

CRAWFORD COUNTY BOARD OF SUPERVISORS
February 21st, 2023

The Crawford County Board of Supervisors met in regular session at the Crawford County Administration Building in Prairie du Chien, Wisconsin on February 21st, 2023.

The Board was called to order by Chairman Tom Cornford. Roll was called with all members present, except Mark Gilberts, Geri Kozelka, Gari Lorenz, and Carl Orr who were excused by the chair. The Chairman led the Board in the Pledge of Allegiance.

The meeting was verified as being properly posted.

Motion by Munson, second by Heilman to approve the minutes of the previous meeting. Motion carried unanimously.

Chairman Cornford advised that he would like to re-appoint Pete Flesch and Steven Querin-Schultz for 3 more years to the Board of Adjustment.

Kuhn moved; Olson second to approve the re-appointments of Pete Flesch and Steven Querin-Schultz to the Board of Adjustment for a 3-year term. The motion carried with no negative votes cast.

Chairman Cornford announced that he would like to appoint Craig Anderson to the County Board of Supervisors, District #10 to fill the unexpired term of Donald Stirling. Craig will be serving on the following committees: Ag & Extension, ADRC & Mississippi River Regional Planning Commission.

The Clerk issued the Oath of Office to Craig Anderson.

Craig Anderson stood and introduced himself to the county board. Mr. Anderson has lived in Gays Mills for 20 years and is now retired. Anderson also served as President in the Village of Gays Mills. Previous to living in Wisconsin, Craig was a clinical Social Worker in Minnesota and an urban planner.

DuCharme moved; Koch second to approve the appointment of Craig Anderson to the County Board of Supervisors, District #10. The motion carried unanimously.

Chairman Cornford introduced Molly Bohn, Field Representative from the Office of Representative Derrick Van Orden to the board of supervisors.

Molly gave the board members an update from Rep Van Orden's office. Once Van Orden was voted into office, he introduced three bills to Congress; a Balanced Budget Amendment; a Term Limits Amendment and a bill to Ban Congressmen as Lobbyists.

Representative Van Orden has been appointed to three committees: The House Agriculture Committee; the Transportation Committee and the House Veteran's Affairs Committee.

Motion by Munson, second by Kuhn to allow the Clerk to read the following resolution in title only. Motion carried with no negative votes cast.

RESOLUTION NO. 1-2023

**RESOLUTION APPROVING ACCOUNTS TO BE
CARRIED FORWARD INTO 2023**

WHEREAS, the Finance Committee has recommended that the following 2022 accounts be carried forward into 2023:

<u>Carried Forward Accounts by Budget Journal Entry:</u>	<u>Account Numbers:</u>
County Tax for Needy Veterans	100.53.53811.319
Veterans Grant	100.52.53821.355
Jail Building and Repair	100.94.61183.319
Circuit Court Jail Assessment (Revenue)	100.00.44137
Law Enforcement- Uniform Allowance	100.40.52111.346
Emergency Govt- Supplies & Expense	100.41.52611.319
Emergency Govt- Command Post	100.41.52611.342
Coroner- Burial Fund	100.10.51270.322
Data Processing Maintenance	100.12.51440.247
Subdivision Ordinance	100.17.51733.319
Subdivision Ordinance (Revenue)	100.00.44138
Blackhawk Watershed	100.68.56221.319
ROD-Book Repair & Purchase	100.30.51710.354

GL Accounts Automatically Carried Forward:

Treasurers Cash	Land Records State Share
Fair Savings	Birth Cert Surch Due State
Fair Checking	Publis Assist Collections
Large Security Cash	Unclaimed County Funds
Petty Cash Funds	Project Lifesaver
General Fund Investments	Dog License Fund
Register of Deeds Cash	Emergency Disaster Fund
Sheriff Paper Service Cash	AODA Fees - Probation
Tax Acct: City of PdC	Video Conferencing
Tax Cert held by County	Teen Court
Tax Deeds Owned by County	Juv Legal Fees-Pub Def
Co. Property Sale-Other Exp	Comm Service Trust Fund
Postponed State Tax Credit	EXT.- Family Living
Sundry Accts Rec - General	EXT.-Youth After School
Weed Notice Fee From Dist	ADRC - Elf to An Elder
Prepaid Expense	ADRC - Senior Fest

Payroll Accrual
Vouchers Payable
Sales Tax Due State
Real Estate Trans Fees Due State
Dog Lic Fees Due State
Marriage Lic Fees Due State
Japanese Hops Control
Land Cons-Rental Account
Land Cons-Vehicle Purchase
Cons Advancement Fund
Fairest of the Fair
Fair Building Fund
Fair Maintenance Fund
Fair Meat Animal Sale
Technology Fund
Security/Large Events
Animal Control Officer
Ho-Chunk Nation Funds
Revenue Control
General Fund Balance

ADRC - Bequest Account
ROD-Laredo/Tapestry Fund
ROD-Online Records
Land Records County Share
POWTS Maintenance
Crop Seedling Project
Plat Book Fund
EXT-Ag & Nat Resources
EXT.-CNRED
Law Enf Carryover
Law Enf State Grants
Law Enf Equipment
Investigation Trust Fund
Law Enf-Narcotic Seized Inv
Law Enf-Sale of Squad Cars
Law Enf-Canine/Vehicle
Law Enf-Electronic Monitoring
TIF Closeout Refund
Expenditure Control
Transfer to Debt Serv Fund

NOW, THEREFORE, BE IT RESOLVED that the Crawford County Board of Supervisors approve the carryovers of the aforementioned accounts.

FINANCE COMMITTEE:

Gary Koch, Chairman	Gerry Krachey
Geri Kozelka	Wayne Jerrett
Greg Russell	

Motion by Koch, second by Heilman to adopt the Resolution Approving Accounts to be Carried Forward into 2023. The motion carried unanimously.

RESOLUTION NO. 2-2023

**RESOLUTION APPROVING AN ACCOUNT TO
BE CARRIED FORWARD INTO 2023**

WHEREAS, the Finance Committee has recommended that the following 2022 Revenue account be carried forward into 2023:

State Aid Veteran's Services Grant – 100.00.42781

NOW, THEREFORE, BE IT RESOLVED that the Crawford County Board of Supervisors approve the carryover of the aforementioned account.

FINANCE COMMITTEE:

Gary Koch, Chairman	Gerry Krachey
Geri Kozelka	Wayne Jerrett
Greg Russell	

Motion by Jerrett, second by Olson to adopt the Resolution Approving an Account to be Carried Forward into 2023. The motion carried with no negative votes cast.

RESOLUTION NO 3-2023

**RESOLUTION SUPPORTING REQUEST FOR REVISION OF §77.24 WIS. STATS.
REGARDING DIVISION OF REAL ESTATE TRANSFER FEES**

WHEREAS, the collection by counties of a real estate transfer fee was mandated by the State of Wisconsin in 1969, and included a requirement that counties remit 50% of all transfer fees collected to the State; **and**,

WHEREAS, in 1981 the State amended §77.24 Wis.Stats. regarding “Division of Fees” to require that counties remit 80% of all transfer fees collected to the State; **and**,

WHEREAS, the County through the Register of Deeds office assumes the annual operating costs of recording all real estate transfers occurring in Crawford County, including the collection of real estate transfer fees; **and**,

WHEREAS, in 2021 Crawford County collected **\$295,861.00** in real estate transfer fees with the County’s 20% retained share totaling **\$59,172.00**, and the remaining **\$236,689.00** being remitted to the State; **and**,

WHEREAS, Crawford County real estate transfer fee collections as averaged over the past five years totaled **\$1,524,455.00** of which the County retained **\$304,891.00** and the State was remitted **\$1,219,564.00**; **and**,

WHEREAS, in 2021 the State of Wisconsin has built up a budget surplus of approximately \$2.5 billion dollars, while many Wisconsin counties continue to struggle financially due to the ever-increasing costs of providing county government services in an inflationary economy, coupled with the financial restrictions imposed by State mandated levy limits; **and**,

WHEREAS, in an effort to financially assist all Wisconsin Counties, Crawford County requests that the State of Wisconsin revise the §77.24 Wis.Stats. real estate transfer fee share formula to again allow Wisconsin Counties to retain 50% of all total real estate transfer fees collected, with 50% to be remitted to the State.

NOW THEREFORE, BE IT RESOLVED, that the Crawford County Board of Supervisors does hereby request that the State of Wisconsin revise §77.24 Wis.Stats. regarding “Division of Fees” to again allow Wisconsin Counties to retain 50% of all real estate transfer fees collected, with 50% remitted to the State ; **and**

BE IT FURTHER RESOLVED that a copy of this Resolution be sent to Governor Tony Evers, the representatives of Crawford County in the State Senate and Assembly and the Wisconsin Counties Association (Contact Information on attached Exhibit “A”).

Dated this 21st day of December 2022.

FINANCE COMMITTEE:

Gary Koch, Chairman
Geri Kozelka
Greg Russell

Gerry Krachey
Wayne Jerrett

Passed and approved this 21st day of February 2022.

Tom Cornford
County Board Chairman

ATTEST:

Roberta A. Fisher
County Clerk

Motion by DuCharme, second by Heilman to adopt the Resolution Supporting Request for Revision of §77.24 Wis. Stats. Regarding Division of Real Estate Transfer Fees. The motion carried unanimously.

Motion by Munson, second by Koch to allow the Clerk to read the following resolution in title only. The motion carried with no negative votes cast.

R E S O L U T I O N N O . 4 - 2 0 2 3

Relating to Tax Delinquent Lands

Whereas, Crawford County, Wisconsin, is the Owner and Holder of Delinquent Tax Certificates on lands which have unpaid property taxes, and

Whereas, the redemption period for the Tax Certificates of 2019, has expired, and

Whereas, Crawford County has by Chapter 3.03 of the Crawford County Code of Ordinances, adopted in August 2008, elected to proceed under Section 75.521 of the Wisconsin Statutes to enforce the Collection of Tax Liens,

Now, Therefore, Be It Resolved that the Crawford County Treasurer and the Corporation Counsel are to proceed to enforce the Collection of Tax Liens, the taking of Tax Title in the name of Crawford County, and the perfecting of such Tax Title on the following Tax Delinquent Lands:

Town of Bridgeport				Year	Amount
002-0155-0003	Owner Uncertain		Sec. 9,T6N, R6W PART OF SE1/4 OF NW1/4 LYG S OF RD .420 ACRES	2019	2.23
002-0350-0002	Daniel J Prew	61514 VINEYARD RD	Sec. 33, T7N, R6W PART OF THE NE1/4 OF NW1/4 .460 ACRES	2019	268.51
002-0578-0001	Owner Uncertain		Sec. 2, T6N, R6W INDIAN ISLE SUBDIVISION USED AS A ROADWAY KNOWN AS ARROWHEAD LN 1 ACRE	2019	6.69

Town of Clayton				Year	Amount
004-0404-0045	Ryan Clason	12476 FREDERICK DR	Sec. 36, T11N, R4W LOT 9 OF CSM #1223 AS FILED IN VOL 10/CSM/99 AS DOC #302675 BEING LOCATED IN PRT OF SW1/4 OF NE1/4 SWD #310098 2.480 ACRES	2019	194.18
004-0658-0000	Christopher Skaaland	16987 NORTH FRANK RD	Sec. 26, T10N, R4W PART OF THE NW1/4 OF NW1/4 LYG N OF HWY 171 AS IT APPEARS IN THE SPRING OF 2001 WD #339600 .670 ACRES	2019	361.09
004-0851-0000	Adrian Hudson	44096 COUNTY RD X	Sec. 8, T10N, R3W PRT OF NE1/4 OF SE1/4 AS DESC IN QCD #300487 WD #315854 QCD #322133 1.010 ACRES	2019	810.39
004-1095-0015	Brenda Morga	44285 STATE HWY 171	Sec. 20, T10N, R3W LOT 4 OF CSM #1160 AS FILED IN VOL 10/CSM/36 AS DOC #296997 LOCATED IN THE E1/2 OF NW1/4 OF SE1/4 LYG S OF CNTRLN OF HWY 171 & LYG W OF ORCHARD VIEW RD WD #297086 1.298 ACRES	2019	812.91

Town of Freeman				Year	Amount
008-0014-0000	Christopher Counley		Sec. 4, T10N, R5W ALL THAT PART OF THE NW1/4 OF SW1/4 WHICH LIES S & W OF HWY WD #287841, QCD #336461 2.520 ACRES	2019	4.41
008-0015-0000	Christopher Counley	13917 Starkey Rd	Sec. 4, T10N, R5W PART OF THE SW1/4 OF SW1/4 WHICH LIES S & W HWY WD #287841, QCD #336461 32.280 ACRES	2019	2,290.59
008-0017-0000	Christopher Counley		Sec. 4, T10N, R5W PART OF SE1/4 OF SW1/4 WHICH LIES S & W OF HWY WD #287841, QCD #336461 3.360 ACRES	2019	5.88
008-0037-0000	Christopher Counley		Sec.5, T10N, R5W NE1/4 OF SE1/4 EXC THAT PART DESC IN VOL 248/D/313 WD #287841, QCD #336461 18.710 ACRES	2019	51.09
008-0041-0000	Christopher Counley		Sec. 5, T10N, R5W PRT OF THE SE1/4 OF SE14 AS DESC IN WD #287841. QCD #336461 19.910 ACRES	2019	47.36
008-1052-0002	Owner Uncertain		Sec. 27, T11N, R6W PRT OF NE1/4 OF SW1/4 LYG S & W OF RUSH CREEK RD EXC THAT PART DESC IN WD #292031 .02 ACRES	2019	2.03

008-1057-0000	Frank Johnston		Sec. 27, T11N, R6W NE1/4 OF SE1/4 VOL 250/FJ/707 VOL 434/FJ/64 VOL 443/D/121 VOL 447/D/179 VOL 519/D/170 40.380 ACRES	2019	1,078.62
008-1517-0000	Daniel/Marion Fosdick		Sect. 36, T11N,R7W LOT 3 OF CSM #284 AS FILED IN VOL 2/CSM/56; BEING LOCATED IN PRT OF NW1/4 OF NE1/4 EXC THAT PRT DESC IN PCL \$1517 LYG N OF EASEMENT DESC IN CSM \$284 LC #323768 (SURVEY ON FILE) 3.02ACRES	2019	128.10

Town of Marietta

				Year	Amount
012-0289-0000	Eugene/Colleen Nolan	45006 COUNTY RD E	Sec. 17, T8N, R3W A PRT OF SW1/4 OF NW1/4 COMM AT A PT 40 RDS N OF SW COR; TH RUNG E 6 RDS 121/2'; TH N 6 RDS 41/2'; TH W TO HWY; TH S TO POB WD #321619 0.250 ACRES	2019	279.73
012-0421-0010	Deborah Reisdorf	43798 STATE HWY 60	Sec. 28, T8N, R3W LOT 1 OF CSM #1010 AS FILED IN VOL 8/CSM/64 AS DOC #283047 BEING LOCATED IN GOV'T LOT 4 OF SECT 28-8-3 WD #299813 PRO #312479 5.000 ACRES	2019	1,403.04

Town of Prairie du Chien

				Year	Amount
014-0537-0005	Owner Uncertain		Sec. 12, T7N, R7W GOV'T LOT E EXC AMBRO PARK ASSESSOR'S PLAT 44.690 ACRES	2019	153.51
014-0504-0003	Lowell Kapinus Sr		Sec 13, T7N, R7W PRIVATE LAND CLAIMS A PCL OF LAND BEING LOCATED IN FARM LOT 13 AS DESC IN VOL 549/D/372 VOL 688/QCD/224 2.03 ACRES	2019	2,071.17

Town of Scott

				Year	Amount
016-0062-0000	Marsha Clark		Sect. 4, T9N,R3W THE SW1/4 OF NW1/4 EXC CSM #854, #855 & #856 (PCL #712-719) VOL 497/D/150 .620 ACRES	2019	118.65
016-0063-0000	Marsha Clark		Sect. 4, T9N,R3W THE SE1/4 OF NW1/4 EXC CSM #854, #855 & #856 (PCL# 712-719 VOL 497/D/150 1.860 ACRES	2019	132.89
016-0150-0001	Ledf Transition Trust of June 6, 2014		Sec. 9, T9N, R3W ALL THAT PRT OF SW1/4 OF NW1/4 LOCATED S & W OF TOWN RD EXC PRT DESC IN PCL #150-2 & EXC THAT PRT DESC IN TD #331079 (PCL #140-0005 1.18A) WD #324143 (NOTE: A SMALL PIECE OF PROPERTY THAT IS LOCATED IN THE ROADWAY) .05 ACRES	2019	2.37
016-0656-0000	Owner Uncertain		Sec. 35, T9N, R3W PRT OF THE SE1/4 OF NE1/4 LYG S OF RD 3.880 ACRES	2019	92.54

Town of Seneca

				Year	Amount
018-0654-0015	Jason Fuerstenberg	23600 W FAWN DR	Sec. 32, T9N,R5W LOT 6 OF CSM #998 FILED IN VOL 8/CSM/52 AS DOC #281692 LOC IN NW1/4 OF SW1/4 (7.134A) & THE SW1/4 OF NW1/4 (.001A); ALONG WITH A PRIVATE ROADWAY EASEMENT DESC AS OUTLOT 1 OF CSM #996 WD #286641 QCD #298726 7.135 ACRES	2019	53.19

Town of Utica

Year Amount

Town of Utica				Year	Amount
020-0211-0000	Charles Rolfe	50560 COUNTY RD B	Sect. 32, T11N,R4W A PRT OF NW1/4 OF NE1/4: COM AT NW COR, TH S 4 RDS ALG W LN, TH E ON LN PARA WITH N LN 8 1/2 RDS, TH S 3 RDS, TH E 10'; TH N 7 RDS TO N LN TH W 9 RDS & 2' TO POB VOL 446/LC/202 0.240 ACRES	2019	45.30
020-0464-0005	A N Simonsen		Sect. 1, T10N,R5W THAT PRT OF THE SW1/4 OF SW1/4 DESC AS FOLLOWS: COMM AT NE COR OF SD 40; TH S 45* 190'; TH N'EASTERLY TO POINT ON N LN OF SD 40 115' W OF NE COR THEREOF; TH E 115' TO POB VOL 171/D/19 0.170 ACRES	2019	2.26
020-0958-0000	Adrian White / Robin White		Sec. 9, T10N, R4W PART OF THE SW1/4 OF NW1/4 EXC THE N 66' OF SAID FORTY (PCL #958-1) PRD #314118 37.190 ACRES	2019	376.80
020-0959-0000	Adrian White / Robin White	14317 NORTH POINT DR	Sect. 9, T10N,R4W SE1/4 OF NW1/4 EXC THE N 66' OF SAID FORTY (PCL #959-1) PRD #314118 37.350 ACRES	2019	1,956.23
020-0961-0000	Adrian White / Robin White		Sec. 9, T10N, R4W W 20A OF NE1/4 OF SW1/4 PRD #314118 18.840 ACRES	2019	815.36
020-0962-0000	Adrian White / Robin White		Sec. 9, T10N, R4W NW1/4 OF SW1/4 38.010 ACRES	2019	741.24

Village of Eastman

Year Amount

Village of Eastman				Year	Amount
121-0026-0000	Main Street Bar & Grill, LLC	114 N MAIN ST	ASSESSOR'S PLAT NO. 2 LOT 25; BLOCK B WD #323686 0.143 ACRES	2019	2,239.00

Village of Ferryville

Year Amount

Village of Ferryville				Year	Amount
126-0026-0000	Ryan McCarty / Lori Lachman	132 & 132 1/2 MAIN ST	ANKNEY/WATT'S/DAYTON'S ADD'N A PART OF LOT 5 DESC IN WD #327665; BLOCK 13 QCD #330979, QCD #340564 .028 ACRES	2019	690.15
126-0027-0000	Ryan McCarty / Lori Lachman	134 MAIN ST	ANKNEY/WATT'S/DAYTON'S ADD'N LOTS 6 & 7; BLOCK 13 WD #327665 QCD #330979 QCD #340564 .150 ACRES	2019	993.42
126-0042-0005	Owner Uncertain		GV LOT 1, Sect. 16, T10N,R6W THAT PRT OF GOV'T LOT 1 LYG EASTERLY OF WALNUT ST LOCATED DURING REMONUMENTATION 0.100 ACRES	2019	4.77

Village of Gays Mills

Year Amount

Village of Gays Mills				Year	Amount
131-0296-0000	Albert Zegiel	223 MAIN ST	ORIGINAL TOWN LOT 1; BLOCK 6 VOL 452/D/73 VOL 490/LC/47 0.072 ACRES	2019	609.83
131-0310-0000	Peggy Crowley	113 MAIN ST	ORIGINAL TOWN LOTS 5& 6; BLOCK 7 QCD #326091 .143 ACRES	2019	633.10
131-0394-0000	Sharon's Red Apple Inn Inc	317 MAIN ST	ORIGINAL TOWN LOTS 6 & 7 & THAT PRT OF LOT 8 AS DESC IN QCD #313409; BLOCK 18 .172 ACRES	2019	1,820.81
131-0424-0000	Albert Zegiel	225 MAIN ST	RAILROAD ADDITION LOT 5; BLOCK 4 WD #317927 0.086 ACRES	2019	265.99
131-0481-0000	James / Sharon Chellevold	325 MAIN ST	ORIGINAL PLAT LOT 1 OF CSM #826 AS FILED IN VOL 6/CSM/120; BEING F/K/A LOTS 1, 2, 3 & 4 BLOCK 18 VOL 544/D/85 VOL 630/D/392 .287 ACRES	2019	3,097.01

Village of Soldiers Grove

Year Amount

Village of Soldiers Grove				Year	Amount
181-0163-0000	Lance Hagen	102 RAILWAY AVE	KIDD'S ADDITION LOTS 13, 14, 15 & 16; BLOCK 7 VOL 663/D/171 0.287 ACRES	2019	703.93

Village of Steuben				Year	Amount
182-1025-0000	Rita Ewers		ASSESSOR'S PLAT NO. 2 LOT 25 VOL 384/FJ/27 (ORIG LEGAL) (OLD PCL #46) .700 ACRES	2019	53.01

Village of Wauzeka				Year	Amount
191-0163-0000	Carolyn/Kevin Olsen	1303 E MAIN ST	Sec.17, T7N,R4W ORIGINAL PLAT LOT 10 & E1/2 OF LOT 11; BLOCK 17 VOL 539/D/240 .241 ACRES	2019	993.37

City of Prairie du Chien				Year	Amount
271-0036-0000	Paul /Susan Stark	1017 S WACOUTA AVE	BEAUMONT'S ADDITION LOT 10; ALSO E1/2 OF VAC ALLEY ADJ TO SAID LOT; BLOCK 7 VOL 440/MIS/59 (RES) WD #294790 (SURVEY ON FILE) .126 ACRES	2019	705.49
271-0044-0000	Gregory / Anita Rickleff	1119 S WACOUTA AVE	BEAUMONT'S ADDITION LOT 13; BLOCK 8 VOL 361/D/213 .114 ACRES	2019	1,966.29
271-0212-0004	Gerald Anthony	941 S BEAUMONT RD	COMMISSIONER'S PLAT LOT 9; BLOCK 2 WD #304195	2019	600.80
271-0512-0000	James Gallagher / Jean Trygg	1209 S BEAUMONT RD	LOWER P.D.C. ADDITION LOTS 8, 9 & 10; BLOCK 215 VOL 276/FJ/111 VOL 608/D/92 PRO #299883 .339 ACRES	2019	1,973.64
271-0518-0000	John Dorpat	1214 S BEAUMONT RD	LOWER P.D.C. ADDITION LOT 5 & S 1/2 OF LOT 4; BLOCK 216 VOL 516/D/319 .169 ACRES	2019	2,258.77
271-1462-0000	Timothy Houston	206 N MARQUETTE RD	UNION PLAT LOT 10; BLOCK 55 VOL 582/D/246 PRO #287560 .162 ACRES	2019	2,406.25
271-1592-0000	Brett Lessard Sr / Richard Lessard		UNION PLAT LOT 3; BLOCK 74 PRD #324776 0.195 ACRES	2019	521.50
271-1593-0000	Brett Lessard Sr / Richard Lessard		UNION PLAT N1/2 OF LOT 4; BLOCK 74 PRD #324776 .098 ACRES	2019	54.85
271-1596-0000	Brett Lessard Sr / Richard Lessard		UNION PLAT LOT 6; BLOCK 74 PRD #324776 0.195 ACRES	2019	302.99
271-1597-0000	Brett Lessard Sr / Richard Lessard		UNION PLAT LOT 7; BLOCK 74 PRD #324776 0.195 ACRES	2019	1,800.20
271-1615-0000	Donald Hand Jr / Vicki Hand	515 E WISCONSIN ST	UNION PLAT LOT 11 & W 10' OF LOT 10; BLOCK 78 VOL 664/D/122 0.114 ACRES	2019	2,167.37
271-1868-0000	Wendolyn Olson	308 S Prairie St	UNION PLAT LOT 9 EXC N 50' THEREOF; LOT 10 & N 20' OF LOTS 11, 12, & 13; ALSO 1/2 VAC ALLEY ADJ; BLOCK 119 VOL 447/D/425 VP; 546/D/283 VOL 570/MIS/388 .405 ACRES	2019	4,668.16

Approved this 20th day of February, 2023.

Delinquent Tax Committee

Derek Flansburgh, Chairman
Mark Gilberts

Chairman Cornford asked for any questions regarding the Resolution. Deanne Lutz, County Treasurer answered the questions from the board members.

Motion by Flansburgh, second by Heilman to adopt the Resolution Relating to Tax Delinquent Lands. The motion carried with no negative votes cast.

Motion by Kuhn, second by Koch to allow the Clerk to read the following resolution in title only. The motion carried with no negative votes cast.

RESOLUTION NO. 5-2023

A RESOLUTION AUTHORIZING ENTRY INTO AN INTERGOVERNMENTAL COOPERATION AGREEMENT RELATING TO THE "WISCONSIN INVESTMENT SERIES COOPERATIVE" AND AUTHORIZING PARTICIPATION IN THE INVESTMENT PROGRAMS OF THE FUND

WHEREAS, Wisconsin school districts, technical college districts, cities, villages, counties and towns may invest their monies as authorized by Wisconsin Statutes, Section 66.0603 (lm); **and**,

WHEREAS, Wisconsin Statutes, Section 66.0301 (the "Intergovernmental Cooperation Act") provides, among other things, that municipalities may contract with other municipalities for the joint exercise of any power or duty required or authorized by law, including investment of their monies; **and**,

WHEREAS, the Wisconsin Investment Series Cooperative (formerly known as the Wisconsin School District Liquid Asset Fund) (the "Fund") was formed as of June 23, 1988 pursuant to the Intergovernmental Cooperation Act by the adoption of an Intergovernmental Cooperation Agreement relating to the Wisconsin School District Liquid Asset Fund by Oregon School District and Sheboygan Area School District, as the initial participants of the Fund, which Agreement was amended as of July 15, 1994 and July 12, 2002 (the "Intergovernmental Cooperation Agreement"); **and**,

WHEREAS, the Fund is governed by the Wisconsin Investment Series Cooperative Commission (the "Commission") in accordance with the terms of the Intergovernmental Cooperation Agreement; **and**,

WHEREAS, the Intergovernmental Cooperation Agreement has been presented to the Crawford County Board of Supervisors (the "Governing Body"); **and**,

WHEREAS, the Intergovernmental Cooperation Agreement authorizes municipalities to adopt and enter into the Intergovernmental Cooperation Agreement and become participants of the Fund; **and**,

WHEREAS, the Crawford County Board of Supervisors deems it to be advisable for the County (the "Municipality") to adopt and enter into the Intergovernmental Cooperation Agreement and become a participant of the Fund for the purpose of exercising jointly with other municipalities the power to invest their monies, so as to enhance the investment earnings accruing to each; **and**,

WHEREAS, the Crawford County Board of Supervisors deems it to be advisable for the County to make use from time to time, in the discretion of the officials of the Municipality identified in Section 2 of this Resolution, of the Fixed Rate Investment Program available to participants of the Fund; **and**,

WHEREAS, the Crawford County Board of Supervisors deems it advisable for the County to make use of, from time to time, the services provided by PMA Financial Network, Inc., PMA Securities, Inc., U. S. Bank National Association, and/or their affiliates and successors, in connection with the Municipality's utilization of the Fund.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section 1. That Crawford County shall join with other Wisconsin municipalities in accordance

with the Intergovernmental Cooperation Act by becoming a participant of the Fund and adopting and entering into the Intergovernmental Cooperation Agreement. A copy of the Intergovernmental Cooperation Agreement shall be filed in the minutes of the meeting at which this Resolution was adopted. The Crawford County Board Chairman and the County Clerk are authorized to take such actions and execute any and all such documents as they may deem necessary and appropriate to effectuate the entry of the County into the Intergovernmental Cooperation Agreement and to utilize Fund programs through PMA Financial Network, Inc., PMA Securities, LLC. U. S. Bank National Association, and/or their affiliates and successors.

Section 2. That Crawford County is authorized to invest its available monies from time to time and to withdraw such monies from time to time in accordance with the provisions of the Intergovernmental Cooperation Agreement, including investment in the fixed-income program of the Fund through the intermediaries PMA Financial Network, LLC and PMA Securities, LLC. The following officers and officials of Crawford County (and their respective successors in office) each are designated as "Authorized Officials" with full power and authority to effectuate the investment and withdrawal of monies of Crawford County from time to time in accordance with the Intergovernmental Cooperation Agreement and pursuant to the Fixed Rate Investment Program available to participants of the Fund:

Roberta A. Fisher - Crawford County Clerk

Deanne L. Lutz;- Crawford County Treasurer

Section 3. That Members of the Crawford County Board of Supervisors and officials of the County are authorized to serve as Commissioners of the Commission from time to time if selected as such pursuant to the provisions of the Intergovernmental Cooperation Agreement.

Section 4. That Crawford County may open depository accounts, enter into wire transfer agreements, safekeeping agreements, and lockbox agreements, or other applicable or related documents with U. S. Bank National Association, and any other institutions participating in the Fund programs or programs of PMA Financial Network, LLC and PMA Securities, LLC, pursuant to Wisconsin Statutes, Section 34.05, Wisconsin Statutes, Section 120.12(7) (if applicable) and, when directed by one of the Authorized Officials, Wisconsin Statutes, Section 66.0603. PMA Financial Network, LLC and/or PMA Securities, LLC are authorized to act on behalf of this Municipality as its agent with respect to such accounts and agreements.

Section 5. That credit unions, banks, savings banks, trust companies and savings and loan associations authorized to transact business in the State of Wisconsin which qualify as depositories under Wisconsin law and are included on a list approved and maintained for such purpose by the Administrator of the Fund are designated as depositories of this Municipality pursuant to Wisconsin Statutes, Section 120.12(7) (if applicable) and Wisconsin Statutes, Section 34.05. Monies of this Municipality may be deposited in such depositories, from time to time in the discretion of the Authorized Officials, pursuant to the Fixed Rate Investment Program available to participants of the Fund through the intermediary PMA Financial Network, LLC.

Dated this 21st day of February, 2023

FINANCE COMMITTEE:

Gary Koch, Chairman
Gerald Krachey
Geri Kozelka

Greg Russell
Wayne Jerrett

Passed and approved this 21st day of February, 2023

Tom Cornford
Crawford County Board Chairman

ATTEST:

Roberta A. Fisher
Crawford County Clerk

Motion by Krachey, second by Koch to adopt the Resolution Authorizing Entry Into An Intergovernmental Cooperation Agreement Relating To The “Wisconsin Investment Series Cooperative” and Authorizing Participation In The Investment Programs of the Fund. The motion carried with no negative votes cast.

RESOLUTION NO 6-2023

RESOLUTION REGARDING UNCALLED FOR ORDERS AND UNCLAIMED FUNDS

WHEREAS, the County has complied with the requirements of §59.64(4) Wis.Stats. regarding all county orders which have remained in the Clerk’s Office for 2 years uncalled for by the payee that are included in the attached Exhibit “A”, and the County Board is authorized to cancel and destroy said outstanding checks subject to the reissuance standards of §59.64(4)(e) Wis.Stats.; **and**,

WHEREAS, the Circuit Court Clerk and the Treasurer have complied with the requirements of §59.66(1) Wis.Stats. – “Disposition of Unclaimed Funds By Court Clerks” – regarding funds included in the attached Exhibit “A” and same have been deposited in the general fund of the County Treasury; **and**,

WHEREAS, the procedural requirements of §59.66(2) Wis.Stats. – “Unclaimed Funds in Public Treasury” – have been met regarding funds included in the attached Exhibit “A” and §59.66(2)(b) Wis.Stats. provides that funds become property of the County if no proof of ownership is made within 10 years from the time that those funds are delivered to the Treasurer.

NOW, THEREFORE, BE IT RESOLVED, that the Crawford County Board does hereby cancel and destroy said above outstanding checks subject to the reissuance standards of §59.64(4)(e) Wis.Stats.; **and**,

BE IT FURTHER RESOLVED, that all funds subject to this resolution that have been in the possession of the Treasurer for a period of more than 10 years pursuant to §59.66 Wis.Stats are the property of the County and are to be transferred to the “County Revenue Account”.

Dated this 21ST day of February, 2023

FINANCE COMMITTEE:

Gary Koch, Chairman
Gerald Krachey
Geri Kozelka

Greg Russell
Wayne Jerrett

Passed and approved this 21st day of February, 2023

Tom Cornford
Crawford County Board Chairman

ATTEST:

Roberta Fisher
County Clerk

Motion by Munson, second by Krachey to adopt the Resolution Regarding Uncalled For Orders And Unclaimed Funds. The motion carried unanimously.

RESOLUTION NO 7-2023

**RESOLUTION DESIGNATING COUNTY
DEPOSITORIES**

WHEREAS, the following banking institutions are qualified as public depositories under Chapter 34 of the Wisconsin Statutes and shall be and are hereby designated, until further action, as public depositories for all public monies coming into the hands of the Treasurer of the County of Crawford, State of Wisconsin:

Peoples State Bank
Royal Bank
River Bank, Ferryville

Wisconsin Investment Series Cooperative
Fidelity Bank & Trust, Prairie du Chien
Community First Bank, Prairie du Chien

THEREFORE, BE IT RESOLVED that the disbursement from any of the above-named depositories shall be only by Order Check, as provided in Section 66.067 of the Wisconsin Statutes and shall be signed by the following persons: Roberta A. Fisher, County Clerk; Deanne L. Lutz, Treasurer; and countersigned by Thomas G. Cornford, Chairman, to-wit:

Roberta A. Fisher, County Clerk
Deanne L. Lutz, Treasurer
Thomas G. Cornford, Chairman

BE IT FURTHER RESOLVED that in lieu of their personal signatures, the above facsimile signatures which have been adopted by them as shown above may be fixed on such order check and that

any one of the above named depositories shall be fully warranted and protected in making payment on any order check bearing such facsimiles notwithstanding that the same may have been placed thereon without the authority of the designated person or persons.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be delivered to each of the above named depositories and said depositories may rely on this resolution until changed by lawful resolution and a certified copy of such resolution has been received by the cashier of the respective above named depositories.

Dated this 21st day of February 2023

FINANCE COMMITTEE:

**Gary Koch, Chairman
Geri Kozelka
Greg Russell**

**Gerry Krachey
Wayne Jerrett**

Motion by Koch, second by Olson to adopt the Resolution Designating County Depositories. The motion carried unanimously.

RESOLUTION 8-2023

**RESOLUTION RELATING TO THE LIFE
AND PUBLIC SERVICE OF
DONALD LEE STIRLING**

The Crawford County Board of Supervisors, in legal session assembled this 21st day of February, 2023, to honor Donald Lee Stirling.

WHEREAS, County Board Supervisor Donald Lee Stirling passed away on January 1st, 2023; and

WHEREAS, on April 19th, 2016, Donald Lee Stirling was duly elected and sworn into the Crawford County Board of Supervisors District #10; and

WHEREAS, we are deeply grieved by the loss of this dedicated public official who has served Crawford County for 6 years, and chaired many different county committees including, Agriculture and Fair, Aging & Disability Resource, Health, and Public Safety. Don represented the Driftless area with great pride and was very active in implementing broadband access to the entire county.

NOW, THEREFORE, BE IT RESOLVED, that this Board does commend the life and public service of Donald Lee Stirling, as a worthy example of good citizenship; and

BE IT RESOLVED that the members of the Crawford County Board of Supervisors express their regret at the passing of Donald Lee Stirling and extend to the members of his family their heartfelt condolences.

BE IT FURTHER RESOLVED that this resolution will be set forth at length upon the minutes

of this meeting and a copy properly attested by the signatures of the Crawford County Board of Supervisors to be presented to the family of Donald Lee Stirling.

Geri Kozelka, District 1
Linda Munson, District 2
Gary Koch, District 3
Brad Steiner, District 4
Mark Gilberts, District 5
Carl Orr, District 6
David Olson, District 7
Mary Kuhn, District 8
Harrison Heilman, District 9

Wayne Jerrett, District 11
Owen DuCharme District 12
Greg Russell, District 13
Gari Lorenz, District 14
Gerald Krachey, District 15
Derek Flansburgh, District 16
Tom Cornford, District 17
Roberta A. Fisher, County Clerk

Motion by Anderson, second by Heilman to adopt the Resolution Relating to the Life and Public Service of Don Stirling. The motion carried with no negative votes cast.

Under Committee Reports, Chairman Cornford asked Dave Troester, Land Conservationist to inform the County Board of the POWTS program.

In April of 2018, the County Board passed Ordinance 210-2018, Repealing and Recreating Chapter 15 of the Crawford County Code of Ordinances Regarding Private Onsite Wastewater Systems (POWTS) and Non-Plumbing Sanitary Systems. The ordinance was recreated to meet state requirements that every septic system should be inspected at least once every three years. All homeowners had until 2021 to have their septic systems inspected. In 2021, the Land Conservation committee extended the deadline to 2022. There are about 4,000 septic systems in Crawford County, so it was decided to split into two groups with different deadlines.

In May of 2022, a notice was sent out to 1187 households letting them know that they had until August 31st, 2022, to be in compliance. By July, there were still a little over 900 households that were not in compliance. Another letter was sent to these households, informing them that if they didn't have their septic systems inspected by August 31st, they would be charged a late fee. After the deadline, approximately 150 households were issued a \$100 late fee and granted one more month to have the inspection done or at least get on a list with a pumper.

Of the 150 individuals that were assessed a late fee, 54 were issued citations in late December 2022. After the citations were issued, 23 had contacted a plumber and were granted another extension to May of 2023, 18 became compliant and were dismissed, and 13 were left that were ordered to pay the citation. This year, another 1,250 households will be issued notices to become compliant or be assessed late fees.

**EMERGENCY FIRE WARDENS
CRAWFORD COUNTY
2023**

**To the Honorable
County Board of Crawford County, Wisconsin**

In accord with s. 26.12(3) and 26.14(3), Wis. Stats., 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 2023 and ask your approval of this organization list.

Greener's Corners
The Marketplace
Tractor Supply Co

IN THE Town of Seneca, Wisconsin
IN THE Village of Gays Mills, Wisconsin
IN THE City of Prairie du Chien, Wisconsin

**Department of Natural Resources
Aaron Young, Area Forestry Leader**

Tom Cornford
Crawford County Board Chairman

Mark Peterson, Corporation Counsel, updated the County Board regarding the status of the Opioid Litigation Settlements with Crawford County. The County Clerk is the authorized signer of the Opioid Litigation certification documents that are being distributed by Crueger Dickinson.

There being no further business to come before the Board, there was a motion by Russell, second by Heilman to adjourn. Motion carried unanimously and the meeting was adjourned.

STATE OF WISCONSIN
(ss)
COUNTY OF CRAWFORD

I, Roberta A. Fisher, 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 February 21, 2023.

Roberta A. Fisher, Crawford County Clerk