

CRAWFORD COUNTY BOARD OF SUPERVISORS
October 18, 2016

The Crawford County Board of Supervisors met in regular session at the Crawford County Administration Building in Prairie du Chien, Wisconsin on October 18, 2016.

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

In his opening remarks, Chairman Cornford thanked all those in the public and private sector for their help with the recent flood event.

Jim Hackett, Emergency Government Coordinator, addressed the Board to give an update on the recent flooding. He explained that Crawford County had damage in the amount of \$2,067,000 which FEMA has accepted. It is expected that this amount will go up. There is a minimum threshold of \$3,500 for each project.

The biggest amount of damage was done in Freeman Township in the Rush Creek area. The damage was estimated to be at one million dollars. However the County did not meet the threshold that FEMA sets for private home owners. Assistance to homeowners would be available from the Small Business Association which would be in the form of low interest loans. CDBG grants are also available. This program is income based. Coulee Cap would be assisting homeowners with furnace replacement. This program is also income restricted and is being handled through Human Services.

There is no doubt that the County will reach the threshold set by FEMA. FEMA representatives will be in Crawford County for several months. Towns and Villages need to apply separately to FEMA and the County will apply as a whole.

The Chairman verified that the meeting notice was properly posted.

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

Pete Flesch, President of the Board of Directors of the Crawford County Economic Development Corporation, addressed the Board and explained how the Economic Development Corporation for Crawford County was formed. The County receives \$1,000 for every acre of land held in trust for the Ho-Chunk nation. There are 80 acres in the De Soto area managed by the Bureau of Indian Affairs. The County receives a check in the amount of \$80,000. This money is spent on things that will benefit the entire County. The Crawford County Economic Development Corporation was established in 2011. Information was provided showing the highlights of the major goals and outcomes since that time.

Jim Bowman was introduced as the new Economic Development Coordinator. He advised that he will be providing the County with a work plan which will report on the activities and achievements. A mission statement has been established

Chairman Cornford stated we will now consider Amending Ordinance 192-2015 Section 7.08 Relating to All-Terrain/Utility Terrain Vehicle Routes – Section I (d) Hours of operation.

There were members of the public present to address the Board. They were informed that none of the rules are being changed at this time and the only thing being considered is the change in the hours of operation. They advised that each time the County changes the ordinance; the townships must also change their ordinance. The original ordinance passed in 2015 stated that the hours of operation that an ATV/UTV could not be operated on any designated route was between the hours of 1:00 a.m. and 5:00 a.m. The ordinance was then revised to change the hours when an ATV/UTV could not be operated to between 11:00 p.m. and 7:00 a.m. Those present are requesting that the hours be changed back to between 1:00 a.m. and 5:00 a.m. If there continues to be changes to the ordinance, the townships may not want to adopt those changes. Sheriff McCullick was present and stated that he had no problem with the requested change in hours.

Motion by Kelley, second by Dull to amend the ordinance to state the hours of operation when no ATV/UTV may be operated on any designated route be between 1:00 a.m. and 5:00 a.m. The motion carried with Supervisors Olson and Rocksvold opposed.

The Clerk gave the first reading.

ORDINANCE NO. 197-2016

AN ORDINANCE REPELAINING AND RECREATING SECTION 7.08(3)(d) OF THE CRAWFORD COUNTY CODE OF ORDINANCES RELATING TO ALL-TERRAIN VEHICLE (ATV) AND UTILITY-TERRAIN VEHICLE (UTV) ROUTES

The Crawford County Board of Supervisors do ordain as follows:

Section I: That Crawford County Ordinance Section 7.08(3)(d) is hereby amended to read as follows:

“(d) Hours of Operation. No ATV/UTV may be operated on any designated route between the hours of 1:00 a.m. to 5:00 a.m. daily.”

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

Dated this 18th day of October, 2016.

Passed and approved this 18th day of October, 2016.

Tom Cornford
County Board Chairman

ATTEST:
Janet L. Geisler
County Clerk

Published this day of October, 2016.
Effective this day of October, 2016.

Motion by Krachey, second by Rogers to give the second reading by title only. The motion carried with Supervisor Olson voting nay and the Clerk gave the second reading.

Motion by Dull, second by Russell 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 Cornford stated that the ordinance having been read three several times the question is, "Shall the ordinance pass?"

Motion by Russell, second by Kelley to adopt the ordinance. Roll call was taken with all members voting aye except Supervisors Olson and Rocksvold who voted nay.

Chairman Cornford states we will consider the Ordinance Repealing and Recreating Section 1.20 and 2.02(10)(a) 1. Relating to the Composition of the Human Services Board.

Dan McWilliams, Human Services Director, appeared before the Board to give an explanation of the ordinance. Dan explained the Board is in compliance with State Statutes but is not in compliance with the County's Code of Ordinances. Nine members currently make up the Board and the ordinance reduces that amount to seven. The purpose of the change is that it would be easier to replace members when they are no longer on the Board. The State mandates the makeup of the Human Services Board.

ORDINANCE NO. 198-2016

AN ORDINANCE REPEALING AND RECREATING SECTIONS 1.20 AND 2.02(10)(a) 1. OF THE CRAWFORD COUNTY ORDINANCES RELATING TO THE COMPOSITION OF THE HUMAN SERVICES BOARD

The Crawford County Board of Supervisors do ordain as follows:

Section I: That Crawford County Ordinance Number 1.20 is hereby repealed and recreated to read as follows:

“1.20 COUNTY HUMAN SERVICES DEPARTMENT.

- (1) **PURPOSE.** The County Human Services Department shall be responsible to assure compliance with and effectuate all purposes, exercise all powers and carry out all duties as directed, prescribed or delegated to it pursuant to §46.23 Wis. Stats or other applicable statutes.
- (2) **HUMAN SERVICES BOARD COMPOSITION.** The County Board Chairman, with confirmation of the full County Board of Supervisors, shall appoint a seven (7) member governing and policymaking County Human Services Board of Directors for the Human Services Department. Four (4) members shall be members of the County Board of Supervisors at the time of their appointment and throughout their respective terms. The remaining three (3) members shall be consumers of services or citizens-at-large and shall not be County Board Supervisors at any time during their respective terms. At least one (1) member shall be an individual who receives or has received human services or shall be a family member of such an individual. No public or private provider of services may be appointed to the County Human Services Board. Members shall serve in staggered terms of 3 years and in accordance with §46.23(4) Wis. Stats. A vacated position will be filled by appointment by the County Board Chairman with confirmation of the full County Board of Supervisors for the remainder of the term.”

Section II: That Crawford County Ordinance Number 2.02(10)(a) 1. Is hereby repealed and recreated to read as follows:

“(10) HUMAN SERVICES (7) MEMBERS.

(a) Powers and Duties.

1. The Human Services Board shall possess all the powers and duties assigned by law to the Human Services Boards under §46.23(5) Wis. Stats.”

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

Dated this 15th day of August, 2016.

Wade Dull, Chairman
Joyce Roth
Mary Jane Faas
Elling Jones

Mary Kuhn
Ellen Brooks
Brad Steiner

Passed and approved this 18th day of October, 2016.

Tom Cornford
County Board Chairman

ATTEST:
Janet L. Geisler
County Clerk

Published this day of October, 2016
Effective this day of October, 2016

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

There were no questions or appearances.

Motion by Faas, second by Kuhn that the ordinance be ordered engrossed and given the third reading by title only.

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

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

The Ordinance Repealing and Recreating Chapter 16 is tabled at this time pending further information from the DNR.

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

Mary Jane Faas

2016 Assessment of Dogs

Dogs	Assessors	Claimed	Allowed
125	T. Cornford, T. of Prairie du Chien	\$125.00	\$125.00
526	B. Elvert, City of Prairie du Chien	\$526.00	\$526.00
	Total	\$651.00	\$651.00

2016 Cemetery Claims

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

Motion by Kelley, second by Dull to approve the report of the General Claims committee. Motion carried unanimously.

Supervisor Dull reported that ContinuUs Board will be going private as of December 31, 2016. The County will no longer have a representative on the Board.

Chairman Cornford reported that the Budget meeting will be held on November 15th. Supervisor Rogers gave an update on the budget. There is still a shortfall that the Finance Committee will need to address.

Supervisor Krachey reported on the Sheriff's contract for 2017. The raises included were a 1.5% increase in wages in January and July. There were a few minor changes in language. The savings on health insurance allowed for the additional salary increases.

Motion by Dull, second by Faas to approve the Sheriff's contract for 2017. Motion carried unanimously upon call of the roll.

Motion by Krachey, second by Steiner to approve wage increases for 2017 for all other employees with a 1.5% increase in wages in January and July. Motion carried unanimously upon call of the roll.

There being no further business to come before the Board, there was a motion by Kelley, second by Olson 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 18, 2016.

Janet L. Geisler, Crawford County Clerk