

CRAWFORD COUNTY BOARD OF SUPERVISORS
February 16, 2016

The Crawford County Board of Supervisors met in regular session at the Crawford County Administration Building in Prairie du Chien, Wisconsin on February 16, 2016.

The Board was called to order by Chairman Pete Flesch. Roll was called with all members present except Supervisors Leys and Mueller. Chairman Flesch led the Board in the Pledge of Allegiance.

The Chairman verified that the meeting notice was properly posted.

Motion by Kelley, second by Cornford to approve the minutes of the previous meeting. Motion carried unanimously.

Drew Johnson, District Administrator and Christine Panka, Prairie du Chien School Board President gave a presentation on the referendum questions that will be on the April ballot for the Prairie du Chien School District. There will be two questions. The first question pertains to the operating budget. The second question pertains to capital improvements in an amount not to exceed \$18,900,000.

A question and answer period followed the presentation.

Christine Reynolds, Animal Control Officer and Sheriff Dale McCullick appeared before the Board regarding the fee schedule. Ms. Reynolds stated that there is no fee schedule in place for her services. When a dog is recovered, the Sheriff has requested reimbursement in the amount of \$30, however that amount can vary. Whatever amount is collected is donated to the Sheriff's Department to help recover some of the costs of the Animal Control Officer. Dogs cannot be returned unless they are vaccinated against rabies according to State Statues. Ms. Reynolds works with Southwest Veterinarian Services and collects \$25 for a rabies vaccination voucher. It would be up to the County if they wanted to establish a fee schedule.

The Sheriff stated that some townships have contributed \$500 towards the Animal Control Officer's expenses.

The City of Prairie du Chien is not included in this program since they have their own program for the recovery of animals.

PROCLAMATION

CRAWFORD COUNTY GOVERNMENT DAYS

WHEREAS, April 15, 2016 has been declared Crawford County Government Days;
and

WHEREAS, Crawford County Government Days is a joint effort sponsored by Crawford County Government and the Crawford County American Legion to familiarize junior and senior high students from throughout Crawford County with government proceedings at the County level.

THEREFORE, BE IT RESOLVED that the members of the Crawford County Board commend the Crawford County American Legion for their cooperation and support of the youth of Crawford County.

Ron Leys, District 1
Henry Esser, District 2
Kersten Rocksvold, District 3
Marjory Sheckler, District 4
Duane Rogers, District 5
Mary Jane Faas, District 6
David Olson, District 7
Phil Mueller, District 8
Wade Dull, District 9

Peter Flesch, District 10
Elling Jones, District 11
Larry Kelley, District 12
Greg Russell, District 13
Gari Lorenz, District 14
Gerald Krachey, District 15
Derek Flansburgh, District 16
Tom Cornford, District 17
Janet L. Geisler, County Clerk

Motion by Olson, second by Krachey to adopt the proclamation. Motion carried unanimously.

Supervisor Rogers, Chairman of the Finance Committee, explained the borrowing resolution. Proposals had been received by the Finance Committee for the financing. A breakdown of the proposals received from the four banks was provided. Fidelity Bank and Trust had the lowest interest rates.

RESOLUTION NO. 1-2016

RESOLUTION AUTHORIZING THE BORROWING OF \$160,000

WHEREAS, the County Board of Supervisors of Crawford County, Wisconsin hereby finds and determines that it is necessary, desirable and in the best interest of the County to raise funds for the purpose of funding Capital Projects as follows:

Sheriff's Department – Squad Cars
Highway Department – Heavy Equipment, Trucks, Plows and Sanders

WHEREAS, on October 20, 2015, the County Board of Supervisors of the County adopted a resolution entitled “Initial Resolution Authorizing the Issuance of Debt Not To Exceed \$360,000 For Capital Projects”.

WHEREAS, on October 21, 2015, the Finance Committee of the Crawford County Board of Supervisors approved the borrowing of \$160,000 to be paid back within two years.

WHEREAS, on January 20, 2016, the Finance Committee of the Crawford County Board of Supervisors accepted the banking proposal from Fidelity Bank and Trust. Fidelity Bank and Trust will execute a General Obligation Promissory Note of \$160,000 for a term of 18 months. The Tax Exempt/bank qualified Interest Rate is at 0.755%. There will not be a prepayment penalty on the Principal and semi-annual interest payments will begin six months after execution.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that: The County Board Chairman and the County Clerk execute documents with Fidelity Bank and Trust borrowing of \$160,000 at the Interest Rate of 0.755% for 18 months.

Submitted by the Finance Committee: February 16, 2016

Duane Rogers, Chairman Elling Jones
Tom Cornford Ron Leys
Gerald Krachey

Motion by Cornford, second by Kelley to adopt the resolution. The motion carried with Supervisors Lorenz and Russell voting nay.

RESOLUTION NO. 2-2016

RESOLUTION APPROVING ACCOUNTS TO BE CARRIED FORWARD INTO 2016

WHEREAS, the Finance Committee has recommended that the following 2015 accounts be carried forward into 2016:

All School Resource Officer Accounts	Jail Building and Repair
County Tax for Needy Veterans	Investigation
Veterans Grant	Public Communication
Health-Wisconsin WINS grant	Sale of Squad Cars
Health-Communicable diseases	Tower Rent

Health-State Aid Public Health Disaster	Municipal Court Fees
Health-Well Woman Grant	Law Enf-Canine/Vehicle
Health-State Aid Guard Care	Law Enf-Card Grant
Health-State Aid Tobacco Grant	Emergency Disaster Fund
Health-PHER	Animal Control Officer
Health-Department Grant	Crop Seedling Project
Health-Public Health Preparedness	Japanese Hops Control Grant
Security/Large Events	Land Conservation Vehicle Purchase
Alzheimer Grant	Plat Book
Forestry Fund	Fair Maintenance
ADRC-Home Repair	4-H ATV Safety Grant
ADRC-Senior Fest	Extension After School Program
ROD-SSN Redaction Fees	Video Conferencing
ROD-On-Line Records	Fairest of the Fair
Technology Fund	Fair Building Fund
ROD-Laredo/Tapestry Fund	Kitchen Incubator Project
Fair Olympics	Parent Program
Fair Horse Building	Ho-Chunk Nation Funds
Extension-CNRED	Pesticide Training
Dog License Fund	Land Records County Share
Community Service	Juvenile Legal Fees-Pub Defender
Art Committee Donation	Project Lifesaver
Art Committee Grant Funds	Farmland Preservation Plan
Flood Assistance Planning Grant	Various Sheriff's Accounts
Subdivision Ordinance	
Public Art	
Comm Center New Eqpt under \$2,500	

NOW, THEREFORE, BE IT RESOLVED that the Crawford County Board of Supervisors approve the carryovers of the aforementioned accounts.

FINANCE COMMITTEE:

Duane Rogers
Gerald Krachey
Tom Cornford

Ronald Leys
Elling Jones

Motion by Krachey, second by Dull to adopt the resolution. Motion carried unanimously.

RESOLUTION NO. 3-2016

**RESOLUTION ESTABLISHING SALARIES FOR 2017-2020
TERMS OF OFFICE FOR CONSTITUTIONAL OFFICERS**

WHEREAS, the Personnel Committee of the Crawford County Board of Supervisors has been charged with the task of establishing salaries for the Constitutional Officers of Crawford County prior to April 15, 2016 for the term of office commencing January 2, 2017.

NOW, THEREFORE, BE IT RESOLVED that the Crawford County Board of Supervisors do ordain as follows:

To announce the following salaries for elected officials with the intent to provide these positions with the same percentage of increase as other department heads for the remaining terms of their office.

OFFICE	CURRENT SALARY
County Clerk	\$60,490.56
Register of Deeds	\$60,490.56
Treasurer	\$60,490.56

BE IT FURTHER RESOLVED that this resolution will follow the provisions of Section 59.22(1)(a).

PERSONNEL COMMITTEE:

Gerald Krachey
Wade P. Dull
Larry W. Kelley
Greg Russell
Mary Jane Faas

Motion by Dull, second by Faas to adopt the resolution. Motion carried unanimously.

RESOLUTION NO. 4-2016

RESOLUTION DESIGNATING THE WEEK OF APRIL 11TH THROUGH APRIL 15TH AS “WORK ZONE SAFETY AWARENESS WEEK” IN CRAWFORD COUNTY IN 2016

WHEREAS, National Work Zone Awareness Week is April 11-15, 2016; and

WHEREAS, construction and maintenance activities on our streets and highways periodically require that work zones be established; and

WHEREAS, work zones often require narrowed lanes, lane shifts, temporary pavement, reduced speeds, and evening and overnight work hours; and

WHEREAS, work zones also include locations where emergency vehicles, utility vehicles, tow trucks, law enforcement, fire, and EMS service are operating with their lights flashing, requiring motorists to move over or slow down; and

WHEREAS, annually, Wisconsin suffers approximately 1,600 accidents, 720 injuries and 8 fatalities per year in work zones on average; and

WHEREAS, through their enforcement activities and other participation, the Crawford County Sheriff's Department, Wisconsin State Patrol, and Crawford County Highway Department work to make "Work Zone Safety Awareness Week" a success; and

WHEREAS, The County Sheriff's Department and the Wisconsin State Patrol is committed once again in 2016 to conduct enforcement activities and work jointly with the Highway Department to make "Work Zone Safety Awareness Week" a success; and

NOW, THEREFORE, BE IT RESOLVED, by the Crawford County Board of Supervisors that it hereby designates the week of April 11-15, 2016 as Work Zone Awareness Week in Crawford County

Dated February 11, 2016

CRAWFORD COUNTY HIGHWAY COMMITTEE:

Tom Cornford, Chairman
David Olson, Vice-Chairman
Henry Esser
Gerry Krachey
Wade Dull

CRAWFORD COUNTY BOARD OF SUPERVISORS

Adopted this 16th day of February, 2016

Peter Flesch, Chairman
Janet L. Geisler, Clerk

Motion by Olson, second by Rocksvold to adopt the resolution. Motion carried unanimously.

Supervisor Rocksvold addressed the Board regarding the 2016 Hidden Valleys magazine which features Crawford County in the centerfold.

Dave Troester, County Conservationist, appeared before the Board. Dave advised that Crawford County will be receiving \$847,000 in 2016, \$1,300,000 in 2017 and \$1,600,000 in 2018 from the Mississippi River Basin Initiative for conservation projects in the County. Maps were provided showing the area for the conservation projects. The projects would be for anything that would improve the water quality. Dave stated that their office does not have enough staff to complete projects. He is also looking into what can be done to offset the property owner's cost for these conservation projects.

The deadline for applying for 2016 projects is March 3rd. Dave stated that the word needs to get out to landowners as soon as possible.

Chairman Flesch stated that after six years as County Board Chairman and fourteen years as County Board Supervisor, this will be his last County Board meeting. He thanked all of the colleagues that he has worked with over the past fourteen years for their help and support as well as the department heads that he has had a good working relationship with.

Vice-Chairman Tom Cornford presented Chairman Flesch with a gift on behalf of the entire County Board. The Board gave Chairman Flesch a round of applause.

There being no further business to come before the Board, there was a **motion by Krachey, second by Dull to adjourn. Motion carried unanimously and the meeting adjourned.**

STATE OF WISCONSIN
(ss)
COUNTY OF CRAWFORD

I, Janet L. Geisler, Clerk of County of Crawford, State of Wisconsin, do hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of the Crawford County Board of Supervisors at the Regular Session on February 16, 2016.

Janet L. Geisler, Crawford County Clerk