

**CRAWFORD COUNTY BOARD OF SUPERVISORS  
November 15, 2016**

The Crawford County Board of Supervisors met in annual session at the Crawford County Administration Building in Prairie du Chien, Wisconsin on November 15, 2016

The Board was called to order by Chairman Tom Cornford. Roll was called with all members present except Supervisor Kuhn.

Chairman Cornford led the Board in the Pledge of Allegiance. The meeting was verified as being properly posted.

**Motion by Dull, second by Kelley to approve the minutes of the previous meeting as amended with the correction being made to state that Supervisor Dull will continue to serve on the ContinuUs Board after the first of the year. Motion carried unanimously.**

**RESOLUTION NO. 17-2016**

**RESOLUTION APPROVING BUDGET APPROPRIATION FOR COUNTY AID BRIDGE CONSTRUCTION UNDER 81.38 OF THE WISCONSIN STATUTES**

**WHEREAS**, Section 82.08 of the Wisconsin Statutes requires appropriation by the County of amounts sufficient to defray the expenses of construction or repairing culverts or bridges; and

**WHEREAS**, the Highway Committee and the Finance Committee have submitted proposed budget itemizing Town and County contributions respectively, for such purposes as listed below;

**NOW, THEREFORE, BE IT RESOLVED** that the Crawford County Board of Supervisors does hereby approve appropriation by the County for such budget pursuant to Section 82.08 of the Wisconsin Statutes in the amount of:

Municipality	Bridge/Culvert Location	Project #	Project Total	Municipality Share	County Share	County Share Granted
T. Bridgeport	Vineyard Road	330-B-0066	\$ 210.15	105.07	105.08	
T. Bridgeport	Old 60	330-B-0110	\$ 210.15	105.07	105.08	
T. Bridgeport	Sugarloaf Road	330-B-0193	\$ 3,812.07	1,906.03	1,906.04	
T. Bridgeport	Bouska Road @ Fuller Lane		\$ 2,646.06	1,323.03	1,323.03	
T. Bridgeport	Vineyard Road box culvert	16' x 4'	\$ 77,265.80	38,632.90	38,632.90	
T. Bridgeport	Vineyard Road concrete storm sewer	42" - 45" - 52"	\$212,284.00	106,142.00	106,142.00	
T. Freeman	Bible Camp Road	333-B-0189	\$ 42,372.53	21,186.26	21,186.27	

T. Haney	Taylor Ridge Road		\$ 41.92	20.96	20.96	
T. Haney	Gerstner Lane	334-B-0156	\$ 128.37	64.18	64.19	
T. Haney	Haney Valley Ridge Road	334-C-0168	\$ 11,333.00	5,666.50	5,666.50	
T. Seneca	<i>Dahlberg Road culvert - estimate</i>		\$ 20,000.00	10,000.00	10,000.00	
T. Wauzeka	Chestnut Lane		\$ 717.86	358.93	358.93	
T. Wauzeka	Brown Hollow Road	B-0063	\$ 258.17	129.08	129.09	
T. Wauzeka	Plum Creek Road	B-0083	\$ 274.68	137.34	137.34	
T. Wauzeka	Irish Ridge Road	B-0092	\$ 126.07	63.03	63.04	
T. Wauzeka	Geitz Hill Road	B-0096	\$ 117.24	58.62	58.62	
T. Wauzeka	Gran Grae Road	B-0111	\$ 423.87	211.93	211.94	
T. Wauzeka	Bush Hollow	B-0157	\$ 174.78	87.39	87.39	
T. Wauzeka	Dutch Ridge	P-0120	\$ 435.40	217.70	217.70	
T. Wauzeka	Gran Grae Road	P-0124	\$ 307.85	153.92	153.93	
T. Wauzeka	River Road	340River	\$ 7,010.08	3,505.04	3,505.04	
V. Steuben	Citron West & Hughes Road		\$ 3,496.52	1,748.26	1,748.26	
V. Steuben	Bridge Street - approach reconstr	349-B-0038	\$ 6,999.66	3,499.83	3,499.83	
V. Steuben	Bridge Street (approaches repair)	349-B-0038	\$ 333.42	166.71	166.71	
			<b>\$390,979.65</b>	<b>\$195,489.78</b>	<b>\$195,489.87</b>	<b>\$ -</b>

Dated: October 20, 2016

Dated: November 15, 2016

Highway Committee:  
Tom Cornford  
David Olson  
Gerald Krachey  
Henry Esser  
Derek Flansburgh

Finance Committee:  
Duane Rogers  
Gerald Krachey  
Geri Kozelka  
Wayne Jerrett, Jr.  
Greg Russell

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

### **RESOLUTION NO. 18-2016**

#### **RESOLUTION REGARDING COUNTY HIGHWAY MAINTENANCE DURING THE CALENDAR YEAR 2017**

**SECTION I.** The County Board of Supervisors of Crawford County, Wisconsin regularly assembled, does hereby resolve that such funds as may be made available to the County for highway work in the year 2017 under the provisions herein appropriated, shall be expended as hereinafter set forth:

**SECTION II. COUNTY TRUNK HIGHWAY ALLOTMENT, WHEREAS,** the Department of Transportation has notified the County Clerk that a sum of money estimated to be (\$684,102)

Six Hundred Eighty Four Thousand, One Hundred Two Dollars will become available at the end of the fiscal year under the provisions of Section 83.10 and 20.395(1)(qb) of the Statutes, for the County Trunk Highway systems in the County, but the actual amount will not be known until the close of the fiscal year ending next June 30.

**BE IT RESOLVED** that the County Highway Committee is authorized and directed to expend the said sum to the extent required to match and supplement Federal Aid for construction, right-of-way, and other costs on any Federal Projects located on the County Trunk Highway system of said County, which are not recovered from Federal Funds and to expend any balance from constructing, repairing and maintaining such County Trunk Highway system and bridge thereon, including snow and ice removal and control, as directed in Section 83.10 (1) of the Statutes, and to reimburse the general fund for any expenditures that may be made there from pursuant to Section 83.10 (6) of the Statutes. The distribution to such purpose is estimated, but not specifically directed to be as follows:

**SECTION III. WHEREAS**, it appears that certain additional highway improvements in the County are necessary and warranted.

**BE IT RESOLVED** that the County Board does hereby appropriate the following sums for the purpose hereinafter set forth:

For the maintenance of the County Trunk Highway system, the sum of Two Million, Six Hundred Sixty-Four Thousand, Six Hundred Twenty Dollars (\$2,664,620.00).

For administration, including salaries, per diem, office and travel expense of the County Highway Committee, and the County Highway Commissioner, his clerks and assistants not paid from construction or maintenance funds. Also included in the administration, the expenses for Patrol Superintendent, mobile radio expenses and General Public Liability Insurance, the sum of Two Hundred Sixty Thousand, Three Hundred Forty-Two Dollars (\$260,342.00).

**SECTION IV. WHEREAS**, appropriations are made herein, in addition to the amounts to be received from the State and available work in the County under Section 20.395 of the Statutes.

**BE IT RESOLVED** that the County Board does hereby levy tax of its property in the County to meet such appropriation as follows:

For the various purposes as set forth in Section III, hereof, the sum Two Million, Nine Hundred Twenty-Four Thousand, Nine Hundred Sixty-Two Dollars (\$2,924,962.00)

**SECTION V. WHEREAS**, the various highway activities for which provisions are made in this resolution are continuous from year to year and the exact costs of any work cannot be known at the time of making the appropriation,

**THEREFORE, BE IT RESOLVED** that this Board does hereby direct that any balance remaining in any appropriation for a specific highway improvement, after the same shall have been completed, may be used by the County Highway Committee to make up any deficit that may

occur in any other provisions are herein made, and any balances remaining at the end of the year in any highway fund shall remain and be available for the same purposes in the ensuing year.

**SECTION VI. WHEREAS**, the exact amount of the funds that will become available from the State for highway purposes in the County under Section 20.395 of the Statutes will not be known until after next June 30.

**BE IT RESOLVED**, that the County Treasurer is hereby authorized and directed to make payments for the purposes for which such funds are to be used, as hereinbefore authorized, from any funds in the County Treasury that are not required for the purposes for which appropriated prior to the next August 1<sup>st</sup> and to reimburse such funds in the County Treasury from the sums received under Section 20.395 of the Statutes.

**SECTION VII. WHEREAS**, the County Highway Committee and the County Highway Commissioner are charged with the duty and responsibility of carrying out the construction and maintenance of highways for which provisions are made, and other related supervisory and administrative duties.

**HIGHWAY COMMITTEE:**

<b>Tom Cornford</b>	<b>David Olson</b>
<b>Henry Esser</b>	<b>Gerald Krachey</b>
<b>Derek Flansburgh</b>	

**Motion by Flansburgh, second by Steiner to adopt the resolution. Motion carried unanimously.**

Dale Klemme addressed the Board to explain the reason for the resolution. Property owners that were affected by the recent heavy rains will not be receiving any assistance from FEMA. FEMA did not declare a disaster allowing property owners to be able to receive assistance. Grant money is available through a Community Development Block Grant. Reimbursement would only be available for repairs to residents for furnaces, basements, access to private bridges and private roadways. There is approximately \$550,000 in grant money that will be requested with no match. The grant is an income eligible grant. Dale further advised that the application must be submitted within 90 days of the flood event however the State is encouraging a 60 day submission which brings the date to November 22<sup>nd</sup>.

**RESOLUTION NO. 19-2016**

**RESOLUTION RELATING TO CRAWFORD COUNTY  
SUBMISSION OF A CDBG – EMERGENCY ASSISTANCE APPLICATION**

Relating to Crawford County's participation in the Wisconsin Small Cities Community Development Block Grant – Emergency Assistance housing program.

WHEREAS, Federal monies are available under the Wisconsin State Administered Community Development Block Grant – Emergency Assistance housing program, administered by the State of Wisconsin, Department of Administration, Division of Energy, Housing & Community Resources, for the purpose of housing, public facilities and business assistance activities; and

WHEREAS, after public hearing and due consideration, the Crawford County Housing Committee has recommended that an application be submitted to the State of Wisconsin, for the following projects:

**Housing assistance for income eligible households affected by the September 2016 rain event.**

WHEREAS, it is necessary for the County Board to approve the preparation and filing for an application for Crawford County to receive funds from this program; and

WHEREAS, the County Board has reviewed the need for the proposed projects and the benefits to be gained therefrom;

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Crawford County does APPROVE and authorize the Crawford County Housing Committee to prepare and file and emergency application for funds under this program in accordance with this resolution; and

BE IT FURTHER RESOLVED, that the County Board Chair, Tom Cornford is hereby authorized to sign all necessary documents on behalf of the County.

ADOPTED on this 15<sup>th</sup> day of November, 2016.

ATTEST: Janet L. Geisler, County Clerk

The above resolution has been authorized by the governing body of Crawford County.

Tom Cornford, County Board Chair

Janet Geisler, County Clerk

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

Jim Hackett, Emergency Government Coordinator, addressed the Board. He explained that the resolution he is presenting is the same exact program, however this applies to the Village of De Soto which is split between Vernon and Crawford County. Vernon County is willing to take responsibility of administering the grant for the Village of De Soto since there is more damage in Vernon County. Vernon County has also passed the cooperative agreement.

**RESOLUTION NO. 20-2016**

**RESOLUTION AUTHORIZING COOPERATIVE AGREEMENT  
FOR CDBG-EAP PROGRAM**

This agreement entered into on the 11 day of November, 2016 by and between Crawford County, Vernon County and the Village of De Soto.

**WHEREAS**, the Village of De Soto has an identified Emergency Assistance need in the municipality resulting from a natural disaster, and

**WHEREAS**, the Village of De Soto contemplates submitting jointly with Vernon County an application for funds under the Small Cities Community Development Block Grant – Emergency Assistance Program (CDBG-EAP) of the Wisconsin Division of Energy, Housing and Community Resources for the purpose of meeting those needs, and

**WHEREAS**, Crawford County, Vernon County and the Village of De Soto desire to and are required to, enter into a written cooperative agreement with each other to participate in such CDBG-EAP program, and

**WHEREAS**, Crawford County, Vernon County and the Village of De Soto understand that Vernon County will act as the applicant and will have the ultimate responsibility to assume all obligations under the terms of the grant including assuring compliance with all applicable laws and program regulation and performance of all work in accordance with the contract; and

**WHEREAS**, it is understood that Vernon County will have access to all participants' grant records and authority to monitor all activities,

**NOW, THEREFORE**, pursuant to Wisconsin Statutes 66.0301, Crawford County, Vernon County and the Village of De Soto agree to cooperate in the submission of an application for such funds, and agree to cooperate in the implementation of the submitted CDBG-EAP program, as approved by the Department of Administration, and the Division of Energy, Housing and Community Resources.

Nothing contained in this agreement shall deprive any municipality of any power or zoning, development control or other lawful authority which it presently possesses.

**BE IT FURTHER RESOLVED**, that the County Board Chairman is hereby authorized to sign all necessary documents on behalf of Crawford County.  
Recommended for consideration by the full County Board.

Dated November 12<sup>th</sup>, 2016

Tom Cornford  
County Board Chairman

ADOPTED by Crawford County Board of Supervisors on this 15<sup>th</sup> day of November 2016.

ATTEST: Janet L. Geisler, County Clerk

The above resolution has been authorized by the governing body of Crawford County BY RESOLUTION NO. 20-2016, dated November 15, 2016

Janet L. Geisler, County Clerk

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

Chairman Cornford stated the County Board of Supervisors will now take up the matter of the 2017 Budget.

Duane Rogers, Finance Committee Chairman, gave a presentation to the Board which gave a historical perspective of the County's previous budgets, fund balance, tax levy and mill rate.

**Motion by Dull, second by Esser that the Clerk shall read the budget total only for each department. The motion carried and the Clerk read the budget total for each department.**

**Motion by Dull, second by Olson to allow any questions or appearance to come before the Board at this time. There were several questions asked and answered.**

**Motion by Kelley, second by Krachey that the budget be read by summaries only. The motion carried and the Clerk read the budget by summaries only.**

Chairman Cornford stated that the Budget has been read and considered several times, the question is "Shall the 2017 Budget be adopted?"

**Motion by Steiner, second by Krachey that the 2017 Budget be adopted. The motion carried unanimously upon call of the roll.**





**RESOLUTION NO. 21-2016**

**RESOLUTION ADOPTING THE 2017 BUDGET**

**BE IT RESOLVED** that the County Board of Supervisors of Crawford County now in open session this 15<sup>th</sup> day of November, 2016, that the 2017 Budget be adopted.

**BE IT FURTHER RESOLVED** that the County Clerk be and hereby is instructed and ordered to assess the same against the taxable property of Crawford County, both real and personal, pursuant to the action and recommendations of the County Board and the Wisconsin Statutes.

**FINANCE COMMITTEE:**

Duane S. Rogers

Geri Kozelka

Greg Russell

Gerald F. Krachey

Wayne Jerrett

**Motion by Flansburgh, second by Rogers to adopt the resolution. Motion carried unanimously.**

There being no further business to come before the Board there was a motion by Esser, second by Krachey 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 Annual Session on November 15, 2016.

**Janet L. Geisler, Crawford County Clerk**