



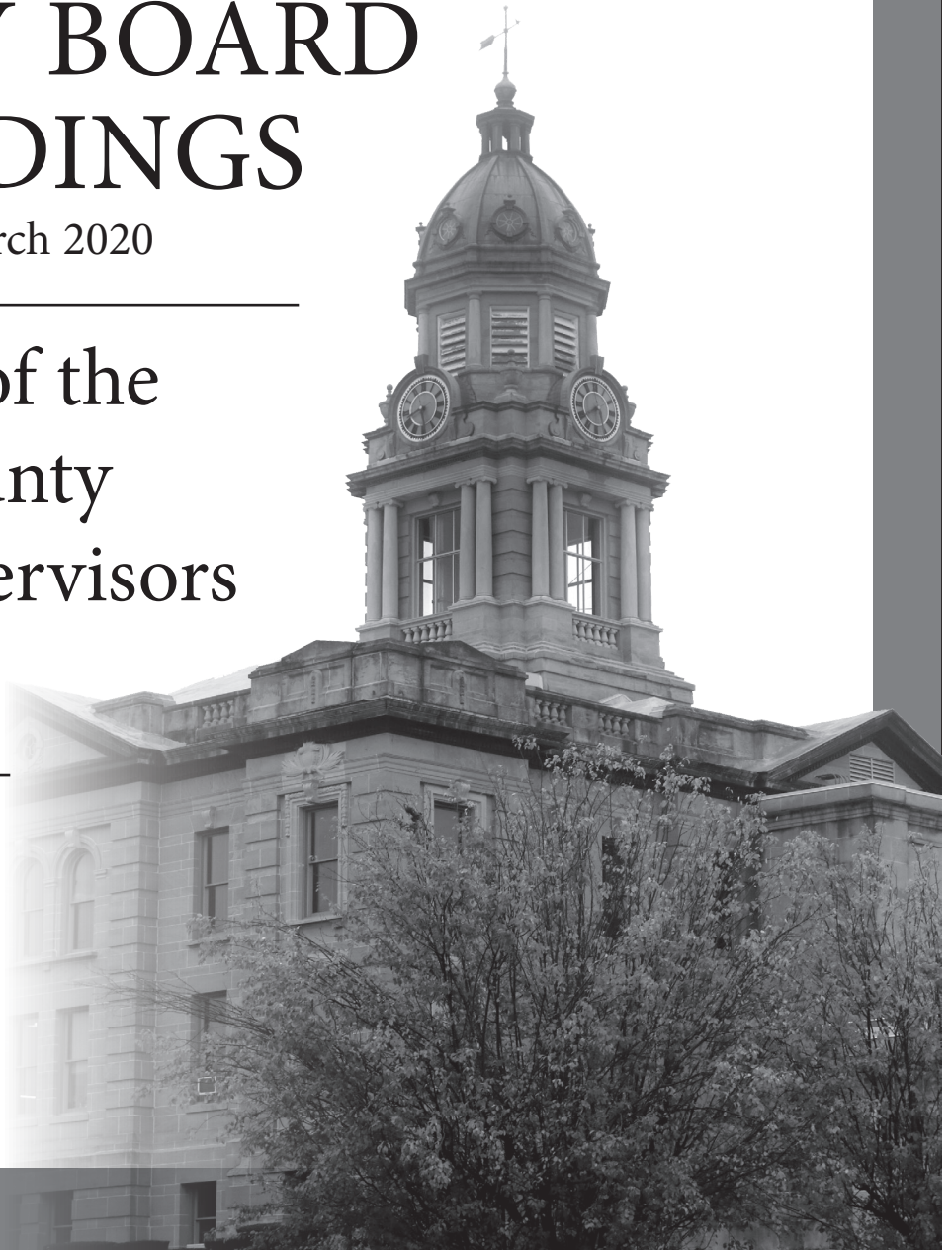
COUNTY BOARD PROCEEDINGS

April 2019 through March 2020

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 16, 2019 • 7:30 p.m.
Lafayette County Board Room**

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

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

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

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

Comments and Correspondence:

Chairman Sauer informed the board that the 2019 WCA Annual Conference is going to be held September 22 – 24, 2019 at the Kalahari Resort & Convention Center, Wisconsin Dells. Registration opens May 1. Anyone interested in attending should contact the County Clerk's Office.

Chairman Sauer said that Wisconsin Governor Tony Evers was touring areas impacted by the Spring flooding in Wisconsin and visited Darlington on March 26th and met with local officials. Chairman Sauer suggested to Governor Evers to look into having a dam built which could be a long term fix. Gov. Evers thought this was worth looking into due to all the recent flooding.

Appointments: None
Reports: None

Chairman Sauer called upon Mr. Spensley, Chair of the Building and Insurance Committee, to present Resolution 1-19 Appointing the Republican Journal as the Official County Newspaper. The Building and Insurance Committee, after reviewing bids, selected the Republican Journal to be the official county newspaper for Lafayette County and for the purpose of printing the minutes of the Lafayette County Board and the publishing of the proceedings book of the Lafayette County Board and shall also serve as the official county newspaper for the printing of election notices, pursuant to Section 10.04(2)(b) of the Wisconsin Statutes. Motion by Spensley, second by Bartels, to approve the resolution as presented. Voice vote. Motion carried.

**RESOLUTION 1 – 19
APPOINTING THE REPUBLICAN JOURNAL AS THE OFFICIAL
COUNTY NEWSPAPER**

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

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

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

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

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

Respectfully Submitted,

BUILDING AND INSURANCE COMMITTEE

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

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

FISCAL NOTE: Publishing of Lafayette County minutes and proceedings book included in the 2019 Budget.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on April 16, 2019.

Adopted 4/16/19.

Original signed resolutions are located in the County Clerk's Office.

Chairman Sauer called upon Mr. Wiegel, Chair of the Planning and Zoning Committee, to present Resolution 2 -19 Adoption of Revised 2016-2026 Lafayette County Farmland Preservation Plan. Motion by Wiegel, second by Laeser, to approve the resolution as presented. Voice vote. Motion carried.

**Resolution 2 - 19
ADOPTION OF REVISED 2016 – 2026 LAFAYETTE COUNTY
FARMLAND PRESERVATION PLAN**

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

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

Whereas, The Farmland Preservation Program empowering statute, Chapter 91 WI. Stats., was revised by the 2009-2011 Wisconsin Administrative Rules promulgated in 2010 directing the comprehensive revision of all existing county farmland preservation plans;

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

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

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

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

Whereas, a public hearing was held before the Lafayette County Planning & Zoning Committee on April 4, 2019 as required by ss. 66.1001(4) Wisconsin Statute after which action was taken by the Committee to recommend approving the revised Farmland Preservation Plan for incorporation into the Lafayette County Comprehensive Plan as Appendix A1.

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

Respectfully submitted

PLANNING & ZONING COMMITTEE

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

LEGAL NOTE: Within County Board Authority.

FISCAL NOTE: This grant may increase funding by an additional \$3,359, based on the report submitted with the application. This was not included in the 2019 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 April 16, 2019 adopted this resolution.

Adopted 4/16/19.

Original signed resolutions are located in the County Clerk's Office.

Chairman Sauer called upon Mr. Heimann, Chair of the Highway Committee, to present Resolution 3-19 Authorizing Purchase of Two (2) Tandem Axle Trucks with Snow Equipment for the Highway Department. The Lafayette County Highway Committee deems it necessary to purchase two tandem axle trucks with snow equipment, which will exceed the cost of Fifty Thousand Dollars (\$50,000.00) for the upkeep and maintenance of the highways in Lafayette County. Motion by Heimann, second by Boyle, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 3 - 19

AUTHORIZING PURCHASE OF TWO TANDEM AXLE TRUCKS WITH SNOW EQUIPMENT FOR THE HIGHWAY DEPARTMENT

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

WHEREAS, the Lafayette County Highway Committee deems it necessary to purchase two tandem axle trucks with snow equipment, which will exceed the cost of Fifty Thousand Dollars (\$50,000.00) for the upkeep and maintenance of the highways in Lafayette County.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the request of the Highway Committee, do authorize the purchase of two tandem axle trucks with snow equipment for the Highway Department; and

BE IT FURTHER RESOLVED, that the Highway Committee will report to the Lafayette County Board of Supervisors, the actual cost of the tandem axle trucks with snow equipment after the purchase is made.

Respectfully Submitted,

LAFAYETTE COUNTY HIGHWAY COMMITTEE

Gerald Heimann, Chairman, John Bartels, Bob Boyle, Leon Wolfe

FISCAL NOTE: Estimated cost for the purchase of each tandem axle truck with snow equipment is approximately \$175,000-\$180,000, for a combined total of \$350,000-\$360,000. The oil distributor purchase originally included in the 2019 budget will be removed and replaced with the addition of a second tandem axle truck.

LEGAL NOTE: Within authority of County Board and Highway Committee

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that the Lafayette County Board of Supervisors at a meeting held on April 16, 2019, adopted this resolution.

Adopted 4/16/19.

Original signed resolutions are located in the County Clerk's Office.

Chairman Sauer called upon Mr. Heimann, to present Resolution 4-19 Disallowance of Claim of William K. Miller. Motion by Heimann, second by Ruesga, to approve the resolution as presented. After some discussion, Mr. Pedley called for the question. On a voice vote, the motion carried.

RESOLUTION 4 - 19

DISALLOWANCE OF CLAIM OF WILLIAM K. MILLER

WHEREAS, the Highway Committee has had the claim of William K. Miller, referred to it for attention; and

WHEREAS, the Highway Committee has investigated the claim and recommends disallowance of the same by Lafayette County.

NOW, THEREFORE BE IT RESOLVED, that the Lafayette County Board of Supervisors, upon the recommendation of the Highway Committee, recommend that the claim of William K. Miller, dated February 6, 2019, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Lafayette County.

LAFAYETTE COUNTY HIGHWAY COMMITTEE

Gerald Heimann - Chair, Bob Boyle, John Bartels and Leon Wolfe

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on April 16, 2019.

FISCAL NOTE: No direct fiscal impact.

LEGAL NOTE: Within County Board authority. Necessary to shorten time limit for filing Claims.

Adopted 4/16/19.

Original signed resolutions are located in the County Clerk's Office.

Chairman Sauer called upon Mr. Wolfe, Chair of the Trails Committee, to present Resolution 5-19 To Apply for Funding Under Section 23.09(26) of the Wisconsin Statutes for Public Snowmobile and ATV Trail Use (for the County Trail). This will allow Lafayette County to apply for funds under Section 23.09(26), Wisconsin Statutes, for eligible maintenance, acquisition, insurance and/or development costs, and authorizes Tom Jean and Deb Krahenbuhl, Tri-County Trails 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. Motion by Wolfe, second by Fecht, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION NO. 5 - 19

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors in legal session assembled, that Lafayette County apply for funds under Section 23.09(26), Wisconsin Statutes, for eligible maintenance, acquisition, insurance and/or development costs, and hereby authorizes Tom Jean and Deb Krahenbuhl, Tri-County Trails 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

Leon Wolf - Chair, Andy Schilling and Steve Spensley

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

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

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on April 16, 2019.

Adopted 4/16/19.

Original signed resolutions are located in the County Clerk's Office.

Chairman Sauer called upon Mr. Wolfe, Chair of the Trails Committee, to present Resolution 6-19 To Apply for funding Under Section 23.09(26) of the Wisconsin Statutes for Public Snowmobile and ATV Trail Use (for the Tri-County Trail). This will allow Lafayette County to apply for funds under Section 23.09(26), Wisconsin Statutes, for eligible maintenance, acquisition, insurance and/or development costs, and authorizes Lauree Aulik, County Trail Coordinator of Lafayette County, to act on behalf of Lafayette County to submit an application to the State of Wisconsin, Department of Natural Resources for any financial aid that may be available; sign documents; and take necessary action to undertake, direct, and complete the approved project. Motion by Wolfe, second by Pedley, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION NO. 6 - 19

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

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

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

Respectfully Submitted,

LAFAYETTE COUNTY TRAILS COMMITTEE

Leon Wolf - Chair, Andy Schilling and Steve Spensley

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

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

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on April 16, 2019.

Adopted 4/16/19.

Original signed resolutions are located in the County Clerk's Office.

Future Agenda Items: Chairman Sauer noted that he had nothing new to report on the Windmills.

There being no other business, Chairman Sauer set the next meeting date to Tuesday, May 21 2019, at 7:30 p.m. Motion by Boyle, second by Korn, to adjourn. Voice vote. Motion carried. Meeting adjourned at 8:49 p.m.

STATE OF WISCONSIN)

) ss

LAFAYETTE COUNTY)

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do hereby certify that the above is a true and correct copy of the minutes and proceedings of the Lafayette County Board of Supervisors Meeting held on April 16, 2019.

Carla M. Jacobson
Lafayette County Clerk

**Lafayette County Board of Supervisors Minutes
Tuesday, May 21, 2019 • 7:30 p.m.
Lafayette County Board Room**

The Lafayette County Board of Supervisors' meeting was brought to order at 7:30 p.m., on Tuesday, May 21, 2019 by County Board Chairman, Mr. Jack Sauer. A prayer was led by Ms. Carol Korn. The Pledge of Allegiance was led by Chairman Sauer. Roll call was taken by Lafayette County Clerk, Carla Jacobson, beginning with Mr. Pedley. There were Sixteen (16) members present with zero members absent. Chairman Sauer declared a quorum. Present were: Larry Ludlum – District 1; Steve Spensley - District 2; Jack Sauer - District 3; Leon Wolfe - District 4; Andy Schilling - District 5; Tony Ruesga – District 6; Bob Boyle – District 7; Kriss Marion - District 8; Robert Laeser, District 9; Jack Wiegel – District 10; John Bartels - District 11; Gerald Heimann - District 12; Ursula Fecht - District 13; Carol Korn - District 14; Scott E. Pedley – District 15; and Rita Buchholz – District 16.

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

Chairman Sauer asked the board for approval of the agenda. Motion by Heimann, second by Korn, to approve the agenda with the amendment that item numbers 13.a. and 13.b. be tabled. Voice vote. Motion carried.

Chairman Sauer asked the board's wishes regarding the minutes from the April 16, 2019 Lafayette County Board of Supervisors' meeting. Motion by Ludlum, second by Wolfe, for approval of the minutes as presented. Voice vote. Motion carried.

Lafayette County Veterans Service Officer, Sam Fuller, presented Chairman Sauer with the Patriots Award. The employer support of the guard and reserve is a department of defense program that was established in 1972 to promote cooperation and understanding between reserve component service members and their civilian employers. Mr. Fuller thanked everyone for their support.

Comments and Correspondence: Chairman Sauer said it has been a tough year financially for the farmers due to the weather and said to keep all the farmers in your prayers.

Appointments:

Chairman Sauer asked the board their wishes for the reappointment of Homer Evenstad and Bev Anderson to the Hospital Committee for a two-year term from April, 2018 through April, 2020. Motion by Boyle, second by Ruesga for the approval of the two reappointments. Voice vote. Motion carried.

Chairman Sauer asked the board their wishes for the reappointment of Donna Whyte to the Housing Authority Committee, for a one-year term from June, 2019 through April, 2020. Motion by Marion, second by Wiegel for approval of the reappointment. Voice vote. Motion carried.

Chairman Sauer asked the board for their wishes for the reappointment of Lois Finnigan to the Public Health Committee for a three-year term from November, 2017 through April, 2020. Motion by Boyle, second by Ruesga for approval of the reappointment. Voice vote. Motion carried.

IT Director, Adam Brandt, gave a short presentation to the board regarding their email account information.

Reports:

Executive Director of the Southwestern Wisconsin Regional Planning Commission, Troy Maggied, gave the board a presentation on a Regional Housing Study, Comprehensive Economic Development Strategy and Southwestern Wisconsin Regional Planning Commission Services.

Chairman Sauer called upon Mr. Heimann, Chair of the Law Enforcement Committee, to present the first reading of the Lafayette County Ordinance Regarding Operation of ATV/UTV/OHM Without Insurance. Passage of this Ordinance would make it unlawful to operate an ATV, UTV or OHM on any public trail or approved route in Lafayette County without an insurance liability policy covering the unit being operated and the owner or operator has in his or her possession a certificate or proof of insurance covering such unit which shall be displayed upon demand from any law enforcement personnel. Any person who violates any provision of this Ordinance shall, upon conviction, be subject to a forfeiture not to exceed \$200.00. Chairman Sauer said that this was a first reading of this Ordinance and that the second reading to act on this Ordinance will be held at the next County Board meeting.

Chairman Sauer called upon Mr. Heimann, Chair of the Finance Committee, to present Resolution 8-19 Purchase of Land Parcels 101.0052.0000 and 101.0052.2000 in the Village of Argyle for New MHLC Argyle Primary Care Clinic. The Hospital is in need of a new clinic building to be in compliance for the federal and state conditions of participation as a Department of the Hospital. The purchase price of the two parcels is \$25,000.00. Motion by Heimann, second by Pedley, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 8 - 19

**PURCHASE OF LAND PARCELS 101.0052.0000 AND 101.0052.2000
IN THE VILLAGE OF ARGYLE FOR NEW MHLC
ARGYLE PRIMARY CARE CLINIC**

WHEREAS the Lafayette County Memorial Hospital is in need of a new Clinic Building to be in compliance for the Federal and State conditions of participation as a Department of the Hospital; and

WHEREAS, other land purchase options have been investigated and this location would be the most advantageous to Memorial Hospital of Lafayette County; and

WHEREAS, the availability of water, sewer, natural gas and electrical utilities is close by; and

WHEREAS, this property is located in the Village of Argyle and serviced by State Highways 78 and 81; and

WHEREAS, at the March 27, 2019 meeting of the Memorial Hospital of Lafayette County, it was agreed upon to purchase the two parcels of land in the Village of Argyle for the purchase price of \$25,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Memorial Hospital of Lafayette County Committee and the Finance Committee, do hereby approve the purchase of the two parcels of land 101.0052.0000 and 101.0052.2000 in the Village of Argyle for the agreed upon price of \$25,000.00.

Respectfully Submitted
Finance Committee

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

LEGAL NOTE: Within County Board Authority.

FISCAL NOTE: Total fiscal impact of the land purchase is \$25,000.00 and will come from Memorial Hospital of Lafayette County operating cash. The land/building project was included in the 2019 Capital Budget.

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on May 21, 2019.

Adopted 05/21/2019

Original signed resolutions are located in the County Clerk's Office

Chairman Sauer called upon Mr. Heimann, Chair of the Finance Committee and on behalf of the Finance Committee and Human Resources Committee, to present Resolution 9-19 Hiring Process for Predetermined Specialized Positions at Memorial Hospital of Lafayette County. It was agreed to deviate from the Lafayette County Employee Handbook when hiring predetermined specialized positions (Certified Registered Nurse, Anesthetist, Pharmacist, Physician Assistant, Nurse Practitioner, Medical Doctor, and Doctor of Osteopathic Medicine) at MHLC. Motion by Heimann, second by Ludlum, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 9 - 19

Hiring Process for Predetermined Specialized Positions at Memorial Hospital of Lafayette County

WHEREAS, at the May 9, 2019 meeting of the Joint Finance and Human Resource Committee, it was approved and voted to deviate from the Lafayette County Handbook when hiring predetermined specialized positions at Memorial Hospital of Lafayette County; and

WHEREAS, the following positions are approved Certified Registered Nurse Anesthetist, Pharmacist, Physician Assistant, Nurse Practitioner, Medical Doctor, and Doctor of Osteopathic Medicine; and

WHEREAS, the benefits that have a potential to deviate from the Lafayette County Handbook are compensation, bonus potential, vacation, continued medical education reimbursement, and relocation expense reimbursement; and

WHEREAS, when hiring for the above specialized positions, all deviations from the Lafayette County Handbook will be approved by the Hospital Committee and will require a contract between the employee and Memorial Hospital of Lafayette County.

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

Respectfully Submitted

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

LEGAL NOTE: Within County Board authority.

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

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on May 21, 2019.

Adopted 05/21/2019

Original signed resolutions are located in the County Clerk's Office

Chairman Sauer called upon Mr. Heimann, to present Resolution 10-19 Amending Resolution 55-17 Personal Day Language. Human Resources Director Samantha Morrissey explained that the resolution was drawn up to align with our vacation structure. Ms. Morrissey explained that the only change to the resolution is number 5. "In the event of resignation, termination or retirement of an employee, the employee shall either be paid unused personal days or pay back any days the employee used that were not earned through hours worked by the employee. The amount will be determined by prorating the length of employment and hours worked within the year the personal days were granted." Motion by Heimann, second by Wolfe, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 10 - 19
Amending Resolution 55-17
Personal Day Language

WHEREAS, at the May 9, 2019 meeting of the Joint Finance and Human Resource Committee, it was approved to modify the personal day language to:

PERSONAL DAYS (ANNUAL)

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

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

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

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

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

5. In the event of resignation, termination or retirement of an employee,

the employee shall either be paid unused personal days or pay back any days the employee used that were not earned through hours worked by the employee. The amount will be determined by prorating the length of employment and hours worked within the year the personal days were granted.

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

Respectfully Submitted

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

LEGAL NOTE: Within County Board authority.

FISCAL NOTE: This change will decrease lump sum payouts when an employee leaves Lafayette County, however the direct fiscal impact is dependent on the number of employees and the date of resignation/ termination.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on May 21, 2019.

Adopted 05/21/2019

Original signed resolutions are located in the County Clerk's Office

Future Agenda Items: None.

There being no other business, Chairman Sauer set the next meeting date to Tuesday, June 25, 2019, at 7:30 p.m. Motion by Boyle, second by Korn, to adjourn. Voice vote. Motion carried. Meeting adjourned at 8:37 p.m.

STATE OF WISCONSIN)

) ss

LAFAYETTE COUNTY)

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do hereby certify that the above is a true and correct copy of the minutes and proceedings of the Lafayette County Board of Supervisors Meeting held on May 21, 2019.

Carla M. Jacobson
Lafayette County Clerk

Lafayette County Board of Supervisors Minutes
Tuesday, June 25, 2019 • 7:30 p.m.
Lafayette County Board Room

The Lafayette County Board of Supervisors' meeting was brought to order at 7:30 p.m., on Tuesday, June 25, 2019 by County Board Chairman, Mr. Jack Sauer. A prayer was led by Mr. Bob Boyle. The Pledge of Allegiance was led by Chairman Sauer. Roll call was taken by Lafayette County Chief Deputy Clerk, Laurie Monson, beginning with Ms. Buchholz. There were fifteen (15) members present with one member absent. Chairman Sauer declared a quorum. Present were: Larry Ludlum – District 1; Steve Spensley - District 2; Jack Sauer - District 3; Leon Wolfe - District 4; Andy Schilling - District 5; Bob Boyle – District 7; Kriss Marion - District 8; Robert Laeser, District 9; Jack Wiegel – District 10; John Bartels - District 11; Gerald Heimann - District 12; Ursula Fecht - District 13; Carol Korn - District 14; Scott E. Pedley – District 15; and Rita Buchholz – District 16. Tony Ruesga – District 6 had an excused absence.

Chairman Sauer asked the Chief Deputy Clerk, Laurie Monson, if the meeting notice was properly posted. Ms. Monson said the meeting notice was posted at all of the Lafayette County buildings, at the Darlington Municipal Building, on the Lafayette County Website, and was sent to the press.

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

Chairman Sauer asked the board's wishes regarding the minutes from the May 21, 2019 Lafayette County Board of Supervisors' meeting. Motion by Spensley, second by Korn, for approval of the minutes as presented. Voice vote. Motion carried.

Comments and Correspondence: Chairman Sauer announced the new Fair Manager, Kari Ruf and also stated Jody Ruf will be assisting Kari. Appointments:

Chairman Sauer asked the board their wishes for the reappointment

of Kristie Lueck and Chris Fortin to the Board of Health Committee from April, 2019 through April, 2020. Motion by Boyle, second by Schilling for the approval of the two reappointments. Voice vote. Motion carried.

Chairman Sauer asked the board their wishes for the appointment of Tom Turpin to the Manor Committee replacing Greg Pickett, from July, 2019 through April, 2020. Motion by Pedley, second by Ludlum for approval of the appointment. Voice vote. Motion carried.

Mike Parks of the Yellowstone Flint and Cap, presented Chairman Sauer, with a check in the amount of \$2,200.00 for the annual rent of the Woodford State Park. Mr. Parks said that at the 2019 Bloody Lake Rendezvous, there was a good attendance with 211 campsites. Four schools from the county came to the school days. They are working on restoring the cabin this year.

Reports:

CPA Holly Pokrandt from Wipfli, LLP, presented the Preliminary 2018 Financial Results of Memorial Hospital of Lafayette County, which were derived from the audited financial statements for the years ended December 31, 2016 to December 31, 2018, and from other information obtained though the course of the audit. A power point presentation was presented to the board. A copy of the report is available, upon request, at the Lafayette County Clerk's Office.

CPA Partner, Carla Gogin, of Baker Tilly Virchow Krause, LLP, presented the 2018 Financial Results of Lafayette County for the year ended December 31, 2018 (excluding the Hospital) to the board. A copy of the Preliminary Audit Results were presented to the board prior to the meeting. A copy of the results are available, upon request, at the Lafayette County Clerk's Office.

Motion by Wolfe, second by Fecht to approve the financial reports given by Baker Tilly Virchow Krause LLP and Wipfli LLP. Voice vote. Motion carried.

Chairman Sauer called upon Mr. Heimann, Chairman of the Finance Committee, to present Resolution 11-19 Authorization of Non-Lapsing Funds for 2018 Year End. Certain operating accounts carry over funds from one year to another for various reasons which require county board approval. Motion by Heimann, second by Schilling, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 11- 19

Authorization of Non-Lapsing Funds for 2018 Year End

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors authorizes the following accounts and amounts to be non-lapsed (carried over into 2019). Detailed listing below.

Department Fund	Amount Non- Lapsing
Clerk of Courts	9,096.00
Register of Deeds	5,537.00
District Attorney	27,075.66
Sheriff	195,267.71
Emergency Government	91,019.17
Public Health	6,519.94
Insurance	17,500.00
UW Extension	20,631.89
Veterans Service	1,413.15
Housing	1.08
Land Conservation	12,464.54
Economic Development	3,340.40
Planning & Zoning	31,821.15
Fair	9,247.50
Sales Tax Reserve	479,533.77
Human Resources	13,226.36
Network Administration/IT	3,157.06
Parks & Trails	4,276.00
Land Information	65,121.22
Property/Maintenance	38,365.61
Clean Sweep	8,663.18
Non-spendable - Delinquent Taxes	327,647.00
Non-spendable - Prepaid Expenses	129,602.00
Committed - Stabilization Reserve	750,000.00
Vested Benefits	739.00
Fund Balance Applied	93,988.00
Unassigned (Undesignated)	<u>3,273,022.61</u>

TOTAL GENERAL FUND	5,618,277.00
Manor	1,040,278.85
Hospital	6,985,984.67
Highway	6,882,135.00
Commission on Aging	58,925.76
Debt Service	84,021.64
Revolving Loan Fund	<u>404,736.46</u>
TOTAL OTHER FUNDS.....	<u>15,456,082.38</u>
GRAND TOTAL	21,074,359.38

Respectfully Submitted,

Lafayette County Finance Committee

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

LEGAL NOTE: Within County Board authority.

FISCAL NOTE: There was a 13.41% increase in the General Fund carryover balances from the prior year. The Total General Fund balance is \$5,618,277 at year end 2018, compared to \$4,953,953 at year end 2017. The Unassigned Fund balance increased from \$1,980,744 at the end of 2017, to \$3,273,023 at the end of 2018. Notable financial activity contributing to this balance includes the Lafayette Manor deficit of \$17,607, as well as the Human Services deficit of \$126,754. Notable 2018 reimbursements back to the General Fund (over \$20,000) include \$86,711.60 from the Sheriff's Department, \$70,937 from Public Health, \$35,496.33 from UW Extension, \$29,162.25 from Clerk of Courts, and \$26,000.39 from the Treasurer.

In addition to the normal carry-over of grants and other assigned or restricted funds, the following carry over requests were approved at the 6/5/2019 Finance Meeting:

IT:	\$3,157.06
Land Conservation:	\$6,421.03
Register of Deeds:.....	\$5,537
District Attorney:	\$8,575.66
Economic Development:	\$3,340
Clerk of Courts:	\$9,096
UW Extension:	\$11,869
Sheriff:	\$75,000
Maintenance:	\$13,715.49
Misc. Requests:	\$8,200
Adopted 06/25/2019	

Original signed resolutions are located in the County Clerk's Office

Chairman Sauer called upon Mr. Heimann, to present Resolution 12-19 Transferring Deficit/Surplus Account Balances for 2018 Year End. Operating accounts will end the year with either an excess or deficit of funds. All such excess and deficits that are not carried over to the next fiscal year must be closed into the General Fund. After all transfers, the Unassigned General Fund balance will be \$3,273,023. Motion by Heimann, second by Ludlum, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 12 - 19

Transferring Deficit/Surplus Account Balances for 2018 Year End

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

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

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

Department/Fund	From General Fund	To General Fund
Taxes/Short Term Debt		476,662.78
County Board	-4,365.06	
Court System		47,376.48
Coroner	-1,652.71	
County Clerk	-2,460.36	
Treasurer		26,000.39
Register of Deeds		5,521.81
Sheriff		86,711.60
Public Health		70,937.65
Child Support		11,037.86
Fringes		628.64
Insurance		260.00
UW Extension		35,496.33
Veterans Services		12,607.13
Library	-0.34	
Land Conservation		17,198.90

Finance	164.71
Economic Development	7,265.96
Regional Planning	-0.03
Planning and Zoning	-10,383.70
Fairs and Exhibits	-25,539.54
Misc. Government Revenues/Taxes	133,400.96
Human Resources	-5,158.88
Parks/Trails	-1,342.52
Land Information	-69,140.00
Property	-6,157.03
Oilier General Government	-4,229.69
Short Term Debt Interest	343.02
Nonspendable- Delinquent Taxes	-31,370.00
Nonspendable- Prepaid Expenses	424,477.00
Reserve-Vested Benefits	14,560.00
Fund Balance Applied	227,786.00
Manor	-17,607.00
Human Services	-126,754.00
Change in Unassigned	-305,817.84
	1,598,094.20

Respectfully Submitted,

Lafayette County Finance Committee

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

LEGAL NOTE: Within County Board authority.

FISCAL NOTE: After all transfers Unassigned General Fund Balance will be \$3,273,023

Adopted 06/25/2019

Original signed resolutions are located in the County Clerk's Office

Chairman Sauer called upon Mr. Heimann, to present Resolution 13-19 Transfer of Funds to Lafayette Manor for 2018 Year End. The 2018 Lafayette County budget, which was adopted under Resolution 50-17, included a levy of \$327,334 for the Lafayette Manor. The draft 2018 Lafayette County audited financial statements show a deficit of \$17,607 after levy, for the Lafayette Manor for the year ending December 31, 2018. The Finance Committee recommends that a transfer be approved to transfer \$17,607 from the General Fund Unassigned Fund to the Lafayette Manor Fund. Motion by Heimann, second by Ludlum, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 13 - 19

Transfer of Funds to Lafayette Manor for 2018 Year End

WHEREAS, the 2018 Lafayette County budget, which was adopted under Resolution 50-17, included a levy of \$327,334 dollars for the Lafayette Manor; and

WHEREAS, the draft 2018 Lafayette County audited financial statements show a deficit of \$17,607, after levy, for the Lafayette Manor year ending December 31, 2018; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the request of the Finance Committee, recommend that the following transfer be approved by the County Board; the amount of \$17,607 be transferred from the General Fund Unassigned Fund to the Lafayette Manor Fund.

Respectfully Submitted,

Lafayette County Finance Committee

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

LEGAL NOTE: Within County Board authority.

FISCAL NOTE: Transfer required to cover Lafayette Manor deficit for 2018.

Adopted 06/25/2019

Original signed resolutions are located in the County Clerk's Office

Chairman Sauer called upon Mr. Heimann, to present Resolution 14-19 Transfer of Funds to Lafayette County Human Services for 2018 Year End. The 2018 Lafayette County budget, which was adopted under Resolution 50-17, included a levy of \$1,782,153 for Lafayette County Human Services. The draft 2018 Lafayette County audited financial statements show a deficit of \$126,754 after levy for Lafayette County Human Services for the year ending December 31, 2018. The Finance Committee recommends that a transfer be approved to transfer \$126,754 from the General Fund Unassigned Fund to the Lafayette County Human Services Fund. Motion by Heimann, second by Wolfe, to approve the resolution as

presented. Voice vote. Motion carried.

RESOLUTION 14 - 19

Transfer of Funds to Lafayette County Human Services for 2018 Year End

WHEREAS, the 2018 Lafayette County budget, which was adopted under Resolution 50-17, included a levy of \$1,782,153 dollars for Lafayette County Human Services; and

WHEREAS, the draft 2018 Lafayette County audited financial statements show a deficit of \$126,754, after levy, for Lafayette County Human Services year ending December 31, 2018; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the request of the Finance Committee, recommend that the following transfer be approved by the County Board; the amount of \$126,754 be transferred from the General Fund Unassigned Fund to the Lafayette County Human Services Fund.

Respectfully Submitted,

Lafayette County Finance Committee

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

LEGAL NOTE: Within County Board authority.

FISCAL NOTE: Transfer required to cover Lafayette County Human Services deficit for 2018.

Adopted 06/25/2019

Original signed resolutions are located in the County Clerk's Office

Chairman Sauer called upon Mr. Heimann, to present Resolution 20-19 Resolution Designating Public Depository and Authorizing Withdrawal of County, City, Village, Town or School District Moneys. The Lafayette Manor Committee recommends that the First National Bank at Darlington, be approved as the depository for the Donation Fund and Resident Trust Fund. Motion by Heimann, second by Marion, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 20-19

RESOLUTION DESIGNATING PUBLIC DEPOSITORY AND AUTHORIZING WITHDRAWAL OF COUNTY, CITY, VILLAGE, TOWN OR SCHOOL DISTRICT MONEYS

Lafayette County, Wisconsin.

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

Name or Type of Account - 1. Checking - Donation Fund; Number of Signatures Required - 1; Type or Print Titles of Authorized Persons - Administrator, Finance Manager and Finance Coordinator.

Name or Type of Account - 2. Checking - Resident Trust Fund; Number of Signatures Required - 1; Type or Print Titles of Authorized Persons - Administrator, Finance Manager and Finance Coordinator.

This Resolution includes all of the provisions on page 2.

This is to Certify, that the foregoing is a true and correct copy of resolutions duly and legally adopted by the governing body of the Municipality in an open legal meeting held on June 25, 2019 and said resolutions are now in full force and effect.

Signed and sealed this 2nd day of July, 2019

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

tion passed as therein set forth. /s/ Jack Sauer, Lafayette County Board Chair.

Respectfully Submitted

Lafayette County Manor Committee

Larry Ludlum – Chair, Tony Ruesga, Rita Buchholz, Scott Pedley, Greg Pickett and Chris Parkinson

LEGAL NOTE: Within County Board Authority

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

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that the Lafayette County Board of Supervisors at a meeting held on June 25, 2019 adopted this resolution.

Carla Jacobson

Lafayette County Clerk

A copy of the entire text of this resolution is available, upon request, at the Lafayette County Clerk's office.

Chairman Sauer called upon Mr. Heimann, Chair of the Law Enforcement Committee, to present the second reading of the Lafayette County Ordinance Regarding Operation of ATV/UTV/OHM Without Insurance. Passage of this Ordinance would make it unlawful to operate an ATV, UTV or OHM on any public trail or approved route in Lafayette County without an insurance liability policy covering the unit being operated and the owner or operator has in his or her possession a certificate or proof of insurance covering such unit which shall be displayed upon demand from any law enforcement personnel. Any person who violates any provision of this Ordinance shall, upon conviction, be subject to a forfeiture not to exceed \$200.00. This Ordinance will be inserted in Chapter 8, Section 1.1.22. The Law Enforcement Committee recommends the approval of the Ordinance as presented. Motion by Heimann, second by Schilling, to approve the Ordinance. Voice vote. Motion carried. A copy of this Ordinance is available, upon request, at the Lafayette County Clerk's Office and is available on the Lafayette County Website at www.lafayette-countywi.org.

Chairman Sauer, in the excused absence of Executive, Rules & Legislative Committee Chair, Tony Ruesga, presented Resolution 15-19 Formally Establishing a Lafayette County Criminal Justice Coordinating Council. In order to provide coordinated leadership necessary to establish and foster innovation, effective corrections programs for adult and juvenile offenders and to effectively qualify for state and federal grants to fund such programs, a formal Lafayette County Criminal Justice Coordinating Council should be established. The principal mission would be to enhance public safety in Lafayette County through community collaboration by ensuring offender accountability, providing effective rehabilitation programs, and supporting the rights and needs of victims. The membership of the CCJC shall consist of the Circuit Court Judge for Lafayette County, Corporation Counsel for Lafayette County, a Lafayette County Board Supervisor, Lafayette County Sheriff, Chief of Police of Lafayette County Seat, Lafayette County District Attorney, Lafayette County Victim Witness Coordinator, Lafayette County State Public Defender, a Lafayette County Department of Corrections Agent, Lafayette County Human Services Director, a Citizen of Lafayette County, Lafayette County Child Support Administrator and others from the community as needed and desired. The CCJC would have the authority to appoint committees, subcommittees, and ad hoc committees and would have authority as granted by its by-laws. The Executive, Rules and Legislative committee recommends establishing the Lafayette County Criminal Justice Coordinating Council with the mission and membership described above. Motion by Ludlum, second by Heimann, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 15 - 19

A RESOLUTION FORMALLY ESTABLISHING A LAFAYETTE COUNTY CRIMINAL JUSTICE COORDINATING COUNCIL

WHEREAS, in order to provide coordinated leadership necessary to establish and foster innovation, effective corrections programs for adult and juvenile offenders and to effectively qualify for state and federal grants to fund such programs, a formal Lafayette County Criminal Justice Coordinating Council should be established; and

WHEREAS, the principal mission of the Lafayette County Criminal Justice Coordinating Council would be to enhance public safety in Lafayette County through community collaboration by ensuring offender accountability, providing effective rehabilitation programs, and supporting the rights and needs of victims; and

WHEREAS, membership of the Lafayette County Criminal Justice

Coordinating Council shall consist of the Circuit Court Judge for Lafayette County, Corporation Counsel for Lafayette County, Lafayette County Board Supervisor, Lafayette County Sheriff, Chief of Police of Lafayette County Seat, Lafayette County District Attorney, Lafayette County Victim Witness Coordinator, Lafayette County State Public Defender, a Lafayette County Department of Corrections Agent, Lafayette County Human Services Director, a Citizen of Lafayette County, Lafayette County Child Support Administrator, and others from the community as needed and desired; and

WHEREAS, the Lafayette County Criminal Justice Coordinating Council would have authority to appoint committees, subcommittees, and ad hoc committees; and

WHEREAS, the Lafayette County Criminal Justice Coordinating Council would have such authority as granted by its by-laws.

NOW, THEREFORE BE IT RESOLVED, that the Lafayette County Board of Supervisors duly assembled in general session on this 25th day of June, 2019, hereby establish the Lafayette County Criminal Justice Coordinating Council with the mission and membership described above.

RESPECTFULLY SUBMITTED

EXECUTIVE, RULES & LEGISLATIVE COMMITTEE

Tont Ruesga – Chair, Gerald Heimann, Jack Wiegel and Larry Ludlum

LEGAL NOTE: Within county board authority.

FISCAL NOTE: No direct fiscal impact from the passage of this resolution, as there is no cost associated with forming the committee.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on June 25, 2019.

Carla M. Jacobson

Lafayette County Clerk

Chairman Sauer presented Resolution 16-19 Supporting Lafayette County Participation in Green County's Drug Court Expansion. Green County Drug Court applied for and received an expansion grant to include Lafayette County residents in Green County Drug Court. The mission of the Green County Drug Court is to enhance public safety by reducing recidivism and improving individual quality of life. Green County Drug Court offers an intensive treatment alternative to individuals whose crimes are linked to drug abuse and dependencies, along with strict accountability, supervision and judicial oversight. The grant requires minimal financial contribution from Lafayette County in the form of staff time/travel while allowing residents access to a valuable service. The Executive, Rules and Legislative Committee recommends that Lafayette County support Lafayette County participating in the Green County Drug Court expansion. Motion by Wiegel, second by Marion, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 16 - 19

A RESOLUTION SUPPORTING LAFAYETTE COUNTY PARTICIPATION IN GREEN COUNTY'S DRUG COURT EXPANSION

WHEREAS, Green County Drug Court applied for and received an expansion grant to include Lafayette County residents in Green County Drug Court; and

WHEREAS, the principal mission of the Green County Drug Court is to enhance public safety by reducing recidivism and improving individual quality of life; and

WHEREAS, Green County Drug Court offers an intensive treatment alternative to individuals whose crimes are linked to drug abuse and dependencies, along with strict accountability, supervision, and judicial oversight; and

WHEREAS, the drug court expansion grant requires minimal financial contribution from Lafayette County in the form of staff time/travel while allowing Lafayette County residents access to a valuable service.

NOW, THEREFORE BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the request of the Executive, Rules and Legislative Committee, hereby support Lafayette County participating in the Green County Drug Court expansion.

RESPECTFULLY SUBMITTED

EXECUTIVE, RULES & LEGISLATIVE COMMITTEE

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

LEGAL NOTE: Within county board authority.

FISCAL NOTE: Per discussion in the Executive Committee Meeting 6/11/2019, this requires no funding from Lafayette County.

Adopted 06/25/2019

Original signed resolutions are located in the County Clerk's Office

Chairman Sauer called upon Mr. Spensley, Chair of the Building and Insurance Committee, to present Resolution 17-19 Wisconsin Department

of Employee Trust Funds Existing Employer Update Resolution Wisconsin Public Employers' Group Health Insurance Program. The Department of Employee Trust Funds informed Lafayette County of a change that requires us to sign and submit an updated resolution to participate in the Wisconsin Public Employers group health insurance program (WPE-GHIP). This does not change the WPE-GHIP that is offered to employees and retirees. In order to continue participation in the WPE-GHIP, the resolution needs to be submitted to ETF no later than October 1, 2019. The reasons for the need of a new resolution is ETF has created one reference source for the WPE-GHIP. Previously, information was provided in a variety of publications, the contract and several employer bulletins. These resources are now combined into the *Local Employer Health Insurance Standards, Guidelines and Administration Manual* (ET-1144). The original resolution the county board signed stated that the board agreed to abide by the terms of the program set forth in the contract between the Group Insurance Board and the participating health insurance providers. With the movement of those contract provisions to this new employer manual (ET-1144), that resolution is no longer accurate. Contract provisions that were moved into this employer manual were not materially changed. This does not bind the Board into any new or substantially revised provisions that haven't already been communicated or implemented. The change was motivated by ETF's strategic initiative to provide an improved experience for administrative staff. The Building & Insurance Committee recommends the approval of the continue participation without lapse in the Wisconsin Public Employers' Group Health Insurance program. Motion by Spensley, second by Buchholz, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 17 - 19

Wisconsin Department of Employee Trust Funds EXISTING EMPLOYER UPDATE RESOLUTION WISCONSIN PUBLIC EMPLOYERS' GROUP HEALTH INSURANCE PROGRAM

RESOLVED, by the Lafayette County Board of Supervisors of Lafayette County, Wisconsin that pursuant to the provisions of Wis. Stat. § 40.51 (7) hereby determines to continue in the Wisconsin Public Employers (WPE) Group Health Insurance program that is offered to eligible personnel through the program of the State of Wisconsin Group Insurance Board (Board), and agrees to abide by the terms of the program as set forth in the *Local Employer Health Insurance Standards, Guidelines and Administration Manual* (ET-1144).

We will continue to participate in the program option in which we are currently enrolled. If we wish to elect a new program option for 2020 we will file a separate resolution to do so.

All participants in the WPE Group Health Insurance program need to be enrolled in a program option. Individual employees cannot choose between program options.

The resolution must be received by the Department of Employee Trust Funds as soon as possible, but no later than October 1, in order to continue participation without lapse. If more time is needed, contact ETF.

The proper officers are herewith authorized and directed to take all actions and make salary deductions for premiums and submit payments required by the Board to provide such Group Health Insurance.

Certification

I hereby certify that the foregoing resolution is a true, correct and complete copy of the resolution **duly and regularly passed** by the above governing body on 21st day of May, 2019 and that said resolution has not been repealed or amended, and is now in full force and effect.

I understand that Wis. Stat. § 943.395 provides criminal penalties for knowingly making false or fraudulent statements, and hereby certify that, to the best of my knowledge and belief, the above information is true and correct.

Federal tax identification number (FEIN/TIN) - 39-6005711; Authorized employer representative signature - April Rowe; ETF employer identification number - 69-036-0939 Authorized employer representative **April Rowe**, Authorized representative title - Lafayette County Human Resource Assistant; Number of eligible employees - 324; Employer county - **Lafayette**; Mailing address 626 Main Street, Darlington, WI 53530; **Employer benefit** contact email **address** - April. rowe@lafayettecountywi.org.

Respectfully Submitted,

BUILDING AND INSURANCE COMMITTEE

Steve Spensley - Chair, Larry Ludlum, Robert Laeser,

John Bartels and Jack Wiegel

LEGAL NOTE: Within County Board authority.

FISCAL NOTE: Continuation the Wisconsin Public Employers (WPE) Group Health Insurance program was included in the 2019 budget at 88% of the average qualified plan premium (AQPP) for full-time employees, and 80% of 88% of the AQPP for benefit/regular part-time employees.

Adopted 06/25/2019.

Original signed resolutions are located in the County Clerk's Office.

Chairman Sauer called upon Mr. Wiegel, to present Resolution 18-19 Map Amendment of Lafayette County Zoning Ordinance filed by Dan and Katrina Goninen, in Kendall Township. This would change the Lafayette County Zoning Map from A-1 Exclusive Agricultural to R-1 Single-Family Residential District for a .46 acre (more or less) parcel of land in Kendall Township (Lafayette County Tax Parcel #018.0167.0000). Motion by Wiegel, second by Laeser, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 18 -19

MAP AMENDMENT OF LAFAYETTE COUNTY ZONING ORDINANCE

WHEREAS a petition for a land use change has been filed by Dan & Katrina Goninen, landowner, to change the Lafayette County Zoning map from A-1 Exclusive Agricultural to R-1 Single-Family Residential District for 0.46 acres, more or less, parcel of land located in the SW1/4 NW1/4 of Section 13, T3N, R2E, Town of Kendall, Lafayette County, Wisconsin described as follows: Lafayette County tax parcel #018.0167.0000, 19931 CTH G.

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 Kendall with proof also attached, and the requirements of Chapter 59.69(5)(e) being met, and

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

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

Respectfully submitted

PLANNING & ZONING COMMITTEE

Jack Wiegel - Chairman, Larry Ludlum, Gerald Heimann,

Robert Laeser and Andy Schilling

LEGAL NOTE: Within County Board Authority

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

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that the Lafayette County Board of Supervisors at a meeting held on June 25, 2019 adopted this resolution.

Carla Jacobson

Lafayette County Clerk

Chairman Sauer called upon Mr. Wiegel, to present Resolution 19-19 Map Amendment of Lafayette County Zoning Ordinance filed by Jim and Therese Gratz, in Wiota Township. This would change the Lafayette County Zoning Map from A-1 Exclusive Agricultural to R-1 Single-Family Residential District for a 1.5 acre (more or less) parcel of land in Wiota Township (Lafayette County Tax Parcel #036.0102.0000). Motion by Wiegel, second by Heimann, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 19-19

MAP AMENDMENT OF LAFAYETTE COUNTY ZONING ORDINANCE

WHEREAS a petition for a land use change has been filed by Jim & Therese Gratz, landowner, to change the Lafayette County Zoning map from A-1 Exclusive Agricultural to R-1 Single-Family Residential District for A 1.5 acre, more or less, parcel of land located in the NW1/4 NW1/4 of Section 7 T2N R5E, Town of Wiota, Lafayette County, Wisconsin described as follows: Lafayette County tax parcel #036.0102.0000, NW1/4 NW1/4, S7 T2N R5E, Whiteside Road

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

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

NOW THEREFORE BE IT RESOLVED that the land above described

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

Respectfully submitted
PLANNING & ZONING COMMITTEE

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

LEGAL NOTE: Within County Board Authority

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

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that the Lafayette County Board of Supervisors at a meeting held on June 25, 2019 adopted this resolution.

Carla Jacobson
Lafayette County Clerk

Future Agenda Items: Jail, Hospital, Manor Building Assessments. Rotating Department Updates.

There being no other business, Chairman Sauer tentatively set the next meeting date to Tuesday, July 23, 2019, at 7:30 p.m. if the building assessments have been completed. Motion by Boyle, second by Schilling, to adjourn. Voice vote. Motion carried. Meeting adjourned at 9:00 p.m.
STATE OF WISCONSIN)

) ss

LAFAYETTE COUNTY)

I, Laurie J. 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 June 25, 2019.

Laurie J. Monson
Lafayette County Chief Deputy Clerk

**Lafayette County Board of Supervisors Minutes
Tuesday, August 20, 2019 • 7:30 p.m.
Lafayette County Board Room**

The Lafayette County Board of Supervisors' meeting was brought to order at 7:30 p.m., on Tuesday, August 20, 2019 by County Board Chairman, Mr. Jack Sauer. A prayer was led by Mr. Bob Boyle. The Pledge of Allegiance was led by Chairman Sauer. Roll call was taken by Lafayette County Clerk, Carla Jacobson, beginning with Ms. Buchholz. There were fifteen (15) members present with one member absent. Chairman Sauer declared a quorum. Present were: Larry Ludlum – District 1; Jack Sauer - District 3; Leon Wolfe - District 4; Andy Schilling - District 5; Tony Ruesga – District 6; Bob Boyle – District 7; Kriss Marion - District 8; Robert Laeser - District 9; Jack Wiegel – District 10; John Bartels - District 11; Gerald Heimann - District 12; Ursula Fecht - District 13; Carol Korn - District 14; Scott E. Pedley - District 15; and Rita Buchholz – District 16. Steve Spensley - District 2, 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 Lafayette County buildings, at the Darlington Municipal Building, on the Lafayette County Website, and was sent to the press.

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

Chairman Sauer asked the board's wishes regarding the minutes from the June 25, 2019 Lafayette County Board of Supervisors' meeting. Motion by Ludlum, second by Schilling, for approval of the minutes as presented. Voice vote. Motion carried.

Comments and Correspondence: Chairman Sauer talked to the Board about the Rules of the Lafayette County Board and his role as Administrative Coordinator.

Chairman Sauer said that under "Future Agenda Items" in the June 25, 2019 minutes, it had "Department Updates." Chairman Sauer said he is not going to require this and that if you want to know what goes on at a committee meeting, you need to attend that particular committee meeting.

Appointments:

Chairman Sauer asked the board their wishes for the appointment of John Bartels to the empty seat on the Executive, Rules & Legislative Committee. Motion by Ruesga, second by Pedley for the approval of the appointment. Voice vote. Motion carried.

Reports:

Conservation/Zoning Manager, Terry Loeffelholz, presented the SWIGG Study (Southwest Wisconsin Groundwater and Geology Study) Results to the board. A copy of this report is available, upon request, at the Lafayette County Clerk's Office. Scott Laeser signed up to speak regarding this matter to clear up misconceptions on the water study. A presentation of the SWIGG results and future planning, will be held September 4th at the Town Bank at 6:30 p.m.

Human Services Director, Shane Schuhmacher, presented the 2018 Annual Report of Lafayette County Human Services, to the board. A copy of this report, is available, upon request, at the Lafayette County Clerk's Office.

Lafayette County Finance Director, Lindsey VanMatre, presented the June, 2019 Year-To-Date Financials to the board.

Chairman Sauer called upon Mr. Heimann, Chair of the Finance Committee, to present Resolution 21-19 Creation of One-Time Payment Plan Regarding Second Half of Real Estate Taxes. Motion by Heimann, second by Ruesga, to approve the resolution as presented. A roll call vote was taken by Lafayette County Clerk Carla Jacobson, beginning with Mr. Ludlum. The result was 15 yes and 0 No. The motion carried unanimously to approve Resolution 21-19.

RESOLUTION 21 - 19

Creation of One-Time Payment Plan Regarding Second Half of Real Estate Taxes

WHEREAS, at the August 9, 2019 meeting of the Finance Committee, it was approved and voted that any entity or individual in Lafayette County with a Real Estate Assessment Value in excess of \$13.5 Million in a given tax year, which amount shall hereafter be indexed for inflation each year based on the US Labor Department annual inflation rate, may request a one-time payment plan that includes a modification to the interest owed and waiver of penalty collected by Lafayette County on their second half Property Tax Bill. Any payment plan request must be made in writing to the Lafayette County Treasurer on or before July 15 of the year in which the taxes are due; and

WHEREAS, any such application shall be considered for approval by the Finance Committee; if the payment plan is approved, the Finance Committee shall determine a payment schedule, which shall be paid in full by the end of the calendar year the request was made. The interest rate on those property taxes are not to exceed the current interest and penalty rate, but shall include all legal fees necessary in drafting and preparing such agreement; and

WHEREAS, if payment under the payment plan is late, the modification shall be immediately terminated, interest shall retroactively accrue as previously called for by Wisconsin State Statutes and the County shall be allowed to collect all penalties which would have normally been assessed prior to the payment plan request.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Finance Committee, do hereby approve the Creation of One-Time Payment Plan Regarding Second Half of Real Estate Taxes described above.

Respectfully Submitted,

Lafayette County Finance Committee

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

LEGAL NOTE: Within County Board authority.

FISCAL NOTE: Fiscal impact will need to be calculated for each instance based on the amount of taxes owed, repayment time frame, and interest rate.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on August 20, 2019.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Heimann, Chair of the Finance Committee and on behalf of the Finance Committee and Human Resources Committee, to present Resolution 22-19 Creation of an Infection Preventionist RN Position at Lafayette Manor. Motion by Heimann, second by Ludlum, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 22 - 19**CREATION OF AN INFECTION PREVENTIONIST RN POSITION AT LAFAYETTE MANOR**

WHEREAS, Phase 3 of the Requirements of Participation (RoPs) for skilled nursing facilities will become effective on November 1, 2019; and

WHEREAS, per CMS-3347-P Requirements for Long-Term Care Facilities, 483.70(e) the new federal mandate states "the facility must have a primary professional in nursing, certified with specialized training in infection prevention and control;" and

WHEREAS, at the July 23, 2019 Lafayette Manor Committee, it was approved to create a new position entitled Infection Preventionist RN; and

WHEREAS, at the July 23, 2019 Lafayette Manor Committee, this position was approved as a benefitted part-time position at a .6 level to be paid at the current RN hourly wage of \$25.94; and

WHEREAS, at the August 1, 2019 Joint Finance and Human Resource Committee meeting, this position was approved as a benefitted part-time position at a .6 level to be paid at the current RN hourly wage of \$25.94.

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

Respectfully Submitted

Lafayette County Finance & Human Resource Committees

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

FISCAL NOTE: Based on a 24 hour week, this position will incur an estimated additional 2019 wages/fringes of \$11,750-\$14,645, depending on hiring date and benefit package. This increase is not included in the 2019 Budget. Estimated wages/fringes for 2020 of \$44,040-\$55,625 will be included in the 2020 Budget.

LEGAL NOTE: Within County Board authority.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on August 20, 2019.

Carla M. Jacobson

Lafayette County Clerk

Chairman Sauer called upon Mr. Ruesga, Chair of the Executive, Rules & Legislative Committee, to present Resolution 23-19 County Board Rule Addition – RULE 19: Advocacy. Motion by Ruesga, second by Schilling, to approve the resolution as presented. Lafayette County Corporation Counsel Nathan Russell, said he would like to change the word "addition" to "adoption" in the second paragraph of Resolutions 23-19, 24-19 and 25-19. Motion by Ruesga, second by Schilling to approve the resolution with this amendment. Voice vote. Motion carried. On a voice vote, the motion carried to approve the resolution as amended.

RESOLUTION 23 – 19**COUNTY BOARD RULE ADDITION – ADVOCACY**

WHEREAS, the Executive, Rules & Legislative Committee, at a meeting held on August 14, 2019, discussed the addition of a new rule to the Rules of the Lafayette County Board, regarding advocacy.

NOW THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Executive, Rules & Legislative Committee, do hereby recommend the ~~addition~~ adoption of Rule 19 - Advocacy, to read as follows:

RULE 19: Advocacy

County board supervisors shall represent the official policies or positions of the Board of Supervisors, boards, commissions or committees to the best of their ability when designated as delegates for this purpose. When presenting their individual opinions and positions or otherwise speaking without the express direction or authorization of their body, county board supervisors shall explicitly state they do not represent their body or Lafayette County, nor will they allow the inference that they do.

Respectfully submitted.

EXECUTIVE, RULES & LEGISLATION COMMITTEE

Tony Ruesga – Chair, Larry Ludlum, Gerald Heimann, Jack Wiegel and John Bartells (Bartels in Jack Wiegel's excused absence)

LEGAL NOTE: Within County Board authority.

FISCAL NOTE: No fiscal impact.

This version reflects amendment made by formal action of the Lafayette County Board of Supervisors' at the meeting held on August 20, 2019.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on August 20, 2019.

Carla M. Jacobson

Lafayette County Clerk

Chairman Sauer called upon Mr. Ruesga, to present Resolution 24-19 County Board Rule Addition – RULE 20: County Clerk's Use of Audio Recording of County Board and Committee Meetings for Later Use in Drafting Official Minutes. Motion by Ruesga, second by Heimann, to approve the resolution as presented with the change of the word "addition" to "adoption" in the second paragraph as noted previously. Voice vote. Motion carried.

RESOLUTION 24 - 19**COUNTY BOARD RULE ADDITION – COUNTY CLERK'S USE OF AUDIO RECORDING OF COUNTY BOARD AND COMMITTEE MEETINGS FOR LATER USE IN DRAFTING OFFICIAL MINUTES**

WHEREAS, the Executive, Rules & Legislative Committee, at a meeting held on August 14, 2019, discussed the addition of a new rule to the Rules of the Lafayette County Board, regarding the use of audio recording of county board or committee meetings for later use in drafting official minutes.

NOW THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Executive, Rules & Legislative Committee, do hereby recommend the ~~addition~~ adoption of Rule 20 – County Clerk's Use of Audio Recording of County Board and Committee Meetings for Later Use in Drafting Official Minutes, to read as follows:

RULE 20: County Clerk's Use of Audio Recording of County Board and Committee Meetings for Later Use in Drafting Official Minutes

If the County Clerk (herein "Clerk" may also refer to an employee designated by the Clerk) so desires, he or she may utilize an audio recording device to capture the discussions, actions, and contents of a County Board or Committee meeting for the sole purpose of utilizing such recording to refresh their recollection when later drafting official Minutes of the recorded Board or Committee meeting. Provided such recording is used solely for the aforementioned purpose, and provided it is maintained solely by the Clerk between the time such recording is made and the official Minutes are ratified by the County Board or Committee to which such Minutes pertain, such recording constitutes a note under Wisconsin's Public Records Law and, therefore, does not constitute an official County record.

Because such recording does not constitute an official County record under the Public Records Law, the Clerk is authorized to and should delete, discard of, or otherwise destroy such recording upon the County Board's or applicable Committee's ratification of the official Minutes that were drafted by the Clerk in relation to such recording. Likewise, because such recording does not constitute an official County record under the Public Records Law, such recording is not subject to disclosure under the Public Records Law.

Any persons, including elected officials, may record any public meeting and maintain that recording for their own personal use.

Respectfully submitted.

EXECUTIVE, RULES & LEGISLATION COMMITTEE

Tony Ruesga – Chair, Larry Ludlum, Gerald Heimann, Jack Wiegel and John Bartells (Bartels in Jack Wiegel's excused absence)

LEGAL NOTE: Within County Board authority.

FISCAL NOTE: No fiscal impact.

This version reflects amendment made by formal action of the Lafayette County Board of Supervisors' at a meeting held on August 20, 2019.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on August 20, 2019.

Carla M. Jacobson

Lafayette County Clerk

Chairman Sauer called upon Mr. Ruesga, to present Resolution 25-19 County Board Rule Addition – RULE 21: Public Comment for Committee Meetings. Motion by Ruesga, second by Ludlum, to approve the resolution as presented with the change of the word "addition" to "adoption" in the second paragraph as noted previously. Corporation Counsel Nathan Russell suggested changing the last word in the second paragraph under RULE 21, from "chairman" to "chairperson," so that it is reflective of future

members of this board. Voice vote. Motion carried.

**RESOLUTION 25 - 19
COUNTY BOARD RULE ADDITION –
PUBLIC COMMENT FOR COMMITTEE MEETINGS**

WHEREAS, the Executive, Rules & Legislative Committee, at a meeting held on August 14, 2019, discussed the addition of a new rule to the Rules of the Lafayette County Board, regarding public comment for committee meetings.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Executive, Rules & Legislative Committee, do hereby recommend the ~~addition~~ adoption of Rule 21 – Public Comment for Committee Meetings, to read as follows:

RULE 21: Public Comment for Committee Meetings

Any persons/member of the public who attends a meeting of a Lafayette County Committee may address members of the Board at the portion of the agenda listed as "Public Comment". Sign-up may be required prior to the meeting start in order to be recognized by the chair to speak. Members of the public must be present to speak. Guidelines for public comment include the following: a) The topic may pertain to any item they wish to present with the exception of political candidate endorsement. b) The individuals identify themselves and, if representing a group, identify that group. c) State clearly and concisely the issue, limiting comments to a maximum of THREE (3) MINUTES. Written material may be provided. It is not necessary to read an entire document. d) Limit group representation by appointing a speaker(s) to present an issue.

The clerk will be responsible for keeping time and alerting the chair when the Three (3) Minutes is up. Each member of the public may only speak once during public comment. If more than TEN (10) individuals will be speaking on the same topic during public comment, they may elect to designate one to three individuals to speak on their behalf for a maximum of THIRTY (30) minutes. Public comment is encompassing of every person present at the meeting, including elected officials. All other items on the agenda will be discussed by members of the floor or anyone that is recognized to speak by the chairman chairperson.

Respectfully Submitted,

Executive, Rules and Legislation Committee

Tony Ruesga - Chair, Larry Ludlum, Gerald Heimann, Jack Wiegel and John Bartells (Bartells in Jack Wiegel's excused absence)

LEGAL NOTE: Within County Board authority.

FISCAL NOTE: No fiscal impact.

This version reflects amendment made by formal action of the Lafayette County Board of Supervisors' at the meeting held on August 20, 2019.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on August 20, 2019.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Wiegel, Chair of the Planning and Zoning Committee, to present Resolution 26-19 Lafayette County Conservation Aids Program State Grant Application for County Fish and Game Projects. Motion by Wiegel, second by Fecht, to approve the resolution as presented. Voice vote. Motion carried.

**RESOLUTION 26 - 19
LAFAYETTE COUNTY CONSERVATION AIDS PROGRAM
STATE GRANT APPLICATION FOR COUNTY FISH AND GAME
PROJECTS**

WHEREAS, Lafayette County desires to participate in county fish and game projects pursuant to provision of §23.09(12), Wis. Stats; and

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

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

NOW THEREFORE IT BE RESOLVED, that Lafayette County has budgeted an amount in its annual budget equal to the local share of project costs or land acquisition and hereby authorizes the Lafayette County Land Information Officer to act on behalf of Lafayette County to:

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

Submit to the WDNR reimbursement claims along with necessary supporting documentation within one year of the project end date; and

Take necessary action to undertake, direct, and complete the approved project; and
BE IT FURTHER RESOLVED, that Lafayette County will comply with all state and federal laws related to the County Conservation Aids program and will obtain approval in writing from the WDNR before any change is made in the project site.

Respectfully submitted:

LAFAYETTE COUNTY PLANNING AND ZONING COMMITTEE

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

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

FISCAL NOTE: County Conservation Aids Program: The fiscal impact for 2020 will not exceed \$2,000.00 which is 50% of the eligible grant funds. This amount is allocated in the 2020 Parks and Trails Budget.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a legal meeting held on the 20th day of August, 2019.

Carla M Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Wiegel, to present Resolution 27-19 Map Amendment of Lafayette County Zoning Ordinance Filed by Mark and Karen Garrison, in Lamont Township. Motion by Wiegel, second by Laeser, to approve the resolution as presented. Voice vote. Motion carried.

**RESOLUTION 27- 19
MAP AMENDMENT OF LAFAYETTE COUNTY ZONING ORDINANCE**

WHEREAS a petition for a land use change has been filed by Mark & Karen Garrison, landowners, to change the Lafayette County Zoning map from A-1 Agriculture Working Lands Initiative to R-1 Single-Family Residential for a 2.85 acre, more or less, parcel of land located in the SE 1/4 SE1/4 of Section 33, Town 3 North, Range 4 East, in the Town of Lamont, Lafayette County, Wisconsin described as follows:

Lafayette County tax parcel #020.0272.3000 SE 1/4 SE 1/4, S33 T3N
R4E

10076 Lancaster Road

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

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

NOW THEREFORE BE IT RESOLVED that the land above described be rezoned from A-1 Agriculture Working Lands Initiative to R-1 Single-Family Residential.

Respectfully submitted

PLANNING AND ZONING COMMITTEE

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

LEGAL NOTE: Within County Board Authority

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

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that the Lafayette County Board of Supervisors at a meeting held on August 20, 2019 adopted this resolution.

Carla Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Wiegel, to present Resolution 28-19 Map Amendment of Lafayette County Zoning Ordinance Filed by Joseph and Rhonda Hartwig and Heath and Jamie Hartwig, in Wayne Township. Motion by Wiegel, second by Heimann, to approve the resolution as presented. Voice vote. Motion carried.

**RESOLUTION 28 - 19
MAP AMENDMENT OF LAFAYETTE COUNTY ZONING ORDINANCE**

WHEREAS a petition for a land use change has been filed by Joseph & Rhonda Hartwig and Heath & Jamie Hartwig, landowners, to change the Lafayette County Zoning map from A-1 Agriculture Working Lands Initiative to R-1 Single-Family Residential for a 1.5 acre, more or less, parcel of land located in the SE1/4 SE 1/4 of Section 14, Town 1 North, Range 5 East, in the Town of Wayne, Lafayette County, Wisconsin described as follows:

Lafayette County tax parcel #030.0204.1000

SE 1/4 SE 1/4, S14 TIN R5E,
County Road B

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 R-1 Single-Family Residential. Respectfully submitted

PLANNING & ZONING COMMITTEE

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

LEGAL NOTE: Within County Board Authority

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

I, Carla Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that the Lafayette County Board of Supervisors at a meeting held on August 20, 2019 adopted this resolution.

Carla Jacobson
Lafayette County Clerk

Future Agenda Items: Chairman Sauer handed out some cards to the board.

A Diabetes Awareness Event hosted by the Darlington Lion's Club and the Memorial Hospital of Lafayette County, will be held Tuesday, September 17, 2019 from 6-8:30 p.m., at the Hospital Main Entrance. Memorial Hospital of Lafayette County will have a "Alex's Lemonade Stand" Foundation for Childhood Cancer, Friday, September 6, 2019 at the Serenity Terrace from 10:00 a.m., to 5:00 p.m., to raise money for the ALSF. The County Board will be touring the new Grant County Jail on Tuesday, August 27th at 6:00 p.m. A County Board Meeting will hopefully be held in early September regarding the assessments of the Hospital, Manor and Jail. Kriss Marion would like to have a resolution regarding non-partisan redistricting which would first go to the Executive Committee and then to County Board for final approval. Leon Wolfe said the Manor cookout is September 4th at the Fairgrounds from 4:00 p.m., to 7:00 p.m.

There being no other business, Chairman Sauer set the next meeting date to Tuesday, September 24, 2019, at 7:30 p.m. For budget purposes, the October County Board Meeting will be held on October 15th at 7:30 p.m. The Public Hearing on the Lafayette County Proposed Budget will be held November 12, 2019 at 7:00 p.m., with the regular County Board meeting immediately following the Public Hearing. Motion by Ruesga, second by Laeser, to adjourn. Voice vote. Motion carried. Meeting adjourned at 9:24 p.m.

STATE OF WISCONSIN)

) ss

LAFAYETTE COUNTY)

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do hereby certify that the above is a true and correct copy of the minutes and proceedings of the Lafayette County Board of Supervisors Meeting held on August 20, 2019.

Carla M. Jacobson
Lafayette County Clerk

**Lafayette County Board of Supervisors Minutes
Tuesday, September 24, 2019 • 7:30 p.m.
Lafayette County Board Room**

The Lafayette County Board of Supervisors' meeting was brought to order at 7:30 p.m., on Tuesday, September 24, 2019 by County Board Chairman, Mr. Jack Sauer. A prayer was led by Mr. Bob Boyle. The Pledge of Allegiance was led by Chairman Sauer. Roll call was taken by Lafayette County Clerk, Carla Jacobson, beginning with Mr. Spensley. There were Sixteen (16) members present with zero members absent. Chairman Sauer declared a quorum. Present were: Larry Ludlum – District 1; Steve Spensley - District 2; Jack Sauer - District 3; Leon Wolfe - District 4; Andy Schilling - District 5; Tony Ruesga – District 6; Bob Boyle – District 7; Kriss

Marion - District 8; Robert Laeser - District 9; Jack Wiegel – District 10; John Bartels - District 11; Gerald Heimann - District 12; Ursula Fecht - District 13; Carol Korn - District 14; Scott E. Pedley - District 15; and Rita Buchholz – District 16.

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

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

Chairman Sauer asked the board's wishes regarding the minutes from the August 20, 2019 Lafayette County Board of Supervisors' meeting. Motion by Korn, second by Heimann, for approval of the minutes as presented. Voice vote. Motion carried.

Comments and Correspondence:

Chairman Sauer informed the board that the bidding process for the county will be relooked at in the future months ahead.

Appointments:

Chairman Sauer asked the board their wishes for the appointment of Lee Gill as a lay member to the vacant seat on the Manor Committee. Motion by Ludlum, second by Pedley for the approval of the appointment. Voice vote. Motion carried.

Jessica Schroeder of the Wisconsin County Mutual Insurance Corporation, presented a check payable to Lafayette County, in the amount of \$76,476.85 in payment of a Workers Compensation - slider dividend from 2017 in the amount of \$43,326.15; and a flat dividend from the year 2018 in the amount of \$33,150.70. This is due to all the good work being done by department heads and staff managing the program to make sure employees are not getting hurt and incurring work comp losses. Chairman Sauer thanked Ms. Schroeder.

Several people from the public acquired permission to speak to the board regarding their opinion regarding number 11.a. Opposition to the Legalization of Marijuana in the State of Wisconsin; and number 11.b. Lafayette County Ordinance Prohibiting Marijuana Establishments.

Chairman Sauer called upon Mr. Heimann, Chair of the Law Enforcement Committee, to present Resolution 7-19 Opposition to the Legalization of Marijuana in the State of Wisconsin. Motion by Heimann, second by Schilling, to approve the resolution as presented. After some discussion, a roll call vote was taken by Lafayette County Clerk, Carla Jacobson, beginning with Mr. Sauer. The result was 12 yes and 4 No with Boyle, Marion, Fecht and Buchholz voting No. The motion carried to approve Resolution 7-19, with 4 negative votes.

RESOLUTION 7 - 19

OPPOSITION TO THE LEGALIZATION OF MARIJUANA IN THE STATE OF WISCONSIN

WHEREAS, legalizing marijuana for adults normalizes the use of this brain-altering substance, leading to greater exposure, via ambient smoke, to children from infants through teenagers, and access to the substance by teenagers for experimentation, casual use and chronic use; and

WHEREAS, developing brains, especially those of babies in utero, children and teenagers, are especially susceptible to the harmful effects of marijuana, including a reduction in attention, memory and learning function, leading to behavior problems; and

WHEREAS, occasional use of marijuana caused altered senses and skewed senses of time, changes in mood, impaired body movement, impaired memory and difficulty with thinking and problem solving; and

WHEREAS, the Center for Disease Control and Prevention reports evidence from multiple studies linking heavy marijuana use to memory damage, learning and attention deficits, and an increased risk of anxiety, depression and schizophrenia, further straining schools and mental health systems; and

WHEREAS, marijuana negatively affects skills needed for safe driving and is the drug, after alcohol, that is most often found in the blood of drivers involved in crashes; and

WHEREAS, national experience with other legal adult substances, such as alcohol, tobacco and vaping has led to youth access, experimentation, some chronic use and infiltration into America's high schools, causing multiple, costly consequences related to discipline and mental health; and

WHEREAS, marijuana has been identified as a gateway drug and its use by teenagers does not promote a safe, efficient school learning environment for all students and further challenges teachers and counselors

to deal with the side-effects on a student’s mood, behavior, motivation and memory; and

WHEREAS, adolescent and young adult marijuana use is negatively correlated with high school and post-secondary educational attainment; and

WHEREAS, marijuana substantially increases the risk of impairment for those working in manufacturing, construction, agriculture and other business sectors, as evidenced by data showing employees who test positive for marijuana use had 55% more industrial accidents, 85% more injuries and 75% greater absenteeism compared to those who tested negative; and

WHEREAS, retail business establishments identify concerns with verbal and physical altercations involving substance users that can negatively impact business and revenue; and

WHEREAS, states with legalized marijuana have experienced an increase in unintended consequences including, but not limited to, increases in motor vehicle crash rates, increases in marijuana addiction among youth, environmental issues, accidental childhood poisonings from ingesting edibles and increase in criminal behavior including organized crime.

NOW, THEREFORE, BE IT RESOLVED that the Lafayette County Board of Supervisors does hereby oppose the legalization of marijuana in the State of Wisconsin; and

BE IT FURTHER RESOLVED that the Lafayette County Board of Supervisors urges the State of Wisconsin to closely review the statistics and other data available surrounding marijuana use so that Wisconsin can remain a safe and healthy State for residents and visitors to enjoy recreational activities, support families and drug-free homes, attract entrepreneurs, and provide for the future of our State; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Governor Tony Evers, Department of Children and Families Secretary-Designee Emilie Amundson, Department of Health Services Secretary-Designee Andrea Palm, area legislators, and the Wisconsin Counties Association.

Respectfully Submitted,
LAW ENFORCEMENT COMMITTEE

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

LEGAL NOTE: Within county Board authority.

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

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on September 24, 2019.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer, at the request of Mr. Heimann, continued on by reading the First Reading of a Lafayette County Ordinance Prohibiting Marijuana Establishments. Passage of this Ordinance would prohibit marijuana establishments within the boundaries of Lafayette County. These include all resale or commercial selling of marijuana, or any product that contains marijuana, or drug paraphernalia. Chairman Sauer said that this is a first reading of the Ordinance and that the second reading to act on the Ordinance will be held at the next County Board meeting. This Ordinance is available, upon request, at the Lafayette County Clerk’s Office.

Chairman Sauer called upon Mr. Ruesga, Chair of the Executive, Rules & Legislative Committee, to present Resolution 29-19 Sale of Property and/or Property Interests to Wisconsin Department of Transportation for Highway Project. Motion by Ruesga, second by Buchholz, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 29 - 19

SALE OF PROPERTY AND/OR PROPERTY INTERESTS TO WISCONSIN DEPARTMENT OF TRANSPORTATION FOR HIGHWAY PROJECT

WHEREAS the Wisconsin Department of Transportation, pursuant to Wisconsin Statutes and federal regulations, wishes to negotiate the acquisition of Lafayette County property and/or property interests needed for the State Highway 23, Lafayette County Improvement Project (Project ID 5245-02-20, Parcel No. 89 STH 11 – Mineral Point, STH-023, Lafayette County); and

WHEREAS, property interests and rights of said Parcel 89, consists of Fee Simple and a Temporary Limited Easement - 28.00 sq. ft. of land @ \$4.00 Per Unit at a value of \$112.00; and 1,487 sq. ft. of a Temporary Limited Easement (TLE Calculation = \$4.00/s.f. x 1,487 s.f. = \$5,498 x 10% (rental rate for property) = \$594.80 x 2.5 yrs = \$1,487.00) at \$1,487.00;

site improvements (\$50.00 = bush) at \$50.00; and Appraiser Rounding at \$1.00, for a total value of \$1,650.00; and

WHEREAS, at the August 29, 2019 meeting of the Executive, Rules & Legislative Committee, it was agreed upon to sell this parcel of land and/or property interests, to the WisDOT located in the City of Darlington, for the purchase price of \$1,650.00.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Executive, Rules & Legislative Committee, do hereby approve the sale and/or property interest of Parcel No. 89 (Project ID 5245-02-20) for the agreed upon price of \$1,650.00; and

BE IT FURTHER RESOLVED, that the Lafayette County Board of Supervisors, 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 sale and property and interests, to the WisDOT.

Respectfully Submitted
Executive, Rules & Legislative Committee

Tony Ruesga - Chair, Jack Wiegel, Gerald Heimann, Larry Ludlum and John Bartels

LEGAL NOTE: Withing County Board Authority

FISCAL NOTE: Revenue of \$1,650 from the WI DOT will be deposited in the Maintenance budget under sale of County real estate.

Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on September 24, 2019.

Carla M. Jacobson
Lafayette County Clerk

Adopted 9/24/19 - Original signed resolutions are located in the County Clerk’s Office

Chairman Sauer called upon Mr. Wiegel, Chair of the Planning and Zoning Committee, to present Resolution 30-19 Map Amendment of Lafayette County Zoning Ordinance Filed by Richard and Cheryl Bockhop, in the Town of Belmont. Motion by Wiegel, second by Ludlum, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 30 - 19

MAP AMENDMENT OF LAFAYETTE COUNTY ZONING ORDINANCE

WHEREAS a petition for a land use change has been filed by Richard & Cheryl Bockhop, landowners, to change the Lafayette County Zoning map from C-1 Commercial to R-1 Single Family Residential for .11 acres, more or less, located in the SW¼ NW¼ of Section 17, Town 3 North, Range 1 East, in the Town of Belmont, Lafayette County, Wisconsin described as follows:

Lafayette County tax parcel #004.0259.2000
SW¼ NW¼, S17 T3N R1E
29626 CTH XX

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

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

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

Respectfully submitted
PLANNING & ZONING COMMITTEE

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

LEGAL NOTE: Withing County Board Authority

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

Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on September 24, 2019.

Carla M. Jacobson
Lafayette County Clerk

Adopted 9/24/19 - Original signed resolutions are located in the County Clerk’s Office

Chairman Sauer called upon Mr. Wiegel, to present Resolution 31-19 Map Amendment of Lafayette County Zoning Ordinance Filed by David

and Amie Voigts, in the Town of Belmont. Motion by Wiegel, second by Laeser, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 31-19

MAP AMENDMENT OF LAFAYETTE COUNTY ZONING ORDINANCE

WHEREAS a petition for a land use change has been filed by David & Amie Voigts, landowners, to change the Lafayette County Zoning map from A-1 Agriculture Working Lands Initiative to R-R Rural Residential for 5.0 acres, more or less, located in the SE¼ SW¼ of Section 18, Town 3 North, Range 1 East, in the Town of Belmont, Lafayette County, Wisconsin described as follows:

Lafayette County tax parcel #004.0280.1000
SE¼ SW¼, S18 T3N R1E
Lot 1 CSM 754
Evergreen Road

WHEREAS notice of such requested change has been properly advertised with proof of publication attached and notice has been given to the Clerk of the Town of 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 R-R Rural Residential.

Respectfully submitted

PLANNING & ZONING COMMITTEE

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

LEGAL NOTE: Withing County Board Authority

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

Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on September 24, 2019.

Carla M. Jacobson
Lafayette County Clerk

Adopted 9/24/19 - Original signed resolutions are located in the County Clerk's Office

Chairman Sauer called upon Mr. Wiegel, to present Resolution 32-19 Map Amendment of Lafayette County Zoning Ordinance Filed by Larry Arensdorff, in Elk Grove Township. Motion by Wiegel, second by Laeser, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 32-19

MAP AMENDMENT OF LAFAYETTE COUNTY ZONING ORDINANCE

WHEREAS a petition for a land use change has been filed by Larry Arensdorff, landowner, to change the Lafayette County Zoning map from A-1 Agriculture Working Lands Initiative to A-2 Agriculture for 5.53 acres, more or less, located in the SE¼ NE¼ of Section 16, Town 2 North, Range 1 East, in the Town of Elk Grove, Lafayette County, Wisconsin described as follows:

Lafayette County tax parcel #012.0244.4100
SE¼ NE¼, S16 T2N R1E
10610 CTH H

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

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

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

Respectfully submitted

PLANNING & ZONING COMMITTEE

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

LEGAL NOTE: Withing County Board Authority

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

Carla M. Jacobson, Clerk of the County of Lafayette, State of

Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on September 24, 2019.

Carla M. Jacobson
Lafayette County Clerk

Adopted 9/24/19 - Original signed resolutions are located in the County Clerk's Office

Chairman Sauer called upon Mr. Wiegel, to present Resolution 33-19 Map Amendment of Lafayette County Zoning Ordinance Filed by Ronald Bonjour Family Trust, in Gratiot Township. Motion by Wiegel, second by Heimann, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 33 - 19

MAP AMENDMENT OF LAFAYETTE COUNTY ZONING ORDINANCE

WHEREAS a petition for a land use change has been filed by Ronald Bonjour Family Trust, landowners, to change the Lafayette County Zoning map from A-1 Agriculture Working Lands Initiative to R-R Rural Residential for 4.74 acres, more or less, located in the NW¼ NW¼ of Section 36, Town 1 North, Range 4 East, in the Town of Gratiot, Lafayette County, Wisconsin described as follows:

Lafayette County tax parcel #016.0737.1000
NW¼ NW¼, S36 T1N R4E
7943 CTH DD

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.

Respectfully submitted

PLANNING & ZONING COMMITTEE

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

LEGAL NOTE: Withing County Board Authority

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

Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on September 24, 2019.

Carla M. Jacobson
Lafayette County Clerk

Adopted 9/24/19 - Original signed resolutions are located in the County Clerk's Office

Chairman Sauer called upon Mr. Wiegel, for an Update of the 2016 – 2026 Farmland Preservation Plan. In 2019, Lafayette County updated its Farmland Preservation Plan area with updated parcel, zoning and assessment information. Motion by Wiegel, second by Fecht, to approve the update of the 2016 – 2026 Farmland Preservation Plan. Voice vote. Motion carried

Future Agenda Items: Mr. Boyle asked for an update on the Opioid Law Suit. Lafayette County Corporation Counsel Nathan Russell said he could but that it would have to be discussed in closed session.

There being no other business, Chairman Sauer set the next meeting date to Tuesday, October 15, 2019, at 7:30 p.m. For budget purposes, the Public Hearing on the Lafayette County 2020 Proposed Budget will be held November 12, 2019 at 7:00 p.m., with the regular County Board meeting immediately following the Public Hearing. Motion by Wiegel, second by Boyle, to adjourn. Voice vote. Motion carried. Meeting adjourned at 8:30 p.m.

STATE OF WISCONSIN)

) ss

LAFAYETTE COUNTY)

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do hereby certify that the above is a true and correct copy of the minutes and proceedings of the Lafayette County Board of Supervisors Meeting held on September 24, 2019.

Carla M. Jacobson
Lafayette County Clerk

Lafayette County Board of Supervisors Minutes
 Tuesday, October 15, 2019 • 7:30 p.m.
 Lafayette County Board Room

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

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

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

Chairman Sauer asked the board's wishes regarding the minutes from the September 24, 2019 Lafayette County Board of Supervisors' meeting. Motion by Ludlum, second by Wolfe, for approval of the minutes as presented. Voice vote. Motion carried.

Comments and Correspondence:

Chairman Sauer informed the board that he thought it worked out well using the sheet that was sent out with the packets which contained information on persons who wished to speak. Chairman Sauer also informed the board that Rule 1 of the Rules of the Lafayette County Board which states: *In the event of the anticipated absence of any Supervisor, member of any Committee, Commission or Board for a meeting other than a County Board meeting, the County Board Chairman may designate any County Board Supervisor to replace the absent Committee, Commission or Board member for purposes of participation and voting. If the County Board Chair does not act or is not available, the Vice-Chair or Second Vice-Chair of the County Board may designate any County Supervisor to participate and vote in the absent member's place.* Chairman Sauer said that some County Board members are just calling whoever and not following the rule. He also reminded the board if you have a quorum, you would not need a replacement.

Chairman Sauer informed the board that from this point on, when we have speakers, there will be no clapping, no shouting, no hooraying afterwards, no snickering or talking under your breath, no snide comments when someone is talking and no taking pictures.

Appointments: None.

Several people from the public acquired permission to speak to the board regarding their opinion regarding number 11.a. Lafayette County, Wisconsin Ordinance Prohibiting Marijuana Establishments.

Chairman Sauer called upon Mr. Heimann, Chair of the Law Enforcement Committee, to read the Second Reading of the Lafayette County, Wisconsin Ordinance Prohibiting Marijuana Establishments. Passage of this Ordinance would prohibit marijuana establishments within the boundaries of Lafayette County. These include all resale or commercial selling of marijuana, or any product that contains marijuana, or drug paraphernalia. Motion by Heimann, second by Ludlum, for approval of the Ordinance. Discussion followed. Motion by Marion, second by Fecht, to amend the Ordinance by adding the word "recreational" in front of the word marijuana throughout the entire document. Mr. Wolfe asked to call the question on the amendment. Chairman Sauer asked for any more debate. Hearing none, Chairman Sauer asked for a roll call vote. A roll call vote was taken by the Clerk, Carla Jacobson, beginning with Mr. Schilling. The result was 6 Yes and 10 No with Boyle, Marion, Laeser, Fecht, Buchholz and Spensley voting Yes. The motion failed to amend the resolution by 10 negative votes. Chairman Sauer then asked for another roll call vote to approve the Ordinance as written and stated in the original motion. A roll call vote was taken by the Clerk, Carla Jacobson, beginning with Mr. Ruesga. The result was 11 Yes and 5 No with Boyle, Marion, Laeser, Fecht

and Buchholz voting No. The motion to approve the Ordinance as stated passed with 5 negative votes. Corporation Counsel Nathan Russell, was asked earlier in the meeting by Mr. Pedley, what kind of a vote would be necessary in regards to rescind or change an Ordinance. At this point, his best educated opinion is a simple majority. A copy is available upon request at the Lafayette County Clerks office and is also on the web site.

Chairman Sauer called upon Mr. Heimann, Chair of the Finance Committee and on behalf of the Finance Committee and Human Resources Committee, to present Resolution 34-19 Authorization to Remove the Full-Time Deputy Position in the Clerk of Courts Office and Create a Regular Part-Time Legal Assistant Position at 32 hours/Week. Motion by Heimann, second by Pedley, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 34 - 19
AUTHORIZATION TO REMOVE THE FULL-TIME DEPUTY POSITION
IN THE CLERK OF COURTS OFFICE AND CREATE A
REGULAR PART-TIME LEGAL ASSISTANT
POSITION AT 32 HOURS/WEEK

WHEREAS, at the October 15, 2019 meeting of the Joint Finance and Human Resource Committee, it was discussed and voted to remove the current full-time, 40 hours/week, Deputy position in the Lafayette County Clerk of Courts Office and create a regular part-time Legal Assistant position at 32 hours/week at the wage rate of \$17.59 per hour, plus longevity, if applicable.

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

Respectfully Submitted

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

LEGAL NOTE: Within County Board authority.

FISCAL NOTE: Based on a 32 hour week, this change in hours will reduce the yearly wages/fringes approximately \$18,980-\$10,306, depending on benefit package. This will be included in the 2020 budget.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on October 15, 2019.

Carla M. Jacobson
 Lafayette County Clerk

Chairman Sauer called upon Mr. Heimann, to present Resolution 35-19 Authorization to Increase the Activity Assistant Position from a Regular Part-Time Position to a Full-Time Position at Lafayette Manor. Motion by Heimann, second by Ludlum, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 35 - 19
AUTHORIZATION TO INCREASE THE ACTIVITY ASSISTANT
POSITION FROM A REGULAR PART-TIME POSITION TO A FULL-
TIME POSITION AT LAFAYETTE MANOR

WHEREAS, at the September 10, 2019 meeting of the Manor Committee, it was discussed and voted to increase the current regular part-time Activity Assistant position to a full-time position at 40 hours/week, at the current wage of \$13.08 per hour, plus longevity, if applicable; and

WHEREAS, at the October 15, 2019 meeting of the Joint Finance and Human Resource Committee, it was voted to approve the above changes, effective as outlined above, following approval by the County Board.

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

Respectfully Submitted

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

LEGAL NOTE: Within County Board authority.

FISCAL NOTE: Based on a 40 hour week, this position will incur an estimated additional 2019 wages/fringes of \$1,986-\$2,954, depending on hiring date and benefit package. This increase is not included in the 2019 Budget. Estimated wages/fringes for 2020 of \$24,500 are included in the 2020 Budget.

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

County Board of Supervisors at a meeting held on October 15, 2019.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Heimann, Chair of the Finance Committee, to present Resolution 36-19 Establishing a Lafayette County OWI Court. Motion by Heimann, second by Ruesga, to approve the resolution as presented. After some discussion, on a voice vote, the motion carried with Mr. Wolfe voting No.

RESOLUTION 36 - 19

ESTABLISHING A LAFAYETTE COUNTY OWI COURT

WHEREAS, the Lafayette County Criminal Justice Coordinating Council applied for a TAD grant to establish an OWI court in Lafayette County; and

WHEREAS, the principal mission of the Lafayette County OWI Court is to enhance public safety by reducing recidivism and improving individual quality of life; and

WHEREAS, Lafayette County OWI Court is proposed to provide intensive treatment alternative to individuals who commit OWI crimes linked to alcohol/drug abuse, along with strict accountability, supervision, and judicial oversight; and

WHEREAS, the OWI TAD Grant requires Lafayette County to provide an in-kind match of 25% of grant funding and Lafayette County commits to providing the match to allow Lafayette County residents access to a valuable service; and

WHEREAS, Lafayette County commits to moving personnel costs from the grant to county levy funding in incremental amounts to allow Lafayette County to continue OWI Court when/if grant funding ends; and

WHEREAS, Lafayette County OWI court will be monitored by and accountable to the Lafayette County Law Enforcement Committee, and shall be under the direction of the Criminal Justice Coordinating Council; and

WHEREAS, if TAD Grant funding is not awarded to Lafayette County, Lafayette County does not move forward with establishing an OWI court.

NOW, THEREFORE BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the request of the Finance Committee, support establishing a Lafayette County OWI Court.

Respectfully Submitted,

Lafayette County Finance Committee

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

LEGAL NOTE: Within County Board authority.

FISCAL NOTE: Based on the information provided, the County will need to commit to moving a minimum of 1/5 of the additional employee's salary and benefits package of \$75,000 (2020 rates), off of the TAD Grant funding each year to continue the program after grant funding has ended. This will require an additional minimum of \$15,000 levy funding increase for the Circuit Court budget on an annual basis.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on October 15, 2019.

Carla M. Jacobson
Lafayette County Clerk

A presentation of the proposed 2020 Lafayette County Budget was presented to the board by Mr. Heimann, Chair of the Finance Committee. A copy of the proposed 2020 Budget is available, upon request, at the Lafayette County Clerk's Office. The Public Hearing on the proposed 2020 Lafayette County Budget, will be held Tuesday, November 12, 2019 at 7:00 p.m., at the Lafayette County Courthouse County Board Room with the regular County Board meeting to be held immediately following the Public Hearing.

Chairman Sauer called upon Mr. Ruesga, Chair of the Executive, Rules & Legislative Committee, to present Resolution 37-19 Amending the By-Laws of the Southwestern Wisconsin Regional Planning Commission Regarding Appointments. Motion by Ruesga, second by Marion, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 37 - 19

AMENDING THE BY-LAWS OF THE SOUTHWESTERN WISCONSIN REGIONAL PLANNING COMMISSION REGARDING APPOINTMENTS

WHEREAS, the Southwest Wisconsin Regional Planning Commission ("Commission") current bylaws allow the governor, pursuant to Wis. Stats. §66.0309(3) (a), to appoint two members from each county in the region; and

WHEREAS, the Commission now determines that the foregoing is

cumbersome in light of the fact that it causes significant delays in appointments and thereby negatively affects the Commission's purpose; and

WHEREAS, Wis. Stats. §66.0309(3)(b) (hereinafter "Statute") allows a regional planning commission that does not have a 1st class city to set the membership composition of its commission with resolutions approved by the governing bodies of the local units in the region; and

WHEREAS, the Statute states that the local units in the region are the counties; and

WHEREAS, the Commission desires to amend its bylaws to allow each local unit to appoint the two members that the governor currently appoints.

NOW, THEREFORE, BE IT RESOLVED by the Lafayette County Board of Supervisors, at the recommendation of the Executive, Rules & Legislative Committee, that:

1. Amendment to Commission Bylaws. Lafayette County hereby approves of the amendment of the Commission bylaws as follows: Article III, Section 3, is hereby amended as follows: "The membership of the Commission shall consist of two appointed persons from each of those counties which comprise and are participants of the Commission. Appointments can be from the membership of the County Board or citizens at large. In nominating private citizens, the County Board shall give preference to those persons having experience in multi-jurisdictional efforts in one or more of the following areas: land use planning, transportation, law, finance, engineering, recreation and natural resources development, social or economic planning. The County Board and Commission shall endeavor to have the three Commissioners of each county represent various regions or geographies of each county to ensure broad county representation."

Respectfully Submitted

Executive, Rules & Legislative Committee

Tony Ruesga - Chair, Jack Wiegel, Gerald Heimann, Larry Ludlum and
John Bartels

LEGAL NOTE: Within County Board Authority.

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

Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on October 15, 2019.

Carla M. Jacobson
Lafayette County Clerk

Future Agenda Items: None.

There being no other business, Chairman Sauer set the next meeting date to Tuesday, November 12, 2019. For budget purposes, the Public Hearing on the Lafayette County Proposed 2020 Budget will be at 7:00 p.m., with the regular County Board meeting immediately following the Public Hearing. Chairman Sauer said that the December County Board Meeting will be held December 10, 2019 at 7:30 p.m. Motion by Wolfe, second by Schilling, to adjourn. Voice vote. Motion carried. Meeting adjourned at 8:50 p.m.

STATE OF WISCONSIN)

) ss

LAFAYETTE COUNTY)

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do hereby certify that the above is a true and correct copy of the minutes and proceedings of the Lafayette County Board of Supervisors Meeting held on October 15, 2019.

Carla M. Jacobson
Lafayette County Clerk

**LAFAYETTE COUNTY PUBLIC HEARING ON THE
PROPOSED 2020 LAFAYETTE COUNTY BUDGET
NOVEMBER 12, 2019
7:00 P.M.**

**LAFAYETTE COUNTY COURTHOUSE
COUNTY BOARD ROOM**

Chairman Sauer called the public hearing to order at 7:00 p.m. There were Fourteen (14) members present and Two members absent. Chairman Sauer declared a quorum. Present were: Larry Ludlum, District 1; Jack Sauer - District 3; Leon Wolfe - District 4; Andy Schilling - District 5; Tony Ruesga, District 6; Kriss Marion - District 8; Robert Laeser – District 9; Jack Wiegel – District 10; John Bartels - District 11; Gerald Heimann - District 12; Ursula Fecht - District 13; Carol Korn - District 14; and Rita Buchholz - District 16. Steve Spensley - District 2, and Bob Boyle - District 7, 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) 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 Ruesga, second by Wolfe, for approval of the agenda as presented. Voice vote. Motion carried.

Presentation of the Proposed 2020 Lafayette County Budget: Finance Committee Chairman, Gerald Heimann, presented a summary of the proposed 2020 Lafayette County Budget.

Public Comments: One member of the public signed up to speak in regard to the Library funding.

Motion by Ludlum, second by Heimann to adjourn. The Public Hearing adjourned at 7:20 p.m.

STATE OF WISCONSIN)

) ss

LAFAYETTE COUNTY)

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do hereby certify that the above is a true and correct copy of the minutes of the Lafayette County Public Hearing on the Proposed 2020 Lafayette County Budget, held on November 12, 2019.

Carla M. Jacobson
Lafayette County Clerk

**Lafayette County Board of Supervisors Minutes
Tuesday, November 12, 2019
Following the Public Hearing
Lafayette County Board Room**

The Lafayette County Board of Supervisors' meeting was brought to order at 7:25 p.m., on Tuesday, November 12, 2019 by County Board Chairman, Mr. Jack Sauer. A prayer was led by Ms. Carol Korn. The Pledge of Allegiance was led by Chairman Sauer. Roll call was taken by Lafayette County Clerk, Carla Jacobson, beginning with Mr. Boyle. There were Fourteen (14) members present with two members absent. Chairman Sauer declared a quorum. Present were: Larry Ludlum – District 1; Jack Sauer - District 3; Leon Wolfe - District 4; Andy Schilling - District 5; Tony Ruesga – District 6; Kriss Marion - District 8; Robert Laeser - District 9; Jack Wiegel – District 10; John Bartels - District 11; Gerald Heimann - District 12; Ursula Fecht - District 13; Carol Korn - District 14; Scott E. Pedley - District 15; and Rita Buchholz – District 16. Steve Spensley - District 2 and Bob Boyle – District 7, 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 for approval of the agenda. Motion by Marion, second by Korn, to approve the agenda as presented. Voice vote. Motion carried.

Chairman Sauer asked the board's wishes regarding the minutes from the October 15, 2019 Lafayette County Board of Supervisors' meeting.

Motion by Heimann, second by Ruesga, for approval of the minutes as presented. Voice vote. Motion carried.

Comments and Correspondence:

Chairman Sauer thanked Finance Director Lindsey Van Matre and the Lafayette County Finance Committee (Heimann, Pedley, Ludlum, Wiegel and Ruesga) for all their hard work on the proposed 2020 Lafayette County Budget.

Donation of Liberty Quilt: Lori Melland of South Wayne, Wisconsin, presented a beautiful liberty quilt donated by the late Marjorie Mau, of South Wayne, Wisconsin. This liberty quilt will soon be on display at the Lafayette County Courthouse.

Update on OWI Grant: JCI/Court Services Kris Fleming informed the board that Lafayette County has received official notification of an OWI Grant Award in the amount of \$118,533.00. Chairman Sauer thanked Kris for all her hard work on this grant.

Appointments: Chairman Sauer asked the board their wishes for the appointment of Carrie Shippy Meyers, for a three-year term to the Commission on Aging Advisory Board. Motion by Ruesga, second by Korn for approval of the appointment. Voice vote. Motion carried.

Reports: None

Several people from the public acquired permission to speak to the board regarding their opinion regarding number 13.a. Resolution 55 – Protocol Procedure for Southwest Wisconsin Water Study Results.

Chairman Sauer called upon Mr. Heimann, Chair of the Land Conservation Committee, to present Resolution 55 -19 Protocol Procedure for Southwest Wisconsin Water Study Results. After presentation of the resolution, motion by Heimann, second by Pedley, to approve the resolution as presented. Motion by Heimann, second by Pedley, to amend number 5., of the resolution to read, "5. *No Board member, committee member, County official or County employee is authorized to make any public statement on behalf of the County regarding the water study without the authorization of the Review Board. While individual Board members, as elected representatives, retain the right to freely speak to the press, no statements which have not been formally reviewed and acted upon by the County shall be considered the official position of the County.*" Chairman Sauer continued on by reading the legal note pertaining to Resolution 55-19. There was discussion regarding different versions of the resolution and confusion among some board members. After some discussion, a roll call was taken by the Clerk, Carla Jacobson, beginning with Ms. Marion, to approve Resolution 55-19 as amended. The result was 12 Yes and two No with Buchholz and Ruesga voting No. The motion carried to amend the resolution with two negative votes. Chairman Sauer then asked for a roll call vote to approve the resolution as amended. After some discussion, motion by Marion, second by Fecht, to table the resolution due to the confusion. A roll call vote was taken by the Clerk, Carla Jacobson, beginning with Mr. Laeser, to table the resolution. The result was 13 Yes and One No with Laeser voting No. The motion carried to table the resolution.

Chairman Sauer called upon Mr. Wiegel, Chair of the Planning and Zoning Committee, to present the first reading of the Lafayette County Wind Energy System Siting Ordinance. The purpose of this Ordinance is to adopt and incorporate the requirements of Wis. Stat. § 66.0401 and Wis. Admin. Code Ch. PSC 128 as a local Ordinance and to establish local regulations on the installation and use of wind energy systems that are authorized by, compliant with, and no more restrictive than the rules promulgated by the Wisconsin Public Service Commission and that serve to preserve or protect the public health or safety, do not significantly increase the cost of the system or significantly decrease its efficiency, or allow for an alternative system of comparable cost and efficiency. This Ordinance applies to all lands within the boundaries of the county lying outside the limits of incorporated cities and villages. This Ordinance shall be administered by the Lafayette County Planning & Zoning. Chairman Sauer said that the second reading to act on this Ordinance will be held at the December 10, 2019 County Board Meeting.

Chairman Sauer called upon Ms. Marion, Chair of the GIS/IT Committee, to present Resolution 38-19 In Support of Telecommuting Opportunities and Telecommuter Forward Certification. Motion by Wolfe, second by Ruesga, to approve the resolution as presented. Voice vote. Motion carried.

**RESOLUTION 38 - 19
IN SUPPORT OF TELECOMMUTING OPPORTUNITIES
AND TELECOMMUTER FORWARD CERTIFICATION**

WHEREAS, the Lafayette County Board of Supervisors support and commit to promote the availability of telecommuting options; and

WHEREAS, the Lafayette County Board of Supervisors, hereby appoint the Economic Development Director, as the single point of contact for coordinating telecommuting opportunities within Lafayette County including the following responsibilities:

1. Coordination and partnership with broadband providers, realtors, economic development professionals, employers, employees, and other telecommuting stakeholders.
 2. Collaboration with broadband providers and employers to identify, develop, and market telecommuter-capable broadband packages.
 3. Communication and partnership with broadband providers and economic development professionals to develop common goals.
 4. Promotion of telecommuter-friendly workspaces, such as business incubators with telecommuting spaces, if such a workspace has been established in the political subdivision at the time the political subdivision adopts the resolution.
 5. Familiarity with broadband mapping tools and other state-level resources.
 6. Maintaining regular communication with the state broadband office.
 7. Making regular reports to the Lafayette County Board of Supervisors.
- NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Lafayette County Board of Supervisors, and as approved by the GIS/IT Committee, do hereby support telecommuting opportunities for Lafayette County in its application for Telecommuter Forward! Community Certification.

**Respectfully Submitted
Lafayette County GIS/IT Committee**

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

LEGAL NOTE: Within County Board authority.

FISCAL NOTE: No direct fiscal impact from the passing 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 November 12, 2019.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Ms. Marion, to present the first reading of the Lafayette County Broadband Ordinance. The purpose of this chapter is to encourage the development of broadband access in Lafayette County, by reducing administrative obstacles to broadband service providers and coordinating the review of applications to ensure such applications are timely processed. This chapter shall at all times be construed consistent with the aforesaid purpose. Chairman Sauer said that the second reading to act on this Ordinance will be held at the December 10, 2019 County Board Meeting.

Chairman Sauer called upon Mr. Heimann, Chair of the Highway Committee, to present Resolution 39-19 Authorizing Purchase of One to Three Quad-Axle Trucks for the Highway Department. Motion by Heimann, second by Wolfe, to approve the resolution as presented. After some discussion, motion by Schilling, second by Fecht, to table the resolution. Chairman Sauer asked for a roll call vote. A roll call vote was taken by the Clerk, Carla Jacobson, beginning with Mr. Wiegel. The result was 12 Yes and 2 No with Marion and Wolfe voting No. The motion to table Resolution 39-19 passed with two negative votes.

Chairman Sauer called upon Mr. Heimann, Chair of the Finance Committee, to present Resolution 40-19 Authorizing Clare Bank as the Official County Depository for Calendar Year 2020. Motion by Heimann, second by Pedley, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 40 - 19

**AUTHORIZING CLARE BANK AS THE OFFICIAL COUNTY
DEPOSITORY FOR CALENDAR YEAR 2020**

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

WHEREAS, the Finance Committee, at a meeting held on November 1, 2019, recommended Clare Bank, of Platteville, Wisconsin, with its branch office located in Shullsburg, Wisconsin, as its official county depository for calendar year 2020.

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 2020; 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 2020.

Respectfully Submitted,
FINANCE COMMITTEE

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

Fiscal Note: No direct fiscal impact.

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

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on November 12, 2019.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Heimann, to present Resolution 41-19 Establishing Updated Compensation for Highway Department Seasonal Workers. Motion by Heimann, second by Wolfe, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 41 - 19

**ESTABLISHING UPDATED COMPENSATION FOR
HIGHWAY DEPARTMENT SEASONAL WORKERS**

WHEREAS, at the September 12, 2019 meeting of the Highway Committee, it was voted to approve the 2020 draft budget, which included a 3.0% increase in Highway Department seasonal employee wages; and

WHEREAS, at the October 4, 2019 meeting of the Finance Committee, it was voted to approve the following wage scale for the Lafayette County Highway Department seasonal employees for the 2020 budget:

First Year Employees - \$10.50/hour (no county wide increase)

Second Year & beyond - \$11.50/hour (no county wide 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 rates, effective January 1, 2020.

Respectfully Submitted

Lafayette County Finance Committee

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

FISCAL NOTE: This is included in the 2020 Budget. Fiscal impact will vary based on longevity and number of employees.

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 12, 2019.

Carla M. Jacobson, Lafayette County Clerk

Chairman Sauer called upon Mr. Heimann, to present Resolution 42-19 Establishing Updated Compensation for Lafayette County Fair Employees. Motion by Heimann, second by Wiegel, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 42 - 19

**ESTABLISHING UPDATED COMPENSATION FOR
LAFAYETTE COUNTY FAIR EMPLOYEES**

WHEREAS, at the October 4, 2019 meeting of the Finance Committee, it was voted to approve the following wage scale for the Lafayette County Fair employees for the 2020 budget:

First Year Employees - \$8.50/hour (no county wide increase)

Second Year - \$8.75/hour (no county wide increase)

Third Year - \$9.00/hour (no county wide increase)

Ticket Takers - \$8.50/hour (no county wide increase)

Management Staff (3) - County Wide Increase for 2020

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Finance Committee, do hereby approve the above rates, effective January 1, 2020.

Respectfully Submitted

Lafayette County Finance Committee

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

FISCAL NOTE: This is included in the 2020 Budget. Fiscal impact will vary based on longevity and number of employees.

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 12, 2019.

Carla M. Jacobson, Lafayette County Clerk

Chairman Sauer called upon Mr. Heimann, to present Resolution 43-19 Establishing Updated Compensation for Highway Department Commissioner, Patrol Superintendent and Office Manager. Motion by

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

**RESOLUTION 43 - 19
ESTABLISHING UPDATED COMPENSATION FOR THE HIGHWAY
DEPARTMENT COMMISSIONER, PATROL SUPERINTENDENT, AND
OFFICE MANAGER**

WHEREAS, at the September 12, 2019 meeting of the Highway Committee, it was voted to submit proposed wage increases for the 2020 Highway Budget, which included a 6.0% increase in wages for the Highway Commissioner, Patrol Superintendent, and Office Manager; and WHEREAS, at the October 1, 2019 meeting of the Finance Committee, it was voted to approve the following increases for the 2020 budget:

- Commissioner - \$1.00/hour
- Patrol Superintendent - \$.50/hour
- Office Manager - \$.50/hour

WHEREAS, it was also approved at the October 1, 2019 meeting of the Finance Committee, to include any county wide increase, on top of the prior motioned increases, for the 3 positions at the Highway Department, in the 2020 budget.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Finance Committee, do hereby approve the above increases, effective January 1, 2020.

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

FISCAL NOTE: Based on a 40 hour week, these increases will incur approximately \$4,884 in wages/fringes, on top of any county wide increase. These increases are included in the 2020 Budget.

LEGAL NOTE: Within County Board authority.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on November 12, 2019.

Carla M. Jacobson, Lafayette County Clerk
Chairman Sauer called upon Mr. Heimann, to present Resolution 44-19 Establishing Updated Compensation for the Veterans Service Officer. Motion by Heimann, second by Pedley, to approve the resolution as presented. Voice vote. Motion carried.

**RESOLUTION 44 - 19
ESTABLISHING UPDATED COMPENSATION FOR THE VETERAN'S
SERVICE OFFICER**

WHEREAS, at the September 6, 2019 meeting of the Veteran's Service Committee, it was voted to approve the Veteran's Service Department 2020 budget, with an additional incentive of the Veteran's Service Officer's request to receive an extra week of vacation in lieu of a raise; dependent on the Finance and HR Committee's approval; and

WHEREAS, at the October 1, 2019 meeting of the Finance Committee, it was voted to deny the request for an additional week of vacation for the Veteran's Service Officer for the 2020 budget; and

WHEREAS, at the October 4, 2019 meeting of the Finance Committee, it was voted to approve a wage increase of 2%, on top of the proposed county wide 2%, for the Veteran's Service Officer for the 2020 budget.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Finance Committee, do hereby approve the above increase, effective January 1, 2020.

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

FISCAL NOTE: Based on a 40 hour week, this additional 2% increase will incur approximately \$1,034 in wages/fringes, on top of any county wide increase. This increase is included in the 2020 Budget.

LEGAL NOTE: Within County Board authority.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on November 12, 2019.

Carla M. Jacobson, Lafayette County Clerk

Chairman Sauer called upon Mr. Heimann, to present Resolution 45-19 Creation of a Treatment Court Clinician for Lafayette County OWI Court. Motion by Heimann, second by Ruesga, to approve the resolution as presented. Voice vote. Motion carried.

**RESOLUTION 45 - 19
CREATION OF A TREATMENT COURT CLINICIAN
FOR LAFAYETTE COUNTY OWI COURT**

WHEREAS, at the October 4, 2019 meeting of the Finance Committee, it was voted to approve one new position for the OWI Court, if the grant is awarded to Lafayette County, superseding the prior direction of no new positions for the 2020 budget, due to the position being fully funded by the DOJ Grant in 2020. The hourly rate for this position will be \$23.13, plus longevity, if applicable, as well as any additional county-wide increase for 2020. A job description will be compiled and forwarded to the Human Resource committee for approval before posting to hire.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Finance Committee, do hereby approve the above position, effective January 1, 2020.

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

FISCAL NOTE: Based on a 40 hour week, this position will incur between \$63,400-\$74,600 in wages & fringes, depending on hire date and benefit package. This position is included in the 2020 Budget and will be offset by the DOJ Grant in 2020. Lafayette County has made a commitment to moving the salary/fringe of this position off of grant funding over the next 5 years. In the event the funding is discontinued, the OWI Court will be able to continue without the full salary/fringe impact on the levy within one budget cycle.

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 12, 2019.

Carla M. Jacobson, Lafayette County Clerk

Chairman Sauer called upon Mr. Heimann, to present Resolution 46-19 Establishing Updated Compensation for the Lafayette County Finance Director. Motion by Heimann, second by Wiegel, to approve the resolution as presented. Voice vote. Motion carried.

**RESOLUTION 46 - 19
ESTABLISHING UPDATED COMPENSATION FOR THE
LAFAYETTE COUNTY FINANCE DIRECTOR**

WHEREAS, at the October 1, 2019 meeting of the Finance Committee, it was voted to include an increase of \$5,000 on 1/1/2020 and an increase of an additional \$5,000 on 7/1/2020 for the Finance Director, in the 2020 budget; and

WHEREAS, it was also approved at the October 1, 2019 meeting of the Finance Committee, to include any county wide increase, on top of the prior motioned increase for the Finance Director, in the 2020 budget.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Finance Committee, do hereby approve the above increase, effective January 1, 2020.

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

FISCAL NOTE: Based on a 40 hour week, this increase will incur approximately \$8,651 in wages/fringes, on top of any county wide increase. This increase is included in the 2020 Budget.

LEGAL NOTE: Within County Board authority.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on November 12, 2019.

Carla M. Jacobson, Lafayette County Clerk

Chairman Sauer called upon Mr. Heimann, to present Resolution 47-19 Establishing Updated Compensation for Employees of Memorial Hospital of Lafayette County. Motion by Heimann, second by Ludlum, to approve the resolution as presented. Voice vote. Motion carried.

**RESOLUTION 47 - 19
ESTABLISHING UPDATED COMPENSATION FOR EMPLOYEES
OF MEMORIAL HOSPITAL OF LAFAYETTE COUNTY**

WHEREAS, at the August 27, 2019 meeting of the Special Hospital Committee, it was voted to approve the 2020 draft operating budget with the raise requests and position requests; and

WHEREAS, at the September 9, 2019 meeting of the Special Hospital Committee, it was voted to approve the rate increases as presented today for individual requests, for the 2020 budget; and

WHEREAS, at the October 1, 2019 meeting of the Finance Committee, it was voted to approve the list of additional positions and wage increases for the 2020 budget at MHL, which included the following:

Lab Manger - \$30.56/hour base rate. Current employee will increase to \$33.38, which includes any longevity or certifications.

Community Outreach Manger - \$20.00/hour base rate. Current employee will increase to \$20.80, which includes longevity.

Pharmacist - \$68.50/hour base rate. Current employee will increase to \$70.00, which includes certifications.

Radiology Department - \$26.00/hour base rate. Any current employees may vary based on any longevity or certifications.

Primary Care Manager - \$27.91/hour base rate, plus any county wide increase. Current employee will increase to \$29.41, plus county wide increase, which includes any longevity or certifications.

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, 2020.

Respectfully Submitted

Lafayette County Finance Committee

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

FISCAL NOTE: Assumed fiscal impact for above wage increases is approximately \$85,135, on top of any county wide increase, partially offset by reimbursements. These increases are included in the 2020 Budget.

LEGAL NOTE: Within County Board authority.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on November 12, 2019.

Carla M. Jacobson - Lafayette County Clerk
Chairman Sauer called upon Mr. Heimann, to present Resolution 48-19 Establishing Updated Compensation for Non-Salaried RNs at Memorial Hospital of Lafayette County. Motion by Heimann, second by Ruesga, to approve the resolution as presented. Voice vote. Motion carried.

**RESOLUTION 48 - 19
ESTABLISHING UPDATED COMPENSATION FOR NON-SALARIED
RNS AT MEMORIAL HOSPITAL**

WHEREAS, at the August 27, 2019 meeting of the Special Hospital Committee, it was voted to approve the 2020 draft operating budget with the raise requests and position requests; and

WHEREAS, at the September 9, 2019 meeting of the Special Hospital Committee, it was voted to approve the rate increases as presented today for individual requests, for the 2020 budget; and

WHEREAS, at the October 1, 2019 meeting of the Finance Committee, it was voted to approve the list of additional positions and wage increases for the 2020 budget at MHLC, including the following wage rates for non-salaried RNs:

Chart below also includes the 2% county-wide wage increase included in the 2020 budget

(See Table 1 below)

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

Table 1 2020 – PROPOSED - MEMORIAL HOSPITAL WAGE RATES FOR NON-SALARIED RN’s

USE THIS RATE TABLE FOR:								
<ul style="list-style-type: none"> All Current RN’s – MHLC & PCC RN’s with Longevity AND All Newly Hired MHLC & PCC RN’s - Whether New to the RN Profession and/or New to MHLC 								
<ul style="list-style-type: none"> New RN’s Receive the Wage Rate in the MHLC – START/NEW HIRE COLUMN 								
MHLC RN WAGE RATES	MHLC – START/NEW HIRE Newly Hired RN at MHLC And/or New to RN Profession & PRIMARY CARE CLINIC SUPERVISING RN	MHLC 1 YEAR	MHLC 2 YEAR	MHLC 3 YEAR	MHLC 4 YEAR	MHLC 5 YEAR	MHLC 6 YEAR	MHLC 7 YEAR & Over
2015 BASE WAGE	24.94	25.09	25.25	25.41	25.56	25.71	25.87	26.02
2016 - BASE w/2% Increase	25.44	25.59	25.76	25.92	26.07	26.22	26.38	26.54
2017 - BASE w/.33 + 4%	26.80	26.96	27.13	27.30	27.46	27.62	27.78	27.94
2018 – BASE w/.25 Increase	27.05	27.21	27.38	27.55	27.71	27.87	28.03	28.19
2019 – BASE w/2.25% Increase	27.66	27.82	28.00	28.17	28.33	28.50	28.66	28.82
2020 BASE Including \$.25 Cost of Living x 2% Annual Incr.	27.66 + \$.25 = \$27.91 x 2% \$28.47	28.63	28.82	28.99	29.15	29.33	29.49	29.65

PRIMARY CARE CLINICS WAGE RATES FOR NON-SALARIED RN’s

PRIMARY CARE CLINIC / NON-SUPERVISORY RN - WAGE RATE								
Primary Care Clinic RN WAGE RATES	PCC–START /NEW HIRE Non-Supervisory RN Newly Hired RN at PCC And / Or New to RN Profession	PCC’S 1 YEAR	PCC’S 2 YEAR	PCC’S 3 YEAR	PCC’S 4 YEAR	PCC’S 5 YEAR	PCC’S 6 YEAR	PCC’S 7 YEAR & Over
2017 - BASE	24.80	24.96						
2018 – BASE w/.25 Increase	25.05	25.21	25.38	25.55	25.71	25.87	26.03	26.19
2019 – BASE	25.61	25.78	25.95	26.12	26.29	26.45	26.62	26.78
2020 BASE Including \$.25 Cost of Living x 2% Annual Incr.	25.61 + \$.25=\$25.86 x 2% \$26.38	26.55	26.72	26.90	27.07	27.23	27.40	27.57

approve the above change, effective January 1, 2020.

Respectfully Submitted

Lafayette County Finance Committee

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

FISCAL NOTE: Assumed fiscal impact is approximately \$17,300. Actual impact will vary based on staffing levels. This increase is included in the 2020 Budget.

LEGAL NOTE: Within County Board authority.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on November 12, 2019.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Heimann, to present Resolution 49-19 Creation of Additional Positions at Memorial Hospital of Lafayette County. Motion by Heimann, second by Ludlum, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 49-19

CREATION OF ADDITIONAL POSITIONS AT MEMORIAL HOSPITAL OF LAFAYETTE COUNTY

WHEREAS, at the August 27, 2019 meeting of the Special Hospital Committee, it was voted to approve the 2020 draft operating budget with the raise requests and position requests; and

WHEREAS, at the September 9, 2019 meeting of the Special Hospital Committee, it was voted to approve the new positions, both active for 1/1/2020 and the potential for new positions, for the 2020 budget; and

WHEREAS, at the October 1, 2019 meeting of the Finance Committee, it was voted to approve the list of additional positions and wage increases for the 2020 budget at MHLIC, including the following additional positions:

1/1/2020 positions

- Respiratory Therapist Manager - \$30.00-\$35.00/hour base rate
- Respiratory Therapist-2 positions - \$23.00-\$28.00/hour base rate
- Housekeeping Manager - \$14.70/hour(base plus manager), plus county wide increase
- Maintenance Assistant - \$16.19/hour, plus county wide increase
- Pharmacy Tech- Adtl 40% - \$16.86/hour base rate, plus county wide increase
- Specialty Clinic CMA/LPN-60% - \$14.91-\$18.70/hour base rate, plus county wide increase
- Operating Room RN-60% - \$27.91/hour base rate, plus any county wide increase

Additional 2020 positions, based on growth

- Primary Care MD-2 positions - Will vary based on contract
- Primary Care RN Triage - \$25.86/ hour base rate, plus any county wide increase
- Primary Care CMA/LPN-2 positions - \$14.91-18.70/hour base rate, plus county wide increase
- Orthopedic MD - Will vary based on contract
- Physical Therapist Manager - \$40-\$47.00/hour base rate
- Spec Clinic CMA/LPN - \$14.91-\$18.70/hour base rate, plus county wide increase
- Laboratory Technician - \$21.91-\$25.26/hour base rate, plus county wide increase
- Radiology Technician - \$26.00/hour base rate
- Case Management RN - \$27.91/ hour base rate, plus county wide 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 additional positions, effective January 1, 2020.

Respectfully Submitted

Lafayette County Finance Committee

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

FISCAL NOTE: Assumed fiscal impact for positions hired 1/1/2020 is approximately \$584,750, partially offset by reimbursements. Assumed fiscal impact for positions hired based on growth in 2020 is approximately \$2,051,000, partially offset by reimbursements and MD revenue. Actual impact will vary based on staffing levels. These positions are included in the 2020 Budget.

LEGAL NOTE: Within County Board authority.

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

County Board of Supervisors at a meeting held on November 12, 2019.

Carla M. Jacobson

Lafayette County Clerk

Chairman Sauer called upon Mr. Heimann, to present Resolution 50-19 Establishing a Differential for All Non-Benefit Clinical PRN Positions at Memorial Hospital of Lafayette County. Motion by Heimann, second by Wiegel, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 50 - 19

ESTABLISHING A DIFFERENTIAL FOR ALL NON-BENEFIT CLINICAL PRN POSITIONS AT MEMORIAL HOSPITAL OF LAFAYETTE COUNTY

WHEREAS, at the August 27, 2019 meeting of the Special Hospital Committee, it was voted to approve the 2020 draft operating budget with the raise requests and position requests; and

WHEREAS, at the September 9, 2019 meeting of the Special Hospital Committee, it was voted to approve the rate increases as presented today for individual requests, for the 2020 budget; and

WHEREAS, at the October 1, 2019 meeting of the Finance Committee, it was voted to approve the list of additional positions and wage increases for the 2020 budget at MHLIC, including establishing a \$5.00/hour differential for all non-benefit clinical PRN positions.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Finance Committee, do hereby approve the above change, effective January 1, 2020.

Respectfully Submitted

Lafayette County Finance Committee

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

FISCAL NOTE: Assumed fiscal impact for above PRN rates is approximately \$17,300, and partially offset by reimbursements. Clinical departments include (Lab, ER, Radiology, PCCs, Case Management, Pharmacy, Rehab, OR, & Specialty Clinic) Actual impact will vary based on staffing levels of PRNs hired and hours worked. This differential is included in the 2020 Budget.

LEGAL NOTE: Within County Board authority

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on November 12, 2019.

Carla M. Jacobson, Lafayette County Clerk

Chairman Sauer called upon Mr. Heimann, to present Resolution 51-19 Establishing Updated Shift Differentials at Memorial Hospital of Lafayette County. Motion by Heimann, second by Ludlum, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 51 - 19

ESTABLISHING UPDATED SHIFT DIFFERENTIALS AT MEMORIAL HOSPITAL OF LAFAYETTE COUNTY

WHEREAS, at the August 27, 2019 meeting of the Special Hospital Committee, it was voted to approve the 2020 draft operating budget with the raise requests and position requests; and

WHEREAS, at the September 9, 2019 meeting of the Special Hospital Committee, it was voted to approve the rate increases as presented today for individual requests, for the 2020 budget; and

WHEREAS, at the October 1, 2019 meeting of the Finance Committee, it was voted to approve the list of additional positions and wage increases for the 2020 budget at MHLIC, including the following shift differential rates, increased by \$.50/hour:

Group 1

- 2nd Shift - \$.90/hour
- 3rd Shift - \$.95/hour

Group 2

- 2nd Shift - \$1.25/hour
- 3rd Shift - \$1.50/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 increases, effective January 1, 2020.

Respectfully Submitted

Lafayette County Finance Committee

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

FISCAL NOTE: Assumed fiscal impact for above differential increases is approximately \$25,370, and partially offset by reimbursements. Actual impact will vary based on staffing levels. This increase is included in the 2020 Budget.

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 \$820,200, included in the 2020 budget, to fund the items stated above.

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

LEGAL NOTE: Within county board authority.

FISCAL NOTE: The cost of this borrowing will depend on the interest rate and repayment terms, which will be established in 2020. This borrowing is included in the 2020 budget and will be added to the 2021 debt levy budget for repayment.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on November 12, 2019.

Carla M. Jacobson, Lafayette County Clerk

Chairman Sauer called upon Mr. Heimann, to present Resolution 54-19 Authorizing 2019 Levy to be Collected in 2020 and Approval of the 2020 Budget. Motion by Heimann, second by Pedley, to approve the resolution as presented. Chairman Sauer asked for a roll call vote. A roll call vote was taken by the Clerk, Carla Jacobson, beginning with Mr. Bartels. The result was 13 Yes and 1 No with Korn voting No. The motion to approve Resolution 54-19 passed with one negative vote.

**RESOLUTION 54 - 19
AUTHORIZING 2019 LEVY TO BE COLLECTED IN 2020 AND
APPROVAL OF 2020 BUDGET**

WHEREAS, the Lafayette County Finance Committee has reviewed all 2020 Budget requests and has compiled the results of such review into a recommended budget for the year 2020, all in accordance with Statutory requirements; and

WHEREAS, the 2020 Lafayette County Draft Budget was submitted for review to the County Board on October 15, 2019; and

WHEREAS, a public hearing was held on November 12, 2019 regarding the proposed 2020 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 \$8,213,629.45, against all taxable property of Lafayette County for the year 2019 to be collected in 2020; and

FURTHER, BE IT RESOLVED, that the sum of \$173,495.89 be levied against the appropriate property of Lafayette County as Library Tax; and

FURTHER, BE IT RESOLVED, that \$100,719.00 be levied for County Aid Bridge Construction Under Section 81.38 of the Statutes on all of the property in the county taxable for such purpose; and

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

FURTHER, BE IT RESOLVED, that the Lafayette County Board of Supervisors do hereby adopt the following budget for 2020.

(See Table 2 on previous page)

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

FISCAL NOTE: Establishes the levy amount and adopts the 2020 budget.

LEGAL NOTE: Within County Board authority.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on November 12, 2019.

Carla M. Jacobson
Lafayette County Clerk

Future Agenda Items: Tabled Items.

There being no other business, Chairman Sauer set the next meeting date to Tuesday, December 10, 2019. Motion by Wolfe, second by Wiegel, to adjourn. Voice vote. Motion carried. Meeting adjourned at 9:23 p.m.

STATE OF WISCONSIN)

) ss

LAFAYETTE COUNTY)

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do hereby certify that the above is a true and correct copy of the minutes and proceedings of the Lafayette County Board of Supervisors Meeting held on November 12, 2019.

Carla M. Jacobson
Lafayette County Clerk

**Lafayette County Board of Supervisors Minutes
Tuesday, December 10, 2019
Lafayette County Board Room**

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

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

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

Chairman Sauer asked the board's wishes regarding the minutes from the November 12, 2019 Public Hearing on the Proposed 2020 Lafayette County Budget and the November 12, 2019 Lafayette County Board of Supervisors' meeting. Motion by Ludlum, second by Korn, for approval of the minutes as presented. Voice vote. Motion carried.

Comments and Correspondence: County Board Supervisor Tony Ruesga, announced that he has accepted a position with the Cross Plains Police Department. He will be the new Chief of Police. Because of this, Tony is resigning his position from the board with his last day of service being December 31, 2019. Tony thanked the board and that he enjoyed working with them and that he enjoyed his time on the County Board. Chairman Sauer congratulated Tony and wished him good luck with his new position as Chief of Police with the Cross Plains Police Department. Chairman Sauer thanked Tony for being an excellent County Board member and that he will be missed.

Appointments: Chairman Sauer asked the board their wishes for the appointment of Tim McGettigan, to the Southwestern Wisconsin Regional Planning Commission Board, for a three-year term from December 10, 2019 through December 10, 2022. Motion by Marion, second by Wiegel, for approval of the appointment. Voice vote. Motion carried.

Reports: The September, 2019 Year-To-Date Financials were presented by Finance Director, Lindsey Van Matre.

Election of Highway Commissioner: Chairman Sauer said that two resumes were submitted for the Highway Commissioner position. The two applicants were from the current Highway Commissioner, Tom Jean, and the other applicant was Ronald Westemeier. Both applicants were allowed to speak about their qualifications. The term of office is 3 years. County Clerk Carla Jacobson and Deputy Clerk Kay Wang distributed ballots to all the County Board members with the names of the above two applicants on the ballot. Corporation Counsel Nathan Russell reminded the board that each board member had to indicate their name and/or district number on the ballot. The ballots were collected and counted by the County Clerk and Deputy Clerk. The result was Tom Jean – 16 Votes; Ronald Westemeier – 0 Votes. Chairman Sauer congratulated Tom Jean for another three-year term as Lafayette County Highway Commissioner (Term of Office – January 6, 2020 through December 31, 2022.)

Chairman Sauer called upon Mr. Ruesga, Chair of the Executive,

Rules & Legislative Committee, to present the first reading of the Revised Lafayette County Code of Ethics Ordinance. The purpose of this Ordinance is to establish high ethical standards of conduct for all Lafayette County Officials and Employees by identifying those acts or actions that are not compatible with the best interest of the County as a whole. Chairman Sauer said that the second reading to act on this Ordinance will be held at the next County Board Meeting.

Chairman Sauer called upon Mr. Ludlum, Chair of the Human Resources Committee, for discussion and possible action regarding the Tentative Agreement of the County of Lafayette and WPPA for a Successor Collective Bargaining Agreement. A revised TA was distributed to the County Board members prior to the meeting which included the following wording highlighted at the top of the document "December 6, 2019-Updated December 10, 2019." The term is January 1, 2020 through December 31, 2022. The proposed new increase in wages reflect a flat \$1.00 increase for 2020; a 4.0% increase in 2021; and a 4.0% increase in 2022. A copy of the TA is available, upon request, at the Lafayette County Clerk's Office. Motion by Ludlum, second by Pedley, for approval of the TA as presented. Finance Director Lindsey Van Matre, said that as far as the fiscal impact, 2.5% is what was budgeted for increases within the Sheriff's budget, so for the year 2020, approximately \$30,731 will be on top of what was budgeted; and for the year 2021, approximately an additional \$69,000, plus the \$30,731 from 2020, will need to be budgeted. Voice vote. Motion carried.

Chairman Sauer called upon Mr. Wiegel, Chair of the Planning and Zoning Committee, to present the second reading of the Lafayette County Wind Energy System Siting Ordinance. The purpose of this Ordinance is to adopt and incorporate the requirements of Wis. Stat. § 66.0401 and Wis. Admin. Code Ch. PSC 128 as a local Ordinance and to establish local regulations on the installation and use of wind energy systems that are authorized by, compliant with, and no more restrictive than the rules promulgated by the Wisconsin Public Service Commission and that serve to preserve or protect the public health or safety, do not significantly increase the cost of the system or significantly decrease its efficiency, or allow for an alternative system of comparable cost and efficiency. This Ordinance applies to all lands within the boundaries of the county lying outside the limits of incorporated cities and villages. This Ordinance shall be administered by the Lafayette County Planning & Zoning. Motion by Wiegel, second by Heimann to approve the Ordinance as presented. Voice vote. Motion carried. Copy available, upon request, at the Lafayette County Clerk's office and on the Lafayette County website www.lafayettecountywi.org.

Chairman Sauer called upon Ms. Marion, Chair of the GIS/IT Committee, to present the second reading of the Lafayette County Broadband Ordinance. The purpose of this chapter is to encourage the development of broadband access in Lafayette County, by reducing administrative obstacles to broadband service providers and coordinating the review of applications to ensure such applications are timely processed. This chapter shall at all times be construed consistent with the aforesaid purpose. Motion by Marion, second by Laeser, to approve the Ordinance as presented. Voice vote. Motion carried. Copy available, upon request, at the Lafayette County Clerk's office and on the Lafayette County website www.lafayettecountywi.org.

Chairman Sauer called upon Mr. Heimann, Chair of the Finance Committee, to present Resolution 56-19 Approval of Construction and Borrowing of Funds for Memorial Hospital of Lafayette County Primary Care Clinic Argyle. This is for construction and outfitting of a new Primary Care Clinic in the Village of Argyle and borrowing of an amount not to exceed \$1,300,000. Motion by Heimann, second by Ruesga to approve the resolution as presented. A roll call vote was taken by the Clerk, Carla Jacobson, beginning with Fecht. The result was 16 Yes and 0 No. The motion carried unanimously to approve Resolution 56-19.

RESOLUTION 56 - 19

Approval of Construction and Borrowing of Funds for the MHLCC Primary Care Clinic Argyle

WHEREAS, the Lafayette County Memorial Hospital is in need of a new Clinic to be in compliance for the Federal and State conditions of participation as a Department of the Hospital; and

WHEREAS, land parcels 101.0052.0000 and 101.0052.2000 in the Village of Argyle have been approved and purchased, per Resolution 8-19, to begin construction of a new facility to house the Primary Care Clinic Argyle; and

WHEREAS, it was motioned and approved at the 9/17/2019 Hospital Committee meeting to award Midwest Builders, Inc. the construction of the

facility; and

WHEREAS, it was motioned and approved at the 11/12/2019 Hospital Committee meeting to move forward with construction of the facility as well as borrowing an amount not to exceed \$1,300,000 for construction and outfitting of the clinic; and

WHEREAS, the payment of this loan was budgeted, and will be paid for by Memorial Hospital of Lafayette County; and

WHEREAS, it was also motioned and approved at the 11/25/2019 Finance Committee meeting to move forward with construction of the facility as well as borrowing an amount not to exceed \$1,300,000 for construction and outfitting of the clinic.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the recommendation of the Hospital Committee and the Finance Committee, do hereby approve for Memorial Hospital of Lafayette County to build this facility, borrow the amount stated above, and budget appropriately each year to meet the payments of the borrowed funds plus any interest accrued, until paid in full.

Respectfully Submitted

Lafayette County Finance Committee

Gerald Heimann, Larry Ludlum, Scott Pedley,

Jack Wiegel and Tony Ruesga

LEGAL NOTE: Within County Board Authority.

FISCAL NOTE: Borrowing for the PCC Argyle was budgeted and will be paid fully by MHLCC, with no foreseen effect on tax levy. The cost of this borrowing is detailed in the borrowing resolution, based on the decisions made by the Finance Committee at the 11/25/19 meeting.

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 10, 2019.

Carla M. Jacobson

Lafayette County Clerk

Chairman Sauer called upon Mr. Heimann, to present Resolution 57-19 Authorizing the Terms of Borrowing a Sum Not to Exceed \$258,000, Included in the 2019 Budget, for Manor, Maintenance & I.T. Projects. Lafayette County is in need of funds aggregating \$258,000 for public purposes of Manor capital assets, maintenance projects and IT upgrades. Motion by Heimann, second by Boyle for approval of the resolution as presented. A roll call vote was taken by the Clerk, Carla Jacobson, beginning with Korn. The result was 16 Yes and 0 No. Motion carried unanimously to approve Resolution 57-19.

RESOLUTION 57 - 19

AUTHORIZING THE TERMS OF BORROWING A SUM NOT TO EXCEED \$258,000, INCLUDED IN THE 2019 BUDGET, FOR MANOR, MAINTENANCE & I.T. PROJECTS

EXHIBIT A

RESOLUTION

Adopted at an open meeting held December 10, 2019.

WHEREAS, Lafayette County, Wisconsin, is presently in need of funds aggregating \$258,000.00 for public purpose(s) of Manor Capital Assets, Maintenance Projects and IT Upgrades.

And,

WHEREAS, the County Board of Supervisors deems it necessary and in the best interests of the County that, pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, the sum of two hundred fifty eight thousand and 00/100 dollars (\$258,000.00) be borrowed for such purpose(s) upon the term and conditions hereinafter set forth:

NOW, THEREFOR, BE IT RESOLVED, that for the purpose(s) hereinabove set forth the County, by its Chairperson of the County Board and Clerk, pursuant to Section 67.12(12), Wisconsin Statutes, borrow from Clare Bank, N.A. ("Lender"), the sum of \$258,000.00, 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 10, 2019, on said principal amount with interest at the rate of one and 64/100 percent (1.64%) per annum and payable as follows:

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

Installments of Principal and interest in 12 equal payments of \$20,036.53 due on January 10, 2020, and on the same days(s) of each consecutive month thereafter. PLUS a final payment of the unpaid balance and accrued interest due on January 10, 2021. All payments include principal and interest.

Guaranteed payments of principle and interest to Clare Bank as follows: \$20,036.53, due monthly, on January 10, 2020–December 10, 2020,

with the remaining payment of the unpaid balance and accrued interest due on January 10, 2021, for 13 payments in total.

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

FISCAL NOTE: The expenses and proposed borrowing were approved in the 2019 budget. Debt levy required to make these payments was included in the 2020 adopted budget.

LEGAL NOTE: Within County Board authority.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on December 10, 2019.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Heimann, to present Resolution 58-19 Authorizing the Terms of Borrowing a Sum Not to Exceed \$400,000, Included in the 2019 Budget, for Highway Department Capital Assets. Lafayette County is in need of funds aggregating \$400,000 for public purposes of the purchase of plow trucks, etc. Motion by Heimann, second by Boyle for approval of the resolution as presented. A roll call vote was taken by the Clerk, Carla Jacobson, beginning with Pedley. The result was 16 Yes and 0 No. The motion carried unanimously to approve Resolution 58-19.

RESOLUTION 58 - 19

AUTHORIZING THE TERMS OF BORROWING A SUM NOT TO EXCEED \$400,000, INCLUDED IN THE 2019 BUDGET, FOR HIGHWAY DEPARTMENT CAPITAL ASSETS

**EXHIBIT A
RESOLUTION**

Adopted at an open meeting held December 10, 2019.

WHEREAS, Lafayette County, Wisconsin, is presently in need of funds aggregating \$400,000.00 for public purpose(s) of Highway Capital Assets.

And,

WHEREAS, the County Board of Supervisors deems it necessary and in the best interests of the County that, pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, the sum of Four hundred thousand and 00/100 dollars (\$400,000.00) be borrowed for such purpose(s) upon the term and conditions hereinafter set forth:

NOW, THEREFOR, BE IT RESOLVED, that for the purpose(s) hereinaabove set forth the County, by its Chairperson of the County Board and Clerk, pursuant to Section 67.12(12), Wisconsin Statutes, borrow from Clare Bank, N.A. ("Lender"), the sum of \$400,000.00, 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 10, 2019, on said principal amount with interest at the rate of one and 64/100 percent (1.64%) per annum and payable as follows:

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

Installments of Principal and interest in 12 equal payments of \$31,064.39 due on January 10, 2020, and on the same days(s) of each consecutive month thereafter. PLUS a final payment of the unpaid balance and accrued interest due on January 10, 2021. All payments include principal and interest.

Guaranteed payments of principle and interest to Clare Bank as follows: \$31,064.39, due monthly, on January 10, 2020 – December 10, 2020, with the remaining payment of the unpaid balance and accrued interest due on January 10, 2021, for 13 payments in total.

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

FISCAL NOTE: The expenses and proposed borrowing were approved in the 2019 budget. Debt levy required to make these payments was included in the 2020 adopted budget.

LEGAL NOTE: Within County Board authority.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on December 10, 2019.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Heimann, to present Resolution

59-19 Authorizing the Terms of Borrowing a Sum Not to Exceed \$421,300, Exceeding the 2019 Budget by \$40,700 for Replacement of the Lafayette County Manor Generator. Motion by Heimann, second by Ludlum for approval of the resolution as presented. A roll call vote was taken by the Clerk, Carla Jacobson, beginning with Buchholz. The result was 16 Yes and 0 No. The motion carried unanimously to approve Resolution 59-19.

RESOLUTION 59 - 19

AUTHORIZING THE TERMS OF BORROWING A SUM NOT TO EXCEED \$421,300, EXCEEDING THE 2019 BUDGET BY \$40,700, FOR REPLACEMENT OF THE LAFAYETTE COUNTY MANOR GENERATOR

**EXHIBIT A
RESOLUTION**

Adopted at an open meeting held December 10, 2019.

WHEREAS, Lafayette County, Wisconsin, is presently in need of funds aggregating \$421,300.00 for public purpose(s) of Manor Generator. And,

WHEREAS, the County Board of Supervisors deems it necessary and in the best interests of the County that, pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, the sum of four hundred twenty one thousand three hundred and 00/100 dollars (\$421,300.00) be borrowed for such purpose(s) upon the term and conditions hereinafter set forth:

NOW, THEREFOR, BE IT RESOLVED, that for the purpose(s) hereinaabove set forth the County, by its Chairperson of the County Board and Clerk, pursuant to Section 67.12(12), Wisconsin Statutes, borrow from Clare Bank, N.A. ("Lender"), the sum of \$421,300.00, 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 10, 2019, on said principal amount with interest at the rate of one and 96/100 percent (1.96%) per annum and payable as follows:

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

Installments of Principal and interest in 119 equal payments of \$3,808.96 due on January 10, 2020, and on the same days(s) of each consecutive month thereafter. PLUS a final payment of the unpaid balance and accrued interest due on December 10, 2029. All payments include principal and interest.

Guaranteed payments of principle and interest to Clare Bank as follows: \$3,808.98, due monthly, on January 10, 2020 – November 10, 2029 with the remaining payment of the unpaid balance and accrued interest due on December 10, 2029, for 120 payments in total.

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

FISCAL NOTE: See payment terms listed above. The expenses and proposed borrowing exceed the 2019 budget by \$40,700, due to unforeseen costs in the generator replacement project. Debt levy required to make these payments was increased to cover the overage and included in the 2020 adopted budget.

LEGAL NOTE: Within County Board authority.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on December 10, 2019.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Heimann, to present Resolution 60-19 Authorizing the Terms of Borrowing a Sum Not to Exceed \$1,300,000 Included in the 2020 Memorial Hospital of Lafayette County Budget, for Construction and Outfitting of the MHLC Primary Care Clinic Argyle. Lafayette County is in need of funds aggregating \$1,300,000 for public purposes of building a primary care clinic in the Village of Argyle. Motion by Heimann, second by Wiegel, for approval of the resolution as presented. A roll call vote was taken by the Clerk, Carla Jacobson, beginning with Ludlum. The result was 16 Yes and 0 No. The motion carried unanimously to approve Resolution 60-19.

RESOLUTION 60 - 19

AUTHORIZING THE TERMS OF BORROWING A SUM NOT TO EXCEED \$1,300,000, INCLUDED IN THE 2020 MHLC BUDGET, FOR CONSTRUCTION AND OUTFITTING OF THE MHLC PRIMARY CARE CLINIC ARGYLE

EXHIBIT A

RESOLUTION

Adopted at an open meeting held December 10, 2019.

WHEREAS, Lafayette County, Wisconsin, is presently in need of funds aggregating \$1,300,000.00 for public purpose(s) of Build a new primary care clinic in Argyle.

And,

WHEREAS, the County Board of Supervisors deems it necessary and in the best interests of the County that, pursuant to the provisions of Section 67.12(12). Wisconsin Statutes, the sum of one million three hundred thousand and 00/100 dollars (\$1,300,000.00) be borrowed for such purpose(s) upon the term and conditions hereinafter set forth:

NOW, THEREFOR, BE IT RESOLVED, that for the purpose(s) hereinafter set forth the County, by its Chairperson of the County Board and Clerk, pursuant to Section 67.12(12), Wisconsin Statutes, borrow from Clare Bank, N.A. ("Lender"), the sum of \$1,300,000.00, 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 10, 2019, on said principal amount with interest at the rate of two and 12/100 percent (2.12%) per annum and payable as follows:

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

Installments of Principal and interest in 113 equal payments of \$12,600.40 due on July 10, 2020, and on the same days(s) of each consecutive month thereafter. PLUS a final payment of the unpaid balance and accrued interest due on December 10, 2029. All payments include principal and interest.

Guaranteed payments to Clare Bank as follows: Interest only payments from January 2020 - June 2020 (dependent on 1st draw) \$12,600.40, due monthly, on July 10, 2020 - November 10, 2029, with the remaining payment of the unpaid balance and accrued interest due on December 10, 2029 for 114 principle & interest payments in total.

Respectfully Submitted

Lafayette County Finance Committee

Gerald Heimann - Chair, Larry Ludlum, Scott Pedley,

Tony Ruesga and Jack Wiegel

FISCAL NOTE: The expenses and proposed borrowing were approved in the 2020 MHLIC Budget, with no foreseen effect to tax levy.

LEGAL NOTE: Within County Board authority.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on December 10, 2019.

Carla M. Jacobson

Lafayette County Clerk

Chairman Sauer called upon Mr. Heimann, Chair of the Highway Committee, to present Resolution 61-19 Authorizing Purchase of Two Quad-Axle Trucks for the Highway Department Motion by Heimann, second by Wolfe, to approve the resolution as presented. Voice vote. Motion carried.

RESOLUTION 61 - 19

AUTHORIZING PURCHASE OF TWO QUAD-AXLE TRUCKS FOR THE HIGHWAY DEPARTMENT

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

WHEREAS, the Highway Committee, on November 26, 2019, approved the purchase of two quad-axle trucks for the Highway Department, due to the three newest tri-axes in the current fleet are 19 to 20 years old and showing signs of aging; and

WHEREAS, the Lafayette County Highway Committee deems it necessary to purchase two quad-axle trucks, which will exceed the cost of Fifty Thousand Dollars (\$50,000.00) for the upkeep and maintenance of the highways in Lafayette County.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, at the request of the Highway Committee, do authorize the purchase of two quad-axle trucks 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 quad-axle trucks after the purchases are made.

Respectfully Submitted,

LAFAYETTE COUNTY HIGHWAY COMMITTEE

Gerald Heimann – Chairman, Bob Boyle, John Bartels and Leon Wolfe

FISCAL NOTE: Estimated cost for the purchase of each quad-axle truck is approximately \$148,000, for a combined total of \$296,000. This was not included in the 2019 or 2020 budget, but will be funded with approximately \$110,000 of Highway cash on hand.

LEGAL NOTE: Within authority of County Board and Highway Committee

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that the Lafayette County Board of Supervisors at a meeting held on December 10, 2019, adopted this resolution.

Carla Jacobson

Lafayette County Clerk

Future Agenda Items: It was asked when the tabled resolution was going to be dealt with. Corporation Counsel Nathan Russell said that from a parliamentary procedure standpoint, once you lay it on the table, it kills it. The only way to bring it back is a motion to reconsider. Nathan said the intention was probably to postpone the resolution.

There being no other business, Chairman Sauer set the next tentative meeting date to Tuesday, January 21, 2020 at 7:00 p.m., if a meeting is necessary. Motion by Wolfe, second by Schilling, to adjourn. Voice vote. Motion carried. Meeting adjourned at 8:47 p.m.

STATE OF WISCONSIN)

) ss

LAFAYETTE COUNTY)

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do hereby certify that the above is a true and correct copy of the minutes and proceedings of the Lafayette County Board of Supervisors Meeting held on December 10, 2019.

Carla M. Jacobson

Lafayette County Clerk

Lafayette County Board of Supervisors Minutes

Tuesday, February 11, 2020

Ames Road Multi-Purpose Building

The Lafayette County Board of Supervisors' meeting was brought to order at 7:00 p.m., on Tuesday, February 11, 2020 by County Board Chairman, Mr. Jack Sauer. A prayer was led by Mr. Bob Boyle. The Pledge of Allegiance was led by Chairman Sauer. Roll call was taken by Lafayette County Clerk, Carla Jacobson, beginning with Mr. Sauer. There were Fourteen (14) members present with 1 member excused and one position vacant (*due to Tony Ruesga's recent resignation*). Chairman Sauer declared a quorum. Present were: Larry Ludlum – District 1; Jack Sauer – District 3; Leon Wolfe – District 4; Andy Schilling – District 5; Bob Boyle – District 7; Kriss Marion – District 8; Robert Laeser – District 9; Jack Wiegel – District 10; John Bartels – District 11; Gerald Heimann – District 12; Ursula Fecht – District 13; Carol Korn – District 14; Scott E. Pedley – District 15; and Rita Buchholz – District 16. Steve Spensley – District 2, 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) City of Darlington Municipal Building, the Lafayette County Website and sent to the press.

Chairman Sauer asked the board for approval of the agenda with the amendment that item number 12.a. Lafayette County Code of Ethics, be removed from the agenda due to Lafayette County Corporation Counsel, Nathan Russell, not able to attend the meeting. Motion by Pedley, second by Korn, to approve the agenda as amended. Voice vote. Motion carried.

Chairman Sauer asked the board's wishes regarding the minutes from the December 10, 2019 Lafayette County Board of Supervisors' meeting. Motion by Heimann, second by Ludlum, for approval of the minutes as presented. Voice vote. Motion carried.

Comments and Correspondence: Chairman Sauer asked the board their wishes for the appointment of Beverly Anderson to Supervisory District 6, to fill out the remainder of Tony Ruesga's term or until April 20, 2020. Bev will be on all the committees that Tony was on. Motion by Wolfe, second by Fecht for approval of the appointment. Voice vote. Motion carried.

Election Second Vice-Chair: Tony Ruesga was elected Second

Vice-Chair back in April of 2018. Due to his resignation, we are having an election for Second Vice-Chair, to fill the remainder of the term through April 20, 2020. Chairman Sauer asked for nominations for Second Vice Chairman. Motion by Pedley, second by Korn, to nominate Jack Wiegel, as Second Vice Chairman. Chairman Sauer asked for any other nominations for Second Vice Chairman. Motion by Buchholz, second by Laeser, to nominate Bob Boyle, as Second Vice Chairman. Chairman Sauer (3 times) asked for any other nominations for Second Vice Chairman. Hearing none, the board was instructed to vote by paper ballot for Second Vice Chairman. County Clerk Carla Jacobson and Deputy Clerk Kay Wang, counted the votes. The result was Jack Wiegel– 8 Votes, Bob Boyle – 6 Votes and Larry Ludlum received 1 vote. Mr. Wiegel was declared as the Second Vice Chairman.

Reports: Dennis Cooley, Public Relations Manager of Southwest Tech, gave a presentation to the board on the economic value of Southwest Wisconsin Technical College.

Appointments: Chairman Sauer asked the board their wishes for the reappointment of Aaron Austin on the Land Information Council for a two-year term from 01/01/2020 – 12/31/2021. Motion by Wiegel, second by Marion for approval of the reappointment. Voice vote. Motion carried.

Chairman Sauer called upon Mr. Heimann, Chair of the Finance Committee and on behalf of the Finance Committee and Human Resource Committee, to present Resolution 62-19 Memorial Hospital of Lafayette County Restructuring and Coinciding Compensation. After the reading of the resolution, motion by Heimann, second by Bartels, for approval of the resolution as presented. Voice vote. Motion carried. (Full text of resolution available on Lafayette County Website at www.lafayettecountywi.org.)

RESOLUTION 62 - 19

MHLC RESTRUCTURING AND COINCIDING COMPENSATION

WHEREAS, at the December 17, 2019 MHLC Committee meeting, it was approved to create a Chief Clinical Officer position along with updating the Chief Nursing Officer job title and duties to Director of Nursing, along with coinciding wages and restructuring of the department; and

WHEREAS, at the February 3, 2020 Joint Finance and Human Resource Committee meeting, it was voted to approve the changes, effective as outlined below, following approval by the County Board:

- Chief Clinical Officer-not to exceed \$43.27/hour; and
- Informaticist- not to exceed \$42.31/hour; and
- ER RN Manager- not to exceed \$36.06/hour; and
- Director of Nursing- not to exceed \$38.46/hour.

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

Respectfully Submitted

Lafayette County Finance & Human Resource Committees

Gerald Heimann - Chair of Finance, Larry Ludlum - Chair of Human Resource, John Bartels, Scott Pedley, Steve Spensley and Jack Wiegel

FISCAL NOTE: The proposed restructuring and job descriptions will have no additional fiscal impact on the MHLC 2020 budget.

LEGAL NOTE: Within County Board authority.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on February 11, 2020.

Carla M. Jacobson
Lafayette County Clerk

Lafayette County Sheriff Reg Gill along with Potter Lawson, gave the board a presentation on the jail assessments that were conducted in 2019. The current jail is approximately 40 years old. Three recommendations were provided in the initial proposal for jail improvements with a 50 bed jail count assumed for the following three options: Option A - A second floor addition (7,250 SF) and remodel of existing jail – preliminary budget of \$8.4 M; Option B - A two-story addition (8,900 SF) and remodel to the existing jail – preliminary budget of \$9.9 M; and Option C - A new 50 bed jail on green site – preliminary budget of \$16.9 M. This is for information only. No action taken.

Future Agenda Items: The second reading of the Ethics Ordinance; possibly hospital presentation; wind farm progress.

There being no other business, Chairman Sauer set the next meeting date to Tuesday, March 17, 2020 at 7:00 p.m. Motion by Pedley, second by Boyle, to adjourn. Voice vote. Motion carried. Meeting adjourned at 8:47 p.m.

STATE OF WISCONSIN)
) ss
LAFAYETTE COUNTY)

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do hereby certify that the above is a true and correct copy of the minutes and proceedings of the Lafayette County Board of Supervisors Meeting held on February 11, 2020.

Carla M. Jacobson
Lafayette County Clerk

**Lafayette County Board of Supervisors Minutes
Tuesday, March 17, 2020
Ames Road Multi-Purpose Building**

The Lafayette County Board of Supervisors' meeting was brought to order at 7:00 p.m., on Tuesday, March 17, 2020 by County Board Chairman, Mr. Jack Sauer. Chairman Sauer asked for a moment of silence for former long-time County Board Supervisor and Chairman, Wayne Wilson. A prayer was led by Mr. Bob Boyle. The Pledge of Allegiance was led by Chairman Sauer. There were Fourteen (14) members present with 1 member absent and one member excused. Chairman Sauer declared a quorum. Present were: Larry Ludlum – District 1; Steve Spensley - District 2; Jack Sauer - District 3; Leon Wolfe - District 4; Andy Schilling - District 5; Bev Anderson – District 6; Bob Boyle – District 7; Kriss Marion - District 8; Jack Wiegel – District 10; John Bartels - District 11; Gerald Heimann - District 12; Ursula Fecht - District 13; Scott E. Pedley - District 15; and Rita Buchholz – District 16. Carol Korn, District 14, had an excused absence. Robert Laeser - District 9, was absent.

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

Chairman Sauer asked the board for approval of the agenda with the amendment that item number 11.a. Baker Tilly Capital Improvement Plan; and 11.b. Discussion and Possible Action Regarding Capital Improvement Plan, be removed from the agenda. Marion asked that item number 12.a. Lafayette County Code of Ethics Ordinance, be removed from the agenda due to the COVID-19 event. The first reading of this resolution was held December 10, 2019. After some discussion, motion by Ludlum, second by Schilling, to approve the agenda with the amendment that item nos. 11.a. and 11.b. be removed from the agenda. Voice vote. Motion carried with Marion, Boyle and Fecht voting No.

Chairman Sauer asked the board's wishes regarding the minutes from the February 11, 2020 Lafayette County Board of Supervisors' meeting. Motion by Wiegel, second by Heimann, for approval of the minutes as presented. Voice vote. Motion carried.

Chairman Sauer read a card given to him by Mr. Heimann, thanking the board and employees for their support during his last 12 years as a County Board Supervisor.

Comments and Correspondence: Chairman Sauer explained that the importance of this evening's County Board meeting was to act on Resolution 65-19 Providing County Administration Emergency Administrative Flexibility for COVID-19, in the midst of the expanding COVID-19 epidemic. Resolution 65-19, was approved at an Emergency Human Resource and Department Head meeting, that was held yesterday at 10:30 a.m.

Reports: None.
Appointments: None.

Chairman Sauer called upon Mr. Ludlum, member of the Executive, Rules & Legislative Committee, to present the second reading of the Revised Lafayette County Code of Ethics Ordinance. *The purpose of this Ordinance is to establish high ethical standards of conduct for all Lafayette County Officials and Employees by identifying those acts or actions that are not compatible with the best interest of the County as a whole.* Motion by Ludlum, second by Bartels to approve the Code of Ethics Ordinance as presented. Lafayette County Corporation Counsel Nathan Russell shared an email he received from Charlotte Doherty regarding the Ordinance. After some discussion, motion by Marion, second by Boyle, to amend the Ordinance to add the word "Constituent." A roll call vote was taken by the Clerk, Carla Jacobson, beginning with Wolfe. The result was 5 Yes and 9 No with Schilling, Anderson, Wiegel, Bartels, Heimann, Pedley, Ludlum,

Spensley and Sauer voting No. The motion to amend the Ordinance failed 5 to 9. After some discussion, motion by Pedley, second by Ludlum, to approve the Ordinance as presented. A roll call vote was taken by County Clerk Carla Jacobson, beginning with Schilling, to approve the Ordinance as presented. The result was 13 Yes and 1 No with Fecht voting No. The motion to approve the Lafayette County Code of Ethics Ordinance carried with one negative vote. It was clarified by Corporation Counsel Nathan Russell that as with any Ordinance or Resolution, that this Ordinance, if need be, could be amended in the future.

Chairman Sauer called upon Mr. Ludlum, to present Resolution 63-19 Authorization to Increase a Radiology Technician Position from a Part-Time Position to a Regular Part-Time Position at Memorial Hospital of Lafayette County. After the reading of the resolution, motion by Heimann, second by Bartels, for approval of the resolution as presented. Voice vote. Motion carried.

RESOLUTION 63 - 19

AUTHORIZATION TO INCREASE A RADIOLOGY TECHNICIAN POSITION FROM A PART-TIME POSITION TO A REGULAR PART-TIME POSITION AT MHLIC

WHEREAS, at the February 19, 2020 meeting of the MHLIC Committee, it was discussed and voted to increase the current part-time Radiology Technician position (.4) to a regular part-time position (.6); and

WHEREAS, at the March 2, 2020 meeting of the Joint Finance and Human Resource Committee, it was voted to approve the above changes, effective as outlined above, following approval by the County Board.

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

Respectfully Submitted

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

LEGAL NOTE: Within County Board authority.

FISCAL NOTE: Based on 1,248 hours/year, this position will incur an estimated additional 2020 wages/fringes of approximately \$12,472, depending on hiring date and benefit package. This increase is not included in the 2020 Budget, but will be offset by increased revenue.

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 17, 2020.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer called upon Mr. Heimann, Chair of the Finance Committee and on behalf of the Finance Committee and Human Resource Committee, to present Resolution 64-19 Establishing 2021 through 2024 Elected Officials' Salaries for County Clerk, Treasurer and Register of Deeds. After the reading of the resolution, motion by Heimann, second by Pedley, for approval of the resolution as presented. After some discussion, a roll call vote was taken by the Clerk, Carla Jacobson, beginning with Anderson. The result was 13 Yes and 1 No with Sauer voting No. Resolution 64-19 carried with one negative vote.

RESOLUTION 64 - 19

ESTABLISHING 2021 THROUGH 2024 ELECTED OFFICIALS' SALARIES FOR COUNTY CLERK, TREASURER AND REGISTER OF DEEDS

WHEREAS, the County Partisan Offices of Treasurer, Register of Deeds and County Clerk are up for election this year at the November 3, 2020 Fall General Election; and

WHEREAS, Sec. 59.22(1)(a), Wisconsin Statutes, provides that "Prior to the earliest time for filing nomination papers" the County Board shall "establish the total annual compensation for services to be paid to our elected officials;" and

WHEREAS, by action of the State of Wisconsin, the positions of Treasurer, Register of Deeds and County Clerk, serve a four-year term with the term of office beginning in January of 2021; and

WHEREAS, the Lafayette County Joint Finance Committee and Human Resource Committee met on March 2, 2020, and considered the requested salaries and recommended that the Treasurer, Register of Deeds and County Clerk receive a 4% increase in 2021, a 4% increase in 2022, a 4% increase in 2023, and a 4% increase in 2024.

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

Human Resource Committee, hereby recommend the following salaries for the Treasurer, Register of Deeds and County Clerk, for the years 2021, 2022, 2023 and 2024, effective January 1 of each year, as listed below; and
Elected Official - Treasurer, Current 2020 Salary - \$56,885.31; 2021 Salary - \$59,160.72 (4%); 2022 Salary - \$61,527.15 (4%); 2023 Salary - \$63,988.24 (4%); 2024 Salary - \$66,547.77(4%).

Register of Deeds, Current 2020 Salary - \$56,885.31; 2021 Salary - \$59,160.72 (4%); 2022 Salary - \$61,527.15 (4%); 2023 Salary - \$63,988.24 (4%); 2024 Salary - \$66,547.77(4%).

County Clerk, Current 2020 Salary - \$56,885.31; 2021 Salary - \$59,160.72 (4%); 2022 Salary - \$61,527.15 (4%); 2023 Salary - \$63,988.24 (4%); 2024 Salary - \$66,547.77(4%).

FURTHER BE IT RESOLVED, no elected official shall be entitled to keep any fee or other service charge paid to their office as part of or in addition to the above established salary; and

FURTHER BE IT RESOLVED, that the Treasurer and County Clerk are entitled to collect a per diem for any meeting convened after normal working hours when they are acting in their official capacity; and

FURTHER BE IT RESOLVED, that no reduction in salary will occur during any elected official's term as a result of this resolution.

Respectfully Submitted

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

LEGAL NOTE: Within County Board authority.

FISCAL NOTE: Year 2020 Elected Official Salaries were established through Resolution 72-15 and were included in the 2020 Budget. Salaries for 2021, 2022, 2023 and 2024 will need to be included in the respective years' budgets of each department.

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 17, 2020.

Carla M. Jacobson
Lafayette County Clerk

Chairman Sauer continued on by reading Resolution 65-19 Providing County Administration Emergency Administrative Flexibility for COVID-19. After the reading of the resolution and some discussion regarding what is happening within the County due to COVID-19, motion by Wiegel, second by Marion, for approval of the resolution as presented. Voice vote. Motion carried.

RESOLUTION 65-19

Providing County Administration Emergency Administrative Flexibility for COVID-19

WHEREAS, the United States is experiencing an expanding COVID-19 epidemic; and

WHEREAS, Wisconsin has had confirmed cases of COVID-19; and

WHEREAS, Lafayette County desires to be as strategic as possible to ensure the health and safety of Lafayette County staff, residents and those traveling throughout Lafayette County; and

WHEREAS, Lafayette County desires to maintain the highest level of services related to the general public, such as Public Safety, Health and Human Services, Emergency Management and those departments directly related to the general welfare of all residents; and

WHEREAS, Lafayette County desires flexibility to manage throughout this epidemic; and

WHEREAS, Lafayette County is providing administrative flexibility to allow the County Health Director and the County Emergency Management Director, in consultation with the County Board Chair, the Lafayette County Manor Administrator and the Memorial Hospital of Lafayette County Administrator, the ability to, and not limited to: Close the Lafayette County Government Center as necessary; implement strategic staffing changes to ensure enough healthy staff are in place to carry out necessary and critical services; waive administrative policies regarding health insurance premium splits and assist in personnel expenses as a result of implementing staffing changes; and

WHEREAS, the County Health Director, the County Emergency Management Director, the County Board Chair, the Lafayette County Manor Administrator and the Memorial Hospital of Lafayette County Administrator, shall, upon a reasonable time, but no later than 24 hours after implementing necessary decisions, inform the Lafayette County Board of Supervisors by email and/or phone; and

WHEREAS, the Lafayette County Board of Supervisors, shall discuss

such decision(s), as a County Board, monthly so long as this resolution is in effect.

NOW, THEREFORE, BE IT RESOLVED, that the Lafayette County Board of Supervisors, do hereby acknowledge, accept and support the County Health Director, County Emergency Management Director, County Board Chair, the Lafayette County Manor Administrator and the Memorial Hospital of Lafayette County Administrator, to strategically implement necessary plans to ensure the safety and health of the Lafayette County staff, residents and those traveling throughout the community; and

BE IT FURTHER RESOLVED, that this resolution will remain in effect until rescinded by the Lafayette County Board of Supervisors.

Respectfully Submitted

Lafayette County Human Resource Committee
Larry Ludlum – Chair, John Bartels, Scott Pedley,
Steve Spensley and Bev Anderson

LEGAL NOTE: Within County Board authority.

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

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 17, 2020.

Carla M. Jacobson
Lafayette County Clerk

Mr. Wolfe thanked the board and employees for their support during the last 12 years and talked about his past experience and happenings while he was on the board.

Mr. Spensley said he has enjoyed his experience on the Board and appreciated working with the board and getting to know them.

Future Agenda Items: None.

There being no other business, Chairman Sauer set the next meeting date to Tuesday, April 21, 2020 at 7:00 p.m. Motion by Boyle, second by Schilling, to adjourn. Voice vote. Motion carried. Meeting adjourned at 9:01 p.m.

STATE OF WISCONSIN)

) ss

LAFAYETTE COUNTY)

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do hereby certify that the above is a true and correct copy of the minutes and proceedings of the Lafayette County Board of Supervisors Meeting held on March 17, 2020.

Carla M. Jacobson
Lafayette County Clerk

