

**CRAWFORD COUNTY BOARD OF SUPERVISORS**  
**August 20, 2019**

The Crawford County Board of Supervisors met in regular session at the Crawford County Administration Building in Prairie du Chien, Wisconsin on August 20, 2019.

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

The Chairman led the Board in the Pledge of Allegiance.

Under opening remarks, Chairman Cornford stated that the Rules and Procedure Committee had met and rules will be put into place under public comment. There will be sign-up sheets for those wishing to address the committee.

The meeting was verified as being properly posted.

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

Cheri Leachman, Human Resources Specialist, introduced herself to the Board. She stated that she was going to be meeting with Department Heads today.

Dave Troester, County Conservationist, addressed the Board regarding a water testing study. Crawford is working with Richland and Vernon counties in an effort to increase well testing. The County will need to include \$37,500 into the 2020 Budget for the county's share of the study, which is one-fourth of the total costs based on population. Dave is hopeful that there will be funding available for the cost of the study.

Representative Oldenburg addressed the Board and stated that well testing is a top priority with nitrates and bacteria being the top two things to look for. Because there are three counties participating in the study, there is a better opportunity for funding.

Cindy Riniker, Public Health Officer, stated that Public Health's role would be for educational awareness that people should be checking their wells yearly.

Jessica Spayde introduced herself as the new Community Development Extension Educator. She spoke of her experience and skills as an educator, researcher and facilitator and her accomplishments so far in the County. She asked for any suggestions from supervisors on anyone else she should be contacting. The supervisors suggested Coulee Cap and the Chamber of Commerce.

Chairman Cornford stated we will now consider the Ordinance Amending, Repealing and Recreating Portions of Chapter 2.01 Rules and Procedure. The Clerk gave the first reading.

**ORDINANCE NO. 218-2019**

**ORDINANCE AMENDING, REPEALING AND RECREATING PORTIONS  
OF CHAPTER 2.01 RULES OF PROCEDURE 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 2.01 is amended, repealed and recreated as follows:

**RULE 6: GENERAL PROCEDURES**

Per Diem, Mileage and Meals.

**Supervisors shall receive \$50 per County Board meeting or any assigned committee thereof. Supervisors shall receive \$75 for meetings that exceed 4 hours in length. If supervisors attend 2 or more committee meetings in one day, they shall be entitled to \$75 compensation for that day. If supervisors attend a meeting that is greater than 6 hours, they shall be entitled to \$100 compensation for that day.** Supervisors specifically asked to attend a meeting of a committee to which they are not assigned are also eligible for per diem. Mileage reimbursement for employees and County Board Supervisors for in-County and out-of-County meetings shall be set at the same rate as the Internal Revenue Services for mileage reimbursement for the driver only.

Maximum meal reimbursement for both in-County and out-of-County shall be: Breakfast - \$7; Lunch - \$10 and Dinner - \$20. The maximum meal allowance is \$37. Any meal included in registration costs will be considered against the daily allowance for meal reimbursement. Receipts must be turned in for all meals expenses, both daily and overnight. A maximum amount allowed for tips is 10%. No reimbursement is allowed for alcoholic beverages. In addition, County Board supervisors and appointees shall receive per diem and expenses, including meals and lodging outside the County when such supervisors and appointees are designated by the County Board Chairperson to represent the interests of the County. Mileage reimbursement for County Board members representing the City of Prairie du Chien will be limited to 2 miles to attend their assigned committees held in the City limits of Prairie du Chien. The County Board Chairperson and/or Vice-Chairperson shall be allowed mileage and meal reimbursement when acting as ex-officio member or members at any committee or when representing the County, as reasonably necessary at any function. The Vice-Chairperson shall also be allowed per diem when so acting but not more than one per diem per day regardless of the number of meetings attended.

Section 2. Effective Date. This increase shall become effective for the term commencing at the organizational meeting of the Crawford County Board of Supervisors on April 21, 2020.

**RULES AND PROCEDURE:**

Gerald F. Krachey  
Geri Kozelka  
Gari Lorenz

**Motion by Kuhn, second by Dull 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 Steiner, second by Kuhn that the ordinance be ordered engrossed and give the 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 Olson, second by Steiner to adopt the ordinance. Motion carried unanimously upon call of the roll.**

Under public comment, a representative from Ron Kind's office introduced himself. He advised that Congressman Kind would be in Crawford County tomorrow for a listening session.

Gina Holtz addressed the Board regarding the one-year moratorium imposed by Marietta Township on new or expanding livestock facilities. She is proposing that Crawford County also impose a moratorium to study the economic, environmental and health impact that these type of facilities would have on Crawford County.

There being no further business to come before the Board, there was a motion by Krachey, 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 August 20, 2019.

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