



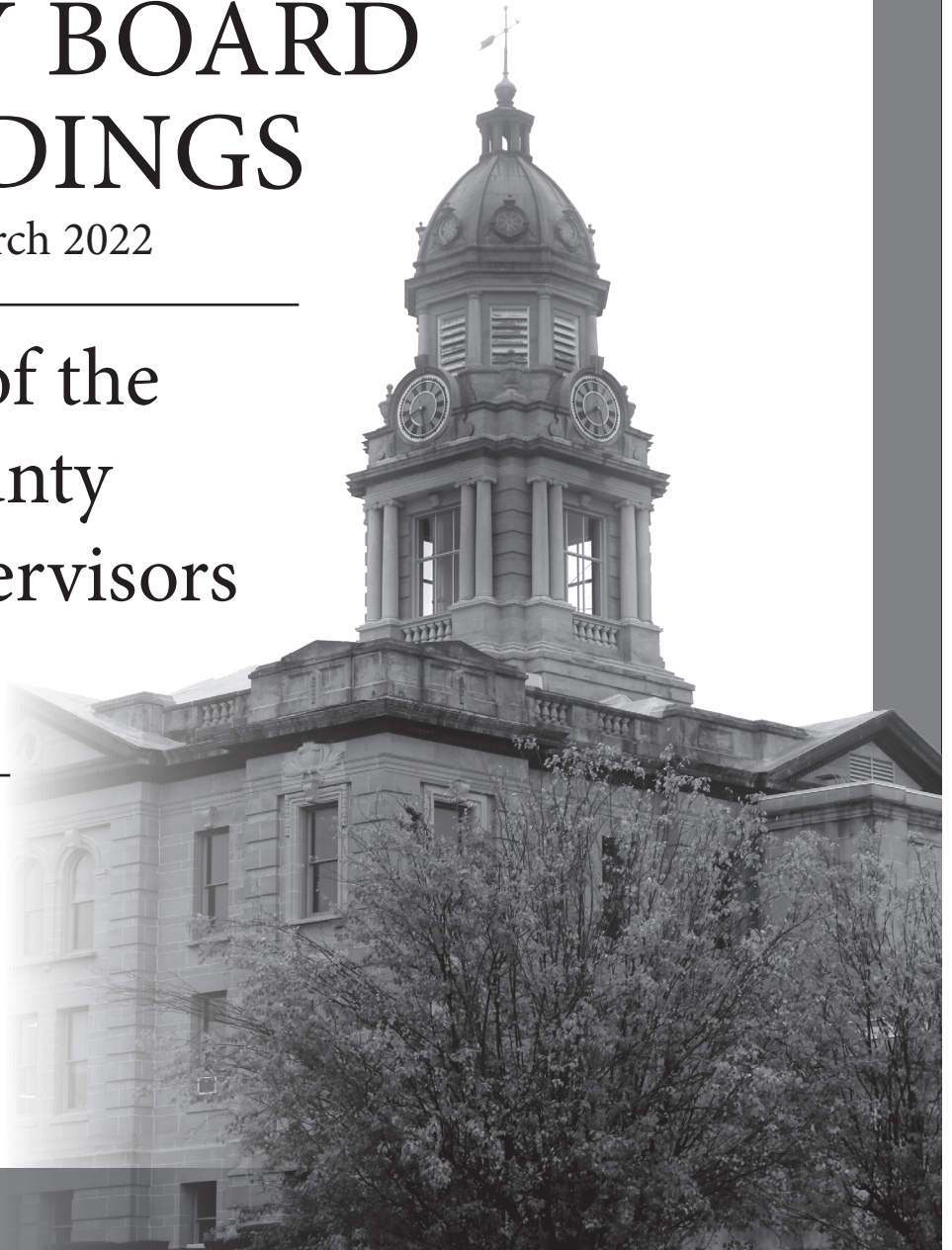
COUNTY BOARD PROCEEDINGS

April 2021 through March 2022

Proceedings of the Lafayette County Board of Supervisors

Lafayette County,
Wisconsin

Compiled by
Carla Jacobson,
Lafayette County Clerk



Lafayette County Board of Supervisors Minutes
 Tuesday, April 20, 2021 • 7:30 p.m.
 Ames Road Multi-Purpose Building

In the excused absence of Chairman Sauer, the Lafayette County Board of Supervisors' meeting was brought to order at 7:30 p.m., on Tuesday, April 20, 2021 by First Vice-Chair, Mr. Scott Pedley. Mr. Bob Boyle led a prayer. Mr. Pedley led the Pledge of Allegiance. There were thirteen (13) members present with three (3) members absent. Mr. Pedley declared a quorum. Present were: Larry Ludlum - District 1; Mike Klein - District 2; John E. Reichling - District 4; Eric J. Stauffacher - District 6; Bob Boyle - District 7; Kriss Marion - District 8; Robert Laeser - District 9; Nancy L. Fisker - District 10; Donna Flannery - District 11; Carmen McDonald - District 12; Lee A. Gill - District 13; Carol Korn - District 14; and Scott E. Pedley - District 15. Chairman Jack Sauer - District 3; Andy Schilling - District 5; and Rita Buchholz - District 16, had excused absences.

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

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

Mr. Pedley asked the board their wishes for the approval of the minutes from the February 23, 2021 Lafayette County Board of Supervisors' Meeting. Motion by Korn, second by Gill, to approve the minutes as presented. Voice vote. Motion carried.

Comments and Correspondence: County Clerk Carla Jacobson informed the board that the 2021 WCA Annual Conference is going to be held September 26-28, 2021 at the La Crosse Center & Radisson Hotel in La Crosse. First Term New Supervisors receive free registration. Anyone interested please let the County Clerk's Office know as soon as possible. Ms. Jacobson also informed the board that the First National Bank at Darlington and Gratiot, in honor of Wisconsin Banker's Association "Power of Community Week" April 19-April 23rd, delivered a platter of bars and cookies, thanking the board for their service and dedication to our communities.

Appointments: None.

Reports: None.

Mr. Pedley called upon Ms. Marion, Chair of the Executive, Rules & Legislative Committee, to present Resolution 1-21 Supporting the Driver Opera House Restoration Project as a County-Wide Endeavor and the Future Driver Opera Center for the Arts as a Valuable Lafayette County Entity. After the reading of the resolution, motion by Marion, second by Fisker, for approval of the resolution as presented. On a voice vote, the motion carried unanimously to approve Resolution 1-21.

RESOLUTION 1 -21

SUPPORTING THE DRIVER OPERA HOUSE RESTORATION PROJECT AS A COUNTY-WIDE ENDEAVOR AND THE FUTURE DRIVER OPERA CENTER FOR THE ARTS AS A VALUABLE LAFAYETTE COUNTY ENTITY

WHEREAS, The Driver Opera House Board of Directors made a presentation to the Lafayette County Board of Supervisors, at a meeting held on December 15, 2020, requesting the adoption of a resolution officially supporting the Driver Opera House Restoration Project; and

WHEREAS, The Driver Opera House Restoration, Inc., a 501(c)3 non-profit organization, is focused on community and county enhancement not only through the restoration of the Driver Opera House and its entertainment events, but also bringing in tourism dollars to the county through the Driver Shops and the Driver Hotel; and

WHEREAS, Lafayette County desires to be strategic in its efforts for growth and economic development recognizing that the Driver Opera House, Inc. has maintained full occupancy of the retail spaces, while bringing in three new businesses to Lafayette County which provide sufficient income to cover mortgage, utilities, and insurance expenses; and

WHEREAS, The Driver Opera House Restoration, Inc. has successfully completed structural repairs of the first-floor of the Driver Opera House with its adjoining structure, The Driver Hotel; and

WHEREAS, since the 2019 debut that included showcase events including aerial gymnastics, family showcases, big band dances, four rental business suites, and the renovated Driver Hotel, have contributed to tourism and positive economic development in Lafayette County; and

WHEREAS, The Driver Opera House Center for the Arts will be a vital contributor to the economic development of Lafayette County and all of Southwest Wisconsin having been recognized as a Cultural Organization by the State of Wisconsin, bringing grant monies and tourists into the county.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Executive, Rules & Legislative Committee, do hereby recognize and support the Driver Opera House Restoration project as a county-wide endeavor and the future Driver Opera House Center for the Arts as a valuable Lafayette County entity.

LAFAYETTE COUNTY EXECUTIVE, RULES & LEGISLATIVE COMMITTEE

Kriss Marion - Chair, Carol Korn, Larry Ludlum, Scott Pedley and Jack Sauer, Substituted Committee Member

LEGAL NOTE: Within County Board authority.

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

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors, at a meeting held on April 20, 2021.

Carla Jacobson
 Lafayette County Clerk

Mr. Pedley assigned the reading of the resolutions to others due to Chairman Sauer's excused absence.

Mr. Pedley called upon Mr. Reichling, to present Resolution 2-21 Authorization to Convert the Current Regular Part-Time Contracted Deputy Position to a Regular Full-Time Relief Officer Position. The effective date is July 1, 2021. After the reading of the resolution, motion by Reichling, second by Flannery, for approval of the resolution as presented. On a voice vote, the motion carried unanimously to approve Resolution 2-21.

RESOLUTION 2 - 21

AUTHORIZATION TO CONVERT THE CURRENT REGULAR PART-TIME CONTRACTED DEPUTY POSITION TO A REGULAR FULL-TIME RELIEF OFFICER POSITION

WHEREAS, at the February 23, 2021 meeting of the Law Enforcement Committee, it was discussed and voted to approve to change the regular part-time Contract Officer position to a full-time position, beginning July 1, 2021; and

WHEREAS, at the April 5, 2021 meeting of the Joint Finance and Human Resource Committees, it was discussed and voted to approve converting the current regular part-time Contracted Deputy position to a regular full-time Relief Officer position, as of July 1, 2021.

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

Respectfully Submitted

Lafayette County Finance & Human Resources Committees
 Scott Pedley - Chair of Finance, Larry Ludlum - Chair of Human Resources, Lee Gill, Nancy Fisker, Carmen McDonald, John E. Reichling and Jack Sauer, County Board Chairman

LEGAL NOTE: Within County Board authority.

FISCAL NOTE: Based on the assumption of Sheriff's Office Deputy hours and holidays remaining for 2021, this change in status will increase the 2021 yearly wages/fringes by approximately \$15,256, and \$25,989 for a full year. This increase was not included in the 2021 Budget, but will be partially offset by a decrease in part-time hours and increased billing hours, when possible.

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on April 20, 2021.

Carla Jacobson
 Lafayette County Clerk

Mr. Pedley called upon Ms. Gill, to present Resolution 3-21 Designating the Lafayette County EMS Service Director Position as Protective Occupation Status in the Wisconsin Retirement System. After the reading of the resolution, motion by Gill, second by Korn, for approval of the resolution as presented. After some discussion, motion by Gill, second by Korn, to amend Resolution 3-21 by striking the following words in the second paragraph, "~~Memorial Hospital of Lafayette County, which is operated by.~~" On a voice vote, the motion carried unanimously to approve Resolution 3-21 as amended.

RESOLUTION 3-21

Designating the Lafayette County EMS Service Director Position as Protective Occupation Status in the Wisconsin Retirement System

WHEREAS, Lafayette County is a Wisconsin municipal corporation organized pursuant to Chapter 59, Wis. Stats.; and

WHEREAS, ~~Memorial Hospital of Lafayette County, which is operated by~~ Lafayette County has created an Emergency Medical Services ("EMS") Service Director position within its EMS division; and

WHEREAS, the EMS Service Director position is required to possess and maintain an active State of Wisconsin Paramedic License and; therefore, the position is that of an "emergency medical services practitioner" under Wis. Stat. § 256.01(5); and

WHEREAS, the position's classification as an "emergency medical services practitioner" under Wis. Stat. § 256.01(5) permits Lafayette County to designate the position as a "protective occupation participant" under Wis. Stat. § 40.02(48)(bm) for purposes of the Wisconsin Retirement System.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Finance Committee, hereby designate the EMS Service Director position as a "protective occupation participant" under Wis. Stat. § 40.02(48)(bm) for purposes of the Wisconsin Retirement System, and the County Board hereby directs the appropriate payroll employee to so designate the EMS Service Director position.

Respectfully Submitted

Lafayette County Finance Committee
 Scott Pedley - Chair, Lee Gill, Larry Ludlum, Carmen McDonald and John E. Reichling

FISCAL NOTE: Based on a 40-hour week, this change in WRS status from 6.75% to 11.75% will increase fringes by approximately \$3,000 per fiscal year. This increase will be included in the 2022 budget.

LEGAL NOTE; Within County Board authority.

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors, at a meeting held on April 20, 2021

Carl Jacobson
Lafayette County Clerk

This version reflects amendment made by formal action of County Board at a meeting held on April 20, 2021.

Mr. Pedley called upon Mr. Ludlum, to present Resolution 4-21 Designating a Public Depository for Manor Checking Account – Manor Employee Fund. After the reading of the resolution, motion by Ludlum, second by Reichling, for approval of the resolution as presented. Finance Director Lindsey Lange explained to the board that this is not a new account or new funds. The account, many years ago, was not set up correctly and needs to be corrected to be under the EIN number of Lafayette County. On a voice vote, the motion carried unanimously to approve Resolution 4-21.

**Resolution 4-2021
Designating a Public Depository for
Manor Checking Account - Manor Employee Fund
Lafayette County, Wisconsin.**

RESOLVED, that First National Bank at Darlington, qualified as a public depository under Ch. 34, Wis. Stats., is hereby designated as a depository in which the funds of this Municipality may from time to time be deposited; that the following described account(s) be opened and maintained in the name of this Municipality with the Financial institution subject to the rules and regulations of the Financial Institution from time to time in effect; that the person(s) and the number thereof designated by title opposite the following designation of account(s) is hereby authorized, for and on behalf of this Municipality, to sign order checks as provided in §66.0607(3). Wis. stats., for payment or withdrawal of money from said account(s) and to issue Instructions regarding the same and to endorse for deposit, negotiation, collection or discount by the Financial Institution any and all checks, drafts, notes, bills, certificates of deposit or other instruments or orders for the payment of money owned or held by said Municipality; that the endorsement for deposit may be in writing, by stamp, or otherwise, with or without designation of signature of the person so endorsing; and that any officer, agent or employee of said Municipality is hereby authorized to make oral or written requests of the Financial Institution for the transfer of funds or money between accounts maintained by this Municipality at the Financial Institution.

Name or Type of Account: Checking-Manor Employee Fund, Number of Signatures Required: 1, Type or Print Titles of Authorized Persons: Administrator, Finance Manager, Finance Coordinator.

This Resolution includes all of the provisions on page 2.

This is to Certify, that the foregoing is a true and correct copy of resolutions duly and legally adopted by the governing body of the Municipality at an open legal meeting held on April 20, 2021 and said resolutions are now in full force and effect.

Signed and sealed this 20th day of April 2021

/s/ Carla Jacobson, County Clerk

The undersigned member of the governing body not authorized to sign order checks certifies that the foregoing is a correct copy of a resolu-

tion passed as therein set forth.

/s/ Jack Sauer, County Board Chairman
Respectfully Submitted,
Lafayette County Finance Committee

Scott Pedley – Chair, John E. Reichling, Lee Gill, Carmen McDonald 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 certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on April 20, 2021.

Carla M. Jacobson
Lafayette County Clerk

Mr. Pedley called upon Ms. Gill, to present Resolution 5-21 Amending Resolutions 50-20 and 69-20 – Approval of Changes to Capital Improvement Plan Projects Included in the 2021 Budget. The additional funds of \$24,250 that were approved for the Manor project were mistakenly omitted from the updated CIP that received County Board approval on February 23, 2021 and have been added to the resolution with the designated funding sources. After the reading of the resolution, motion by Gill, second by McDonald, for approval of the resolution as presented. On a voice vote, the motion carried unanimously to approve Resolution 5-21.

**RESOLUTION 5 - 21
AMENDING RESOLUTION 50-20 & 69-20
APPROVAL OF CHANGES TO CAPITAL IMPROVEMENT PLAN
PROJECTS INCLUDED IN THE 2021 BUDGET**

WHEREAS, at the February 8, 2021 Finance Committee meeting, it was voted to approve the updated 2021 Lafayette County Capital Improvement Plan Projects, with additional items included for the IT Department and Lafayette Manor, listed below with designated funding sources; and

WHEREAS, the prior Resolution 69-20, approved by the County Board on 2/23/2021, omitted the additions to Lafayette Manor and have been added below with the designated funding sources.

(See Table A)

NOW, THEREFORE LET IT BE RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Finance Committee, do hereby approve the changes to the 2021 Lafayette County Capital Improvement Plan Projects listed above.

Respectfully Submitted
Lafayette County Finance Committee

Scott Pedley – Chair, Lee Gill,
Larry Ludlum, Carmen McDonald and John Reichling

LEGAL NOTE: Within county board authority.

FISCAL NOTE: The above projects and funding sources have been included in the 2021 budget, excluding the additional items in yellow. Funding sources are identified on the chart above.

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors, at a meeting held on April 20, 2021.

Table A 2021 Lafayette County Capital Improvement Plan Projects

Updated for 4.20 2021 County Board Approval

Year	Project	Department	Cost	General Fund Unassigned Fund Balance	Lafayette Manor Donation	Memorial Hospital Fund	Bank Loan	State Grants	Prior Carryover-2019	2020 estimated carryover	Other (non-debt)	Total Unfunded
2021	Phone System-2201	IT	\$53,116				\$53,116					\$ -
2021	Server Licenses-Vmware-5501	IT	\$30,000				\$30,000					\$ -
2021	IBM AS400 Hardware Replacement	IT	Approved 2/23/21 \$44,000	\$ 9,900			\$34,100					\$ -
2021	Hardware Replacement-Servers	IT	Approved 2/23/21 \$45,000	\$ 45,000								\$ -
2021	Server Backup Upgrade	IT	Approved 2/23/21 \$7,000	\$ 7,000								\$ -
2021	Network Hardware Replacement	IT	Approved 2/23/21 \$21,000	\$ 21,000								\$ -
2021	Vmware Upgrade	IT	Approved 2/23/21 \$15,000	\$ 15,000								\$ -
2021	Operating System Upgrades	IT	Approved 2/23/21 \$169,000	\$ 149,000					\$ 20,000			\$ -
2021	City K Compressor-8130	Maintenance	\$7,500				\$7,500					\$ -
2021	Fleet Vehicle-8150	Maintenance	\$16,000				\$16,000					\$ -
2021	Truck-8150	Maintenance	\$15,000				\$15,000					\$ -
2021	Windows & Shades-8120	Maintenance	\$105,784				\$105,784					\$ -
	Total General Fund		\$1,033,114	\$271,900	\$0	\$0	\$375,000	\$99,438	\$137,421	\$125,355	\$24,000	\$ (0)
2021	Countertop Steamer	Manor	\$7,000	\$ 7,000								\$ -
2021	New Lafayette Manor-Consulting & Prep	Manor	\$50,000	\$ 50,000								\$ -
2021	New Lafayette Manor-Envirol/Architects/PAR	Manor	\$24,250	\$ 24,250								\$ -
2021	Closet/Vanity replacement	Manor	\$6,000		\$ 6,000							\$ -
	Total Lafayette Manor		\$87,250	\$81,250	\$6,000	\$0	\$0	\$0	\$0	\$0	\$0	\$ -
2021	Replacement Hospital/Clinics	Hospital	No 2021 Levy									\$ -
2021	Defibrillator Biphasic- treatment room	Hospital	\$10,000				\$10,000					\$ -
2021	Hoyer Lift	Hospital	\$15,000				\$15,000					\$ -
2021	Blood Bank Equipment-Echo 2.0	Hospital	\$25,000				\$25,000					\$ -
2021	Lab Grade Refrigerator	Hospital	\$9,000				\$9,000					\$ -
2021	Lab Grade Freezer	Hospital	\$7,000				\$7,000					\$ -
2021	Truck with plow and salter	Hospital	\$41,000				\$41,000					\$ -
2021	Skid steer	Hospital	\$12,000				\$12,000					\$ -
2021	AC Units 5 units at SK	Hospital	\$25,000				\$25,000					\$ -
2021	Stryker Camera & Cord	Hospital	\$18,000				\$18,000					\$ -
2021	C-Arm	Hospital	\$130,000				\$130,000					\$ -
2021	Coloposcope	Hospital	\$8,000				\$8,000					\$ -
2021	Ultrasound	Hospital	\$70,000				\$70,000					\$ -
2021	Traction Table & Traction Unit	Hospital	\$18,000				\$18,000					\$ -
	Total Memorial Hospital		\$388,000	\$0	\$0	\$388,000	\$0	\$0	\$0	\$0	\$0	\$ -
2021	Sealcoat Chipspreader replacement	Highway	\$265,300				\$265,300					\$ -
2021	Commissioner's Vehicle	Highway	\$40,000				\$40,000					\$ -
2021	Patrol Superintendent's Vehicle replacement	Highway	\$40,000				\$40,000					\$ -
2021	Sealcoating distributor replacement	Highway	\$134,700				\$134,700					\$ -
	Total Highway		\$480,000	\$0	\$0	\$0	\$480,000	\$0	\$0	\$0	\$0	\$ -
	Grand Total		\$1,988,364	\$353,150	\$6,000	\$388,000	\$855,000	\$99,438	\$137,421	\$125,355	\$24,000	\$ (0)

Carla Jacobson
Lafayette County Clerk

Mr. Pedley called upon Mr. Ludlum, to present Resolution 6-21 Designating a Public Depository for Proposed American Rescue Plan Funds. After the reading of the resolution, motion by Ludlum, second by McDonald, for approval of the resolution as presented. This account will house all American Rescue Plan Funds separate from all other funding sources until the County has decided how to move forward with the spending and allocation of the funds, pending additional Federal Treasury guidance and program guidelines. On a voice vote, the motion carried unanimously to approve Resolution 6-21.

**Resolution 6-2021
Designating a Public Depository for
Proposed American Rescue Funds**
Lafayette County, Wisconsin.

RESOLVED, that Clare Bank, N.A., qualified as a public depository under Ch. 34, Wis. Stats., is hereby designated as a depository in which the funds of this Municipality may from time to time be deposited; that the following described account(s) be opened and maintained in the name of this Municipality with the Financial institution subject to the rules and regulations of the Financial Institution from time to time in effect; that the person(s) and the number thereof designated by title opposite the following designation of account(s) is hereby authorized, for and on behalf of this Municipality, to sign order checks as provided in §66.0607(3). Wis. stats., for payment or withdrawal of money from said account(s) and to issue Instructions regarding the same and to endorse for deposit, negotiation, collection or discount by the Financial Institution any and all checks, drafts, notes, bills, certificates of deposit or other instruments or orders for the payment of money owned or held by said Municipality; that the endorsement for deposit may be in writing, by stamp, or otherwise, with or without designation of signature of the person so endorsing, and that any officer, agent or employee of said Municipality is hereby authorized to make oral or written requests of the Financial Institution for the transfer of funds or money between accounts maintained by this Municipality at the Financial Institution.

Name or Type of Account: MM Checking - American Rescue Plan Fund, Number of Signatures Required: 1, Type or Print Titles of Authorized Persons: Treasurer, Chairman, Clerk.

This Resolution includes all of the provisions on page 2.

This is to Certify, that the foregoing is a true and correct copy of resolutions duly and legally adopted by the governing body of the Municipality at an open legal meeting held on April 20, 2021 and said resolutions are now in full force and effect.

Signed and sealed this 20th day of April 2021
/s/ Carla Jacobson, County Clerk

The undersigned member of the governing body not authorized to sign order checks certifies that the foregoing is a correct copy of a resolution passed as therein set forth.

/s/ Jack Sauer, County Board Chairman
Respectfully Submitted,

Lafayette County Finance Committee
Scott Pedley – Chair, John E. Reichling, Lee Gill,
Carmen McDonald 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 certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on April 20, 2021.

Carla M. Jacobson
Lafayette County Clerk

Mr. Pedley called upon Mr. Stauffacher, to present Resolution 7-21 To Apply for Funding Under Section 23.09(26) of the Wisconsin Statutes for Public Snowmobile and ATV Trail Use (County Trail). After the reading of the resolution, motion by Stauffacher, second by Fisker, for approval of the resolution as presented. This would authorize Max Blackburn, Conservation Technician, to act on behalf of Lafayette County to submit an application to the State of Wisconsin, DNR, for any financial aid that may be available, sign documents and take necessary action to undertake, direct and complete the approved project. On a voice vote, the motion carried unanimously to approve Resolution 7-21.

**RESOLUTION NO. 7-21
TO APPLY FOR FUNDING UNDER SECTION 23.09(26) OF
THE WISCONSIN STATUTES FOR PUBLIC SNOWMOBILE
AND ATV TRAIL USE**

WHEREAS, Lafayette County is interested in maintaining, acquiring, insuring and developing aids for public snowmobile and ATV trail use; and

WHEREAS, said public snowmobile and ATV trails are eligible for funds under section 23.09(26), Wisconsin Statutes; and

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

Respectfully Submitted,

Lafayette County Trails Committee

Andy Schilling – Chair, Eric J. Stauffacher, Mike Klein and Nancy Fisker
LEGAL NOTE: Simple majority vote is required. Requirements of Sec 23.09(26), Wisconsin Statutes applies. Within County Board Authority.

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

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on April 20, 2021.

Carla M. Jacobson

Lafayette County Clerk

Mr. Pedley called upon Mr. Stauffacher, to present Resolution 8-21 To Apply for Funding Under Section 23.09(26) of the Wisconsin Statutes for Public Snowmobile and ATV Trail Use (Tri-County Trail). After the reading of the resolution, motion by Stauffacher, second by Fisker, for approval of the resolution as presented. This would authorize Tom Jean and Deb Krahenbuhl, Tri-County Trail Coordinators, to act on behalf of Lafayette County to submit an application to the State of Wisconsin, DNR, for any financial aid that may be available, sign documents and take necessary action to undertake, direct and complete the approved project. On a voice vote, the motion carried unanimously to approve Resolution 8-21.

**RESOLUTION NO. 8-21
TO APPLY FOR FUNDING UNDER SECTION 23.09 (26) OF
THE WISCONSIN STATUTES FOR PUBLIC SNOWMOBILE AND ATV
TRAIL USE**

WHEREAS, Lafayette County is interested in maintaining, acquiring, insuring and developing aids for public snowmobile and ATV trail use; and WHEREAS, said public snowmobile and ATV trails are eligible for funds under section 23.09(26), Wisconsin Statutes; and

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

Respectfully Submitted,

Lafayette County Trails Committee

Andy Schilling – Chair, Eric J. Stauffacher, Mike Klein and Nancy Fisker
LEGAL NOTE: Simple majority vote is required. Requirements of Sec 23.09(26), Wisconsin Statutes applies. Within County Board Authority.

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

I, Carla M. Jacobson, Clerk of the County of Lafayette} State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on April 20, 2021.

Mr. Pedley continued on by reading Resolution 9-21 Declaring May 16-22, 2021 as "EMS Week" in Lafayette County. After the reading of the resolution, motion by Korn, second by Gill, for approval of the resolution as presented. On a voice vote, the motion carried unanimously to approve Resolution 9-21.

**Resolution 9-21
Declaring May 16-22, 2021 as "EMS Week" in Lafayette County**

WHEREAS, Emergency Medical Services is a vital public service; and WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, emergency medical services has grown to fill a gap by providing important, out of hospital care, including preventative medicine, follow-up care, and access to telemedicine; and

WHEREAS, the emergency medical services system consists of first responders, emergency medical technicians, paramedics, emergency medical dispatchers, firefighters, police officers, educators, administrators, pre-hospital nurses, emergency nurses, emergency physicians, trained members of the public, and other out of hospital medical care providers; and

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the request of the Hospital Committee, officially declare the week of May 16-22, 2021, as EMERGENCY MEDICAL SERVICES WEEK.

Respectfully Submitted:

HOSPITAL COMMITTEE

Jack Sauer - Hospital Committee Chair, Carol Korn, Bob Boyle, John Reichling, Larry Ludlum, Bev Anderson, Jed Gant, Matt Solverson MD - Chief of Staff and Homer Evenstad

LEGAL NOTE: Advisory resolution only; within County Board authority.
FISCAL NOTE: No direct fiscal impact.

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on April 20, 2021

Carla Jacobson
Lafayette County Clerk

Future Agenda Items: A 45-minute presentation by the Hospital and Manor around economic impact of healthcare in Lafayette County.

Next Meeting Date: Mr. Pedley set the next County Board meeting date to May 18, 2021 at 7:00 p.m., at the Ames Road Multi-Purpose Building (Note: the meeting start time was later changed to 6:00 p.m.)

Adjournment: Motion by Stauffacher, second by McDonald, to adjourn. Voice vote. Motion carried. Meeting adjourned at 8:17 p.m. State of Wisconsin)

) ss.
Lafayette County)

I, Carla 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 20, 2021.

Carla Jacobson
Lafayette County Clerk

Note: Lafayette County resolutions and ordinances are available for viewing on the Lafayette County Website at www.lafayettecountywi.org

**Lafayette County Board of Supervisors Minutes
Tuesday, May 18, 2021 • 6:00 p.m.
Ames Road Multi-Purpose Building**

The Lafayette County Board of Supervisors' meeting was brought to order at 6:00 p.m., on Tuesday, May 18, 2021 by County Board Chairman, Mr. Jack Sauer. Mr. Bob Boyle led a prayer. Chairman Sauer led the Pledge of Allegiance. There were fourteen (14) members present with two (2) members absent. Chairman Sauer declared a quorum. Present were: Larry Ludlum - District 1; Mike Klein - District 2; Jack Sauer - District 3; John E. Reichling - District 4; Eric J. Stauffacher - District 6; Bob Boyle - District 7; Robert Laeser - District 9; Nancy L. Fisker - District 10; Donna Flannery - District 11; Carmen McDonald - District 12; Lee A. Gill - District 13; Carol Korn - District 14; Scott E. Pedley - District 15; and Rita Buchholz - District 16. Andy Schilling - District 5; and Kriss Marion - District 8; had excused absences.

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

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

Chairman Sauer asked the board their wishes for the approval of the minutes from the April 20, 2021 Lafayette County Board of Supervisors' Meeting. Motion by Fisker, second by Flannery, to approve the minutes as presented. Voice vote. Motion carried.

Comments and Correspondence:

Chairman Sauer said that the Lafayette County Child Support Agency received the Federal Fiscal Year 2020 Certificate of Excellence Award. Chairman Sauer congratulated Child Support Administrator Laurie Neis and Child Support Assistant Administrator Trisha Douglas, for a job well done; and

A representative from Bug Tussell Wireless (*Bug Tussell is a wireless Internet Service provider bringing the best of wireless technology to Wisconsin's rural communities*) updated the board on the internet and cell tower buildout here in Lafayette County. They currently have 19 sites on the air. They still have a lot of capacity out there and are capable of providing speeds in excess of 25MB per second. They also sell a full line of AT&T products and services.

Appointments: Chairman Sauer asked the board their wishes for the appointment of a Land Division Subcommittee. The Land Information Council Committee approved the creation of the Land Division Subcommittee at its meeting on April 14, 2021; and the Executive Committee approved the creation of the Land Division Subcommittee at a meeting held prior to this meeting. One of the goals of this subcommittee is to clarify some definitions and interpretations in the Land Division Ordinance. The Land Information Office and County Surveyor field several questions about the ordinance, particularly about the language regarding adjoining landowners and the CSM requirements. There are also some discrepancies between the Land Division Ordinance and the Comprehensive Zoning Ordinance that need to be cleared up. Members of the Land Division Subcommittee are: Kriss Marion, Chair and County Board member; Lafayette County Surveyor Aaron Austin; Real Property Lister/GIS Specialist Jeannette Fitzsimons; GIS Coordinator/Land Info Cindy Fitzsimons; Conservation Technician Max Blackburn; and Conservation/Zoning Manager Erica Sauer. Nathan Russell will serve as Corporation Counsel. Others will be invited to the Subcommittee meetings as needed. Motion by Ludlum, second by McDonald, to approve the creation of the Land Division Subcommittee and the members stated above. Voice vote. Motion carried unanimously.

Reports: None.

Presentation Around Economic Impact of Healthcare in Lafayette County: A thrive slide show presentation was presented to the board Understanding the Economic Impact of Rural Hospitals, Health Systems & Long-Term Care Facilities. A presentation was held by Michelle Rathman, President of Impact! Communications, Inc and leaders of the Rural Wisconsin Health Cooperative (RWHC) including Marie Barry and Jeremy Levin, of Rural Wisconsin Health Cooperative; and Brock Slabach, Senior Vice President of the National Rural Health Association. RWHC provided a range of information focused on MHLA's economic impact on the county and region, including details about jobs and wages supported by the hospital. RWHC also highlighted case studies of similar-sized hospitals in the state, providing information on each facility's economic impact on the respective counties and communities they serve. Several providers also spoke in support of a new facility. Tim McGittigan of Darlington also spoke to the board in support of a new facility.

Chairman Sauer declared a two minute break.

Chairman Sauer called upon Mr. Reichling, Chair of the Building and Insurance Committee, to present Resolution 10-21 Appointing the Republican Journal as the Official County Newspaper. After the reading of the resolution, motion by Reichling, second by Fisker, for approval of the resolution as presented. This would be for publication of ordinances and proceedings of the board as well as election notices. Voice vote. Motion carried unanimously.

**RESOLUTION 10 - 21
APPOINTING THE REPUBLICAN JOURNAL AS THE
OFFICIAL COUNTY NEWSPAPER**

WHEREAS, the Building and Insurance Committee, at its April 28, 2021 meeting, selected the Republican Journal to be the official county newspaper for Lafayette County and for the purpose of publishing the ordinances and proceedings of the Lafayette County Board, pursuant to Section 59.14(2), and for the printing of the County Board 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, do 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 publishing of election notices, pursuant to Section 10.04(2)(a) of the Wisconsin Statutes.

Respectfully Submitted,

BUILDING AND INSURANCE COMMITTEE

John Reichling – Chair, Eric Stauffacher, Mike Klein, Larry Ludlum and Robert Laeser

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 2021 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 May 18, 2021.

Carla Jacobson
Lafayette County Clerk

Chairman Sauer called upon Ms. McDonald, Chair of the Planning and Zoning Committee, regarding the next item on the agenda - Discussion and Possible Action Regarding Non-Metallic Mining Agreement with Southwestern Wisconsin Regional Planning Commission: Ms. McDonald read the Agreement to the board. This would be for technical services relating to the Lafayette County Non-Metallic Mining Reclamation Ordinance. Motion by McDonald, second by Reichling for approval of the Agreement. Troy Maggied, Executive Director from the SWWRPC was also present at the meeting and spoke on behalf of the SWWRPC. On a voice vote, the motion carried with Pedley voting No. Mr. Pedley would like to look into other vendors or private firms next year to do this work.

Chairman Sauer called upon Ms. McDonald, Chair of the Planning and Zoning Committee, to present Resolution 16-21 Map Amendment of Lafayette County Zoning Ordinance (Rezone 1.68 Acres from (C-1) Commercial District to (R-1) Single Family Residential District, in Belmont Township - Lafayette County Tax Parcel #004.0183.4000 (1.21 acres) and Tax Parcel #004.0183.2000 (0.47 acres)). After the reading of the resolution, motion by McDonald, second by Ludlum, to approve Resolution 16-21 as presented. Voice vote. Motion carried unanimously.

RESOLUTION 16 - 21

MAP AMENDMENT OF LAFAYETTE COUNTY ZONING ORDINANCE

WHEREAS a petition for a land use change has been filed by Lafayette County Land Conservation, Planning & Zoning, to change the Lafayette County Zoning map from C-1 Commercial District to R-1 Single Family Residential District, in the Town of Belmont, Lafayette County, Wisconsin described as follows:

Lafayette County tax parcel #004.0183.4000
SW¼ NW¼ S12 T3N R1E
1.21 acres
25626 Schultz Lane

Lafayette County tax parcel #004.0183.2000
SW¼ NW¼ S12 T3N R1E
0.47 acres

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

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

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

Respectfully submitted
PLANNING & ZONING COMMITTEE
Carmen McDonald – Chair, Larry Ludlum, John Reichling, Andy Schilling and Eric Stauffacher

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 18, 2021 adopted this resolution.

Carla Jacobson
Lafayette County Clerk

Chairman Sauer called upon Ms. McDonald, to present Resolution 17-21 Map Amendment of Lafayette County Zoning Ordinance (Rezone 5.29 Acres from (A-1) Agricultural Working Lands Initiative to (CFR) Conservation – Forestry – Recreation District, in Argyle Township – Lafayette County Tax Parcel #002.0069.2100). After the reading of the resolution, motion by McDonald, second by Reichling, to approve Resolution 17-21 as presented. Voice vote. Motion carried unanimously.

RESOLUTION 17 - 21

MAP AMENDMENT OF LAFAYETTE COUNTY ZONING ORDINANCE

WHEREAS a petition for a land use change has been filed by Lafayette County Land Conservation, Planning & Zoning, to change the Lafayette County Zoning map from A-1 Agriculture Working Lands Initiative to CFR Conservation – Forestry - Recreation District in the Town of Argyle, Lafayette County, Wisconsin described as follows:

Lafayette County tax parcel #002.0069.2100
NE¼ NW¼ S5 T3N R5E
5.29 acres
5595 Anderson Lane

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

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

NOW THEREFORE BE IT RESOLVED that the land above described be rezoned from A-1 Agriculture Working Lands Initiative to CFR Conservation – Forestry - Recreation District.

Respectfully submitted
PLANNING & ZONING COMMITTEE
Carmen McDonald – Chair, Larry Ludlum, John Reichling, Andy Schilling and Eric Stauffacher

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 18, 2021 adopted this resolution.

Carla Jacobson
Lafayette County Clerk

Presentation of Lafayette County EMS: Economic Development Director Abby Haas introduced the new Emergency Medical Services Director Shawn Phillips. Paul Anderson from the Paramedic Foundation updated the board on where we are with the Paramedic Foundation Agreement, his findings, and the work that has been done so far. Ms. Haas highlighted the work completed thus far to get this project up and running. Mr. Phillips talked about the structure of the EMS and why it was chosen.

Chairman Sauer called upon Mr. Boyle, Chair of the Lafayette County Emergency Medical Services Committee, to present Resolution 11-21 Providing Emergency Medical Services to Lafayette County Municipalities by the Emergency Medical Services Department. After the reading of the resolution, motion by Boyle, second by Pedley, for approval of the resolution as presented. Voice vote. Motion carried unanimously.

**Resolution 11 - 21
PROVIDING EMERGENCY MEDICAL SERVICES TO LAFAYETTE COUNTY MUNICIPALITIES BY THE EMERGENCY MEDICAL SERVICES DEPARTMENT**

WHEREAS, at the December 15, 2020 Lafayette County Board of Supervisors meeting, the County Board approved creating an Emergency Medical Services Department, creating a full-time Emergency Services Director position and contracting with the Paramedic Foundation to assist the county and provide expertise to better understand feasibility surrounding a County EMS Service; and

WHEREAS, the Paramedic Foundation has deemed it feasible and considers it best practice for the County to operate a county owned

Emergency Medical Services system to provide municipalities within Lafayette County a reliable and State Certified EMS Service under a full-time EMS Director; and

WHEREAS, as of May 18, 2021, the City of Darlington, Darlington Township, Willow Springs Township, Fayette Township, Seymour Township, and Lamont Township have all signed municipality agreements for Lafayette County to operate and provide Emergency Medical Service for an area of approximately 138.75 square miles; and

WHEREAS, those aforementioned municipalities have agreed to pay a set per capita fee for Emergency Medical Services, stressed the importance, and need for Emergency Medical Services for their residents; and

WHEREAS, Lafayette County Emergency Medical Services EMS will, at all times, work to ensure a strong working relationship will all surrounding emergency medical service providers to ensure continuity of care and interoperability during times of joint operations; and

WHEREAS, as required by DHS 110.34(5) Lafayette County EMS is aware of and will comply with the requirement to provide 9-1-1 response capability 24 hours a day, 7 days a week. In the event of multiple simultaneous calls for 9-1-1 response, Lafayette County EMS will ensure that proper activation of additional service providers occurs in a timely and appropriate fashion. Staffing will be maintained at all times to ensure the ability to meet this requirement is appropriately addressed; and

WHEREAS, Lafayette County EMS has submitted and will keep up to date, the Operational Plan with the State of Wisconsin and all required licensure.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Lafayette County Emergency Medical Services Committee, hereby approve the creation and operation, including without limitation the expenditure of necessary sums associated therewith consistent with the County budget and fiscal policies of the County, of the Emergency Medical Services Department to be formed and operated in a manner consistent with the recitals above in compliance with state law and the Operational Plan, effective May 18, 2021.

Respectfully Submitted
Lafayette County Emergency Medical Services Committee
Bob Boyle - Chair of EMS Committee, Lee Gill, Donna Flannery, Mike McDermott, Ashley Kleiber, Mary Pilling and Jack Sauer - County Board Chairman

FISCAL NOTE: All 2021 EMS expenses will be funded with the \$200,000 donation from MHL, service revenue, as well as municipality per capita fees collected for 2021. The 2022 budget will be reviewed and approved per the regular County budget process, and will also be funded with EMS fund balance, service revenue, and municipality per capita fees.

LEGAL NOTE: Within County Board Authority.

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on May 18, 2021.

Carla Jacobson,
Lafayette County Clerk

Chairman Sauer called upon Mr. Pedley, Chair of the Finance Committee and on Behalf of the Finance Committee and Human Resources Committee, to present Resolution 12-21 Creation of Three (3) Full-Time EMT/AEMT Positions for the Lafayette County Emergency Medical Services Department. At the May 14, 2021 meeting of the Joint Finance and Human Resources Committees, it was voted to approve the creation of three (3) full-time EMT/AEMT positions at a rate of \$8.14 to \$10.53 per hour, plus longevity, if applicable, effective May 18, 2021. After the reading of the resolution, motion by Pedley second by Gill, for approval of the resolution as presented. Voice vote. Motion carried unanimously.

**RESOLUTION 12 - 21
CREATION OF THREE (3) FULL-TIME EMT/AEMT POSITIONS FOR THE LAFAYETTE COUNTY EMERGENCY MEDICAL SERVICES DEPARTMENT**

WHEREAS, at the May 14, 2021 meeting of the Lafayette County Emergency Medical Services Committee, it was voted to approve the creation and job description of Three (3) Full-Time EMT/AEMT positions for the newly created Emergency Medical Services of Lafayette County Department; and

WHEREAS, at the May 14, 2021 meeting of the Joint Finance and Human Resources Committees, it was voted to approve the creation of Three (3) Full-Time EMT/AEMT positions at a rate of \$8.14 to \$10.53 per hour, plus longevity, if applicable.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Joint Finance and Human Resources Committee, do hereby approve the above positions, effective May 18, 2021.

Respectfully Submitted
Lafayette County Finance & Human Resources Committees
Scott Pedley - Chair of Finance, Larry Ludlum - Chair of Human Resources, Lee Gill, Nancy Fisker, Carmen McDonald, John Reichling and Jack Sauer - County Board Chairman

FISCAL NOTE: Based on a 56-hour week, this position will incur between \$50,893-\$60,421 in wages & fringe, excluding longevity, depending on hire date and benefit package. This position is not included in the 2021 Budget, but will be partially funded with the \$200,000 donation from MHL and municipality per capita revenue, and will be included in the 2022 Budget.

LEGAL NOTE: Within County Board authority.

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on May 18, 2021.

Carla Jacobson, Lafayette County Clerk

Chairman Sauer called upon Mr. Pedley, to present Resolution 13-21 Creation of Three (3) Full-Time Paramedic Positions for the Lafayette County Emergency Medical Services Department. At the May 14, 2021 meeting of the Joint Finance and Human Resources Committees, it was voted to approve the creation of three (3) full-time paramedic positions at a rate of \$12.93 to \$14.13 per hour, plus longevity, if applicable, effective May 18, 2021. After the reading of the resolution, motion by Pedley, second by McDonald, for approval of the resolution as presented. Voice vote. Motion carried unanimously.

**RESOLUTION 13 - 21
CREATION OF THREE (3) FULL-TIME PARAMEDIC POSITIONS
FOR THE LAFAYETTE COUNTY EMERGENCY MEDICAL SERVICES
DEPARTMENT**

WHEREAS, at the May 14, 2021 meeting of the Lafayette County Emergency Medical Services Committee, it was voted to approve the creation and job description of three (3) full-time paramedic positions for the newly created Emergency Medical Services of Lafayette County Department; and

WHEREAS, at the May 14, 2021 meeting of the Joint Finance and Human Resources Committees, it was voted to approve the creation of three (3) full-time paramedic positions at a rate of \$12.93 to \$14.13 per hour, plus longevity, if applicable.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Joint Finance and Human Resources Committees, do hereby approve the above positions, effective May 18, 2021.

Respectfully Submitted

Lafayette County Finance & Human Resources Committees
Scott Pedley - Chair of Finance, Larry Ludlum - Chair of Human Resources, Lee Gill, Nancy Fisker, Carmen McDonald, John Reichling and Jack Sauer - County Board Chairman

FISCAL NOTE: Based on a 56-hour week, this position will incur between \$70,068-\$74,872 in wages & fringe, excluding longevity, depending on hire date and benefit package. This position is not included in the 2021 Budget, but will be partially funded with the \$200,000 donation from MHLIC and municipality per capita revenue, and will be included in the 2022 Budget.

LEGAL NOTE: Within County Board authority.

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on May 18, 2021.

Carla Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Pedley, to present Resolution 14-21 Designating the Lafayette County EMS Paramedics and EMT/AEMT Full-Time Positions as Protective Occupation Status in the Wisconsin Retirement System. The position's classification as an "emergency medical services practitioner" under Wis. Stat. § 256.01(5) permits Lafayette County to designate the position as a "protective occupation participant" under Wis. Stat. § 40.02(48)(bm) for purposes of the Wisconsin Retirement System. After the reading of the resolution, motion by Pedley second by Flannery, for approval of the resolution as presented. Voice vote. Motion carried unanimously.

**RESOLUTION NO. 14 - 21
Designating the Lafayette County EMS Paramedics and EMT/AEMT
Full-Time Positions as Protective Occupation Status in the
Wisconsin Retirement System**

WHEREAS, Lafayette County is a Wisconsin municipal corporation organized pursuant to Chapter 59, Wis. Stats.; and

WHEREAS, Lafayette County has created Full-Time Emergency Medical Services ("EMS") Paramedic and EMT/AEMT positions within its EMS division; and

WHEREAS, the EMS Paramedic and EMT/AEMT positions are required to possess and maintain an active State of Wisconsin Paramedic License and/or EMT/AEMT License and; therefore, the position is that of an "emergency medical services practitioner" under Wis. Stat. § 256.01(5); and

WHEREAS, the position's classification as an "emergency medical services practitioner" under Wis. Stat. § 256.01(5) permits Lafayette County to designate the position as a "protective occupation participant" under Wis. Stat. § 40.02(48)(bm) for purposes of the Wisconsin Retirement System.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Finance and Human Resources Committee, hereby designate the Full-Time EMS Paramedic and EMT/AEMT positions as a "protective occupation participant" under Wis. Stat. § 40.02(48)(bm) for purposes of the Wisconsin Retirement System, and, the County Board hereby directs the appropriate payroll employee to designate the Full-Time EMS Paramedic and EMT/AEMT position(s) as "protective occupation participants."

Respectfully Submitted

Lafayette County Finance & Human Resources Committees
Scott Pedley - Chair of Finance, Larry Ludlum - Chair of Human Resources, Lee Gill, Nancy Fisker, Carmen McDonald, John Reichling

and Jack Sauer - County Board Chairman

FISCAL NOTE: Based on the approved staffing structure of the EMS department, WRS protective occupation status increases the budget approximately \$11,800, over a full budget year. This expense is not included in the 2021 Budget, but will be partially funded with the \$200,000 donation from MHLIC and municipality per capita revenue, and will be included in the 2022 Budget.

LEGAL NOTE: Within County Board authority.

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors' at a meeting held on May 18, 2021.

Carla Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Laeser, Chair of the Extension Education and Environmental Committee, to present Resolution 15-21 Approving Applying for and Accepting a Grant from the State Relative to Cleaning up Agricultural and Household Chemicals. This would allow the Extension office to apply for and accept an Agricultural and Household Clean Sweep Grant, with the grant funds to be used for cleaning up and disposing of agricultural and household chemicals whose labels have expired or which are no longer usable. After the reading of the resolution, motion by Laeser, second by Buchholz, for approval of the resolution as presented. Mr. Pedley said the resolution was not processed in time for a fiscal note. Voice vote. Motion carried unanimously.

**Resolution No. 15 - 21
A RESOLUTION APPROVING APPLYING FOR AND ACCEPTING
A GRANT FROM THE STATE RELATIVE TO CLEANING UP
AGRICULTURAL AND HOUSEHOLD CHEMICALS**

WHEREAS the Lafayette, Grant and Iowa County Extension offices are applying to the State Department of Agriculture, Trade and Consumer Protection for an Agricultural and Household Clean Sweep grant, the purpose of which is to provide funds for cleaning up and disposing of agricultural and household chemicals whose labels have expired or which are no longer usable; and

WHEREAS the Extension Education and Environmental Committee is now requesting approval by the County Board to apply for and accept such a grant in the event that it is approved by the State.

WHEREAS Lafayette County will be required to contribute approximately \$15,000 in matching funds minus the carryover from Department Number 1141 Environmental: Clean Sweep Account in the amount \$8,663.00 for a total remaining amount of \$6,337.00 as levy in the 2022 budget.

NOW, THEREFORE, BE IT RESOLVED by the Lafayette County Board of Supervisors, that approval is hereby granted for the Extension office to apply for and accept an Agricultural and Household Clean Sweep Grant, with the grant funds to be used for cleaning up and disposing of agricultural and household chemicals whose labels have expired or which are no longer usable, from the State Department of Agriculture, Trade and Consumer Protection; and, the Extension Education and Environmental Committee, is further authorized to expend the grant money in accordance with the terms of the grant; and

BE IT FURTHER RESOLVED, that the County Board Chair is hereby authorized to sign on behalf of the County such contract as approved by the Extension Education and Environmental Committee, in accordance with this resolution; and

Respectfully submitted,

EXTENSION EDUCATION AND ENVIRONMENTAL COMMITTEE
Robert Laeser – Chairman, Carol Korn, Eric Stauffacher, Lee Gill and Mike Klein

LEGAL NOTE: Within County Board authority.

FISCAL NOTE:

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 May 18, 2021

Carla Jacobson, Lafayette County Clerk

Future Agenda Items: Presentation by the Hospital and Manor.

Next Meeting Date: Chairman Sauer set the next County Board meeting dates to June 15, 2021 at 6:00 p.m., July 6, 2021 at 6:00 p.m., and July 20, 2021 at 6:00 p.m., all at the Ames Road Multi-Purpose Building.

Adjournment: Motion by Reichling, second by Fisker, to adjourn. Voice vote. Motion carried. Meeting adjourned at 9:06 p.m. State of Wisconsin)

) ss.

Lafayette County)

I, Carla 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 18, 2021.

Carla Jacobson
Lafayette County Clerk

Note: Lafayette County resolutions and ordinances are available for viewing on the Lafayette County Website at www.lafayettecountywi.org

**Lafayette County Board of Supervisors Minutes
Tuesday, June 15, 2021 • 6:00 p.m.
Ames Road Multi-Purpose Building**

The Lafayette County Board of Supervisors' meeting was brought to order at 6:00 p.m., on Tuesday, June 15, 2021 by County Board Chairman, Mr. Jack Sauer. County Board Supervisor, Ms. Carol Korn, led the prayer. Chairman Sauer led the Pledge of Allegiance. There were thirteen (13) members present with three (3) members absent. Chairman Sauer declared a quorum. Present were: Larry Ludlum - District 1; Mike Klein - District 2; Jack Sauer - District 3; John E. Reichling - District 4; Eric J. Stauffacher - District 6; Kriss Marion - District 8; Nancy L. Fisker - District 10; Donna Flannery - District 11; Carmen McDonald - District 12; Lee A. Gill - District 13; Carol Korn - District 14; Scott E. Pedley - District 15; and Rita Buchholz - District 16. Andy Schilling - District 5; Bob Boyle - District 7; and Robert Laeser - District 9, had excused absences.

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

Chairman Sauer asked the board for approval of the agenda. Chairman Sauer informed the board that item number 14.a. Resolution 20-21, should be removed from the agenda since township approval is needed for this resolution prior to County Board approval. Resolution 20-21, will appear on the next county board agenda, contingent upon township approval. Motion by Reichling, second by Flannery, to approve the agenda with the amendment that item number 14.a., be removed from the agenda. Voice vote. Motion carried unanimously.

Chairman Sauer asked the board their wishes for the approval of the minutes from the May 18, 2021 Lafayette County Board of Supervisors' Meeting. Motion by Korn, second by Fisker, to approve the minutes as presented. Voice vote. Motion carried.

Comments and Correspondence:

Chairman Sauer read a letter he received from Leona Havens, Board of Directors Member/Public Relations of the Driver Opera House Restoration, Inc., of the Driver Opera House, extending their appreciation to the County Board for their support and approval of their Resolution 1- 21 – Supporting the Driver Opera House Restoration Project as a County-Wide Endeavor and the Future Driver Opera Center for the Arts as a Valuable Lafayette County Entity.

Appointments: Chairman Sauer asked the board their wishes for the appointment of Bill Eaton, to the Human Services Committee, for a three-year term from June, 2021 through June, 2024. Motion by Pedley, second by Gill, to approve the appointment. Voice vote. Motion carried unanimously.

Chairman Sauer said that since Mike Parks of Yellowstone Flint and Cap was not present, they would move on to the next item on the agenda. Reports: None.

Economic Development Director, Abby Haas, said that a few new faces were here tonight for the presentations along with a few new presenters returning. Abby introduced the Interim Nursing Home Administrator at the Lafayette County Manor, Heather Spinhirne. Abby said that Ms. Spinhirne will be speaking tonight about the future of the Lafayette County Manor.

Future of the Manor: Interim Nursing Home Administrator Heather Spinhirne talked about the project at hand and how they are hoping to move forward with the Manor as far as what a new Manor would look like and have to offer. Heather gave a history of our current Manor, which was built in 1962, along with what services are offered, census information and the economic impact of the Manor.

Chairman Sauer said he gave permission in a phone call today for Nick Metz to speak. Mr. Metz spoke regarding his opinion regarding a new proposed Manor and Hospital.

CEO of Memorial Hospital Kathy Kuepers introduced the consultants here for tonight's presentations and gave a little background of the presenters.

Financial Statement Forecast and County Supplement Requirements for Memorial Hospital of Lafayette County and Lafayette Manor:

Consultants from Wipfli, including Jason Sieg, Nick Smith, Kelly Arduino, Karen Lloyd and Sydney Diekmann, gave a presentation to the board on the Financial Forecast of a Replacement Hospital and Primary Care Clinic, prepared as of June, 2021. A copy of this presentation can be found on the Memorial Hospital Website found here: <https://www.memorial-hospitaloflafayettecounty.org/wp-content/uploads/MHLC-Feasibility-Study-Final-06.15.21.pdf>.

Consultants from Wipfli, including Patrick Carroll, Larry Lester, Kim Heller and Kelly Arduino, gave a presentation to the board on the Financial Forecast of a Replacement Nursing Home and New Assisted Living and Memory Care Facility, prepared as of June, 2021. A copy of this presentation is available, upon request, at the Lafayette County Clerk's Office.

Several members of the County Board were able to ask questions after the presentations. Members of the public, if they had a question, could fill out a card and then the answers to those questions will be put on the "Frequently Asked Questions" portion on the Memorial Hospital website found here: <https://www.memorialhospitaloflafayettecounty.org/facility-update/>.

Chairman Sauer declared a five-minute break.

Chairman Sauer called upon Mr. Pedley, Chair of the Finance Committee and on Behalf of the Finance Committee and Human Resources Committee, to present Resolution 18-21 Finance Manager 0.6 FTE Position to 1.0 FTE Position at Lafayette Manor. Both the Manor Committee and the Joint Finance and Human Resources Committees, approved the increase of this position from 0.6 FTE to 1.0 FTE. After the reading of the resolution, motion by Pedley second by Buchholz, for approval of the resolution as presented. Voice vote. Motion carried unanimously.

RESOLUTION 18 - 21

Finance Manager 0.6 FTE Position to 1.0 FTE Position at Lafayette Manor

WHEREAS, at the May 28 Manor Committee meeting, it was voted to approve to approve the increase of the current Finance Manager position from 0.6 FTE to 1.0 FTE; and

WHEREAS, at the June 2 meeting of the Joint Finance and Human Resources Committees, it was voted to approve the increase of the current Finance Manager position from 0.6 FTE to 1.0 FTE.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Joint Finance and Human Resources Committees, do hereby approve the above position, effective June 15, 2021.

Respectfully Submitted

Lafayette County Finance & Human Resources Committees
Scott Pedley - Chair of Finance, Larry Ludlum - Chair of Human Resources, Lee Gill, Nancy Fisker, Carmen McDonald, John Reichling and Jack Sauer - County Board Chairman

FISCAL NOTE: The financial impact noted is an additional \$30,889.24 in wages and benefits. This is offset by the recent changes to the nursing staffing structure resulting in a decrease in nursing wages of \$39,492.20.

LEGAL NOTE: Within County Board authority.

I, Carla Jacobson, Clerk of Lafayette County, Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on June 15, 2021.

Carla Jacobson, Lafayette County Clerk

Chairman Sauer called upon Mr. Pedley, to present Resolution 19-21 Creation of a PRN Facilities Aide Position for Memorial Hospital of Lafayette County Department. After the reading of the resolution, motion by Pedley second by Ludlum, for approval of the resolution as presented. Voice vote. Motion carried unanimously.

RESOLUTION 19 - 21

Creation of a PRN Facilities Aide Position for Memorial Hospital of Lafayette County Department

WHEREAS, at the May 25 meeting of the Hospital Committee, it was voted to approve the creation and job description of a PRN (pro re nata) Facilities Aide position for Memorial Hospital of Lafayette County up to 20 hours per week; and

WHEREAS, at the June 2 meeting of the Joint Finance and Human Resources Committees, it was voted to approve the creation of the Facilities Aide position at a rate of \$7.25 per hour, plus longevity, if applicable.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Joint Finance and Human Resources Committees, do hereby approve the above position, effective June 15, 2021.

Respectfully Submitted

Lafayette County Finance & Human Resources Committees
Scott Pedley - Chair of Finance, Larry Ludlum - Chair of Human Resources, Lee Gill, Nancy Fisker, Carmen McDonald, John Reichling and Jack Sauer - County Board Chairman

FISCAL NOTE: Based on a max of a 20-hour workweek, this position will incur a max of \$8,700.00 in wages and fringe excluding longevity. This position is not included in the 2021 budget, but will be funded by Memorial Hospital of Lafayette County.

LEGAL NOTE: Within County Board authority.

I, Carla Jacobson, Clerk of Lafayette County, Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors, at a meeting held on June 15, 2021.

Carla Jacobson

Lafayette County Clerk

Chairman Sauer called upon Ms. McDonald, Chair of the Planning and Zoning Committee, to present Resolution 21-21 Map Amendment of Lafayette County Zoning Ordinance Filed by Dennis and Mandy Johnsen and Jeff Johnsen, Landowners, to change the Lafayette County Zoning Map from A-1 Agriculture Working Lands Initiative District to RR Rural Residential District, in the Town of Fayette, 1.50 Acres, Tax Parcel #014.0204.1000. After the reading of the resolution, motion by McDonald, second by Pedley, to approve Resolution 21-21 as presented. Voice vote. Motion carried unanimously.

RESOLUTION 21 - 21

MAP AMENDMENT OF LAFAYETTE COUNTY ZONING ORDINANCE

WHEREAS, a petition for a land use change has been filed by Dennis and Mandy Johnsen and Jeff Johnsen, landowners, to change the Lafayette County Zoning map from A-1 Agriculture Working Lands Initiative District to RR Rural Residential District for 1.50 acres in the Town of Fayette, Lafayette County, Wisconsin described as follows:

Lafayette County tax parcel #014.0204.1000
SE¼ SW¼ S13 T3N R4E
1.50 acres

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 Agriculture Working Lands Initiative District to RR Rural Residential District.

Respectfully submitted
PLANNING & ZONING COMMITTEE

Carmen McDonald – Chair, Larry Ludlum, John Reichling, Andy Schilling and Eric Stauffacher

LEGAL NOTE: Within County Board Authority

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

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that the Lafayette County Board of Supervisors at a meeting held on June 15, 2021 adopted this resolution.

Carla Jacobson
Lafayette County Clerk

Chairman Sauer called upon Ms. McDonald, to present Resolution 22-21 Map Amendment of Lafayette County Zoning Ordinance Filed by Bryan and Janelle Ritschard and RBS Properties Management LLC, Landowners, to change the Lafayette County Zoning Map from A-1 Agriculture Working Lands Initiative District to A2 Agricultural District, in the Town of Argyle, 6.41 Acres, Tax Parcel #002.0439.1000. After the reading of the resolution, motion by McDonald, second by Gill, to approve Resolution 22-21 as presented. Voice vote. Motion carried unanimously.

RESOLUTION 22 – 21

MAP AMENDMENT OF LAFAYETTE COUNTY ZONING ORDINANCE

WHEREAS a petition for a land use change has been filed by Bryan and Janelle Ritschard and RBS Properties Management LLC, landowners, to change the Lafayette County Zoning map from A-1 Agriculture Working Lands Initiative District to A2 Agricultural District for 6.41 acres in the Town of Argyle, Lafayette County, Wisconsin described as follows:

Lafayette County tax parcel #002.0439.1000
SE¼ SW¼ S28 T3N R5E
6.41 acres

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

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

NOW, THEREFORE, BE IT RESOLVED, that the land above described be rezoned from A-1 Agriculture Working Lands Initiative District to A2 Agricultural District.

Respectfully submitted
PLANNING & ZONING COMMITTEE

Carmen McDonald – Chair, Larry Ludlum, John Reichling, Andy Schilling and Eric Stauffacher

LEGAL NOTE: Within County Board Authority

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

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that the Lafayette County Board of Supervisors at a meeting held on June 15, 2021 adopted this resolution.

Carla Jacobson
Lafayette County Clerk

Chairman Sauer called upon Ms. McDonald, to present Resolution 23-21 Map Amendment of Lafayette County Zoning Ordinance Filed by Dennis G. Cliff, Landowner, to change the Lafayette County Zoning Map from A-1 Agriculture Working Lands Initiative District to RR Rural Residential District Rezone in the Town of Wiota, 2.00 Acres, Tax Parcel #036.0836.1000. After the reading of the resolution, motion by McDonald, second by Fisker, to approve Resolution 23-21 as presented. Voice vote. Motion carried unanimously.

RESOLUTION 23 – 21

MAP AMENDMENT OF LAFAYETTE COUNTY ZONING ORDINANCE

WHEREAS, a petition for a land use change has been filed by Dennis G. Cliff, landowner, to change the Lafayette County Zoning map from A-1 Agriculture Working Lands Initiative District to RR Rural Residential District for 2.00 acres in the Town of Wiota, Lafayette County, Wisconsin described as follows:

Lafayette County tax parcel #036.0836.1000
NE¼ SE¼ S28 T2N R4E
2.00 acres

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 Agriculture Working Lands Initiative District to RR Rural Residential District.

Respectfully submitted
PLANNING & ZONING COMMITTEE

Carmen McDonald – Chair, Larry Ludlum, John Reichling, Andy Schilling and Eric Stauffacher

LEGAL NOTE: Within County Board Authority

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

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that the Lafayette County Board of Supervisors at a meeting held on June 15, 2021 adopted this resolution.

Carla Jacobson
Lafayette County Clerk

Chairman Sauer, Chair of the Hospital Committee, continued on by presenting Resolution 24-21 Support for Community Facilities Program of USDA Grant for Preliminary Work on a Replacement Hospital and Clinics. Any awarded grant funds will help offset the cost associated with the exploration of a replacement facility for Memorial Hospital of Lafayette County. After the reading of the resolution, Alex Levy, Associate Attorney for Russell Law Offices, informed the County Board of a scrivener's error in that the word "chasers" should be removed from the resolution. Motion by Korn, second by Flannery, to approve Resolution 24-21 as presented with the word 'chasers" removed. Voice vote. Motion carried unanimously.

RESOLUTION 24-21

SUPPORT FOR COMMUNITY FACILITIES PROGRAM OF USDA GRANT FOR PRELIMINARY WORK ON REPLACEMENT HOSPITAL AND CLINICS

WHEREAS, the citizens of Lafayette County expect and deserve good medical care; and WHEREAS, the County has operated the County Hospital for many years; and WHEREAS, the County is studying the need for a replacement hospital; and

WHEREAS, the County may employ the USDA to assist in the building of a new hospital; and

WHEREAS, Senator Tammy Baldwin chasers and Representative Marcus Pocan is a member of their respective House Agriculture Appropriations Subcommittee; and

WHEREAS, members of Congress can request federal assistance from the Community Facilities Program of USDA.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Hospital Committee, requests and endorses the provision of funds from the Community Facilities Program in the form of a grant to plan and begin preliminary work on a replacement hospital for the Citizens of Lafayette County.

Respectfully Submitted:

Jack Sauer – Committee Chair, Carol Korn, Bob Boyle, John Reichling, Larry Ludlum, Bev Anderson, Jed Gant, Matt Solverson - MD, Chief of Staff and Homer Evenstad

LEGAL NOTE: Within County Board authority.

FISCAL NOTE: Any awarded grant funds will help offset the cost associated with the exploration of a replacement facility for MHLCC.

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on June 15, 2021.

Carla Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Pedley, Chair of the Finance Committee, to present Resolution 25-21 To Approve the Purchase Agreement for the Purchase of Assets From Rural Medical. At the May 18, 2021 Lafayette County Board of Supervisors Meeting, the Lafayette County Board passed Resolution 11-21 Providing Emergency Medical Services To Lafayette County Municipalities By The Emergency Medical Services Department. At the June 11, 2021 Lafayette County Emergency Medical Services Committee Meeting, the Committee approved the Purchase Agreement between Rural Medical Ambulance Services, Inc. and the County of Lafayette, which includes the assets listed on Addendum A of the Purchase Agreement for the agreed purchase price of one dollar (\$1.00). This will allow the County to provide emergency medical services to Member Municipalities by July 1, 2021, and otherwise fulfill the intent of Resolution 11-21. After the reading of the resolution, motion by Pedley second by Reichling, for approval of the resolution as presented. Voice vote. Motion carried unanimously.

Resolution 25-21

TO APPROVE THE PURCHASE AGREEMENT FOR THE PURCHASE OF ASSETS FROM RURAL MEDICAL

WHEREAS, at the May 18, 2021 Lafayette County Board of Supervisors Meeting, the Lafayette County Board passed Resolution 11-21 PROVIDING EMERGENCY MEDICAL SERVICES TO LAFAYETTE COUNTY MUNICIPALITIES BY THE EMERGENCY MEDICAL SERVICES DEPARTMENT; and

WHEREAS, at the June 11, 2021 Lafayette County Emergency Medical Services Committee Meeting, the Committee approved the

Purchase Agreement, a copy of which is attached hereto, between Rural Medical Ambulance Services, Inc. and the County of Lafayette, as drafted, including all assets listed on Addendum A of the Purchase Agreement for the agreed purchase price of one dollar (\$1.00); and

WHEREAS, Lafayette County's purchase of the assets pursuant to the Purchase Agreement will allow the County to provide emergency medical services to Member Municipalities by July 1, 2021, and otherwise fulfill the intent of Resolution 11-21.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Finance Committee, hereby approve the purchase agreement, and hereby authorize the County Clerk and County Board Chairman, to complete and sign all documentation necessary to effectuate the transaction contemplated in the Purchase Agreement; and

BE IT FURTHER RESOLVED, that all actions undertaken by the County, its officials, employees, agents, and counsel, relative to the transaction contemplated in the Purchase Agreement, are hereby affirmed and ratified.

Respectfully Submitted

Lafayette County Finance Committee

Scott Pedley - Chair of Finance, Lee Gill, Larry Ludlum, John Reichling, Carmen McDonald and Jack Sauer, County Board Chairman

FISCAL NOTE: As noted above, the price for the asset purchase is set at \$1.00. This was not included in the 2021 budget, but will be covered with the current balance in the EMS fund. Future asset purchases and planning will be included in the 2022 budget.

LEGAL NOTE: Within County Board Authority

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on June 15, 2021.

Carla Jacobson

Lafayette County Clerk

Future Agenda Items: None.

Next Meeting Date: Chairman Sauer set the next County Board meeting dates to July 6, 2021 at 6:00 p.m., and July 20, 2021 at 6:00 p.m., both at the Ames Road Multi-Purpose Building.

Adjournment: Motion by Flannery, second by Fisker, to adjourn. Voice vote. Motion carried. Meeting adjourned at 9:00 p.m. State of Wisconsin)

) ss.

Lafayette County)

I, Carla 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 15, 2021.

Carla Jacobson

Lafayette County Clerk

Note: Lafayette County resolutions and ordinances are available for viewing on the Lafayette County Website at www.lafayettecountywi.org

Publish: July 29, 2021

WNAXLP

**Lafayette County Board of Supervisors Minutes
Tuesday, July 20, 2021 • 6:00 p.m.
Ames Road Multi-Purpose Building**

The Lafayette County Board of Supervisors' meeting was brought to order at 6:00 p.m., on Tuesday, July 20, 2021 by County Board Chairman, Mr. Jack Sauer. County Board Supervisor, Mr. Bob Boyle, led the prayer. Chairman Sauer led the Pledge of Allegiance. There were Sixteen (16) members present with zero members absent. Chairman Sauer declared a quorum. Present were: Larry Ludlum - District 1; Mike Klein - District 2; Jack Sauer - District 3; John E. Reichling - District 4; Andy Schilling - District 5; Eric J. Stauffacher - District 6; Bob Boyle - District 7; Kriss Marion - District 8; Robert Laeser - District 9; Nancy L. Fisker - District 10; Donna Flannery - District 11; Carmen McDonald - District 12; Lee A. Gill - District 13; Carol Korn - District 14; Scott E. Pedley - District 15; and Rita Buchholz - District 16.

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

Chairman Sauer asked the board for approval of the agenda with a change that item numbers 8 and 9 occur after item number 12 on the agenda. Motion by Mr. Stauffacher, second by Mr. Ludlum, to approve the agenda with the above change. Voice vote. Motion carried unanimously.

Chairman Sauer asked the board their wishes for the approval of the minutes from the June 15 2021 Lafayette County Board of Supervisors' Meeting. Motion by Mr. Pedley, second by Ms. Korn, to approve the minutes as presented. Voice vote. Motion carried.

Reports: None.

Chairman Sauer called upon Mr. Pedley, Chair of the Finance Committee and on Behalf of the Finance, Manor and Hospital Committees,

to present Resolution 26-21 Supporting Application for USDA Financing for Nursing Home Facility. The intent of this resolution is to recognize the importance of Lafayette Manor, express a desire that the County offer its full support for Lafayette Manor and its mission, and authorize the appropriate County officials to review, approve, and submit the application for USDA financing, understanding the final terms of any financing will be submitted for approval at a future meeting of the board. After the reading of the resolution, motion by Mr. Pedley second by Ms. Gill, for approval of the resolution as presented. After some discussion, a roll call vote was taken by the County Clerk, Carla Jacobson, beginning with Mr. Ludlum. The result was 16 yes and 0 no. The motion to approve Resolution 26-21 carried unanimously.

RESOLUTION 26 - 21

RESOLUTION SUPPORTING APPLICATION FOR USDA FINANCING FOR NURSING HOME FACILITY

WHEREAS, on November 15, 1960, the County built the Lafayette County Manor ("Lafayette Manor"); and

WHEREAS, since that time, the County has owned and operated Lafayette Manor; and

WHEREAS, Lafayette Manor has been and will always be committed to provide patient-centered quality health care to their residents from Lafayette County and the surrounding area; and

WHEREAS, for more than 60 years, Lafayette Manor has been a vital part of the entire Lafayette County region's healthcare system and an important contributor to Lafayette County residents' standard of living; and

WHEREAS, from time to time over the years, the County has authorized renovations to the facility, but it has become clear that the facility is quickly approaching the end of its useful life; and

WHEREAS, in addition to addressing the aging infrastructure, Lafayette Manor, like other modern healthcare facilities, should provide private rooms, nursing stations, therapy space, and other critical facility components that are consistent with Lafayette Manor's commitment to provide first-rate care to patients and visitors; and

WHEREAS, following extensive study of various options, the Lafayette Manor administration and the Manor Committee determined that a new facility is needed; and

WHEREAS, through new construction, Lafayette Manor will be able to address not only facility needs, but also address resident demand for rehabilitation and health care needs; and

WHEREAS, following review of several options, the Manor Committee and the Lafayette Manor Administration have recommended the County pursue financing through the USDA's Rural Development Communities Facilities program; and

WHEREAS, financing through the USDA would provide the County with the capital necessary to construct a new facility at a reasonable rate of interest; and

WHEREAS, the intent of this Resolution is to recognize the importance of Lafayette Manor, express a desire that the County offer its full support for Lafayette Manor and its mission, and authorize the appropriate County officials to review, approve, and submit the application for USDA financing, understanding the final terms of any financing will be submitted for approval at a future meeting of the Board.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Finance, Manor and Hospital Committees, hereby recognize Lafayette Manor as a vital part of our community, offer support for Lafayette Manor and its mission and authorize the appropriate County officials to submit the application for USDA financing, understanding the final terms of any financing will be submitted for approval at a future meeting of the Board.

Respectfully Submitted

Lafayette County Finance, Manor and Hospital Committees

Jack Sauer - County Board Chair & Hospital Chair, Scott Pedley - Chair of Finance, Larry Ludlum - Chair of Lafayette Manor, Bob Boyle, Rita Buchholz, Lee Gill, Carol Korn, Carmen McDonald, John E. Reichling, Matt Solverson, MD, Bev Anderson, Homer Evenstad, Jed Gant and Tom Turpin

FISCAL NOTE: This resolution has no additional fiscal impact, at this time. This resolution represents the support and submission of the USDA application, and does not provide any additional approval to move forward with the Lafayette Manor project, in any terms. Final terms of financing options and taxpayer impact will be presented in greater detail once the USDA application has been accepted/denied.

LEGAL NOTE: Within County Board authority.

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on July 20, 2021.

Carla Jacobson

Lafayette County Clerk

Chairman Sauer called upon Mr. Pedley, to present Resolution 27-21 Supporting Application for USDA Financing for Hospital Facility. The intent of this resolution is to recognize the importance of Memorial Hospital, express a desire that the County offer its full support for Memorial Hospital and its mission, and authorize the appropriate County officials to review, approve, and submit the application for USDA financing, understanding the final terms of any financing will be submitted for approval at a future meeting of the Board. After the reading of the resolution, motion by Mr. Pedley second by Mr. Reichling, for approval of the resolution as presented. After

some discussion, a roll call vote was taken by the Clerk, Carla Jacobson, beginning with Mr. Klein. The result was 16 yes and 0 no. The motion to approve Resolution 27-21 carried unanimously.

**RESOLUTION 27 - 21
RESOLUTION SUPPORTING APPLICATION FOR USDA FINANCING
FOR HOSPITAL FACILITY**

WHEREAS, on June 25, 1979, the County acquired Memorial Hospital of Lafayette County ("Memorial Hospital") from the City of Darlington; and WHEREAS, since that time, the County has owned and operated Memorial Hospital; and

WHEREAS, Memorial Hospital has been and will always be committed to provide patient-centered quality health care to Lafayette County and the surrounding area; and

WHEREAS, for nearly 70 years, Memorial Hospital has been a vital part of the entire Lafayette County region's healthcare system and an important contributor to Lafayette County residents' standard of living; and

WHEREAS, from time to time over the years, the County has authorized renovations to the facility, but it has become clear that the facility is quickly approaching the end of its useful life; and

WHEREAS, in addition to addressing the aging infrastructure, Memorial Hospital, like other modern healthcare facilities, should provide private rooms, nursing stations, emergency room facilities, and other critical facility components that are consistent with Memorial Hospital's commitment to provide first-rate care to patients and visitors; and

WHEREAS, following extensive study of various options, the Memorial Hospital administration and the Hospital Committee determined that a new hospital facility is needed; and

WHEREAS, through new construction, Memorial Hospital will be able to address not only hospital facility needs, but also address patient demand for clinical facilities; and

WHEREAS, following review of several options, the Hospital Committee and the Memorial Hospital Administration, have recommended the County pursue financing through the USDA's Rural Development Communities Facilities program; and

WHEREAS, financing through the USDA would provide the County with the capital necessary to construct a new facility at a reasonable rate of interest; and

WHEREAS, the intent of this Resolution is to recognize the importance of Memorial Hospital, express a desire that the County offer its full support for Memorial Hospital and its mission, and authorize the appropriate County officials to review, approve, and submit the application for USDA financing, understanding the final terms of any financing will be submitted for approval at a future meeting of the Board.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Finance, Manor and Hospital Committees, hereby recognize Memorial Hospital as a vital part of our community, offer support for Memorial Hospital and its mission and authorize the appropriate county officials to submit the application for USDA financing, understanding the final terms of any financing will be submitted for approval at a future meeting of the Board.

Respectfully Submitted

Lafayette County Finance, Manor and Hospital Committees
Jack Sauer - County Board Chair & Hospital Chair, Scott Pedley - Chair of Finance, Larry Ludlum - Chair of Lafayette Manor, Bob Boyle, Rita Buchholz, Lee Gill, Carol Korn, Carmen McDonald, John E. Reichling, Matt Solverson, MD, Bev Anderson, Homer Evenstad, Jed Gant and Tom Turpin

FISCAL NOTE: This resolution has no additional fiscal impact, at this time. This resolution represents the support and submission of the USDA application, and does not provide any additional approval to move forward with the Memorial Hospital project, in any terms. Final terms of financing options and taxpayer impact will be presented in greater detail once the USDA application has been accepted/denied.

LEGAL NOTE: Within County Board authority.

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on July 20, 2021.

Carla Jacobson

Lafayette County Clerk

Chairman Sauer called upon Mr. Pedley, Chair of the Finance Committee, to present Resolution 28-21 Transfer of Funds Into the Capital Improvement Plan Fund for Year-End 2020. It was voted to approve transferring year-end 2020 funds into a CIP Fund 40 of \$137,329 for the Sheriff's Department radio counsel replacement project, and \$17,980 for the Land Conservation Department for future replacement vehicles. It was also voted to approve a process of approval to use these designated funds that requires a vote of the department's home committee, as well as a vote of the Finance Committee, prior to the start of the project. If the funds are requested to be used for a different project than stated above, it will require a vote of the department's home committee, the Finance Committee, and the full Lafayette County Board, prior to the start of the project. After the reading of the resolution, motion by Mr. Pedley second by Ms. Flannery, for approval of the resolution as presented. Voice vote. Motion carried unanimously.

**RESOLUTION 28 - 21
TRANSFER OF FUNDS INTO THE CAPITAL IMPROVEMENT PLAN
FUND FOR YEAR END 2020**

WHEREAS, the 2020 Lafayette County budget, which was adopted

under Resolution 54-19, did not include any designated levy for the County's CIP Fund 40; and

WHEREAS, at the July 27, 2020 Finance Committee Meeting, it was voted to approve using Fund 40 for a Capital Improvement Plan Fund (CIP Fund); and

WHEREAS, the draft 2020 Lafayette County audited financial statements show a surplus of funds within the Lafayette County Law Enforcement Department and the Land Conservation Department, year ending December 31, 2020; and

WHEREAS, at the June 14, 2021 Finance Committee meeting, it was voted to approved transferring year end 2020 funds into the CIP Fund 40 of \$137,329 for the Sheriff's Department radio counsel replacement project, and \$17,980 for the Land Conservation Department for future replacement vehicles; and

WHEREAS, at the June 14, 2021 Finance Committee meeting, it was also voted to approve a process of approval to use these designated funds that requires a vote of the department's home committee, as well as a vote of the Finance Committee, prior to the start of the project. If the funds are requested to be used for a different project than stated above, it will require a vote of the department's home committee, the Finance Committee, and the full Lafayette County Board, prior to the start of the project.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Finance Committee, do hereby approve the above transfer and approval process.

Respectfully Submitted,

Lafayette County Finance Committee

Scott Pedley – Chair, Lee Gill, Larry Ludlum, Carmen McDonald and John Reichling

LEGAL NOTE: Within County Board authority.

FISCAL NOTE: The total amount of \$155,309 will be transferred to the CIP Fund 40 with 2020 year-end audit closing entries. The process detailed in the resolution will be used to create an entry to move the funds back to the departments, when needed, for project funding.

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 July 20, 2021.

Carla Jacobson

Lafayette County Clerk

Chairman Sauer called upon Mr. Pedley, to present Resolution 29-21 Creation and Utilization of Human Services Budget Stabilization Account. It was voted to establish a set aside fund in the amount of \$200,000, related to all types of residential facilities and placements, as well as any mandatory services, and the supporting services needed to accomplish these items, from the surplus funds of the 2020 Human Services budget. After the reading of the resolution, motion by Mr. Pedley second by Ms. Marion, for approval of the resolution as presented. Voice vote. Motion carried unanimously.

**RESOLUTION 29 - 21
CREATION AND UTILIZATION OF HUMAN SERVICES BUDGET
STABILIZATION ACCOUNT**

WHEREAS, the draft 2020 Lafayette County audited financial statements show a surplus of \$681,347 for Lafayette County Human Services year ending December 31, 2020; and

WHEREAS, at the May 17, 2021 Human Services Committee Meeting, it was voted to establish a set aside fund in the amount of \$200,000, related to all types of residential facilities and placements, as well as any mandatory services, and the supporting services needed to accomplish these items, from the surplus funds of the 2020 Human Services budget; and

WHEREAS, at the June 14, 2021 Finance Committee Meeting, it was voted to proceed with moving \$200,000 from Human Services Fund 06, into 01.199.342135 (RES-HS BUDGET STABILIZATION), for Human Services budget stabilization, and to adopt the process for approval as discussed; and

WHEREAS, at the June 14, 2021 Finance Committee meeting, it was also voted to approve a process of approval to use these designated funds that requires a vote of the Human Services Committee, as well as a vote of the Finance Committee, prior to the transfer of these funds. Transfers will occur with the year-end closing entries, if necessary, 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 transfer.

Respectfully Submitted,

Lafayette County Finance Committee

Scott Pedley – Chair, Lee Gill, Larry Ludlum, Carmen McDonald and John Reichling

LEGAL NOTE: Within County Board authority.

FISCAL NOTE: The amount of \$200,000 will be transferred to 01.199.342135 (RES-HS BUDGET STABILIZATION) with 2020 year-end audit closing entries. The process detailed in the resolution will be used to create an entry to move the funds back to Human Services, at year end, if deemed necessary.

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 July 20, 2021.

Carla Jacobson

Lafayette County Clerk

Chairman Sauer called upon Mr. Pedley, to present Resolution

30-21 Transfer of Funds from Lafayette County Human Services for Year-End 2020. It was voted to approve requesting carryover funds from the 2020 Human Services budget surplus, in the amount up to \$85,000, for the discretionary purposes of the Human Services Board. The Finance Committee voted to approve a carryover amount of \$73,986 to stay within Human Services to be spent on the following approved items in 2021: \$800-Office Supplies/Furniture; \$73,186-Employee One-Time Bonuses; \$200,000-Budget Stabilization Account Transfer. The Finance Committee determined that the remaining funds should be returned to the General Fund in the amount of approximately \$407,361. After the reading of the resolution, motion by Mr. Pedley second by Ms. Buchholz, for approval of the resolution as presented. After some discussion, a roll call vote was taken by the Clerk, Carla Jacobson, beginning with Mr. Sauer. The result was ten (10) Yes and six (6) No, with Schilling, Stauffacher, Marion, Fisker, Flannery and Klein Voting No. The motion to approve Resolution 30-21 carried with six (6) negative votes.

**RESOLUTION 30 - 21
TRANSFER OF FUNDS FROM LAFAYETTE COUNTY HUMAN SERVICES FOR YEAR-END 2020**

WHEREAS, the 2020 Lafayette County budget, which was adopted under Resolution 54-19, included a levy of \$1,961,103 for Lafayette County Human Services; and

WHEREAS, the draft 2020 Lafayette County audited financial statements show a surplus of \$681,347 for Lafayette County Human Services year ending December 31, 2020; and

WHEREAS, at the May 17, 2021 Human Services Committee Meeting, it was voted to approve requesting carryover funds from the 2020 Human Services budget surplus, in the amount up to \$85,000, for the discretionary purposes of the Human Services Board; and

WHEREAS, at the June 14, 2021 Finance Committee Meeting, it was voted to approve a carryover amount of \$73,986 to stay within Human Services to be spent on the following approved items in 2021: \$800-Office Supplies/Furniture, \$73,186-Employee One-Time Bonuses and \$200,000-Budget Stabilization Account Transfer; and

WHEREAS, the Finance Committee has determined that the remaining funds should be returned to the General Fund in the amount of approximately \$407,361.

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

Respectfully Submitted,
Lafayette County Finance Committee
Scott Pedley – Chair, Lee Gill, Larry Ludlum, Carmen McDonald and John Reichling

LEGAL NOTE: Within County Board authority.
FISCAL NOTE: Total budget surplus of \$681,347, reduced by the carryover approved of \$73,986 and the stabilization amount of \$200,000, will create a return to the General Fund in the amount of approximately \$407,361. Exact amounts will be determined with final audit year-end closing entries.

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 July 20, 2021.
Carla Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Pedley, to present Resolution 31-21 Transfer of Funds from Lafayette County Commission on Aging for Year-End 2020. The draft 2020 Lafayette County audited financial statements showed a surplus of \$95,091 for Lafayette County Commission on Aging for year ending December 31, 2020. At the August 13, 2019 Human Services Committee Meeting, it was voted to maintain the Lafayette County Commission on Aging carryover fund at an amount not to exceed \$50,000. This fund may be utilized for Aging programs at the discretion of the Human Services' Board, to include budget overages. The care and maintenance of this fund shall be subject to the annual review and evaluation by the Human Services' Board. At the June 14, 2021 Finance Committee Meeting, it was voted to approve a carryover amount of \$56,981, to stay within Commission on Aging (COA), to be spent on the following approved items in 2021: \$6,981-Employee One-Time Bonuses; and \$50,000-Budget Stabilization within COA Fund 09. The Finance Committee has determined that the remaining funds should be returned to the General Fund in the amount of approximately \$38,110. After the reading of the resolution, motion by Mr. Pedley, second by Mr. Reichling, for approval of the resolution as presented. After some discussion, a roll call vote was taken by the Clerk, Carla Jacobson, beginning with Mr. Reichling. The result was ten (10) Yes and six (6) No, with Schilling, Stauffacher, Marion, Fisker, Flannery and Klein Voting No. The motion to approve Resolution 31-21 carried with six (6) negative votes.

**RESOLUTION 31 - 21
TRANSFER OF FUNDS FROM LAFAYETTE COUNTY COMMISSION ON AGING FOR YEAR END 2020**

WHEREAS, the 2020 Lafayette County budget, which was adopted under Resolution 54-19, included a levy of \$95,419 for Lafayette County Commission on Aging; and

WHEREAS, the draft 2020 Lafayette County audited financial statements show a surplus of \$95,091 for Lafayette County Commission on Aging year ending December 31, 2020; and

WHEREAS, at the August 13, 2019 Human Services Committee

Meeting it was voted to maintain the Lafayette County Commission on Aging carryover fund at an amount not to exceed \$50,000. This fund may be utilized for Aging programs at the discretion of the Human Services' Board, to include budget overages. The care and maintenance of this fund shall be subject to the annual review and evaluation by the Human Services' Board; and

WHEREAS, at the June 14, 2021 Finance Committee Meeting, it was voted to approve a carryover amount of \$56,981, to stay within Commission on Aging (COA), to be spent on the following approved items in 2021: \$6,981-Employee One-Time Bonuses, \$50,000-Budget Stabilization within COA Fund 09; and

WHEREAS, the Finance Committee has determined that the remaining funds should be returned to the General Fund in the amount of approximately \$38,110.

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

Respectfully Submitted,
Lafayette County Finance Committee
Scott Pedley – Chair, Lee Gill, Larry Ludlum, Carmen McDonald and John Reichling

LEGAL NOTE: Within County Board authority.
FISCAL NOTE: Total budget surplus of \$95,419, reduced by the carryover approved of \$56,981 and the stabilization amount of \$50,000, will create a return to the General Fund in the amount of approximately \$38,110. Exact amounts will be determined with final audit year-end closing entries.

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 July 20, 2021.

Carla Jacobson
Lafayette County Clerk
Chairman Sauer called upon Mr. Pedley, to present Resolution 32-21 Transfer of Funds from Lafayette Manor For Year-End 2020. It was voted to approve a carryover amount of \$96,250 to stay within Lafayette Manor to be spent on the following approved items in 2021: Countertop Steamer-\$7,000; New Lafayette Manor-Consulting & Prep-\$50,000; New Lafayette Manor-Enviro/Architects/PAR-\$24,250; and USDA Application Support-\$15,000. All items above had Capital Improvement Plan (CIP) funding of General Unassigned Fund Balance, but will now be covered by Lafayette Manor carryover. After the reading of the resolution, motion by Mr. Pedley second by Mr. Ludlum, for approval of the resolution as presented. Voice vote. Motion carried unanimously.

**RESOLUTION 32 - 21
TRANSFER OF FUNDS FROM LAFAYETTE COUNTY MANOR FOR YEAR END 2020**

WHEREAS, the 2020 Lafayette County budget, which was adopted under Resolution 54-19, included a levy of \$387,200 for Lafayette Manor; and

WHEREAS, the draft 2020 Lafayette County audited financial statements show a surplus of \$183,257, for Lafayette Manor year ending December 31, 2020; and

WHEREAS, at the May 28, 2021 Manor Committee Meeting it was voted to recommend to the Finance committee to approve \$96,250 to be carried into 2021; and

WHEREAS, at the June 14, 2021 Finance Committee Meeting, it was voted to approve a carryover amount of \$96,250 to stay within Lafayette Manor to be spent on the following approved items in 2021: Countertop Steamer-\$7,000; New Lafayette Manor-Consulting & Prep-\$50,000; New Lafayette Manor-Enviro/Architects/PAR-\$24,250; USDA Application Support-\$15,000.

All items above had Capital Improvement Plan (CIP) funding of General Unassigned Fund Balance, but will now be covered by Lafayette Manor carryover. The CIP will be updated and approved with the new revenue sources; and

WHEREAS, the Finance Committee has determined that the remaining funds should be returned to the General Fund in the amount of approximately \$87,007.

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

Respectfully Submitted,
Lafayette County Finance Committee
Scott Pedley – Chair, Lee Gill, Larry Ludlum, Carmen McDonald and John Reichling

LEGAL NOTE: Within County Board authority.
FISCAL NOTE: Total budget surplus of \$183,257, reduced by the carryover approved of \$96,250, will create a return to the General Fund in the amount of approximately \$87,007. Exact amounts will be determined with final audit year-end closing entries.

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 July 20, 2021.

Carla Jacobson
Lafayette County Clerk
Chairman Sauer called upon Mr. Pedley, to present Resolution 33-21 2021 Budget Amendment #1. At the May 18, 2021 Lafayette County Board of Supervisors' meeting, it was voted to approve Resolution 11-21, provid-

ing emergency medical services to Lafayette County municipalities by the Lafayette County Emergency Medical Services (EMS) Department. At the June 14, 2021 Finance Committee meeting, it was discussed to approve the following amendment that increase/decrease the revenue/expenditure budgets, for the year ending December 31, 2021, based on Resolution 11-21: Transferring \$200,00 from MHLHC to the EMS Fund 07 for startup of the department. This would not change the total county levy amount. After the reading of the resolution, motion by Mr. Pedley second by Ms. Korn, for approval of the resolution as presented. Voice vote. Motion carried unanimously.

**RESOLUTION 33 - 21
2021 BUDGET AMENDMENT #1**

WHEREAS, the County Board approved the 2021 Lafayette County Budget on November 10, 2020. 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 May 18, 2021 Lafayette County Board of Supervisors' meeting, it was voted to approve Resolution 11-21, providing emergency medical services to Lafayette County municipalities by the Lafayette County Emergency Medical Services (EMS) Department; and

WHEREAS, at the June 14, 2021 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, 2021, based on Resolution 11-21.

**2021 Budget
Lafayette County
Budget Amendment**

By Supervisor: Lindsey Lange, Finance Director
Amendment # 1

To amend the 2021 Proposed Budget adopted by the Finance Committee,

I (we) hereby propose: Transferring \$200,000 from MHLHC to the EMS Fund 07 for startup of the department. This does not change the total county levy amount. I (we) estimate that this proposed amendment would increase I decrease the tax levy by \$0.00.

See Table 2

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Finance Committee, do hereby approve the budget amendment of the accounts listed above. 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.

Respectfully Submitted
Lafayette County Finance Committee

Scott Pedley - Chair, Lee Gill, Larry Ludlum, Carmen McDonald and John Reichling

FISCAL NOTE: The above budget amendments will have no fiscal impact on the 2021 Budget.

LEGAL NOTE: Within County Board authority.

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on July 20, 2021.

Carla Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Pedley, to present Resolution 34-21 2021 Budget Amendment #2. At the July 27, 2020 Finance Committee meeting, it was voted to approve using Fund 40 for a Capital Improvement Plan Fund (CIP Fund). At the June 14, 2021 Finance Committee meeting, it was voted to approve transferring year end 2020 funds into the CIP Fund 40 of \$137,329 for the Sheriff's Department radio counsel replacement project, and \$17,980 for Land Conservation for future replacement vehicles. At the June 14, 2021 Finance Committee meeting, it was discussed to

approved the following amendments that increase/decrease the revenue/expenditure budgets for the following accounts listed, for the year ending December 31, 2021: Establishing the CIP Fund 40 and transferring the following amounts for the proposed future CIP projects. This does not change the total county levy amount: Sheriff - \$137,329; and Land Conservation Department - \$17,980. After the reading of the resolution, motion by Mr. Pedley, second by Mr. Stauffacher, for approval of the resolution as presented. Voice vote. Motion carried unanimously.

**RESOLUTION 34 - 21
2021 BUDGET AMENDMENT #2**

WHEREAS, the County Board approved the 2021 Lafayette County Budget on November 10, 2020. 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 July 27, 2020 Finance Committee meeting, it was voted to approve using Fund 40 for a Capital Improvement Plan Fund (CIP Fund); and

WHEREAS, at the June 14, 2021 Finance Committee meeting, it was voted to approve transferring year end 2020 funds into the CIP Fund 40 of \$137,329 for the Sheriff's Department radio counsel replacement project, and \$17,980 for Land Conservation for future replacement vehicles; and

WHEREAS, at the June 14, 2021 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, 2021.

**2021 Budget
Lafayette County
Budget Amendment**

By Supervisor: Lindsey Lange, Finance Director
Amendment # 2

To amend the 2021 Proposed Budget adopted by the Finance Committee,

I (we) hereby propose: Establishing a CIP Fund 40 and transferring the amounts below for the proposed future CIP projects. This does not change the total county levy amount. Sheriff - \$137,329, LCD - \$17,980.

See Table 3

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Finance Committee, do hereby approve the budget amendment of the accounts listed above. 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.

Respectfully Submitted
Lafayette County Finance Committee

Scott Pedley - Chair, Lee Gill, Larry Ludlum, Carmen McDonald and John Reichling

FISCAL NOTE: The above budget amendments will have no fiscal impact on the 2021 Budget.

LEGAL NOTE: Within County Board authority.

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors, at a meeting held on July 20, 2021.

Carla Jacobson
Lafayette County Clerk

Chairman Sauer called upon Ms. McDonald, Chair of the Planning and Zoning Committee, to present Resolution 20-21 Map Amendment of Lafayette County Zoning Ordinance Filed by Mark Salathe, Landowner, to change the Lafayette County Zoning Map from A-1 Agriculture Working Lands Initiative District to RR Rural Residential District, in the Town of Gratiot, 1.00 Acres, Tax Parcel #016.0763.1000. After the reading of the resolution, motion by Ms. McDonald, second by Ms. Gill, to approve Resolution 20-21 as presented. Voice vote. Motion carried unanimously.

Table 2

THIS SECTION FOR FINANCE DEPARTMENT USE					
Department Description	Dept. Number	Expenditure Increase (Decrease)	Revenue Increase (Decrease)	Other Sources Increase (Decrease)	Net Levy Increase (Decrease)
MHLHC	03	\$ -	\$ -	\$ (200,000)	\$ 200,000
EMS	07	\$ -	\$ -	\$ 200,000	\$ (200,000)
Totals		\$ -	\$ -	\$ -	\$ -

Table 3

THIS SECTION FOR FINANCE DEPARTMENT USE					
Department Description	Dept. Number	Expenditure Increase (Decrease)	Revenue Increase (Decrease)	Other Sources Increase (Decrease)	Net Levy Increase (Decrease)
Sheriff	01.1112	\$ 137,329	\$ -	\$ -	\$ 137,329
LCD (Land Conservation)	01.1124	\$ 17,980	\$ -	\$ -	\$ 17,980
CIP (Capital Improvement Plan)	4D	\$ -	\$ 155,309	\$ -	\$ (155,309)
Totals		\$ 155,309	\$ 155,309	\$ -	\$ -

RESOLUTION 20 - 21

MAP AMENDMENT OF LAFAYETTE COUNTY ZONING ORDINANCE

WHEREAS, a petition for a land use change has been filed by Mark Salathe, landowner, to change the Lafayette County Zoning map from A-1 Agriculture Working Lands Initiative District to RR Rural Residential District for 1.00 acres in the Town of Gratiot, Lafayette County, Wisconsin described as follows:

Lafayette County tax parcel #016.0763.1000
SE¼ SE¼ S31 T2N R4E
1.00 acres

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 Agriculture Working Lands Initiative District to RR Rural Residential District.

Respectfully submitted

PLANNING & ZONING COMMITTEE

Carmen McDonald – Chair, Larry Ludlum, John Reichling, Andy Schilling and Eric Stauffacher

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 July 20, 2021 adopted this resolution.

Carla Jacobson

Lafayette County Clerk

Chairman Sauer called upon Ms. McDonald, to present Resolution 35-21 Map Amendment of Lafayette County Zoning Ordinance Filed by Todd and Holly Lelle and Peter Jaggi, Landowners, to change the Lafayette County Zoning Map from CFR Conservancy-Forestry-Recreation District to A2 Agriculture District, in the Town of Argyle, 5.08 Acres, Tax Parcel #002.0336.2100. After the reading of the resolution, motion by Ms. McDonald, second by Mr. Pedley, to approve Resolution 35-21 as presented. Voice vote. Motion carried unanimously.

RESOLUTION 35 - 21

ZONING MAP AMENDMENT OF LAFAYETTE COUNTY ZONING ORDINANCE

WHEREAS a petition for a land use change has been filed by Todd and Holly Lelle and Peter Jaggi, landowners, to change the Lafayette County Zoning Map from (CFR) Conservancy-Forestry-Recreation District to (A-2) Agriculture District in the Town of Argyle, Lafayette County, Wisconsin described as follows:

Lafayette County tax parcel #002.0336.2100
NE¼ SE¼ S21 T3N R5E
5.08 acres
15281 County Road N

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

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

NOW THEREFORE BE IT RESOLVED that the land above described be rezoned from (CFR) Conservancy-Forestry-Recreation District to (A-2) Agriculture District.

Respectfully submitted

PLANNING & ZONING COMMITTEE

Carmen McDonald - Chair, Larry Ludlum, John Reichling, Andy Schilling and Eric Stauffacher

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 July 20, 2021 adopted this resolution.

Carla Jacobson

Lafayette County Clerk

Appointments: Chairman Sauer asked the board their wishes for the appointment of Gerald Heimann and Ted Thomas, for a three-year term on the Board of Adjustment; and for the appointment of Bob Hermanson and Chuck Herbst, for two-year terms on the Board of Adjustment. Motion by Mr. Pedley, second by Mr. Stauffacher, to approve the above appointments to the Board of Adjustment. Voice vote. Motion carried unanimously.

Comments and Correspondence:

Chairman Sauer said the EMS Committee has done a lot of good work since last November and that it has been a long process. The July 1 deadline was met to get the Lafayette County EMS up and running. Chairman Sauer said it is going well and that this was one of the best accomplishments we have had since his time on the board.

Chairman Sauer said that the Lafayette County Fair Committee did an excellent job. Record crowds were held Friday, Saturday and Sunday. The new Fair Secretary Peggy Soehnlein, did a great job also. Chairman Sauer also thanked Kari Ruf, Jody Ruf, along with Gail Reichling, Hailee Kammerud and many others. Everyone did a good job which made everything run smoothly.

Chairman Sauer asked First-Vice Chair, Mr. Scott Pedley, to take control of the meeting because he had a few other comments he wanted to make regarding nepotism.

Chairman Sauer then proceeded with the remainder of the meeting as Chairman.

Appointments:

Chairman Sauer appointed Lee Gill as the new Chair of the Land Conservation Committee.

Future Agenda Items: Financial presentations by Baker Tilly and Wipfli; a Lafayette County Story Map presentation presented by the Lafayette County Economic Development Director and GIS Coordinator/ Land Information Officer. Pattern Energy will also have an update.

Next Meeting Date: Chairman Sauer set the next County Board meeting dates to August 17, 2021 at 7:00 p.m., at the Ames Road Multi-Purpose Building.

Adjournment: Motion by Ms. Flannery, second by Ms. McDonald, to adjourn. Voice vote. Motion carried. Meeting adjourned at 7:53 p.m.

State of Wisconsin)

) ss.

Lafayette County)

I, Carla 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 20, 2021.

Carla Jacobson

Lafayette County Clerk

Note: Lafayette County resolutions and ordinances are available for viewing on the Lafayette County Website at www.lafayettecountywi.org

Lafayette County Board of Supervisors Minutes

Tuesday, August 17, 2021 • 7:00 p.m.

Ames Road Multi-Purpose Building

The Lafayette County Board of Supervisors' meeting was brought to order at 7:00 p.m., on Tuesday, August 17, 2021 by County Board Chairman, Mr. Jack Sauer. County Board Supervisor, Mr. Bob Boyle, led the prayer. Chairman Sauer led the Pledge of Allegiance. There were Fourteen (14) members present with two members absent. Chairman Sauer declared a quorum. Present were: Larry Ludlum - District 1; Mike Klein – District 2; Jack Sauer - District 3; Andy Schilling - District 5; Bob Boyle - District 7; Kriss Marion - District 8; Robert Laeser - District 9; Nancy L. Fisker - District 10; Donna Flannery - District 11; Carmen McDonald - District 12; Lee A. Gill - District 13; Carol Korn - District 14; Scott E. Pedley - District 15; and Rita Buchholz - District 16. John E. Reichling - District 4; and Eric J. Stauffacher - District 6, had excused absences.

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

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

Chairman Sauer asked the board their wishes for the approval of the minutes from the July 20, 2021 Lafayette County Board of Supervisors' Meeting. Motion by Mr. Ludlum, second by Mr. Pedley, to approve the minutes as presented. Voice vote. Motion carried.

Comments and Correspondence: None

Appointments: Chairman Sauer asked the board their wishes for the appointment of Joanna Neff, to the Lafayette County EMS Committee, to replace Ashley Kleiber who recently resigned. Motion by Mr. Boyle, second by Ms. McDonald, for approval of the appointment. Voice vote. Motion carried unanimously.

Reports: None.

2020 Financial Results – Presented by Baker Tilly Virchow Krause, LLP and Wipfli, LLP

Wipfli, LLP: The County Board was presented with a booklet containing the Draft - Memorial Hospital of Lafayette County Presentation to the Board of Trustees for Year Ending December 31, 2020. Holly Pokrandt and David Goodman of Wipfli, LLP, remotely presented the financial results of the audit of the financial statements of Lafayette County Memorial Hospital for the years ending December 31, 2019 and December 31, 2020 and from other information obtained through the course of their audit. A copy of this report is available, upon request, at the Lafayette County Clerks Office.

At Chairman Sauer's request, Hospital Chief Operating Officer Molly Wiegel, gave the board a brief explanation regarding the Memorial Hospital of Lafayette County Hazard Pay that was given out to MHLCC employees.

2020 Financial Results – Presented by Baker Tilly Virchow Krause,

LLP

The board was presented with a booklet containing the Draft - Reporting and insights from 2020 audit: Lafayette County - December 31, 2020. Carla Gogin, CPA, Partner, of Baker Tilly US, LLP, presented the financial results of the audit of the financial statements of Lafayette County for the year ending December 31, 2020. This report includes all of Lafayette County except Memorial Hospital. Ms. Gogin told the board that Lafayette County is in good fiscal health. A copy of this report is available, upon request, at the Lafayette County Clerk's Office.

Update from Pattern Energy Wind Development, LLC

Phillip Ross, Project Manager of Pattern Energy and Manager of the Upland Hills Project, updated the board on what they have been up to this last year. Pattern Energy is one of the world's largest private renewable energy companies.

Presentation of Lafayette County Story Map - Presented by Economic Development Director Abby Haas and GIS Coordinator/Land Information Officer Cindy Fitzsimons:

Abby Haas, Economic Development Director, and Cindy Fitzsimons, GIS Coordinator, gave a presentation to the board on the new interactive Lafayette County Story Map available on the County website. This map highlights the places to Eat, Play, and Stay in Lafayette County. It includes info about area businesses, tourist attractions, farmers' markets, trail maps, and much more, all in one place. The map can be found on our website at: https://www.lafayettecountywi.org/explore/page/interactive-map.

Chairman Sauer called upon Mr. Pedley, Chair of the Finance Committee, to present Resolution 36-21 Amending Resolutions 50-20, 69-20 and 5-21 Approval of Changes to Capital Improvement Plan Projects Included in the 2021 Budget. At the June 14 and July 19, 2021 Finance Committee meetings, it was voted to approve the updated 2021 Lafayette County Capital Improvement Plan Projects, with additional items and updated funding sources for the Sheriff's Department, Circuit Court, Register of Deeds, Land Conservation, Human Resources, Maintenance, Lafayette Manor, IT Department, Public Health and the EMS Department. After the reading of the resolution, motion by Mr. Pedley second by Ms. McDonald, for approval of the resolution as presented. On a voice vote, the motion carried unanimously to approve Resolution 36-21.

RESOLUTION 36 - 21

AMENDING RESOLUTION 50-20, 69-20 & 5-21

APPROVAL OF CHANGES TO CAPITAL IMPROVEMENT PLAN PROJECTS INCLUDED IN THE 2021 BUDGET

WHEREAS, at the June 14 & July 19, 2021 Finance Committee meetings, it was voted to approve the updated 2021 Lafayette County Capital Improvement Plan Projects, with additional items and updated funding sources for the Sheriff's Department, Circuit Court, Register of Deeds, Land Conservation, Human Resources, Maintenance, Lafayette Manor, IT Department, Public Health and the EMS Department.

NOW, THEREFORE LET IT BE RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Finance Committee, do hereby approve the changes to the 2021 Lafayette County Capital Improvement Plan Projects listed above.

Respectfully Submitted

Lafayette County Finance Committee

Scott Pedley - Chair, Lee Gill, Larry Ludlum, Carmen McDonald and John Reichling

LEGAL NOTE: Within county board authority.

FISCAL NOTE: Projects and funding sources above have been updated after 2020 carryover approval. These changes were not in the 2021 budget, but do not affect total 2021 budgeted tax levy.

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 August 17, 2021.

Carla Jacobson

Lafayette County Clerk

Entire contents of this resolution are available, upon request, at the Lafayette County Clerks office.

Chairman Sauer called upon Mr. Pedley, to present Resolution 37-21 Authorization of Non-Lapsing Funds for Year-End 2020. Certain operating accounts carry over funds from one year to another for various reasons. These carryover accounts and amounts must be approved by the Lafayette County Board. After the reading of the resolution, motion by Mr. Pedley second by Ms. Gill, for approval of the resolution as presented. On a voice vote, the motion carried unanimously to approve Resolution 37-21.

RESOLUTION 37-21

Authorization of Non-Lapsing Funds for Year End 2020

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors authorizes the following accounts and amounts to be non-lapsed (carried into 2021).

Detailed listing below.

Department Fund	Amount
	Non-Lapsing
Circuit Court	88,852.37
Treasurer	5,164.00
Register of Deeds	32,000.00
District Attorney	8,992.00

Sheriff Jail	404,610.58
Emergency Government	114,525.23
Public Health	116,955.08
Child Support	2,200.00
UV Extension	35,044.74
Veterans Service	8,437.47
Library	-24,478.95
Land Conservation	111,713.55
Finance	2,730.00
Economic Development	7,100.00
Planning & Zoning	46,506.77
Fair	6,329.53
Sales Tax Reserve	629,601.47
Human Resources	51,859.00
Network Administration/IT	35,329.20
Land Information	85,180.40
Property/Maintenance	4,500.00
General Government	40,491.96
Clean Sweep	8,663.18
Non-spendable - Delinquent Taxes	267,333.00
Non-spendable - Prepaid Expenses	475,152.00
Committed - Stabilization Reserve	750,000.00
Vested Benefits	0.00
HS Stabilization	200,000.00
Fund Balance Applied	421,224.00
Unassigned (Undesignated)	4,801,523.80
CIP Transfer	155,309.00
TOTAL GENERAL FUND	8,892,849.58
Manor	1,622,706.00
Hospital	8,465,043.39
Highway	7,710,485.00
Human Services	73,988.37
Commission on Aging	56,981.00
Debt Service	131,489.59
CIP	155,309.00
Revolving Loan Fund	17,612.79
TOTAL OTHER FUNDS	18,233,615.14
GRAND TOTAL	27,126,464.72

Respectfully Submitted,

Lafayette County Finance Committee

Scott Pedley - Chair, Larry Ludlum, Lee Gill, Carmen McDonald and John Reichling

LEGAL NOTE: Within County Board authority.

FISCAL NOTE: There was a 22.27% increase in the General Fund carryover balances from the prior year. The total General Fund balance is \$8,892,849 year-end 2020, compared to \$7,273,059 at year-end 2019. The total Unassigned General Fund balance is \$4,801,523 year-end 2020, compared to \$4,052,211 at year-end 2019. The total County Fund balance is \$27,126,464 year-end 2020, compared to \$23,899,647 at year-end 2019.

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 August 17, 2021.

Carla Jacobson

Lafayette County Clerk

Chairman Sauer called upon Mr. Pedley, to present Resolution 38-21 Transferring Deficit-Surplus Account Balances for Year-End 2020. Operating accounts will end the year with either an excess or deficit of funds. All such excess and deficits that are not carried over to the next fiscal year must be closed into the General Fund. After the reading of the resolution, motion by Mr. Pedley second by Mr. Ludlum, for approval of the resolution as presented. On a voice vote, the motion carried unanimously to approve Resolution 38-21.

RESOLUTION 38 - 21

Transferring Deficit/Surplus Account Balances for Year End 2020

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

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

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

Department/Fund	From General Fund	To General Fund
Taxes		43,687.36
County Board		8,346.01
Circuit Court		0.78
Clerk of Courts		15,831.79
Coroner		2,462.90
County Clerk		21,735.56
Treasurer		79,765.48
Register of Deeds		20,500.96
District Attorney		0.28
Sheriff/Jail		4,043.12
Emergency Government	4,042.16	
Public Health		8,595.75
Child Support		3,218.87
Fringes		176,177.46

Insurance	4,511.32
UIV Extension	0.78
Veterans Services	9,916.38
Finance	135.81
Economic Development	0.56
Planning and Zoning	0.73
Fairs and Exhibits	-8,337.63
Misc. Government Revenues/Taxes	10,696.59
Human Resources	0.92
IT	-3,156.50
Parks/Trails	-729.39
Property/Maintenance	-2,705.68
Other General Government	7,419.02
CIP	-155,300.00
Nonspendable-Delinquent Taxes	78,981.00
Nonspendable - Prepaid Expense	-14,429.00
Reserve - Vested Benefits	22,164.00
Fund Balance Applied	-112,651.00
Human Services	407,361.00
COA	38,110.74
Manor	87,007.12
Change in Unassigned	-200,215.36
	949,527.29

Respectfully Submitted,
Lafayette County Finance Committee
Scott Pedley – Chair, Larry Ludlum, Lee Gill, Carmen McDonald and John Reichling

LEGAL NOTE: Within County Board authority.
FISCAL NOTE: After all transfers, Unassigned General Fund Balance will be \$4,801,532.

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 August 17, 2021.

Carla Jacobson
Lafayette County Clerk

Chairman Sauer called upon Ms. McDonald, Chair of the Planning and Zoning Committee, to present the First Reading of Chapter 5 Land Information Ordinance, Section 2.0 Land Division Amendments (previously part of Chapter 6). Changes are as follows:

Section 2.4, A.3. - Update to say: *The sale or exchange of parcels of land between owners of adjoining property if additional lots are not thereby created and the parcels resulting are not reduced below the minimum lot sizes required by this Ordinance or other applicable laws and ordinances. A Plat of Survey shall be required for the sale or exchange of parcels of land between owners of adjoining property. A certified survey map depicting the parcels as they will exist after the exchange for the purpose of verifying that additional lots are not thereby created and the lots resulting therefrom are not reduced below the minimum sizes required by law shall be required unless there are existing Certified Survey Maps or subdivision plats depicting the lands involved in the sale or exchange so that such verification can be made without the need for new or additional surveys.*

Section 2.7, B.2. - Update to add: *No land will be divided solely because the parcel is bisected by a road, railroad, right of way, stream, or other natural feature on the land.*

Section 2.7
C.2. - Update to add: No new access easement shall be recorded which reduces the lot size below the minimum buildable area as required for the zoning district in which the lot is located. Utility easements shall be excluded.

A copy of the previously approved Land Division Ordinance approved March 19, 2019, is available upon request at the Lafayette County Clerk's Office and is available for viewing on the Lafayette County Website at <https://www.lafayettecountywi.org/ordinances/land-division>

Chairman Sauer said that this is a first reading of the amendments to the Land Division Ordinance and that the second reading to act on the amendments to the Land Division Ordinance will be held at the next County Board meeting.

Future Agenda Items: Presentation from Southwest Wisconsin Regional Planning Commission and an update on the opioid lawsuit.

Next Meeting Date: Chairman Sauer set the next County Board meeting date to September 21, 2021 at 7:00 p.m. at the Ames Road Multi-Purpose Building.

Adjournment: Motion by Mr. Pedley, second by Mr. Boyle, to adjourn. Voice vote. Motion carried. Meeting adjourned at 8:50 p.m.

State of Wisconsin)

) ss.
Lafayette County)

I, Carla 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 17, 2021.

Carla Jacobson
Lafayette County Clerk

Note: Lafayette County resolutions and ordinances are available for viewing on the Lafayette County Website at www.lafayettecountywi.org
Publish: September 30, 2021
WNAXLP

NOTICE OF PUBLIC HEARING ON THE LAFAYETTE COUNTY TENTATIVE REDISTRICTING PLAN

September 21, 2021
7:00 p.m.

Ames Road Multi-Purpose Bldg.
11974 Ames Road, Darlington, WI 53530

Chairman Sauer called the public hearing on the Lafayette County tentative redistricting plan, to order at 7:00 p.m. There were Sixteen (16) members present with Zero members absent. Present were: Larry Ludlum - District 1; Mike Klein – District 2; Jack Sauer - District 3; John E. Reichling - District 4; Andy Schilling - District 5; Eric J. Stauffacher - District 6; Bob Boyle - District 7; Kriss Marion - District 8; Robert Laeser - District 9; Nancy L. Fisker - District 10; Donna Flannery - District 11; Carmen McDonald - District 12; Lee A. Gill - District 13; Carol Korn - District 14; Scott E. Pedley - District 15; and Rita Buchholz - District 16.

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

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

Presentation of the Tentative Lafayette County Redistricting Plan – Presented by Chair of the Executive, Rules & Legislative Committee, Kriss Marion, and GIS Coordinator/Land Information Officer, Cindy Fitzsimons: Chair of the Executive Committee, Kriss Marion, and GIS Coordinator/Land Information Officer Cindy Fitzsimons, explained the process of redistricting and it's three Phases. Kriss explained that two maps, at the request of the Executive Committee, were created meeting the criteria of the state and federal laws and presented to the Executive Committee to look at. Cindy explained that the process was to define where the supervisory districts exist in the county. Township boundaries do not change and do not change what township you reside in or where you vote. This tentative map defines what supervisory district in which you reside. On August 16, 2021, the 2020 Census data was published to WISE-LR, a web application developed by the Legislative Technology Services Bureau (LTSB) to assist local governments and counties with local redistricting in Wisconsin. The 2020 population, according to the census data, was 16,611 people which is a decrease of 225 people counted in the 2010 census. With 16 supervisory districts, the number to get closest to is 1,038 people per district. Cindy explained the deviation procedure (the percentage of evenness). The tentative plan selected by the Executive Committee had an overall deviation of 9.44% which meets the criteria of being between 5 – 10% overall deviation. Cindy explained the neutral stance taken by her when creating the tentative plans and that maps were created based on numbers. Public Comments: One member of the public signed up to speak regarding the tentative plan. Motion by Mr. Boyle, second by Mr. Stauffacher, to adjourn. The Public Hearing adjourned at 7:30 p.m.

STATE OF WISCONSIN)

) ss

LAFAYETTE COUNTY)

I, Carla 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 Tentative Redistricting Plan, held on September 21, 2021.

Carla Jacobson
Lafayette County Clerk

Lafayette County Board of Supervisors Minutes

Tuesday, September 21, 2021 • 7:30 p.m.

Ames Road Multi-Purpose Building

The Lafayette County Board of Supervisors' meeting was brought to order at 7:30 p.m., on Tuesday, September 21, 2021 by County Board Chairman, Mr. Jack Sauer. County Board Supervisor, Mr. Bob Boyle, led the prayer. Chairman Sauer led the Pledge of Allegiance. There were Sixteen (16) members present with Zero members absent. Present were: Larry Ludlum - District 1; Mike Klein – District 2; Jack Sauer - District 3; John E. Reichling - District 4; Andy Schilling - District 5; Eric J. Stauffacher - District 6; Bob Boyle - District 7; Kriss Marion - District 8; Robert Laeser - District 9; Nancy L. Fisker - District 10; Donna Flannery - District 11; Carmen McDonald - District 12; Lee A. Gill - District 13; Carol Korn - District 14; Scott E. Pedley - District 15; and Rita Buchholz - District 16.

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

Chairman Sauer asked the board for approval of the agenda as presented. Motion by Mr. Schilling, second by Mr. Reichling, to approve the agenda as presented. Voice vote. Motion carried unanimously.

Chairman Sauer asked the board their wishes for the approval of the minutes from the August 17, 2021 Lafayette County Board of Supervisors' Meeting. Motion by Mr. Pedley, second by Ms. Fisker, to approve the minutes as presented. Voice vote. Motion carried.

Comments and Correspondence: None
 Appointments: None.

Presentation on Southwest Wisconsin Regional Planning Commission Services – 2021: Troy Maggied, Executive Director of Southwestern Wisconsin Regional Planning Commission, presented information to the board regarding the services provided by the SWWRPC, budget information, projects and studies they have been working on. 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).

Chairman Sauer called upon Ms. McDonald, Chair of the Planning and Zoning Committee, to present the Second Reading of Chapter 5 Land Information Ordinance, Section 2.0 Land Division Amendments (previously part of Chapter 6). Changes are as follows:
 Section 2.4

A.3. - Update to say: *The sale or exchange of parcels of land between owners of adjoining property if additional lots are not thereby created and the parcels resulting are not reduced below the minimum lot sizes required by this Ordinance or other applicable laws and ordinances. A Plat of Survey shall be required for the sale or exchange of parcels of land between owners of adjoining property. A certified survey map depicting the parcels as they will exist after the exchange for the purpose of verifying that additional lots are not thereby created and the lots resulting therefrom are not reduced below the minimum sizes required by law shall be required unless there are existing Certified Survey Maps or subdivision plats depicting the lands involved in the sale or exchange so that such verification can be made without the need for new or additional surveys.*

Section 2.7

B.2. - Update to add: *No land will be divided solely because the parcel is bisected by a road, railroad, right of way, stream, or other natural feature on the land.*

Section 2.7

C.2. - Update to add: *No new access easement shall be recorded which reduces the lot size below the minimum buildable area as required for the zoning district in which the lot is located. Utility easements shall be excluded.*

A copy of the previously approved Land Division Ordinance approved March 19, 2019, is available upon request at the Lafayette County Clerk's Office and is available for viewing on the Lafayette County Website at <https://www.lafayettecountywi.org/ordinances/land-division>. Motion by Ms. McDonald, second by Ms. Marion, for approval of the amendments to the Land Information Ordinance. Voice vote. Motion carried unanimously.

Chairman Sauer called upon Ms. McDonald, to present Resolution 39-21 Map Amendment of Lafayette County Zoning Ordinance Filed by Edward Hagen, PR and Frances Hagen Estate, Landowners, to change the Lafayette County Zoning Map from (A-1) Agriculture Working Lands Initiative District to (CFR) Conservancy-Forestry-Recreation District in the Town of Wayne, consisting of 3.41 Acres, Tax Parcel #030.0270.1000. After the reading of the resolution, motion by Ms. McDonald, second by Mr. Reichling, to approve Resolution 39-21 as presented. Voice vote. Motion carried unanimously.

RESOLUTION 39 - 21

ZONING MAP AMENDMENT OF LAFAYETTE COUNTY ZONING ORDINANCE

WHEREAS a petition for a land use change has been filed by Edward Hagen P.R. and Frances Hagen Estate, landowners, to change the Lafayette County Zoning Map from (A-1) Agriculture Working Lands Initiative to (CFR) Conservancy-Forestry-Recreation District in the Town of Wayne, Lafayette County, Wisconsin described as follows:

Lafayette County tax parcel #030.0270.1000
 NW1/4 NE1/4 of S19 TIN R5E
 3.41 acres
 6397 Andrews Road

WHEREAS notice of such requested change has been properly advertised with proof of publication attached and notice has been given to the Clerk of the Town of Wayne with proof also attached, and the requirements of Chapter 59 .69(5)(e) being met, and

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

NOW THEREFORE BE IT RESOLVED that the land above described be rezoned (A-1) Agriculture Working Lands Initiative to (CFR) Conservancy-Forestry-Recreation District

Respectfully submitted

PLANNING & ZONING COMMITTEE

Carmen McDonald – Chair, Larry Ludlum, John Reichling, Andy Schilling and Eric Stauffacher

LEGAL NOTE: Within County Board Authority

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

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that the Lafayette County Board of Supervisors at a meeting held on September 21, 2021 adopted this resolution.

Carla Jacobson
 Lafayette County Clerk

Chairman Sauer called upon Mr. Pedley, Chair of the Finance Committee, to present Resolution 40-21 Establishing County and Bridge Aid Construction Under Section 82.08 of the Statutes for Lafayette County. Various townships in the county have filed a petition for county aid in the construction of bridges or large culverts constructed in 2022. Lafayette County, at the request of the Finance Committee, approved to levy a tax of \$105,250.00 to meet said appropriations on all of the property in the county which is taxable for such purposes. This amount was included in the 2022 budget and is an increase of \$46,358.00 from the 2021 bridge aid amount of \$58,892.00. After the reading of the resolution, motion by Mr. Pedley second by Mr. Boyle, for approval of the resolution as presented. On a voice vote, the motion carried unanimously to approve Resolution 40-21.

RESOLUTION 40 - 21

ESTABLISHING COUNTY AND BRIDGE AID CONSTRUCTION UNDER SECTION 82.08 OF THE STATUTES FOR LAFAYETTE COUNTY

WHEREAS, the various townships in the County, hereinafter named, have filed a petition for county aid in the construction of bridges or large culverts having been constructed in 2022; and

WHEREAS, under Section 82.08 of the Wisconsin State Statutes, said petitions are hereby granted and County's share is appropriated as follows:

See Table 4

The project for Darlington is in the federal bridge program. The balance of the cost will be shared with the County and Township equally.

* The projects for Elk Grove, Willow Springs and Fayette will receive State LRIP (Local Roads Improvement Project) funds and the balance of costs will be shared by the Townships and County equally.

** The project for White Oak Springs will receive State MLS (Multi-Local Supplement) Funds and the balance of costs will be shared by the Township and County equally.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the request of the Finance Committee, do hereby levy a tax to meet said appropriations of \$105,250.00 on all of the property in the county which is taxable for such purpose.

Respectfully Submitted

Lafayette County Finance Committee

Scott Pedley – chair, Larry Ludlum, Lee Gile, Carmen McDonald and John Reichling

FISCAL NOTE: This had been included in the 2022 budget and is an increase of \$46,358 from the 2021 bridge aid amount of \$58,892. 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 21, 2021.

Carla Jacobson
 Lafayette County Clerk

Chairman Sauer called upon Mr. Pedley, Chair of the Finance Committee and on behalf of the Joint Finance Committee and Human Resources Committees, to present Resolution 41-21 Public Health Department Covid Hazard Pay. At the August 10, 2021 meeting of the Health Department Committee, it was voted to pay out \$59,000 in hazard pay, based on a tiered structure from the COVID detection grant of \$464,900. At the August 23, 2021 meeting of the Joint Finance and Human Resources Committees, it was voted to approve the Public Health Department COVID hazard pay, as detailed below, which does not affect county tax levy:

Township	Project	Total project cost estimate	Amount of Aid applied LRIP or MLS funding	To be paid by local municipality	Amt. of County Aid granted
Darlington	Ames Road Bridge Replacement	\$600,000	\$480,000.00	\$60,000.00	\$60,000.00
White Oak Springs **	Blackhawk Road Box Culvert Replacement	\$122,000.00	\$61,000.00	\$30,500.00	\$30,500.00
Elk Grove *	Valley View Rd. Large CMP Replacement	\$22,000.00	\$10,000.00	\$6,000.00	\$6,000.00
Willow Springs *	Crist Lane Box Culvert Replacement	\$16,000.00	\$6,000.00	\$5,000.00	\$5,000.00
Fayette *	Lake Road Culvert Replacement	\$15,000.00	\$7,500.00	\$3,750.00	\$3,750.00
Total needed					\$105,250.00

Director	\$15,000
Public Health Nurses - 2 at	10,000 each
Public Health Nurse -1 at	\$5,000
Administrative Deputy -	\$8,000
Public Health Technician -	\$8,000
Contact Tracing-Contracted - 3 at	\$1,000 each

After the reading of the resolution, motion by Mr. Pedley second by Mr. Boyle, for approval of the resolution as presented. On a voice vote, the motion carried unanimously to approve Resolution 41-21.

RESOLUTION 41 - 21

PUBLIC HEALTH DEPARTMENT COVID HAZARD PAY

WHEREAS, at the August 10, 2021 meeting of the Health Department Committee, it was voted to pay out \$59,000 in hazard pay, based on a tiered structure (detailed below), from the COVID detection grant of \$464,900; and

WHEREAS, at the August 23, 2021 meeting of the Joint Finance & HR Committee, it was voted to approve the Public Health Department COVID hazard pay, as presented (detailed below).

Director - \$15,000; Public Health Nurses - 2 at \$10,000 each; Public Health Nurse -1 at \$5,000; Administrative Deputy - \$8,000; Public Health Technician - \$8,000; Contact Tracing - Contracted-3 at \$1,000 each.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Joint Finance and Human Resources Committees, do hereby approve the above COVID hazard payments.

Respectfully Submitted

Lafayette County Finance & Human Resources Committees
 Scott Pedley - Chair of Finance, Larry Ludlum - Chair of Human Resources, Lee Gill, Nancy Fisker, Carmen McDonald, John Reichling and Jack Sauer - County Board Chairman

FISCAL NOTE: The above payments will be paid out of the COVID detection grant, per grant regulations, and will not affect county tax levy.

LEGAL NOTE: Within County Board authority.

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors, at a meeting held on September 21, 2021.

Carla Jacobson

Lafayette County Clerk

Chairman Sauer called upon Mr. Pedley, to present Resolution 42-21 Lafayette Manor Hazard Pay. At the September 16, 2021 meeting of the Manor Committee, it was voted to pay out \$251,100 in hazard/premium pay, plus fringes, based on a tiered structure with proration based on a minimum of 1200 hours worked in 2020 or 850 hours worked in 2021 (detailed below). At the September 20, 2021 meeting of the Joint Finance and Human Resources Committees, it was voted to approve the tiered Lafayette County Manor hazard/premium pay, as presented (detailed below), with the applicable funding sources.

Tier 1: Management	\$6,000
Tier 2: Nursing Staff	\$5,000
Tier 3: Ancillary	\$4,000

The amount of hazard/premium pay, not to be paid out prior to November 1, 2021, will be \$251,100, plus fringes. Any applicable hazard/premium pay for Lafayette Manor will be paid for out of American Rescue Plan (ARP) funds. Any inapplicable payments will be paid out the Manor fund balance that may be offset by unassigned fund balance at year-end 2021. Applicability will be determined once the lost revenue calculation is available, later September/early October, 2021. After the reading of the resolution, motion by Mr. Pedley second by Ms. Fisker, for approval of the resolution as presented. On a voice vote, the motion carried unanimously to approve Resolution 42-21.

RESOLUTION 42 - 21

LAFAYETTE MANOR HAZARD PAY

WHEREAS, at the September 16, 2021 meeting of the Manor Committee, it was voted to pay out \$251,100 in hazard/premium pay, plus fringes, based on a tiered structure with proration based on a minimum of 1200 hours worked in 2020 or 850 hours worked in 2021 (detailed below); and

WHEREAS, at the September 20, 2021 meeting of the Joint Finance and Human Resources Committees, it was voted to approve the tiered Lafayette County Manor hazard/premium pay, as presented (detailed below), with the applicable funding sources.

Tier 1: Management - \$6,000; Tier 2: Nursing Staff - \$5,000; Tier 3: Ancillary - \$4,000.

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

Respectfully Submitted

Lafayette County Finance & Human Resources Committees
 Scott Pedley - Chair of Finance, Larry Ludlum - Chair of Human Resources, Lee Gill, Nancy Fisker, Carmen McDonald, John Reichling and Jack Sauer - County Board Chairman

FISCAL NOTE: The amount of hazard/premium pay, not to be paid out prior to November 1, 2021, will be \$251,100, plus fringes. Any applicable hazard/premium pay for Lafayette Manor will be paid for out of American Rescue Plan (ARP) funds. Any inapplicable payments will be paid out the Manor fund balance that may be offset by unassigned fund balance at year end 2021. Applicability will be determined once the lost revenue calculation

is available, later September/early October, 2021.

LEGAL NOTE: Within County Board authority.

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on September 21, 2021.

Carla Jacobson

Lafayette County Clerk

Chairman Sauer called upon Mr. Pedley, to present Resolution 43-21 Creation of a New .6 Regular Part-Time Corporation Counsel Position within the Lafayette County Human Services Department. On August 24, 2021, the Lafayette County Human Services Board approved a .6 regular part-time Corporation Counsel position in conjunction with assistance to the District Attorney's office with the rate to be no more than \$50 per hour. On September 20, 2021, the Joint Lafayette County Finance and Human Resources Committees, approved changing from a Corporation Counsel contracted position to a .6 regular part-time Corporation Counsel county employee position, at \$50 per hour. This position will be housed in the Courthouse under the supervision of the District Attorney. After the reading of the resolution, motion by Mr. Pedley second by Ms. Buchholz, for approval of the resolution as presented. On a voice vote, the motion carried unanimously to approve Resolution 43-21.

Resolution 43- 21

CREATION OF A NEW .6 REGULAR PART-TIME CORPORATION COUNSEL POSITION WITHIN THE LAFAYETTE COUNTY HUMAN SERVICES DEPARTMENT

WHEREAS, Resolution 57-01 of the Lafayette County Board of Supervisors, requires all newly created positions must be approved by the County Board of Supervisors; and

WHEREAS, the Lafayette County Human Services Department requires legal services for matters related to Chapter 48, Chapter 51, Chapter 54, and Chapter 55 of the Wisconsin Statutes; and

WHEREAS, the Lafayette County Human Services Department applies for the Title IV-E legal services reimbursement program to provide funding to Lafayette County to support legal services for child welfare programs; and

WHEREAS, on August 24, 2021 the Lafayette County Human Services Board approved a .6 regular part-time Corporation Counsel position in conjunction with assistance to the District Attorney's office with the rate to be no more than \$50/hour; and

WHEREAS, on September 20, 2021 the Joint Lafayette County Finance and Human Resources Committees approved changing from a Corporation Counsel contracted position to a .6 regular part-time Corporation Counsel county employee position, at \$50/hour.

NOW, THEREFORE BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Joint Finance and Human Resources Committees, do hereby approve the creation of a .6 regular part-time Corporation Counsel position within the Lafayette County Human Services Department.

Respectfully Submitted

Lafayette County Finance and Human Resources Committees
 Scott Pedley - Chair of Finance, Larry Ludlum - Chair of Human Resources, Lee Gill, Nancy Fisker, Carmen McDonald, John Reichling and Jack Sauer - County Board Chairman

Fiscal Note: Based on a 24 hour week (.60), this position will incur between \$71,372-\$91,321 in wages & fringe, depending on and benefit package. This position is included in the 2022 Budget, and will take the place of the prior budgeted contacted corporation counsel expense.

Legal Note: Within County Board Authority.

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors, at a meeting held on September 21, 2021.

Carla Jacobson,

Lafayette County Clerk

Presentation, Discussion and Possible Action on a Tentative Lafayette County Supervisory Redistricting Plan: Ms. Marion explained that the board will be adopting a tentative plan. The Lafayette County tentative supervisory redistricting plan was previously emailed to all of the municipal clerks by GIS Coordinator/Land Information Officer Cindy Fitzsimons. Cindy explained the process of redistricting and that it is done in three phases and that we are in Phase One (1) with a tentative redistricting plan. Cindy said changes can be made and that this is not the final Lafayette County supervisory redistricting plan. State law requires only a city, village or town with a population of 1,000 or more divide itself into wards. The two municipalities with over 1,000 people, the City of Darlington and the City of Shullsburg, have to create their own ward boundaries. Motion by Mr. Pedley, second by Ms. Marion, to approve the tentative plan with the 9.44% overall deviation as a tentative county supervisory redistricting plan subject to change based on potential comments and input from others. A Final Public Hearing will be held on a final county supervisory redistricting plan with a final plan being adopted by the board on November 9, 2021. Chairman Sauer asked for any questions or comments. County Board Supervisors Ms. Fisker and Mr. Reichling, expressed their concerns with the current tentative county supervisory redistricting plan. After some discussion, a roll call vote was taken by the Clerk, Carla Jacobson, beginning with Mr. Schilling. The result was 14 Yes and 2 No with Ms. Fisker and Mr. Reichling voting No. The motion to approve the tentative county supervisory redistricting plan with the 9.44% overall deviation, carried with two negative votes.

Future Agenda Items: Update on the opioid lawsuit on the November agenda. Ms. Marion would like to discuss the tentative county supervisory district plan at the October County Board meeting.

Next Meeting Date: Chairman Sauer set the next County Board meeting dated to October 19, 2021, at 7:30 p.m., and a meeting on November 9, 2021, at 7:00 p.m., for the Public Hearing on the Proposed 2022 Lafayette County Budget with the regular County Board meeting, to start after the adjournment of the Public Hearing and not before 7:30 p.m., at the Ames Road Multi-Purpose Building.

Adjournment: Motion by Mr. Boyle, second by Mr. Stauffacher, to adjourn. Voice vote. Motion carried unanimously. Meeting adjourned at 8:38 p.m.

State of Wisconsin)

) ss.

Lafayette County)

I, Carla 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 21, 2021.

Carla Jacobson

Lafayette County Clerk

Note: Lafayette County resolutions and ordinances are available for viewing on the Lafayette County Website at www.lafayettecountywi.org

**Lafayette County Board of Supervisors Minutes
Tuesday, October 19, 2021 • 7:30 p.m.
Ames Road Multi-Purpose Building**

The Lafayette County Board of Supervisors' meeting was brought to order at 7:30 p.m., on Tuesday, October 19, 2021 by County Board Chairman, Mr. Jack Sauer. County Board Supervisor, Mr. Bob Boyle, led the prayer. Chairman Sauer led the Pledge of Allegiance. There were Fourteen (14) members present with Two members absent. Present were: Larry Ludlum - District 1; Mike Klein - District 2; Jack Sauer - District 3; John E. Reichling - District 4; Eric J. Stauffacher - District 6; Bob Boyle - District 7; Kriss Marion - District 8; Robert Laeser - District 9; Nancy L. Fisker - District 10; Donna Flannery - District 11; Carmen McDonald - District 12; Lee A. Gill - District 13; Scott E. Pedley - District 15; and Rita Buchholz - District 16. Andy Schilling - District 5 and Carol Korn - District 14, had excused absences. Chairman Sauer declared a quorum.

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

Chairman Sauer asked the board for approval of the agenda as presented. Motion by Mr. Pedley, second by Ms. Gill, to approve the agenda as presented. Voice vote. Motion carried unanimously.

Chairman Sauer asked the board their wishes for the approval of the minutes from the September 21, 2021 Public Hearing on the Tentative Lafayette County Supervisory Redistricting Plan. Motion by Ms. Flannery, second by Ms. McDonald, to approve the minutes of the Public Hearing. Voice vote. Motion carried. Motion by Mr. Boyle, second by Mr. Stauffacher, to approve the minutes from the September 21, 2021, Lafayette County Board of Supervisors' Meeting. Voice vote. Motion carried.

Comments and Correspondence:

County Clerk Carla Jacobson, informed the board that if they do not receive their county board packet timely in the mail, to let the County Clerk's Office know so that they can have a packet available for them at the meeting. Packets can also be picked up at the County Clerk's Office and are also emailed to all board members.

Ms. Jacobson also informed the board that a photo will be taken of the Lafayette County Board of Supervisors', at 7:00 p.m., prior to the December County Board Meeting. Normally, a photo of the newly elected County Board would have been taken at the April 21, 2020 organizational County Board Meeting during the swearing in ceremony, but due to Covid, it was not done.

Mr. Boyle introduced Mr. Stuart Bisbee, the new Director of the Blanchardville Public Library. Mr. Boyle said that a member from the Library Planning Committee attends county board meetings on a rotation basis.

Appointments: None.

Chairman Sauer called upon Mr. Pedley, Chair of the Finance Committee, in Carol Korn's excused absence, to present Resolution 44-21 Approval of the Use of American Rescue Plan Funds. The United States Department of Treasury allocated \$3,236,981.00 through the American Rescue Plan to Lafayette County Wisconsin. At the July 19th, 2021 and August 23rd, 2021 Joint Economic Development and Finance Committee Meetings, it was approved to mimic the CIP process and send all allocations of Local American Rescue Plan Funds to full County Board for approval. The Joint Economic Development and Finance Committees have approved the following additional allocations of Local American Rescue Plan Funds:

•8/23/2021 Lafayette County Sheriff's Office to purchase a radio console, finalized amount: **\$239,806.00**; and

•9/13/2021 Lafayette County Emergency Medical Services to pur-

chase Radio Communications Equipment, Paramedic Equipment and Personal Protective Equipment, finalized amount: \$82,601.34; and

•9/17/2021 Lafayette County Manor to provide Premium Pay to Essential Workers who are eligible under the ARP guidance, finalized amount: \$251,100 plus fringe. This item was also passed by the Lafayette County Board of Supervisors per Resolution 42-21 - Lafayette Manor Hazard Pay, at a meeting held on September 21, 2021.

Total Local American Rescue Plan Funds Spent to date

County Board Meeting Date - October 19, 2021

Amount of Funds Allocated - \$573,504.34 (plus fringe)

Local ARP Remaining Balance - \$2,663,476.66 (minus fringe)

After the reading of the resolution, motion by Mr. Pedley, second by Ms. Marion, to approve Resolution 44-21 as presented. Voice vote. Motion carried.

RESOLUTION 44 -21

APPROVAL OF THE USE OF AMERICAN RESCUE PLAN FUNDS

WHEREAS, the United States Department of Treasury has allocated \$3,236,981.00 through the American Rescue Plan to Lafayette County Wisconsin; and

WHEREAS, at the July 19th, 2021 and August 23rd, 2021 Joint Economic Development and Finance Committee Meetings, it was approved to mimic the CIP process and send all allocations of Local American Rescue Plan Funds to full County Board for approval; and

WHEREAS, the Joint Economic Development and Finance Committees have approved the following additional allocations of Local American Rescue Plan Funds:

•8/23/2021 Lafayette County Sheriff's Office to purchase a radio console, finalized amount: \$239,806.00; and

•9/13/2021 Lafayette County Emergency Medical Services to purchase Radio Communications Equipment, Paramedic Equipment and Personal Protective Equipment, finalized amount: \$82,601.34; and

•9/17/2021 Lafayette County Manor to provide Premium Pay to Essential Workers who are eligible under the ARP guidance, finalized amount: \$251,100 plus fringe. This item was also passed by the Lafayette County Board of Supervisors per Resolution 42-21 - Lafayette Manor Hazard Pay, at a meeting held on September 21, 2021.

Total Local American Rescue Plan Funds Spent to date

County Board Meeting Date - October 19, 2021

Amount of Funds Allocated - \$573,504.34 (plus fringe)

Local ARP Remaining Balance - \$2,663,476.66 (minus fringe)

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Joint Economic Development and Finance Committees, do hereby approve the above allocations of American Rescue Plan Funds.

Respectfully Submitted,

Lafayette County Economic Development and Finance Committees
Carol Korn - Chair of Economic Development, Scott Pedley - Chair of Finance, Kriss Marion, Carmen McDonald, Rita Buchholz, Mike Klein, Bev Anderson, Ashley Kleiber, Lee Gill, Larry Ludlum and John Reichling

LEGAL NOTE: Within County Board authority.
FISCAL NOTE: As noted above, the American Rescue Plan Funds will be used to pay for the items described. These items are not included in the 2021 budget and will be covered by the American Rescue Plan Funds except for the inapplicable premium payments to Lafayette Manor Employees, which will be paid out the Manor fund balance that may be offset by unassigned fund balance at year-end 2021. Applicability will be determined once the lost revenue calculation is available in October 2021. All items that are included in the County's current CIP have been updated to reflect the fund source as ARP.

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do hereby certify that this resolution was adopted by the Lafayette County Board of Supervisors, at a meeting held on October 19, 2021.

Carla Jacobson

Lafayette County Clerk

A presentation of the proposed 2022 Lafayette County Budget was presented to the board by Mr. Pedley, Chair of the Finance Committee. A copy of the proposed 2022 Budget is available, upon request, at the Lafayette County Clerk's Office. The Public Hearing on the proposed 2022 Lafayette County Budget, will be held Tuesday, November 9, 2021 at 7:00 p.m., at the Lafayette County Multi-Purpose Building, with the regular County Board meeting to be held at 7:30 p.m.

Chairman Sauer called upon Ms. McDonald, Chair of the Planning and Zoning Committee, to present Resolution 45-21 Map Amendment of Lafayette County Zoning Ordinance filed by William and Sandra McGowan, Landowners (Rezone 5.50 Acres from (A-1) Agriculture Working Lands Initiative District to (RR) Rural Residential District in the Town of Lamont. After the reading of the resolution, motion by Ms. McDonald, second by Ms. Gill, to approve Resolution 45-21 as presented. Voice vote. Motion carried.

RESOLUTION 45 -21

ZONING MAP AMENDMENT OF LAFAYETTE COUNTY ZONING ORDINANCE

WHEREAS a petition for a land use change has been filed by William and Sandra McGowan, landowners, to change the Lafayette County Zoning Map from from (A-1) Agriculture Working Lands Initiative to (RR) Rural Residential District in the Town of Lamont, Lafayette County, Wisconsin described as follows:

Lafayette County tax parcel #020.0302.1100

NW¼ SE¼ of S35 T3N R4E
5.50 acres
13388 County Highway D

WHEREAS notice of such requested change has been properly advertised with proof of publication attached and notice has been given to the Clerk of the Town of Lamont 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 (A-1) Agriculture Working Lands Initiative to (RR) Rural Residential District
Respectfully submitted

PLANNING & ZONING COMMITTEE

Carmen McDonald – Chair, Larry Ludlum, John Reichling, Andy Schilling and Eric Stauffacher

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 19, 2021 adopted this resolution.

Carla Jacobson
Lafayette County Clerk

Chairman Sauer called upon Ms. Marion, Chair of the Executive, Rules & Legislative Committee, to present Resolution 46-21 Changes to Rule 3A (Standing Committees); 3B (Elected Committees) 3C (Appointed Committees) and 3D (Appointments to Other Committees) of the Rules of the Lafayette County Board. Over time, changes need to be made to the Committee Structure as far as what committees should be listed under Standing Committees, Elected Committees, Appointed Committees and Appointments to Other Committees. After the reading of the resolution, motion by Ms. Marion, second by Mr. Pedley, to approve Resolution 46-21 as presented. Voice vote. Motion carried.

RESOLUTION 46-21

CHANGES TO RULE 3A, 3B, 3C AND 3D OF THE RULES OF THE LAFAYETTE COUNTY BOARD, REGARDING COMMITTEE STRUCTURE

WHEREAS, the Lafayette County Board of Supervisors, wish county operations to run as transparently, efficiently and cost-effectively as possible, out of respect for county employees, elected officials and taxpayers; and

WHEREAS, over time, changes need to be made to the Committee Structure; and

WHEREAS, at the Executive, Rules and Legislative Committee Meeting on September 17, 2021, the following changes were approved: Regional Planning Committee currently under Standing Committees will move to Appointments to Other Committees; GIS/IT Committee currently under Appointed Committees will move to Standing Committees; Lafayette County EMS Committee currently under Appointed Committees will move to Standing Committees; Workforce Development Committee currently under Appointed Committees will move to Appointments to Other Committees; and Board of Adjustment Committee, currently under Appointments to Other Committees, will move to Appointed Committees; and

WHEREAS, these changes to committee structure also affect RULE 18 - Approved Agenda, Minutes and Supporting Documents, of the Rules of the Lafayette County Board.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Executive, Rules and Legislative Committee, seek to change RULE 3, of the Rules of the Lafayette County Board, to reflect changes to the Committee Structure, to read as follows:

RULE 3: COMMITTEES, BOARDS AND COMMISSIONS

The Lafayette County Board of Supervisors shall establish three committee structures--namely, Standing, Elected and Appointed. The committee Chair and/or the County Board Chair, in concurrence, may appoint subcommittees as deemed necessary. Any subcommittee may be comprised of committee members and/or other persons designated by the committee and/or County Board Chair. All lay members' appointed terms shall serve concurrently with those of the County Board, except as otherwise stated in the Wisconsin State Statutes.

RULE 3A: Standing Committees

The following Standing Committees shall be appointed:

- Ag/Extension/Environmental Committee (5 County Board members)
- Audit Committee (3 County Board members)
- Board of Health (4 County Board members and 3 lay persons)
- Building & Insurance Committee (5 County Board members)
- Commission on Aging Advisory (3 County Board Members, 4 Lay persons) By WI Statute 3 year staggered terms
- Ec. Dev. (6 County Board members & 2 lay members)
- Emergency Government (by Statute Board Chairperson is Chairman of Emergency Government & 4 County Board members)
- Executive, Rules and Legislation Committee (5 County Board members)
- Fair Board (5 County Board members)

- Finance Committee (5 County Board members)
- GIS/IT Committee (4 County Board members, 1 Lay Member)
- Grievance Committee (3 County Board members)
- Hospital Committee (5 County Board Members & Hospital Chief of Staff & 3 Lay members)
- Human Resources Committee (5 County Board members)
- Human Services (5 County Board members, 3 lay members) By WI Statute 3 year staggered terms
- Lafayette County EMS (4 County Board members/3 lay persons)
- Lafayette County Trails Committee (3 County Board members)
- Land Conservation Committee (4 County Board members, 2 Lay persons, 1 CFSA)
- Law Enforcement (4 County Board members)
- Library Committee (1 County Board member)
- Manor (4 County Board members, 2 Lay persons)
- Planning and Zoning Committee (5 County Board members)
- Tri County Trail Committee & Rail, Transit (4 County Board members)
- Veterans Service Committee (3 County Board members)

RULE 3B: Elected Committee:

The following committee shall be elected by the County Board.
•Highway Committee (4 County Board members) for a two (2) year term beginning as soon as elected (Reference Chapter 59)

RULE 3C: Appointed Committees:

- Board of Adjustment (5 lay persons)
- Community Action Committee (2 County Board members)
- County EMS (1 County Board member)
- Criminal Justice Coordinating Council (1 County Board member Res. 15-19)

- Highway Safety (1 County Board member)
- Housing Authority (2 County Board members, 3 lay persons)
- Land Information Council (Not less than 8 members)
- Land Division Subcommittee (1 County Board & 5 members)

RULE 3D: Appointments to Other Committees

- Hidden Valley (1 County Board member, 1 lay person)
- Hodan Center (1 County Board member)
- Lafayette Dev. Corporation (1 County Board member)
- Long Term Support (2 County Board members)
- Regional Planning Committee (1 County Board member and 2 lay persons) 3 year terms
- Resource Conservation & Development (2 County Board members)
- Sara (per statutes)
- Seniors United for Nutrition (SUN) (3 County Board members)
- Tri-State Tourism (1 County Board member)
- Workforce Development (County Board member)

RULE 3E: Meeting Attendance

The Committee Chair shall provide an agenda to all committee members and shall maintain a list of all members attending a given meeting or who have an excused absence. If a member of the Lafayette County Board of Supervisors or a member of the Committees, Boards and Commissions, as designated under Rule 3, has three (3) or more unexcused absences from regularly scheduled meetings in a six month period, the committee chair shall report said absences to the Executive, Rules & Legislative Committee who shall review said member's attendance record. The Executive, Rules & Legislative Committee shall take such action as it deems appropriate with the consent of the Chairperson of the Lafayette County Board of Supervisors and, if required, with the consent of the Board of Supervisors.

RULE 3F: Closed Meeting Attendance

All elected members of the Lafayette County Board of Supervisors may attend any meeting of any committee of the board, whether a standing member of that committee or not and whether the meeting is open or closed. Except as otherwise provided for by Lafayette County Board rule, a member attending the meeting of a committee of which that Supervisor is not a member shall be considered a guest and is not entitled to speak or vote on any issue before the committee.

Any committee of the Lafayette County Board of Supervisors may vote to exclude from a closed session meeting any Supervisor, whether a member of that committee or not, where that Supervisor has a conflict of interest of a business, financial, personal or family nature. It must be remembered that the county's interest in ethical government dictates that, for purposes of this rule, a conflict is to be broadly construed and may be interpreted to include situations where even an appearance of a conflict exists. The vote of a committee to exclude a Supervisor shall occur prior to that committee entering a closed session and shall be decided by a simple majority of the committee members present.

LAFAYETTE COUNTY EXECUTIVE, RULES & LEGISLATIVE COMMITTEE

Kriss Marion – Chair, Carol Korn, Larry Ludlum, Scott Pedley and Andy Schilling

LEGAL NOTE: Within County Board authority.

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

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 19, 2021.

Carla Jacobson
Lafayette County Clerk

Chairman Sauer called upon Ms. Marion, to present Resolution 47-21

PAGE 20 LAFAYETTE COUNTY BOARD MINUTES - OCTOBER 19, 2021 & NOVEMBER 9, 2021 REDISTRICTING

Changes to Rule 18 of the Rules of the Lafayette County Board, Regarding Approval of Agendas, Minutes and Supporting Documents. This would change Rule 18 to reflect that Approved agenda, minutes and supporting documents of all committee meetings held under Rule 3A, 3B and 3C of the Rules of the Lafayette County Board, be delivered electronically, to the County Clerk within three (3) days of the committee meeting. Approved minutes from all committee meetings held under Rule 3A, 3B and 3C of the Rules of the Lafayette County Board, shall be posted to the Lafayette County Website, within three (3) days of approval of said minutes by each Department. County Board Supervisors who require paper copies of committee minutes should notify the County Clerk. After the reading of the resolution, motion by Ms. Marion, second by Ms. Gill, to approve Resolution 47-21 as presented. Voice vote. Motion carried.

RESOLUTION 47 -21

CHANGES TO RULE 18 OF THE RULES OF THE COUNTY BOARD, REGARDING

APPROVED AGENDA, MINUTES AND SUPPORTING DOCUMENTS

WHEREAS, the Lafayette County Board of Supervisors wishes county operations to run as transparently, efficiently and cost-effectively as possible, out of respect for county employees, elected officials and taxpayers; and

WHEREAS, over time, technological innovations have substantially changed the way the private sector, public agencies and governmental bodies do business; and

WHEREAS, the Lafayette County Board of Supervisors recognizes that the county should use every modern technological tool available to increase our efficiency and our transparency; and

WHEREAS, the Lafayette County Board desires to modernize our internal and external communications by taking advantage of digital tools and storage to record, report, index and deliver information regarding county committee meetings.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Executive, Rules & Legislative Committee, seek to change Rule 18 to reflect a more contemporary system of reporting the agenda, minutes and supporting documents, and do hereby recommend the adoption of the change to Rule 18, of the Rules of the Lafayette County Board, to read as follows:

RULE 18: Approved Agenda, Minutes and Supporting Documents:

Approved agenda, minutes and supporting documents of all committee meetings held under Rule 3A, 3B and 3C of the Rules of the Lafayette County Board, shall be delivered electronically, to the County Clerk within three (3) days of the committee meeting. Approved minutes from all committee meetings held under Rule 3A, 3B and 3C of the Rules of the Lafayette County Board, shall be posted to the Lafayette County Website, within three (3) days of approval of said minutes by each Department. County Board Supervisors who require paper copies of committee minutes should notify the County Clerk.

Respectfully Submitted

EXECUTIVE, RULES & LEGISLATIVE COMMITTEE

Kriss Marion - Chair, Carol Korn, Larry Ludlum, Scott Pedley and Andy Schilling

LEGAL NOTE: Within County Board authority.

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

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 19, 2021.

Carla Jacobson

Lafayette County Clerk

Chairman Sauer called upon Ms. Marion, to present Resolution 48-21 Mandatory Quarterly IT Trainings for Lafayette County Employees. A 2020 Baker Tilly Cyber Security Audit found a number of vulnerabilities in Lafayette County's IT infrastructure. The security audit also recommended that the vulnerability of the county to cyber-attacks could be significantly reduced through periodic education and training of staff. The Executive, Rules & Legislative Committee recommends regular and mandatory quarterly IT Training be attended by all employees of the county, provided by the IT Department, as well as such emergency trainings as may be necessary to protect the interests of the county. After the reading of the resolution, motion by Ms. Marion, second by Mr. Pedley, to approve Resolution 48-21 as presented. Voice vote. Motion carried.

RESOLUTION 48 -21

MANDATORY QUARTERLY IT TRAININGS FOR LAFAYETTE COUNTY EMPLOYEES

WHEREAS, a 2020 Baker Tilly Cyber Security Audit found a number of vulnerabilities in Lafayette County's IT infrastructure; and

WHEREAS, the recommended remedy for some of those vulnerabilities are costly equipment and software replacement and upgrades that are being addressed through the County's CIP process; and

WHEREAS, the security audit also recommended that the vulnerability of the county to cyber-attacks could be significantly reduced through periodic education and training of staff.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Executive, Rules & Legislative Committee, hereby recommend that a regular and mandatory quarterly IT Training be attended by all employees of the county; and

BE IT FURTHER RESOLVED, that the Lafayette County Board of Supervisors, empower the IT Department to design, implement and sched-

ule Quarterly Employee IT Trainings, as well as such emergency trainings as may be necessary to protect the interests of the county.

RESPECTFULLY SUBMITTED

LAFAYETTE COUNTY EXECUTIVE, RULES & LEGISLATIVE COMMITTEE

Kriss Marion – Chair, Carol Korn, Larry Ludlum, Scott Pedley and Andy Schilling

LEGAL NOTE: Within County Board authority.

FISCAL NOTE: No direct fiscal impact.

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 19, 2021.

Carla Jacobson

Lafayette County Clerk

Discussion of Tentative Lafayette County Supervisory Redistricting Plan: GIS Coordinator/Land Information Officer Cindy Fitzsimons, updated the board on where the county was as of today with the supervisory redistricting plan along with information received from municipalities.

Future Agenda Items: Update on the opioid lawsuit; Public Hearing on the 2022 proposed Lafayette County Budget; Adoption of Lafayette County Proposed 2022 Lafayette County Budget; Public Hearing on the Final Lafayette County Supervisory Redistricting Plan and adoption of Final Lafayette County Supervisory Redistricting Plan.

Next Meeting Date: Chairman Sauer set the next County Board meeting date to November 9 2021, at 6:30 p.m., for the Public Hearing on the Final Lafayette County Supervisory Redistricting Plan; at 7:00 p.m., for the Public Hearing on the Proposed 2022 Lafayette County Budget; and 7:30 p.m., for the regular County Board meeting, at the Ames Road Multi-Purpose Building.

Adjournment: Motion by Mr. Boyle, second by Mr. Reichling, to adjourn. Voice vote.

Motion carried unanimously. Meeting adjourned at 8:20 p.m.

State of Wisconsin)

) ss.

Lafayette County)

I, Carla 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 19, 2021.

Carla Jacobson

Lafayette County Clerk

Note: Lafayette County resolutions and ordinances are available for viewing on the Lafayette County Website at www.lafayettecountywi.org

Lafayette County Board of Supervisors Minutes

Public Hearing – Final Redistricting Plan

Tuesday, November 9, 2021 • 6:30 p.m.

Ames Road Multi-Purpose Building

Chairman Sauer called the public hearing on the Lafayette County final supervisory redistricting plan, to order at 6:30 p.m. There were Sixteen (16) members present with Zero members absent. Present were: Larry Ludlum - District 1; Mike Klein – District 2; Jack Sauer - District 3; John E. Reichling - District 4; Andy Schilling - District 5; Eric J. Stauffacher - District 6; Bob Boyle - District 7; Kriss Marion - District 8; Robert Laeser - District 9; Nancy L. Fisker - District 10; Donna Flannery - District 11; Carmen McDonald - District 12; Lee A. Gill - District 13; Carol Korn - District 14; Scott E. Pedley - District 15; and Rita Buchholz - District 16.

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

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

Presentation of the Final Lafayette County Supervisory Redistricting Plan – Presented by Chair of the Executive, Rules & Legislative Committee, Kriss Marion, and GIS Coordinator/Land Information Officer, Cindy Fitzsimons: Chair of the Executive Committee, Kriss Marion in the excused absence of GIS Coordinator/Land Information Officer Cindy Fitzsimons, updated the board.

Kriss explained that we are now in Phase 3 of the Redistricting Process. A final county supervisory district plan was approved by the Executive, Rules & Legislative Committee, on November 2, 2021. The 2020 population, according to the census sdata, was 16,611 people, which is a decrease of 225 people, counted in the 2010 census. District #4 has the lowest population with 999 people and District #16 has the highest population with 1,097 people. The target population for each district is 1,038. The Executive Committee received a revised plan from the Township of Wiota. The Township of Wiota went from 1 Ward to 2 Wards. This new proposed plan, which follows town roads versus county roads, flattens, broadens and improves the compactness. With the suggested plan, the Town of Wiota, Ward 1, went from 742 people to 747 people in District 10; and in Ward 2, the population went from 88 people to 83 people in District 11. This would bring District 10 from 1005 people to 1010 people; and District 11 from

LAFAYETTE COUNTY BOARD MINUTES - REDISTRICTING & BUDGET HEARING & NOVEMBER 9, 2021 PAGE 21

1006 people to 1001 people. The Wiota Town Board and the Executive Committee approved this new proposed plan. The City of Shullsburg adopted Charter Ordinance 308 on August 21, 2019. Alderpersons for the City of Shullsburg are now elected at-large and each alderperson represents the entire constituency of the City of Shullsburg. The City of Shullsburg, Ward 1 (154 people) representing County Supervisory District No. 13 and the City of Shullsburg Ward 2 (1019 people) representing County Supervisory District No. 14. The Town of Elk Grove went from 2 Wards to 3 Wards with Ward 1 (263 people) representing County Supervisory District No. 1; Ward 2 (80 people) representative County Supervisory District No. 2 and Ward 3 (223 people) representing County Board Supervisory District No. 13. The effective date of these district changes in January 1, 2022. The following is a list of the Supervisory Districts, the population in each district, and the County Board Supervisor representing each district:

DISTRICT NUMBER	POPULATION	COUNTY BOARD SUPERVISOR
Supervisory District 1	1043	Larry Ludlum
Supervisory District 2	1083	Mike Klein
Supervisory District 3	1040	Jack S. Sauer
Supervisory District 4	999	John E. Reichling
Supervisory District 5	1024	Andy Schilling
Supervisory District 6	1044	Eric Stauffacher
Supervisory District 7	1045	Bob Boyle
Supervisory District 8	1027	Kriss Marion
Supervisory District 9	1014	Robert Laeser
Supervisory District 10	1010	Nancy Fisker
Supervisory District 11	1001	Donna Flannery
Supervisory District 12	1038	Carmen McDonald
Supervisory District 13	1048	Lee A. Gill
Supervisory District 14	1019	Carol Korn
Supervisory District 15	1079	Scott Pedley
Supervisory District 16	1097	Rita R. Buchholz

Lafayette County Supervisory Districts:

- No. 1 - Consisting of the Town of Belmont, Ward One; and the Town of Elk Grove, Ward One.
- No. 2 - Consisting of the Town of Belmont, Ward Two; the Town of Elk Grove, Ward Two; and all of the Village of Belmont.
- No. 3 - Consisting of the Town of Darlington, Ward One; all of the Town of Kendall; and the Town of Seymour, Ward One.
- No. 4 - Consisting of the Town of Darlington, Ward Two; the Town of Fayette, Ward Two; the Town of Lamont, Ward One; and the City of Darlington, Ward Three.
- No. 5 - Consisting of the Town of Fayette, Ward One; and all of the Town of Willow Springs.
- No. 6 - Consisting of the City of Darlington, Wards Four and Five.
- No. 7 - Consisting of the City of Darlington, Wards One, Two and Six.
- No. 8 - Consisting of the Town of Argyle, Ward One; all of the Town of Blanchard; and that part of the Village of Blanchardville located in Lafayette County consisting of Ward One.
- No. 9 - Consisting of the Town of Argyle, Ward Two; and all of the Village of Argyle.
- No. 10 - Consisting of the Town of Argyle, Ward Three; the Town of Lamont, Ward Two; and the Town of Wiota, Ward One.
- No. 11 - Consisting of all of the Town of Wayne; the Town of Wiota, Ward Two; and all of the Village of South Wayne.
- No. 12 - Consisting of the Town of Darlington, Ward Three; all of the Town of Gratiot; and all of the Village of Gratiot.
- No. 13 - Consisting of the Town of Elk Grove, Ward Three; all of the Town of Monticello; the Town of Seymour, Ward Two; all of the Town of Shullsburg; all of the Town of White Oak Springs; and the City of Shullsburg, Ward One.
- No. 14 - Consisting of the City of Shullsburg, Ward Two.
- No. 15 - Consisting of the Town of Benton, Ward One; all of the Town of New Diggings; and that part of the City of Cuba City located in Lafayette County, consisting of Ward Five.
- No. 16 - Consisting of the Town of Benton, Ward Two; all of the Village of Benton; and that part of the Village of Hazel Green located in Lafayette County, consisting of Ward Three.

Public Comments: None.
 Motion by Mr. Pedley, second by Mr. Boyle, to adjourn. The Public Hearing adjourned at 6:40 p.m.
 STATE OF WISCONSIN)

) ss
 LAFAYETTE COUNTY)

I, Carla 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 Final Supervisory Redistricting Plan, held on November 9, 2021.

Carla Jacobson
 Lafayette County Clerk

**Lafayette County Board of Supervisors Minutes
 2022 Lafayette County Budget
 Public Hearing
 Tuesday, November 9, 2021 • 7:00 p.m.
 Ames Road Multi-Purpose Building**

Chairman Sauer called the Public Hearing on the Proposed 2022 Lafayette County Budget Hearing to Order at 7:00 p.m. on Tuesday, November 9, 2021. There were Sixteen (16) members present with zero (0) members absent. Present were: Larry Ludlum - District 1; Mike Klein - District 2; Jack Sauer - District 3; John E. Reichling - District 4; Andy Schilling - District 5; Eric J. Stauffacher - District 6; Bob Boyle - District 7; Kriss Marion - District 8; Robert Laeser - District 9; Nancy L. Fisker - District 10; Donna Flannery - District 11; Carmen McDonald - District 12; Lee A. Gill - District 13; Carol Korn - District 14; Scott E. Pedley - District 15; and Rita Buchholz - District 16.

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

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

Presentation of the Proposed 2022 Lafayette County Budget:

Finance Committee Chair, Mr. Scott Pedley, read a statement prepared by him and presented the proposed 2022 Lafayette County Budget.

Property Tax Limitation & 2021 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 2022 budget was 1.348%, which is an increase from the 2021 amount of .913%. The proposed budget sets the operating levy at the legal maximum for Lafayette County in 2022, which is \$7,247,105. The levy was reduced by Personal Property Aid of \$59,648.72, which will be offset by a payment from the State of Wisconsin in May of 2022. After adjustments, debt service, library aid, special charges, and county bridge aid, the total proposed 2021 levy is \$8,789,673. Any tax chargebacks, if applicable, will be added in once received from the State of Wisconsin.

Equalized Valuation & Mill Rate

Lafayette County's equalized valuation increased 8.29% to \$1,317,375,400, not including tax incremental districts (TIDs). Combined with a levy of \$8,789,673, this produces an overall mill rate of \$6.67 per \$1,000, which is a decrease of 6.444% over the 2021 Mill Rate, excluding any tax chargebacks not yet received.

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 2022 budget includes \$1,167,000 of anticipated new debt to fund 2022 purchases by the Sheriff's, Fair, IT, Property/Maintenance, including a building purchase, and Highway Departments. The 2022 debt service levy is \$1,240,943, resulting in a debt service tax levy rate of \$.9420 per \$1,000. The repayment of new 2022 debt levy items will be included in the 2023 debt service levy budget.

Wages & Fringes

After many meetings and consideration, the County was able to include a countywide 5% increase in the 2022 budget partially funded by a transfer out of the unassigned fund balance, if needed. The county recognizes the need to make a commitment to our staff and do our best to increase wages to offset cost of living increases. The employer ETF healthcare contribution stayed flat at 84%.

Public Comments: None.

Hearing no comments, motion by Mr. Pedley, second by Ms. Flannery, to adjourn. The Public Hearing adjourned at 7:10 p.m.
 STATE OF WISCONSIN)

) ss
 LAFAYETTE COUNTY)
 I, Carla 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 2022 Lafayette County Budget, held on November 9, 2021.
 Carla Jacobson
 Lafayette County Clerk

**Lafayette County Board of Supervisors Minutes
 Tuesday, November 9, 2021 • 7:30 p.m.
 Ames Road Multi-Purpose Building**

The Lafayette County Board of Supervisors' meeting was brought to order at 7:30 p.m., on Tuesday, November 9, 2021 by County Board Chairman, Mr. Jack Sauer. County Board Supervisor, Mr. Bob Boyle, led the prayer. Chairman Sauer led the Pledge of Allegiance. There were Sixteen (16) members present with Zero members absent. Present were: Larry Ludlum - District 1; Mike Klein - District 2; Jack Sauer - District 3; John E. Reichling - District 4; Andy Schilling - District 5; Eric J. Stauffacher - District 6; Bob Boyle - District 7; Kriss Marion - District 8; Robert Laeser - District 9; Nancy L. Fisker - District 10; Donna Flannery - District 11; Carmen McDonald - District 12; Lee A. Gill - District 13; Carol Korn - District 14; Scott E. Pedley - District 15; and Rita Buchholz - District 16. Chairman Sauer declared a quorum.

Chairman Sauer asked the County Clerk, Carla Jacobson, if the meeting notice was properly posted. Ms. Jacobson said the meet-

ing notice was posted at all of the County Buildings (Lafayette County Courthouse, Memorial Hospital, Lafayette Manor, Highway Department, Land Conservation, Human Services, and Health Department) the City of Darlington Municipal Building, the Lafayette County Website and sent to the press.

Chairman Sauer asked the board for approval of the agenda as presented.

Motion by Mr. Pedley, second by Ms. Marion, to approve the agenda as presented. Voice vote. Motion carried unanimously.

Chairman Sauer asked the board their wishes for the approval of the minutes from the October 19, 2021 Lafayette County Board of Supervisors' Meeting. Motion by Ms. Fisker, second by Ms. McDonald, to approve the minutes as presented. Voice vote. Motion carried.

Comments and Correspondence:

Chairman Sauer stated there were some questions regarding the Hospital/Manor Request for Proposal for Design and Build. The Manor has dropped out because they had a lot going on. The Hospital is moving forward. Everything is going according to plan. Before there is a vote, we need a solid price to build. The USDA Loan will need to be approved. Chairman Sauer stated that he thought that the Manor USDA Loan application is still being looked at. Heather is busy at the Manor with not enough help or resources to work on this.

Appointments: None.

Chairman Sauer called upon Mr. Pedley, Chair of the Finance Committee, to present Resolution 49-21 Establishing Updated Compensation for Employees at the Highway Department of Lafayette County. After the reading of the resolution, motion by Mr. Pedley, second by Ms. Gill, to approve Resolution 49-21 as presented. A roll call vote was taken by the Clerk, Carla Jacobson, beginning with Mr. Stauffacher. The result was 16 Yes and 0 No. Resolution 49-21 carried unanimously.

RESOLUTION 49 - 21

ESTABLISHING UPDATED COMPENSATION FOR EMPLOYEES AT THE HIGHWAY DEPARTMENT OF LAFAYETTE COUNTY

WHEREAS, at the September 15, 2021 meeting of the Highway Committee, it was voted to approve the rate increases as presented for individual requests, for the 2022 budget; and

WHEREAS, at the October 13, 2021 meeting of the Finance Committee, it was voted to approve the wage increases for the 2022 budget at the Highway Department, which included the following:

Commissioner-approve an increase of \$5.53/hour, plus the proposed countywide increase of 5%, for a wage of \$41.63/hour; and

Office Manager-approve an increase of \$2/hour, plus the proposed countywide increase of 5%, for a wage of \$26.11/hour.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Finance Committee, do hereby approve the above changes, effective January 1, 2022.

Respectfully Submitted

Lafayette County Finance Committee

Scott Pedley – Chair, Larry Ludlum, Lee Gill, Carmen McDonald and John Reichling

FISCAL NOTE: Assumed fiscal impact for above wage increases is approximately \$18,336, plus any countywide increase, partially offset by reimbursements.

LEGAL NOTE: Within County Board authority.

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on November 9, 2021.

Carla Jacobson

Lafayette County Clerk

Chairman Sauer called upon Mr. Pedley, to present Resolution 50-21 Establishing Updated Compensation for Management Employees of Lafayette County Human Services Department. After the reading of the resolution, motion by Mr. Pedley, second by Mr. Reichling, to approve the resolution as presented. A roll call vote was taken by the Clerk, Carla Jacobson, beginning with Mr. Boyle. The result was 16 Yes and 0 No. Resolution 50-21 carried unanimously.

RESOLUTION 50 - 21

ESTABLISHING UPDATED COMPENSATION FOR MANAGEMENT EMPLOYEES OF LAFAYETTE COUNTY HUMAN SERVICES DEPARTMENT

WHEREAS, at the September 22, 2021 Human Services Board meeting, it was approved to present a comprehensive management compensation package to the Finance Committee in addition to the proposed 2022 budget for Human Services and Commission on Aging; and

WHEREAS, at the October 1, 2021 Finance Committee meeting, the comprehensive management compensation package was presented and received for consideration of the 2022 budget for Human Services and Commission on Aging; and

WHEREAS, at the October 13, 2021 meeting of the Finance Committee, it was voted to approve wage increases for the 2022 budget at Human Services and Commission on Aging, which included the following:

ADRC Manager/COA Manager (split HS/COA) - approve an increase of 5% to improve the starting wage of \$26.91

Behavioral Health Manager - approve an increase of \$1, plus 5%, for a wage of \$33.47

Economic Support Manager - approve an increase of \$1, plus 5%, for a wage of \$28.42

Family Services Manager - approve an increase of \$1, plus 5%, for a wage of \$29.06

Financial Manager- approve an increase of \$1, plus 5%, for a wage of \$30.64

Director - approve an increase of \$1, plus 5%, for a wage of \$41.83

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Finance Committee, do hereby approve the above changes, effective January 1, 2022.

Respectfully Submitted

Lafayette County Finance Committee

Scott Pedley - Chair, Larry Ludlum, Lee Gill, Carmen McDonald and John E. Reichling

FISCAL NOTE: Assumed fiscal impact for above wage increases is approximately \$12,615, plus any county wide increase.

LEGAL NOTE: Within County Board authority.

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on November 9, 2021.

Carla Jacobson

Lafayette County Clerk

Chairman Sauer called upon Mr. Pedley, to present Resolution 51-21 Approval to Borrow up to \$1,167,000 Included in the 2022 Budget. After the reading of the resolution, motion by Mr. Pedley, second by Mr. Ludlum, to approve the resolution as presented. A roll call vote was taken by the Clerk, Carla Jacobson, beginning with Ms. Marion. The result was 16 Yes and 0 No. Resolution 51-21 carried unanimously.

RESOLUTION 51 - 21

Table 5

2022 Lafayette County Capital Improvement Plan Projects

Year	Project	Department	Cost	General Fund- Unassigned Fund Balance	Memorial Hospital Fund	ARP Funds	Bank Loan	State Grants	Federal Grants	2021 Carryover	CIP Fund	Other (non-debt)	Total Unfunded
2022	3 Replacement Squads	Sheriff/Jail	\$141,000				\$ 117,000					\$ 24,000	\$ -
2022	Compressor for Beer Hall Cooler	Fair	\$14,500				\$ 14,500						\$ -
2022	Computer Replacement Plan-Ongoing	IT	\$50,000	\$ 50,000									\$ -
2022	AC Upgrade for Server Room	Maintenance	\$18,000				\$ 18,000						\$ -
2022	Fleet Vehicle	Maintenance	\$17,500				\$ 17,500						\$ -
2022	Courthouse Windows & Shades	Maintenance	\$113,000				\$ 113,000						\$ -
2022	AC for Courtroom & 3rd Floor Office	Maintenance	\$25,000				\$ 25,000						\$ -
2022	Snow Removal Equipment-Pending B&I	Maintenance	\$35,000	\$ 35,000									\$ -
2022	Replace Sheriff's Dept Roof	Maintenance	\$184,000	\$ -			\$ 184,000						\$ -
2022	Building Purchase	Maintenance	\$200,000				\$ 200,000						\$ -
	Total General Fund		\$796,000	\$85,000	\$0	\$0	\$687,000	\$0	\$0	\$0	\$0	\$24,000	\$ -
2022	Replacement Hospital/Clinics-Requires County Board approval outside of budget CIP approval	Hospital											
2022	Glidescoopes	Hospital	\$32,000		\$32,000								\$ -
2022	Bladder Scanner	Hospital	\$12,000		\$12,000								\$ -
2022	BioFire Testing Doc	Hospital	\$72,000		\$72,000								\$ -
2022	Stryker Video System	Hospital	\$200,000		\$200,000								\$ -
2022	Ultrasound	Hospital	\$72,000		\$72,000								\$ -
2022	Blood Bank Machine	Hospital	\$95,000		\$95,000								\$ -
2022	Defibrillator	Hospital	\$10,000		\$10,000								\$ -
2022	Beach Chair	Hospital	\$8,000		\$8,000								\$ -
	Total Memorial Hospital		\$501,000	\$0	\$501,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$ -
2022	Plow truck with snow equipment	Highway	\$204,000				\$204,000						\$ -
2022	Plow truck with snow equipment	Highway	\$204,000				\$204,000						\$ -
2022	Used loader	Highway	\$129,000				\$72,000			\$ 57,000			\$ -
	Total Highway		\$537,000	\$0	\$0	\$0	\$480,000	\$0	\$0	\$57,000	\$0	\$0	\$ -
	Grand Total		\$1,834,000	\$85,000	\$501,000	\$0	\$1,167,000	\$0	\$0	\$57,000	\$0	\$24,000	\$0

APPROVAL TO BORROW UP TO \$1,167,000 INCLUDED IN THE 2022 BUDGET

WHEREAS, at the October 13 & 20, 2021 Finance Committee meetings, it was voted to approve the 2022 Lafayette County Budget that includes borrowing to fund the following:

- Law Enforcement: Squad Fleet Purchases - \$117,000
- Fair: Cooler Compressor - \$14,500
- Maintenance: AC Upgrades, Fleet Vehicle, Windows/Shades, Sheriff's Department Roof, Building Purchase - \$555,500
- Highway Department: Capital Asset Purchases - \$480,000

NOW, THEREFORE LET IT BE RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Finance Committee, do hereby approve the borrowing of up to \$1,167,000, included in the 2022 budget, to fund the items stated above.

Respectfully Submitted
Lafayette County Finance Committee
Scott Pedley – Chair, Lee Gill, Larry Ludlum, Carmen McDonald and John Reichling

LEGAL NOTE: Within county board authority.

FISCAL NOTE: The cost of this borrowing will depend on the interest rate and repayment terms, which will be established in 2022. This borrowing is included in the 2022 budget and will be added to the 2023 debt levy budget for repayment.

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on November 9, 2021.

Carla Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Pedley, to present Resolution 52-21 Approval of Capital Improvement Plan Projects Included in the 2022 Budget. After the reading of the resolution, motion by Mr. Pedley, second by Mr. Reichling, to approve the resolution as presented. On a voice vote, the motion carried unanimously to approve Resolution 52-21.

**RESOLUTION 52 - 21
APPROVAL OF CAPITAL IMPROVEMENT PLAN PROJECTS INCLUDED IN THE 2022 BUDGET**

WHEREAS, at the October 13 & 20, 2021 Finance Committee meetings, it was voted to approve the 2022 Lafayette County Capital Improvement Plan Projects listed below with designated funding sources:

Table 5 (previous page)

NOW, THEREFORE LET IT BE RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Finance Committee, do hereby approve the 2021 Lafayette County Capital Improvement Plan Projects listed above.

Respectfully Submitted
Lafayette County Finance Committee
Scott Pedley - Chair, Lee Gill, Larry Ludlum, Carmen McDonald and John Reichling

LEGAL NOTE: Within county board authority.

FISCAL NOTE: The above projects and funding sources have been included in the 2022 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 November 9, 2021.

Carla Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Pedley, to present Resolution 53-21 2022 Lafayette County Cost of Living Increase. After the reading of the resolution, motion by Mr. Pedley, second by Mr. Boyle, to approve the resolution as presented. After some discussion, motion by Mr. Pedley, second by Ms. Gill, to amend the resolution to exclude all PRNs at the Lafayette County Manor from receiving the countywide 5% cost of living increase for 2022. A roll call vote was taken by the Clerk, Carla Jacobson, beginning with Mr. Laeser. The result was 16 Yes and 0 No. Resolution 53-21 carried unanimously as amended.

**RESOLUTION 53 - 21
2022 LAFAYETTE COUNTY COST OF LIVING INCREASE**

WHEREAS, at the October 20, 2021 Finance Committee meeting, it was voted to approve a countywide 5% cost of living increase for 2022, for all non-represented employees, excluding the EMS Department that will receive 2.5% on 1/1/2022 and evaluate by 7/1/2022 to possibly increase by another 2.5%; and

*WHEREAS, the countywide 5% cost of living increase for 2022, also, excludes all the PRNs at the Lafayette Manor.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Finance Committee, do hereby approve the above, effective January 1, 2022.

Respectfully Submitted
Lafayette County Finance Committee
Scot Pedley – Chair, Larry Ludlum, Lee Gill, Carman McDonald and John Reichling

*This version reflects amendment made by formal action of the County Board at a meeting held on November 9, 2021.

FISCAL NOTE: The estimated cost of a 5.0% increase for all non-represented employees, excluding the EMS Department, will be partially funded with a \$361,949 transfer out of the unassigned fund balance, if

needed, at year end 2022.

LEGAL NOTE: Within County Board authority.

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on November 9, 2021.

Carla Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Pedley, to present Resolution 54-21 Establishing Updated Compensation for General Fund Employees of Lafayette County. After the reading of the resolution, motion by Mr. Pedley, second by Ms. Fisker, to approve the resolution as presented. A roll call vote was taken by the Clerk, Carla Jacobson, beginning with Ms. Fisker. The result was 16 Yes and 0 No. Resolution 54-21 carried unanimously.

**RESOLUTION 54 - 21
ESTABLISHING UPDATED COMPENSATION FOR GENERAL FUND EMPLOYEES OF LAFAYETTE COUNTY**

WHEREAS, at numerous department committee meetings throughout the 2022 budget process, wage increases were approved to be forwarded onto the Finance Committee for consideration; and

WHEREAS, at the October 13, 2021 meeting of the Finance Committee, it was voted to approve wage increases for the 2022 budget, which included the following:

County Clerk Chief Deputy-approve an increase of \$1/hour, plus the proposed countywide increase of 5%, for a wage of \$21.90/hour

County Treasurer Chief Deputy-approve an increase of \$1/hour, plus the proposed countywide increase of 5%, for a wage of \$21.06/hour.

County Register of Deeds Chief Deputy-approve an increase of \$1/hour, plus the proposed countywide proposed increase of 5%, for a wage of \$21.06/hour.

Public Health Technician/PHEP Coordinator-approve an increase of \$2.45/hour, to match the current Secretary 5 wage, plus the countywide proposed increase of 5%, for a wage of \$21.36/hour.

Public Health Administrative Deputy-approve an increase of \$1/hour, plus the proposed countywide increase of 5%, for a wage of \$17.75/hour.

Child Support Assistant Administrator-approve an increase of \$1/hour, plus the proposed countywide increase of 5%, for a wage of \$24.02/hour.

Child Support Administrator-approve an increase of \$1/hour, plus the proposed countywide increase of 5%, for a wage of \$31.84/hour.

Housing Authority Director-approve an increase of \$2/hour, plus the proposed countywide increase of 5%, for a wage of \$26.30/hour.

Finance Accounting Assistant-approve an increase of \$1/hour, plus the proposed countywide increase of 5%, for a wage of \$19.93/hour.

Clerk of Courts Chief Deputy-approve an increase of \$1/hour, plus the proposed countywide increase of 5%, for a wage of \$21.06/hour.

County Payroll Manager-approve an increase of \$3.25/hour, plus the proposed countywide increase of 5%, for a wage of \$26/hour.

County Human Resources Director-approve an increase of \$6.30/hour, plus the proposed countywide increase of 5%, for a wage of \$33/hour.

County IT Director-approve an increase of \$3.13/hour, plus the proposed countywide increase of 5%, for a wage of \$39.25/hour.

IT Technology Support Associate-approve an increase of \$2/hour, plus the proposed countywide increase of 5%, for a wage of \$23.10/hour.

IT Technician-approve an increase of \$2.22/hour, plus the proposed countywide increase of 5%, for a wage of \$26.84/hour.

Maintenance Supervisor-approve an increase of \$1.05/hour, to match the current County Maintenance Head positions, plus the countywide proposed increase of 5%, for a wage of \$23.63/hour.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Finance Committee, do hereby approve the above changes, effective January 1, 2022.

Respectfully Submitted
Lafayette County Finance Committee
Scott Pedley – Chair, Larry Ludlum, Lee Gill, Carmen McDonald and John E. Reichling

FISCAL NOTE: Assumed fiscal impact for above wage increases is approximately \$56,400, plus any county wide increase, which are partially offset by grants and reimbursements.

LEGAL NOTE: Within County Board authority.

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on November 9, 2021.

Carla Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Pedley, to present Resolution 55-21 Establishing Updated Compensation for Lafayette County Fair Employees. After the reading of the resolution, motion by Mr. Pedley, second by Ms. Flannery, to approve the resolution as presented. A roll call vote was taken by the Clerk, Carla Jacobson, beginning with Ms. Flannery. The result was 16 Yes and 0 No. Resolution 55-21 carried unanimously.

**RESOLUTION 55 - 21
ESTABLISHING UPDATED COMPENSATION FOR LAFAYETTE COUNTY FAIR EMPLOYEES**

WHEREAS, at the October 13, 2021 meeting of the Finance Committee, it was voted to approve the following wage scale for the Lafayette County Fair employees: Maintenance - \$11/hour (no countywide increase); Ticket Takers - \$10/hour (no countywide increase) and

Pedley, second by Ms. Gill, to approve the resolution as presented. A roll call vote was taken by the Clerk, Carla Jacobson, beginning with Ms. Korn. The result was 16 Yes and 0 No. Resolution 58-21 carried unanimously.

**RESOLUTION 58 - 21
AUTHORIZING 2021 LEVY TO BE COLLECTED IN 2022 AND
APPROVAL OF 2022 BUDGET**

WHEREAS, the Lafayette County Finance Committee has reviewed all 2022 Budget requests and has compiled the results of such review into a recommended budget for the year 2022, all in accordance with statutory requirements; and

WHEREAS, the 2022 Lafayette County Draft Budget was submitted for review to the County Board on October 19, 2021; and

WHEREAS, a public hearing was held on November 9, 2021 regarding the proposed 2022 Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the request of the Finance Committee, do hereby recommend that the County Clerk be authorized to levy the amount of \$8,488,048, against all taxable property of Lafayette County for the year 2021 to be collected in 2022; and

FURTHER, BE IT RESOLVED, that the sum of \$196,376 be levied against the appropriate property of Lafayette County as Library Tax; and

FURTHER, BE IT RESOLVED, that \$105,250 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 2022.

See Table 6 (previous page)

Respectfully Submitted
Lafayette County Finance Committee

Scott Pedley – Chair, Lee Gill, Larry Ludlum, Carmen McDonald and John Reichling

FISCAL NOTE: Establishes the levy amount and adopts the 2022 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 9, 2021.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Ludlum, Chair of the Human Resources Committee and on behalf of the Executive, Finance and Human Resources Committees, to present Resolution 59-21 Consolidation of the Human Resources Personnel and Functions Under the Official County Human Resources Department. After the reading of the resolution, motion by Mr. Ludlum, second by Ms. Fisker, to approve the resolution as presented. Voice vote. Motion carried.

**RESOLUTION 59 - 21
CONSOLIDATION OF THE HUMAN RESOURCES PERSONNEL AND
FUNCTIONS UNDER THE OFFICIAL COUNTY HUMAN RESOURCES
DEPARTMENT**

WHEREAS, at the October 7, 2021 meeting of the Lafayette County Finance Committee, it was identified during the 2022 budget process the need to consolidate the Human Resources functions in order to create efficiencies, reduce redundancy, decrease potential legal litigation, and to focus on internal equity policies and procedures in Human Resource operations throughout Lafayette County; and

WHEREAS, the Lafayette County Finance Committee made the recommendation to move the Human Resources Department countywide consolidation onto a Joint Executive, Finance & Human Resources Committee meeting; and

WHEREAS, at the October 11, 2021 meeting of the Joint Executive, Finance & Human Resources Committees, it was further identified and supported that all Human Resources matters, must be handled by the official County Human Resources Director and the official county Human Resources Department, and expressed further desire to implement the consolidation of Human Resources.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the request of the Joint Executive, Finance and Human Resources Committees, do hereby effective January 1, 2022 declare a consolidation of Human Resources personnel by consolidating Memorial Hospital of Lafayette County and Lafayette County Manor Human Resources Department's personnel and expenses in the 2022 budget under the official County Human Resources Department; and

FURTHER, BE IT RESOLVED, to transfer the wage/fringe cost of a Human Resources employee from the Memorial Hospital of Lafayette County effective January 1, 2022; and

FURTHER, BE IT RESOLVED, that effective January 1, 2022 the Human Resources positions within the Memorial Hospital of Lafayette County and Lafayette County Manor, will be relocated to the official County Human Resources Department and report to the official County Human Resources Director; and

FURTHER, BE IT RESOLVED, that Memorial Hospital of Lafayette County will transfer an additional \$70,000, \$120,000 in total (including the current \$50,000), but may increase/decrease each year based on wage and benefit costs.

FURTHER, BE IT RESOLVED, that the Lafayette County Board of Supervisors, do hereby consolidate the Human Resources personnel and functions effective January 1, 2022 to the official county Human Resources department.

Respectfully Submitted
Lafayette County Joint Executive, Human Resources, and Finance Committees

Scott Pedley, Chair of Finance, Larry Ludlum - Chair of Human Resources, Kriss Marion - Chair of Executive, Jack Sauer - County Board Chairman, John Reichling, Lee Gill, Carmen McDonald, Nancy Fisker, Andy Schilling and Carol Korn

FISCAL NOTE: This consolidation is included in the 2022 budget with a transfer of expenses from MHLIC and the Manor, as well as the levy impact from the Manor and a \$70,000/year (based on cost of employee each year) transfer from MHLIC.

LEGAL NOTE: Within County Board authority.
I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors, at a meeting held on November 9, 2021.

Carla Jacobson
Lafayette County Clerk

Chairman Sauer called upon Ms. Marion, Chair of the Executive, Rules & Legislative Committee, to present Resolution 60-21 Approval of Final Lafayette County Supervisory Redistricting Plan. After the reading of the resolution, motion by Ms. Marion, second by Mr. Pedley, to approve the resolution as presented. A roll call vote was taken by the Clerk, Carla Jacobson, beginning with Mr. Pedley. The result was 16 Yes and 0 No. Resolution 60-21 carried unanimously.

**RESOLUTION 60 - 21
APPROVAL OF FINAL COUNTY SUPERVISORY REDISTRICTING
PLAN**

WHEREAS, the Lafayette County Board of Supervisors, in compliance with the State Statutes and referencing the guidelines for adjusting municipal wards following the 2020 census, has complied with all requirements, including notice and time-lines; and

WHEREAS, all town, village and city municipalities in Lafayette County have been contacted in regard to their input regarding the redistricting plan for the Lafayette County Board of Supervisors.

NOW, THEREFORE BE IT RESOLVED by the Lafayette County Board of Supervisors, in legal session assembled and upon the recommendation of the Lafayette County Executive, Rules & Legislation Committee, hereby adopts the Final Lafayette County Supervisory Redistricting Plan, and the following proposals are established for the County Board of Supervisory Districts; and

BE IT FURTHER RESOLVED that upon the adoption of this Resolution, a copy of the final plan be submitted to the Office of the Secretary of State for consideration and approval.

Lafayette County Supervisory Districts

- No. 1 - Consisting of the Town of Belmont, Ward One; and the Town of Elk Grove, Ward One.
- No. 2 - Consisting of the Town of Belmont, Ward Two; all of the Village of Belmont; and the Town of Elk Grove, Ward Two.
- No. 3 - Consisting of the Town of Darlington, Ward One; all of the Town of Kendall; and the Town of Seymour, Ward One.
- No. 4 - Consisting of the Town of Darlington, Ward Two; the Town of Fayette, Ward Two; the Town of Lamont, Ward One; and the City of Darlington, Ward Three.
- No. 5 - Consisting of the Town of Fayette, Ward One; and all of the Town of Willow Springs.
- No. 6 - Consisting of the City of Darlington, Wards Four and Five.
- No. 7 - Consisting of the City of Darlington, Wards One, Two and Six.
- No. 8 - Consisting of the Town of Argyle, Ward One; all of the Town of Blanchard; and that part of the Village of Blanchardville located in Lafayette County consisting of Ward One.
- No. 9 - Consisting of the Town of Argyle, Ward Two; and all of the Village of Argyle.
- No. 10 - Consisting of the Town of Argyle, Ward Three; the Town of Lamont, Ward Two; and the Town of Wiota, Ward One.
- No. 11 - Consisting of all of the Town of Wayne; the Town of Wiota, Ward Two; and all of the Village of South Wayne.
- No. 12 - Consisting of the Town of Darlington, Ward Three; all of the Town of Gratiot; and all of the Village of Gratiot.
- No. 13 - Consisting of the Town of Elk Grove, Ward Three; all of the Town of Monticello; the Town of Seymour, Ward Two; all of the Town of Shullsburg; all of the Town of White Oak Springs; and the City of Shullsburg, Ward One.
- No. 14 - Consisting of the City of Shullsburg, Ward Two.
- No. 15 - Consisting of the Town of Benton, Ward One; all of the Town of New Diggings; and that part of the City of Cuba City located in Lafayette County, consisting of Ward Five.
- No. 16 - Consisting of the Town of Benton, Ward Two; all of the Village of Benton; and that part of the Village of Hazel Green located in Lafayette County, consisting of Ward Three.

LAFAYETTE COUNTY EXECUTIVE, RULES & LEGISLATIVE

COMMITTEE

Kriss Marion – Chair, Carol Korn, Larry Ludlum, Scott Pedley and Andy Schilling

LEGAL NOTE: Within County Board authority.

FISCAL NOTE: No direct fiscal impact can be determined at this time. I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors, at a meeting held on November 9, 2021.

Carla Jacobson

Lafayette County Clerk

Chairman Sauer called upon Mr. Boyle, Chair of the Highway Committee, to present Resolution 61-21 Authorizing a Stop Sign on County Trunk Highway K. After the reading of the resolution, motion by Mr. Boyle, second by Ms. Gill, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 61 - 21**AUTHORIZING A STOP SIGN ON COUNTY TRUNK HIGHWAY K
HIGHWAY DEPARTMENT OF LAFAYETTE COUNTY**

WHEREAS, the Lafayette County Highway Committee and Commissioner has reviewed plans and have done a site review at the intersection of Lafayette County Trunk Highway K and Country Club Road; and

WHEREAS, the Lafayette County Highway Committee and Commissioner further determined that a potential hazard exists at said intersection due to vehicles traveling north bound on CTH K with no stop sign and may cross traffic on CTH K to proceed straight onto Ervin Johnson Road; and

WHEREAS, a stop sign with a "right turn no stop" would correct any existing problem and, in the future, prevent potential hazards and accidents at said intersection.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Highway Committee, and pursuant to the provisions of Wisconsin Statutes made and provided and in conformance with the Uniform Traffic Control Device Manual promulgated by the Wisconsin Department of Transportation, it is hereby ordered that a stop sign with a "right turn no stop" be erected at CTH K at its intersection with Country Club Road, thereby creating a 3-way stop intersection.

Respectfully Submitted

Lafayette County Highway Committee

Bob Boyle – Chair, Andy Schilling, Lee Gill and Carmen McDonald
FISCAL NOTE: Included in the 2021 Budget.

LEGAL NOTE: Within authority of the Highway Committee. County Board approval by resolution is appropriate.

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on November 9, 2021.

Carla Jacobson

Lafayette County Clerk

Chairman Sauer called upon Mr. Reichling, Chair of the Building and Insurance Committee, to present Resolution 62-21 Future Purchase of Harriet/Main Street Building. After the reading of the resolution, motion by Mr. Reichling, second by Mr. Ludlum, to approve the resolution as presented. Courthouse Maintenance Supervisor Tony Wiegel, updated the board on where they were in the process. After some discussion, motion by Ms. Marion, second by Mr. Laeser, to make a friendly amendment to the resolution by adding the wording "And, therefore, be it further resolved, that the Lafayette County Board of Supervisors recommends that no action be taken to outfit, remodel or move equipment and personnel to said building until a thorough Harriet/Main Space Planning Analysis has been undertaken and a Harriet/Main Facility Plan published by the Lafayette County Building and Insurance Committee in consultation with Shared Services departments (Finance, Human Resources, IT and Maintenance) as well as those departments potentially affected by a move to the Harriet/Main Facility." A roll call vote was taken by the Clerk, Carla Jacobson, beginning with Ms. Buchholz. The result was 13 No and 3 Yes with Schilling, Marion and Laeser voting Yes to approve Resolution 62-21 as amended. The motion to approve Resolution 62-21 as amended failed with 13 No votes. A roll call vote was taken by the Clerk, Carla Jacobson, beginning with Mr. Ludlum, to approve Resolution 62-21 as presented. The result was 12 Yes and 4 No with Schilling, Marion, Laeser and Fisker Voting No. Resolution 62-21 carried with Four negative votes.

RESOLUTION 62 - 21**FUTURE PURCHASE OF HARRIET/MAIN STREET BUILDING**

WHEREAS, at the October 26, 2021 Lafayette County Building & Insurance committee meeting, it was approved to make an Offer to Purchase on the building known as the Harriet/Main Street (now known as Lafayette Land Title Building) located at 700 Main Street and 112 West Harriet Street, Darlington, Wisconsin; and

WHEREAS, the Finance Committee, at meetings held on October 13 and October 20, 2021, voted to approve the 2022 Lafayette County Budget that includes borrowing of up to \$200,000 for the purchase of the building and the costs to get the building prepared for county offices; and

WHEREAS, the cost of the borrowing will depend on the interest rate and repayment terms, which will be established in 2022; and

WHEREAS, this borrowing is included in the 2022 budget and will be added to the 2023 debt levy budget for repayment; and

WHEREAS, the Lafayette County Building & Insurance Committee

believes it is the best interests of the County to purchase and own a building to house the employees of the County and that this will result in financial savings to the County.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Building & Insurance Committee, do hereby approve the purchase of the Harriet/Main Street Building according to the provisions set forth above.

Respectfully Submitted

Lafayette County Building & Insurance Committee

John Reichling – Chair, Larry Ludlum, Eric Stauffacher, Robert Laeser and Mike Klein

LEGAL NOTE: Within County Board Authority.

FISCAL NOTE: The building purchase is included in the 2022 budget at an amount of \$200,000 for the purchase and costs to get the building prepared for County offices. This will be borrowed for in late 2022 for repayment from debt levy in 2023."

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors, at a meeting held on November 9, 2021.

Carla Jacobson

Lafayette County Clerk

Participation in National Litigation Settlement: Corporation Counsel Nathan Russell, handed out a binder of information to each county board supervisor as well as other information regarding the Opioid Lawsuit. Mr. Russell explained that no action will be taken tonight and that a vote will be taken in December to either approve or reject the Agreement. Nathan said one of his associates will discuss this more in depth at the December County Board meeting.

Future Agenda Items: Opioid Resolution(s); EOC (Emergency Operation Center) Report Update.

Next Meeting Date: Chairman Sauer set the next County Board meeting date to December 14, 2021, at 7:00 p.m., at the Ames Road Multi-Purpose Building. A picture of the board will be taken at 6:30 p.m., prior to the County Board Meeting.

Adjournment: Motion by Mr. Pedley, second by Ms. Korn to adjourn. Voice vote. Motion carried unanimously. Meeting adjourned at 9:10 p.m. State of Wisconsin)

) ss.

Lafayette County)

I, Carla 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 9, 2021.

Carla Jacobson

Lafayette County Clerk

Note: Lafayette County 2022 Lafayette County Budget, Resolutions and Ordinances are available for viewing on the Lafayette County Website at www.lafayettecountywi.org

**Lafayette County Board of Supervisors Minutes
Tuesday, November 30, 2021 • 7:00 p.m.**

Ames Road Multi-Purpose Building

The Lafayette County Board of Supervisors' meeting was brought to order at 7:00 p.m., on Tuesday, November 30, 2021 by First Vice-Chair, Mr. Scott Pedley, in the excused absence of County Board Chairman Mr. Jack Sauer. County Board Supervisor, Ms. Carol Korn, led the prayer. Mr. Pedley led the Pledge of Allegiance. There were twelve (12) members present with three members absent and one seat vacant due to the recent resignation of County Board Supervisor Mr. Andy Schilling, District 5. Present were: Larry Ludlum - District 1; Mike Klein - District 2; John E. Reichling - District 4; Eric J. Stauffacher - District 6; Kriss Marion - District 8; Robert Laeser - District 9; Nancy L. Fisker - District 10; Donna Flannery - District 11; Carmen McDonald - District 12; Carol Korn - District 14; Scott E. Pedley - District 15; and Rita Buchholz - District 16. Mr. Pedley declared a quorum. Jack Sauer - District 3; Bob Boyle - District 7; and Lee A. Gill - District 13, had excused absences.

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

Mr. Pedley asked the board for approval of the agenda as presented. Motion by Mr. Ludlum, second by Mr. Reichling, to approve the agenda as presented. Voice vote. Motion carried unanimously.

Comments and Correspondence: None.

Appointments: None.

Mr. Nick Metz acquired permission to speak from Chairman Sauer prior to the meeting. Mr. Metz spoke regarding the current hospital and the potential replacement hospital.

Mr. Pedley allowed other members of the public to speak.

County Board Supervisor Bob Boyle arrived at 7:28 p.m.

Presentation of the Financing Terms for the Potential Replacement Hospital Followed by a Period of County Board Questions by Municipal Advisor from PMA Securities, LLC and Bond Council from Quarles & Brady, LLP: CEO of Memorial Hospital Kathy Kuepers introduced Attorney Bridgette Keating of Quarles & Bracy LLP, who is serving as Lafayette

County's Bond Counsel; and Brian Della, CFA of PMA Securities, LLC, who is serving Lafayette County's Municipal Advisor. The Power Point presentation Financing Plan for New Memorial Hospital of Lafayette County (which was also provided to each county board member just prior to the meeting) was done remotely regarding the financing plan for the new Memorial Hospital of Lafayette County. After the presentation, county board members were able to ask questions. Prior to the meeting, all board members received in their county board packet, a copy of the Commitment Letter/Term Sheet to finance the project from Compeer Financial, listing all the terms and conditions.

Mr. Pedley declared a 10-minute break before resuming the meeting. Summary of and Next Steps for the Potential Replacement Hospital Project Including Potential Questions from County Board: Binders were given to all the county board members just prior to the meeting, which includes everything that has been publicized or written since the beginning of this project. Board members can email Chief Operating Officer Molly Wiegell or Chief Executive Officer Kathy Kuepers, at the hospital with any questions they may have or you can bring questions to the next county board meeting. The same two presenters, Bridgette Keating and Brian Della, along with Wipfli, will be available online to answer questions at the December 7 meeting. At the December 7 county board meeting, agenda items will include: a County Board question and answer session regarding the summary of and next steps for the potential replacement hospital; as well as a First Reading of Resolution 63-21 - Authorizing the Plan of Finance and the Issuance of \$51,497,800 of Obligations for the Construction of the New Memorial Hospital of Lafayette County and Approving the Purchase of Land in Connection Therewith.

Future Agenda Items: Question and Answer Session and Resolution 63-21.

Next Meeting Date: December 7, 2021 at 7:00 p.m., and December 14, 2021, at 7:00 p.m., at the Ames Road Multi-Purpose Building. A picture of the board will be taken at 6:30 p.m., prior to the County Board Meeting on December 14, 2021.

Adjournment: Motion by Ms. Fisker, second by Mr. Boyle to adjourn. Voice vote. Motion carried unanimously. Meeting adjourned at 9:12 p.m. State of Wisconsin)

) ss.
Lafayette County)

I, Carla 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 30, 2021.

Carla Jacobson
Lafayette County Clerk

**Lafayette County Board of Supervisors Minutes
Tuesday, December 7, 2021 • 7:00 p.m.
Ames Road Multi-Purpose Building**

Chairman Sauer called the Lafayette County Board of Supervisors' Meeting to order at 7:00 p.m. on Tuesday, December 7, 2021. County Board Supervisor, Mr. Bob Boyle, led the prayer. Chairman Sauer led the Pledge of Allegiance. There were Fourteen (14) members present with One (1) member absent and one seat vacant due to the recent resignation of County Board Supervisor, Mr. Andy Schilling, District 5. Chairman Sauer declared a quorum. Present were: Larry Ludlum - District 1; Mike Klein - District 2; Jack Sauer - District 3; John E. Reichling - District 4; Bob Boyle - District 7; Kriss Marion - District 8; Robert Laeser - District 9; Nancy L. Fisker - District 10; Donna Flannery - District 11; Carmen McDonald - District 12; Lee A. Gill - District 13; Carol Korn - District 14; Scott E. Pedley - District 15; and Rita Buchholz - District 16. Eric J. Stauffacher - District 6 will be arriving shortly.

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

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

Comments and Correspondence: Chairman Sauer was glad to see people in the audience this evening. He said hopefully the public is getting educated on where we are on a potential replacement hospital facility and that this process began three years ago.

Appointments: Due to the recent resignation of former County Board Supervisor Andy Schilling, Chairman Sauer asked the board's wishes to have Luke McGuire, to fill out the remainder of the term. Motion by Mr. Pedley, second by Mr. Boyle, for approval of the appointment. Voice vote. Motion carried. County Clerk Carla Jacobson gave Mr. McGuire the Oath of Office.

Mr. McGuire will be appointed to the following committees: Law Enforcement, Lafayette County Trails, Planning and Zoning and Fair. Mr. Schilling was a member of the Highway Committee. The Highway Committee is an elected committee so an election for that vacancy will be held at the December 14 meeting. Anyone interested in being considered for the Highway Committee should contact the Lafayette County Clerk's

Office to have their name considered for the Highway Committee.

Chairman Sauer said that Donna Flannery, previously Chaired by Mr. Schilling, shall serve as Chair of the Law Enforcement Committee.

Chairman Sauer appointed Bob Boyle to replace Mr. Schilling on the Executive, Rules & Legislative Committee.

Chairman Sauer asked the board's wishes for the approval of the minutes from the November 9, 2021 Public Hearing on the Final Lafayette County Supervisory Redistricting Plan. Motion by Mr. Ludlum, second by Ms. Korn, for approval. Voice vote. Motion carried.

Chairman Sauer asked the board's wishes for the approval of the minutes from the Public Hearing on the Proposed 2022 Lafayette County Budget. Motion by Mr. Pedley, second by Ms. McDonald for approval. Voice vote. Motion carried.

Chairman Sauer asked the board's wishes for the approval of the minutes from the November 9, 2021 Lafayette County Board of Supervisors' Meeting. Motion by Ms. Korn, second by Mr. Boyle for approval. Voice vote. Motion carried.

Chairman Sauer asked the board's wishes for the approval of the minutes from the November 30, 2021 Lafayette County Board of Supervisors' Meeting. Motion by Ms. Flannery, second by Ms. Buchholz, for approval. Voice vote. Motion carried.

County Board Supervisor, Mr. Eric Stauffacher, arrived at 7:08 p.m.

Chairman Sauer asked that all board members refrain from using their cell phones and laptops during the meeting.

A County Board question and answer session followed regarding the summary of and the next steps for the potential replacement hospital. Nick Smith and Jason Sieg from Wipfli, along with Attorney Bridgette Keating of Quarles & Brady, LLP and Brian Della, CFA of PMA Securities, LLC, were available for questions remotely. There were some technical difficulties at times. CEO Kathy Kuepers and COO Molly Wiegell were also available to answer questions.

Chairman Sauer said three people signed up to speak. Bev Anderson, Dr. Marty Cleary and Dr. Matt Solverson, spoke regarding the need for a new hospital.

Chairman Sauer asked Mr. Pedley, to read the first reading of Resolution 63-21 Authorizing the Plan of Finance and the Issuance of \$51,497,800 of Obligations for the New Memorial Hospital of Lafayette County and Approving the Purchase of Land in Connection Therewith. Chairman Sauer said that this is a first reading only of Resolution 63-21 and that the second reading to act on this resolution will be held at the December 14, 2021 Lafayette County Board of Supervisors' meeting.

Future Agenda Items: Second Reading of Resolution 63-21 and an election for highway Committee member.

Next Meeting Date: Chairman Sauer set the next County Board meeting date to December 14, 2021 at 7:00 p.m. at the Ames Road Multi-Purpose Building.

Adjournment: Motion by Ms. Fisker, second by Mr. Boyle, to adjourn. Voice vote. Motion carried. Meeting adjourned at 8:28 p.m. State of Wisconsin)

) ss.
Lafayette County)

I, Carla 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 7, 2021.

Carla Jacobson
Lafayette County Clerk

Note: Lafayette County resolutions and ordinances are available for viewing on the Lafayette County Website at www.lafayettecountyiwi.org

**Lafayette County Board of Supervisors Minutes
Tuesday, December 14, 2021 • 7:00 p.m.
Ames Road Multi-Purpose Building**

Chairman Sauer called the Lafayette County Board of Supervisors' Meeting to order at 7:00 p.m. on Tuesday, December 14, 2021. County Board Supervisor, Mr. Bob Boyle, led the prayer. Chairman Sauer led the Pledge of Allegiance. There were sixteen (16) members present with zero (0) members absent. Chairman Sauer declared a quorum. Present were: Larry Ludlum - District 1; Mike Klein - District 2; Jack Sauer - District 3; John E. Reichling - District 4; Luke McGuire, District 5; Eric J. Stauffacher - District 6; Bob Boyle - District 7; Kriss Marion - District 8; Robert Laeser - District 9; Nancy L. Fisker - District 10; Donna Flannery - District 11; Carmen McDonald - District 12; Lee A. Gill - District 13; Carol Korn - District 14; Scott E. Pedley - District 15; and Rita Buchholz - District 16.

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

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

Comments and Correspondence: Lafayette County Corporation Counsel Nathan Russell, explained to all in attendance that Resolution 63-21 will only be considered a First Reading of this Resolution and that it will not be voted on this evening. Mr. Russell said that it was brought to his

attention on Friday at 3:00 p.m., that there were concerns that Rule 5 of the Rules of the Lafayette County Board was disregarded as it relates to this particular resolution. Nathan said that in his own professional legal opinion, it was okay to act on Resolution 63-21 this evening, but believed it was best to act on this resolution at the next scheduled county board meeting to avoid a potential lawsuit. Mr. Russell said he consulted with other counsel on this as well as Attorney Andy Phillips. Mr. Russell's recommendation was that tonight will only be a First Reading of Resolution 63-21 with the Second Reading to act on Resolution 63-21 will be held at the next scheduled County Board Meeting.

Chairman Sauer allowed County Board Supervisor Mike Klein to read a statement prepared by Mike regarding the voting of Resolution 63-21.

Two citizens spoke to the board regarding their concerns of a new potential Memorial Hospital of Lafayette County facility.

Comments and Correspondence: Chairman Sauer said that he received Joint Resolutions from both Senator Howard Marklein and Representative Todd Novak, which were passed unanimously by the State Senate and Assembly. The resolution commemorates the 185th anniversary of the first meeting of Wisconsin's Territorial Legislature in Belmont.

Appointments: None.

Emergency Operations Center Update: Chairman Sauer read a statement received from the Health Department regarding COVID as of December 14, 2021.

Chairman Sauer called upon Mr. Pedley, Chair of the Finance Committee, to read the first reading of Resolution 63-21 Authorizing the Plan of Finance and the Issuance of \$51,497,800 of Obligations for the New Memorial Hospital of Lafayette County and Approving the Purchase of Land in Connection Therewith. Chairman Sauer said that this is a First Reading of Resolution 63-21 and that the second reading to act on this resolution will be held at the next scheduled Lafayette County Board of Supervisors' meeting.

Chairman Sauer called upon Mr. Pedley, to present Resolution 65-21 Authorizing the Terms of Borrowing of a Sum Not to Exceed \$480,000, Included in the 2021 Budget, for Highway Department Capital Assets. After the reading of the resolution, motion by Mr. Pedley, second by Mr. Boyle, for approval of the resolution as presented. On a voice vote, the motion carried.

**RESOLUTION 65- 21
AUTHORIZING THE TERMS OF BORROWING A SUM NOT TO EXCEED \$480,000, INCLUDED IN THE 2021 BUDGET, FOR HIGHWAY DEPARTMENT CAPITAL ASSETS
EXHIBIT A
RESOLUTION**

Adopted at an open meeting December 14, 2021.

WHEREAS, Lafayette County, Wisconsin ("County"), is presently in need of funds aggregating \$480,000.00 for public purposes(s) of Highway Capital Asset.

and
WHEREAS, the County Board of Supervisors deems it necessary and

in the best interests of the County that, pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, the sum of Four hundred eighty thousand and 00/100 dollars (\$480,000.00) 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 Clair Bank, N.A., ("Lender"), the sum of \$480,000.00, and, to evidence such indebtedness, said Chairperson of the County Board and County Clerk shall make, execute and deliver to the Lender for and on behalf of the County the promissory note of the County to be date December 14, 2021, in said principal amount with interest at the rate of zero and 75/100 percent, (0.75%) per annum and payable as follows:

However, variable rate loans are permitted by section 6715 of the Wisconsin statutes.

Installments of principal and interest (2), in 12 equal payments of \$37,084.71 due on January 14, 2022, and on the same days(s) on each consecutive month thereafter, PLUS a final payment of the unpaid balance and accrued interest due on January 14, 2023. All payments include principal and interest,

Interst is computed for the actual number of days principal is unpaid on the basis of a 365 day year. (2).

Said interest to be payable on the date set forth above on the outstanding principal balance, with prepayment privileges on any principal or interest payment date on or after January 14, 2022.

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

Guaranteed payments of principle and interest to Clare Bank as follows: \$37,084.71, due monthly, on January 14, 2022–December 14, 2022, with the remaining payment of the unpaid balance and accrued interest due on January 14, 2023, for 13 payments in total.

Respectfully Submitted

Lafayette County Finance Committee

Scott Pedley – Chair, Lee Gill, Larry Ludlum, Carmen McDonald and John Reichling

FISCAL NOTE: The expenses and proposed borrowing were approved in the 2021 budget. Debt levy required to make these payments was included in the 2022 adopted 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 14, 2021.

Carla M. Jacobson

Lafayette County Clerk

Chairman Sauer called upon Mr. Pedley, to present Resolution 66-21 Authorizing the Terms of Borrowing of a Sum Not to Exceed \$375,000, Included in the 2021 Budget, for I.T. Projects, Maintenance Projects and Sheriff Fleet Cars. After the reading of the resolution, motion by Mr. Pedley, second by Ms. McDonald, for approval of the resolution as presented. On a voice vote, the motion carried.

**RESOLUTION 66 - 21
AUTHORIZING THE TERMS OF BORROWING A SUM NOT TO EXCEED \$375,000, INCLUDED IN THE 2021 BUDGET, FOR I.T. PROJECTS, MAINTENANCE PROJECTS & SHERIFF FLEET CARS
EXHIBIT A
RESOLUTION**

Adopted at an open meeting December 14, 2021.

WHEREAS, Lafayette County, Wisconsin ("County"), is presently in need of funds aggregating \$375,000.00 for public purposes(s) of Highway Capital Asset.

and

WHEREAS, the County Board of Supervisors deems it necessary and in the best interests of the County that, pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, the sum of Three hundred seventy-five thousand and 00/100 dollars (\$375,000.00) 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 Clair Bank, N.A., ("Lender"), the sum of \$375,000.00, and, to evidence such indebtedness, said Chairperson of the County Board and County Clerk shall make, execute and deliver to the Lender for and on behalf of the County the

Table 7

2021 Lafayette County Capital Improvement Plan Projects

Updated for 12.14.2021 County Board Approval

Year	Project	Department	Cost	General Fund-Unassigned Fund Balance	Lafayette Manor Fund	Lafayette Manor Donation Fund	Memorial Hospital Fund	EMS Fund	Bank Loan	State Grants	Federal Grants	Prior Carryover-2019	2020 Carryover	CP Fund	ARP Fund	Other (non-debt)
2021	Management Squads	Fire/EMS	\$174,000						\$ 30,000							\$ 24,000
2021	Springer Saver	Fire/EMS	\$53,714													
2021	HOV11 Upgrade	Fire/EMS	\$63,000													
2021	Replacement Vehicle for Detective	Fire/EMS	\$45,000													
2021	EMT Bus Replacement	Fire/EMS	\$45,000													
2021	24 Department Owned - Injured Situations (ambos)	Fire/EMS	\$45,000													
2021	ThruTrac Door Break Equipment	Fire/EMS	\$45,000													
2021	Condition Upgraded Card System	Fire/EMS	\$34,000													
2021	Imaging/Scanning Project	Register of Deeds	\$32,000													
2021	New Vehicle	Land Connection	\$24,700													
2021	Planning Funds for Launch Lafayette	Economic Development	\$ 25,000													
2021	Market Analysis (\$14,000) Transfer to 2022	Human Resources	\$0													
2021	Phyfit System Diagnostic-2101	Human Resources	\$26,611													
2021	Vaccine Prep	Public Health	\$0													
2021	Microsoft Licenses (\$34,100) Transfer to 2022	Public Health	\$0													
2021	Maro Assessment	IT	\$9,500													
2021	Phone System	IT	\$53,116													
2021	Server Licenses/Village	IT	\$30,000													
2021	EMR Upgrade Hardware Replacement	IT	\$44,000													
2021	Hardware Replacements-Servers	IT	\$45,000													
2021	Server Rack Upgrade	IT	\$7,000													
2021	Network Hardware Replacement	IT	\$1,000													
2021	Wireless Upgrade	IT	\$15,000													
2021	Upgrading Server Upgrades	IT	\$18,000													
2021	Public Health Building Entrance Repair (\$10,000) Transfer to 2022	Maintenance	\$0													
2021	GA ic compressor	Maintenance	\$7,500													
2021	Flat Vehicle	Maintenance	\$16,000													
2021	Truck (\$15,000) REMOVED	Maintenance	\$0													
2021	Windows & Shades	Maintenance	\$88,700													
2021	Water meter/operational	Maintenance	\$12,000													
2021	Stain Pipe Project	Maintenance	\$11,700													
2021	AC-Office Replacement	Maintenance	\$1,200													
2021	Total General Fund		\$1,245,874	\$297,300	\$0	\$0	\$0	\$0	\$0	\$175,000	\$171,338	\$7,400	\$137,421	\$285,559	\$0	\$0
2021	Sheriff Radio Courses		\$233,824													\$233,824
2021	EMT Radio/Paramedic Equipment		\$59,452													\$59,452
2021	Maro COVID premium pay		\$77,674													\$77,674
2021	TOTAL AMP		\$369,950	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$369,950
2021	Countertop Steamer	Manor	\$7,000													
2021	New Lafayette Manor-Consulting & Prep	Manor	\$50,000													
2021	New Lafayette Manor-Enroll/Architect/PAW	Manor	\$24,250													
2021	USDA Application Support-approved to start prior to CB	Manor	\$15,000													
2021	Case/Vanity replacement	Manor	\$9,000													
2021	Total Lafayette Manor		\$116,500	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2021	Replacement Hospital/Clinics	Hospital	\$0													
2021	Decontamination/Basic treatment room	Hospital	\$10,000													
2021	House IT	Hospital	\$15,000													
2021	Blood Bank Equipment-Echo 2.0	Hospital	\$28,000													
2021	Lab Grade Refrigerator	Hospital	\$9,000													
2021	Lab Grade Freezer	Hospital	\$7,000													
2021	Thick wall pipe and water	Hospital	\$41,000													
2021	Basic Sewer	Hospital	\$13,000													
2021	AC Units 5 units at St.	Hospital	\$48,000													
2021	Printer Camera & Copy	Hospital	\$18,000													
2021	C-ARM	Hospital	\$130,000													
2021	Compressor	Hospital	\$70,000													
2021	Ultrasound	Hospital	\$10,000													
2021	Transfer Table & Traction Unit	Hospital	\$10,000													
2021	Total Memorial Hospital		\$386,000	\$0	\$0	\$0	\$386,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2021	EMS Station Renovation for Bureau-approved to start prior to CB	EMS	\$18,000													
2021	TOTAL EMS		\$18,000	\$0	\$0	\$0	\$18,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2021	Sheriff's Chipspread replacement	Highway	\$297,300													
2021	CP Computer	Highway	\$18,000													
2021	Patrol Superintendent's Vehicle replacement	Highway	\$40,000													
2021	Transfer to asset for other of snow truck purchase	Highway	\$87,000													
2021	TOTAL Highway		\$422,300	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Grand Total			\$2,261,124	\$297,300	\$94,250	\$0	\$386,000	\$15,000	\$855,000	\$171,338	\$7,400	\$137,421	\$285,559	\$0	\$0	\$30,616

promissory note of the County to be date December 14, 2021, in said principal amount with interest at the rate of zero and 77/100 percent, (0.77%) per annum and payable as follows:

However, variable rate loans are permitted by section 6715 of the Wisconsin statutes.

Installments of principal and interest (2), in 23 equal payments of \$15,750.56 due on January 14, 2022, and on the same days(s) on each consecutive month thereafter, PLUS a final payment of the unpaid balance and accrued interest due on December 14, 2023. 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. (2).

Said interest to be payable on the date set forth above on the outstanding principal balance, with prepayment privileges on any principal or interest payment date on or after January 14, 2022.

A copy of the promissory note shall be attached to this resolution. Guaranteed payments of principle and interest to Clare Bank as follows: \$15,750.56, due monthly, on January 14, 2022 - November 14, 2023, with the remaining payment of the unpaid balance and accrued interest due on December 14, 2023, for 24 payments in total.

Respectfully Submitted
Lafayette County Finance Committee
Scott Pedley – Chair, Lee Gill, Larry Ludlum, Carmen McDonald and John Reichling

FISCAL NOTE: The expenses and proposed borrowing were approved in the 2021 budget. Debt levy required to make these payments was included in the 2022 adopted 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 14, 2021.

Carla M. Jacobson
Lafayette County Clerk
Chairman Sauer called upon Mr. Pedley, to present Resolution 67-21 Amending Resolution 50-20, 69-20, 5-21 & 36-21 – Approval of Changes to Capital Improvement Plan Projects Included in the 2021 Budget. After the reading of the resolution, motion by Mr. Pedley, second by Mr. Reichling, for approval of the resolution as presented. On a voice vote, the motion carried.

**RESOLUTION 67 - 21
AMENDING RESOLUTION 50-20, 69-20, 5-21 & 36-21
APPROVAL OF CHANGES TO CAPITAL IMPROVEMENT PLAN
PROJECTS INCLUDED IN THE 2021 BUDGET**

See Table 7 (previous page)

WHEREAS, at the November 16, 2021 Finance Committee meetings, it was voted to approve the updated 2021 Lafayette County Capital Improvement Plan Projects for yearend 2021.

NOW, THEREFORE LET IT BE RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Finance Committee, do hereby approve the changes to the 2021 Lafayette County Capital Improvement Plan Projects listed above.

Respectfully Submitted
Lafayette County Finance Committee
Scott Pedley – Chair, Lee Gill, Larry Ludlum, Carmen McDonald and John Reichling

LEGAL NOTE: Within county board authority.
FISCAL NOTE: Projects and funding sources above have been updated for yearend 2021. These changes were not in the 2021 budget, but do not affect total 2021 budgeted tax levy.

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 14, 2021.

Carla Jacobson
Lafayette County Clerk
Chairman Sauer called upon Mr. Pedley, to present Resolution 68-21 Authorizing Clare Bank as the Official County Depository for Calendar Year 2022. After the reading of the resolution, motion by Mr. Pedley, second by Ms. Gill, for approval of the resolution as presented. On a voice vote, the motion carried.

**RESOLUTION 68 - 21
AUTHORIZING CLARE BANK AS THE OFFICIAL COUNTY
DEPOSITORY FOR CALENDAR YEAR 2022**

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

WHEREAS, the Finance Committee, at a meeting held on November 16, 2021, recommended Clare Bank, of Platteville, Wisconsin, with its branch office located in Shullsburg, Wisconsin, as its official county depository for calendar year 2022.

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 2022; 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 2022.

Respectfully Submitted,

FINANCE COMMITTEE

Scott Pedley – Chair, John E. Reichling, Lee Gil, Carmen McDonald and Larry Ludlum

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. Jacobs n, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution as adopted by the Lafayette County Board of Supervisors at a meeting held on December 14, 2021.

Carla M. Jacobson
Lafayette County Clerk
Chairman Sauer called upon Mr. Pedley, Chair of the Finance Committee and on behalf of the Finance Committee and Human Resources Committee, to present Resolution 69-21 Wage Increase for the Nursing Home Administrator Position, the Director of Nursing Position and the Assistant Director of Nursing/MDS Coordinator Position at the Lafayette County Manor. This would include a rate \$45.00 per hour for the Nursing Home Administrator position, a rate of \$38.80 per hour for the Director of Nursing position, and a rate of \$33.31 per hour for the Assistant Director of Nursing/MDS Coordinator position at the Lafayette County Manor, effective January 1, 2022. After the reading of the resolution, motion by Mr. Pedley, second by Ms. Fisker, for approval of the resolution as presented. On a voice vote, the motion carried with 15 voting Yes and one (1) abstention.

**RESOLUTION 69 - 21
WAGE INCREASE FOR THE NUSING HOME ADMINISTRATOR
POSITION, THE DIRECTOR OF NURSING POSITION, AND THE
ASSISTANT DIRECTOR OF NURSING/MDS COORDINATOR POSITION
AT THE LAFAYETTE COUNTY MANOR**

WHEREAS, at the October 28, 2021 meeting of the Lafayette County Manor Committee, it was voted to approve a rate of \$45.00 per hour for the Nursing Home Administrator position, a rate of \$38.80 per hour for the Director of Nursing position, and a rate of \$33.31 per hour for the Assistant Director of Nursing/MDS Coordinator. This amount would include the 5% increase already approved for 2022; and

WHEREAS, at the November 16, 2021 meeting of the Joint Lafayette County Finance and Human Resources Committees, it was voted to approve the above changes effective as outlined above, following the approval by the County Board; and

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Joint Finance and Human Resources Committees, do hereby approve a rate \$45.00 per hour for the Nursing Home Administrator position, a rate of \$38.80 per hour for the Director of Nursing position, and a rate of \$33.31 per hour for the Assistant Director of Nursing/MDS Coordinator position at the Lafayette County Manor, effective January 1, 2022.

Respectfully Submitted
Lafayette County Joint Finance and Human Resources Committees
Scott Pedley - Chair of Finance, Larry Ludlum - Chair of Human Resources, John Reichling, Lee Gill, Carmen McDonald, Nancy Fisker and Jack Sauer - County Board Chairman

FISCAL NOTE:
LEGAL NOTE: Within County Board authority.
I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on December 14, 2021.

Carla Jacobson
Lafayette County Clerk
Chairman Sauer called upon Ms. Gill, on behalf of Ms. Korn, Chair of the Economic Development Committee and on behalf of the Economic Development Committee and the Finance Committee, to present Resolution 70-21 Amending Resolution 44-21 Approval of the Use of American Rescue Plan Funds. The Joint Economic Development and Finance Committees have approved the following additional allocations of Local American Rescue Plan Funds:

- 8/23/2021 Lafayette County Sheriff's Office to purchase a radio console, finalized amount: **\$239,806.00**; and
- 9/13/2021 Lafayette County Emergency Medical Services to purchase Radio Communications Equipment, Paramedic Equipment and Personal Protective Equipment, finalized amount: **\$82,601.34**; and
- 9/17/2021 Lafayette County Manor to provide Premium Pay to Essential Workers who are eligible under the ARP guidance, finalized amount: **\$251,100 (actual amount \$238,323.05) plus fringe (\$39,154.78)**. This item was also passed by the Lafayette County Board of Supervisors per **Resolution 42-21 - Lafayette Manor Hazard Pay**, at a meeting held on September 21, 2021; and
- 12/13/2021 Lafayette County Sheriff's Office to provide Premium Pay to Essential Workers who are eligible under the ARP guidance, finalized amount: **153,775.00** plus fringe.

The American Rescue Plan Funds will be used to pay for the items described. These items are not included in the 2021 budget and will be covered by the American Rescue Plan Funds. Inapplicable premium payments to Employees may be paid out of the lost revenue portion of ARP Funds. All items that are included in the County's current CIP have been updated to reflect the fund source as ARP. After the reading of the resolution, motion by Ms. Gill, second by Ms. Flannery, for approval of the resolution as presented. On a voice vote, the motion carried with one negative vote.

**RESOLUTION 70 - 21
AMENDING RESOLUTION 44-21**

APPROVAL OF THE USE OF AMERICAN RESCUE PLAN FUNDS

WHEREAS, the United States Department of Treasury has allocated \$3,236,981.00 through the American Rescue Plan to Lafayette County Wisconsin; and

WHEREAS, at the July 19, 2021 and August 23, 2021 Joint Economic Development and Finance Committee Meetings, it was approved to mimic the CIP process and send all allocations of Local American Rescue Plan Funds to full County Board for approval; and

WHEREAS, the Joint Economic Development and Finance Committees have approved the following additional allocations of Local American Rescue Plan Funds:

•8/23/2021 Lafayette County Sheriff's Office to purchase a radio console, finalized amount: \$239,806.00; and

•9/13/2021 Lafayette County Emergency Medical Services to purchase Radio Communications Equipment, Paramedic Equipment and Personal Protective Equipment, finalized amount: \$82,601.34; and

•9/17/2021 Lafayette County Manor to provide Premium Pay to Essential Workers who are eligible under the ARP guidance, finalized amount: \$251,100 (actual amount \$238,323.05) plus fringe (\$39,154.78). This item was also passed by the Lafayette County Board of Supervisors per Resolution 42-21 - Lafayette Manor Hazard Pay, at a meeting held on September 21, 2021; and

•12/13/2021 Lafayette County Sheriff's Office to provide Premium Pay to Essential Workers who are eligible under the ARP guidance, finalized amount: \$153,775.00 plus fringe.

Total Local American Rescue Plan Funds Spent to date

County Board Meeting Date	Amount of Funds Allocated	Local ARP Remaining Balance
October 19, 2021 (amount adjusted 12.14.2021)	\$560,730.39 (plus fringe)	\$2,676,250.61 (minus fringe)
Fringe for Manor		
Premium Pay	\$39,154.78	\$2,637,095.83
Administrative Expenses	\$500.00	\$2,636,595.83
December 14, 2021	\$153,775.00 (plus fringe)	\$2,482,820.83 (minus fringe)
Fringe for Sheriff		
Premium Pay	TBD	TBD

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Joint Economic Development and Finance Committees, do hereby approve the above allocations of American Rescue Plan Funds.

Respectfully Submitted

Lafayette County Economic Development and Finance Committees
Carol Korn - Economic Development Chair, Scott Pedley - Finance Chair, Lee Gill, John Reichling, Carmen McDonald, Rita Buchholz, Larry Ludlum, Kriss Marion, Mike Klein, Ashley Kleiber and Bev Anderson

LEGAL NOTE: Within County Board Authority.

FISCAL NOTE: As noted above, the American Rescue Plan Funds will be used to pay for the items described. These items are not included in the 2021 budget and will be covered by the American Rescue Plan Funds. Inapplicable premium payments to Employees may be paid out of the lost revenue portion of ARP Funds. All items that are included in the County's current CIP have been updated to reflect the fund source as ARP.

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 14, 2021.

Carla Jacobson

Lafayette County Clerk

Chairman Sauer called upon Ms. Marion, Chair of the Land Information Council and GIS/IT Committee, to present Resolution 71-21 2022-2024 Land Records Modernization Plan. By Lafayette County participating in the Wisconsin Land Information Program, Lafayette County receives at least \$151,000 of public funding annually between grant funds and Register of Deeds document recording fees. The Land Records Modernization plan serves as a tool to prioritize projects that improve efficiency in government and provide improved government services to businesses and residents. After the reading of the resolution, motion by Ms. Marion, second by Ms. Flannery, for approval of the resolution as presented. On a voice vote, the motion carried.

**RESOLUTION 71 - 21
2022-2024 LAND RECORDS
MODERNIZATION PLAN**

WHEREAS, Lafayette County participates in the Wisconsin Land Information Program (WLIP) which provides over \$17 million annually in public funding to Wisconsin Counties for the modernization of local land records; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County

Board of Supervisors, at the recommendation of the Land Information Council and the GIS/IT Committees, do hereby approve the 2022-2024 Land Records Modernization Plan.

Respectfully Submitted by:

Land Information Council Members

Kriss Marion – Chair, Donna Flannery - Board Member, Cathy Paulson - Register of Deeds, Cindy Fitzsimons - Land Information Officer, Theresa Burgess – Emergency Management Coordinator, Dan Rielly - Highway Commissioner, Erica Sauer - Planning and Zoning Administrator, Jeannette Fitzsimons - Real Property Lister, Lisa Black – Treasurer, Aaron Austin - County Surveyor and Rhonda Pehl - Realtor

GIS/IT Committee Members

Kriss Marion – Chair, Robert Laeser - Board Member, Carmen McDonald - Board Member and Eric Stauffacher - Board Member

LEGAL NOTE: Within County Board authority.

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

I, Carla 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 14, 2021.

Carla Jacobson

Lafayette County Clerk

Chairman Sauer called upon Ms. McDonald, Chair of the Planning and Zoning Committee, to present Resolution 72-21 Map Amendment of Lafayette County Zoning Ordinance Filed by Wiegel Riverside Farms LLC, Landowners. This would change the Lafayette County Zoning Map from Rural Residential District to Agriculture Working Lands Initiative in the Town of Wiota (1.95 acres, tax parcel #036.0233.2000. After the reading of the resolution, motion by Ms. McDonald, second by Mr. Ludlum, for approval of the resolution as presented. On a voice vote, the motion carried.

RESOLUTION 72 - 21

ZONING MAP AMENDMENT OF LAFAYETTE COUNTY ZONING ORDINANCE

WHEREAS a petition for a land use change has been filed by Wiegel Riverside Farms LLC, landowners, to change the Lafayette County Zoning Map from from (RR) Rural Residential District to (A-1) Agriculture Working Lands Initiative in the Town of Wiota, Lafayette County, Wisconsin described as follows:

Lafayette County tax parcel #036.0233.2000
NE¼ SW¼ of S15 T2N R5E
1.95 acres
10375 Miller Lane

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 (RR) Rural Residential District to (A-1) Agriculture Working Lands Initiative

Respectfully submitted

PLANNING & ZONING COMMITTEE

Carmen McDonald – Chair, Larry Ludlum, John Reichling and Eric Stauffacher

LEGAL NOTE: Within County Board Authority

FISCAL NOTE: No direct fiscal impact from the passage of this resolution in accordance to Finance Committee Chair, Scott Pedley

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 14, 2021 adopted this resolution.

Carla Jacobson

Lafayette County Clerk

Discussion and Possible Action Regarding Woodford Park Lease Agreement: This Ten Year Lease Agreement is between Lafayette County and Yellowstone Flint and Cap. This would allow Yellowstone Flint and Cap Club, Inc., to lease a section of Black Hawk Memorial Park to host the annual Bloody Lake Rendezvous at an annual fee of \$2,250.00. Motion by Mr. Stauffacher, second by Mr. Reichling to approve the Woodford Park Lease Agreement. On a voice vote, the motion carried.

Discussion Regarding Woodford Park Management Agreement: Max Blackburn gave the board a brief update. More information will be presented at the next County Board meeting.

Election of Highway Committee Member (Due to the recent resignation of former Highway Committee Member and County Board Supervisor, Mr. Andy Schilling, District 5). Chairman Sauer continued on with the election of a Highway Committee member. The only supervisor who asked to have their name on the ballot for consideration was John Reichling. Chairman Sauer reminded the board that every County Board member was to either indicate their district number on the ballot and/or to sign their name on the ballot. County Clerk Carla Jacobson and County Clerk Chief Deputy Laurie Monson were asked to collect and count the ballots. County Clerk Carla Jacobson said the result was John Reichling – 16 Votes and zero write-in votes. Chairman Sauer congratulated Mr. Reichling, as the new member of the Highway Committee. Mr. Reichling thanked the board.

Chairman Sauer called upon Ms. Marion, Chair of the Executive, Rules & Legislative Committee, to present Resolution 73-21 Authorizing Lafayette County to Enter Into the Settlement Agreements with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Jensen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc., Agree to the Terms of the MOU Allocating Settlement Proceeds, and Authorize Entry into the MOU with the Attorney General. Mr. Russell explained that this would allow the county to enter into a memorandum of understanding allowing Lafayette county to join in with the larger overall global settlement for the national opioid epidemic settlement. After the reading of the resolution, motion by Ms. Marion, second by Mr. Boyle, for approval of the resolution as presented. On a voice vote, the motion carried.

RESOLUTION 73 - 21

Authorizing Lafayette County to Enter Into the Settlement Agreements with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc., Agree to the Terms of the MOU Allocating Settlement Proceeds, and Authorize Entry into the MOU with the Attorney General

WHEREAS, the County Board of Supervisors authorized the County to enter into an engagement agreement with von Briesen & Roper, s.c., Crueger Dickinson LLC and Simmons Hanly Conroy LLC (the "Law Firms") to pursue litigation against certain manufacturers, distributors, and retailers of opioid pharmaceuticals (the "Opioid Defendants") in an effort to hold the Opioid Defendants financially responsible for the County's expenditure of vast money and resources to combat the opioid epidemic;

WHEREAS, on behalf of the County, the Law Firms filed a lawsuit against the Opioid Defendants;

WHEREAS, the Law Firms filed similar lawsuits on behalf of 66 other Wisconsin counties and all Wisconsin cases were coordinated with thousands of other lawsuits filed against the same or substantially similar parties as the Opioid Defendants in the Northern District of Ohio, captioned *In re: Opioid Litigation*, MDL 2804 (the "Litigation");

WHEREAS, four (4) additional Wisconsin counties (Milwaukee, Dane, Waukesha, and Walworth) hired separate counsel and joined the Litigation;

WHEREAS, since the inception of the Litigation, the Law Firms have coordinated with counsel from around the country (including counsel for Milwaukee, Dane, Waukesha, and Walworth Counties) to prepare the County's case for trial and engage in extensive settlement discussions with the Opioid Defendants;

WHEREAS, the settlement discussions with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc. (the "Settling Defendants") resulted in a tentative agreement as to settlement terms pending agreement from the County and other plaintiffs involved in the Litigation;

WHEREAS, copies of the Distributors Settlement Agreement and Janssen Settlement Agreement (collectively "Settlement Agreements") representing the terms of the tentative settlement agreements with the Settling Defendants have been provided with this Resolution;

WHEREAS, the Settlement Agreements provide, among other things, for the payment of certain sums to Participating Subdivisions (as defined in the Settlement Agreements) upon the occurrence of certain events detailed in the Settlement Agreements;

WHEREAS, the County is a Participating Subdivision in the Settlement Agreements and has the opportunity to participate in the benefits associated with the Settlement Agreement provided the County (a) approves the Settlement Agreements; (b) approves the Memorandum of Understanding allocating proceeds from the Settlement Agreements among the various Wisconsin Participating Subdivisions, a copy of which is attached to this Resolution (the "Allocation MOU"); (c) approves the Memorandum of Understanding with the Wisconsin Attorney General regarding allocation of settlement proceeds, a copy of which is attached to this Resolution (the "AG MOU"); and (d) the Legislature's Joint Committee on Finance approves the terms of the Settlement Agreements and the AG MOU;

WHEREAS, 2021 Wisconsin Act 57 created Section 165.12 of the Wisconsin Statutes relating to the settlement of all or part of the Litigation;

WHEREAS, pursuant to Wis. Stat. § 165.12(2), the Legislature's Joint Committee on Finance is required to approve the Settlement Agreements and the AG MOU;

WHEREAS, pursuant to Wis. Stat. § 165.12(2), the proceeds from any settlement of all or part of the Litigation are distributed 70% to local governments in Wisconsin that are parties to the Litigation and 30% to the State;

WHEREAS, Wis. Stat. § 165.12(4)(b)2. provides the proceeds from the Settlement Agreement must be deposited in a segregated account (the "Opioid Abatement Account") and may be expended only for approved uses for opioid abatement as provided in the Settlement Agreements;

WHEREAS, Wis. Stat. § 165.12(7) bars claims from any Wisconsin local government against the Opioid Defendants filed after June 1, 2021;

WHEREAS, the definition of Participating Subdivisions in the Settlement Agreements recognizes a statutory bar on claims such as that set forth in Wis. Stat. § 165.12(7) and, as a result, the only Participating Subdivisions in Wisconsin are those counties and municipalities that were parties to the Litigation (or otherwise actively litigating a claim against one, some, or all of the Opioid Defendants) as of June 1, 2021;

WHEREAS, the Legislature's Joint Committee on Finance is not

statutorily authorized or required to approve the allocation of proceeds of the Settlement Agreements among Wisconsin Participating Subdivisions;

WHEREAS, the Law Firms have engaged in extensive discussions with counsel for all other Wisconsin Participating Subdivisions resulting in the proposed Allocation MOU, which is an agreement between all of the entities identified in the Allocation MOU as to how the proceeds payable to those entities under the Settlement Agreements will be allocated;

WHEREAS, there is provided with this Resolution a summary of the essential terms of the Settlement Agreements, the deadlines related to the effective dates of the Settlement Agreements, the ramifications associated with the County's refusal to enter into the Settlement Agreements, the form of the Allocation MOU, the form of the AG MOU, and an overview of the process for finalizing the Settlement Agreements;

WHEREAS, the County, by this Resolution, shall establish the Opioid Abatement Account for the receipt of the proceeds of the Settlement Agreements consistent with the terms of this Resolution;

WHEREAS, the County's Opioid Abatement Account shall be separate from the County's general fund, shall not be commingled with any other County funds, and shall be dedicated to funding opioid abatement measures as provided in the Settlement Agreements;

WHEREAS, pursuant to the County's engagement agreement with the Law Firms, the County shall pay up to an amount equal to 25% of the proceeds from successful resolution of all or part of the Litigation, whether through settlement or otherwise, plus the Law Firms' costs and disbursements, to the Law Firms as compensation for the Law Firms' efforts in the Litigation and any settlement;

WHEREAS, the Law Firms anticipate making application to the national fee fund established in the Settlement Agreements seeking payment, in whole or part, of the fees, costs, and disbursements owed the Law Firms pursuant to the engagement agreement with the County;

WHEREAS, it is anticipated the amount of any award from the fee fund established in the Settlement Agreements will be insufficient to satisfy the County's obligations under the engagement agreement with the Law Firms;

WHEREAS, the County, by this Resolution, and pursuant to the authority granted the County in the applicable Order emanating from the Litigation in relation to the Settlement Agreements and payment of attorney fees, shall execute an Escrow Agreement, which shall among other things direct the escrow agent responsible for the receipt and distribution of the proceeds from the Settlement Agreements to establish an account for the purpose of segregating funds to pay the fees, costs, and disbursements of the Law Firms owed by the County (the "Attorney Fees Account") in order to fund a state-level "backstop" for payment of the fees, costs, and disbursements of the Law Firms;

WHEREAS, in no event shall payments to the Law Firms out of the Attorney Fees Account and the fee fund established in the Settlement Agreements exceed an amount equal to 25% of the amounts allocated to the County in the Allocation MOU;

WHEREAS, the intent of this Resolution is to authorize the County to enter into the Settlement Agreements, the Allocation MOU, and the AG MOU, establish the County's Opioid Abatement Account, and establish the Attorney Fees Account; and

WHEREAS, the County, by this Resolution, shall authorize the County's corporation counsel to finalize and execute any escrow agreement and other document or agreement necessary to effectuate the Settlement Agreements and the other agreements referenced herein;

NOW, THEREFORE, BE IT RESOLVED: the County Board of Supervisors hereby approves:

1. The execution of the Distributors Settlement Agreement and any and all documents ancillary thereto and authorizes the Board Chair to execute same.

2. The execution of the Janssen Settlement Agreement and any and all documents ancillary thereto and authorizes the Board Chair to execute same.

3. The final negotiation and execution of the Allocation MOU in form substantially similar to that presented with this Resolution and any and all documents ancillary thereto and authorizes the Board Chair to execute same upon finalization provided the percentage share identified as allocated to the County is substantially similar to that identified in the Allocation MOU provided to the Board with this Resolution.

4. The final negotiation and execution of the AG MOU in form substantially similar to that presented with this Resolution and any and all documents ancillary thereto and authorizes the Board Chair to execute same.

5. The corporation counsel's negotiation and execution of the Escrow Agreement for the receipt and disbursement of the proceeds of the Settlement Agreements as referenced in the Allocation MOU.

BE IT FURTHER RESOLVED: the County hereby establishes an account separate and distinct from the County's general fund which shall be titled "Opioid Abatement Account." All proceeds from the Settlement Agreements not otherwise directed to the Attorney Fees Account established under the Escrow Agreement shall be deposited in the Opioid Abatement Account. The Opioid Abatement Account shall be administered consistent with the terms of this Resolution, Wis. Stat. § 165.12(4), and the Settlement Agreements.

BE IT FURTHER RESOLVED: the County hereby authorizes the escrow agent under the Escrow Agreement to establish an account separate and distinct from any account containing funds allocated or allocable to the County which shall be referred to by the County as the "Attorney Fees

Account." The escrow agent shall deposit a sum equal to up to, but in no event exceeding, an amount equal to 25% of the County's proceeds from the Settlement Agreements into the Attorney Fees Account. If the payments to the County are not enough to fully fund the Attorney Fees Account as provided herein because such payments are made over time, the Attorney Fees Account shall be funded by placing up to, but in no event exceeding, an amount equal to 25% of a Local Government's allocated share in the Attorney Fees Account for each payment. Funds in the Attorney Fees Account shall be utilized to pay the fees, costs, and disbursements owed the Law Firms pursuant to the engagement agreement between the County and the Law Firms provided, however, the Law Firms shall receive no more than 25% of the proceeds of the Settlement Agreements when considering the amounts paid the Law Firms from the fee fund established in the Settlement Agreements and allocable to the County. The Law Firms may make application for payment from the Attorney Fees Account at any time and the County shall cooperate with the Law Firms in executing any documents necessary for the escrow agent to make payments out of the Attorney Fees Account.

BE IT FURTHER RESOLVED that all actions heretofore taken by the Board of Supervisors and other appropriate public officers and agents of the County with respect to the matters contemplated under this Resolution are hereby ratified, confirmed and approved.

LAFAYETTE COUNTY EXECUTIVE, RULES & LEGISLATIVE COMMITTEE

Kriss Marion – Chair, Carol Korn, Larry Ludlum, Scott Pedley and Bob Boyle

LEGAL NOTE: Within County Board Authority.

FISCAL NOTE: By approval of the settlements, Lafayette County may receive up to \$378,207.19 in compensation subject to variables mentioned within this resolution, the Settlement Agreements, Wisconsin Local Government Memorandum of Understanding, Wisconsin State-Local Memorandum of Understanding, and applicable law.

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 14, 2021.

Carla Jacobson
Lafayette County Clerk

Future Agenda Items: Second Reading of Resolution 63-21.

Next Meeting Date: Chairman Sauer set the next County Board meeting date to Wednesday, January 5, 2022 at 7:00 p.m. at the Ames Road Multi-Purpose Building.

Adjournment: Motion by Ms. Fisker, second by Mr. Pedley, to adjourn. Voice vote. Motion carried. Meeting adjourned at 8:18 p.m. State of Wisconsin)

) ss.

Lafayette County)

I, Carla 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 14, 2021.

Carla Jacobson
Lafayette County Clerk

**Lafayette County Board of Supervisors Minutes
Wednesday, January 5, 2022 • 7:00 p.m.
Ames Road Multi-Purpose Building**

Chairman Sauer called the Lafayette County Board of Supervisors' Meeting to order at 7:00 p.m. on Wednesday, January 5, 2022. County Board Supervisor, Mr. Bob Boyle, led the prayer. Chairman Sauer led the Pledge of Allegiance. There were Fourteen (14) members present with one (1) member absent and one seat vacant due to the recent resignation of County Board Supervisor, Mr. Mike Klein, District 2. Chairman Sauer declared a quorum. Present were: Larry Ludlum - District 1; Jack Sauer - District 3; John E. Reichling - District 4; Luke McGuire - District 5; Eric J. Stauffacher - District 6; Bob Boyle - District 7; Kriss Marion - District 8; Robert Laeser - District 9; Nancy L. Fisker - District 10; Donna Flannery - District 11; Carmen McDonald - District 12; Lee A. Gill - District 13; Scott E. Pedley - District 15; and Rita Buchholz - District 16. Carol Korn, District 14, had an excused absence.

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

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

Chairman Sauer asked the board's wishes for approval of the minutes from the December 7, 2021 County Board of Supervisors' meeting. Motion by Mr. Boyle, second by Ms. Gill, to approve the minutes as presented. Voice vote. Motion carried.

Comments and Correspondence: Chairman Sauer said he received correspondence from Sheriff's Deputy and President of the Lafayette County Deputies Association, Paul Klang, thanking the board for the haz-

ard/covid bonuses.

Chairman Sauer updated the board on the status of the Manor. Chairman Sauer said that two recent rounds of covid funds will be given to Lafayette County Memorial Hospital totaling around \$600,000. It is estimated that \$100,000 to \$150,000 will go to the Hospital and \$450,000 to \$500,000 will go to the Manor.

Chairman Sauer said a new Manor Administrator from Nebraska, will start January 10 as well as a full-time Consultant for a few months, and a part-time RN Consultant. The Manor has also hired four agency CNAs.

Appointments: Chairman Sauer said that due to the recent resignation of County Board Supervisor, Mr. Mike Klein, of District 2, he would like to appoint Kurt Malott of Belmont, Wisconsin, to fill the remaining term. Kurt will be on the same committees that Mr. Klein was on except the Land Conservation Committee. Chairman Sauer said that Luke McGuire will serve on the Land Conservation Committee. Chairman Sauer also mentioned that Mr. Malott is also running for County Board Supervisor on April 5, 2022. Motion by Mr. Pedley, second by Ms. Flannery, for the approval of the appointment of Kurt Malott, as County Board Supervisor for District 2. Voice vote. Motion carried.

Chairman Sauer called upon Mr. Pedley, Chair of the Finance Committee, to read the Second reading of Resolution 63-21 Authorizing the Plan of Finance and the Issuance of \$51,497,800 of Obligations for the New Memorial Hospital of Lafayette County and Approving the Purchase of Land in Connection Therewith. The County has determined that it is necessary and in the best interest of the County to acquire property and construct a replacement hospital and primary care center in Darlington, Wisconsin. Motion by Mr. Pedley, second by Mr. Reichling, to approve the resolution as presented. Chairman Sauer stated that the Oath of Office for Kurt Malott will not be given until after the vote is taken on this resolution because he was new to the board. Chairman Sauer allowed Hospital committee lay members Jed Gant and Homer Evenstad to speak regarding their views on the need for a potential replacement hospital. After some discussion, Mr. Stauffacher asked for a roll call vote. A roll call vote was taken by the Clerk, Carla Jacobson, beginning with Mr. Sauer. The result was 13 Yes and 1 No with Mr. Stauffacher voting No. The resolution to approve Resolution 63-21 carried with one negative vote. Ms. Marion wanted it noted that she was ashamed of the instability and the way people were treated when they asked questions. Chairman Sauer apologized to Ms. Marion.

RESOLUTION NO. 63-21

RESOLUTION AUTHORIZING THE PLAN OF FINANCE AND THE ISSUANCE OF \$51,497,800 OF OBLIGATIONS FOR THE NEW MEMORIAL HOSPITAL OF LAFAYETTE COUNTY AND APPROVING THE PURCHASE OF LAND IN CONNECTION THEREWITH

WHEREAS, Lafayette County, Wisconsin (the "County") now owns and operates and has for many years owned and operated the Memorial Hospital of Lafayette County (the "Hospital") as a revenue producing enterprise for a public purpose; and

WHEREAS, the County has determined that it is necessary and in the best interest of the County to acquire the property further described on Exhibit A attached hereto (the "Property") and construct a replacement hospital and primary care center in Darlington, Wisconsin (collectively, the "Project"); and

WHEREAS, the County intends to finance the Project in two parts: the "Compeer Financing" and the "USDA Financing"; and

WHEREAS, the Compeer Financing shall consist of two separate series of revenue bonds issued pursuant to Section 66.0621, Wisconsin Statutes, in an aggregate amount of \$51,497,800 to Compeer Financial, pursuant to the Commitment Letter/Term Sheet attached hereto as Exhibit B and incorporated herein by this reference (the "Term Sheet") for the purpose of financing the Project; and

WHEREAS, one series of the Compeer Financing revenue bonds will be issued in the amount of \$5,149,780 and will be payable over a period of up to 32 years (the "Long-Term Compeer Bond"); and

WHEREAS, the other series of the Compeer Financing revenue bonds will be issued in the amount of \$46,348,020, payable over a period of up to 30 months and refinanced after construction with the USDA Financing (the "Short-Term Compeer Bond"); and

WHEREAS, the USDA Financing shall consist of two separate series of bonds issued in an aggregate amount of \$46,348,020 to United States of America, acting through Rural Development, United States Department of Agriculture ("USDA") for the purpose of providing permanent financing for a portion of the Project; and

WHEREAS, one series of the USDA Financing bonds will be issued as general obligation refunding bonds, pursuant to Chapter 67, Wisconsin Statutes, in the amount of \$15,000,000 and will be payable over a period of 20 years (the "USDA GO Bond"); and

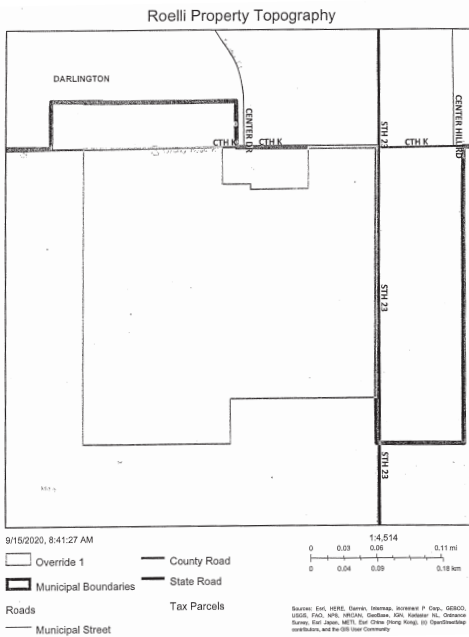
WHEREAS, the other series of the USDA Financing bonds will be issued as revenue bonds, pursuant to Section 66.0621, Wisconsin Statutes, in the amount of \$31,348,020 and will be payable over a period of 40 years (the "USDA Revenue Bond"); and

WHEREAS, due to certain provisions contained in the Internal Revenue Code of 1986, as amended, it is necessary to issue the obligations contemplated by this Resolution on a taxable rather than tax-exempt basis;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Lafayette County, Wisconsin as follows:

Section 1. Authorization of the Compeer Financing and the Approval of the Term

Graphic 1



The NW1/4 of the SW1/4 of Section 10-2-3, excepting therefrom the following parcels of land, to-wit:

Parcel 1

Commencing at the SE corner of the NW1/4 of the SW1/4 of Section 10-2-3, thence North 200 feet, thence West 40 rods, thence South 200 feet, thence East 40 rods to the place of beginning;

Parcel 2

Commencing 740 feet East of the 1/4 corner of Sections 9 and 10-2-3, thence South 160 feet, thence West 125 feet, thence North 160 feet, thence East 125 feet to the place of beginning;

Parcel 3

Commencing 740 feet East of the 1/4 corner of Sections 9 and 10-2-3, which shall be the place of beginning; thence East 260 feet 4 inches on a line along the center of Highway K, thence South 183 feet, thence West 260 feet 4 inches, thence North 183 feet to the place of beginning.

All subject to the highway rights of way upon which any portion of said forty has frontage. Town and Range above referred to being Town 2 North, Range 3 East of the 4th P.M., in Lafayette County, Wisconsin, containing 36 acres, more or less.

(Graphic of property left)

COMPEER FINANCIAL
County of Lafayette,
Memorial Hospital Project
Darlington, WI

Commitment Letter / Term Sheet

Construction & Permanent Financing for Private Financing Component
November 18, 2021

Compeer Financial, FLCA ("Compeer") is pleased to provide Memorial Hospital of Lafayette County, an Enterprise Fund of Lafayette County, WI, (the "Bond Issuer", "Owner", or "Hospital"), with the following commitment letter to finance its Project.

The financing commitment is subject to:

- An executed USDA Conditional Commitment for Guarantee and USDA Obligation of Guarantee Funds for \$5,149,780, providing for a potential 80% USDA Guarantee of these Bonds post-construction.

- An executed Letter of Conditions and Obligation of Funds, acceptable to Compeer, for \$31,348,020 of USDA Direct loan/bonds, or USDA grant funds, to finance a portion of the Project post-construction.

- Approval by Lafayette County, WI, acceptable to Compeer, to issue \$15,000,000 of General Obligation bonds for USDA purchase as permanent funding for the Project after construction is completed. USDA is expected to provide a Letter of Conditions approval similar to the Direct Loan/Bonds.

- No material adverse change in the financial position of the Bond Issuer that would affect USDA's ability to provide the USDA Guarantee or Direct Loan, or Lafayette County to issue the G.O. Bonds to be purchased by USDA, prior to issuance and purchase of the Bonds as determined by Compeer and/or USDA from future updated financial statements and any other reasonable documentation requested.

- Bonds to be Issued no later than June 1, 2023, unless this Commitment letter is extended in writing.

- Compeer having regulatory authority to purchase the Bonds at time of issuance.

- Revised examined financial forecast in process being substantially similar to the draft examined financial forecast already provided and used in credit underwriting.

- Any other terms and conditions outlined in this document.

Proposed Project: The proposed Memorial Hospital Project will result in construction of a state-of-the-art replacement hospital and primary care clinic in Darlington, WI. Sources & Uses of Funds are below:

Sources & Uses of Funds

Sources of Cash

Interim Financing (Construction) /	\$46,348,020
USDA Direct Revenue Loan/Bonds	(\$31,348,020) USDA
and County G.O. Bonds (Permanent)	Direct and \$15,000,000
County G.O. Bonds)	

USDA Guaranteed Bonds	\$5,149,780
(Construction & Permanent Financing	
with USDA Guarantee issued post-	
construction)	
Total	\$51,497,800

Uses of Cash

Construction / Architecture/	\$44,831,806
Contingency	
Land	\$505,300
Equipment	\$4,000,000
Funded Construction Period Interest	\$1,068,904
Costs of Issuance	\$1,091,790
Total	\$51,497,800

NOTE: The Hospital has applied for several grants. Up to \$5MM of federal grants may be awarded with proceeds to be used towards project expenses and reducing the USDA Direct Revenue Loan/Bonds in the amount received. If a \$2MM grant through the State of WI is received, it will be used for medical equipment currently not in the budget and will be considered not part of the USDA project.

Sheet. For the purpose of paying the cost of the Project, the Short-Term Compeer Bond and the Long-Term Compeer Bond are hereby authorized to be issued in accordance with the conditions set forth in the Term Sheet. At a subsequent meeting, the County Board of Supervisors will approve any additional terms of the Compeer Financing that are not included in the Term Sheet.

The Term Sheet is hereby accepted and the County Board Chairperson, the County Clerk and the Chief Executive Officer of the Hospital or other appropriate officers of the County are authorized and directed to execute an acceptance of the Term Sheet on behalf of the County.

Section 2. Authorization of the USDA Financing. For the purpose of refinancing the Short-Term Compeer Bond, the USDA GO Bond and USDA Revenue Bond are hereby authorized to be issued. At a subsequent meeting, the County Board of Supervisors will approve the additional terms of the USDA Financing.

Section 3. Acquisition of the Property. The County Board of Supervisors hereby approves the purchase of the Property and authorizes officers of the County and the Hospital to take any and all actions required to finalize the purchase of the Property. The Hospital is authorized to use its funds to purchase the Property.

Section 4. Negotiations with Compeer and USDA. The County Board of Supervisors hereby authorizes officers of the County and/or the Hospital to engage in any, and all, negotiations and discussions and take such actions as are necessary to effectuate the financing plan described herein.

Section 5. Conflicting Ordinances or Resolutions. All prior ordinances, resolutions, rules, or orders, or parts thereof heretofore enacted, adopted or entered, in conflict with the provisions of this Resolution, are hereby repealed and this Resolution shall be in effect from and after its passage.

Respectfully Submitted

Lafayette County Finance Committee

Scott Pedley – Chair, Lee Gill, Larry Ludlum, Carmen McDonald and John Reichling

FISCAL NOTE: The replacement hospital and primary care center is projected to generate sufficient net revenues to pay the associated debt service on the (i) Long-Term Compeer Bond, (ii) USDA Revenue Bond, and (iii) USDA GO Bond. The two revenue bonds are senior in priority on the claim of hospital net revenues. In the event that net hospital net revenues are insufficient to pay debt service on all three debt issues, a portion or all of the debt service associated with the USDA GO Bond will need to be placed on the property tax levy. The annual impact to Lafayette County taxpayers of levying for the full amount of the USDA GO Bond is \$935,502, or \$0.71 per \$1,000 of equalized taxable property value.

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 January 5, 2022.

Carla M. Jacobson
Lafayette County Clerk

EXHIBIT A Property Description
(See Attached)

EXHIBIT B Term Sheet
(See Attached)

A final Sources & Uses of Funds must be approved by Compeer and USDA prior to bond issuance and start of construction, ensuring there are adequate available funds to cover all expected Project costs with adequate contingency available.

Bond Issuer / Borrower: The County of Lafayette, WI will serve as the Issuer of the Bonds, with the Memorial Hospital of Lafayette County serving as the Enterprise Fund for repayment and collateralization of the bonds.

Debt Financing Instruments: Bond Issuer will issue taxable revenue bonds prior to or at the start of construction, to be purchased directly by Investors under a private sale process.

Potential Investors: Compeer is expecting to purchase all, or at minimum, the majority of the bonds issued, with the remainder purchased by other local financial institutions. Compeer will partner with local financial institutions to satisfy Bond Issuer and USDA goals for public/private partnership.

Compeer prefers to purchase at least 50% of the bonds issued as the lead investor, and must purchase enough of the USDA Guaranteed financing to meet USDA regulations for Lender of Record of status.

The Bonds: There will be two types of bonds issued to fund construction of the Project:

Private Funding: Up to \$5,149,780 of "Private Funding" bonds to finance costs associated with the Project. These bonds provide construction and permanent financing for the Project, with the 80% USDA Guarantee issued post-construction.

- A long-term fixed interest rate will be established prior to or at bond issuance meeting USDA approval conditions for the USDA Guaranteed Bonds.

- The bonds will be fully funded/advanced at issuance in order to fix the long-term interest rate at bond issuance.

- Total term will not exceed 32 years including the construction period.

- Interest only payments will be made for the first 24 months, followed by amortized principal and interest payments until maturity over the remaining term. Payments will be made on a semi-annual basis or more frequent (monthly preferred).

- Interim Funding: Up to \$46,348,020 of "Interim Funding" bonds to pay for costs associated with the Project. These bonds are for the construction period only, to be repaid with USDA Direct Revenue Loan/Bonds and General Obligation Bonds proceeds at Project completion. More than likely, this amount will be divided into two series of Bonds (\$15,000,000 for the G.O. Bonds and \$31,348,020 take-out commitments to allow for varied timing of closing on those permanent debt instruments).

- A variable rate of interest will be used for these bonds.

- The bonds will be draw-down allowing for multiple advances of bond proceeds on an as-needed basis, typically monthly.

- Total term will be up to 30 months with ability to repay early without penalty when the USDA Direct Revenue Loan/Bonds and G.O. Bonds are issued.

- Monthly Interest only payments will be made until maturity, with principal repaid with USDA Direct Revenue Loan/Bonds and G.O. bond proceeds post-construction.

Equity Contribution: No equity contribution from the Hospital is forecasted at this time, but equity may be required in the event additional funds are needed for Project costs or to fund any debt service reserve funds. Owner paid costs for the Project may be reimbursed.

Existing Debt: All long-term debt secured by revenues of the Hospital has been repaid as of summer 2021. Existing debt/leases secured by specific equipment can remain in place.

Bond Servicer: Compeer will serve as the Servicer of the bonds and Lender of Record for the USDA Guarantee program, and be the primary contact for reviewing construction advances, compliance materials, and servicing items, as well as maintaining a long-term relationship with the Owner.

Bond Trustee: U.S. Bank Corporate Trust, as Trustee, will be used to hold any required depository accounts related to the Bonds; as well bill, collect, and distribute payments to the Bondholders. The Trustee will also participate in certain administrative and servicing functions to protect the interests of all Bondholders. The cost of the Trustee services is at the Bond Issuer's expense and estimated at \$5,000 for initial setup and first year fee, and \$3,000 annually thereafter.

Interest Rates & Structure: See Attached Exhibit A

Bond Issuance Fees: Compeer does not charge any fees for serving as Servicer of the bonds, or assisting with the USDA application process. Compeer will be charging a one-time fee of \$20,000 at bond issuance, associated with the preparation of the bond documents and closing for the transaction.

Any costs of issuance or fees incurred for outside legal document preparation or review, disbursing, appraisal, title insurance premiums, collateral filing, trustee services, etc. will be the responsibility of the Bond Issuer. A detailed estimate of cost of issuance fees can be provided.

USDA Guarantee Fees: USDA requires a one-time fee equal to 1.50% of the guaranteed portion of the bonds (\$5.149MM x 80% Guarantee x 1.50% = ~\$61,798 USDA Guarantee Fee), which will be the responsibility of the Bond Issuer. This fee is payable to USDA when the guarantee is issued post-construction.

The USDA Guarantee annual renewal fee of .50% will be paid by the Servicer/Bondholders, and is priced into the interest rates in Exhibit A.

Debt Service Reserve: A debt service reserve fund equal to 1 Year of P&I payments (estimated around \$316,000) must be pre-funded with simi-

lar timing as the Direct Loan/Bonds. The funds will be held with the Bond Trustee.

Any debt service reserve fund requirements, or other reserve requirements, for the USDA Direct Revenue Loan/Bonds or G.O. Bonds are not contemplated in this letter.

Construction Monitoring: Regular inspections and reports from a qualified independent third party must be submitted to Servicer, with guidance on content provided by Servicer. These can be completed by the Construction Manager retained for the Project, subject to USDA consent. The cost of the inspector will be paid by Owner.

Security / Collateral: Collateral for the Bonds includes:

1. A first lien Mortgage, Security Agreement, Fixture Financing Statement, and Assignment of Leases and Rents on the new site and facilities to be constructed.

2. To the extent permissible by State law, Security Agreement and UCC-1 Filing, or Ordinance, on all personal property collateral of Memorial Hospital in a senior lien position. Personal property collateral consists of revenues, accounts, inventory, movable equipment, etc.

After project completion, the USDA Guaranteed financing will share collateral equally on a shared first lien basis with the USDA Direct Loan/Bonds using an Inter-creditor Parity Agreement.

Hospital Bank Accounts: The Hospital will be required to establish its own bank accounts for hospital funds prior to or at bond issuance, with no co-mingling of cash from other Lafayette County funds.

Cash Transfers to County: After bond issuance and until such time as construction completion of the new facility has occurred, the Hospital will not transfer any cash out of the Enterprise Fund to Lafayette County (excluding \$170K already committed to transfer in 2022).

Once the G.O. Bonds are issued, the Hospital is allowed to transfer cash to Lafayette County unless: the Bond Issuer has been placed, or could be placed in default on the Bonds; with notice provided by Servicer or USDA that all hospital funds must remain with the enterprise fund.

Appraisal: An appraisal of the land/facilities pledged as collateral must be completed and accepted by Compeer and USDA with a total appraised value equivalent to no less than the total financing amount secured by assets pledged as security in a first lien position (100% Financing / Appraised Value). Compeer will order the appraisal from a qualified appraisal firm, at the expense of the Bond Issuer.

The General Obligation Bonds are not expected to be counted towards the financing amount, as they will not be secured by Hospital assets in a senior lien position.

Environmental: The site(s) must be considered acceptable security for the USDA and Compeer. An environmental report and/or other site information will be supplied for review as well as environmental due diligence completed by USDA as part of the USDA financing process.

Insurance: The bond documentation will include a requirement for property and casualty coverage on existing buildings, builders risk insurance on the new construction, general and professional liability insurance, fidelity or employee theft/crime coverage per USDA requirements, workmen's compensation coverage, and any other customary insurance requirements for transactions of this type.

Title insurance equivalent to the mortgage amounts in favor of the Trustee and Servicer as co-Mortgagor's is required, and USDA will also likely require a title insurance policy on their Direct Loan/Bond post-construction. Compeer or another local title insurance company can be used for the title insurance commitments.

USDA Financing Approvals: In addition to the conditions set forth herein, the financing shall also be conditioned upon the completion of all terms and conditions set forth in any Conditional Commitment for Guarantee issued by the USDA for the USDA Guaranteed Bonds & the Letter of Conditions approval and Loan Closing Instructions for the USDA Direct Loan/Bonds.

Financial Covenants: Financial covenants that are customary for transactions of this type are to be established in the bond documentation related to the Hospital. Required financial covenants are below:

1. Debt Service Coverage Ratio (DSCR). Bond Issuer shall maintain a minimum DSCR based upon the year-end annual audited financial statements.

- DSCR testing will begin with the first full fiscal year after completion of the Project, and will require a minimum of 1.10:1 for the first three fiscal years tested. For the fourth fiscal year tested and thereafter, the minimum will be 1.25:1.

- If DSCR is less than required level, Bond Issuer may be required to retain the services of a qualified third party consultant to review operations and prepare recommendations for improvement. (2024 and 2025 are not subject to this requirement as they are covered by the examined forecast period)

- If DSCR falls below 1.0:1 during the first three fiscal years tested OR 1.10:1 from the fourth fiscal year tested thereafter, the Bonds may be placed in default.

- If DSCR falls below default trigger levels, the Hospital, upon notice from Servicer or USDA, will not be allowed to transfer funds to Lafayette County for general use or repayment of the debt service on the General Obligation Bonds until such time as the Hospital is in compliance with the DSCR covenant for the next fiscal year; unless otherwise allowed by Servicer and USDA.

2. Days Cash on Hand (DCOH) Requirement. Bond Issuer will maintain non-restricted cash and cash equivalents equal to not less than 45

days of operating expenses based upon the yearend annual audited financial statements.

- DSCR testing will begin the first full fiscal year after completion of the Project.

- If DCOH is below 45, Bond Issuer may be required to provide additional information related to building liquidity and meeting the covenant in the future.

- If DCOH falls below 30, the Bonds may be placed in default.

- If DCOH falls below 30 days, the Hospital, upon notice from Servicer or USDA, will not be allowed to transfer funds to Lafayette County for general use or repayment of the debt service on the General Obligation Bonds until such time as the Hospital is in compliance with the DCOH covenant for the next fiscal year; unless otherwise allowed by Servicer and USDA.

- Amounts in any pre-funded Debt Service Reserve Accounts will be included as cash in the calculation.

3. Prohibition of Additional Debt

- Future debt secured by the collateral securing the Bonds will require Servicer approval.

- Purchase Money Security Interest financing outside of this Project will be allowed without need for Servicer approval.

Financial Reporting: Financial reporting requirements to include:

- Quarterly company prepared financial statements within 60 days of quarter end in a format acceptable to the Servicer.

- Draft audited financial statements within 5 months (May 31) after each fiscal year end.

- Annual audited financial statements, written management summary of fiscal year operations, and Covenant Compliance Statement, all within 9 months (September 30) after fiscal year end.

- Annual operating budget within 60 days after the start of the new fiscal year.

- On a quarterly basis, Servicer may request additional operating data to help interpret the financial statements such as: utilization/services statistics, cash & investments reports, accounts receivable aging reports, etc.

Construction:

- The construction contract(s) must meet USDA approval, as well as have a Guaranteed Maximum Price or Fixed Price.

- Construction Manager or Contractor(s) will be required to carry payment & performance bonds for the amount of the project costs associated with their contract with an insurer acceptable to USDA.

- Assignments of the construction contract(s) and architect's agreement to the Servicer will be required as additional security.

- After bond Issuance, a Disbursing Agent will disburse Project funds to construction related vendors and collect lien waivers for the expenses.

- Typically, the firm providing the title insurance commitment will perform this service, but Compeer can perform this service if requested by the title insurance company.

- Construction expenses will be approved per the typical USDA payment approval process and procedures.

- All USDA rules regarding construction must be followed, including guidance on construction and architect's contracts, forms for pay applications, approval of Change Orders, etc.

Please contact me if you have any questions or comments related to this letter. I appreciate the opportunity to present this and hope it meets your financing needs.

Sincerely,

Bob Madsen, Vice President

Compeer Financial

507-381-4455

Robert.madsen@compeer.com

EXHIBIT A

Interest Rate Options as of November 18, 2021

The interest rates discussed in this document are indicative only, based upon what Compeer would currently expect to receive for an investment of this type. The interest rates are subject to change in the future based upon economic fluctuations and market conditions, until a formal interest rate lock agreement is executed. The proposed interest rates are not a formal commitment by Compeer or any other Investor discussed in this financing proposal.

Private Funding Bonds of \$5.149 Million

(Construction & Permanent Funding)

Bond Funding: Bond Issuer will establish a fixed interest rate on these bonds prior to or at bond issuance. All bond proceeds will be disbursed into accounts with the Bond Trustee at bond issuance, with the majority of funds to be used prior to advancing funds from Interim Funding Bonds to reduce construction interest.

Interest Rates: Fixed interest rates are typically set within five days of bond issuance, but may be locked further in advance for a fee. All rate estimates below are indicative pricing only. subject to change based upon market conditions in the future.

Estimated Fixed Interest Rate:

Fixed Rate Period (Yrs)	Interest Rate
32	4.50

Other pricing options exist for shorter term rates such as 5-year or 10-year pricing resets if desired by Owner, all Subject to USDA approval. Something less than a fixed rate until maturity may be required to meet USDA approval conditions should market interest rates rise prior to the start of the Project, as the examined forecast and USDA Guarantee application

are using an interest rate of 4.50%.

Prepayment Penalties: A 1.50% prepayment penalty will be in place for any early repayment of principal during the first five years from the date of bond issuance. There are no prepayment penalties afterwards.

Interim Funding Bonds of \$46.35 Million

(Construction Only With USDA Direct and G.O. Bond Take-Out)

Bond Funding: Bond proceeds will be advanced on an as needed basis ("draw-down") after bond proceeds from the private funding bonds are exhausted or not available for advance. Compeer, as Servicer of the Bonds, will coordinate the advance requests with all Bondholders (if applicable).

Variable Interest Rate: These bonds will accrue interest on the funded portion only using the Prime Rate as published in the Wall Street Journal minus 1.00%, with an interest rate floor of 2.25%. There will be no fees on the unused portion of the Bond funding commitment.

Maturity	Rate Changes	Prepay Penalty Period	Current Prime Index	Current Interest Rate
Up to 30 Months	Monthly, as WSJ Prime is Adjusted	N/A	3.25%	2.25%

COMMITMENT LETTER / TERM SHEET ACCEPTANCE:

To accept this Commitment Letter I Term Sheet, along with its terms and conditions, please have an authorized signor for the Bond Issuer sign the acceptance letter and email a copy to robert.madsen@compeer.com.

This Commitment Letter / Term Sheet expires at 4pm on January 17, 2022. Requests for extensions must be approved by Compeer in writing.

Upon receiving the signed Commitment Letter / Term Sheet, Compeer will continue with preparation of the USDA Guarantee financing application, as well as the legal documents necessary to complete the financing transaction. We will also engage an appraisal of the collateral to be taken as security for the project financing, with the fee being the responsibility of the Owner.

Thank you for choosing Compeer Financial to meet your financing needs. We look forward to working with your organization on this important project.

This Commitment Letter / Term Sheet is accepted and agreed to this 5th day of January, 2022.

Bond Issuer:

Lafayette County, WI

Jack Sauer - Lafayette County Board Chairman

Scott E. Pedley - Finance Committee Chair

Memorial Hospital of Lafayette County, an Enterprise Fund of Lafayette County

Kathleen M. Kuepers – CEO MHLCC

County Clerk Carla Jacobson, gave the Oath of Office to Kurt Malott, for the office of County Board Supervisor, District 2.

Chairman Sauer, Chair of the Hospital Committee, presented Resolution 64-21 Confirming Oversight and Process Responsibility During Hospital Construction. The intent of this resolution is to memorialize the County Board's expectations surrounding the construction of the facility as it relates to decisions made on design elements and related matters and to otherwise promote a transparent and accountable process for making such decisions. After the reading of the resolution, motion by Ms. Flannery, second by Ms. McDonald, for approval of the resolution as presented. Chairman Sauer thought that a progress report should be given to the board monthly at county board meetings on where they are in the construction process to keep the board informed.

After some discussion, a roll call vote was taken by the Clerk, Carla Jacobson, beginning with Mr. Reichling. The result was 15 Yes and 0 No. The resolution to approve Resolution 64-21 carried.

Resolution 64-21

RESOLUTION CONFIRMING OVERSIGHT AND PROCESS RESPONSIBILITY DURING HOSPITAL CONSTRUCTION

WHEREAS, the County has applied for and received preliminary indication approving USDA funding for the construction of a new hospital facility to better meet the healthcare needs of Lafayette County residents and visitors; and

WHEREAS, the terms associated with the financing, and final approval of the financing, are set forth in a separate resolution; and

WHEREAS, Memorial Hospital Administration and staff have been diligently working with the Hospital Committee and counsel in (a) reviewing proposals from qualified construction management firms; (b) interviewing those firms; and (c) preparing the contracts necessary for the construction of the new facility; and

WHEREAS, the contracts associated with the construction of the new facility will provide the County with a Guaranteed Maximum Price for the construction; and

WHEREAS, as construction of the new facility proceeds, the construction manager will require direction from Memorial Hospital Administration and staff regarding decisions surrounding design elements and finishes; and

WHEREAS, Memorial Hospital Administration and staff desire to utilize a process for making those decisions with involvement and approval from the Hospital Committee to promote maximum transparency and accountability through the decision-making process; and

WHEREAS, Memorial Hospital Administration and staff have invited representatives of the Hospital Committee to be involved through every

phase of the new facility's construction and welcome input and direction from the Hospital Committee and its members; and

WHEREAS, the intent of this Resolution is to memorialize the County Board's expectations surrounding the construction of the facility as it relates to decisions made on design elements and related matters and to otherwise promote a transparent and accountable process for making such decisions.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors hereby directs Memorial Hospital Administration and staff to work closely with the Hospital Committee in relation to decisions made surrounding the design elements and related issues during the construction of the new facility.

BE IT FURTHER RESOLVED, that the Lafayette County Board of Supervisors expect a high level of cooperation and coordination between Memorial Hospital Administration and staff and the Hospital Committee on matters surrounding the design elements and related issues arising during the construction of the new facility.

Respectfully Submitted
Hospital Committee

Jack Sauer - Chair, Bob Boyle, Carol Korn, Larry Ludlum, John Reichling, Bev Anderson, Homer Evenstad, Jed Gant and Matt Solverson, M.D.

FISCAL NOTE: No direct fiscal impact with the passing of this resolution. LEGAL NOTE: Within County Board authority.

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on January 5, 2022

Carla Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Pedley, Chair of the Finance Committee and on behalf of the Finance Committee and Human Resources Committee, to present Resolution 74-21 Increase of On-Call Pay for PRN EMS Staff. It was approved to increase the on-call pay from \$1.00 per hour to \$5.00 per hour, in an attempt to increase staff availability and to allow the EMS Department to do more transfers which will result in an increase of revenue. After the reading of the resolution, motion by Mr. Pedley, second by Mr. Ludlum, for approval of the resolution as presented. On a voice vote, the motion carried.

RESOLUTION 74 - 21 INCREASE OF ON-CALL PAY FOR PRN EMS STAFF

WHEREAS, at the May 14, 2021, Lafayette County Emergency Medical Services committee meeting, it was approved to establish an hourly rate of \$1.00 per hour for PRN staff while being On Call for the EMS Department; and

WHEREAS, at the November 18, 2021, Lafayette County Emergency Medical Services committee meeting, it was approved to increase the hourly On Call rate of \$1.00 per hour to \$5.00 per hour for PRN staff while serving in an On Call status; and

WHEREAS, at a joint meeting of the Finance and Human Resources Committee meeting held on December 20, 2021, it was approved to increase the on-call pay from \$1.00 per hour to \$5.00 per hour, in an attempt to increase staff availability and to allow the EMS Department to do more transfers which will result in an increase of revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Joint Finance and Human Resource Committees, do hereby approve the above, effective upon the passage of this resolution.

Respectfully Submitted

Lafayette County Finance & Human Resources Committees

Scott Pedley - Chair of Finance, Larry Ludlum - Chair of Human Resources, Lee Gill, Nancy Fisker, Carmen McDonald, John E. Reichling and Jack Sauer - County Board Chairman

LEGAL NOTE: Within County Board authority.

FISCAL NOTE:

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 January 5, 2022.

Carla Jacobson
Lafayette County Clerk

Lafayette County EMS Director, Shawn Phillips, gave the board a slide show presentation of the Mutual Aid Box Alarm System.

Chairman Sauer called upon Mr. Boyle, Chair of the Lafayette County EMS Committee, to present Resolution 75-21 Addendum C to Mutual Aid Box Alarm System Agreement. This would be used for deploying personnel and equipment in a multi-jurisdictional or multi-agency emergency response throughout Wisconsin and neighboring states. Mr. Phillips said there is no cost to the County for this. After the reading of the resolution, motion by Mr. Boyle, second by Ms. Gill, for approval of the resolution as presented. On a voice vote, the motion carried.

RESOLUTION NO. 75-21

ADDENDUM C TO MUTUAL AID BOX ALARM SYSTEM AGREEMENT

WHEREAS, the Wisconsin Statute 66.0301(2) authorizes any municipality to contract with other municipalities and with federally recognized Indian tribes and bands in this state for the receipt or furnishing of services, such as fire protection and emergency medical services. Such a contract may be with municipalities of another state, as provided in Wisconsin Statute 66.0303(3)(b); and

WHEREAS, the Wisconsin Statute, 323.13.(1)(d), provides that the standards for fire, rescue, and emergency medical services shall include

the adoption of the intergovernmental cooperation Mutual Aid Box Alarm System (MABAS) as a mechanism that may be used for deploying personnel and equipment in a multi-jurisdictional or multi-agency emergency response throughout Wisconsin and neighboring states; and

WHEREAS, the Attorney General of the State of Wisconsin must approve any agreement between a Wisconsin municipality and a municipality of another state, and said agreement was approved by the Attorney General of the State of Wisconsin on December 22, 2000; and

WHEREAS, said agreement was submitted to the governor of the State of Wisconsin for his concurrence, which was obtained and later adopted under Wisconsin Statute 66.0303(3) (a) and (b); and

WHEREAS, the Lafayette County Board of Supervisors believes that intergovernmental cooperation for purposes of public safety and protection should be encouraged and that the Mutual Aid Box Alarm (MABAS) Agreement would afford these benefits to county residents by coordinating fire protection and emergency medical services, as recommended by the Lafayette County EMS Committee and

WHEREAS, at the December 3, 2021 Lafayette County Emergency Medical Services Committee meeting it was determined that in the best interest of the County of Lafayette to enter into the proposed Mutual Aid Box Alarm System (MABAS) Agreement to provide for the coordination of fire protection and emergency medical services in the event of a large scale emergency, natural disaster, or man-made catastrophe.

NOW, THEREFORE, BE IT RESOLVED, that the Mutual Aid Box Alarm System (MABAS) Agreement, a copy of which is attached hereto and incorporated herein by reference, is hereby approved by the Lafayette County Board of Supervisors; and the Lafayette County Emergency Medical Services Committee, be authorized to execute the same on behalf of the County of Lafayette.

Respectfully Submitted

Lafayette County Emergency Medical Services Committee
Bob Boyle - Chair of LCEMS, Lee Gill, Donna Flannery, Michael McDermott, Mary Pilling and Joanna Neff

LEGAL NOTE: Within County Board Authority

FISCAL NOTE:

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 January 5, 2022.

Carla Jacobson
Lafayette County Clerk

MUTUAL AID BOX ALARM SYSTEM AGREEMENT

This Agreement made and entered into the date set forth next to the signature of the respective parties, by and between the units of local government subscribed hereto (hereafter "Unit(s)") that have approved this Agreement and adopted same in manner as provided by law and are hereafter listed at the end of this Agreement.

WHEREAS, the parties hereto have determined because of geographical considerations it is important for Illinois units and Wisconsin units to coordinate mutual aid through the Mutual Aid Box Alarm System for the effective and efficient provision of Mutual aid; and

WHEREAS, it is recognized and acknowledged that emergencies, natural disasters, and manmade catastrophes do not conform to designated territorial limits and state boundaries; and

WHEREAS, the Wisconsin Statute 66.0301(2) authorizes any municipality to contract with other municipalities for the receipt or furnishing of services, such as fire protection and emergency medical services. Such a contract may be with municipalities of another state. (Wis.Stats.66.0303(3) (b).)

WHEREAS, the State of Illinois has provided similar provisions under the "Intergovernmental Cooperation Act" of 5 ILCS 220/1 et seq.

WHEREAS, Wisconsin Statutes § 66.03125 authorizes fire departments to engage in mutual assistance within a requesting fire department's jurisdiction; and

WHEREAS, 2005 Wis. Act 257 amended § 166.03(2)(a)3 of the Wisconsin Statutes relating to standards for local emergency management programs and as further codified under § 323.13 (1)(d), Wis. Stats.; and

WHEREAS, pursuant thereto the Adjutant General of the Department of Military Affairs of the State of Wisconsin is authorized to furnish guidance, develop and promulgate standards for emergency management programs; and

WHEREAS, pursuant thereto the standards for fire, rescue and emergency medical services shall include the adoption of the intergovernmental cooperation Mutual Aid Box Alarm System (MABAS) as a mechanism that may be used for deploying personnel and equipment in a multijurisdictional or multi-agency emergency response; and

WHEREAS, pursuant to such authority, Wis. Admin. Code. Chapter WEM 8 was promulgated in order to establish standards for the adoption of MABAS by local governments as a mechanism to be used for mutual aid for fire rescue and emergency medical services; and WHEREAS, the parties hereto have determined that it is in their best interests to enter into this Agreement to secure to each the benefits of mutual aid in fire protection, firefighting and the protection of life and property from an emergency or disaster; and

WHEREAS, the parties hereto have determined that it is in their best interests to associate to provide for communications procedures, training and other necessary functions to further the provision of said protection of life and property from an emergency or disaster;

NOW, THEREFORE, in consideration of the foregoing recitals, the Unit's

membership in the Mutual Aid Box Alarm System (hereinafter 'MABAS') and the covenants contained herein, THE PARTIES HERETO AGREE AS FOLLOWS:

SECTION ONE

Purpose

It is recognized and acknowledged that in certain situations, such as, but not limited to, emergencies, natural disasters and man-made catastrophes, the use of an individual Member Unit's personnel and equipment to perform functions outside the territorial limits of the Member Unit is desirable and necessary to preserve and protect the health, safety and welfare of the public. It is further expressly acknowledged that in certain situations, such as the aforementioned, the use of other Member Unit's personnel and equipment to perform functions within the territorial limits of a Member Unit is desirable and necessary to preserve and protect the health, safety and welfare of the public. Further, it is acknowledged that coordination of mutual aid through the Mutual Aid Box Alarm System is desirable for the effective and efficient provision of mutual aid.

SECTION TWO

Definitions

For the purpose of this Agreement, the following terms as used in this agreement shall be defined as follows:

A. "Mutual Aid Box Alarm System" (hereinafter referred to as "MABAS"); A definite and prearranged plan whereby response and assistance is provided to a Stricken Unit by the Aiding Units in accordance with the system established and maintained by the MABAS Member Units and amended from time to time;

B. "Member Unit"; A unit of local government including but not limited to a county, city, village, town, tribe or band, emergency medical services district, or fire protection district having a fire department recognized by the State of Illinois, or the State of Wisconsin, or an intergovernmental agency and the units of which the intergovernmental agency is comprised which is a party to the MABAS Agreement and has been appropriately authorized by the governing body to enter into such agreement, and to comply with the rules and regulations of MABAS;

C. "Stricken Unit"; A Member Unit or a non-participating local governmental unit which requests aid in the event of an emergency;

D. "Aiding Unit"; A Member Unit furnishing equipment, personnel, and/or services to a Stricken Unit;

E. "Emergency"; An occurrence or condition in a Stricken Unit's territorial jurisdiction which results in a situation of such magnitude and/or consequence that it cannot be adequately handled by the Stricken Unit, so that it determines the necessity and advisability of requesting aid.

F. "Division"; The geographically associated Member Units or Unit which have been grouped for operational efficiency and representation of those Member Units.

G. "Training"; The regular scheduled practice of emergency procedures during nonemergency drills to implement the necessary joint operations of MABAS.

H. "Executive Board"; The statewide oversight board of MABAS which is comprised of Division representatives.

I. "MABAS or 'Mutual Aid Box Alarm System' region" means the WEM regional areas as identified by the Adjutant General under ss. 323.13(2)(a), Stats.

J. "Chief Officer" means the highest ranking officer within a fire, rescue or emergency medical services unit.

K. "Incident command system" has the meaning specified in s. 323.02(9), Stats. and follows the guidelines of the National Incident Management System, also known as NIMS.

SECTION THREE

Authority and Action to Effect Mutual Aid

A. The Member Units hereby authorize and direct their respective Chief Officer or his designee to take necessary and proper action to render and/or request mutual aid from the other Member Units in accordance with the policies and procedures established and maintained by the MABAS Member Units. The aid rendered shall be to the extent of available personnel and equipment not required for adequate protection of the territorial limits of the Aiding Unit. The judgment of the Chief Officer, or his designee, of the Aiding Unit shall be final as to the personnel and equipment available to render aid.

B. Whenever an emergency occurs and conditions are such that the Chief Officer, Incident Commander or his designee, of the Stricken Unit determines it advisable to request aid pursuant to this Agreement he shall notify the Aiding Unit of the nature and location of the emergency and the type and amount of equipment and personnel and/or services requested from the Aiding Unit.

C. The Chief Officer, or his designee, of the Aiding Unit shall take the following action immediately upon being requested for aid:

1. Determine what equipment, personnel and/or services is requested according to the system maintained by MABAS.

2. Determine if the requested equipment, personnel, and/or services can be committed in response to the request from the Stricken Unit;

3. Dispatch immediately the requested equipment, personnel and/or services, to the extent available, to the location of the emergency reported by the Stricken Unit in accordance with the procedures of MABAS;

4. Notify the Stricken Unit if any or all of the requested equipment, personnel and/or services cannot be provided.

SECTION FOUR

Jurisdiction Over Personnel and Equipment

Personnel dispatched to aid a party pursuant to this Agreement shall remain employees of the Aiding Unit. Personnel of the Aiding Unit shall report for direction and assignment at the scene of the emergency to the Fire Chief or Incident Commander of the Stricken Unit. The Aiding Unit shall at all times have the right to withdraw any and all aid upon the order of its Chief Officer or his designee; provided, however, that the Aiding Unit withdrawing such aid shall notify the Incident Commander or his/her designee of the Stricken Unit of the withdrawal of such aid and the extent of such withdrawal.

SECTION FIVE

Compensation for Aid

Equipment, personnel, and/or services provided pursuant to this Agreement shall be at no charge to the Stricken Unit; however, any expenses recoverable from third parties and responsible parties shall be equitably distributed among Aiding Units. Nothing herein shall operate to bar any recovery of funds from any state or federal agency under any existing state and federal laws.

SECTION SIX

Insurance

Each part hereto shall procure and maintain, at its sole and exclusive expense, insurance coverage, including: comprehensive liability, personal injury, property damage, worker's compensation, and, if applicable, emergency medical service professional liability, with minimum limits of \$1,000,000 auto and \$1,000,000 combined single limit general liability and professional liability. No party hereto shall have any obligation to provide or extend insurance coverage for any of the items enumerated herein to any other party hereto or its personnel. The obligations of the Section may be satisfied by a party's membership in a self-insurance pool, a self-insurance plan or arrangement with an insurance provider approved by the state of jurisdiction. The MABAS may require that copies or other evidence of compliance with the provisions of this Section be provided to the MABAS. Upon request, Member Units shall provide such evidence as herein provided to the MABAS members.

SECTION SEVEN

Indemnification Liability and Waiver of Claims

Each party hereto agrees to waive all claims against all other parties hereto for any loss, damage, personal injury or death occurring in consequence of the performance of this

Agreement; provided, however, that such claim is not a result of a malicious act by a party or its personnel, or done by them with an intentional disregard of the safety, health, life or property of another. The Stricken Unit hereby expressly agrees to hold harmless, indemnify and defend the Aiding Unit and its personnel from any and all claims, demands, liability, losses, including attorney fees and costs, suits in law or in equity which are made by a third party that may arise from providing aid pursuant to this Agreement.

All employee benefits, wage and disability payments, pensions and worker's compensation claims, shall be the sole and exclusive responsibility of each party for its own employees provided, however, that such claim is not a result of a malicious act by a party or its personnel, or done by them with an intentional disregard of the safety, health, life or property of another.

SECTION EIGHT

Non-Liability for Failure to Render Aid

The rendering of assistance under the terms of this Agreement shall not be mandatory and the Aiding Unit may refuse if local conditions of the Aiding Unit prohibit response. It is the responsibility of the Aiding Unit to immediately notify the Stricken Unit of the Aiding Unit's inability to respond, however, failure to immediately notify the Stricken Unit of such inability to respond shall not constitute evidence of noncompliance with the terms of this section and no liability may be assigned.

No liability of any kind or nature shall be attributed to or be assumed, whether expressly or implied, by a party hereto, its duly authorized agents and personnel, for failure or refusal to render aid. Nor shall there be any liability of a party for withdrawal of aid once provided pursuant to the terms of this Agreement.

SECTION NINE

Term

This Agreement shall be in effect for a term of one year from the date of signature hereof and shall automatically renew for successive one year terms unless terminated in accordance with this Section.

Any party hereto may terminate its participation in this Agreement at any time, provided that the party wishing to terminate its participation in this Agreement shall give written notice to the Board of their Division and to the Executive Board specifying the date of termination, such notice to be given at least 90 calendar days prior to the specified date of termination of participation. The written notice provided herein shall be given by personal delivery, registered mail or certified mail. In Wisconsin, a copy of such notice shall also be deposited with the Fire Service Coordinator (FSC), Wisconsin Emergency Management, 2400 Wright Street, Room 213, P.O. Box 7865, Madison, WI 53700-7865, telephone (608) 220-6049.

SECTION TEN

Effectiveness

This Agreement shall be in full force and effective upon approval by the parties hereto in the manner provided by law and upon proper execution hereof. In Wisconsin, a copy of such agreement shall be deposited with the Fire Services Coordinator (FSC), Wisconsin Emergency Management, 2400 Wright Street, Room 213, P.O. Box 7865, Madison, WI 53700-7865, telephone (608) 220-6049.

SECTION ELEVEN
Binding Effect

This Agreement shall be binding upon and inure to the benefit of any successor entity which may assume the obligations of any party hereto. Provided, however, that this Agreement may not be assigned by a Member Unit without prior written consent of the parties hereto.

SECTION TWELVE
Validity

The invalidity of any provision of this Agreement shall not render invalid any other provision. If, for any reason, any provision of this Agreement is determined by a court of competent jurisdiction to be invalid or unenforceable, that provision shall be deemed severable and this Agreement may be enforced with that provision severed or modified by court order.

SECTION THIRTEEN
Notices

All notices hereunder shall be in writing and shall be served personally, by registered mail or certified mail to the parties at such addresses as may be designated from time to time on the MABAS mailing lists or, to other such addresses as shall be agreed upon.

SECTION FOURTEEN
Governing Law

This Agreement shall be governed, interpreted and construed in accordance with the laws of the State of Wisconsin.

SECTION FIFTEEN
Execution in Counterparts

This Agreement may be executed in multiple counterparts or duplicate originals, each of which shall constitute and be deemed as one and the same document.

SECTION SIXTEEN
Executive Board of MABAS

An Executive Board is hereby established to consider, adopt and amend from time to time as needed rules, procedures, by-laws and any other matters deemed necessary by the Member Units. The Executive Board shall consist of a member elected from each Division within MABAS who shall serve as the voting representative of said Division on MABAS matters, and may appoint a designee to serve temporarily in his stead. Such designee shall be from within the respective division and shall have all rights and privileges attendant to a representative of that Member Unit. In Wisconsin, the Executive Board shall be constituted as set forth in the Wisconsin State Administrative Code Chapter referenced above.

A President and Vice President shall be elected from the representatives of the Member Units and shall serve without compensation. The President and such other officers as are provided for in the by laws shall coordinate the activities of the MABAS.

SECTION SEVENTEEN
Duties of the Executive Board

The Executive Board shall meet regularly to conduct business and to consider and publish the rules, procedures and by laws of the MABAS, which shall govern the Executive Board meetings and such other relevant matters as the Executive Board shall deem necessary.

SECTION EIGHTEEN
Rules and Procedure

Rules, procedures and by laws of the MABAS shall be established by the Member Units via the Executive Board as deemed necessary from time to time for the purpose of administrative functions, the exchange of information and the common welfare of the MABAS. In Wisconsin, Member Units shall also comply with all requirements of WEM 8 currently in effect and as amended from time to time. In Wisconsin, MABAS policies and general operating procedures shall be available on request without charge from the Fire Services Coordinator (FSC), Wisconsin Emergency Management, 2400 Wright Street, Room 213, P.O. Box 7865, Madison, WI 53700-7865, telephone (608) 220-6049. MABAS policies and procedures may also be accessed from the Wisconsin Emergency Management webpage at <http://emergencymanagement.wi.gov>.

SECTION NINETEEN
Amendments

This Agreement may only be amended by written consent of all the parties hereto. This shall not preclude the amendment of rules, procedures and by laws of the MABAS as established by the Executive Board to this Agreement. The undersigned unit of local government or public agency hereby has adopted, and subscribes to and approves this. MUTUAL AID BOX ALARM SYSTEM Agreement to which this signature page will be attached, and agrees to be a party thereto and be bound by the terms thereof.

This Signatory certifies that this Mutual Aid Box Alarm System Agreement has been adopted and approved by ordinance, resolution, or other manner approved by law, a copy of which document is attached hereto.

Dated this 5th day of January, 2022.

By: Jack Sauer - Chair

Carla Jacobson - Lafayette County Clerk

ADDENDUM A TO MUTUAL AID BOX ALARM SYSTEM AGREEMENT
Non-Discrimination

In the performance of the services under this Agreement each party agrees not to discriminate against any employee or applicant because of race, religion, marital status, age, color, sex, handicap, national origin or ancestry, income level or source of income, arrest record or conviction record, less than honorable discharge, physical appearance, sexual orien-

tation, political beliefs, or student status. Each party further agrees not to discriminate against any subcontractor or person who offers to subcontract on this contract because of race, religion, color, age, disability, sex, or national origin.

Future Agenda Items: Manor Update.

Next Meeting Date: Chairman Sauer set the next County Board meeting date to Tuesday, February 8, 2022 at 7:00 p.m. at the Ames Road Multi-Purpose Building.

Adjournment: Motion by Mr. Boyle, second by Ms. Fisker, to adjourn. Voice vote. Motion carried. Meeting adjourned at 8:46 p.m. State of Wisconsin)

) ss.

Lafayette County)

I, Carla 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 January 5, 2022.

Carla Jacobson
Lafayette County Clerk

Note: Lafayette County resolutions and ordinances are available for viewing on the Lafayette County Website at www.lafayettecountywi.org

Publish: February 17, 2022

WNAXLP

Lafayette County Board of Supervisors Minutes
Tuesday, February 8, 2022 • 7:00 p.m.
Ames Road Multi-Purpose Building

Chairman Sauer called the Lafayette County Board of Supervisors' Meeting to order at 7:00 p.m. on Tuesday, February 8, 2022. County Board Supervisor, Mr. Bob Boyle, led the prayer. Chairman Sauer led the Pledge of Allegiance. There were Fifteen (15) members present with one (1) member absent. Chairman Sauer declared a quorum. Present were: Larry Ludlum - District 1; Kurt Malott - District 2; Jack Sauer - District 3; John E. Reichling - District 4; Luke McGuire - District 5; Bob Boyle - District 7; Kriss Marion - District 8; Robert Laeser - District 9; Nancy L. Fisker - District 10; Donna Flannery - District 11; Carmen McDonald - District 12; Lee A. Gill - District 13; Carol Korn - District 14; Scott Pedley - District 15; and Rita Buchholz - District 16. Eric J. Stauffacher - District 6, had an excused absence.

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

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

Chairman Sauer asked the board's wishes for approval of the minutes from the December 14, 2021 and January 5, 2022, Lafayette County Board of Supervisors' meetings. Motion by Mr. Boyle, second by Ms. Korn, to approve the minutes of the December 14, 2021 meeting as presented. Voice vote. Motion carried. Motion by Mr. Reichling, second by Ms. Gill, to amend the minutes of January 5, 2022 County Board meeting, to reflect that of the Covid Fund awarded to MHLIC totaling around \$600,000, that it is estimated that \$100,000 to \$150,000 will go to the Hospital and that \$450,000 to \$500,000 will go to the Manor. Voice vote. Motion carried.

Comments and Correspondence:

The new Lafayette County Manor Administrator, Stephanie Crowther, introduced herself to the board and gave them a brief update regarding the Manor.

The new Human Resource Director, Christopher Lange, introduced himself to the Board and gave the board a brief update regarding the Human Resource Department.

Lafayette County EMS Director Shawn Phillips, presented the 2021 Annual Report of the EMS Department to the board.

Appointments: None.

Chairman Sauer called upon Ms. McDonald, Chair of the Planning and Zoning Committee, to present Resolution 76-21 Map Amendment of Lafayette County Zoning Ordinance Filed by Dolores McCauley Estate, Landowners. This would change the Lafayette County Zoning Map from (A-1) Agriculture Working Lands Initiative to (RR) Rural Residential District, in the Town of Gratiot (4.015 Acres, Tax Parcel #016.0200.2000). After the reading of the resolution, motion by Ms. McDonald, second by Mr. Pedley, for approval of the resolution as presented. On a voice vote, the motion carried.

RESOLUTION 76 – 21
ZONING MAP AMENDMENT OF LAFAYETTE COUNTY ZONING
ORDINANCE

WHEREAS a petition for a land use change has been filed by Dolores McCauley Estate, landowners, to change the Lafayette County Zoning Map from from (A-1) Agriculture Working Lands Initiative to (RR) Rural Residential District in the Town of Gratiot, Lafayette County, Wisconsin described as follows:

Tax Parcel #016.0200.2000
GL 8 of S1 T1N R4E
4.015 acres
6210 Bondele Lane

NE¼ SW¼ and NW¼ SE¼ of S8 T1N R2E
2.65 acres
5396 Johnson Road

WHEREAS notice of such requested change has been properly advertised with proof of publication attached and notice has been given to the Clerk of the Town of 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 (A-1) Agriculture Working Lands Initiative to (RR) Rural Residential District

Respectfully submitted
PLANNING & ZONING COMMITTEE

Carmen McDonald – Chair, Larry Ludlum, Luke McGuire, John Reichling and Eric Stauffacher

LEGAL NOTE: Within County Board Authority

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

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that the Lafayette County Board of Supervisors at a meeting held on February 8, 2022 adopted this resolution.

Carla Jacobson
Lafayette County Clerk

Chairman Sauer called upon Ms. McDonald, to present Resolution 77-21 Map Amendment of Lafayette County Zoning Ordinance Filed by Milestone Trust, Landowners. This would change the Lafayette County Zoning Map from (A-1) Agriculture Working Lands Initiative to (A-2) Agriculture District, in the Town of Shullsburg (8.18 Acres, Tax Parcel #028.0468.1000). After the reading of the resolution, motion by Ms. McDonald, second by Mr. Pedley, for approval of the resolution as presented. On a voice vote, the motion carried.

**RESOLUTION 77 – 21
ZONING MAP AMENDMENT OF LAFAYETTE COUNTY ZONING ORDINANCE**

WHEREAS a petition for a land use change has been filed by Milestone Trust, landowners, to change the Lafayette County Zoning Map from (A-1) Agriculture Working Lands Initiative to (A-2) Agriculture District in the Town of Shullsburg, Lafayette County, Wisconsin described as follows:

Tax Parcel #028.0468.1000
SE¼ NW¼ of S34 T2N R2E
8.18 acres
7557 County Road O

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

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

NOW THEREFORE BE IT RESOLVED that the land above described be rezoned (A-1) Agriculture Working Lands Initiative to (A-2) Agriculture District.

Respectfully submitted
PLANNING & ZONING COMMITTEE

Carmen McDonald – Chair, Larry Ludlum, Luke McGuire, John Reichling and Eric Stauffacher

LEGAL NOTE: Within County Board Authority

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

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that the Lafayette County Board of Supervisors at a meeting held on February 8, 2022 adopted this resolution.

Carla Jacobson
Lafayette County Clerk

Chairman Sauer called upon Ms. McDonald, to present Resolution 78-21 Map Amendment of Lafayette County Zoning Ordinance Filed by Nick Doyle, Applicant and Thomas Doyle & Sons, Inc., Landowner. This would change the Lafayette County Zoning Map from (A-1) Agriculture Working Lands Initiative to (R-1) Residential District, in the town of Shullsburg (2.65 Acres, Tax Parcel #028.0119.2000). After the reading of the resolution, motion by Ms. McDonald, second by Ms. Flannery, for approval of the resolution as presented. On a voice vote, the motion carried.

**RESOLUTION 78 – 21
ZONING MAP AMENDMENT OF LAFAYETTE COUNTY ZONING ORDINANCE**

WHEREAS a petition for a land use change has been filed by Nick Doyle, applicant, and Thomas Doyle and Sons Inc., landowner, to change the Lafayette County Zoning Map from (A-1) Agriculture Working Lands Initiative to (R-1) Residential District in the Town of Shullsburg, Lafayette County, Wisconsin described as follows:

Lafayette County tax parcel #028.0119.2000

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

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

NOW THEREFORE BE IT RESOLVED that the land above described be rezoned from (A-1) Agriculture Working Lands Initiative to (R-1) Residential District

Respectfully submitted
PLANNING & ZONING COMMITTEE

Carmen McDonald – Chair, Larry Ludlum, Luke McGuire, John Reichling and Eric Stauffacher

LEGAL NOTE: Within County Board Authority

FISCAL NOTE: No direct fiscal impact from the passage of this resolution in accordance to Finance Committee Chair, Scott Pedley

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that the Lafayette County Board of Supervisors at a meeting held on February 8, 2022 adopted this resolution.

Carla Jacobson
Lafayette County Clerk

Discussion and Possible Action Regarding Woodford Park Management Agreement Between Lafayette County and Lafayette County Sportsmen’s Alliance. This is a two year lease agreement for the restoration and maintenance functions of the Black Hawk Memorial Park and for the provision of certain services for the benefit and convenience of the County and public users of the Park. It was noted that this Agreement was reviewed by Lafayette County Corporation Counsel. Motion by Ms. Fisker, second by Ms. McDonald, to approve the two-year agreement. Voice vote. Motion carried.

Chairman Sauer called upon Mr. Boyle, Chair of the Highway Committee, to present Resolution 79-21 Authorizing Purchase of Two Tandem Axle Trucks with Winter Equipment for the Highway Department. After the reading of the resolution, motion by Mr. Boyle, second by Mr. Reichling, for approval of the resolution as presented. On a voice vote, the motion carried.

**RESOLUTION 79-21
AUTHORIZING PURCHASE OF TWO TANDEM AXLE TRUCKS WITH WINTER EQUIPMENT 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 the authority of the County Board; and

WHEREAS, the Highway Committee, on January 13, 2022, approved the purchase of two tandem axle trucks with winter equipment for the Highway Department, and

WHEREAS, the Lafayette County Highway Committee deems it necessary to purchase two tandem axle trucks with winter equipment, which will each 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, do authorize the purchase of two tandem axle trucks with winter 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 two tandem axle trucks with winter equipment after the purchases are made.

Respectfully Submitted,
LAFAYETTE COUNTY HIGHWAY COMMITTEE

Bob Boyle – Chair, John Reichling, Lee Gill and Carmen McDonald

FISCAL NOTE: Estimated cost for the purchase of one tandem truck with winter equipment is \$210,233 for a total of \$420,466. This will be included on the 2023 CIP forms and included in the 2023 budget (fiscal note prepared by Shelly Schutt, Highway Office Manager, in the absence of a Finance Director).

LEGAL NOTE: Within authority of County Board and Highway Committee

I, Carla Jacobson, Clerk of the County of Lafayette, Stat of Wisconsin, do certify that the Lafayette County Board of Supervisors at a meeting held on February 8, 2022, adopted this resolution.

Carla Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Boyle, to present Resolution 80-21 Authorizing Purchase of One Single Axle Truck with Winter Equipment and One Tandem Axle Truck with Winter Equipment for the Highway Department. After the reading of the resolution, motion by Mr. Boyle, second by Ms. Gill, for approval of the resolution as presented. On a voice vote, the motion carried.

**RESOLUTION 80-21
AUTHORIZING PURCHASE OF ONE SINGLE AXLE TRUCK WITH WINTER EQUIPMENT AND ONE TANDEM AXLE TRUCK WITH WINTER EQUIPMENT 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 the authority of the County Board; and

WHEREAS, the Highway Committee, on January 13, 2022, approved the purchase of one single axle truck with winter equipment for the Highway Department; and

WHEREAS, the Highway Committee, on January 13, 2022, approved the purchase of one tandem axle truck with winter equipment for the Highway Department; and

WHEREAS, the Lafayette County Highway Committee deems it necessary to purchase one single axle truck with winter equipment and one tandem axle truck with winter equipment, which will each 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, do authorize the purchase of one single axle truck with winter equipment and one tandem axle truck with winter equipment; and

BE IT FURTHER RESOLVED, that the Highway Committee will report to the Lafayette County Board of Supervisors the actual cost of the single axle truck with winter equipment and the actual cost of the tandem axle truck with winter equipment after the purchases are made.

Respectfully Submitted,

LAFAYETTE COUNTY HIGHWAY COMMITTEE

Bob Boyle – Chair, John Reichling, Lee Gill and Carmen McDonald

FISCAL NOTE: Estimated cost for the purchase of one single axle truck with winter equipment is \$199,925 and one tandem axle truck with winter equipment is \$242,001 for a total of \$441,926. This was included on the 2022 CIP forms and included in the 2022 budget (fiscal note prepared by Shelly Schutt, Highway Office Manager, in the absence of a Finance Director).

LEGAL NOTE: Within authority of County Board and Highway Committee

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that the Lafayette County Board of Supervisors at a meeting held on February 8, 2022, adopted this resolution.

Carla Jacobson

Lafayette County Clerk

Chairman Sauer called upon Ms. Marion, Chair of the Executive, Rules & Legislative Committee, to present Resolution 81-21 Wolf Control Resolution. After the reading of the resolution, motion by Ms. Korn, second by Mr. Ludlum, for approval of the resolution as presented. After some discussion, Mr. Ludlum called for the question. Chairman Sauer asked for a roll call vote. A roll call vote was taken by the Clerk, Carla Jacobson, beginning with Mr. McGuire. The result was 11 Yes and 4 No with Ms. Marion, Mr. Laeser, Ms. Fisker and Ms. Buchholz voting No. Resolution 81-21 carried with four negative votes.

RESOLUTION 81 - 21

WOLF CONTROL RESOLUTION

WHEREAS, the WI DNR established a wolf goal of 350 (minimum overwinter count) animals in 1999, and reaffirmed this minimum overwinter count goal in 2007, based on prey availability and human population density, and nothing has happened to increase prey availability or decrease human density in the intervening years; and

WHEREAS, the WI DNR plans to review and revise the previous wolf management plan, adopted in 1999 and revised in 2007 with its third attempt to revise the wolf management plan; and

WHEREAS, the Wisconsin Wildlife Federation and Wisconsin Farm Bureau have officially approved a WI wolf goal of 350 or less; and

WHEREAS, the Wisconsin Conservation Congress Spring Hearings in 2011 and 2013 overwhelmingly supported a Wisconsin wolf minimum over winter count goal of 350 or less; and

WHEREAS, 36 county boards in Wisconsin have passed resolutions that recommend a wolf population goal of 350 (7 counties), or 350 or less (26), or 100 or less (1), 80 or less (1) or 50 or less (1); and

WHEREAS, Wisconsin's residents have experienced depredations and threatening incidents involving wolves, including many incidents to animals; and

WHEREAS, the high predator population, in particular wolves, has resulted in the reduction of the deer population where wolves are plentiful, reduced hunting opportunities, curtailed livestock and pleasure horse activities, and are a danger to pets and people; and

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors' at the recommendation of the Executive, Rules and Legislative Committee advise that Wisconsin approve a wolf overwinter minimum count goal of 80 or less in the next revision of the Wisconsin Wolf Plan; and

BE IT FURTHER RESOLVED, that the Lafayette County Board of Supervisors' request that Wisconsin DNR and other partners implement meaningful population controls in the next Wisconsin Wolf Plan to bring the wolf minimum overwinter count to goal levels; and

BE IT FURTHER RESOLVED, that the Lafayette County Board of Supervisors' request that the WI DNR not relocate wolves that have caused problems in Wisconsin or other areas into any county in Wisconsin; and

BE IT FURTHER RESOLVED, that the Lafayette County Board of Supervisors' favor management of Wisconsin's wolves by the State of Wisconsin, not the federal government.

Respectfully Submitted,
Executive, Rules and Legislative Committee
Kriss Marion – Chair, Larry Ludlum, Carol Korn, Scott Pedley and Bob Boyle

Fiscal Note:

Legal Note: Within County Board Authority.

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on February 8, 2022.

Carla Jacobson

Lafayette County Clerk

Chairman Sauer called upon Mr. Pedley, Chair of the Finance Committee and on Behalf of the Finance Committee and Human Resources Committee, to present Resolution 82-21 Reallocating CIP Funds From the Purchase of a Replacement Radio Communications Console to the Purchase of Replacement Squad Cameras and Body Worn Cameras. Sheriff Gill informed the board that the Sheriff's Office was awarded a donation from the Badger State Sheriff's Association of \$29,000.00, which will be used towards this project and which will cover the costs of the cameras as well as provide funds for installation. After the reading of the resolution, motion by Mr. Pedley, second by Mr. Malott, for approval of the resolution as presented. On a voice vote, the motion carried.

RESOLUTION 82 - 21

REALLOCATING CIP FUNDS FROM THE PURCHASE OF A REPLACEMENT RADIO COMMUNICATIONS CONSOLE TO THE PURCHASE OF

REPLACEMENT SQUAD CAMERAS AND BODY WORN CAMERAS

WHEREAS, on 6/14/2021, the Lafayette County Finance Committee approved adding the Replacement Radio Communications Console project, costing \$239,806.00 to the Five-Year CIP Plan, and noting in the meeting minutes, on that same date, that if the designated funds are later requested to be used for an alternate project, a vote of the Law Enforcement Committee, Finance Committee and the full Lafayette County Board would be required, prior to the start of the project; and

WHEREAS, the Lafayette County Board and its Finance Committee approved allocating 2020 Carryover Funds, in the amount of \$137,329.00, towards the purchase of the Replacement Radio Communications Console project as part of the 2021 CIP; and

WHEREAS, on 8/23/2021, the Lafayette County Board passed Resolution 70-21, allocating local American Rescue Plan funds, in the amount of \$239,806.00 for the purchase of a Replacement Radio Communications Console; and

WHEREAS, the Law Enforcement Committee and Finance Committee have approved an alternate proposal, from Motorola Solutions, dated 12/08/2021, for the replacement of squad cameras and body-worn cameras, with a project cost of \$153,650.00; and

WHEREAS, the Joint Finance and Human Resources Committee, at a meeting held on February 7, 2022, voted to approve the above transfer; and

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Joint Finance and Human Resources Committees, do hereby approve the reallocation of funds from the five year CIP, which previously allocated \$137,329.00 in 2020 Carryover funds towards the purchase of a Replacement Radio Communications Console, costing \$239,806.00, to instead allocate \$137,329.00, towards the purchase of Replacement Squad Cameras and Body-Worn Cameras, as proposed by Motorola Solutions, Quote VaaS 12 In Car 15 Body Worn v4 dated 12/8/2021.

Respectfully Submitted

Lafayette County Finance & Human Resources Committees
Scott Pedley - Chair of Finance, Larry Ludlum - Chair of Human Resources, Lee Gill, Nancy Fisker, Carmen McDonald, John E. Reichling, Jack Sauer - County Board Chairman

FISCAL NOTE:

LEGAL NOTE: Within county board authority.

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors, at a meeting held on February 8, 2022.

Carla Jacobson

Lafayette County Clerk

Chairman Sauer called upon Mr. Pedley, to present Resolution 83-21 Reallocating CIP Funds From the Snow Removal Equipment Fund to the Replacement Sheriff's Department Roof Fund, Included in the 2022 Budget. After the reading of the resolution, motion by Mr. Pedley, second by Ms. McDonald, for approval of the resolution as presented. On a voice vote, the motion carried.

RESOLUTION 83 - 21

REALLOCATING CIP FUNDS FROM THE SNOW REMOVAL EQUIPMENT FUND TO THE REPLACEMENT SHERIFF'S DEPARTMENT ROOF FUND, INCLUDED IN THE 2022 BUDGET

WHEREAS, at the January 20, 2022 Building and Insurance meeting, the committee voted to accept the bid for the replacement Sheriff's Department Roof from Freeport Industrial Roofing, for \$193,750.00; and

WHEREAS, the CIP Replacement Sheriff's Department Roof, was budgeted for at \$184,000.00, which brings the bid \$9,750.00 over budget; and

WHEREAS, the Building and Insurance Committee, at a meeting held on January 20, 2022, made an advisory motion to move \$9,750.00 out of

the CIP Snow Removal Equipment Fund to the CIP Replacement Sheriff's Department Roof Fund; and

WHEREAS, the Joint Finance and Human Resources Committee, at a meeting held on February 7, 2022, voted to approve the above transfer.

NOW, THEREFORE LET IT BE RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Joint Finance and Human Resources Committees, do hereby approve the changes to the 2022 Lafayette County Capital Improvement Plan Projects as listed above.

Respectfully Submitted

Lafayette County Finance & Human Resources Committees

Scott Pedley - Chair of Finance, Larry Ludlum - Chair of Human

Resources, Lee Gill, Nancy Fisker, Carmen McDonald, John E. Reichling,

Jack Sauer - County Board Chairman

FISCAL NOTE:

LEGAL NOTE: Within county board authority.

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors, at a meeting held on February 8, 2022.

Carla Jacobson

Lafayette County Clerk

Presentation Regarding Methane Digester Project. Ralph L. McGinley of Rain Street Advisors, LLC, along with Steve Spensley, presented two handouts to the board and gave a presentation regarding the Methane Digester Project.

Chairman Sauer called upon Mr. Pedley, to present Resolution 84-21 Intent Resolution Regarding Tax-Exempt and Taxable Solid Waste Disposal Revenue Bond Financing and Authorizing Exploration of Additional Financing Options for WI RNG Hub South LLC Project. The intent of this resolution is to provide for further exploration and development of a financing structure for the Project in an amount presently estimated not to exceed \$80,000,000. Chairman Sauer informed the board that this Resolution was reviewed and Approved by Lafayette County Corporation Counsel Nathan Russell and Municipal Advisor Brian Della. After the reading of the resolution, motion by Mr. Pedley, second by Mr. Reichling, for approval of the resolution as presented. Chairman Sauer asked the Clerk for a roll call vote. A roll call vote was taken by the County Clerk, Carla Jacobson, beginning with Mr. Boyle. The result was 15 Yes and Zero No. The motion to approve Resolution 84-21 carried unanimously.

**RESOLUTION 84-21
INTENT RESOLUTION**

**REGARDING TAX-EXEMPT AND TAXABLE SOLID WASTE DISPOSAL
REVENUE BOND FINANCING AND AUTHORIZING EXPLORATION OF
ADDITIONAL FINANCING OPTIONS FOR WI RNG HUB SOUTH LLC
PROJECT**

WHEREAS, Section 66.1103 of the Wisconsin Statutes (the "Act") authorizes Lafayette County, Wisconsin (the "Issuer" or the "County"), to authorize the issuance and sale of bonds by the Issuer to construct, equip, re-equip, acquire by gift, lease or purchase, install, reconstruct, rebuild, rehabilitate, improve, supplement, replace, maintain, repair, enlarge, extend or remodel industrial projects; and

WHEREAS, Section 66.1103(3)(f) of the Act provides that a municipality or county also may finance an industrial project which is located entirely outside the geographic limits of the municipality or county, but only if the revenue agreement for the project also relates to another project of the same eligible participant, part of which is located within the geographic limits of the municipality or county; and

WHEREAS, WI RNG Hub South LLC, a Delaware limited liability company, and/or a related entity, and/or a limited liability entity to be formed (collectively, the "Project Developer"), desires to complete a multi-site project to be located on properties owned or leased by any of the Project Developer, the County or various dairy operations including, but not limited to Cotton Wood Dairy LLC located at 9600 County Road D, South Wayne, Wisconsin; Red Rock View Farms located at 10548 Palmer Road, Darlington, Wisconsin; Schilling Farms LLC located at 17611 Furnace Hill Road, Darlington, Wisconsin and Highway Dairy LLC located at 16639 Highway 23, Darlington, Wisconsin; Bollant Farms located at 1345 Ebenezer Road, Fennimore, Wisconsin; Clark View Farms located at 12128 Ready Hollow Road, Bagley, Wisconsin; Stone-Front Farm located at 5027 Highway 81, Lancaster, Wisconsin; and Kieler Farms located at 5305 Stanton Road, Platteville, Wisconsin (collectively, the "Project Sites") to finance the (i) design, development, construction and operation of one or more anaerobic digesters, (ii) acquisition and installation of related equipment, (iii) construction of a pipeline from one or more of the Project Sites, (iv) installation of a CO2 scrubber to process the collected digester gas from the Project Sites, (v) construction of a community natural gas injection station on parcel no. 034 0430 2000 Willow Springs Township, Reilly Road, Darlington, Wisconsin; (vi) payment of capitalized interest during the construction period, (vii) funding of a Debt Service Reserve Fund, and (viii) payment of certain professional fees and costs of issuance (collectively, the "Project"), all of which would contribute to the well-being of Lafayette County; and

WHEREAS, the cost of the Project is presently estimated not to exceed \$80,000,000 and the amount proposed to be financed with one or more issues or series of tax-exempt and/or taxable solid waste disposal revenue bonds or other bond structure (the "Bonds") issued under the Act presently expected not to exceed \$80,000,000; and

WHEREAS, the Project Developer has requested that the Issuer now approve a resolution (the "Intent Resolution") providing for further exploration

and development of a financing structure for the Project in an amount presently estimated not to exceed \$80,000,000; and

WHEREAS, the Issuer is a political subdivision organized and existing under and pursuant to the laws of the State of Wisconsin, and is authorized to enter into revenue agreements with eligible participants with respect to the Project whereby eligible participants agree to cause said Project to be constructed and to pay the Issuer an amount of funds sufficient to provide for the prompt payment when due of the principal and interest on said solid waste disposal or other revenue bonds; and

WHEREAS, farming is the largest single industry in Lafayette County; and as such is fundamental to the success of all residents of the County; and

WHEREAS, the Project will provide direct and indirect benefits to residents of Lafayette County, including but not limited to (i) increased revenue to farms using the Project, (ii) reduced operational costs resulting from use of digesters, (iii) reduced trucking and hauling costs, (iv) improved control of run off and other environmental concerns, (v) ancillary benefit from the improved farm economy to the other businesses and residents of Lafayette County; and

WHEREAS, it is in the public interest and in furtherance of essential public purposes of the County to promote, attract, stimulate, rehabilitate and revitalize commerce, farming, industry and manufacturing, to promote the betterment of the economy of the County; and

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Lafayette County, Wisconsin, as follows:

1. Based upon representations of the Project Developer, it is the finding and determination of the County Board that the Project would be in the public interest and is a qualified "project" within the meaning of the Act. Pursuant to this Intent Resolution, the County Board directs that:

(a) the Chairman of the County Board and the Finance Committee work with the Project Developer and other advisors to develop a plan of finance for the Project to be presented to the County Board for consideration and approval at a future meeting of the County Board;

(b) the County expects that the proposal will include approval for the County to issue solid waste disposal or other revenue bonds in one or more series of tax-exempt and/or taxable bonds (the "Bond(s)"), in an amount not to exceed \$80,000,000 in order to finance costs of the Project, located in the County pursuant to Section 66.1103(3)(f) of the Act; and

(c) the County expects that a variety of possible structures will be explored and any recommendation of a particular financing structure will reflect the administrative and financial costs and responsibilities for the County.

2. The County's support of the Project for and with the Project Developer is in the public interest and in furtherance of the public purposes of the County.

Respectfully Submitted

Lafayette County Finance & Human Resources Committees

Scott Pedley - Chair of Finance, Larry Ludlum - Chair of Human

Resources, Lee Gill, Nancy Fisker, Carmen McDonald, John E. Reichling,

Jack Sauer - County Board Chairman

FISCAL NOTE:

LEGAL NOTE: Within county board authority.

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors, at a meeting held on February 8, 2022.

Carla Jacobson

Lafayette County Clerk

Chairman Sauer called upon Mr. Pedley, to present Resolution 85-21 Establishing Updated Compensation for ADRC/COA Manager of Lafayette County Human Services Department. It was approved for an increase for the ADRC Manager/COA Manager, of \$1.51 per hour for an updated base wage of \$28.42 per hour (\$29.56 per hour with longevity). After the reading of the resolution, motion by Mr. Pedley, second by Ms. Marion, for approval of the resolution as presented. On a voice vote, the motion carried.

**RESOLUTION 85-21
ESTABLISHING UPDATED COMPENSATION FOR ADRC/COA
MANAGER**

WHEREAS, at the January 17, 2022 Human Services Board meeting, it was approved to present an updated compensation package relating to the Aging and Disability Resources Center (ADRC) Manager/Commission on Aging (COA) Manager to the Finance Committee; and

WHEREAS, Resolution 50-21 adopted a comprehensive wage increase for all management employees of Lafayette County Human Services and the Commission on Aging; and

WHEREAS, Resolution 50-21 adopted an inequitable wage increase for the ADRC Manager/COA Manager when compared to other management positions within Lafayette County Human Services; and

WHEREAS, at the February 1, 2022 Joint Finance and Human Resource Committee meeting, the compensation package was presented and received for consideration; and

WHEREAS, at the February 1, 2022 meeting of the Joint Finance and Human Resource Committees, it was voted to approve an increase for the ADRC Manager/COA Manager, of \$1.51 per hour for an updated base wage of \$28.42 per hour (\$29.56 per hour with longevity).

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Joint Finance and Human Resource Committees, do hereby approve the above change, effective January 1, 2022.

Respectfully Submitted

Lafayette County Joint Finance and Human Resource Committees

Scott Pedley - Chair of Finance, Larry Ludlum - Chair of Human Resources, Lee Gill, Nancy Fisker, Carmen McDonald, John E. Reichling, Jack Sauer - County Board Chairman

FISCAL NOTE:

LEGAL NOTE: Within County Board authority.

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on February 8, 2022.

Carla Jacobson
Lafayette County Clerk

County Board Supervisor Kriss Marion, informed the board that she would like to create a Sub-Committee, as discussed at the Executive, Rules & Legislative Committee meeting, to come up with an onboarding process for newly elected County Board members. Any interested board members should contact Kriss.

Future Agenda Items: None.

Next Meeting Date: Chairman Sauer set the next County Board meeting date to Tuesday, March 15, 2022 at 7:00 p.m.

Adjournment: Motion by Ms. Fisker, second by Mr. Boyle, to adjourn. Voice vote. Motion carried. Meeting adjourned at 8:57 p.m. State of Wisconsin)

) ss.

Lafayette County)

I, Carla 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 8, 2022.

Carla Jacobson
Lafayette County Clerk

Note: Lafayette County resolutions and ordinances are available for viewing on the Lafayette County Website at www.lafayettecountywi.org

Lafayette County Board of Supervisors Minutes
Tuesday, March 15, 2022 • 7:00 p.m.
Ames Road Multi-Purpose Building

Chairman Sauer called the Lafayette County Board of Supervisors' Meeting to order at 7:00 p.m. on Tuesday, March 15, 2022. County Board Supervisor, Mr. Bob Boyle, led the prayer. Chairman Sauer led the Pledge of Allegiance. There were Fourteen (14) members present with two (2) members absent. Chairman Sauer declared a quorum. Present were: Larry Ludlum - District 1; Kurt Malott - District 2; Jack Sauer - District 3; John E. Reichling - District 4; Luke McGuire - District 5; Eric J. Stauffacher - District 6; Bob Boyle - District 7; Kriss Marion - District 8; Nancy L. Fisker - District 10; Donna Flannery - District 11; Lee A. Gill - District 13; Carol Korn - District 14; Scott Pedley - District 15; and Rita Buchholz - District 16. Robert Laeser - District 9 and Carmen McDonald - District 12, had excused absences.

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

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

Chairman Sauer asked the board's wishes for approval of the minutes from the February 8, 2022, Lafayette County Board of Supervisors' meeting. Motion by Ms. Gill, second by Mr. Ludlum, to approve the minutes of the February 8, 2022 meeting as presented. Voice vote. Motion carried. Comments and Correspondence:

Chairman Sauer informed the board that they were informed last week that the hospital received a \$4 million dollar grant from the State of Wisconsin for an in-house MRI for the new hospital. Chairman Sauer also informed the board that the hospital received word from the federal government that they will be receiving a \$4 million dollar grant for building the hospital. Chairman Sauer congratulated the hospital and also thanked Governor Evers, Representative Novak, Senator Marklein, and US Senator Tammy Baldwin.

Reports and Appointments: None.

Chairman Sauer called upon Ms. Korn, Chair of the Economic Development Committee and on behalf of the Economic Development Committee and the Finance Committee, to present Resolution 86-21 Amending Resolutions 70-21 and 44-21 Approval of the Use of American Rescue Plan Funds. After the reading of the resolution, motion by Ms. Korn, second by Mr. Pedley, for approval of the resolution as presented. On a voice vote, the motion carried.

RESOLUTION 86 - 21

AMENDING RESOLUTION 70-21 AND 44-21

APPROVAL OF THE USE OF AMERICAN RESCUE PLAN FUNDS

WHEREAS, the United States Department of Treasury has allocated \$3,236,981.00 through the American Rescue Plan to Lafayette County Wisconsin; and

WHEREAS, at the July 19th, 2021 and August 23rd, 2021 Joint

Economic Development and Finance Committee Meetings, it was approved to mimic the CIP process and send all allocations of Local American Rescue Plan Funds to full County Board for approval; and

WHEREAS, the Joint Economic Development and Finance Committees have approved the following additional allocations of Local American Rescue Plan Funds:

•8/23/2021 Lafayette County Sheriff's Office to purchase a radio console, finalized amount: \$239,806.00; and

•9/17/2021 Lafayette County Emergency Medical Services to purchase Radio Communications Equipment, Paramedic Equipment and Personal Protective Equipment, finalized amount: \$82,601.34; and

•9/17/2021 Lafayette County Manor to provide Premium Pay to Essential Workers who are eligible under the ARP guidance, finalized amount: \$251,100 (actual amount \$238,323.05) plus fringe (\$39,154.78). This item was also passed by the Lafayette County Board of Supervisors per Resolution 42-21 - Lafayette Manor Hazard Pay, at a meeting held on September 21, 2021; and

•12/13/2021 Lafayette County Sheriff's Office to provide Premium Pay to Essential Workers who are eligible under the ARP guidance, finalized amount: \$153,587.50 plus fringe.

•1/17/2022 Lafayette County Sheriff's Office to provide Premium Pay to Essential Workers who are eligible under the ARP guidance, finalized amount: \$5,000 plus fringe; and

•3/7/2022 Lafayette County Fair for paint, electrical, gutters and lighting within the fairgrounds, up to \$17,000; and

•3/7/2022 Village of Benton for broadband at their new public library, community and museum facility up to \$69,000

Total Local American Rescue Plan Funds Spent to date

Table with 3 columns: County Board Meeting Date, Amount of Funds Allocated, Local ARP Remaining Balance. Rows include October 19, 2021, Fringe for Manor Premium Pay, Administrative Expenses, and December 14, 2021.

Fringe for Sheriff Premium Pay...Appx: \$34,103.53 (minus fringe) TBD

March 15, 2022 ...Appx: \$91,000... TBD

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Joint Economic Development and Finance Committees, do hereby approve the above allocations of American Rescue Plan Funds.

Respectfully Submitted,

Lafayette County Economic Development and Finance Committees
Carol Korn - Economic Development Chair, Lee Gill, Carmen McDonald, Larry Ludlum, Kurt Malott, Scott Pedley - Finance Chair, John Reichling, Rita Buchholz, Kriss Marion, Ashley Kleiber and Bev Anderson

LEGAL NOTE: Within County Board Authority.

FISCAL NOTE: As noted above, the American Rescue Plan Funds will be used to pay for the items described. These items are not included in the 2021 budget and will be covered by the American Rescue Plan Funds. Inapplicable premium payments to Employees may be paid out of the lost revenue portion of ARP Funds. All items that are included in the County's current CIP have been updated to reflect the fund source as ARP.

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 March 15, 2022.

Carla Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Reichling, a member of the Planning and Zoning Committee, in the excused absence of Ms. McDonald, Chair of the Planning and Zoning Committee, to present Resolution 87-21 Map Amendment of Lafayette County Zoning Ordinance Filed by Jay Johnson, Applicant, and Milford L. Paulson and Kathryn A. Paulson Family Trust, Landowners. This would change the Lafayette County Zoning Map from (A-1) Agriculture Working Lands Initiative to (RR) Rural Residential District, in the Town of Lamont (1.5 Acres, Tax Parcel #020.0157.0000). After the reading of the resolution, motion by Mr. Reichling, second by Mr. Pedley, for approval of the resolution as presented. On a voice vote, the motion carried.

RESOLUTION 87 - 21

ZONING MAP AMENDMENT OF LAFAYETTE COUNTY ZONING ORDINANCE

WHEREAS a petition for a land use change has been filed by Jay Johnson, applicant, and Milford L Paulson & Kathryn A Paulson Family Trust, landowners, to change the Lafayette County Zoning Map from from (A-1) Agriculture Working Lands Initiative to (RR) Rural Residential District in the Town of Lamont, Lafayette County, Wisconsin described as follows:

Lafayette County tax parcel #020.0157.0000
NE¼ SE¼ of S24 T3N R4E
1.50 acres
7059 E. Lamont Road

WHEREAS notice of such requested change has been properly advertised with proof of publication attached and notice has been given to the Clerk of the Town of Lamont 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) Agriculture Working Lands Initiative to (RR) Rural Residential District

Respectfully submitted

PLANNING & ZONING COMMITTEE

Carmen McDonald – Chair, Larry Ludlum, Luke McGuire, John Reichling and Eric Stauffacher

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 March 15, 2022 adopted this resolution.

Carla Jacobson

Lafayette County Clerk

Chairman Sauer called upon Mr. Reichling, to present Resolution 88-21 Map Amendment of Lafayette County Zoning Ordinance Filed by Kent Meier, landowner. This would change the Lafayette County Zoning Map from (A-1) Agriculture Working Lands Initiative to (RR) Rural Residential District, in the Town of Wiota (1.65 Acres, Tax Parcel #036.0332.1000). After the reading of the resolution, motion by Mr. Reichling, second by Mr. Pedley, for approval of the resolution as presented. On a voice vote, the motion carried.

**RESOLUTION 88 - 21
ZONING MAP AMENDMENT OF LAFAYETTE COUNTY ZONING ORDINANCE**

WHEREAS a petition for a land use change has been filed by Kent Meier, landowner, to change the Lafayette County Zoning Map from (A-1) Agriculture Working Lands Initiative to (RR) Rural Residential District in the Town of Wiota, Lafayette County, Wisconsin described as follows:
Lafayette County tax parcel #036.0332.1000

SE¼ SW¼ of S21 T2N R5E
1.65 acres

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) Agriculture Working Lands Initiative to (RR) Rural Residential District

Respectfully submitted

PLANNING & ZONING COMMITTEE

Carmen McDonald – Chair, Larry Ludlum, Luke McGuire, John Reichling and Eric Stauffacher

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 March 15, 2022 adopted this resolution.

Carla Jacobson

Lafayette County Clerk

Chairman Sauer called upon Mr. Boyle, Chair of the Highway Committee, to present Resolution 89-21 Amending Resolution 35-98 – Purchase of Highway Equipment. This would authorize the Highway Committee, to purchase equipment as deemed necessary at a cost not exceeding \$100,000 for a complete unit of equipment without further county board authorization. After the reading of the resolution, motion by Mr. Boyle, second by Ms. Gill, for approval of the resolution as presented. On a voice vote, the motion carried.

**RESOLUTION 89-21
AMENDING RESOLUTION 35-98
PURCHASE OF HIGHWAY EQUIPMENT**

WHEREAS, the Highway Department is responsible for the construction and maintenance of Lafayette County Highways and County Roads, including but not limited to the removal and control of snow and ice; and

WHEREAS, it becomes necessary to purchase equipment to maintain and construct the highways and roadways; and

WHEREAS, the Highway Committee, on February 24, 2022 approved to increase the limit from \$50,000 as previously stated in Resolution 35-98 to \$100,000 and to allow the purchase of a complete unit of equipment without further County Board authority not to exceed \$100,000.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors' at the request of the Highway Committee, do authorize the purchase(s) of equipment as deemed necessary at a cost not exceeding \$100,000 for a complete unit of equipment without further County Board authorization; and

BE IT FURTHER RESOLVED, that the Highway Committee has the authority to trade or sell such old equipment as may be considered to be in the best interest of the County.

Respectfully Submitted,

Lafayette County Highway Committee

Bob Boyle – Chairman, John Reichling, Lee Gill and Carmen McDonald

FISCAL NOTE:

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 15, 2022, adopted this resolution.

Carla Jacobson, Lafayette County Clerk

Chairman Sauer called upon Mr. Ludlum, Chair of the Human Resources Committee, to present Resolution 90-21 Amending Resolutions 69-16 and 13-13 for Filling Vacant/New Positions. Passage of this resolution would allow within the Lafayette County EMS Director, the ability to refill any vacated position within the Lafayette County EMS department without the necessity of the Human Resources Committee approval. After the reading of the resolution, motion by Mr. Ludlum, second by Ms. Fisker, for approval of the resolution as presented. On a voice vote, the motion carried.

**RESOLUTION 90 - 21
AMENDING RESOLUTIONS 69-16 AND 13-13
FOR FILLING VACANT/NEW POSITIONS**

WHEREAS, Lafayette County has been placed under tight budget constraints due to the full implementation of Land Use Value Tax System and the possible phase out of Shared Revenue by the State of Wisconsin; and

WHEREAS, Lafayette County would like to maintain the current level of services to its citizens in the most cost efficient manner without terminating current employees; and

WHEREAS, Lafayette County Government may have no choice but to lower staff levels in some departments.

WHEREAS, the Lafayette County Emergency Medical Services Committee approved and gave the Lafayette County EMS Director, the ability to refill any vacated position within the Lafayette County EMS department without the necessity of the Human Resources Committee approval at their February 24, 2022 meeting; and

WHEREAS, the Human Resources Committee approved the ability to refill any vacated position at Lafayette County EMS department without the Human Resources Committee approval at their February 25, 2022 meeting; and

NOW, THEREFORE, BE IT RESOLVED, that Resolutions 69-16 and 13-13 are hereby amended to read that the Lafayette County Board of Supervisors, at the recommendation of the Human Resource Committee, hereby directs that no full time position from which a Lafayette County employee terminates (i.e. retires or otherwise terminates employment) with the exception of Memorial Hospital of Lafayette County, Lafayette Manor, Lafayette County Law Enforcement, Lafayette County Human Services, and Lafayette County EMS, shall be refilled without a prior formal determination by the department head and the department's supervising Committee as to the necessity of refilling the position; and

BE IT FURTHER RESOLVED, that the department head and supervising Committee shall forward a written request to the Human Resource Committee, which Committee will evaluate the continued need for that position and shall make that evaluation with input from the department head and respective supervising Committee; and

BE IT FURTHER RESOLVED, that all new positions created will, as always, need to be approved by the Human Resource Committee and the full County Board.

HUMAN RESOURCE COMMITTEE

Larry Ludlum, Chair, Jack Sauer, Lee Gill,
Carmen McDonald and Nancy Fisker

Fiscal Note: No direct fiscal impact from the passage of this resolution.
Legal Note: Within County Board authority.

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on March 15, 2022.

Carla Jacobson

Lafayette County Clerk

Chairman Sauer called upon Mr. Pedley, Chair of the Finance Committee and on behalf of the Finance Committee and Human Resources Committee, to present Resolution 91-21 Radiology Full-Time Benefit Status Changed from 40 to 36 Hours Per Week. It was approved to end the weekend program and reduce the full time status hours from 40 hours to 36 hours per week effective February 7, 2022 for MHLC's Radiology department. It was also approved up to 4 hours per week of PTO used by the radiology staff to meet the 40 hours per week in the meantime is eligible for reimbursement back to February 7, 2022 pending Hospital Committee approval. After the reading of the resolution, motion by Mr. Pedley, second by Ms. Gill, for approval of the resolution as presented. On a voice vote, the motion carried.

**RESOLUTION 91 - 21
RADIOLOGY FULL-TIME BENEFIT STATUS CHANGED
FROM 40 TO 36 HOURS PER WEEK**

WHEREAS, the MHLC Radiology department's full time status historically has been 40 per week and included a weekend program; and

WHEREAS, at the February 7, 2022 Joint Human Resources – Finance Committee it was approved to end the weekend program and reduce the full time status hours from 40 hours to 36 hours per week effective February 7, 2022 for MHLC's Radiology department. It was also approved up to 4 hours per week of PTO used by the radiology staff to meet the 40 hours per week in the meantime is eligible for reimbursement back to February 7, 2022 pending Hospital Committee approval; and

WHEREAS, at the February 22, 2022 at the Hospital Committee meeting it was approved to end the weekend program and reduce the full time status hours from 40 hours to 36 hours per week effective February 7, 2022 for MHLC's Radiology department. It was also approved up to 4 hours per week of PTO used by the radiology staff to meet the 40 hours per week

in the meantime is eligible for reimbursement back to February 7th, 2022; and

WHEREAS, the radiology weekend hours, previously covered by the weekend program, will now be part of the radiology on call schedule.

NOW, THEREFORE LET IT BE RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Joint Finance and Human Resources Committees, do hereby approve 36 hours as full time status for the Radiology Department of Memorial Hospital of Lafayette County.

Respectfully Submitted

Lafayette County Finance & Human Resources Committees
Scott Pedley - Chair of Finance, Larry Ludlum - Chair of Human Resources, Lee Gill, Nancy Fisker, Carmen McDonald, John E. Reichling and Jack Sauer - County Board Chairman

FISCAL NOTE: This is an unbudgeted change will increase hours eligible to work by 1,040 hours and has an estimated positive impact of \$1,296 annually.

LEGAL NOTE: Within county board authority.

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors, at a meeting held on March 15, 2022.

Carla Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Pedley, to present Resolution 92-21 Amending Resolutions 9-19 and 6-20 – Removal of Pre-Determined Eligible Positions to be Replaced with Licensed Clinical Practitioner for Specialized Positions at Memorial Hospital of Lafayette County. It was approved to amend Resolution 9-19/6-20 to remove the language of eligible positions “Certified Registered Nurse Anesthetist, Pharmacist, Physician Assistant, Nurse Practitioner, Medical Doctor, Doctor of Osteopathic Medicine, and Licensed Clinical Social Worker” and replace it with “Licensed Independent Practitioner. After the reading of the resolution, motion by Mr. Pedley, second by Mr. Reichling, for approval of the resolution as presented. On a voice vote, the motion carried.

**RESOLUTION 92 – 21
AMENDING RESOLUTIONS 9 – 19 & 6 - 20
REMOVAL OF PRE-DETERMINED ELIGIBLE POSITIONS
TO BE REPLACED WITH LICENSED CLINICAL PRACTITIONER FOR
SPECIALIZED POSITIONS AT MEMORIAL HOSPITAL OF LAFAYETTE
COUNTY**

WHEREAS, at the March 3, 2022 Joint Finance & Human Resource Committee meeting, it was voted to amend Resolution 9-19/6-20 to remove the language of eligible positions “Certified Registered Nurse Anesthetist, Pharmacist, Physician Assistant, Nurse Practitioner, Medical Doctor, Doctor of Osteopathic Medicine, and Licensed Clinical Social Worker” and replace it with “Licensed Independent Practitioner;” and

WHEREAS, the definition of a Licensed Independent Practitioner means a type of Practitioner who is permitted by law and by Memorial Hospital of Lafayette County to provide patient care services without direction or Supervision, within the scope of his or her license and consistent with the Clinical Privileges granted; and

WHEREAS, the benefits that have a potential to deviate from the Lafayette County Handbook are compensation, bonus potential, vacation, continued medical education reimbursement, and relocation expense reimbursement; and

WHEREAS, when hiring for the above specialized positions, all deviations from the Lafayette County Handbook will be approved by the Hospital Committee and will require a contract between the employee and Memorial Hospital of Lafayette County.

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.

Respectfully Submitted

Lafayette County Finance and Human Resource Committees
Scott Pedley - Chair of Finance, Larry Ludlum - Chair of Human Resources, Nancy Fisker, Lee Gill, Carmen McDonald, John Reichling and Jack Sauer

FISCAL NOTE: The revenue from the position discussed in the resolution will offset expenses.

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 15, 2022.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Pedley, to present Resolution 93-21 Establishing the 2023-2026 Elected Official Salaries for the Sheriff, Clerk of Court and Coroner. After the reading of the resolution, motion by Mr. Pedley, second by Mr. Ludlum, for approval of the resolution as presented. On a voice vote, the motion carried.

**RESOLUTION 93 - 21
ESTABLISHING THE 2023-2026 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 3, 2022 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 Human Resource Committee met on February 25, 2022, and came forth with the recommendation set forth below; and

WHEREAS, the Joint Finance and Human Resource Committee, at a meeting held on March 4, 2022, approved the wages as recommended by the Human Resource Committee at their meeting on February 25, 2022, as set forth below.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Joint Finance and Human Resource Committees, hereby recommend the following salaries for Sheriff, Clerk of Court and Coroner, for the years 2023, 2024, 2025, and 2026, effective January 1 of each year, as listed below:

	2022	2023	2024	2025	2026
ELECTED OFFICIAL	Salary	Salary	Salary	Salary	Salary
SHERIFF	\$77,928.00	(\$1,045.12) (4%)	\$84,286.92	(\$7,658.40) (4%)	\$91,164.74
CLERK		(\$4,606.25) (4%)			
OF COURT	\$59,381.99	\$63,988.24	\$66,547.77	\$69,209.68	\$71,978.07
CORONER					
	\$10,600.00	\$11,024.00	\$11,464.96	\$11,923.56	\$12,400.50

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 & Human Resource Committees
Scott Pedley - Chair of Finance, Larry Ludlum - Chair of Human Resources, Lee Gill, Nancy Fisker, Carmen McDonald, John E. Reichling and Jack Sauer - County Board Chairman

FISCAL NOTE: These increases will be included in the 2023-2026 Budgets. There is no effect to the current 2022 Budget.

LEGAL NOTE: Within County Board authority.

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors, at a meeting held on March 15, 2022.

Carla Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Pedley, to present Resolution 94-21 Creation of a Surgery Health Unit Coordinator Position at Memorial Hospital of Lafayette County. It was voted to approve the creation of a Surgery Health Unit Coordinator position, job description, and a wage range of \$14.27-\$17.97 per hour. After the reading of the resolution, motion by Mr. Pedley, second by Mr. Reichling, for approval of the resolution as presented. On a voice vote, the motion carried.

**RESOLUTION 94 – 21
CREATION OF A SURGERY HEALTH UNIT COORDINATOR POSITION
AT MEMORIAL HOSPITAL OF LAFAYETTE COUNTY**

WHEREAS, at the February 22, 2022 Hospital Committee meeting, it was voted to approve the creation of the position, the job description, and a wage range of \$14.27-\$17.97 per hour; and

WHEREAS, at the March 4, 2022 Joint Finance & Human Resource Committee meeting, it was voted to approve the creation of the position, the job description, and a wage range of \$14.27-\$17.97 per hour.

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

Respectfully Submitted

Lafayette County Finance and Human Resource Committees
Scott Pedley - Chair of Finance, Larry Ludlum - Chair of Human Resources, Nancy Fisker, Lee Gill, Carmen McDonald, John Reichling and Jack Sauer

FISCAL NOTE: Unbudgeted expense of \$52,000-62,000 annually, to be paid for with the surgery department revenues of MHLIC.

LEGAL NOTE: Within County Board authority.

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on March 15, 2022.

Carla Jacobson
Lafayette County Clerk

Chairman Sauer called upon Ms. Fisker, Chair of the Lafayette County Trails Committee, to present Resolution 95-21 To Apply for Funding Under Section 23.09(26) of the Wisconsin Statutes for Public Snowmobile and ATV Trail Use (Tri-County Trail). This would authorize Tom Jean and Deb Krahenbuhl, Tri-County Trail Coordinators, to act on behalf of Lafayette County to submit an application to the State of Wisconsin, Department of Natural Resources for any financial aid that may be available; sign documents; and take necessary action to undertake, direct, and complete the approved project. After the reading of the resolution, motion by Ms. Fisker, second by Mr. McGuire, for approval of the resolution as presented. On a voice vote, the motion carried.

**RESOLUTION NO. 95-21
TO APPLY FOR FUNDING UNDER SECTION 23.09(26) OF
THE WISCONSIN STATUTES FOR PUBLIC SNOWMOBILE AND ATV
TRAIL USE**

WHEREAS, Lafayette County is interested in maintaining, acquiring, insuring and developing aids for public snowmobile and ATV trail use; and WHEREAS, said public snowmobile and ATV trails are eligible for funds under section 23.09(26), Wisconsin Statutes; and

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

Respectfully Submitted,

LAFAYETTE COUNTY TRAILS COMMITTEE

Nancy Fisker - Chair, Eric J. Stauffacher, Kurt Malott and Luke McGuire

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

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

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on March 15, 2022.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Ms. Fisker, to present Resolution 96-21 To Apply for Funding Under Section 23.09(26) of the Wisconsin Statutes for Public Snowmobile and ATV Trail Use (County Trail). This would authorize Max Blackburn, Conservation Technician, to act on behalf of Lafayette County to submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available; sign documents; and take necessary action to undertake, direct, and complete the approved project. After the reading of the resolution, motion by Ms. Fisker, second by Ms. Flannery, for approval of the resolution as presented. On a voice vote, the motion carried.

**RESOLUTION NO. 96-21
TO APPLY FOR FUNDING UNDER SECTION 23.09(26) OF
THE WISCONSIN STATUTES FOR PUBLIC SNOWMOBILE AND ATV
TRAIL USE**

WHEREAS, Lafayette County is interested in maintaining, acquiring, insuring and developing aids for public snowmobile and ATV trail use; and WHEREAS, said public snowmobile and ATV trails are eligible for funds under section 23.09(26), Wisconsin Statutes; and

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

Respectfully Submitted,

LAFAYETTE COUNTY TRAILS COMMITTEE

Nancy Fisker – Chair, Eric J. Stauffacher, Kurt Malott and Luke McGuire

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

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

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on March 15, 2022.

Carla M. Jacobson
Lafayette County Clerk

Future Agenda Items: None.

Next Meeting Date: Chairman Sauer set the next Organizational County Board meeting date to Tuesday, April 19, 2022. A picture of the County Board will be taken at 7:00 p.m., on the Courthouse steps followed by the Oath of Office with the meeting starting at 7:30 p.m.

Adjournment: Motion by Ms. Fisker, second by Ms. Korn, to adjourn. Voice vote. Motion carried. Meeting adjourned at 7:46 p.m.

Due to Mr. Stauffacher and Ms. Korn, not seeking reelection in the upcoming Spring Election, Chairman Sauer thanked Eric and Carol, for serving on the County Board and that they both did a good job and that both were a pleasure to work with.
State of Wisconsin)

) ss.
Lafayette County)

I, Carla 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 15, 2022.

Carla Jacobson
Lafayette County Clerk

LAFAYETTE COUNTY BOARD OF SUPERVISORS MEETING APRIL 20, 2021

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