



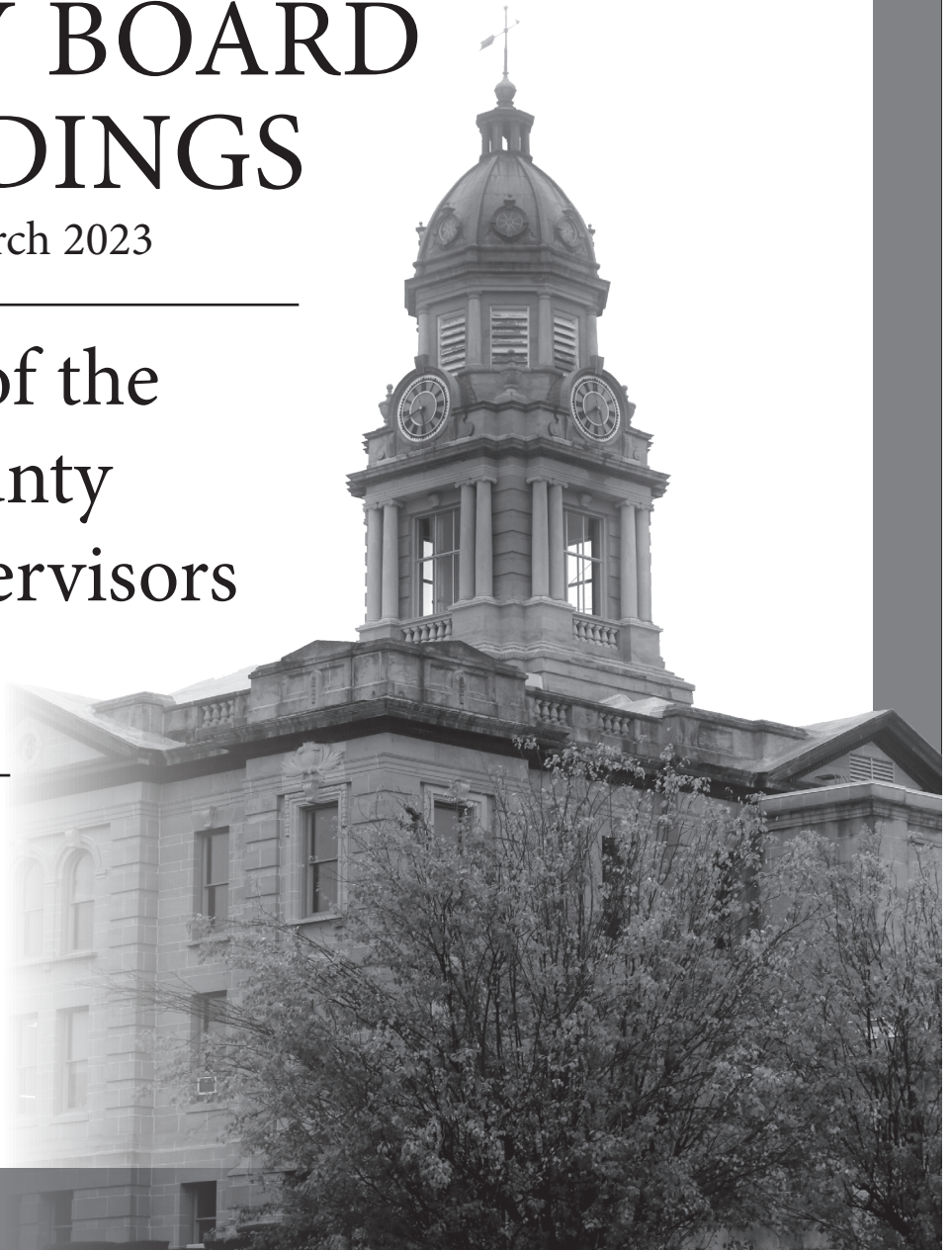
COUNTY BOARD PROCEEDINGS

April 2022 through March 2023

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 19, 2022 • 7:30 p.m.
Lafayette County Courthouse
County Board Room**

Chairman Sauer called the Lafayette County Board of Supervisors' Meeting to order at 7:30 p.m. on Tuesday, April 19, 2022. County Board Supervisor, Mr. Bob Boyle, led the prayer. Chairman Sauer asked Veteran Mr. Gary Benson, to lead the Pledge of Allegiance. There were Fifteen (15) members present with one seat vacant, due to the resignation of Robert Laeser of District 9. 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; Jeff Berget - District 6; Bob Boyle - District 7; Kriss Marion - District 8; Gary Benson - District 10; Donna Flannery - District 11; Carmen McDonald, District 12; Lee A. Gill - District 13; Daniel Morrissey - District 14; Scott Pedley - District 15; and Rita Buchholz - District 16.

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. Pedley, second by Ms. Marion, 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 March 15, 2022, Lafayette County Board of Supervisors' meeting. Motion by Mr. Ludlum, second by Ms. Buchholz, to approve the minutes as presented. Voice vote. Motion carried.

Comments and Correspondence:

Chairman Sauer welcomed the three new County Board Supervisors – Jeff Berget, District 6; Gary Benson, District 10; and Dan Morrissey, District 14.

Chairman Sauer said he received correspondence from Department Manager of the Land Conservation and Planning and Zoning Department Erica Sauer, addressed to the Lafayette County Board of Supervisors, regarding a release of the Swigg Study Results. The results from the Southwest Wisconsin Groundwater and Geology Study (SWIGG Study) of Grant, Iowa, and Lafayette Counties will be released on May 16, 2022 at 6:00 p.m., at the Grant County Fairgrounds Youth and Ag Building in Lancaster, Wisconsin. A zoom option will be available.

Reports and Appointments: None.

Chief Operating Officer Molly Wiegel and Nurse Cassie Prine, of Memorial Hospital of Lafayette County, thanked the board for their effort and support in the acquisition of the New Hospital Replacement Facility. The board was presented with a thank you signed by all of the employees of the hospital.

County Clerk Carla Jacobson said that the 2022 Wisconsin Counties Association Annual Conference is going to be held September 18 – 20, 2022 in Sauk County at the Kalahari Resort & Convention Center. Any County Board members interested in attending the conference should contact the County Clerk's Office.

Ms. Marion informed the board of a County Board Orientation Workshop Tour for new and current County Board members, to be held on May 5th from 8:45 a.m., to 1:00 p.m., starting at 8:45 a.m. at the Multi-Purpose Building, and ending at the Fairgrounds at 1:00 p.m. Included in the first tour on May 5th, is the Highway, EMS, Jail, Courthouse, Fairgrounds, Extension, Land Conservation and Planning and Zoning. A second tour will be scheduled sometime in June yet to be determined. The second tour will include the Manor, Hospital, Health Department, Human Services and Housing.

Chairman Sauer continued on with the election of County Board officers beginning with the election of County Board Chair. Motion by Mr. Ludlum, second by Ms. Gill, to nominate Jack Sauer, as County Board Chair. Chairman Sauer asked for any other nominations from the floor. Chairman Sauer, three times, asked for any other nominations. Hearing none, motion by Ms. McDonald, second by Mr. Reichling, to close nominations and cast a unanimous ballot for Mr. Sauer as County Board Chair. Voice vote. Motion carried. Mr. Sauer was by unanimous vote declared as the County Board Chair for the April, 2022 through April, 2024 term. Mr. Sauer thanked the board.

Chairman Sauer continued on with the election of First Vice-Chair. The

First Vice-Chair is also the Chair of the Finance Committee and an automatic member of the Executive, Rules & Legislative Committee. Motion by Ms. Gill, second by Mr. Malott, to nominate Scott Pedley as First Vice-Chair. Chairman Sauer, three times, asked for any other nominations. Hearing none, motion by Ms. Flannery, second by Ms. McDonald, to close nominations and cast a unanimous ballot for Mr. Pedley as First Vice-Chair. Voice vote. Motion carried. Mr. Pedley was by unanimous vote declared as the First Vice-Chair for the April, 2022 through April, 2024 term. Mr. Pedley thanked the board.

Chairman Sauer continued on with the election of Second Vice-Chair. The Second Vice-Chair is the automatic Chair of the Executive, Rules & Legislative Committee. Motion by Mr. Pedley, second by Ms. Marion, to nominate Carmen McDonald, as Second Vice-Chair. Chairman Sauer, three times, asked for any other nominations. Hearing none, motion by Mr. Pedley, second by Mr. Ludlum, to close nominations and cast a unanimous ballot for Ms. McDonald, as Second Vice-Chair. Voice vote. Motion carried. Ms. McDonald, was by unanimous vote declared as the Second Vice-Chair for the April, 2022 through April, 2024 term. Ms. McDonald thanked the board.

Chairman Sauer continued on with the election of the Highway Committee. The names of the candidates who want to be considered for the Highway Committee are Bob Boyle, John Reichling, Lee Gill, Jeff Berget, Daniel Morrissey, Carmen McDonald and Luke McGuire. 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. Also, each ballot calls for the voting of "not more than four" Highway Committee members. County Clerk Carla Jacobson and Chief Deputy Clerk Ms. Laurie Monson, collected and counted the ballots. Ms. Jacobson, said the result was John Reichling 12 Votes, Lee Gill 11 votes, Carmen McDonald 11 votes, Bob Boyle 9 votes, Luke McGuire 7 votes, Daniel Morrissey 5 votes and Jeff Berget 4 votes. Mr. Sauer congratulated the four top vote getters John Reichling, Lee Gill, Carmen McDonald and Bob Boyle, as the members of the Highway Committee for the April, 2022 through April, 2024 term.

Chairman Sauer appointed the members of the Executive, Rules and Legislation Committee for the April, 2022 through April, 2024 term: Ms. McDonald, as Chair of the committee (*automatic Chair due to being elected Second Vice-Chair*), Mr. Pedley (*automatic member due to being elected First Vice-Chair*), Larry Ludlum, John Reichling and Lee Gill. Chairman Sauer said a meeting of the Executive, Rules and Legislation Committee, will be held Thursday, April 21, 2022 at 6:30 p.m., to appoint the committees.

Chairman Sauer called upon Mr. Pedley, Chair of the Human Services Committee, to present Resolution 1-22 Elimination of the Badger Care Eligibility Cliff. This would eliminate the Badger Care benefit cliff with a proportionate sliding fee scale, that as individuals and families earn additional dollars, there is a corresponding but smaller contribution amount toward their health insurance coverage. 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.

Resolution 01 - 22

Elimination of the Badger Care Eligibility Cliff

WHEREAS, in addition to Medicaid, the State of Wisconsin also administers Badger Care Plus (Badger Care), a similar program for groups of people who need healthcare coverage but may not qualify for Medicaid or need different kinds of services; and

WHEREAS, those individuals who go beyond qualifying for Badger Care face a benefits cliff, which can occur when a public support program is designed in such a way that at a certain level of income, a small increase in earnings can result in significant ineligibility for benefits; and

WHEREAS, this benefit cliff, in some instances, becomes a barrier for individuals seeking employment, or seeking better employment; and

WHEREAS, allowing individuals to work productively without harming their health benefits, not only reduces the cost of a benefit program, but also simultaneously improves the overall economic activity of a region.

NOW, THEREFORE BE IT RESOLVED, that the Lafayette County Board of Supervisors, do hereby request the Wisconsin State Legislature and Governor Tony Evers work cooperatively to eliminate the Badger Care benefit cliff; and

BE IT FURTHER RESOLVED that this Badger Care benefit cliff be eliminated with a proportionate sliding fee scale, that as individuals and families earn additional dollars, there is a corresponding but smaller contribution amount toward their health insurance coverage; and

BE IT FURTHER RESOLVED that this resolution be forwarded to Governor Evers, federal and state legislative representatives for Lafayette County, the Wisconsin Counties Association and other Wisconsin Counties.

Respectfully Submitted:

Lafayette County Human Services Board:

Scott Pedley – Chair, Lee Gill, Nancy Fisker, Rita Buchholz, Kriss Marion, Bill Eaton, Sherry Crist and Richard Roelli

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 April 19, 2022.

Carla Jacobson

Lafayette County Clerk

Chairman Sauer called upon Ms. McDonald, Chair of the Planning and Zoning Committee, to present Resolution 2-22 Map Amendment of Lafayette County Zoning Ordinance Filed by Nicholas and Brook Ubersox, Applicants, and Mark and Karen Garrison, 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 (1.78 Acres, Tax Parcel #020.0287.3000). 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 02 - 22

ZONING MAP AMENDMENT OF LAFAYETTE COUNTY ZONING ORDINANCE

WHEREAS a petition for a land use change has been filed by Nicholas & Brook Ubersox, applicants, and Mark & Karen Garrison, 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 #020.0287.3000
SW¼ SE¼ of S34 T3N R4E
1.78 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 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 according to Finance Committee Chair, SP.

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that the Lafayette County Board of Supervisors at a meeting held on April 19, 2022 adopted this resolution.

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 3-22 Establish Full-Time Benefit Status at a Minimum of 1872 Hours Per Year for Nursing Staff at the Lafayette Manor. This would establish the full-time status hours for Manor nursing staff, at a minimum of 1872 hours per year with full-time benefits, effective on the May 5, 2022 payroll. 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 03 - 22

ESTABLISH FULL-TIME BENEFIT STATUS AT A MINIMUM OF 1872 HOURS PER YEAR FOR NURSING STAFF AT THE LAFAYETTE MANOR

WHEREAS, the Lafayette Manor nursing staff (consisting of CNA's, LPN's and RN's) full-time status historically has been 2080 hours per year; and

WHEREAS, at the March 29, 2022 Manor Committee meeting, it was discussed to establish full-time status hours for Manor nursing staff, at a minimum of 1872 hours per year with full-time benefits in order to manage overtime and to retain employees; and

WHEREAS, at the April 7, 2022 Manor Committee meeting, it was approved to establish full-time status hours for Manor nursing staff, at a minimum of 1872 hours per year with full-time benefits; and

WHEREAS, at the April 7, 2022 Joint Finance and Human Resources Committee meeting, it was approved to establish the full-time status hours for Manor nursing staff, at a minimum of 1872 hours per year with full-time benefits, effective on the May 5, 2022 payroll.

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 full-time status hours for Manor nursing staff, at a minimum of 1872 hours annually with full-time benefits, effective on the May 5, 2022 payroll.

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:

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 19, 2022.

Carla Jacobson

Lafayette County Clerk

Chairman Sauer called upon Mr. Pedley, to present Resolution 4-22 Changing the .80 Account Clerk Position to Full-Time Position at Lafayette County Human Services. This would change the account clerk from a .80 to 1.0 Full-time with no change in current 2022 rate and approve to full-time benefit status, effective May 1, 2022. 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 4 - 22

CHANGING .80 ACCOUNT CLERK POSITION TO FULL-TIME POSITION AT LAFAYETTE COUNTY HUMAN SERVICES

WHEREAS, at the August 27, 2020 meeting of the Human Services Board, it was voted to approve the Draft 2021 Human Services Budget, with a request for adding an Account Clerk to their staff; and

WHEREAS, at the October 12, 2020 meeting of the Finance Committee, it was voted to approve creation of a .80 Account Clerk to Human Services at a rate of \$17.20/hour (\$17.89/ hour with longevity); and

WHEREAS, at the March 21, 2022 meeting of the Human Services Board, after careful consideration, it was voted and approved to change the account clerk from .80 to 1.0 FTE with no change in current 2022 rate and approve to full-time benefit status; and

WHEREAS, at the April 7, 2022 meeting of the Joint Finance and Human Resources Committees, the necessity for the change was presented and received for consideration; and

WHEREAS, at the April 7, 2022 meeting of the Joint Finance & Human Resources Committees, it was voted to approve the account clerk change from .80 to 1.0 FTE with no change in current 2022 rate and approve to full-time benefit status.

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 change from .80 to 1.0 FTE, effective May 1, 2022.

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:

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 19, 2022.

Carla Jacobson

Lafayette County Clerk

Chairman Sauer called upon Ms. Marion, Chair of the Executive, Rules & Legislative Committee, to present Resolution 5-22 Authorizing Decrease in Size of the Economic Development Committee. This would authorize a

change in committee size from Six (6) County Board members and Two (2) lay persons to Four (4) County Board members and One (1) lay person. After the reading of the resolution, motion by Ms. Marion, second by Mr. Pedley, for approval of the resolution as presented. On a voice vote, the motion carried.

**RESOLUTION 05 - 22
AUTHORIZING DECREASE IN SIZE OF THE ECONOMIC
DEVELOPMENT COMMITTEE**

WHEREAS, the Lafayette County Executive, Rules & Legislation Committee, at a meeting held on March 29, 2022, reviewed the existing Committee membership; and

WHEREAS, the Executive, Rules & Legislation Committee, feels that it would be beneficial to have a decrease in representation from the County Board membership and the lay membership in the decision-making process for the Economic Development Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Executive, Rules & Legislation Committee, do hereby authorize a change in committee size as follows: Under Rule 3A: Economic Development Committee from 6 County Board members and 2 lay persons to 4 County Board members and 1 lay person.

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 April 19, 2022.

Carla Jacobson
Lafayette County Clerk

Future Agenda Items: None.

Next Meeting Date: Chairman Sauer set the next County Board meeting date to Tuesday, May 17, 2022 at 7:30 p.m., in the County Board Room of the Lafayette County Courthouse. (Note: *The May 17, 2022 County Board Meeting was cancelled and rescheduled to June 21, 2022 at 6:00 p.m.*)

Adjournment: Motion by Mr. Boyle, second by Ms. Flannery, to adjourn. Voice vote. Motion carried. Meeting adjourned at 8:03 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 19, 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: June 30, 2022

WNAXLP

**Lafayette County Board of Supervisors Minutes
Tuesday, June 21, 2022 • 6:00 p.m.
Lafayette County Courthouse
County Board Room**

Chairman Sauer called the Lafayette County Board of Supervisors' Meeting to order at 6:00 p.m. on Tuesday, June 21, 2022. County Board Supervisor, Mr. Bob Boyle, led the prayer. Chairman Sauer asked Veteran Mr. Gary Benson, to lead the Pledge of Allegiance. There were Thirteen (13) members present. Chairman Sauer declared a quorum. Present were: Larry Ludlum - District 1; Kurt Malott - District 2; Jack Sauer - District 3; John E. Reichling - District 4; Jeff Berget - District 6; Bob Boyle - District 7; Gary Benson - District 10; Donna Flannery - District 11; Carmen McDonald - District 12; Lee A. Gill - District 13; Daniel Morrissey - District 14; Scott Pedley - District 15; and Rita Buchholz - District 16. Luke McGuire - District 5 and Tim Olmstead - District 9, had excused absences. Kriss Marion - District 8 was absent.

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. Pedley, second by Ms. McDonald, 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 April 19, 2022, Lafayette County Board of Supervisors' meeting. Motion by Ms. Gill, second by Ms. Flannery, to approve the minutes as presented. Voice vote. Motion carried.

Appointments:

Chairman Sauer asked the board their wishes for the approval of the committee assignments and lay member appointments, for the April, 2022 through April, 2024 term. Chairman Sauer said there may be a few tweaks. Motion by Ms. McDonald, second by Mr. Reichling, to approve the committee assignments and lay member appointments for the 2022 – 2024 term. Voice vote. Motion carried.

Chairman Sauer asked the board their wishes for the appointment of Mary Knellwolf, to the Manor Committee, for a two-year term from April, 2022 through April, 2024. Motion by Ms. Gill, second by Mr. Ludlum for approval of the appointment. Voice vote. Motion carried.

Comments and Correspondence:

Chairman Sauer said that Pattern Energy is hosting a public information session for the upland winds project (UplandsWind.com), on Tuesday, July 12, 2022 from 6:00 – 8:00 p.m., at the Belmont Convention Center in Belmont, Wisconsin.

Chairman Sauer said that the Lafayette County Fair is going to be held July 13 through July 17. He asked that board members support the fair and that they are hoping for a good crowd.

Reports: None.

County Board Supervisor Kriss Marion, arrived at 6:03 p.m.

Chairman Sauer, along with Sarah Diedrick-Kasdorf, Director of Outreach & Member Engagement of the Wisconsin Counties Association, presented Howard Marklein, with a Wisconsin Counties Association Outstanding Legislator Award, because of the leadership and commitment that Senator Marklein showed to counties in the 2021-2022 Legislative session on key issues.

Sarah Diedrick-Kasdorf, Director of Outreach & Member Engagement of the Wisconsin Counties Association, gave an hour-long presentation to the board on Roles and Responsibilities and Running Effective Meetings.

Mike Parks of Yellowstone Flint and Cap, Inc., presented Chairman Sauer with a check in the amount of \$2,200 for annual rent of the Woodford Park. They had 200 camps at the Rendezvous this year. A South Wayne student received the \$1,000 Scholarship.

Chairman Sauer, Chair of the Lafayette County Emergency Management Committee, continued on by presenting Resolution 6-22 Approving Participation in WiSMAC/Wisconsin Mutual Aid Compact for Emergency Management. This would allow other emergency management personnel throughout the State of Wisconsin to assist with natural and/or technological incidents within Lafayette County. After the reading of the resolution, motion by Mr. Pedley, second by Ms. Flannery, for approval of the resolution as presented. On a voice vote, the motion carried.

**RESOLUTION 6 - 22
APPROVING PARTICIPATION IN WiSMAC/WISCONSIN MUTUAL
AID COMPACT FOR EMERGENCY MANAGEMENT**

WHEREAS, emergencies involving natural disasters and/or technological incidents will arise, which may require additional assistance beyond the resources of Lafayette County Emergency Management; and

WHEREAS, the training and/or expertise of other emergency management personnel throughout the State of Wisconsin could be requested to assist with natural and/or technological incidents within Lafayette County; and

WHEREAS, Wisconsin Emergency Management (WEM) coordinates a Wisconsin Statewide Mutual Aid Compact for Local Emergency Management Assistance (WiSMAC) providing all counties, cities, municipalities, towns and villages participation in a large mutual aid agreement; and

WHEREAS, natural disasters and/or technological incidents can more effectively be handled by pooling human resources of other emergency management providers within the State of Wisconsin; and

WHEREAS, the Wisconsin Statewide Mutual Aid Compact for Local Emergency Management Assistance, WiSMAC (see attached WiSMAC compact) provides the organization and structure to bring participating emergency management providers, throughout the state together, to respond to natural and/or technological incidents.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Emergency Management Committee, do hereby approve participation in the Wisconsin Statewide Mutual Aid Compact for Local Emergency Management Assistance, under the terms set forth in the attached WiSMAC Compact.

Respectfully Submitted

Lafayette County Emergency Management Committee
Jack Sauer - Emergency Mgmt. Chair, Donna Flannery,
Carmen McDonald, John E. Reichling and Luke McGuire

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 June 21, 2022

Carla Jacobson
Lafayette County Clerk

WiSMAC

**Wisconsin Statewide Mutual Aid Compact
for Local Emergency Management Assistance**

This Wisconsin Statewide Mutual Aid Compact is made and entered into this 21st day of June, 2022 by and between participating Counties, Cities, Villages, and Towns as well as federally-recognized Indian tribes and bands (Member), within the State of Wisconsin as authorized by their respective governing bodies.

WHEREAS, emergencies involving natural disasters and/or technological incidents will arise throughout the State of Wisconsin, which may require additional assistance beyond each Member's own resources; and

WHEREAS, the training and/or expertise of local emergency management personnel throughout the State of Wisconsin could be requested to assist in dealing with natural disasters and/or technological incidents within the state; and

WHEREAS, the Members recognize that natural disasters and/or technological incidents can more effectively be handled by pooling of human resources; and

WHEREAS, the Members have authority to enter into this Wisconsin Statewide Mutual Aid Compact pursuant to Sections 59.03, 59.04, 66.0301, 66.0313, 66.0314, and 323.14 of the Wisconsin Statutes.

NOW THEREFORE, in consideration of the mutual covenants and agreements hereinafter set forth, the Members agree as follows:

1. Purpose: The Members agree to use their best efforts to ensure the public safety and protect the citizens within the confines of the geographical jurisdictions of the respective Members.

2. Term: The duration of this Compact shall be a one-year period; the Compact shall automatically be renewed on a year-to-year basis. Any of the Members may terminate this Compact by providing at least ninety (90) days written notice of said intent to terminate participation in the Compact to all other Members to the Compact.

3. No Joint Venture: No separate legal entity will be created by this Compact.

4. Approval Authority: The power to make a request for assistance or to provide assistance under this Compact shall reside in the Emergency Management Department of each respective Member County, City, Village, Town, Tribe or Band. Requests for assistance will be made by following the WiSMAC Procedure.

5. Right of Refusal: It is expressly understood and agreed by the Members hereto that the rendering of assistance under the terms of this Compact shall not be mandatory and shall be within the sole discretion of the Member receiving the request. Assistance may be refused, and assistance which is being provided may be terminated at any time, within the sole discretion of the Member receiving the request. In situations where the Member's emergency management personnel are unable to furnish the requested assistance, they will notify the requesting Member as soon as practicable that assistance will not be rendered. No Member may make any claim whatsoever against the requested Member for refusal of assistance.

6. Employment Status: All emergency management personnel acting on behalf of a Member under this Compact shall, at all times, remain the employee of that Member.

7. Compensation: A responding Member may invoice an impacted Member for miles, meals, and lodging expenses for emergency management personnel provided. Actual personnel time shall not be reimbursed but will be documented as volunteer hours, as specified in the WiSMAC Procedure.

8. Duration: A responding Member's deployment is limited to 72 hours

with the option to extend if mutually agreeable to the responding the requesting Member.

9. Statutory Protections: It is agreed by the Members that nothing in this Compact, including but not limited to indemnification and hold harmless clauses, shall in any way constitute a waiver on the part of the Members of any immunity, liability limitation or other protection available to them under any applicable statute or other law. To the extent that any provision of this Compact is found by any court or competent jurisdiction to conflict with any such legal protection, then whichever protections, either statutory or contractual, provide a greater benefit to the Member shall apply unless the Member elects otherwise

10. Incident Command Structure: In the event of an incident, emergency management personnel will operate under the established incident command structure of the requesting Member.

11. Public Liability and Property Damage Insurance: A Member shall maintain, at its own expense, and keep in effect during the term of this Compact, commercial liability, bodily injury and property damage insurance against any claim(s) which might occur in carrying out this Compact. Minimum coverage is one million (\$1,000,000) liability for bodily injury and property damage including products liability and completed operations. If a Member is self-insured or uninsured, a Certificate of Protection in Lieu of an Insurance Policy shall, if requested, be submitted to the responding Member certifying that the requesting Member is protected by a Self-Funded Liability and Property Program or alternative funding source(s). The Certificate is required to be presented to the responding Member, when requested, prior to receipt of emergency management personnel services under this Compact.

12. Automobile Liability: A Member shall obtain and keep in effect automobile liability insurance for all owned, non-owned and hired vehicles that are used in carrying out this Compact. This coverage may be written in combination with the commercial liability and property damage insurance mentioned in Section 8. Minimum coverage shall be one million (\$1,000,000) per occurrence combined single limit for automobile liability and property damage. If a Member is self-insured or uninsured, a Certificate of Protection in Lieu of an Insurance Policy shall, if requested, be submitted to the responding Member certifying that the requesting Member is protected by a Self-Funded Liability and Property Program or alternative funding source(s). The Certificate is required to be presented to the responding Member, when requested, prior to receipt of emergency management personnel services under this Compact

13. Severability: If any provision of this Compact is declared by a court to be illegal or in conflict with any law, the validity of the remaining terms and provisions shall not be affected. The rights and obligations of the Members shall be construed and enforced as if the Compact did not contain the particular provision held to be invalid.

14. Construction of Compact: This Compact is intended to be solely between the Members hereto. No part of the Compact shall be construed to add, supplement, amend, abridge, or repeal existing rights, benefits or privileges of any third party or parties, including but not limited to employees of the Members.

15. Assignment: No right or duty, in whole or in part, of the Member under this Compact may be assigned or delegated without the prior written consent of the other Members.

16. Waiver: A waiver by any Member of any breach of this Compact shall be in writing. Such a waiver shall not affect the waiving Member's rights with respect to any other or further breach.

17. Applicable Law: This Compact shall be governed under the laws of the State of Wisconsin. The Members shall at all times comply with and observe all federal and state laws, local laws, ordinances and regulations which are in effect during the period of this Compact and which may in any manner affect the work or its conduct.

18. Multiple Originals: This contract may be executed in multiple originals, each of which together shall constitute a single Compact.

IN WITNESS WHEREOF, the Member has executed this Compact.

Theresa Burgess 06-21-2022

Member Emergency Management Director

Jack Sauer, County Board Chairman 06-21-2022

Member Chief Elected Official

Carla Jacobson, Lafayette County Clerk 06-21-2022

Chairman Sauer called upon Mr. Reichling, Chair of the Building and Insurance Committee, to present Resolution 7-22 Appointing the Republican Journal as the Official County Newspaper. This would be for the purpose of publishing the ordinances and proceedings of the Lafayette

County Board, pursuant to Section 59.14(2), for the printing of the County Board Proceedings book of the Lafayette County Board and 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. After the reading of the resolution, motion by Mr. Reichling, second by Mr. Berget, for approval of the resolution as presented. On a voice vote, the motion carried.

**RESOLUTION 7 - 22
APPOINTING THE REPUBLICAN JOURNAL AS THE
OFFICIAL COUNTY NEWSPAPER**

WHEREAS, the Building and Insurance Committee, at its April 27, 2022 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, Kurt Malott, Luke McGuire,
Jeff Berget and Daniel Morrissey

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 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 June 21, 2022.

Carla Jacobson
Lafayette County Clerk

Chairman Sauer called upon Ms. McDonald, Chair of the Executive, Rules & Legislative Committee, to present Resolution 8-22 County Board Rule Addition – Relating to Gifts or Donations of any Monetary or In-Kind Value Received From Any Person or Non-Governmental Interest Groups. It is necessary for the creation of this rule to guide and keep monetary influences out of matters before the county board. After the reading of the resolution, motion by Ms. McDonald, second by Mr. Pedley, for approval of the resolution as presented. After some discussion, Chairman Sauer asked for a roll call vote. A roll call vote was taken by the Clerk, Carla Jacobson, beginning with Ms. Marion. The result was 14 Yes and 0 No. The motion to approve Resolution 8-22 carried unanimously.

**Resolution 8 - 22
COUNTY BOARD RULE ADDITION
RELATING TO GIFTS OR DONATIONS OF ANY MONETARY
OR IN-KIND VALUE RECEIVED FROM ANY PERSON
OR NON-GOVERNMENTAL INTEREST GROUPS**

WHEREAS, Lafayette County, Wisconsin government strives to move forward without the influence of special interest-spending to either manipulate or control agenda items impacting any matter of county board governance; and

WHEREAS, it is imperative that governing be accomplished by the elected representatives of the county board, freely deliberating without the entanglements, influences and potential bias of gifts or donations from any person(s) or non-governmental interests attempting to seemingly interfere with needed, free and open debate of matters before the county board; and

WHEREAS, the Rules of the County Board are modified or added to, from time to time, and it is necessary for the creation of this rule to guide and keep monetary influences out of matters before the county board.

NOW, THEREFORE, BE IT RESOLVED, that no donation of any monetary or in-kind value shall be accepted by Lafayette County from any person or non-governmental entity attempting to seemingly interfere with needed, free and open debate of matters before the county board or for any referendum questions to be considered by the County Board; and

BE IT FURTHER RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Executive, Rules & Legislative Committee, do hereby recommend the adoption of Rule 22 - Relating to Gifts or Donations of Any Monetary or In-Kind Value Received From Any

Person or Non-Governmental Interest Groups, to read as follows:

RULE 22: Relating To Gifts or Donations of Any Monetary or In-Kind Value Received From Any Person or Non-Governmental Interest Groups

No donation of any monetary or in-kind value shall be accepted by Lafayette County from any person or non-governmental entity attempting to seemingly interfere with needed, free and open debate of matters before the county board or for any referendum questions to be considered by the County Board.

Respectfully Submitted,
EXECUTIVE, RULES AND LEGISLATIVE COMMITTEE
Carmen McDonald – Chair, Scott Pedley, Lee Gill, John Reichling and
Larry Ludlum

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 June 21, 2022.

Carla Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Ludlum, Chair of the Human Resources Committee and on behalf of the Finance Committee and Human Resources Committees, to present Resolution 9-22 Vacation Benefit Payout for Certain Lafayette County Manor Employees Due to Staff Shortage. It was agreed to pay out excess vacation over Forty (40) hours for Manor employees, upon their anniversary in 2022, up to a maximum of \$25,193.29. Due to staffing struggles at the Lafayette County Manor, several employees from now through the end of the year will be losing substantial vacation time that due to County policy, would not be allowed to rollover. After the reading of the resolution, motion by Mr. Ludlum, second by Ms. Buchholz, for approval of the resolution as presented. On a voice vote, the motion carried.

**Resolution 9 - 22
VACATION BENEFIT PAYOUT FOR CERTAIN
LAFAYETTE COUNTY MANOR EMPLOYEES
DUE TO STAFF SHORTAGE**

WHEREAS, due to staffing struggles at the Lafayette County Manor, several employees from now through the end of the year will be losing substantial vacation time that due to County policy, would not be allowed to rollover; and

WHEREAS, Dietary and Nursing, have been hit the hardest. Due to said staffing struggles, requested vacation time has not been able to be approved while still operating at the appropriate staffing levels; and

WHEREAS, at the April 26, 2022 Manor Committee meeting, the committee discussed options for payout acknowledging the consequences that taking no action on this matter could lead to additional turnover, losing dedicated employees, and seeing continued burnout amongst staff; and

WHEREAS, at the May 2, 2022 Joint Finance and Human Resources Committee meeting, it was voted upon and agreed to pay out excess vacation over Forty (40) hours for Manor employees, upon their anniversary in 2022, up to a maximum of \$25,193.29.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the request of the Joint Finance and Human Resources Committees, do hereby agree to pay out excess vacation over Forty (40) hours for Manor employees, upon their anniversary in 2022, up to a maximum of \$25,193.29.

Respectfully Submitted
Lafayette County Finance & Human Resources Committees
Scott Pedley - Chair of Finance, Larry Ludlum - Chair of Human
Resources, Lee Gill, Daniel Morrissey, Carmen McDonald, John E.
Reichling 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 June 21, 2022.

Carla Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Ludlum, to present Resolution 10-22 Optometric Assistant Position at Memorial Hospital of Lafayette County. At the June 1, 2022 Joint Finance and Human Resources Committee meeting, it was voted to approve to add a .6 FTE Optometric Assistant position. After the reading of the resolution, motion by Mr. Ludlum, second by Ms. Gill, for approval of the resolution as presented. On a voice vote, the

motion carried. Mr. Pedley informed the board that if this position becomes Full-time, County Board approval will be required.

RESOLUTION 10 – 22

OPTOMETRIC ASSISTANT POSITION AT MEMORIAL HOSPITAL OF LAFAYETTE COUNTY

WHEREAS, at the May 17, 2022 Hospital Committee meeting, it was voted to approve the addition of a .6 FTE Optometric Assistant position; and

WHEREAS, at the June 1, 2022 Joint Finance and Human Resource Committee meeting, it was voted to approve to add a .6 FTE Optometric Assistant position.

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, John Reichling, Lee Gill, Carmen McDonald, Daniel Morrissey and Jack Sauer

FISCAL NOTE: Unbudgeted expense of \$52,000 annually, to be paid for with the unbudgeted Eye Clinic revenues of MHLC.

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 21, 2022.

Carla Jacobson

Lafayette County Clerk

Chairman Sauer called upon Mr. Reichling, Chair of the Planning and Zoning Committee, to present Resolution 11-22 Zoning Map Amendment of Lafayette County Zoning Ordinance Filed by Joe Olthafer, Applicant, and Olthafer Land & Cattle Co., Inc., 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 Belmont (51.23 Acres, Tax Parcels #004.0183.1000, 004.0186.1300, 004.0173.0000, 004.0174.4000, 004.0176.0000). After the reading of the resolution, motion by Mr. Reichling, second by Mr. Morrissey, for approval of the resolution as presented. On a voice vote, the motion carried.

RESOLUTION 11 - 22

ZONING MAP AMENDMENT OF LAFAYETTE COUNTY ZONING ORDINANCE

WHEREAS a petition for a land use change has been filed by Joe Olthafer, applicant, and Olthafer Land & Cattle Co., Inc., landowners, to change the Lafayette County Zoning Map from (A-1) Agriculture Working Lands Initiative to (RR) Rural Residential District in the Town of Belmont, Lafayette County, Wisconsin described as follows:

Lafayette County tax parcels 004.0183.1000, 004.0186.1300, 004.0173.0000, 004.0174.4000, 004.0176.0000

NW ¼ of the SE ¼, the SW ¼ of the SE ¼, the SE ¼ of the SE ¼ and the NE ¼ of the SE ¼ of Section 11 in the SW ¼ of the NW ¼ and the NW ¼ of the SW ¼ of Section 12 T3N, R1E 51.23 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 (A-1) Agriculture Working Lands Initiative to (RR) Rural Residential District

Respectfully submitted

PLANNING & ZONING COMMITTEE

John Reichling – Chair, Larry Ludlum, Luke McGuire, Carmen McDonald and Dan Morrissey

LEGAL NOTE: Within County Board Authority

FISCAL NOTE: No direct fiscal impact from the passage of this resolution according to Finance Committee Chair, SP.

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 21, 2022 adopted this resolution.

Carla Jacobson

Lafayette County Clerk

Future Agenda Items: None.

Next Meeting Date: Chairman Sauer, depending on agenda items, set the next County Board meeting date to Tuesday, July 19, 2022 at 7:30 p.m., in the County Board Room of the Lafayette County Courthouse.

Adjournment: Motion by Ms. Flannery, second by Ms. McDonald, to adjourn. Voice vote. Motion carried. Meeting adjourned at 7:37 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 21, 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: August 25, 2022

WNAXLP

Lafayette County Board of Supervisors Minutes

Tuesday, August 16, 2022 • 7:30 p.m.

Lafayette County Courthouse

County Board Room

Chairman Sauer called the Lafayette County Board of Supervisors' Meeting to order at 7:30 p.m. on Tuesday, August 16, 2022. County Board Supervisor, Mr. Bob Boyle, led the prayer. Chairman Sauer asked Veteran Mr. Gary Benson, to lead the Pledge of Allegiance. There were Fifteen (15) members present with one member excused. Chairman Sauer declared a quorum. Present were: Kurt Malott - District 2; Jack Sauer - District 3; John E. Reichling - District 4; Luke McGuire - District 5; Jeff Berget - District 6; Bob Boyle - District 7; Kriss Marion - District 8; Tim Olmstead - District 9; Gary Benson – District 10; Donna Flannery - District 11; Carmen McDonald - District 12; Lee A. Gill - District 13; Daniel Morrissey - District 14; Scott Pedley - District 15; and Rita Buchholz - District 16. Larry Ludlum - District 1, 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. Pedley, second by Ms. Gill, 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 June 21, 2022, Lafayette County Board of Supervisors' meeting. Motion by Mr. Boyle, second by Mr. Berget, to approve the minutes as presented. Voice vote. Motion carried.

Comments and Correspondence: Chairman Sauer said that Uplands Wind is hosting a public information session Tuesday, August 30 from 6:00 p.m. to 8:00 p.m., at the Belmont Convention Center. You can learn more about the project, get your questions answered and meet the Uplands Wind Team.

Chairman Sauer welcomed County Board Supervisor Tim Olmstead, who was appointed to District 9, due to the resignation of Robert Laeser.

Chairman Sauer said he attended a meeting in Dodgeville a few weeks ago with five other board chairs. Troy Maggied, Executive Director of Southwestern Wisconsin Regional Planning Commission, facilitated the meeting regarding tight budgets and ways to save money.

Reports: None

Presentation from Troy Maggied, Executive Director of Southwestern Wisconsin Regional Planning Commission, Regarding 2022 Services: 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).

Update of Southwest Wisconsin Library System – Presented by Dave Kranz, Director: All 28 of the public libraries in five counties are members of SWLS. Lafayette County has 8 municipal public libraries with service territories within the county borders – Argyle, Belmont, Benton, Blanchardville, Cuba City, Darlington, Hazel Green, and Shullsburg (Shullsburg also operates a branch located in Gratiot). Funding for library systems primarily comes from state aid and fees charged of member libraries for system services. Counties are required to make payments to individual libraries based on uses of those libraries by rural county residents.

Appointments: None.

Chairman Sauer, called upon Chair of the Law Enforcement Committee, Donna Flannery, to present Resolution 12-22 Designated Public Safety Answering Point for Lafayette County. The Law Enforcement Committee, recommended the Lafayette County Sheriff's Office as the designated public safety answering point for Lafayette County, in order to be eligible to apply for grants. After the reading of the resolution, motion by Ms. Flannery, second by Mr. Pedley, for approval of the resolution as presented. On a voice vote, the motion carried.

**RESOLUTION 12 - 22
DESIGNATED PUBLIC SAFETY ANSWERING POINT
FOR LAFAYETTE COUNTY**

WHEREAS, 2019 Wisconsin Act 26 requires the Wisconsin Department of Military Affairs to provide grants to one public safety answering point in each county that meet the eligibility criteria and grant purposes identified in Wis. Admin. Code § DMA 2.05; and

WHEREAS, Wis. Admin. Code § DMA 2.03 requires that each county designate a public safety answering point as the "designated public safety answering point" to be eligible to apply for grants in that county; and

WHEREAS, the designated public safety answering point for LAFAYETTE COUNTY is the only public safety answering point eligible to apply for grants for the life of the grant program in LAFAYETTE COUNTY.

NOW, THEREFORE, BE IT RESOLVED, by the Lafayette County Board of Supervisors, on the recommendation of the Lafayette County Law Enforcement Committee, that the LAFAYETTE COUNTY SHERIFF'S OFFICE, is hereby selected as the designated public safety answering point for Lafayette County.

Respectfully Submitted

Lafayette County Law Enforcement Committee

Donna Flannery - Law Enforcement Chair, John E. Reichling, Carmen McDonald and Luke McGuire

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 August 16, 2022.

Carla Jacobson
Lafayette County Clerk

Chairman Sauer called upon Ms. Buchholz, Chair of the Economic Development Committee, and on behalf of the Economic Development Committee and Finance Committee, to present Resolution 13-22 Amending Resolution 86-21, 70-21, 44-21 – Approval of the Use of American Rescue Plan Funds. After the reading of the resolution and some discussion, motion by Ms. Buchholz, second by Mr. Malott, for approval of the resolution as presented. On a voice vote, the motion carried.

**RESOLUTION 13 - 22
AMENDING RESOLUTIONS 86-21, 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 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, amount: \$82,601.34 (*actual amount due to inflation \$84,235.57*) ; and

- 9/17/2021 Lafayette County Manor to provide Premium Pay to Essential Workers who are eligible under the ARP guidance, 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 (*\$33,470.89*).

- 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 (*\$717.00*); 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; and

- 6/27/2022 Lafayette County Tourism for grant match for trail kiosk, up to \$5,000; and

- 6/27/2022 Lafayette County Fair for additional funds for paint, electrical, gutters and lighting within the fairgrounds, up to \$6,000; and

- 7/19/2022 Lafayette Manor for skilled nursing software for \$19,060 and up to \$12,000 for wireless access points

Total Local American Rescue Plan Funds Spent to date

County Board Meeting Date	Amount of Funds Allocated	Local ARP Remaining Balance
October 19, 2021	\$601,519.40	\$2,635,462.60
Administrative Expenses	\$500.00	\$2,634,961.60
December 14, 2021	\$187,058.39	\$2,447,903.21
March 15, 2022	Appx: \$91,000	TBD
August 16, 2022	Appx: \$42,060	TBD, Appx. \$2,314,843.21

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
Rita Buchholz - Economic Dev Chair, Lee Gill, Gary Benson, Larry Ludlum, Kurt Malott, Scott Pedley - Finance Chair, John Reichling, Tim Olmstead, Carmen McDonald and Ashley Kleiber

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 April 16, 2022.

Carla Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Pedley, in the excused absence of Mr. Ludlum, Chair of the Human Resources Committee and on behalf of the Finance Committee and Human Resources Committees, to present Resolution 14-22 Establishing Updated Compensation for the Jail Nurse Position at the Lafayette County Sheriff's Department. At the August 8, 2022 meeting of the Joint Finance and Human Resources Committee, it was voted to approve an increase of \$7.45 per hour for the Jail Nurse position, for an updated wage of \$40.00 per hour, effective August 22, 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 14 - 22
ESTABLISHING UPDATED COMPENSATION FOR THE JAIL NURSE POSITION AT THE LAFAYETTE COUNTY SHERIFF'S DEPARTMENT**

WHEREAS, at the July 19, 2022 meeting of the Law Enforcement Committee, it was voted to approve an increase to \$40.00 per hour for the Jail Nurse position; and

WHEREAS, at the August 8, 2022 meeting of the Joint Finance and Human Resources Committee, it was voted to approve an increase of \$7.45 per hour for the Jail Nurse position, for an updated wage of \$40.00

per hour.

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 wage increase, effective August 22, 2022.

Respectfully Submitted

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

FISCAL NOTE: Based upon a 6-hour workweek, this increase will incur approximately \$3,627 in wages/fringe per year. It will incur \$1,270 in wages/fringe for the remainder of the 2022 budget year.

Fiscal note prepared by Stephanie Hanewall, Executive Administrative Assistant to the Sheriff, Lafayette County Sheriff's Office.

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 16, 2022.

Carla Jacobson
 Lafayette County Clerk

Chairman Sauer called upon Mr. Pedley, to present Resolution 15-22 Creation of a Full-Time Assistant Deputy Director Position at Lafayette County Housing Authority. At the August 8, 2022 meeting of the Joint Finance and Human Resources Committees, it was voted to approve the creation and job description of a Regular Full-Time Benefited Assistant Deputy Director position, at a wage range of \$17.50 to \$19.00 per hour, based on experience, plus longevity, if applicable, effective upon County Board approval. 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. This position will be paid for by the Housing Authority through federal government funds and is levy neutral for Lafayette County.

RESOLUTION 15 - 22

CREATION OF A FULL-TIME ASSISTANT DEPUTY DIRECTOR POSITION AT LAFAYETTE COUNTY HOUSING AUTHORITY

WHEREAS, at the May 24, 2022 meeting of the Lafayette County Housing Authority, it was voted to approve the creation and job description of a Regular Full-Time Benefited Assistant Deputy Director position, at a wage range of \$17.50 to \$19.00 per hour, based on experience, plus longevity, if applicable; and

WHEREAS, at the August 8, 2022 meeting of the Joint Finance and Human Resources Committees, it was voted to approve the creation and job description of a Regular Full-Time Benefited Assistant Deputy Director position at a wage range of \$17.50 to \$19.00 per hour, based on experience, 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 position, effective upon County Board approval.

Respectfully Submitted

Lafayette County Finance & Human Resources Committees
 Scott Pedley, Chair of Finance, Larry Ludlum - Chair of Human Resources, Lee Gill, Daniel Morrissey, 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 August 16, 2022.

Carla Jacobson
 Lafayette County Clerk

Chairman Sauer called upon Mr. Pedley, to present Resolution 16-22 Creation of a Community Health Worker Position at the Lafayette County Health Department. At the August 8, 2022 meeting of the Joint Finance and Human Resources Committees, it was voted to approve the creation and job description of a full-time benefited Community Health Worker position at the Lafayette County Health Department with the wage based on experience and qualifications with wage and benefits to be paid with Health Department Grant Funds, effective upon County Board approval. 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 16 - 22

CREATION OF A COMMUNITY HEALTH WORKER POSITION AT THE LAFAYETTE COUNTY HEALTH DEPARTMENT

WHEREAS, at the July 12, 2022 Lafayette County Board of Health Committee meeting, it was voted to approve the creation and job description of a full-time benefited Community Health Worker position, at the Lafayette County Health Department, with the wage based on experience and qualifications, with wage and benefits to be paid with Health Department Grant Funds; and

WHEREAS, at the August 8, 2022 meeting of the Joint Finance and Human Resources Committees, it was voted to approve the creation and job description of a full-time benefited Community Health Worker position at the Lafayette County Health Department with the wage based on experience and qualifications with wage and benefits to be paid with Health Department Grant Funds.

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 position, effective upon County Board approval.

Respectfully Submitted

Lafayette County Finance & Human Resources Committees
 Scott Pedley - Chair of Finance, Larry Ludlum - Chair of Human Resources, Lee Gill, Daniel Morrissey, 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 August 16, 2022.

Carla Jacobson
 Lafayette County Clerk

Chairman Sauer called upon Mr. Pedley, to present Resolution 17-22 Changing the .60 Scheduler/Office Assistant Position to a Full-Time Position at Lafayette County Manor. At the August 8, 2022 meeting of the Joint Finance and Human Resources Committees, it was voted to approve to change the Scheduler/Office Assistant position, from .60 to 1.0 FTE with no change in current 2022 rate and approve to full-time benefit status, effective upon County Board 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 17 - 22

CHANGING THE .60 SCHEDULER/OFFICE ASSISTANT POSITION TO A FULL-TIME POSITION AT LAFAYETTE COUNTY MANOR

WHEREAS, at the July 26, 2022 Manor Committee meeting, after careful consideration, it was voted and approved to change the Scheduler/Office Assistant position, from .60 to 1.0 FTE with no change in current 2022 rate and approve to full-time benefit status; and

WHEREAS, at the August 8, 2022 meeting of the Joint Finance and Human Resources Committees, the necessity for the change was presented and received for consideration; and

WHEREAS, at the August 8, 2022 meeting of the Joint Finance and Human Resources Committees, it was voted to approve to change the Scheduler/Office Assistant position, from .60 to 1.0 FTE with no change in current 2022 rate and approve to full-time benefit status.

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 change from .60 to 1.0 FTE, effective upon County Board approval.

Respectfully Submitted

Lafayette County Finance & Human Resources Committees
 Scott Pedley - Chair of Finance, Larry Ludlum - Chair of Human Resources, Lee Gill, Daniel Morrissey, 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 August 16, 2022.

Carla Jacobson
 Lafayette County Clerk

Chairman Sauer called upon Mr. Pedley, to present Resolution 18-22 Temporary Supplemental Pay Adjustment for Finance Department Employees. It was approved to extend the temporary supplemental pay

adjustment of 110% of the two finance employees' base wages, through December 31, 2022, based on performance. After the reading of the resolution, motion by Mr. Pedley, second by Mr. Benson, for approval of the resolution as presented. On a voice vote, the motion carried.

**RESOLUTION 18 - 22
TEMPORARY SUPPLEMENTAL PAY ADJUSTMENT FOR
FINANCE DEPARTMENT EMPLOYEES**

WHEREAS, the Finance Director's last day of employment was November 27, 2021. The Finance Committee recognizes the importance of transferring and accomplishing job responsibilities during the recruitment of a new Lafayette County Finance Director; and

WHEREAS, at the May 25, 2022 meeting of the Joint Finance and Human Resources Committees, it was approved to give the two employees in the Finance Department consisting of the Finance Manager and the Accounting Assistant, a temporary supplemental pay adjustment of 110% of the two finance employee's base wages retroactive to January 1, 2022 through when the new Finance Director starts; and

WHEREAS, at the August 8, 2022 meeting of the Joint Finance and Human Resources Committees, it was approved to extend the temporary supplemental pay adjustment of 110% of the two finance employees' base wages, through December 31, 2022, based on performance.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of Joint Finance and Human Resources Committees, do hereby approve to extend the temporary supplemental pay adjustment of 110% of the two finance employees' base wages, through December 31, 2022, based on performance.

Respectfully Submitted

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

Fiscal Note: Total payout to two finance employees through hours worked from January 1, 2022 through June 12, 2022 = \$4,066.10 (Finance Manager - \$2,314.40; Accounting Assistant - \$1,751.70) – *Fiscal Note prepared by Human Resources Director.*

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 August 16, 2022.

Carla Jacobson
Lafayette County Clerk

Chairman Sauer called upon Ms. McDonald, Chair of the Executive, Rules & Legislative Committee, to present Resolution 19-22 Changing County Office Hours at County Buildings And/Or Courthouse. At the Executive, Rules & Legislative Committee meeting held on August 11, 2022, it was approved to change the permanent hours for County Buildings and/or the Courthouse to 7:30 a.m. to 4:30 p.m. Monday through Thursday and 7:30 a.m. to 2:00 p.m. on Fridays and that Department Heads and their Governing committees be allowed an exception if they so deem that the proposed hours do not work for them. After the reading of the resolution, motion by Ms. McDonald, second by Mr. Berget, for approval of the resolution as presented. After some discussion, motion by Ms. Gill, second by Ms. Flannery, to postpone action on this resolution until the next County Board meeting. Voice vote. Motion carried with Mr. Reichling Voting No.

Future Agenda Items: Resolution 19-22 Changing County Office Hours at Lafayette County Courthouse and/or County Buildings.

Next Meeting Date: Chairman Sauer set the next County Board meeting date to Tuesday, September 20, 2022 at 7:30 p.m., in the County Board Room of the Lafayette County Courthouse.

Adjournment: Motion by Mr. Boyle, second by Ms. Flannery, to adjourn. Voice vote. Motion carried. Meeting adjourned at 9:33 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 16, 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, September 20, 2022 • 7:30 p.m.
Lafayette County Courthouse
County Board Room**

Chairman Sauer called the Lafayette County Board of Supervisors' Meeting to order at 7:30 p.m. on Tuesday, September 20, 2022. County Board Supervisor, Mr. Bob Boyle, led the prayer. Chairman Sauer asked Veteran Mr. Gary Benson, to lead the Pledge of Allegiance. There were Fourteen (14) members present with two members excused. Chairman Sauer declared a quorum. Present were:

Larry Ludlum - District 1; Kurt Malott - District 2; Jack Sauer - District 3; Jeff Berget - District 6; Bob Boyle - District 7; Kriss Marion - District 8; Tim Olmstead - District 9; Gary Benson - District 10; Donna Flannery - District 11; Carmen McDonald - District 12; Lee A. Gill - District 13; Daniel Morrissey - District 14; Scott Pedley - District 15; and Rita Buchholz - District 16. John E. Reichling - District 4, and Luke McGuire - District 5; had excused absences.

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

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

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

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

Reports: None

Appointments: None.

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

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

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

Chairman Sauer called upon Ms. McDonald, Chair of the Executive, Rules & Legislative Committee, to present Resolution 19-22 Changing County Office Hours at County Buildings And/Or Courthouse. Resolution 19-22 was postponed at the last county board meeting held on August 16, 2022, in order to gather more information and bring back to the September county board meeting. At the Executive, Rules & Legislative Committee meeting held on August 11, 2022, it was approved to change the permanent hours for County Buildings and/or the Courthouse to 7:30 a.m. to 4:30 p.m. Monday through Thursday (total Monday through Thursday 36 hours which includes a 30 minute lunch break) and 7:30 a.m. to 2:00 p.m. on Fridays (total of 6 hours and 30 minutes which includes a 30 minute lunch break) and that Department Heads and their governing committees be allowed an exception if they so deem that the proposed hours do not work for them. After the reading of the resolution, motion by Ms. McDonald, second by Mr. Pedley, to postpone Resolution 19-22 until the next County Board meeting, in order to gather more information. After some discussion, a roll call vote was taken by the Clerk, Carla Jacobson, beginning

with Mr. Olmstead. The result was 7 yes and 7 No with Flannery, Morrissey, Buchholz, Malott, Sauer, Berget and Boyle Voting No. (Note: After listening to the tape recording of the meeting, it was determined the vote was 8 Yes and 6 No with Sauer voting Yes). Due to a tie vote and per Rule 11 of the Rules of the Lafayette County Board, the motion was adjudged lost (Rule 11: In case of a tie vote upon any question, it shall be adjudged lost, and any member may move for the reconsideration of any question which has before received a tie vote.) Attorney Laine Carver, informed the board that we now need a motion to approve the resolution to get it on the floor. Motion by Ms. Marion, second by Mr. Boyle, to approve the resolution as presented. Motion by Ms. Marion, second by Mr. Berget, to amend the resolution to have the closing time on Friday for the Courthouse to be at 1:30 p.m., and not 2:00 p.m., which means employees would work a straight 6 hours on Friday with no 30-minute lunch break. A roll call vote was taken by the Clerk, Carla Jacobson, beginning with Mr. Benson, the result was 7 Yes and 7 No with Benson, Flannery, McDonald, Pedley, Ludlum, Sauer and Olmstead Voting No. Due to a tie vote, the motion was adjudged lost. Motion by Mr. Morrissey, second by Ms. Marion, to reconsider and postpone resolution 19-22 until the next County Board meeting in order to gather more information. A roll call vote was taken by the Clerk, Carla Jacobson, beginning with Ms. Flannery. The result was 12 Yes and 2 No with Sauer and Boyle voting No. The motion to reconsider and postpone Resolution 19-22 until the next County Board meeting in order to gather more information, carried with two negative votes.

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

RESOLUTION 20 - 22

AMENDING RULE 4 OF THE RULES OF THE LAFAYETTE COUNTY BOARD, REGARDING STANDING COMMITTEE AGENDAS

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 August 11, 2022, the following change (highlighted in yellow) was approved to Rule 4 of the Rules of the Lafayette County Board: RULE 4: Standing Committee Agendas: Every subject matter properly belonging to any Standing Committee shall be referred without motion to its appropriate committee unless otherwise directed by the Administrative Coordinator, and all committees shall duly and fully consider the subject referred to it and report in writing the results of their deliberations to the open Board. All personnel matters shall be referred to the Human Resources Committee, if not, to the Home Committee.

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 4, of the Rules of the Lafayette County Board, to reflect changes to the Standing Committee Agendas, to read as follows:

RULE 4: Standing Committee Agendas

Every subject matter properly belonging to any Standing Committee shall be referred without motion to its appropriate committee unless otherwise directed by the Administrative Coordinator, and all committees shall duly and fully consider the subject referred to it and report in writing the results of their deliberations to the open Board. All personnel matters shall be referred to the Human Resources Committee, if not, to the Home Committee.

Respectfully Submitted

Lafayette County Executive, Rules & Legislative Committee
Carmen McDonald – Chair, Larry Ludlum, Lee Gill,
Scott Pedley and John E. Reichling

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 September 20, 2022.

Carla Jacobson
Lafayette County Clerk

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

RESOLUTION 21 - 22

2022 WAGE INCREASE FOR BENEFITED DIETARY, NURSING AIDES, HOUSE KEEPING, AND LAUNDRY POSITIONS AT LAFAYETTE MANOR

WHEREAS, at the July 26, 2022 meeting of the Lafayette Manor Committee, it was voted to approve a 10% wage increase for the benefited Dietary, CNAs, House Keeping and Laundry positions, consisting of fifteen employees, at Lafayette Manor; and

WHEREAS, at the August 26, 2022 meeting of the Joint Finance and Human Resources Committees, the committee discussed options for a pay increase acknowledging the consequences that taking no action on this matter could lead to additional turnover, losing dedicated employees, and seeing continued burnout amongst staff; and

WHEREAS, at the August 26, 2022 meeting of the Joint Finance and Human Resources Committees, it was voted to approve a 10% wage increase for the benefited Dietary, CNAs, House Keeping and Laundry positions, at Lafayette Manor, consisting of fifteen employees, effective at the beginning of the payroll period following County Board approval.

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, effective at the beginning of the payroll period following County Board approval.

Respectfully Submitted

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

FISCAL NOTE: Current Wage Ranges are between \$14.25 per hour and \$17.64 per hour. Current annual wages total is \$482,518.40. Future annual wages total with a 10% increase is \$530,770.24 for a difference of \$48,251.84 (Information provided by Manor Administrator Stephanie Crowther.)

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 20, 2022.

Carla Jacobson
Lafayette County Clerk

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

RESOLUTION 28-22

TEMPORARY SUPPLEMENTAL PAY ADJUSTMENT FOR INTERIM BEHAVIORAL HEALTH SERVICES MANAGER AT HUMAN SERVICES

WHEREAS, the Behavioral Health Services Manager's last day of employment was August 9, 2022. The Human Services Board recognizes the importance of transferring and accomplishing the Clinical job responsibilities during the recruitment for a new Behavioral Health Services Manager; and

WHEREAS, at the August 26, 2022 meeting of the Joint Finance and Human Resources Committees, it was approved to give an employee in the Behavioral Health Unit, a temporary pay adjustment increasing hourly rate to \$33.47 during the interim and recruitment phase. The wage will

be retroactive effective August 10, 2022 through when the new Behavioral Health Services Manager starts.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of Joint Finance and Human Resources Committees, do hereby approve the pay adjustment for the Interim Behavioral Health Services Manager at Human Services.

Respectfully Submitted

Lafayette County Finance & Human Resources Committees
Scott Pedley - Chair of Finance, Larry Ludlum - Chair of Human Resources, Lee Gill, Daniel Morrissey, 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 September 20, 2022.

Carla Jacobson

Lafayette County Clerk

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

RESOLUTION 22 - 22

ZONING MAP AMENDMENT OF LAFAYETTE COUNTY ZONING ORDINANCE

WHEREAS a petition for a land use change has been filed by Brad & Darci Teutschmann, applicants, and Chris Teutschmann, landowner, to change the Lafayette County Zoning Map from from (A-1) Agriculture Working Lands Initiative to (RR) Rural Residential District in the Town of Shullsburg, Lafayette County, Wisconsin described as follows:

Lafayette County tax parcels 028.0536.0000

SE ¼ of the SW ¼ and SW ¼ of the SE ¼ of Section 32, T2N, R3E
2.201 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 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 (RR) Rural Residential District.

Respectfully submitted

PLANNING & ZONING COMMITTEE

John Reichling – Chair, Larry Ludlum, Luke McGuire, Carmen McDonald and Dan Morrissey

LEGAL NOTE: Within County Board Authority

FISCAL NOTE: No direct fiscal impact from the passage of this resolution according to Finance Committee Chair, SP.

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 20, 2022 adopted this resolution.

Carla Jacobson

Lafayette County Clerk

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

RESOLUTION 23 - 22

ZONING MAP AMENDMENT OF LAFAYETTE COUNTY ZONING ORDINANCE

WHEREAS a petition for a land use change has been filed by Rick & Amber Keller, applicants, and Roger & Sherry Vickers Trust, landowners,

to change the Lafayette County Zoning Map from from (A-1) Agriculture Working Lands Initiative to (A-2) Agriculture District in the Town of Wayne, Lafayette County, Wisconsin described as follows:

Lafayette County tax parcels 030.0078.0000

NE ¼ of the NE ¼ of Section 6, T1N, R5E
5.50 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 Wayne with proof also attached, and the requirements of Chapter 59.69(5)(e) being met, and

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

NOW THEREFORE BE IT RESOLVED that the land above described be rezoned from (A-1) Agriculture Working Lands Initiative to (A-2) Agriculture District

Respectfully submitted

PLANNING & ZONING COMMITTEE

John Reichling – Chair, Larry Ludlum, Luke McGuire, Carmen McDonald and Dan Morrissey

LEGAL NOTE: Within County Board Authority

FISCAL NOTE: No direct fiscal impact from the passage of this resolution according to Finance Committee Chair, SP.

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 20, 2022 adopted this resolution.

Carla Jacobson

Lafayette County Clerk

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

RESOLUTION 24 - 22

ZONING MAP AMENDMENT OF LAFAYETTE COUNTY ZONING ORDINANCE

WHEREAS a petition for a land use change has been filed by Diane Frei, applicant, and L. Stietz Farms, LLC, 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 Wiota, Lafayette County, Wisconsin described as follows:

Lafayette County tax parcels 036.0185.0000 & 036.0190.2000

NE ¼ of the SW ¼ and NW ¼ of the SE ¼ of Section 12, T2N, R5E
1.89 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

John Reichling – Chair, Larry Ludlum, Luke McGuire, Carmen McDonald and Dan Morrissey

LEGAL NOTE: Within County Board Authority

FISCAL NOTE: No direct fiscal impact from the passage of this resolution according to Finance Committee Chair, SP.

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 20, 2022 adopted this resolution.

Carla Jacobson

Lafayette County Clerk

Chairman Sauer called upon Ms. McDonald, to present Resolution 25-22 Map Amendment of Lafayette County Zoning Ordinance Filed by Kevin and Cindy Cernek, Applicants/Landowners, to Rezone 14.46 Acres

from (A-1) Agriculture Working Lands Initiative to (A-2) Agriculture District, in the Town of Gratiot. After the reading of the resolution, motion by Ms. McDonald, second by Mr. Berget, for approval of the resolution as presented. On a voice vote, the motion carried unanimously.

RESOLUTION 25 - 22

ZONING MAP AMENDMENT OF LAFAYETTE COUNTY ZONING ORDINANCE

WHEREAS a petition for a land use change has been filed by Kevin & Cindy Cernek, applicants/landowners, to rezone 14.46 acres, more or less, from (A-1) Agriculture Working Lands Initiative to (A-2) Agriculture District in the Town of Gratiot, Lafayette County, Wisconsin described as follows:

Lafayette County tax parcels 016.0603.0000
SE ¼ of the SE ¼ of Section 27, T1N, R4E
14.46 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 to (A-2) Agriculture District.

Respectfully submitted

PLANNING & ZONING COMMITTEE

John Reichling – Chair, Larry Ludlum, Luke McGuire, Carmen McDonald and Dan Morrissey

LEGAL NOTE: Within County Board Authority

FISCAL NOTE: No direct fiscal impact from the passage of this resolution according to Finance Committee Chair, SP.

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 20, 2022 adopted this resolution.

Carla Jacobson

Lafayette County Clerk

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

RESOLUTION 26 - 22

ZONING MAP AMENDMENT OF LAFAYETTE COUNTY ZONING ORDINANCE

WHEREAS a petition for a land use change has been filed by Elizabeth Halvorsen, applicant, and Keith & Tina Ritschard, landowners, to rezone 1.5 acres, more or less, from (A-1) Agriculture Working Land Initiative to (RR) Rural Residential in the Town of Argyle, Lafayette County, Wisconsin described as follows:

Lafayette County tax parcels 002.0391.0000
NW ¼ of the SW ¼ and the SW ¼ of the NW ¼ of Section 25, T3N, R5E
1.5 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 to (RR) Rural Residential District

Respectfully submitted

PLANNING & ZONING COMMITTEE

John Reichling – Chair, Larry Ludlum, Luke McGuire, Carmen McDonald and Dan Morrissey

LEGAL NOTE: Within County Board Authority

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

according to Finance Committee Chair, SP.

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 20, 2022 adopted this resolution.

Carla Jacobson

Lafayette County Clerk

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

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

Next Meeting Date: Chairman Sauer set the next County Board meeting date to Tuesday, October 18, 2022 at 7:30 p.m., in the County Board Room of the Lafayette County Courthouse.

Adjournment: Motion by Mr. Pedley, second by Mr. Berget, to adjourn. Voice vote. Motion carried. Meeting adjourned at 9:40 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 and proceedings of the Lafayette County Board of Supervisors' Meeting held on September 20, 2022.

Carla Jacobson

Lafayette County Clerk

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

Lafayette County Board of Supervisors Meeting Minutes
Tuesday, October 18, 2022 • 7:30 p.m.
Lafayette County Courthouse
County Board Room

Chairman Sauer called the Lafayette County Board of Supervisors' Meeting to order at 7:30 p.m. on Tuesday, October 18, 2022. County Board Supervisor, Mr. Bob Boyle, led the prayer. Chairman Sauer asked Veteran Mr. Gary Benson, to lead the Pledge of Allegiance. There were Fourteen (14) members present with two members excused. Chairman Sauer declared a quorum. Present were: Larry Ludlum - District 1; Kurt Malott - District 2; Jack Sauer - District 3; John E. Reichling - District 4; Luke McGuire - District 5; Jeff Berget - District 6; Bob Boyle - District 7; Kriss Marion - District 8; Gary Benson – District 10; Donna Flannery - District 11; Carmen McDonald - District 12; Lee A. Gill - District 13; Daniel Morrissey - District 14; and Scott Pedley - District 15. Tim Olmstead - District 9 and Rita Buchholz - District 16, had excused absences.

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

Chairman Sauer asked the board's wishes for approval of the agenda. Motion by Mr. Pedley, second by Mr. Berget, 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 September 20, 2022, Lafayette County Board of Supervisors' meeting. Motion by Mr. Ludlum, second by Mr. Pedley, to approve the minutes with the amendment that on Page 2 regarding Resolution 19-22, that the roll call vote to postpone Resolution 19-22, in order to gather more

information, carried 8 to 6. Voice vote. Motion carried.

Comments and Correspondence:

Chairman Sauer thanked Todd Novak for all his hours of hard work on the hospital property in getting access on Highway 23 with the DOT; and

Chairman Sauer thanked Finance Director Dan Hammer and the Finance Committee for their work on the proposed 2023 Lafayette County Budget.

Chairman Sauer allowed a member of the public, Nick Metz, to speak, per his authorized request.

Reports: None

Appointments: None.

Chairman Sauer called upon Ms. McDonald, Chair of the Executive, Rules & Legislative Committee, for the third time, to present Resolution 19-22 Changing County Office Hours at County Buildings and/or Courthouse. It was approved by the Executive Committee, to change the permanent hours for County Buildings and/or the Courthouse to 7:30 a.m. to 4:30 p.m. Monday through Thursday (total Monday through Thursday 36 hours which includes a 30 minute lunch break) and 7:30 a.m. to 2:00 p.m. on Fridays (total of 6 hours and 30 minutes which includes a 30 minute lunch break) and that Department Heads and their governing committees be allowed an exception if they so deem that the proposed hours do not work for them. After the reading of the resolution, motion by Ms. McDonald, second by Mr. Malott, to approve the resolution as presented. After some discussion, a roll call vote was taken by the Clerk, Carla Jacobson, beginning with Ms. McDonald. The result was: McDonald – No; Gill - No; Morrissey – Yes; Pedley – No; Ludlum – No; Malott – Yes; Sauer – No; Reichling – No; McGuire – Yes; Berget – Yes; Boyle – Yes; Marion – Yes; Benson – Yes; Flannery – Yes. Resolution 19-22 carried 8-6.

**RESOLUTION 19 - 22
CHANGING COUNTY OFFICE HOURS AT
COUNTY BUILDINGS AND/OR COURTHOUSE**

WHEREAS, Wisconsin State Statutes 59.20(3)(a) states that every sheriff, clerk of the circuit court, register of deeds, treasurer, comptroller, register of probate, clerk and county surveyor, shall keep his or her office at the county seat in the offices provided by the county and that all such officers shall keep their offices open during the usual business hours of any day except Sunday, as the board directs; and

WHEREAS, most Lafayette County Buildings and the Courthouse office hours have historically been Monday through Friday 8:00 a.m. to 4:30 p.m.; and

WHEREAS, at a Department Head meeting held on June 9, 2022, it was discussed to change the office hours to accommodate the public and to be more flexible for recruiting and retaining employees; and

WHEREAS, at the Executive, Rules & Legislative Committee meeting held on July 7, 2022, it was approved to change the permanent hours for County Buildings and/or the Courthouse to 7:30 a.m. to 4:30 p.m. Monday through Thursday and 7:30 a.m. to 1:00 p.m. on Fridays and that Department Heads and their Governing committees be allowed an exception if they so deem that the proposed hours do not work for them; and

WHEREAS, at the Executive, Rules & Legislative Committee meeting held on August 11, 2022, it was approved to change the permanent hours for County Buildings and/or the Courthouse to 7:30 a.m. to 4:30 p.m. Monday through Thursday and 7:30 a.m. to 2:00 p.m. on Fridays and that Department Heads and their Governing committees be allowed an exception if they so deem that the proposed hours do not work for them.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Executive, Rules and Legislative Committee, do hereby approve changing the hours for County Buildings and/or the Lafayette County Courthouse, to 7:30 a.m. to 4:30 p.m. Monday through Thursday and 7:30 a.m. to 2:00 p.m. on Fridays, effective on the first day of the month following passage of this resolution; and

BE IT FURTHER RESOLVED, that Department Heads and their Governing committees be allowed an exception if they so deem that the proposed hours do not work for them.

Respectfully Submitted

Lafayette County Executive, Rules & Legislative Committee
Carmen McDonald – Chair, Larry Ludlum, Lee Gill,
Scott Pedley and John E. Reichling

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 October 18, 2022.

Carla Jacobson

Lafayette County Clerk

Chairman Sauer called upon Mr. Pedley, Chair of the Finance Committee, to present Resolution 29-22 2021 Year End Audit Adjustments. Total budget surpluses of \$632,571 and \$95,806 will return to the general fund and a budget deficit of \$325,696 will be transferred out of the general fund to create a net return to the general fund of \$402,681. 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 unanimously.

**RESOLUTION 29 - 22
2021 YEAR END AUDIT ADJUSTMENTS**

WHEREAS, the 2021 Lafayette County budget, which was adopted under Resolution 54-20, included a levy of \$1,887,744 for Lafayette County Human services, \$275,051 for Lafayette Manor, and \$96,124 for Lafayette County Commission on Aging; and

WHEREAS, the approved 2021 Lafayette County audited financial statements show a surplus of \$632,671 for Human Services, and \$95,806 for Commission on Aging for the year ending December 31, 2021; and

WHEREAS, the approved 2021 Lafayette County audited financial statements show a deficit of \$325,696 for Lafayette Manor for the year ending December 31, 2021; and

WHEREAS, a Human Services budget stabilization account in the amount of \$200,000 was established in 2021, see resolution 29-21; and

WHEREAS, at the October 6, 2022 Finance Committee Meeting, it was voted to approve the following:

- Transfer of Funds from Lafayette County Human Services to general fund for year end 2021 in the amount of \$632,571; and
- Transfer of funds from Lafayette County Commission on Aging to general fund for year end 2021 in the amount of \$95,806; and
- Transfer of funds from general fund to Lafayette County Manor for Year End 2021 in the amount of \$325,696; and
- Maintain the Human Services budget stabilization account in the amount of \$200,000.

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

Respectfully Submitted,

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

FISCAL NOTE: Total budget surpluses of \$632,571 and \$95,806 will return to the general fund and a budget deficit of \$325,696 will be transferred out of the general fund to create a net return to the general fund of \$402,681.

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 October 18, 2022.

Carla Jacobson

Lafayette County Clerk

A presentation of the proposed 2023 Lafayette County Budget was presented to the board by Mr. Pedley, Chair of the Finance Committee. A copy of the proposed 2023 Lafayette County Budget, is available, upon request, at the Lafayette County Clerk's Office. Mr. Pedley said that the final more detailed 2023 proposed Lafayette County Budget will be presented at the November County Board meeting. The Public Hearing on the proposed 2023 Lafayette County Budget, will be held Tuesday, November 15, 2022 at 7:00 p.m., at the Lafayette County Courthouse County Board Room, with the regular County Board meeting to be held following the Public Hearing.

Chairman Sauer called upon Mr. Ludlum, Chair of the Human Resources Committee, to present the Lafayette County Deputy Sheriff's WPPA/LEER Tentative Agreement with the County of Lafayette – Term: 1/1/2023 – 12/21/2025. Motion by Mr. Ludlum, second by Ms. Flannery, for approval of the TA as presented. On a voice vote, the motion carried unanimously.

Chairman Sauer called upon Mr. Reichling, Chair of the Planning and Zoning Committee, to present Resolution 30-22 Amendments to Chapter 6-1 of the Comprehensive Zoning Ordinance. Since adoption of Chapter 6-1 on February 19, 2019, scrivener's errors have been discovered by Planning and Zoning Department Staff. At the October 4, 2022 Planning &

Zoning Committee Meeting, action was taken by the committee to amend Chapter 6-1 Comprehensive Zoning Ordinance to fix the scrivener's errors. After the reading of the resolution, motion by Mr. Reichling, second by Ms. Gill, for approval of the resolution as presented. On a voice vote, the motion carried unanimously.

RESOLUTION 30 - 22
AMENDMENTS TO CHAPTER 6-1 OF THE
COMPREHENSIVE ZONING ORDINANCE

WHEREAS, authority is granted to Lafayette County to establish ordinances for zoning by Sections 59.69 and 87.30 of the Wisconsin Statutes; and

WHEREAS, Chapter 6-1 was re-written and approved on February 19, 2019; and

WHEREAS, since adoption, scrivener's errors have been discovered by Planning & Zoning Department Staff; and

WHEREAS, at the October 4th, 2022 Planning & Zoning Committee Meeting, action was taken by the committee to amend Chapter 6-1 Comprehensive Zoning Ordinance to fix the aforementioned scrivener's errors.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the request of the Planning and Zoning Committee, do hereby approve the above, as shown on the attached Exhibit A.

Respectfully submitted

PLANNING & ZONING COMMITTEE

John Reichling – Chair, Carmen McDonald, Dan Morrissey,
Larry Ludlum and Luke McGuire

LEGAL NOTE: Within County Board Authority

FISCAL NOTE: The fiscal impact could not be determined. Any revenue and/or costs associated with this ordinance in the future will be included in the Planning & Zoning Department budget.

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 18, 2022 adopted this resolution.

Carla Jacobson

Lafayette County Clerk

Chairman Sauer called upon Mr. Ludlum, Chair of the Human Resources Committee, and on behalf of the Finance Committee and Human Resources Committees, to present Resolution 31-22 Retention Bonus for the Vacant Public Health Nurse Position at the Lafayette County Health Department. At the October 11, 2022 Lafayette County Board of Health committee meeting, it was voted to approve a retention bonus in order to recruit a much needed Public Health Nurse position, to retain staff and to be more competitive with area health departments. After the reading of the resolution, motion by Mr. Ludlum, second by Mr. Boyle, for approval of the resolution as presented. On a voice vote, the motion carried unanimously.

RESOLUTION 31 – 22

RETENTION BONUS FOR THE VACANT PUBLIC HEALTH NURSE
POSITION AT THE LAFAYETTE COUNTY HEALTH DEPARTMENT

WHEREAS, at the October 11, 2022 Lafayette County Board of Health committee meeting, it was voted to approve a retention bonus in order to recruit a much needed Public Health Nurse position, to retain staff and to be more competitive with area health departments; and

WHEREAS, upon the hire of a full-time benefited Public Health Nurse position, equal payouts in the amount of \$750.00, will be conducted at 3 months, 6 months, 9 months, and 1 year of employment. Each payout is deemed to be earned at each payout. If the employee does not meet the next payout increment, no further bonus will be paid; and

WHEREAS, the retention bonus payout will be funded by the Health Department ARPA Funds; and

WHEREAS, at the October 13, 2022 Lafayette County Joint Finance and Human Resources Committee meeting, it was voted to approve the above retention bonus.

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

Respectfully Submitted,

Lafayette County Finance Committee and Human Resources Committee

Scott Pedley - Chair of Finance, Larry Ludlum - Chair of Human

Resources, Lee Gill, Daniel Morrissey, Carmen McDonald,

John E. Reichling and Jack Sauer - County Board Chairman

FISCAL NOTE: There is no fiscal impact on the 2022 Budget for this resolution. The estimated fiscal impact for 2023 will be included in the 2023 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 October 18, 2022.

Carla Jacobson

Lafayette County Clerk

Future Agenda Items: Proposed 2023 Lafayette County Budget.

Next Meeting Date: Chairman Sauer set the next County Board meeting date to Tuesday, November 15, 2022 at 7:00 p.m., for the Public Hearing on the proposed 2023 Lafayette County Budget, with the regular County Board meeting held immediately following the Public Hearing, in the County Board Room of the Lafayette County Courthouse. Chairman Sauer said that the final detailed proposed 2023 Lafayette County budget will be provided to the board prior to the November 15 Public Hearing and County Board meeting.

Adjournment: Motion by Ms. McDonald, second by Mr. Benson, to adjourn. Voice vote. Motion carried. Meeting adjourned at 8:22 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 18, 2022.

Carla Jacobson

Lafayette County Clerk

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

LAFAYETTE COUNTY PUBLIC HEARING ON THE PROPOSED
2023 LAFAYETTE COUNTY BUDGET
Tuesday, November 15, 2022 • 7:00 p.m.
Lafayette County Courthouse
County Board Room

Chairman Sauer called the Public Hearing on the Proposed 2023 Lafayette County Budget Hearing to

Order at 7:00 p.m. on Tuesday, November 15, 2022. There were Fourteen (14) members present with Two (2) members Excused. Present were: Kurt Malott - District 2; Jack Sauer - District 3; John E. Reichling - District 4; Luke McGuire - District 5; Jeff Berget - District 6; Bob Boyle - District 7; Kriss Marion - District 8; Tim Olmstead - District 9; Gary Benson - District 10; Donna Flannery - District 11; Carmen McDonald - District 12; Lee A. Gill - District 13; Scott Pedley - District 15; and Rita Buchholz - District 16. Larry Ludlum - District 1 and Daniel Morrissey - District 14, 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) 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. Pedley, second by Mr. Reichling, for approval of the agenda as presented. Voice vote. Motion carried.

Presentation of the Proposed 2023 Lafayette County Budget:

Finance Committee Chair, Mr. Scott Pedley, read a statement prepared by him and presented the proposed 2023 Lafayette County Budget.

Mr. Pedley said he caught an omission today on the EMS Association page, there are no funds for the EMS Association, which they said was an oversight. Mr. Pedley said that this is the \$1 per capita which we have committed to every year to the EMS units in the County.

Public Comments: None.

Hearing no comments, motion by Ms. Gill, second by Mr. Boyle, to adjourn. The Public Hearing adjourned at 7:16 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 2023 Lafayette County Budget, held on November 15, 2022.

**Lafayette County Board of Supervisors Meeting Minutes
 Tuesday, November 15, 2022 • 7:15 p.m.
 Lafayette County Courthouse
 County Board Room**

Chairman Sauer called the Lafayette County Board of Supervisors' Meeting to order at 7:16 p.m. on Tuesday, November 15, 2022. County Board Supervisor, Mr. Bob Boyle, led the prayer. Chairman Sauer asked Veteran Mr. Gary Benson, to lead the Pledge of Allegiance. There were Fourteen (14) members present with two members excused. Chairman Sauer declared a quorum. Present were: Kurt Malott - District 2; Jack Sauer - District 3; John E. Reichling - District 4; Luke McGuire - District 5; Jeff Berget - District 6; Bob Boyle - District 7; Kriss Marion - District 8; Tim Olmstead - District 9; Gary Benson - District 10; Donna Flannery - District 11; Carmen McDonald - District 12; Lee A. Gill - District 13; Scott Pedley - District 15; and Rita Buchholz - District 16. Larry Ludlum - District 1 and Daniel Morrissey - District 14, 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. Marion, 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 October 18, 2022, Lafayette County Board of Supervisors' meeting. Motion by Ms. Gill, second by Ms. Flannery, to approve the minutes as presented. Voice vote. Motion carried.

Comments and Correspondence:

Chairman Sauer said another election has come and gone with some states still awaiting results; and that until today, we have had some very good fall weather.

Reports: None

Appointments:

Chairman Sauer asked the board their wishes for the approval of Mary Knellwolf, as a lay member on the Commission on Aging Advisory Committee, for a three-year term from November 2022, through November 2025. Mary will be replacing Dr. Carrie Shippy, who served a previous three-year term from November 2019 through November of 2022. Motion by Ms. McDonald, second by Ms. Marion, to approve the appointment. Voice vote. Motion carried.

Discussion and Possible Action Regarding Letter of Intent to Enter Into Negotiations Between Lafayette County Board and Progressive Energy Co., LLC, for Manure Digester. This is an agreement to enter into negotiations with Progressive Energy. This is not a binding Contract and has no fiscal impact. This allows for a study to be done in Lafayette County, in order to gain information, and is a standard requirement for a Letter of Intent, in order to obtain an Agreement with Progressive Energy. County Board approval is required in order to proceed. Motion by Ms. McDonald, second by Mr. Pedley, to approve the Letter of Intent. Voice vote. Motion carried.

Chairman Sauer called upon Mr. Reichling, to present Resolution 32-22 Map Amendment of Lafayette County Zoning Ordinance Filed by Brad and Bret Wilson, Applicants/Landowners, to Rezone 5.84 Acres, more or less, from (A-1) Agriculture Working Lands Initiative to (A-2) Agriculture District, in the Town of Wayne. After the reading of the resolution, motion by Mr. Reichling, second by Ms. McDonald, for approval of the resolution as presented. On a voice vote, the motion carried unanimously.

**RESOLUTION 32 - 22
 ZONING MAP AMENDMENT OF LAFAYETTE
 COUNTY ZONING ORDINANCE**

WHEREAS a petition for a land use change has been filed by Brad & Bret Wilson, applicants, to rezone 5.84 acres, more or less, from (A-1) Agriculture Working Land Initiative to (A-2) Agriculture District in the Town of Wayne, Lafayette County, Wisconsin described as follows:

Lafayette County tax parcels 030.0054.1000 & 030.0065.0000
 NW¼ of the NW ¼ of S4, T1N, R5E and the NE ¼ of the NE ¼ of S5,
 T1N, R5E
 5.84 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 Wayne with proof also attached, and the requirements of Chapter 59.69(5)(e) being met, and

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

NOW THEREFORE BE IT RESOLVED that the land above described be rezoned from (A-1) Agriculture Working Lands Initiative to (A-2) Agriculture District

Respectfully submitted
 PLANNING & ZONING COMMITTEE

John Reichling - Chair, Larry Ludlum, Luke McGuire,
 Carmen McDonald and Dan Morrissey

LEGAL NOTE: Within County Board Authority

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

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that the Lafayette County Board of Supervisors at a meeting held on November 15, 2022 adopted this resolution.

Carla Jacobson
 Lafayette County Clerk

Chairman Sauer called upon Mr. Reichling, to present Resolution 33-22 Map Amendment of Lafayette County Zoning Ordinance Filed by Jeffrey and Teresa Metz Revocable Living Trust, Applicants/Landowners, to Rezone 34.52 Acres, more or less, from (M-1) Light Industrial to (A-1) Working Lands Initiative, in the Town of Gratiot. After the reading of the resolution, motion by Mr. Reichling, second by Ms. McDonald, for approval of the resolution as presented. On a voice vote, the motion carried unanimously.

**RESOLUTION 33 - 22
 ZONING MAP AMENDMENT OF LAFAYETTE COUNTY ZONING
 ORDINANCE**

WHEREAS a petition for a land use change has been filed by The Jeffrey and Teresa Metz Revocable Living Trust, applicant, to rezone 34.52 acres, more or less, from ((M-1) Light Industrial to (A-1) Agriculture Working Lands Initiative in the Town of Gratiot, Lafayette County, Wisconsin described as follows:

Lafayette County tax parcel 016.0418.0000
 SW ¼ of the NW ¼ of S16, T1N, R4E
 34.52 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 (M-1) Light Industrial to (A-1) Agriculture Working Lands Initiative

Respectfully submitted
 PLANNING & ZONING COMMITTEE

John Reichling - Chair, Larry Ludlum, Luke McGuire,
 Carmen McDonald and Dan Morrissey

LEGAL NOTE: Within County Board Authority

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

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that the Lafayette County Board of Supervisors at a meeting held on November 15, 2022 adopted this resolution.

Carla Jacobson
 Lafayette County Clerk

Chairman Sauer called upon Mr. Pedley, Chair of the Finance Committee, to present Resolution 34-22 Authorizing 2022 Levy to be Collected in 2023 and Approval of the 2023 Budget. After the reading of the resolution, motion by Mr. Pedley, second by Ms. Gill, for approval of the resolution. After some discussion, motion by Ms. Marion, second by Ms. Flannery, to amend Resolution 34-22, to include \$17,200 in the Lafayette County EMS Budget. Chairman Sauer asked for a roll call vote. A roll call vote was taken by the Clerk, Carla Jacobson, beginning with Ms. Gill. The result was Fourteen (14) Yes and zero (0) No. The motion carried to approve Resolution 34-22 as Amended. Chairman Sauer presented a handout to the board provided by the Wisconsin Counties Association and the Wisconsin EMS Association, stating that Emergency Medical services –

the "essential" nonessential service has never been funded by the state.

**RESOLUTION 34 - 22
AUTHORIZING 2022 LEVY TO BE COLLECTED IN 2023 AND
APPROVAL OF 2023 BUDGET**

WHEREAS, the Lafayette County Finance Committee has reviewed all 2023 Budget requests and has compiled the results of such review into a recommended budget for the year 2023, all in accordance with statutory requirements; and

WHEREAS, the 2023 Lafayette County Draft Budget was submitted for review to the County Board on October 18, 2022; and

WHEREAS, a public hearing was held on November 15, 2022 regarding the proposed 2023 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 \$8,564,977, against all taxable property of Lafayette County for the year 2022 to be collected in 2023; and

FURTHER, BE IT RESOLVED, that the sum of \$209,085 be levied against the appropriate property of Lafayette County as Library Tax; and

FURTHER, BE IT RESOLVED, that \$108,166 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 \$230,786 be levied for EMS under Section 66.0602(3)(e)6 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 2023.

SEE TABLE 1 (below)

This version reflects amendment made by formal action of the Lafayette County Board of Supervisors, at a meeting held on November 15, 2022.

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 2023 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 November 15, 2022.

Carla Jacobson

Lafayette County Clerk

Chairman Sauer called upon Mr. Pedley, to present Resolution 35-22 Temporary Supplemental Pay Adjustment for Human Resources Director. 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. Mr. Pedley explained to the board that this was a committee decision and that the raise was not requested.

**RESOLUTION 35 - 22
TEMPORARY SUPPLEMENTAL PAY ADJUSTMENT FOR
HUMAN RESOURCES DIRECTOR**

WHEREAS, the Finance Director's last day of employment was November 27, 2021. The Finance Committee recognizes the importance of transferring and accomplishing job responsibilities during the recruitment of a new Lafayette County Finance Director; and

WHEREAS, at the October 13, 2022 Finance Committee meeting, it was approved to give the Human Resources Director, a temporary supplemental pay adjustment of 110% of the Human Resources Director's base wage retroactive from his date of hire, January 10, 2022, through when the new Finance Director was hired, September 6, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board

Table 1

**2023 LAFAYETTE COUNTY BUDGET GENERAL FUND SUMMARY OF
FUNCTION/SOURCE (AS REQUIRED BY STATUTE 65.90(3))**

	Actual 2021	Budget 2022	Projected 2022	Budget 2023	Change in Budget
Expenditures					
General Government	3,437,167	4,128,074	3,442,500	4,219,220	2.21%
Public Safety	4,117,609	3,894,953	3,989,700	4,225,194	8.92%
Health & Human Services	786,054	691,357	718,700	698,750	1.07%
Culture, Recreation & Education	589,330	643,647	370,800	755,502	17.38%
Conservation & Economic De	533,108	503,080	510,600	498,287	-0.95%
Total Expenditures	9,463,268	9,861,112	9,032,300	10,396,953	5.61%
Revenues					
Taxes	1,485,941	969,020	1,298,532	1,290,234	33.15%
Intergovernmental	3,362,645	2,900,808	1,927,592	2,929,886	1.00%
Licenses & Permits	83,606	60,008	89,660	70,338	17.21%
Fines, Forfeitures & Penalties	91,150	98,269	123,419	120,392	22.51%
Public Charges for Service	947,898	753,885	861,737	809,470	7.37%
Investment Income	177,044	265,100	170,666	260,145	-1.87%
Miscellaneous	283,818	294,862	358,316	258,337	-12.39%
Total Revenue	6,432,102	5,341,952	4,829,919	5,738,802	7.43%
Other Financing Sources					
Surplus Funds	-	74,002	-	-	-100.00%
Borrowed Funds	855,000	487,000	487,000	706,178	45.01%
Sale of Capital Assets	26,309	-	-	-	0.00%
Transfers IN	778,377	-	-	-	0.00%
Transfers OUT	830,696	-	-	-	0.00%
Tax Levy	3,433,338	3,327,101	3,327,101	3,031,581	-8.88%
Excess (Deficit)	1,231,162	(631,057)	(386,280)	(920,392)	
Fund Balance-Beginning of Year	8,892,848	10,124,010	10,124,010	9,735,730	
Fund Balance-End of Year	10,124,010	10,124,010	9,735,730	8,815,338	-13.10%
Outstanding General Obligation Debt as of December 31, 2023				3,860,434.00	
Outstanding General Obligation Debt for MHLC as of December 31, 2023				-	
Total Outstanding General Obligation Debt as of December 31, 2023				3,860,434.00	

	General	Manor	Hospital	Highway	Human Svc	EMS	Aging	ARP	Dept.	CIP Fund	Incentive Program	Total
Total Expenditures	10,414,153	5,906,545	26,773,717	7,666,141	4,671,159	667,156	352,532	-	1,219,218	-	-	57,669,621
Total Revenues	5,738,602	4,741,167	26,995,582	4,537,134	2,908,946	436,370	228,641	-	-	-	-	45,586,642
Funding Required	4,675,351	1,165,378	(221,865)	3,128,007	1,762,213	230,786	123,891	0	1,219,218	0	0	12,082,979
Return to Balance	-	-	(221,865)	-	-	-	-	-	-	-	-	(221,865)
Fund Balance	-	-	(221,865)	-	-	-	-	-	-	-	-	(221,865)
From Surplus	0	-	-	350,000	-	-	-	-	-	-	-	350,000
Borrowing	706,178	400,000	-	798,000	-	-	-	-	-	-	-	1,904,178
Transfers	937,592	-	-	-	-	-	-	-	-	-	-	937,592
Tax Levy	3,031,581	765,378	0	1,980,007	1,762,213	230,786	123,891	0	1,219,218	0	0	9,113,074

of Supervisors, at the recommendation of Finance Committee, do hereby approve the above temporary supplemental pay adjustment of 110% of the Human Resources Director's base wage, from date of hire, January 10, 2022, through September 6, 2022, based on performance.

Respectfully Submitted

Lafayette County Finance Committee

Scott Pedley - Chair of Finance, Larry Ludlum, Lee Gill

John E. Reichling and Carmen McDonald

Fiscal Note: This increase will result in an approximately \$5,396 in wages/fringe for the budget year 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 15, 2022.

Carla Jacobson

Lafayette County Clerk

Chairman Sauer called upon Mr. Pedley, to present Resolution 36-22 Establishing Updated Compensation for Lafayette County Fair Employees. After the reading of the resolution, motion by Mr. Pedley, second by Mr. Benson, for approval of the resolution as presented. On a voice vote, the motion carried unanimously.

**RESOLUTION 36 - 22
ESTABLISHING UPDATED COMPENSATION FOR
LAFAYETTE COUNTY FAIR EMPLOYEES**

WHEREAS, at the October 14, 2022 meeting of the Finance Committee, it was voted to approve the following wage scale for the Lafayette County Fair employees:

Facilities Workers - \$13/hour

Gate Workers - \$11/hour

Office Assistants - \$14/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, 2023.

Respectfully Submitted

Lafayette County Finance Committee

Scott Pedley – Chair, Larry Ludlum, Lee Gill,

Carmen McDonald and John E. Reichling

FISCAL NOTE: This is included in the 2023 Budget. Fiscal impact will vary based on number of employees hired each year.

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 15, 2022.

Carla M. Jacobson

Lafayette County Clerk

Chairman Sauer called upon Mr. Pedley, to present Resolution 37-22 Approval of Capital Improvement Plan Projects Included in the 2023 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 unanimously.

**RESOLUTION 37 - 22
APPROVAL OF CAPITAL IMPROVEMENT PLAN PROJECTS
INCLUDED IN THE 2023 BUDGET**

WHEREAS, at the October 31, 2022 Finance Committee meeting, it was voted to approve the 2023 Lafayette County Capital Improvement Plan Projects listed below with designated funding sources:

SEE TABLE 2 (below)

NOW, THEREFORE, LET IT BE RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Finance Committee, do hereby approve the 2023 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 2023 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 15, 2022.

Carla Jacobson

Lafayette County Clerk

Chairman Sauer called upon Mr. Pedley, to present Resolution 38-22 2023 Lafayette County Cost of Living Increase. After the reading of the resolution, motion by Mr. Pedley, second by Mr. Berget, for approval of the

Table 2

2023 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	2022 Carryover	CIP Fund	Other (non-debt)
2023	replacement squads	Sheriff/Jail	\$154,098	-	-	-	\$130,098	-	-	-	-	\$24,000
2023	Replacement of aged out desktops/Laptops	IT	50,000	-	-	-	50,000	-	-	-	-	-
2023	CJIS compliance project	IT	50,000	-	-	-	50,000	-	-	-	-	-
2023	Replacement of unifi wireless access points	IT	22,000	-	-	-	22,000	-	-	-	-	-
2023	Transcendent Tech Server	IT	6,580	-	-	-	6,580	-	-	-	-	-
2023	Replace Zero Turn Mower	Fair	10,000	-	-	-	10,000	-	-	-	-	-
2023	Replace roof/siding Fairgrounds Comm. Building	Fair	75,000	-	-	-	75,000	-	-	-	-	-
2023	Replace fair secretary office	Fair	20,000	-	-	-	20,000	-	-	-	-	-
2023	Roof coating for courthouse	Maintenance	95,000	-	-	-	95,000	-	-	-	-	-
2023	Windows/shades 1st floor courthouse	Maintenance	84,500	-	-	-	84,500	-	-	-	-	-
2023	Courthouse sidewalk repair	Maintenance	25,000	-	-	-	25,000	-	-	-	-	-
2023	Fleet vehicle	Maintenance	20,000	-	-	-	20,000	-	-	-	-	-
2023	Snow removal equipment	Maintenance	38,000	-	-	-	38,000	-	-	-	-	-
2023	LED lighting 700 Main	Maintenance	11,000	-	-	-	11,000	-	-	-	-	-
2023	Generator 700 Main	Maintenance	34,000	-	-	-	34,000	-	-	-	-	-
2023	LED lighting Courthouse	Maintenance	35,000	-	-	-	35,000	-	-	-	-	-
	Total General Fund		730,178	0	0	0	706,178	0	0	0	0	24,000
2023	Chiller replacement	Manor	400,000	-	-	-	400,000	-	-	-	-	-
	Total Manor		400,000	0	0	0	400,000	0	0	0	0	400,000
2023	Ortho supplies	Hospital	1,702,000	-	1,702,000	-	-	-	-	-	-	-
2023	GYN OR equipment	Hospital	73,220	-	73,220	-	-	-	-	-	-	-
2023	Pentax scopes	Hospital	125,000	-	125,000	-	-	-	-	-	-	-
2023	EMG machine	Hospital	37,000	-	37,000	-	-	-	-	-	-	-
2023	MFR equipment	Hospital	117,000	-	117,000	-	-	-	-	-	-	-
2023	Chemistry analyzer	Hospital	227,000	-	227,000	-	-	-	-	-	-	-
2023	Truck	Hospital	50,000	-	50,000	-	-	-	-	-	-	-
2023	Defibrillator	Hospital	11,000	-	11,000	-	-	-	-	-	-	-
	Total Memorial Hospital		2,342,220	0	2,342,220	0	0	0	0	0	0	0
2023	Plow truck with snow equipment	Highway	204,000	-	-	-	204,000	-	-	-	-	-
2023	Plow truck with snow equipment	Highway	204,000	-	-	-	204,000	-	-	-	-	-
2023	Rubber tire excavator	Highway	300,000	-	-	-	300,000	-	-	-	-	-
2023	One tone pickup with dump box	Highway	90,000	-	-	-	90,000	-	-	-	-	-
	Total Highway		798,000	0	0	0	798,000	0	0	0	0	0
	Grand Total		\$4,270,398	0	\$2,342,220	0	\$1,904,178	0	0	0	0	\$24,000

resolution as presented. On a voice vote, the motion carried unanimously.

RESOLUTION 38 - 22

2023 LAFAYETTE COUNTY COST OF LIVING INCREASE

WHEREAS, at the October 14, 2022 Finance Committee meeting, it was voted to approve a county wide 3% cost of living increase for 2023, for all non-represented employees excluding those already receiving an individual wage increase.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Finance Committee, do hereby approve the above, effective January 1, 2023.

Respectfully Submitted

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

FISCAL NOTE: Assumed fiscal impact is approximately \$227,742. These increases are included in the 2023 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 November 15, 2022.

Carla Jacobson

Lafayette County Clerk

Chairman Sauer called upon Mr. Pedley, to present Resolution 39-22 Establishing Updated Compensation for Employees of Memorial Hospital of Lafayette County. 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 unanimously.

RESOLUTION 39 - 22

ESTABLISHING UPDATED COMPENSATION FOR EMPLOYEES OF MEMORIAL HOSPITAL OF LAFAYETTE COUNTY

WHEREAS, at the October 14, 2022 meeting of the Finance Committee, it was voted to approve wage increases for the 2023 budget at MHL, which included the following: MHL Finance Manager - approve an increase of \$7.20/hour for a wage of \$33.52/hour; MHL Facility Aid - approve an increase of \$7.39/hour for a wage of \$15/hour; MHL Case Management Director - approve an increase of \$1.08/hour for a wage of \$39.06/hour; MHL CEO - approve an increase of \$3.61/hour for a wage of \$86.04/hour; MHL COO - approve an increase of \$3.61/hour for a wage of \$54.29/hour; MHL CCO - approve an increase of \$3.61/hour for a wage of \$48.94/hour; Approve an increase in MHL Clinical Licensure pay for an hourly rate increase of \$1.50/hour; Approve an increase in MHL On Call Pay – Non Sunday of \$1.55/hour; Approve an increase in On Call Pay – Sunday of \$1.25/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, 2023.

Respectfully Submitted

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

FISCAL NOTE: Assumed fiscal impact for these increases is approximately \$114,503. These increases are included in the 2023 Budget and do not impact the county 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 November 15, 2022.

Carla Jacobson

Lafayette County Clerk

Chairman Sauer called upon Mr. Pedley, to present Resolution 40-22 Establishing Updated Compensation for EMS Employees of Lafayette County. 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.

RESOLUTION 40 - 22

ESTABLISHING UPDATED COMPENSATION FOR EMS EMPLOYEES OF LAFAYETTE COUNTY

WHEREAS, at the October 31, 2022 meeting of the Finance Committee, it was voted to approve wage increases for the 2023 budget, which included the following:

An increase of \$4.18/hour for a wage of \$33.75/hour for the EMS Director, an increase of \$1.12 for a wage of \$15.60 for all FT Paramedics, and an increase of \$2.22 for a wage of \$13 for all FT EMT's.

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, 2023.

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 \$48,524 which are partially offset by grants and reimbursements. These increases are included in the 2023 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 November 15, 2022.

Carla Jacobson

Lafayette County Clerk

Chairman Sauer called upon Mr. Pedley, to present Resolution 41-22 Establishing Updated Compensation for General Fund Employees of Lafayette County. 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.

RESOLUTION 41 - 22

ESTABLISHING UPDATED COMPENSATION FOR GENERAL FUND EMPLOYEES OF LAFAYETTE COUNTY

WHEREAS, at numerous department committee meetings throughout the 2023 budget process, wage increases were approved to be forwarded onto the Finance Committee for consideration; and

WHEREAS, at the October 14, 2022 meeting of the Finance Committee, it was voted to approve wage increases for the 2023 budget, which included the following:

An increase of \$1.71/hour for a wage of \$25.34/hour for the Courthouse Maintenance Supervisor position and an increase of \$1.52/hour for a wage of \$18.86 for the Courthouse Maintenance Assistant position; and

An increase of \$3.25/hour for a wage of \$42.50/hour for the County IT Director position; and

An increase of \$1.91/hour for a wage of \$25.64/hour for the County Veteran Service Officer position; and

An increase of \$1.50 for a wage of \$23.40/hour for the County Clerk Chief Deputy position, an increase of \$1.50 for a wage of \$22.56 for the County Treasurer Chief Deputy position, an increase of \$1.50 for a wage of \$22.56 for the County Register of Deeds Chief Deputy position, and an increase of \$1.50 for a wage of \$22.56 for the Clerk of Courts Chief Deputy position; and

An increase of \$3.00/hour for a wage of \$36/hour for the County Human Resources Director position; and

An increase of \$1.30/hour for a wage of \$27.30/hour for the Payroll Manager position; and

An increase of \$7.25/hour for a wage of \$33.50/hour to the County Finance Manager position; and

An increase of \$6.32/hour for a wage of \$26.25/hour to the County Accounting Assistant position.

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, 2023.

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 \$77,165 which are partially offset by grants and reimbursements. These increases are included in the 2023 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 November 15, 2022.

Carla Jacobson

Lafayette County Clerk

Chairman Sauer called upon Mr. Pedley, to present Resolution 42-22 Approval to Borrow up to \$1,904,178 Included in the 2023 Budget. After the reading of the resolution, motion by Mr. Pedley, second by Mr. Berget, for approval of the resolution as presented. On a voice vote, the motion carried unanimously.

**RESOLUTION 42 - 22
APPROVAL TO BORROW UP TO \$1,904,178
INCLUDED IN THE 2023 BUDGET**

WHEREAS, at the October 31, 2022 Finance Committee meetings it was voted to adopt the 2023 Capital Improvement Plan that includes borrowing to fund the following: Law Enforcement: Squad Fleet Purchases-\$130,098; Fair: Lawnmower & Building Improvements -\$105,000; Maintenance: Courthouse Roof, Windows/Shades, Sidewalk Repair, Fleet Vehicle, Snow Removal Equipment, LED Lighting, Generator-\$342,500; Information Technology: Replacement Desks/Laptops, CJIS Compliance, Unifi Wireless Access Points, Transcendent Tech Server - \$128,580; Manor: Chiller Replacement - \$400,000; Highway Department: Capital Asset Purchases-\$798,000.

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 \$1,904,178, included in the 2023 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 2023. This borrowing is included in the 2023 budget and will be added to the 2024 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 15, 2022.

Carla Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Pedley, to present Resolution 43-22 Creation of a Deputy Director Position for EMS of Lafayette County. 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.

**RESOLUTION 43 - 22
CREATION OF A DEPUTY DIRECTOR POSITION FOR EMS OF
LAFAYETTE COUNTY**

WHEREAS, at the October 25, 2022 meeting of the joint Finance and Human Resources Committees, it was voted to approve the position request of a Deputy Director for EMS of Lafayette County at a stipend of \$2,400.

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 changes, effective January 1, 2023.

Respectfully Submitted,
Lafayette County Finance Committee and Human Resources Committee
Scott Pedley - Chair of Finance, Larry Ludlum - Chair of Human Resources, Lee Gill, Daniel Morrissey, Carmen McDonald, John E. Reichling and Jack Sauer - County Board Chairman

FISCAL NOTE: Assumed fiscal impact for position hired 1/1/2023 is approximately \$2,961. This position is included in the 2023 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 November 15, 2022.

Carla Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Pedley, to present Resolution 44-22 Creation of Additional Positions at Memorial Hospital of Lafayette County. After the reading of the resolution, motion by Mr. Pedley, second by Ms. Flannery, for approval of the resolution as presented. On a voice vote, the motion carried unanimously.

**RESOLUTION 44 - 22
CREATION OF ADDITIONAL POSITIONS AT
MEMORIAL HOSPITAL OF LAFAYETTE COUNTY**

WHEREAS, at the October 25, 2022 meeting of the joint Finance and Human Resources Committees, it was voted to approve the position requests listed below for the Memorial Hospital of Lafayette County;

2023 Positions: IT Specialist (\$26.84/hour) Specialty Clinic RN (\$29.89/hour); OR RN/OR Tech (\$29.89/hour); Radiology Tech-MRI (\$37.30/hour);

OT Assistant (\$22/hour); Clinic RN (Primary Care Clinic) (\$27.70/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 above changes, effective January 1, 2023.

Respectfully Submitted,
Lafayette County Finance Committee and Human Resources Committee
Scott Pedley - Chair of Finance, Larry Ludlum - Chair of Human Resources, Lee Gill, Daniel Morrissey, Carmen McDonald, John E. Reichling, Jack Sauer - County Board Chairman

FISCAL NOTE: Assumed fiscal impact for positions hired in 2023 is approximately \$294,571 and will not affect tax levy. These positions are included in the 2023 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 November 15, 2022.

Carla Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Pedley, to present Resolution 45-22 Creation of General Fund Positions for Lafayette County. After the reading of the resolution, motion by Mr. Pedley, second by Mr. McGuire, for approval of the resolution as presented. On a voice vote, the motion carried unanimously.

**RESOLUTION 45 - 22
CREATION OF GENERAL FUND POSITIONS
FOR LAFAYETTE COUNTY**

WHEREAS, at the October 25, 2022 meeting of the joint Finance and Human Resources Committees, it was voted to approve the position request for a Courthouse Maintenance Worker for the Maintenance Department of Lafayette County, at a rate of \$17.34/hour; and

WHEREAS, at the October 25, 2022 meeting of the joint Finance and Human Resources Committees, it was voted to approve the position request for a Secretary V position for Land Conservation and Planning and Zoning of Lafayette County, at a rate of \$21.00/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, 2023.

Respectfully Submitted,
Lafayette County Finance Committee and Human Resources Committees
Scott Pedley - Chair of Finance, Larry Ludlum - Chair of Human Resources, Lee Gill, Daniel Morrissey, Carmen McDonald, John E. Reichling and Jack Sauer - County Board Chairman

FISCAL NOTE: Assumed fiscal impact for positions in 2023 is approximately \$83,966. These positions are included in the 2023 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 November 15, 2022.

Carla Jacobson
Lafayette County Clerk

Future Agenda Items: None at this time.
Next Meeting Date: Chairman Sauer set the next County Board meeting date to Tuesday, December 20, 2022 at 7:00 p.m., in the County Board Room of the Lafayette County Courthouse.

Adjournment: Motion by Mr. Boyle, second by Mr. Pedley, to adjourn. Voice vote. Motion carried. Meeting adjourned at 8:22 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 15, 2022.

Carla Jacobson
Lafayette County Clerk

Note: Lafayette County resolutions and ordinances are available for viewing on the Lafayette County

Website at www.lafayettecountypwiRre.org

**Lafayette County Board of Supervisors Meeting Minutes
Tuesday, December 20, 2022 • 7:00 p.m.
Lafayette County Courthouse
County Board Room**

Chairman Sauer called the Lafayette County Board of Supervisors' Meeting to order at 7:00 p.m. on Tuesday, December 20, 2022. County Board Supervisor, Mr. Bob Boyle, led the prayer. Chairman Sauer asked Veteran Mr. Gary Benson, to lead the Pledge of Allegiance. There were Sixteen (16) members present with zero 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; Jeff Berget - District 6; Bob Boyle - District 7; Kriss Marion - District 8; Tim Olmstead - District 9; Gary Benson - District 10; Donna Flannery - District 11; Carmen McDonald - District 12; Lee A. Gill - District 13; Daniel Morrissey - District 14; Scott Pedley - District 15; and Rita Buchholz - District 16.

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. Boyle, second by Mr. Berget, 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 November 15, Public Hearing on the Proposed 2023 Lafayette County Budget and the November 15, 2022 Lafayette County Board of Supervisors' meeting. Motion by Mr. Pedley, second by Ms. McDonald, to approve the minutes as presented. Voice vote. Motion carried.

Comments and Correspondence: None.

Reports: None

Appointments: None.

Election of Highway Commissioner: The position of County Highway Commissioner is an elected position as set forth in Section 83.01 of the Wisconsin Statutes. Per Resolution 29-99 and Ordinance Number 1-1-5.0, the term of office for the Lafayette County Highway Commissioner shall be for a period of three (3) years. The board members were given a ballot with the names of the two applicants for the Highway Commissioner position, Daniel Rielly and Trevor Neuroth. Resumes and references were previously provided to the board. The term of office is a three year term from January 2, 2023 through December 31, 2025. Current Highway Commissioner, Dan Reilly, spoke to the board regarding his qualifications for the position of Highway Commissioner. Mr. Neuroth was not present. Motion by Mr. Boyle, second by Ms. Marion, to cast a unanimous ballot for Daniel Reilly, as Highway Commissioner for the three year term from January 2, 2023 through December 31, 2025. On a voice vote, the motion carried unanimously. Chairman Sauer congratulated Dan Rielly.

Chairman Sauer called upon Ms. McDonald, Chair of the Land Conservation Committee, to present the first reading of Resolution 27-22 Repeal of Chapter 6-4 Animal Waste Storage and Nutrient Management Ordinance and Re-Creation as Chapter 13 Manure Storage and Management Ordinance. Conservation/Zoning Manager, Erica Sauer, presented a handout to the board of the changes that were made to the Ordinance since the previous first reading of the Ordinance, at the September 20, 2022 County Board meeting. The purpose of this Ordinance is to regulate the location, design, installation, alteration, operation, maintenance, closure and use of manure storage facilities and associated transfer facilities, to ensure the proper application of manure from all storage facilities covered by this Ordinance, and to prescribe performance standards and prohibitions related to manure and manure management. It is also intended to provide for the administration and enforcement of the Ordinance and to provide penalties for its violation. Chairman Sauer said that this is a first reading of this Resolution and Ordinance and that the second reading to act on the Resolution/Ordinance will be held at the next scheduled County Board meeting.

Chairman Sauer called upon Ms. Flannery, Chair of the Law Enforcement Committee, to present Resolution 46-22 Update to Lafayette County Multi-Hazard Mitigation Plan. An adopted multi-hazard mitigation plan is required as a condition of future grant funding for mitigation projects. After the reading of the resolution, motion by Ms. Flannery, second by Mr. Reichling, for approval of the resolution as presented. On a voice vote, the motion

carried unanimously. A copy of this plan can be found on the Lafayette County Website at the following link: https://www.lafayettecountywi.org/sites/default/files/fileattachments/sheriff039s_office/page/5531/2022_lafayette_county_hazard_mitigation_plan_20220909.pdf.

Resolution 46 - 22

Update To Lafayette County Multi-Hazard Mitigation Plan

WHEREAS, Lafayette County recognizes the threats posed by natural hazards to people and property; and

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

WHEREAS, an adopted multi-hazard mitigation plan is required as a condition of future grant funding for mitigation projects; and

WHEREAS, the multi-hazard mitigation plans require regular updates every five years to be current; and

WHEREAS, Lafayette County participated jointly in the planning process with other local units of government, within the County, to update the multi-hazard mitigation plan; and

WHEREAS, the Wisconsin Department of Emergency Management and the Federal Emergency Management Agency, have reviewed the plan and determined that the plan meets state and federal requirements.

NOW, THEREFORE, BE IT RESOLVED, that Lafayette County hereby adopts the updated Lafayette County Multi-Hazard Mitigation Plan as an official plan.

Respectfully Submitted

Lafayette County Law Enforcement Committee

Donna Flannery - Law Enforcement Chair, John E. Reichling,
Carmen McDonald and Luke McGuire

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 20, 2022.

Carla Jacobson

Lafayette County Clerk

Chairman Sauer called upon Mr. Pedley, Chair of the Finance Committee, to present Resolution 47-22 Authorizing Clare Bank as the Official County Depository for Calendar Year 2023. Lafayette County's Investment Policy requires an official county depository. 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.

RESOLUTION 47 - 22

AUTHORIZING CLARE BANK AS THE OFFICIAL COUNTY DEPOSITORY FOR CALENDAR YEAR 2023

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

WHEREAS, the Finance Committee, at a meeting held on November 28, 2022, recommended Clare Bank, of Platteville, Wisconsin, with its branch office located in Shullsburg, Wisconsin, as its official county depository for calendar year 2023.

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 2023; 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 2023.

Respectfully Submitted,

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. Designation of official bank as depository is required by law.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on December 20, 2022.

Carla M. Jacobson

Lafayette County Clerk

Chairman Sauer called upon Mr. Pedley, to present Resolution 48-22 Amending Resolution 39-22 Establishing Updated Compensation for Employees of Memorial Hospital of Lafayette County. After the reading of the resolution, motion by Mr. Pedley, second by Mr. Benson, for approval

of the resolution as presented. On a voice vote, the motion carried unanimously.

**RESOLUTION 48 - 22
AMENDING RESOLUTION 39-22
ESTABLISHING UPDATED COMPENSATION FOR EMPLOYEES OF
MEMORIAL HOSPITAL OF LAFAYETTE COUNTY**

WHEREAS, at the October 14, 2022 and the November 28, 2022 meetings of the Finance Committee and the December 9 meeting of the Joint Finance/Human Resources Committees, it was voted to approve wage increases for the 2023 budget at MHLC, which include the following: MHLC Finance Manager - approve an increase of \$8.21/hour for a wage of \$34.53/hour; MHLC Facility Aid - approve a wage range of \$7.61 - \$15.00/hour; MHLC Case Management Director - approve an increase of \$2.25/hour for a wage of \$40.23/hour; MHLC CEO - approve an increase of \$7.22/hour for a wage of \$89.65/hour; MHLC COO - approve an increase of \$8.74/hour for a wage of \$59.42/hour; MHLC CCO - approve an increase of \$5.05/hour for a wage of \$50.38/hour; Approve an increase in MHLC Clinical Licensure pay for an hourly rate increase of \$1.50/hour; Approve an increase in MHLC On Call Pay – Non Sunday of \$1.55/hour; Approve an increase in On Call Pay – Sunday of \$1.25/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, 2023.

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

FISCAL NOTE: Assumed fiscal impact for these increases is approximately \$144,583. These increases are included in the 2023 Budget and do not impact the county 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 December 20, 2022.

Carla Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Pedley, to present Resolution 49-22 Authorizing the Terms of Borrowing of a Sum Not to Exceed \$200,000 Included in the 2022 Budget for Building Purchase. This is for the purchase of the 700 Main Building. 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.

**RESOLUTION 49 - 22
AUTHORIZING THE TERMS OF BORROWING A SUM NOT TO
EXCEED \$200,000, INCLUDED IN THE 2022 BUDGET,
FOR BUILDING PURCHASE**

Adopted at an open meeting held December 20, 2022

WHEREAS; Lafayette County, Wisconsin (“County”), is presently in need of aggregating \$200,00.00 for public purposes of building purchase. ;and

WHEREAS, the County Board of Supervisors deems it necessary and in the best interests of that County that, pursuant to the provisions of Section 67.12(12). Wisconsin Statutes, the sum of two hundred thousand and 00/100 dollars (\$200,000.00) be borrowed for such purpose(s) upon the terms and conditions hereinafter set forth;

NOW, THEREFORE, BET IT RESOLVED, that for the purpose(s) hereinabove set forth by the County, by its chairperson of the County Board and Clerk, pursuant to Section 67.12(12), Wisconsin Statutes, borrow from Clare Bank, N. A. (“Lender”), the sum of \$200,000.00, and, to evidence such indebtedness, said Chairperson of the County Board and County Clerk shall make, execute and deliver to the Lender for and on behalf of the County the promissory note of the County to be dated December 20, 2022, in said principal amount with interest at the rate of three and 74/100 percent (3.74%) per annum and payable as follows:

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

Installments of Principle and Interest(2). In 120 equal payments of \$2,000.52 due on January 20, 2023, and on the same day of each consecutive month thereafter, Plus a final payment of the unpaid balance and accrued interest due on December 20, 2032. All payments include principle and interest.

Interest is computed for the actual number of days principle is unpaid on the basis of a 365 day year.(2)

Said interest to be payable on the dates set forth above on the outstanding principal balance, with prepayment privileges on any principal or interest payment date on or after December 20, 2022.

Guaranteed payments of principle and interest to Clare Bank as follows: \$2,000.52, due monthly, on January 20, 2023 – December 20, 2032, with the remaining payment of the unpaid balance and accrued interest due on December 20, 2032.

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 2022 budget. Debt levy required to make these payments was included in the 2023 adopted 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 December 20, 2022.

Carla Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Pedley, to present Resolution 50-22 Authorizing the Terms of Borrowing of a Sum Not to Exceed \$967,070 Included in the 2022 Budget for Sheriff Squads, Various Building Improvement Purposes and Highway Department Capital Assets. 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 unanimously.

**RESOLUTION 50 - 22
AUTHORIZING THE TERMS OF BORROWING A SUM NOT TO
EXCEED \$967,070, INCLUDED IN THE 2022 BUDGET, FOR SHERIFF
SQUADS, VARIOUS BUILDING IMPROVEMENT PURPOSES, AND
HIGHWAY DEPARTMENT CAPITAL ASSETS**

Exhibit A
Resolution

Adopted at an open meeting held December 20, 2022

WHEREAS; Lafayette County, Wisconsin (“County”), is presently in need of aggregating \$967,070.00 for public purposes of sheriff squads, various building improvement purposes and highway department equipment. ;and

WHEREAS, the County Board of Supervisors deems it necessary and in the best interests of that County that, pursuant to the provisions of Section 67.12(12). Wisconsin Statutes, the sum of nine hundred sixty seven thousand seventy and 00/100 dollars (\$967,070.00) be borrowed for such purpose(s) upon the terms and conditions hereinafter set forth;

NOW, THEREFORE, BET IT RESOLVED, that for the purpose(s) hereinabove set forth by the County, by its chairperson of the County Board and Clerk, pursuant to Section 67.12(12), Wisconsin Statutes, borrow from Clare Bank, N. A. (“Lender”), the sum of \$200,000.00, and, to evidence such indebtedness, said Chairperson of the County Board and County Clerk shall make, execute and deliver to the Lender for and on behalf of the County the promissory note of the County to be dated December 20, 2022, in said principal amount with interest at the rate of three and 49/100 percent (3.49%) per annum and payable as follows:

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

Installments of Principle and Interest(2). In 23 equal payments of \$41,776.56 due on January 20, 2023, and on the same day of each consecutive month thereafter, Plus a final payment of the unpaid balance and accrued interest due on December 20, 2032. All payments include principle and interest.

Interest is computed for the actual number of days principle is unpaid on the basis of a 365 day year.(2)

Said interest to be payable on the dates set forth above on the outstanding principal balance, with prepayment privileges on any principal or interest payment date on or after December 20, 2022.

Guaranteed payments of principle and interest to Clare Bank as follows: \$41,776.56, due monthly, on January 20, 2023 – November 20, 2024, with the remaining payment of the unpaid balance and accrued interest due on December 20, 2024.

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 2022 budget. Debt levy required to make these payments was included in the 2023 adopted 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 December 20, 2022.

Carla Jacobson

Lafayette County Clerk

Chairman Sauer called upon Mr. Pedley, Chair of Finance Committee and on behalf of the Finance Committee and Human Resources Committee, to present Resolution 51-22 Requesting the State to Revise the Current Real Estate Transfer Fees Revenue Sharing Formula. This is a request that the State of Wisconsin revise the real estate transfer fee share formula to allow Wisconsin counties to retain 50% of all real estate transfer fees collected, with 50% to be remitted to the State. 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 unanimously.

RESOLUTION 51 - 22

REQUESTING THE STATE TO REVISE THE CURRENT REAL ESTATE TRANSFER FEES REVENUE SHARING FORMULA

WHEREAS, the collection of a real estate transfer fee by counties was mandated by the State of Wisconsin in 1969, and included a requirement that counties remit 50% of all transfer fees collected to the State; and

WHEREAS, in 1981, the State changed the transfer fee formula to require counties to remit 80% of all transfer fees collected to the State; and

WHEREAS, the County, through Register of Deeds Office, assumes the annual operating costs of recording all real estate transfers occurring in each county, including the collection of real estate transfer fees; and

WHEREAS, Lafayette County real estate transfer fee collections over the past five years totaled \$1,471,842.30, of which the County retained \$294,368.46 and \$1,177,473.84 was remitted to the state; and

WHEREAS, using a 50/50 split, the County's share of fees collected on local real estate transfers during that same five-year period would have provided an additional \$441,552.69 in support of local government; and

WHEREAS, in 2021, the State of Wisconsin has built up a budget surplus of approximately 2.5 billion dollars, while many Wisconsin counties continue to struggle financially due to the ever-increasing costs of providing county government services to an inflationary economy and providing services for increasing unfunded State mandated programs along with financial restrictions imposed by State imposed levy limits.

NOW, THEREFORE, BE IT RESOLVED, by the Lafayette County Board of Supervisors, that in an effort to assist all Wisconsin counties, the State of Wisconsin revise the real estate transfer fee share formula to again allow Wisconsin counties to retain 50% of all real estate transfer fees collected, with 50% to be remitted to the State; and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to Governor Tony Evers, all members of the State Legislature representing Lafayette County, the Wisconsin Counties Association, and all other Wisconsin Counties.

Respectfully Submitted,

Lafayette County Finance Committee and Human Resources Committee,

Scott Pedley - Chair of Finance, Larry Ludlum - Chair of Human Resources, Lee Gill, Daniel Morrissey, Carmen McDonald, John E. Reichling and Jack Sauer - County Board Chairman

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 this resolution was adopted by the Lafayette County Board of Supervisors, at a meeting held on December 20, 2022.

Carla Jacobson

Lafayette County Clerk

Chairman Sauer called upon Ms. McDonald, Chair of the Executive, Rules & Legislative Committee, to present Resolution 52-22 Certified Survey Map for Future Hospital Replacement Facility. 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 unanimously.

RESOLUTION 52 - 22

CERTIFIED SURVEY MAP FOR FUTURE HOSPITAL REPLACEMENT FACILITY

WHEREAS, Lafayette County Memorial Hospital has created a Certified Survey Map for the Future Hospital Replacement Facility; and

WHEREAS, the Executive Committee has presented the Certified Survey Map for the Future Hospital Replacement Facility, to the Lafayette County Board of Supervisors, for approval and signature of the Lafayette County Board Chair.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the request of the Executive, Rules & Legislative Committee, finds the Certified Survey Map acceptable, and approves the Certified Survey Map for the Future Hospital Replacement Facility.

Respectfully Submitted

Executive, Rules & Legislative Committee

Carmen McDonald – Chair, Larry Ludlum, Lee Gill,

Scott Pedley and John E. Reichling

FISCAL NOTE: There is 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 December 20, 2022.

Carla Jacobson

Lafayette County Clerk

Chairman Sauer called upon Ms. McDonald, to present Resolution 53-22 Implored the State of Wisconsin to Increase State Shared Revenue for Lafayette County. The annual state shared revenue from the State of Wisconsin to Lafayette County has dropped in the face of inflation and rising costs over the past decade. After the reading of the resolution, motion by Ms. McDonald, second by Ms. Marion, for approval of the resolution as presented. On a voice vote, the motion carried unanimously.

RESOLUTION 53 – 22

IMPLORING THE STATE OF WISCONSIN TO INCREASE STATE SHARED REVENUE FOR LAFAYETTE COUNTY

WHEREAS, annual state shared revenue from the State of Wisconsin to Lafayette County have dropped in the face of inflation and rising costs over the past decade; and

WHEREAS, the decrease in state shared revenue has negatively impacted the budgets of Lafayette County, including but not limited to the Sheriff's Department and the Highway Department; and

WHEREAS, the decrease in state shared revenue has forced Lafayette County to pull from its reserve funds to compensate for budget deficits; and

WHEREAS, the decrease in state shared revenue has increased the burden on Lafayette County taxpayers.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the request of the Executive, Rules & Legislative Committee, implore the State of Wisconsin to increase the state shared revenue formula for all Wisconsin Counties to ensure Lafayette County is adequately funded; and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to Governor Tony Evers, State Senator Howard Marklein, State Assemblyman Travis Tranel, State Assemblyman Todd Novak, and the Wisconsin Counties Association.

Respectfully Submitted

Executive - Rules & Legislative Committee

Carmen McDonald – Chair, Scott Pedley, Lee Gill,

Larry Ludlum and John Reichling

FISCAL NOTE: The fiscal impact could not be determined at this time. Any increase in shared revenue will be included in future budgets.

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 20, 2022.

Carla Jacobson

Lafayette County Clerk

Future Agenda Items: The Second Reading of Resolution 27-22 Repeal of Chapter 6-4 Animal Waste Storage and Nutrient Management Ordinance and Re-creation as Chapter 13 Manure Storage and Management Ordinance.

Next Meeting Date: Chairman Sauer set the next County Board meeting date to Tuesday, February 14, 2023 at 7:00 p.m. If a January meeting is necessary, it will be held January 17, 2023, at 7:00 p.m., in the County Board Room of the Lafayette County Courthouse.

Adjournment: Motion by Mr. Boyle, second by Mr. Benson, to adjourn. Voice vote. Motion carried. Meeting adjourned at 7:54 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 20, 2022.

Carla Jacobson
Lafayette County Clerk

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

**Lafayette County Board of Supervisors Meeting Minutes
Tuesday, February 14, 2023 • 7:00 p.m.
Lafayette County Courthouse
County Board Room**

Chairman Sauer called the Lafayette County Board of Supervisors' Meeting to order at 7:00 p.m. on Tuesday, February 14, 2023. County Board Supervisor, Mr. Bob Boyle, led the prayer. Chairman Sauer asked Veteran Mr. Gary Benson, to lead 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; Kurt Malott - District 2; Jack Sauer - District 3; John E. Reichling - District 4; Luke McGuire - District 5; Jeff Berget - District 6; Bob Boyle - District 7; Kriss Marion - District 8; Tim Olmstead - District 9; Gary Benson - District 10; Donna Flannery - District 11; Carmen McDonald - District 12; Lee A. Gill - District 13; Daniel Morrissey - District 14; Scott Pedley - District 15; and Rita Buchholz - District 16.

Chairman Sauer asked the Lafayette County Chief Deputy Clerk, Laurie Monson, if the meeting notice was properly posted. Ms. Monson 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. Marion, second by Mr. Ludlum, for approval of the agenda with items 16a and 16b removed from the agenda. Voice vote. Motion carried.

Chairman Sauer asked the board's wishes for approval of the minutes from the December 20, 2022 Lafayette County Board of Supervisors' meeting. Motion by Ms. Gill, second by Mr. Boyle, to approve the minutes as presented. Voice vote. Motion carried.

Comments and Correspondence: None.
Reports: None
Appointments: None.

Chairman Sauer called upon Ms. McDonald, Chair of the Land Conservation Committee, to present the second reading of Resolution 27-22 Repeal of Chapter 6-4 Animal Waste Storage and Nutrient Management Ordinance and Re-Creation as Chapter 13 Manure Storage and Management Ordinance. The purpose of this Ordinance is to regulate the location, design, installation, alteration, operation, maintenance, closure and use of manure storage facilities and associated transfer facilities, to ensure the proper application of manure from all storage facilities covered by this Ordinance, and to prescribe performance standards and prohibitions related to manure and manure management. It is also intended to provide for the administration and enforcement of the Ordinance and to provide penalties for its violation. After reading of the resolution, motion by Ms. McDonald, second by Ms. Gill to approve the resolution as presented. On a voice vote, the motion carried unanimously.

**RESOLUTION 27 - 22
REPEAL OF CHAPTER 6-4 ANIMAL WASTE STORAGE AND
NUTRIENT MANAGEMENT ORDINANCE AND RECREATION AS
CHAPTER 13 MANURE STORAGE AND MANAGEMENT ORDINANCE**

WHEREAS, authority is granted to Lafayette County to establish ordinances for manure storage facilities by Sections 59.02, 92.16 and ATCP 50.56, Wisconsin Statutes; and

WHEREAS, manure has the potential for causing contamination of our surface and groundwater when improperly managed and applied; and

WHEREAS, on May 6, 2014, Lafayette County adopted its current Animal Waste Storage and Nutrient Management Ordinance; and

WHEREAS, the Land Conservation Committee (LCC) have reviewed the

need for revisions to the current ordinance; and

WHEREAS, standards and specifications applicable to manure storage facility construction, application of manure from facilities, and closure of manure storage facilities have been updated; and

WHEREAS, certain performance standards and prohibitions codified by Wisconsin Department of Agriculture, Trade and Consumer Protection and Wisconsin Department of Natural Resources provide effective, practical, and environmentally protective methods of storing and managing manure; and

WHEREAS, at the December 6, 2022 meeting of the Land Conservation Committee it was voted to approve the current revision of the proposed Chapter 13 Manure Storage and Management Ordinance.

NOW, THEREFORE, BE IT RESOLVED, by the Lafayette County Board of Supervisors that Chapter 6-4 Animal Waste Storage and Nutrient Management Ordinance is repealed and a new Chapter 13 Manure Storage and Management Ordinance is created and is attached as Exhibit A.

Respectfully submitted by the
LAND CONSERVATION COMMITTEE
Carmen McDonald – Chair, Jed Gant, Lee A. Gill,
Larry Ludlum, Luke McGuire and Joe Riechers

LEGAL NOTE: Within County Board Authority

FISCAL NOTE: The fiscal impact could not be determined. Any revenue and/or costs associated with this ordinance in the future will be included in the Land Conservation Department budget.

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 14, 2023 adopted this resolution.

Carla Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Ludlum, Chair of the Human Resources Committee, to present Resolution 54-22 Creation of a Full-Time Certified Medication Aide Position at Lafayette Manor. After the reading of the resolution, motion by Mr. Ludlum, second by Mr. Pedley, for approval of the resolution as presented. On a voice vote, the motion carried unanimously.

**RESOLUTION 54 - 22
CREATION OF A FULL-TIME CERTIFIED MEDICATION AIDE
POSITION AT LAFAYETTE MANOR**

WHEREAS, at the February 1, 2023, meeting of the Joint Finance and Human Resources Committees, it was voted to approve the creation and full-time Certified Medication Aide Position, at the Lafayette Manor, at a wage of \$19.63 per hour plus full-time benefits; and

WHEREAS, due to the Nursing staff shortage, this would help bridge the gap between Nursing/CNAs as the Certified Medication Aide position could pass some medications; and

WHEREAS, the creation of this position would allow for Nurses to provide better assessments and help alleviate some staffing bottlenecks; and

WHEREAS, this position would be one position and primarily be for day shift when most of the meds are passed; and

WHEREAS, this position would be someone working as a CNA with training based on criteria from the state (100 hours in building) to meet qualifications.

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 the above position, effective upon County Board approval.

Respectfully Submitted
Lafayette County Finance
& Human Resources Committees

Scott Pedley - Chair of Finance, Larry Ludlum - Chair of Human Resources, Lee Gill, Daniel Morrissey, Carmen McDonald, John E. Reichling and Jack Sauer - County Board Chairman

FISCAL NOTE: Assumed fiscal impact is approximately \$61,246 including both wages and fringe benefits.

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 14, 2023.

Carla Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Ludlum, Chair of the Human Resources Committee, to present Resolution 55-22 Amending Resolution 34-19 Changing the 32 Hour Per Week Part-Time Legal Assistant Position to a Full-Time 40 Hour Per Week Position in the Clerk of Court Office. After the

reading of the resolution, motion by Mr. Ludlum, second by Mr. Reichling, for approval of the resolution as presented. On a voice vote, the motion carried unanimously.

RESOLUTION 55 - 22

**AMENDING RESOLUTION 34-19
CHANGING THE 32 HOUR PER WEEK PART-TIME LEGAL
ASSISTANT POSITION TO A FULL-TIME 40 HOUR PER WEEK
POSITION IN THE CLERK OF COURT OFFICE**

WHEREAS, at the January 3, 2023, meeting of the Joint Finance Committee and Human Resources Committee, it was voted and approved to change the .80 part-time Legal Assistant position in the Clerk of Court office, to a full-time position, with no change in the current 2023 rate.

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 change from .80 to 1.0 FTE, effective on the first payroll following County Board approval.

Respectfully Submitted

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

FISCAL NOTE: Assumed fiscal impact is approximately \$9,465 including both wages and fringe benefits.

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 14, 2023.

Carla Jacobson

Lafayette County Clerk

Chairman Sauer called upon Mr. Reichling, Chair of the Planning & Zoning Committee, to present Resolution 56-22 Map Amendment of Lafayette County Zoning Ordinance filed by Noah and Rachel Kanagy, Applicants/Landowners, to Rezone 1.5 Acres more or less, from (A-2) Agricultural District to (B-1) Rural Business District, in the Town of Elk Grove. After the reading of the resolution, motion by Mr. Reichling, second by Mr. McGuire, for approval of the resolution as presented. On a voice vote, the motion carried unanimously.

RESOLUTION 56 - 22

**ZONING MAP AMENDMENT OF LAFAYETTE COUNTY ZONING
ORDINANCE**

WHEREAS a petition for a land use change has been filed by Noah and Rachel Kanagy, applicants, to rezone 1.5 acres, more or less, from (A-2) Agriculture District to (B-1) Rural Business District in the Town of Elk Grove, Lafayette County, Wisconsin described as follows:

Lafayette County tax parcel 012.0032.0000
SE ¼ of the SE ¼ of S2, T2N, R1E
1.5 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 Elk Grove with proof also attached, and the requirements of Chapter 59.69(5)(e) being met, and

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

NOW THEREFORE BE IT RESOLVED that the land above described be rezoned from (A-2) Agriculture District to (B-1) Rural Business

Respectfully submitted

PLANNING & ZONING COMMITTEE

John Reichling - Chair, Larry Ludlum, Luke McGuire,
Carmen McDonald and Dan Morrissey

LEGAL NOTE: Within County Board Authority

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

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that the Lafayette County Board of Supervisors at a meeting held on April 6, 2023 adopted this resolution.

Carla Jacobson

Lafayette County Clerk

Chairman Sauer called upon Ms. Rita Buchholz, Chair of the Economic Development Committee, to present Resolution 57-22 Approval of the Use of American Rescue Plan Funds. This is for \$160,000 in repairs to the Highway Department Building for windows, insulation and roofing. After the reading of the resolution, motion by Ms. Buchholz, second by Mr. Pedley,

for approval of the resolution as presented. On a voice vote, the motion carried unanimously.

RESOLUTION 57 - 22

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 allocation of Local American Rescue Plan Funds:

•1/23/2023: Lafayette County Highway Department up to \$160,000 for windows, insulation, and roofing for the 1939 County Highway Department Building leaving an approximate remaining balance of \$2,154,843.21.

WHEREAS, additional allocations of ARPA Funds have been approved via resolutions 13-22, 86-21, 70-21, and 44-21.

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
Rita Buchholz - Economic Dev Chair, Lee Gill, Gary Benson, Larry
Ludlum, Kurt Malott, Scott Pedley - Finance Chair, John Reichling, Tim
Olmstead, Carmen McDonald and Ashley Kleiber

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, 2022, and 2023 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 February 14, 2023.

Carla Jacobson

Lafayette County Clerk/Chairman Sauer called upon Mr. Boyle, Chair of the Highway Committee, to present Resolution 58-22 Authorizing Purchase of a Caterpillar M318 Wheeled Excavator for the Highway Department. After the reading of the resolution, motion by Mr. Boyle, second by Ms. McDonald, for approval of the resolution as presented. On a voice vote, the motion carried unanimously.

RESOLUTION 58 - 22

**AUTHORIZING PURCHASE OF A CATERPILLAR M318 WHEELED
EXCAVATOR FOR THE HIGHWAY DEPARTMENT**

WHEREAS, Resolution 89-21 of the Lafayette County Board of Supervisors, states that no one complete unit of equipment of value exceeding One Hundred Thousand Dollars (\$100,000.00) shall be purchased without the authority of the County Board; and

WHEREAS, the Highway Committee, on February 9, 2023, approved the purchase of a Caterpillar M318 Wheeled Excavator for the Highway Department; and

WHEREAS, the Lafayette County Highway Committee deems it necessary to purchase a Caterpillar M318 Wheeled Excavator, which will exceed the cost of One Hundred Thousand Dollars (\$100,000.00) 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 a Caterpillar M318 Wheeled Excavator 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 Caterpillar M318 Wheeled Excavator after the purchase is made.

Respectfully Submitted,

LAFAYETTE COUNTY HIGHWAY COMMITTEE

Bob Boyle - Chairman, John Reichling, Lee Gill and Carmen McDonald

FISCAL NOTE: Estimated cost for the purchase of a Caterpillar M318 Wheeled Excavator is \$309,500. Unit #430 will be traded in with a value of \$35,000. Total purchase price of the Caterpillar M318 Wheeled Excavator

including our trade allowance is \$274,500. This was included on the 2023 CIP forms and included in the 2023 budget as \$300,000.

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 14, 2023, adopted this resolution.

Carla Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Reichling, Chair of the Building & Insurance Committee, to present Resolution 60-22 Acquisition of Blanchardville Clinic Property by Lafayette County. Verbal agreement with SSM to purchase building for \$155,000 which includes a new roof. There are two apartments in the building. The clinic has passed inspection. Lafayette County is purchasing the building, not MHLC because of restrictions of additional debt because of the loans with the replacement hospital project. MHLC hopes to purchase the building from Lafayette County in the future. After the reading of the resolution, motion by Mr. Reichling, second by Ms. Marion, for approval of the resolution as presented. On a voice vote, the motion carried unanimously.

**RESOLUTION 60 - 22
ACQUISITION OF BLANCHARDVILLE CLINIC PROPERTY BY
LAFAYETTE COUNTY**

WHEREAS, at the January 27, 2023 Hospital committee meeting, it was approved to send the purchase of the Blanchardville Clinic to the Building and Insurance Committee; and

WHEREAS, at the January 27, 2023 Joint Building and Insurance and Finance Committee meeting, it was approved to negotiate the purchase of the Blanchardville Clinic, in the Village of Blanchardville, Wisconsin; and

WHEREAS, this acquisition is necessary to purchase the property and allow for continued growth and stability of health care in Lafayette County.

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

Respectfully Submitted,

Joint Building and Insurance and Finance Committee
John E. Reichling - Chair of Building & Insurance, Scott Pedley - Chair of Finance, Kurt Malott, Lee Gill, Dan Morrissey, Larry Ludlum, Jeff Berget, Carmen McDonald and Luke McGuire

LEGAL NOTE: Within County Board Authority.

FISCAL NOTE: Total fiscal impact of the purchase could not be determined due to incomplete information. The financing method for this purchase has yet to be determined. This purchase was not included in the 2023 Budget.

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on February 14, 2023.

Carla Jacobson
Lafayette County Clerk

Future Agenda Items: None at this time.

Next Meeting Date: Chairman Sauer set the next County Board meeting date to Tuesday, March 21, 2023 at 7:00 p.m. in the County Board Room of the Lafayette County Courthouse.

Adjournment: Motion by Mr. Benson, second by Mr. Boyle, to adjourn. Voice vote. Motion carried. Meeting adjourned at 7:38 p.m. State of Wisconsin)

) ss.

Lafayette County)

I, Laurie Monson, Chief Deputy 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 14, 2023.

Laurie Monson
Lafayette County Chief Deputy Clerk

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

**Lafayette County Board of Supervisors Meeting Minutes
Tuesday, March 28, 2023 • 7:00 p.m.
Lafayette County Courthouse
County Board Room**

Chairman Sauer called the Lafayette County Board of Supervisors' Meeting to order at 7:00 p.m. on Tuesday, March 28, 2023. County Board Supervisor, Mr. Bob Boyle, led the prayer. Chairman Sauer asked Veteran Mr. Gary Benson, to lead the Pledge of Allegiance. There were Fifteen (15) members present with one 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; Tim Olmstead - District 9; Gary Benson - District 10; Donna Flannery - District 11; Carmen McDonald - District 12; Lee A. Gill - District 13; Daniel Morrissey - District 14; Scott Pedley - District 15; and Rita Buchholz - District 16. Jeff Berget - 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. Boyle, 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 February 14, 2023 Lafayette County Board of Supervisors' meeting. Motion by Mr. Ludlum, second by Ms. McDonald, to approve the minutes as presented. Voice vote. Motion carried.

Comments and Correspondence:

Chairman Sauer said a Thank You was received for the remembrance from the family of Carol Homb, the mother of Lafayette County Clerk, Carla Jacobson; and

Several bids have been received for the replacement hospital and things are slowly proceeding towards getting some of them straightened out and figured out; and

A good meeting was held last week with Blanchardville Village President Nick Crooks, in working towards agreements regarding the EMS lawsuit. Hopefully, the two attorneys can work things out without having to go to court.

Reports: None

Appointments: None.

Presentation of Library Functions by Lafayette County Librarians: Mr. David Kranz, Director of Southwest Wisconsin Library System, as well as several Librarians from Lafayette County, were in attendance to explain to the board all the different services that libraries provide and how the funds are used that are received from Lafayette County. Libraries provide valuable information and resources that stretch far beyond print materials. Some of the services they provide include public Wi-Fi, computer access, job seeking assistance, tutoring, digital databases, programming for all ages, and more. Libraries have community partnerships with many local agencies not limited to historical societies, schools, childcare facilities, civic clubs and local fire, police and public works departments.

Discussion and Possible Action Regarding Approval of Opioid Needs Assessment Prepared by Southwestern Wisconsin Regional Planning Commission as Recommended by Human Services and Board of Health Committees - Presented by Misty Molzof, Local Government Services Specialist of Southwestern Wisconsin Regional Planning Commission: Two handouts were previously mailed to the board regarding the above. Lafayette County has been awarded approximately \$301,000.00 of litigation settled through November, 2022. A portion of the settlement funds was received in 2022, and the projected last payment should be received in 2038. There may be additional settlement funds as pending litigation gets settled. Eligible uses to address the opioid epidemic include prevention, treatment and recovery. After the slideshow presentation by Ms. Molzof, motion by Ms. Marion, second by Ms. Gill, to approve the Opioid Needs Assessment prepared by SWWRPC. Voice vote. Motion carried. (Documents are available, upon request, at the Lafayette County Clerk's Office)

Chairman Sauer called upon Ms. McDonald, Chair of the Executive, Rules & Legislative Committee, to present Resolution 61-22 Authorizing Lafayette County to Enter Into the Settlement Agreements with Teva

Pharmaceutical Industries LTD., Allergan Finance, LLC, Walgreen Co., Walmart, Inc., CVS Health Corporation and CVS Pharmacy, Inc., Agree to the Terms of the Addendum to the MOU Allocating Settlement Proceeds, and Authorize Entry Into the MOU with the Attorney General: The County Board of Supervisors previously authorized the County to enter into an engagement agreement with von Briesen & Roper, s.c., Crueger Dickinson LLC and Simmons Hanly Conroy LLC, to pursue litigation against certain manufacturers, distributors, and retailers of opioid pharmaceuticals 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. On behalf of the County, the Law Firms filed a lawsuit against the Opioid Defendants. After the reading of the resolution, motion by Ms. McDonald, second by Mr. Pedley, to approve the resolution as presented. On a voice vote, the motion carried unanimously.

RESOLUTION 61 - 22

Authorizing Lafayette County to Enter Into the Settlement Agreements with Teva Pharmaceutical Industries Ltd., Allergan Finance, LLC, Walgreen Co., Walmart, Inc., CVS Health Corporation and CVS Pharmacy, Inc., Agree to the Terms of the Addendum to the MOU Allocating Settlement Proceeds, and Authorize Entry Into the MOU with the Attorney General

WHEREAS, the County Board of Supervisors previously 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 Teva Pharmaceutical Industries Ltd., Allergan Finance, LLC, Walgreen Co., Walmart, Inc., CVS Health Corporation and CVS Pharmacy, 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 various settlement agreements relating to the Settling Defendants (collectively "Settlement Agreements") representing the terms of the tentative settlement agreements with the Settling Defendants are available for viewing on the Lafayette County Website located at the following link: <https://www.lafayettecountywi.org/clerk/page/opioid-litigation-settlement>.

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, the proposed Addendum to the MOU ("Addendum") provided with this Resolution provides for allocation of settlement proceeds among the Wisconsin Participating Subdivisions according to the same percentages as that provided in the previously-approved MOU allocating the settlement proceeds of the settlements involving McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutical, Inc.;

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 Addendum, the form of the AG MOU, and an overview of the process for finalizing the Settlement Agreements;

WHEREAS, the County, by this Resolution, shall deposit the proceeds of the Settlement Agreements consistent with the terms of this Resolution and Wis. Stat. § 165.12(4)(b);

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 authorize and 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 local "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 Addendum;

WHEREAS, the intent of this Resolution is to authorize the County to enter into the Settlement Agreements, the Addendum, 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 Settlement Agreements and any and all documents ancillary thereto and authorizes the County Board Chairman or designee to execute same.

2. The final negotiation and execution of the Addendum in form substantially similar to that presented with this Resolution and any and all documents ancillary thereto and authorizes the County Board Chairman or designee to execute same upon finalization provided the percentage share identified as allocated to the County is substantially similar to that identified in the Addendum provided to the Board with this Resolution.

3. 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 County Board Chairman to execute same.

4. The execution by the County Board Chairman or designee of any additional documents or agreements for the receipt and disbursement of the proceeds of the Settlement Agreements as referenced in the Addendum.

BE IT FURTHER RESOLVED: all proceeds from the Settlement Agreements not otherwise directed to the Attorney Fees Account shall be deposited in the County's 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 establishment of 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." An escrow agent shall deposit a sum equal to up to, but in no event exceeding, an amount equal to 20% 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 20% of the proceeds from the Settlement Agreements attributable to Local Governments (as that term is defined in the Allocation MOU) into the Attorney Fees Account for each payment. Funds in the Attorney Fees Account shall be utilized to pay the fees, costs, and disbursements owed to 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 that to which they are entitled under their fee contract 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.

Respectfully Submitted,

EXECUTIVE, RULES AND LEGISLATIVE COMMITTEE

Carmen McDonald – Chair, Scott Pedley, Lee Gill,

John Reichling and Larry Ludlum

Fiscal Note: By approval of the settlements, Lafayette County may receive 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.

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 28, 2023.

Carla Jacobson

Lafayette County Clerk

Discussion and Possible Action Regarding Approval of Wisconsin State-Local Government Memorandum of Understanding for the Allocation of Opioid Settlement Proceeds: This memorandum explains how the proceeds are distributed to the state and local governments. Motion by Mr. Pedley, second by Ms. Marion, to approve the Wisconsin State-Local Government Memorandum of Understanding for the Allocation of Opioid Settlement Proceeds as presented. On a voice vote, the motion carried

unanimously. *(This document is part of Resolution 61-22 and is available, upon request, at the Lafayette County Clerk's Office and can also be found on the Lafayette County Website at: www.lafayettecountywi.org.)*

Discussion and Possible Action Regarding Addendum to Wisconsin Local Government Memorandum of Understanding: The Local Governments intend this Addendum to the MOU to effectuate the terms of the Settlement Agreements and allocate the proceeds of the Settlement Agreements to each of the Local Governments in the same manner and same percentages as set forth in the MOU and Exhibit A thereto. Motion by Mr. Pedley, second by Ms. McDonald, to approve the Addendum to Wisconsin Local Government Memorandum of Understanding as presented. On a voice vote, the motion carried unanimously. *(This document is part of Resolution 61-22 and is available, upon request, at the Lafayette County Clerk's Office and can also be found on the Lafayette County Website at: www.lafayettecountywi.org.)*

Chairman Sauer called upon Ms. McDonald, to present Resolution 62-22 Protocol for Hiring Independent Contracted Workers: A hiring protocol for independent contracted workers hired by Lafayette County was needed and discussed by the Executive Committee. After the reading of the resolution, motion by Ms. McDonald, second by Ms. Gill, for approval of the resolution as presented. On a voice vote, the motion carried unanimously.

RESOLUTION 62 - 22

PROTOCOL FOR HIRING INDEPENDENT CONTRACTED WORKERS

WHEREAS, the Executive, Rules & Legislative Committee, at a meeting held on September 12, 2022, discussed a hiring protocol for independent contracted workers hired by Lafayette County; and

WHEREAS, the Executive, Rules & Legislative Committee, at their meeting held on February 20, 2023, adopted the following protocol for hiring independent contracted workers:

The county shall do a background check on all independent contract workers hired by the county for positions that the county elects to contract with. Any agency or firm personnel hired by Lafayette County shall be background checked by the home agency. Large well-known firms shall be exempt.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Executive, Rules & Legislative Committee, hereby approve the above protocol for hiring independent contracted workers.

Respectfully Submitted

Lafayette County Executive, Rules & Legislative Committee

Carmen McDonald – Chair, Larry Ludlum, Lee Gill,

Scott Pedley and John E. Reichling

LEGAL NOTE: Within County Board authority.

FISCAL NOTE: Total Fiscal Impact will be dependent upon the number of independent contracted workers Lafayette County uses on a yearly basis. Each case will cost approximately \$7.00.

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 28, 2023.

Carla Jacobson

Lafayette County Clerk

Chairman Sauer called upon Ms. McDonald, to present Resolution 63-22 In Support of Increased County Child Support Funding: Motion by Ms. McDonald, second by Mr. Pedley, for approval of the resolution as presented. On a voice vote, the motion carried unanimously.

RESOLUTION 63 - 22

RESOLUTION IN SUPPORT OF INCREASED COUNTY CHILD SUPPORT FUNDING

WHEREAS, Lafayette County administers the Child Support Enforcement Program on behalf of the state, providing a holistic set of services to Lafayette County children and their parents, including paternity establishment, assistance with finding employment, obtaining child support and establishing health insurance orders for children, and enforcing and modifying those orders; and

WHEREAS, Child support is one of the most effective anti-poverty programs in the state, with county child support agencies serving approximately 347,000 children and collecting roughly \$906 million in financial support for Wisconsin families in 2021; and

WHEREAS, Child support is proven to reduce childhood poverty rates, lead to better educational and behavioral outcomes for children, and have a positive effect on food security, health and housing stability; and

WHEREAS, County child support agencies work closely with both par-

ents to ensure that they have the help they need to be successful, including assistance with finding employment, referrals to other social service programs and right-sizing orders for individuals impacted by substances use disorders or other challenges; and

WHEREAS, State funding for county child support services has failed to keep up with county agency costs, which have steadily increased due to a high number of caseloads per worker, increased complexity of cases, inflation and new regulations; and

WHEREAS, an abrupt federal interpretation change in June 2019 eliminated \$4.2 million in federal birth cost recovery matching funds for Wisconsin; and

WHEREAS, Wisconsin's strong performance in child support is at risk without additional funding. The state has already dropped from 2nd in the nation for the collection of current support in 2016 to 6th in the nation in 2021; and

WHEREAS, without additional state funds, county child support agencies may need to eliminate positions, further increase caseloads, or reduce services, further impacting federal performance measures, which would result in the loss of additional federal funds; and

WHEREAS, the individuals most impacted by insufficient funding for child support are the children and families served by county child support agencies, who will need to seek out public assistance programming absent the financial security provided by the child support program; and

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

WHEREAS, Wisconsin's Child Support Enforcement Program is incredibly cost-effective, collecting an average of \$6.43 in support for every dollar invested in the program.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors respectfully requests that state funding for county child support agencies be increased by \$5 million GPR in each fiscal year of the 2023-25 Wisconsin state budget, which will generate approximately \$9.7 million in additional federal funding each year. This investment will ensure that Wisconsin counties can continue to effectively provide economic support to our children; and

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

Respectfully Submitted

Executive, Rules & Legislative Committee

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

FISCAL NOTE: Unable to determine any fiscal impact at this time.

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 28, 2023.

Carla Jacobson

Lafayette County Clerk

Discussion and Possible Action Regarding Approval of Lafayette County, Wisconsin Emergency Medical Services Department Statement of Purpose: It is the purpose of the LaFayette County Emergency Medical Services (EMS) Department to provide county-wide emergency medical ambulance services to all areas of LaFayette County by serving as the primary EMS provider within certain municipalities and serving as a backup emergency medical care provider in all parts of the County whenever a local ambulance service is unavailable to respond to calls for service. After the reading of this document drafted by County Board Supervisor Mr. Pedley, and signed by the Executive Committee; Bob Boyle, Chair of the EMS Committee; and County Board Chair Jack Sauer, motion by Ms. McDonald, second by Mr. Boyle, to approve the Lafayette County, Wisconsin Emergency Medical Services Department Statement of Purpose. Mr. Malott asked for a roll call vote. A roll call vote was taken by the County Clerk, Carla Jacobson, beginning with Mr. Morrissey. The result was 14 Yes and 1 No with Mr. Malott voting No. The Lafayette County, Wisconsin Emergency Medical Services Department Statement of Purpose, carried with one negative vote. *(This document is available on the Lafayette County Website at: www.lafayettecountywi.org)*

Chairman Sauer called upon Mr. Ludlum, Chair of the Human Resources Committee, to present Resolution 64-22 Amending Resolution 90-21,

69-16 and 13-13 For Filling Vacant/New Positions. After the reading of the resolution, motion by Mr. Ludlum, second by Mr. Reichling, for approval of the resolution as presented. On a voice vote, the motion carried unanimously.

RESOLUTION 64 - 22

AMENDING RESOLUTIONS 90-21, 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; and

WHEREAS, the Joint Finance Committee and Human Resources Committee, at a meeting held on February 17, 2023, approved and gave the Lafayette County Highway Department, the ability to refill any vacated position within the Lafayette County Highway Department, without the necessity of the Human Resources Committee approval.

NOW, THEREFORE, BE IT RESOLVED, that Resolutions 90-21, 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, Lafayette County EMS, and the Lafayette County Highway Department, 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.

Respectfully Submitted

Lafayette County Finance & Human Resources Committees

Scott Pedley- Chair of Finance, Larry Ludlum - Chair of Human Resources, Lee Gill, Daniel Morrissey, Carmen McDonald, John E. Reichling, Jack Sauer - County Board Chairman

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 28, 2023

Carla Jacobson

Lafayette County Clerk

Chairman Sauer called upon Mr. Reichling, Chair of the Planning & Zoning Committee, to present Resolution 65-22 Zoning Map Amendment of Lafayette County Zoning Ordinance filed by Norman T. and Lois J. Gordon Trust, Applicants, to Rezone 9.72 Acres more or less, from (A-1) Agriculture Working Lands Initiative to (R-R) Rural Residential District, in the Town of Gratiot. After the reading of the resolution, motion by Mr. Morrissey, second by Mr. Reichling, for approval of the resolution as presented. On a voice vote, the motion carried unanimously.

RESOLUTION 65 - 22

ZONING MAP AMENDMENT OF LAFAYETTE COUNTY ZONING ORDINANCE

WHEREAS a petition for a land use change has been filed by Norman T. and Lois J. Gordon Trust, applicant, to rezone 9.72 acres, more or less, from (A-1) Agriculture Working Lands Initiative to (R-R) Rural Residential District in the Town of Gratiot, Lafayette County, Wisconsin described as follows:

Lafayette County tax parcel 016.0075.0000
SW ¼ of the SW ¼ of S11, T1N, R3E
9.72 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 to (R-R) Rural Residential District

Respectfully submitted
PLANNING & ZONING COMMITTEE
John Reichling - Chair, Larry Ludlum, Luke McGuire,
Carmen McDonald and Dan Morrissey

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 28, 2023 adopted this resolution.

Carla Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. McGuire, Chair of the Lafayette County Trails Committee, to present Resolution 66-22 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 Mr. McGuire, second by Ms. Flannery, for approval of the resolution as presented. On a voice vote, the motion carried unanimously.

RESOLUTION NO. 66 - 22

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

Luke McGuire - Chair, Jeff Berget and Donna Flannery

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 28, 2023.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. McGuire, Chair of the Lafayette County Trails Committee, to present Resolution 67-22 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 Mr. McGuire, second by Ms. Marion, for approval of the resolution as presented. On a voice vote, the motion carried unanimously.

RESOLUTION NO. 67 - 22

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

Luke McGuire – Chair, Jeff Berget and Donna Flannery

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 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 28, 2023.

Carla Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Boyle, Chair of the Highway Committee, to present Resolution 68-22 Authorizing Purchase of a Tandem Axle Truck with Winter Equipment Including Two Patrol Wings 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 unanimously.

RESOLUTION 68 - 22

AUTHORIZING PURCHASE OF A TANDEM AXLE TRUCK WITH WINTER EQUIPMENT INCLUDING TWO PATROL WINGS FOR THE HIGHWAY DEPARTMENT

WHEREAS, Resolution 89-21 of the Lafayette County Board of Supervisors, states that no one complete unit of equipment of value exceeding One Hundred Thousand Dollars (\$100,000.00) shall be purchased without the authority of the County Board; and

WHEREAS, the Highway Committee, on February 9, 2023, approved the purchase of a tandem axle truck with winter equipment including two patrol wings for the Highway Department; and

WHEREAS, the Lafayette County Highway Committee deems it necessary to purchase a tandem axle truck with winter equipment including two patrol wings, which will exceed the cost of One Hundred Thousand Dollars (\$100,000.00) 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 a tandem axle truck with winter equipment including two patrol wings for the Highway Department; and

BE IT FURTHER RESOLVED, that the Highway Committee will report to the Lafayette County Board of Supervisors, the actual cost of the tandem axle truck with winter equipment including two patrol wings after the purchase is made.

Respectfully Submitted,
LAFAYETTE COUNTY HIGHWAY COMMITTEE

Bob Boyle – Chairman, John Reichling, Lee Gill and Carmen McDonald

FISCAL NOTE: Estimated cost for the purchase of a tandem axle truck with winter equipment including two wings is \$266,049. This will be included on the 2024 CIP forms and included in the 2024 budget.

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 March 28, 2023, adopted this resolution.

Carla Jacobson
Lafayette County Clerk

Chairman Sauer called upon Ms. Buchholz, Chair of the Economic Development Committee, to present Resolution 69-22 Approval of the Use of American Rescue Plan Funds. After the reading of the resolution, motion by Ms. Buchholz, second by Ms. Marion, for approval of the resolution as presented. On a voice vote, the motion carried unanimously.

RESOLUTION 69 - 22

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 allocation of Local American Rescue Plan Funds:

•2/24/2023: Lafayette County Housing Authority for \$185,000 for the Housing Authority's Shullsburg replacement facility, leaving an approximate remaining balance of \$1,969,843.21.

WHEREAS, additional allocations of ARPA Funds have been approved via resolutions 13-22, 86-21, 70-21, 44-21, and 57-22.

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
Rita Buchholz - Economic Dev Chair, Lee Gill, Gary Benson, Larry Ludlum, Kurt Malott, Scott Pedley, Finance Chair, John Reichling,
Tim Olmstead, Carmen McDonald and Ashley Kleiber

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, 2022, and 2023 budget and will be covered by the American Rescue Plan Funds.

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 28, 2023.

Carla Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Reichling, Chair of the Building & Insurance Committee, to present Resolution 70-22 Approval of Temporary Limited Easement to Wisconsin Department of Transportation for Construction Purposes for Reconstruction of STH 81 Project. Motion by Mr. Reichling, second by Mr. Morrissey, for approval of the resolution as presented. On a voice vote, the motion carried unanimously.

RESOLUTION 70 - 22

APPROVAL OF TEMPORARY LIMITED EASEMENT TO WISCONSIN DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION PURPOSES FOR RECONSTRUCTION OF STH 81 PROJECT

WHEREAS the Wisconsin Department of Transportation, is planning a reconstruction STH 81 Project (Project ID: 5944-04-24, Parcel No. 14) on Lafayette County property; and

WHEREAS, TerraVenture Advisors, LLC, has been retained by the Wisconsin Department of Transportation to provide real estate acquisition services for the above referenced project which includes the acquisition of 704 square feet of Temporary Limited Easement (TLE) which TLE would terminate at the time construction of the project is complete; and

WHEREAS, this would allow the Wisconsin Department of Transportation to use the property for construction purposes. No permanent improvements will be placed on the property; and

WHEREAS, at the March 16, 2023 meeting of the Building and Insurance Committee, it was agreed upon to approve the acquisition of the 704 square foot Temporary Limited Easement for a fee of \$250.00 payable to Lafayette County.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Building and Insurance Committee, do hereby approve the above and hereby authorize Lafayette County Board Chairman, Jack Sauer, to act on behalf of Lafayette County, to sign any and all documents, for the completion of the above STH 81 reconstruction project to the WisDOT.

Respectfully Submitted

Building and Insurance Committee
John Reichling – Chair, Luke McGuire, Dan Morrissey,
Kurt Malott and Jeff Berget

LEGAL NOTE: Within County Board Authority.

FISCAL NOTE: Revenue of \$250 from the WI DOT will be deposited in the Maintenance 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 March 28, 2023.

Carla Jacobson
Lafayette County

Chairman Sauer called upon Mr. Boyle, Chair of the EMS Committee, and on behalf of the Joint EMS Committee, Finance Committee and Human

Resources Committees, to present Resolution 71-22 Separating the EMT/AEMT FT Job Description Into Separate EMT and AEMT Job Descriptions and Rates of Pay. 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 unanimously.

RESOLUTION 71 - 22

SEPARATING THE EMT/AEMT FT JOB DESCRIPTION INTO SEPARATE EMT AND AEMT JOB DESCRIPTIONS AND RATES OF PAY

WHEREAS, at the March 20, 2023, Joint EMS Committee, Finance Committee and Human Resources Committee meeting, it was voted to separate the EMT/AEMT job description into separate EMT and AEMT job descriptions with separate rates of pay; and

WHEREAS, at the March 20, 2023, Joint EMS Committee, Finance Committee and Human Resources Committee meeting, it was voted to approve a wage of \$13.60/hour for all FT AEMTs.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Joint EMS Committee, Finance Committee, and Human Resources Committee, do hereby approve the above changes effective the beginning of the first pay period following County Board approval.

Respectfully Submitted

Lafayette County Joint EMS Committee, Finance Committee and Human Resources Committee

Scott Pedley - Chair of Finance, Larry Ludlum - Chair of Human Resources, Bob Boyle - Chair of EMS, Donna Flannery, Lee Gill, Mary Pilling, Carmen McDonald, John Reichling, Michael McDermott, Daniel Morrissey and Jack Sauer - County Board Chairman

FISCAL NOTE: Assumed fiscal impact for the above wages increase is approximately \$6,323.20 which are partially offset by grants, reimbursements, and municipal charges.

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 28, 2023.

Carla Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Boyle, to present Resolution 72-22 Establishing Updated Compensation for Lafayette County EMS Employees: After the reading of the resolution, motion by Mr. Boyle, second by Ms. Flannery, for approval of the resolution as presented. On a voice vote, the motion carried unanimously.

RESOLUTION 72-22

ESTABLISHING UPDATED COMPENSATION FOR LAFAYETTE COUNTY EMS EMPLOYEES

WHEREAS, at the March 20, 2023 Joint EMS Committee, Finance Committee and Human Resources Committee Meeting, it was discussed that an increase in wages was needed to recruit and retain EMTs, AEMTs, and Paramedics to ensure adequate response capabilities; and

WHEREAS, at the March 20, 2023 Joint EMS Committee, Finance Committee and Human Resources Committee Meeting, it was voted to approve wage increases for the EMS Department, which include the following:

•An increase of \$1.00 per hour for a wage of \$12.70/hour for all FT EMTs; and

•An increase of \$2.50 per hour for a wage of \$18.10/hour for all FT Paramedics; and

•Establish a wage of \$13.60/hour for all FT AEMTs.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Joint EMS Committee, Finance Committee and Human Resources Committee, do hereby approve the above changes effective the beginning of the first pay period following County Board approval.

Respectfully Submitted

Lafayette County Joint EMS Committee,
Finance Committee and Human Resources Committee
Scott Pedley - Chair of Finance, Larry Ludlum - Chair of Human Resources, Bob Boyle, Chair of EMS, Donna Flannery, Lee Gill, Mary Pilling, Carmen McDonald, John Reichling, Michael McDermott, Daniel Morrissey, Jack Sauer - County Board Chairman

FISCAL NOTE: Assumed fiscal impact for the above wages increase is approximately \$41,465.39 which are partially offset by grants, reimbursements and municipal charges.

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 28, 2023.

Carla Jacobson
Lafayette County Clerk

Future Agenda Items: None at this time.

Next Meeting Date: Chairman Sauer set the next County Board meeting date to Tuesday, April 18, 2023 at 7:30 p.m. in the County Board Room of the Lafayette County Courthouse.

Adjournment: Motion by Mr. Benson, second by Ms. McDonald, to adjourn. Voice vote. Motion carried. Meeting adjourned at 9:13 p.m. State of Wisconsin)

) ss.

Lafayette County)

I, Carla Jacobson, County 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 28, 2023.

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 MEETING APRIL 19, 2022

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Welcoming of three new County Board Members (Jeff Berget, Gary Benson and Dan Morrissey)..... 1

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2-22 Map Amendment of Lafayette County Zoning Ordinance filed by Nicholas & Brook Ubersox, applicants, and Mark & Karen Garrison, Landowners, to change 1.78 acres from A-1 to RR in the Town of Lamont..... 2
3-22 Establish Full-Time Benefit Status at a Minimum of 1872 Hours per Year for Nursing Staff at the Lafayette Manor 2
4-22 Changing .80 Account Clerk Position to Full-Time Position at Lafayette County Human Services 2
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OCTOBER 18, 2022**

**LAFAYETTE COUNTY BOARD OF SUPERVISORS MEETING
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 48-22 Amending Resolution 39-22 Establishing Updated Compensation for Employees of Memorial Hospital of Lafayette County..... 21
 49-22 Authorizing the Terms of borrowing of a Sum not to Exceed \$200,000 Included in the 2022 Budget for Building Purchase . 21
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**NOTICE OF PUBLIC HEARING ON THE PROPOSED 2023 LAFAYETTE COUNTY BUDGET
NOVEMBER 15, 2022**

7:00 P.M. IN THE COUNTY BOARD ROOM

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