

**CRAWFORD COUNTY BOARD OF SUPERVISORS**  
**October 17, 2017**

The Crawford County Board of Supervisors met in regular session at the Crawford County Administration Building in Prairie du Chien, Wisconsin on October 17, 2017.

The Board was called to order by Chairman Tom Cornford. Roll was called with all members present except Supervisors Dull, Kuhn and Stirling.

The Chairman led the Board in the Pledge of Allegiance. The Chairman verified that the meeting notice was properly posted.

In opening remarks, the Chairman advised supervisors that the Budget meeting will be held on Tuesday, November 14<sup>th</sup> and the Clean Sweep Program will be held on Friday, October 27<sup>th</sup>.

Pete Flesch addressed the Board to advise them of an Economic Development event that will be held on October 18<sup>th</sup> in Gays Mills.

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

Hetti Brown, the new Coulee Cap Executive Director addressed the Board to present an annual report. Larry Kelley and John Young are Crawford County's representatives on the Board of Directors.

There is a local office in Prairie du Chien. Over 27,000 residents per year across the region are served. Information was provided showing the self-sufficiency standard for Crawford County and the monthly costs and wages needed for self-sufficiency.

Forty-seven percent of County residents lived below the ALICE (Asset Limited, Income Constrained, Employed) threshold. Twenty-six percent of County residents are renters. The hourly rates needed to afford a two-bedroom household is \$13.10 with \$8.42 being the average renter wage. A person would have to work 1.6 full-time jobs to afford rent.

A Community Needs Assessment is performed every couple of years which addresses housing, employment, health and dental benefits. Ms. Brown encouraged supervisors to send any residents in need of help to Coulee Cap.

**RESOLUTION NO. 8-2017**

**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
T. Freeman	Bible Camp Road	333-B-0189	\$ 61,297.88	30,648.94	30,648.94
T. Haney	Little Haney Road	334-P-0102	\$ 42.21	21.11	21.10
T. Haney	Walker Road	36" culvert	\$ 2,210.84	1,105.42	1,105.42
T. PdC	Gran Grae Road	336-B-0185	\$ 178,755.34	89,377.67	89,377.67
T. Seneca	Hoelker Road	48" culvert	\$ 7,971.06	3,985.53	3,985.53
T. Wauzeka	Bush Hollow	B-0157	\$ 44.98	22.49	22.49
T. Wauzeka	Dutch Ridge	Culvert repair	\$ 646.26	323.13	323.13
T. Wauzeka	Dutch Ridge Road	340-B-0186	\$ 68,689.64	34,344.82	34,344.82
T. Wauzeka	River Road	340River	\$ 87.45	43.73	43.72
			<b>\$ 319,745.66</b>	<b>\$159,872.84</b>	<b>\$159,872.82</b>

Dated: September 21, 2017

Dated: October 17, 201

Highway Committee:  
 Tom Cornford  
 Henry Esser  
 Derek Flansburgh  
 David Olson

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

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

Chairman Cornford stated we will now consider the ordinance Amending, Repealing and Recreating Portions of Chapter 4 of the Crawford County Code of Ordinances.

The Clerk gave the first reading.

**ORDINANCE NO. 206-2017**

**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 Number 4.03 of the Personnel Policy relating to life insurance coverage is amended, repealed and recreated as follows:

**4.03-INTRODUCTORY PERIOD AND BENEFITS.**

(4) For purposes of life insurance coverage, new employees are covered on the first of the month following their hire date.

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

**PERSONNEL:**

Gerald Krachey  
Larry W. Kelley  
Gari A. Lorenz  
Carl Orr  
Brad Steiner

**Published this      day of October 2017.**

**Effective this      day of October 2017.**

**Motion by Krachey, second by Kelley to give the second reading by title only. The motion carried and the Clerk gave the second reading by title only.**

Chairman Cornford asked for any questions or appearances. There being none there was a motion by Esser, second by Kelley, that the ordinance be ordered engrossed and given a third reading by title only. The motion carried and the Clerk gave the third reading by title only.

Chairman Cornford 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 Cornford stated we will now consider the ordinance Amending, Repealing and Recreating Portions of Chapter 4 of the Crawford County Code of Ordinances.

The Clerk gave the first reading.

**ORDINANCE NO. 207-2017**

**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 Number 4.07 of the Personnel Policy relating to sick leave is amended, repealed and recreated as follows:

**4.07-SICK LEAVE.**

(6) Upon termination, retirement, forced retirement due to disability, or in the event of death, an employee shall receive pay for one-half of his/her unused accumulated sick 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 W. Kelley  
Gari A. Lorenz  
Carl Orr  
Brad Steiner

**Published this    day of October, 2017.**

**Effective this    day of October, 2017.**

**Motion by Krachey, second by Orr to give the second reading by title only. The motion carried and the Clerk gave the second reading by title only.**

Chairman Cornford asked for any questions or appearances. There being none there was a motion by Russell, second by Steiner that the ordinance be ordered engrossed and given a third reading by title only. The motion carried and the Clerk gave the third reading by title only.

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

**Motion by Steiner, second by Jerrett to adopt the ordinance. Motion carried unanimously upon call of the roll.**

## REPORT OF THE GENERAL CLAIMS COMMITTEE

To: The County Board of Crawford County

We, your Committee on General Claims, respectfully report that we have audited the following claims against Crawford County and recommend that the same be allowed as set forth in the right hand column of the following reports.

### Audit and General Claims Committee:

**Kersten Rocksvold**  
**Wade Dull**  
**Brad Steiner**

### 2017 Assessment of Dogs

<b>Dogs</b>	<b>Assessors</b>	<b>Claimed</b>	<b>Allowed</b>
135	T. Cornford, T. of Prairie du Chien	\$135.00	\$135.00
471	T. Fuller, City of Prairie du Chien	\$471.00	\$471.00
	<b>Total</b>	<b>\$606.00</b>	<b>\$606.00</b>

### 2017 Cemetery Claims

<b>Cemetery</b>	<b>Payable to:</b>	<b>Claimed</b>	<b>Allowed</b>
Barnum	Town of Haney	\$24.00	\$24.00
Bell Center	Village of Bell Center	\$33.00	\$33.00
Boydton	Boydton Cemetery	\$42.00	\$42.00
Bridgeport	Town of Bridgeport	\$36.00	\$36.00
Calvary	Calvary Cemetery	\$21.00	\$21.00
Campbell	Town of Eastman	\$75.00	\$75.00
Coleman/Whiteaker	Coleman/Whiteaker Cem	\$84.00	\$84.00
Crow Hollow	Town of Haney	\$ 6.00	\$ 6.00
Dickson	V. of Lynxville	\$192.00	\$192.00
Eastman National	Eastman Nat. Cem	\$87.00	\$87.00
Ferryville	V. of Ferryville	\$126.00	\$126.00
Forest Hill	V. of Soldiers Grove	\$144.00	\$144.00
Freeman	Freeman Cem Assoc.	\$120.00	\$120.00
Frenchtown	T. of Prairie du Chien	\$15.00	\$15.00
Georgetown	T. of Scott	\$30.00	\$30.00
German Ridge	German Ridge Cem.	\$12.00	\$12.00

<b>Green &amp; Union</b>	<b>T. of Marietta</b>	<b>\$36.00</b>	<b>\$36.00</b>
<b>Haney Ridge</b>	<b>Haney Ridge Cem Assoc</b>	<b>\$237.00</b>	<b>\$237.00</b>
<b>Haney Valley</b>	<b>T. of Haney</b>	<b>\$15.00</b>	<b>\$15.00</b>
<b>Hickory Grove/Stuart</b>	<b>T. of Seneca</b>	<b>\$63.00</b>	<b>\$63.00</b>
<b>Kast(Mt. Pleasant)</b>	<b>Kast-Mt. Pleasant Cem</b>	<b>\$45.00</b>	<b>\$45.00</b>
<b>Montgomeryville</b>	<b>Montgomeryville Cem</b>	<b>\$78.00</b>	<b>\$78.00</b>
<b>Mook</b>	<b>Mook Cemetery</b>	<b>\$96.00</b>	<b>\$96.00</b>
<b>Mt. Sterling Luth.</b>	<b>Mt. Sterling Cem Assoc</b>	<b>\$147.00</b>	<b>\$147.00</b>
<b>Mt. Vernon</b>	<b>T. of Freeman</b>	<b>\$33.00</b>	<b>\$33.00</b>
<b>North Clayton</b>	<b>North Clayton Cem Assoc</b>	<b>\$327.00</b>	<b>\$327.00</b>
<b>Pioneer</b>	<b>V. of Mt. Sterling</b>	<b>\$45.00</b>	<b>\$45.00</b>
<b>Pleasant Mound</b>	<b>T. of Marietta</b>	<b>\$78.00</b>	<b>\$78.00</b>
<b>Posey</b>	<b>T. of Marietta</b>	<b>\$ 15.00</b>	<b>\$15.00</b>
<b>PDC Evergreen</b>	<b>PDC Evergreen Cem Assoc</b>	<b>\$150.00</b>	<b>\$150.00</b>
<b>Rush Creek</b>	<b>T. of Freeman</b>	<b>\$18.00</b>	<b>\$18.00</b>
<b>Sacred Heart</b>	<b>Sacred Heart Cem.</b>	<b>\$54.00</b>	<b>\$54.00</b>
<b>St. Gabriel's</b>	<b>St. Gabriel's Cem Assoc</b>	<b>\$69.00</b>	<b>\$69.00</b>
<b>St. James Catholic</b>	<b>St. James Catholic Cem</b>	<b>\$129.00</b>	<b>\$129.00</b>
<b>St. Patrick's</b>	<b>St. Patrick's Cem Assoc</b>	<b>\$174.00</b>	<b>\$174.00</b>
<b>St. Philip's</b>	<b>St. Philip's Cem. Assoc</b>	<b>\$162.00</b>	<b>\$162.00</b>
<b>St. Wenceslaus</b>	<b>St. Wenceslaus Cem</b>	<b>\$201.00</b>	<b>\$201.00</b>
<b>Shanghai Ridge</b>	<b>Shanghai Ridge Cem</b>	<b>\$39.00</b>	<b>\$39.00</b>
<b>South Kickapoo</b>	<b>South Kickapoo Cem</b>	<b>\$75.00</b>	<b>\$75.00</b>
<b>Sugar Grove</b>	<b>Sugar Grove Cem Assoc</b>	<b>\$219.00</b>	<b>\$219.00</b>
<b>Towerville</b>	<b>T. of Utica</b>	<b>\$42.00</b>	<b>\$42.00</b>
<b>Union Hill (Mt Zion-</b>			
<b>Town of Scott)</b>	<b>Union Hill Cem Assoc</b>	<b>\$255.00</b>	<b>\$255.00</b>
<b>Utica Lutheran</b>	<b>Utica Lutheran Cem Assoc</b>	<b>\$285.00</b>	<b>\$285.00</b>
<b>Utica Seneca</b>	<b>Utica Seneca Cem Assoc</b>	<b>\$216.00</b>	<b>\$216.00</b>
<b>Wauzeka</b>	<b>Wauzeka Cem Assoc</b>	<b>\$102.00</b>	<b>\$102.00</b>
<b>Wayne</b>	<b>T. of Marietta</b>	<b>\$72.00</b>	<b>\$72.00</b>
<b>Yankeetown</b>	<b>Yankeetown Cem</b>	<b>\$54.00</b>	<b>\$54.00</b>
	<b>Total</b>	<b>\$4,578.00</b>	<b>\$4,578.00</b>

**Motion by Rocksvold, second by Steiner to approve the report of the General Claims Committee. Motion carried unanimously.**

Supervisor Stirling arrived at 10:20 a.m.

Supervisor Krachey informed that the County has settled with the Sheriff's union with a two percent increase in January, 2018.

**Motion by Kelley, second by Russell to approve the 2% increase for Sheriff's union employees effective January 1, 2018. Motion carried unanimously.**

**Motion by Krachey, second by Steiner to approve a 2% increase for all other county employees effective January 1, 2018. Motion carried unanimously.**

There being no further business to come before the Board there was a motion by Russell, second by Esser 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 October 17, 2017.

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