

CRAWFORD COUNTY BOARD OF SUPERVISORS
February 17, 2015

The Crawford County Board of Supervisors met in regular session at the Crawford County Administration Building in Prairie du Chien, Wisconsin on February 17, 2015.

The Board was called to order by Chairman Pete Flesch. Roll was called with all members present except Supervisor Mueller who was excused by the Chair. Chairman Flesch led the Board in the Pledge of Allegiance.

The Chairman verified that the meeting notice was properly posted.

Motion by Jones, second by Faas to approve the minutes of the previous meeting. Motion carried unanimously.

PROCLAMATION

CRAWFORD COUNTY GOVERNMENT DAYS

WHEREAS, April 17, 2015 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 Sheckler, second by Olson to adopt the proclamation. Motion carried unanimously.

Duane Rogers, Chairman of the Finance Committee, addressed the Board regarding the resolution regarding General Obligation Promissory Notes in the amount of \$535,500. The previous amount under consideration had been for \$360,500 for updating communication equipment for the Sheriff's Department and bridge replacement projects. The amount was increased by \$175,000 due to a recent accident on a bridge on CTH "S". There is a pending insurance claim.

Sheriff Dale McCullick addressed the Board and is requesting to opt out of the borrowing for updating the communication equipment in the amount of \$110,500. He advised that his 2014 budget was under by approximately \$170,000 and those excess funds could be used to fund the communication project. The new amount for borrowing would now be decreased to \$425,000.

Todd Myers from the Highway Department addressed the Board regarding the money to be used for four county bridges that need to be replaced or reconstructed. A breakdown had been provided showing the total cost for the four projects would be \$727,468. The amount being requested for borrowing is \$425,000.

Motion by Leys, second by Cornford to amend the resolution to state the amount not to exceed would be \$425,000 instead of \$535,500. The motion carried with Faas, Lorenz, Russell and Sheckler voting nay.

RESOLUTION NO. 1-2015

INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$425,000 GENERAL OBLIGATION PROMISSORY NOTES FOR COUNTY PROJECTS**

WHEREAS, Crawford County, Wisconsin (the "County") is in need of an amount not to exceed \$425,000 for public purposes, including financing the design and construction of bridge replacement projects and the updating of communication equipment for the Sheriff's Department; and

WHEREAS, it is desirable to authorize the issuance of general obligation promissory notes for such purposes pursuant to Section 67.12(12), Wis. Stats.; and

WHEREAS, the County may issue general obligation promissory notes only if one or more of the conditions specified in Section 67.045, Wis. Stats. apply; and

WHEREAS, general obligation promissory notes may be issued under Section 67.045, Wis. Stats., if the County Board of Supervisors adopts a resolution to issue the debt by a vote of at least three-fourths of its members-elect;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Crawford County, Wisconsin, that:

1. There shall be issued, pursuant to Chapter 67 of the Wisconsin Statutes, general obligation promissory notes in an amount not to exceed \$425,000 (the "Notes") for public purposes, including financing the design and construction of bridge replacement projects and the updating of communication equipment for the Sheriff's Department.

2. There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on the Notes.

Motion by Krachey, second by Kelley to adopt the resolution as amended. The motion carried with Faas, Lorenz, Russell and Sheckler voting nay.

****It was determined later that the resolution did not pass because the resolution was not approved by the required three-fourths of the members-elect of the County Board.**

RESOLUTION NO. 2-2015

RESOLUTION APPROVING ACCOUNTS TO BE CARRIED FORWARD INTO 2015

WHEREAS, the Finance Committee has recommended that the following 2014 accounts be carried forward into 2015:

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-Community Dental	Emergency Disaster Fund
Health-PHER	Animal Control Officer
Health-Department Grant	Health-State Aid Tobacco Grant
Health-Public Health Preparedness	Crop Seeding Project
Security/Large Events	Plat Book
ADRC-Home Repair	Fair Maintenance
ADRC-Senior Fest	4-H ATV Safety Grant
ROD-SSN Redaction Fees	Extension After School Program
ROD-On-Line Records	Video Conferencing
Technology Fund	Fairest of the Fair
ROD-Laredo/Tapestry Fund	Fair Building Fund
Fair Olympics	Kitchen Incubator Project

Extension-CNRED
Dog License Fund
Community Service
Art Committee Donation
Art Committee Grant Funds
Flood Assistance Planning Grant

Parent Program
Ho-Chunk Nation Funds
Pesticide Training
Land Records Smart Growth
Juvenile Legal Fees-Pub Defender
Public Art

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

FINANCE COMMITTEE:

Duane Rogers
Elling Jones

Gerald Krachey
Tom Cornford

Motion by Cornford, second by Esser to adopt the resolution. Motion carried unanimously.

Chairman Flesch stated we will consider the Ordinance Repealing and Recreating Section 5.02(4) of the Crawford County Ordinances Relating to Abatement Orders Issued by Humane or Law Enforcement Officers. The Clerk gave the first reading.

ORDINANCE NO. 189-2015

AN ORDINANCE REPEALING AND RECREATING SECTION 5.02(4) OF THE CRAWFORD COUNTY ORDINANCES RELATING TO ABATEMENT ORDERS ISSUED BY HUMANE OR LAW ENFORCEMENT OFFICERS

The Crawford County Board of Supervisors do ordain as follows:

Section I: That Crawford County Ordinance Number 5.02(4) is hereby repealed and recreated to read as follows:

“(4) Pursuant to Section 173.03(2) Wis. Stats., the members of the County Public Safety Committee are designated as the officials who may modify or withdraw abatement orders issued in accordance with Section 173.11 Wis. Stats.”

Section II: This Ordinance shall become effective from and after its passage and publication as required by law.

Dated this 17th day of February, 2015.

Kersten Rocksvold, Chairman
Marjory Sheckler
Greg Russell

Phil Mueller
Mary Jane Faas

Passed and approved this 17th day of February, 2015.

Peter Flesch, County Board Chairman
ATTEST: Janet L. Geisler, County Clerk

Published this day of March, 2015
Effective this day of March, 2015

Motion by Olson, second by Sheckler to give the second reading by title only. The motion carried and the Clerk gave the second reading by title only.

Chairman Flesch asked for any questions or appearances. Sheriff McCullick explained that by statute there must be a governing body appointed to appeal an abatement order. The ordinance designates the Public Safety Committee as that governing body. The Sheriff explained that an abatement order allows animals to be removed from the home.

Motion by Lorenz, second by Olson that the ordinance be ordered engrossed and given the third reading by title only. The motion carried and the Clerk gave the third reading by title only.

Chairman Flesch stated the ordinance having been read three several times the question is, "Shall the ordinance pass?"

Motion by Faas, second by Rocksvold to adopt the ordinance. Motion carried unanimously upon call of the roll.

Chairman Flesch stated we will now consider the Ordinance Amending, Repealing and Recreating Portions of Chapter 4 Crawford County Code of Ordinances. The Clerk gave the first reading.

ORDINANCE NO. 190-2015

ORDINANCE AMENDING, REPEALING AND RECREATING PORTIONS OF CHAPTER 4 CRAWFORD COUNTY CODE OF ORDINANCES

The Crawford County Board of Supervisors do ordain as follows:

Section 1. That the Crawford County Code of Ordinances is amended, repealed and recreated to create Section 4.185 of the Personnel Policy to include the attached policy pertaining to Family and Medical Leave.

Section 2. Effective Date. This ordinance shall be effective from and after its passage and publication as required by law.

PERSONNEL:

Gerald Krachey
Larry Kelley
Mary Jane Faas

Wade Dull
Greg Russell

Published this day of March, 2015

Effective this day of March, 2015

Motion by Russell, second by Flansburgh to give the second reading by title only. The motion carried and the Clerk gave the second reading by title only.

Chairman Flesch asked for any questions or appearances.

Motion by Krachey, second by Esser that the ordinance be ordered engrossed and given the third reading by title only. The motion carried and the Clerk gave the third reading by title only.

Chairman Flesch stated the ordinance having been read three several times the question is "Shall the ordinance pass?"

Motion by Kelley, second by Olson to adopt the ordinance. Motion carried unanimously upon call of the roll.

Chairman Flesch called for any committee reports.

Supervisor Rocksvold advised that Crawford County will be the featured county in the Hidden Valleys magazine for 2016.

Supervisor Esser advised that Taylor Helgerson from the Wauzeka-Steuben School district received an Honorable Mention at the National Association of Conservation Districts Poster Contest in New Orleans. Taylor's poster had won at the County level, Area level and State Level.

**County Veterans Service Commission
Crawford County, Wisconsin**

Report of the Crawford County Veterans Service Commission for the calendar years 2013 and 2014.

To: The Honorable Board of Supervisors
Crawford County, Wisconsin

Pursuant to the requirements of the Wisconsin Statutes, Chapter 45.14, we submit herewith the annual report of amounts expended on behalf of needy veterans and the Veterans Services Commission for the calendar years 2013 and 2014.

Respectfully Submitted,

Eugene LaPointe, Chairman

Charlie Coleman, Member

Gary Gundlach, Member

Motion by Krachey, second by Flansburgh to accept the 2013 and 2014 Veterans Service Commission reports. Motion carried unanimously upon call of the roll.

There being no further business to come before the Board, there was a motion by Russell, second by Kelley 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 17, 2015.

Janet L. Geisler, Crawford County Clerk