CRAWFORD COUNTY BOARD OF SUPERVISORS April 19, 2016

The Crawford County Board of Supervisors met in the organizational session at the Crawford County Administration Building in Prairie du Chien, Wisconsin on April 19, 2016.

The Board was called to order by Vice-Chairman Tom Cornford. Roll was called with all members present except Supervisor Rogers who was excused. Vice-Chairman Cornford led the Board in the Pledge of Allegiance.

A moment of silence was held in honor of former Highway employees Clem Stram and Bill Rice and Connie Esser, wife of Supervisor Esser.

The meeting was verified as being properly posted.

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

Judge Czajkowski issued the Oath of Office to the County Board Supervisors. The Judge stated that this will be his last time to issue the oath. He went on to thank everyone for the opportunity to serve and congratulated those newly elected to the Board. The Judge thanked the Board for their help with the judicial system and the remodeling of the Courthouse. The oaths were then signed by the supervisors.

DISTRICT 1
Prairie du Chien, 1 st WardGeri Kozelka
DISTRICT 2
Prairie du Chien, 2 nd & 7th WardsHenry Esser
DISTRICT 3
Prairie du Chien, 3rd WardKersten Rocksvold
DISTRICT 4
Prairie du Chien, 4th WardBrad Steiner
DISTRICT 5
Prairie du Chien, 5 th WardDuane Rogers
DISTRICT 6
Prairie du Chien, 6th Ward
DISTRICT 7
Town of Freeman, Villages of DeSoto (Ward 2) and
FerryvilleDavid Olson
DISTRICT 8
Town of Clayton (Ward 3) and Utica,
Village of Mt. SterlingMary C. Kuhn
DISTRICT 9
Town of Clayton (Ward 1) and Village of Soldiers GroveWade Dull
DISTRICT 10
Town of Clayton (Ward 2) and Village of Gays MillsDonald Stirling
DISTRICT 11
Towns of Haney and Scott, and Village of Bell CenterWayne Jerrett, Jr.
DISTRICT 12
Town of Seneca and Village of LynxvilleLarry W. Kelley
DISTRICT 13
Towns of Eastman (Ward 1) and Prairie du Chien (Ward 2) and
Village of EastmanGreg Russell
DISTRICT 14
Towns of Eastman (Ward 2), Marietta and Wauzeka (Ward 2) and
Village of Steuben
DISTRICT 15
Town of Wauzeka (Ward 1) and Village of WauzekaGerald Krachey

DISTRICT 16

Town of Prairie du Chien (Ward 1)......Tom Cornford

Supervisor Krachey was nominated to conduct the election for the office of County Board Chairman.

Tom Cornford was nominated for the position of County Board Chairman.

There being no further nominations there was a motion by Kelley, seconded by Dull to close the nominations and declare Tom Cornford as County Board Chairman. Motion carried unanimously.

Chairman Cornford then called for nominations for the office of Vice-Chairman. Duane Rogers was nominated for the position of Vice-Chairman. There being no further nominations there was a motion by Krachey, second by Kelley to close the nominations and declare Duane Rogers as Vice-Chairman. Motion carried unanimously.

The next order of business was the election of the Highway Committee. The following nominations were made: Tom Cornford, Gerry Krachey, Buzz Esser, David Olson, Wade Dull, Gari Lorenz and Derek Flansburgh.

Motion by Dull, second by Krachey to close the nominations. Motion carried unanimously.

The following tabulators were appointed to tally the votes: Supervisors Rocksvold, Steiner and Faas.

Supervisors David Olson, Gerry Krachey, Buzz Esser, Tom Cornford and Derek Flansburgh were declared duly elected to the Highway Committee.

PROCLAMATION

SOIL & WATER STEWARDHSIP WEEK 2016

WHEREAS, fertile soil and clean water provide us with our daily sustenance, and;

WHEREAS, effective conservation practices have helped provide us a rich standard of living, and

WHEREAS, our security depends upon healthy soil and clean water, and

WHEREAS, stewardship calls for each person to help conserve these precious resources,

THEREFORE, I do hereby proclaim

APRIL 24 to MAY 1, 2016 SOIL & WATER STEWARDSHIP WEEK

Tom Cornford, County Board Chairman

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

RESOLUTION NO. 5-2016

RESOLUTION IN SUPPORT OF RESTORING COUNTY VETERANS SERVICE OFFICE GRANT TO ORIGINAL INTENT

To the Honorable Board of Supervisors of Crawford County:

WHEREAS, the Wisconsin County Veterans Service Office has operated as a block-grant for CVSO salary supplement since legislative inception in 1973, to attract and retain CVSO talent, and as a means to fund improvements to CVSO veterans services in the county; and

WHEREAS, the 2015 Wisconsin Biennium Budget restructured this long-standing CVSO Grant block grant payment structure to a reimbursement-only payment structure, and has resulted in a very cumbersome program that no longer allows salary supplementation, and contains complicated rules of eligible reimbursable costs, which together now create very troubling fiscal constraints on the poorest of Wisconsin counties that benefitted fiscally from the previous block grant payment structure; and,

WHEREAS, the previous block grant payment structure of the CVSO Grant was weighted unfavorably against the smallest and poorest Wisconsin counties and weighted more favorably towards the most populous and affluent Wisconsin counties; and,

WHEREAS, the smallest and poorest of Wisconsin counties statistically have a significantly higher percentage of veterans in their aggregate general population; indicating the available county revenue is at a significant fiscal disadvantage to the larger more affluent Wisconsin counties in supporting their veteran population with veterans services.

NOW, THEREFORE, LET IT BE RESOLVED, that the County of Crawford joins other counties in the State of Wisconsin, to express their desire to the Wisconsin State Legislature to have the County Veterans Service Office Grant returned to the original 1973 intent to be used strictly for supplementing the salary of County Veterans Service Officers in order to attract and retain talented personnel in those positions, and to restructure the payment structure in order to better advantage the poorest Wisconsin counties with higher veteran population concentrations in attracting and retaining talented personnel in these position; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to all of Crawford County's State Senators and Assembly Representatives, to the Wisconsin Counties Association, and to the President of the Wisconsin County Veterans Service Officer Association.

INTRODUCED BY: Crawford County Veterans Committee

Henry L. Esser Kersten Rocksvold Larry W. Kelley

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

RESOLUTION NO. 6-2016

RESOLUTION RELATING TO THE COMMENDATION OF PETE FLESCH CRAWFORD COUNTY BOARD OF SUPERVISORS

WHEREAS, Pete has been very active in the governmental affairs of Crawford County and has served as a supervisor from 2002 to 2016. Pete held the position of Vice Chairman from 2008 to 2010 and was Chairman from 2010 to 2016. During his tenure, he served on the Highway and Land Conservation Committee and was Chairman of the Agriculture and Fair Committee. Pete was very dedicated to the Crawford County Fair and always strived to make it a success. Pete had also served on the County's representative on

the Resource Conservation and Development, Mississippi Valley Health Services Commission and Western Wisconsin Workforce Development of Local Elected Officials. Pete was a very diligent and hard-working County Board Chairman and attended many committee meetings so that he could stay well informed of the various activities of the County.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board extend their sincerest commendation to Pete Flesch for a job well done and wish him all the best in his retirement.

BE IT FURTHER RESOLVED that this resolution be spread upon the minutes of this Board and a true copy be sent to Pete Flesch.

Geri Kozelka, District 1 Henry Esser, District 2 Kersten Rocksvold, District 3 Brad Steiner, District 4 Duane Rogers, District 5 Mary Jane Faas, District 6 David Olson, District 7 Mary C. Kuhn, District 8 Wade Dull, District 9 Donald L. Stirling, District 10 Wayne Jerrett, Jr., 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

RESOLUTION NO. 7-2016

RESOLUTION RELATING TO THE COMMENDATION OF MARGE SHECKLER CRAWFORD COUNTY BOARD OF SUPERVISORS

WHEREAS, Marge has been very active in the governmental affairs of Crawford County having been appointed to the Board on April 21, 2009 and has served continually in that position until 2016. During her tenure, she served on the following committees: Public Safety; ADRC; Humans Services and Health. Marge also served as Chairman of the ADRC and Health committees. Marge was a very conscientious supervisor and was respected by her peers. The County benefitted greatly by her service.

NOW, THEREFORE, BE IT RESOLVED the members of the Board extend their sincerest commendation to Marge Sheckler for a job well done and wish her all the best in her retirement.

BE IT FURTHER RESOLVED that this resolution be spread upon the minutes of this Board and a true copy be sent to Marge Sheckler.

Geri Kozelka, District 1 Henry Esser, District 2 Kersten Rocksvold, District 3 Brad Steiner, District 4 Duane Rogers, District 5 Mary Jane Faas, District 6 David Olson, District 7 Mary C. Kuhn, District 8 Wade Dull, District 9 Donald L. Stirling, District 10 Wayne Jerrett, Jr., 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

RESOLUTION NO. 8-2016

RESOLUTION RELATING TO THE COMMENDATION OF RON LEYS CRAWFORD COUNTY BOARD OF SUPERVISORS

WHEREAS, Ron has been very active in the governmental affairs of Crawford County and has served as a supervisor from 2014 to 2016. During his tenure, he served on the Finance and Public Property Committee. Ron had also been a representative for Crawford County on the Mississippi River Regional Planning Commission and the Resource Conservation and Development. Ron had previously served as County Board Chairman from 2006 to 2010. Ron was a very diligent supervisor and the County benefitted greatly by his service.

NOW, THEREFORE, BE IT RESOLVED the members of the Board extend their sincerest commendation to Ron Leys for a job well done.

BE IT FURTHER RESOLVED that this resolution be spread upon the minutes of this Board and a true copy be sent to Ron Leys.

Geri Kozelka, District 1
Henry Esser, District 2
Kersten Rocksvold, District 3
Brad Steiner, District 4
Duane Rogers, District 5
Mary Jane Faas, District 6
David Olson, District 7
Mary C. Kuhn, District 8
Wade Dull, District 9

Donald L. Stirling, District 10 Wayne Jerrett, Jr., 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

RESOLUTION 9-2016

RESOLUTION RELATING TO THE COMMENDATION OF PHIL MUELLER CRAWFORD COUNTY BOARD OF SUPERVISORS

WHEREAS, Phil has served as a supervisor from 2012-2016. During his tenure, he served on the following committees: Delinquent Tax, Health and Public Safety. Phil had previously served as a supervisor from 20016-2010.

NOW, THEREFORE, BE IT RESOLVED, the members of the Board extend their sincerest commendation to Phil Mueller for a job well done.

BE IT FURTHER RESOLVED that this resolution be spread upon the minutes of this Board and a true copy be sent to Phil Mueller

Geri Kozelka, District 1 Henry Esser, District 2 Kersten Rocksvold, District 3 Brad Steiner, District 4 Duane Rogers, District 5 Mary Jane Faas, District 6 David Olson, District 7 Mary C. Kuhn, District 8 Wade Dull, District 9

Donald L. Stirling, District 10 Wayne Jerrett, Jr., 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

RESOLUTION 10-2016

RESOLUTION RELATING TO THE COMMENDATION OF ELLING JONES CRAWFORD COUNTY BOARD OF SUPERVISORS

WHEREAS, Elling has been very active in the governmental affairs of Crawford County and has served as a supervisor from 2010 to 2016. During his tenure, he served on the following committees: Ag/Fair; Rules and Procedure; Human Services and Finance.

NOW, THEREFORE, BE IT RESOLVED the members of the Board extend their sincerest commendation to Elling Jones for a job well done.

BE IT FURTHER RESOLVED that this resolution be spread upon the minues of this Board and a true copy be sent to Elling Jones.

Geri Kozelka, District 1
Henry Esser, District 2
Kersten Rocksvold, District 3
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Duane Rogers, District 5
Mary Jane Faas, District 6
David Olson, District 7
Mary C. Kuhn, District 8
Wade Dull, District 9

Donald L. Stirling, District 10 Wayne Jerrett, Jr., 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 Dull, second by Flansburgh to adopt all five commendation resolutions. Motion carried unanimously.

The annual report from the Crawford Area Shelters for Animals had been distributed.

Motion by Steiner, second by Faas to accept the annual CASA report. Motion carried unanimously.

The County Board of Crawford County, Wisconsin:

In accord with section 26.12(3) and section 26.14(3) of the Wisconsin Statutes we recommend the following persons to act as authorized emergency fire wardens for the prevention and suppression of forest fires in this county for the year **2016** and ask your approval of this organization list.

EMERGENCY FIRE WARDENS

Greener's Corners 162 Main Street Seneca WI 54654 PH: 608-734-3018 Marietta Recycling Center 45550 Maple Ridge Road Boscobel WI 53805 PH: 608-476-2288

Small Engine Repair 102 S. Dousman Wauzeka WI 53826 PH: 608-875-6902 The Marketplace 180 Misty Valley Ave Gays Mills WI 54631 PH: 608-735-4523 Tractor Supply Co. 20 Riverside Square, Suite 1 Prairie du Chien WI 53821

PH: 608-326-1080

Young's TV 110 Passive Sun Drive Soldiers Grove WI 54655

PH: 608-624-5732

Department of Natural Resources Aaron Young, Area Forestry Leader

Motion by Krachey, second by Olson to approve the Emergency Fire Wardens list. Motion carried unanimously.

The 2015 Annual Department reports are available if supervisors would like to check them out. There was no annual report for the County Treasurer and UW-Extension office. The 2015 Highway Annual report had also been distributed to supervisors.

The Sheriff was available to discuss the Animal Control Officer fees.

There being no further business to come before the Board there was a motion by Krachey, second by Faas 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 April 19, 2016.

Janet L. Geisler, Crawford County Clerk