

CRAWFORD COUNTY BOARD OF SUPERVISORS
SPECIAL SESSION
July 1, 2019

The Crawford County Board of Supervisors met in special session at the Crawford County Administration Building in Prairie du Chien, Wisconsin on July 1, 2019.

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

Under opening remarks, Chairman Cornford stated that the purpose of the meeting was to nominate a person for the position of Highway Commissioner.

The meeting was verified as being properly posted.

Chairman Cornford asked for any questions regarding the matter of the election of the Highway Commissioner.

Several supervisors questioned why only one candidate was presented to the Board for election. Several supervisors stated that they are not sure why they are voting on this matter since the candidate has already been selected. This is only a stamp of approval with no actual election.

Assistant Corporation Counsel Michal Peterson advised that the statutes read that the County Board shall elect a Highway Commissioner but it does not state that there needs to be a minimum number of candidates presented.

Chairman Cornford asked if Kyle Kozelka would like to address the Board. Kyle gave a brief history of his education and work history.

Chairman Cornford was asked to explain the procedure that was used before bringing this candidate before the Board.

Motion by Krachey, second by Steiner that there be a roll call vote to elect Kyle Kozelka as Highway Commissioner. The motion carried and the Clerk called the roll with all supervisors voting yes to elect Kyle Kozelka as Highway Commissioner except Supervisors Jerrett and Lorenz who abstained from voting.

The new Commissioner will begin employment either July 17th or July 18th. Dennis Pelock, the current Highway Commissioner, has extended his retirement date to August 1st in order to work with the new Commissioner.

Treasurer Deanne Lutz addressed the Board regarding the resolution that is being presented. A temporary easement is needed regarding the corner by Associated Bank in Blackhawk Junction in

connection with the completion of the Highway 27 roadwork. The Department of Transportation requires a resolution before they begin work.

RESOLUTION NO. 9-2019

**RESOLUTION AUTHORIZING WISCONSIN DEPARTMENT OF TRANSPORTATION (DOT)
TEMPORARY LIMITED EASEMENT**

WHEREAS, the Delinquent Tax Committee has considered and approved the attached “Temporary Limited Easement” provided by the Wisconsin DOT for the purpose of roadway improvement; and

WHEREAS, Wisconsin Statute Chapter 59 authorizes the County Clerk to convey County Property under direction of the County Board.

NOW, THEREFORE, BE IT RESOLVED, that the Crawford County Board of Supervisors does hereby authorize and approve the attached “Temporary Limited Easement” and further authorizes and directs the County Clerk to execute same on behalf of the County.

Dated this 1st day of July, 2019.

DELINQUENT TAX COMMITTEE:

Derek Flansburgh, Chairman
Henry Esser
Kersten Rocksvold

Passed and approved this 1st day of July, 2019.
Thomas G. Cornford, County Board Chairman

ATTEST:

Janet L. Geisler, County Clerk

Motion by Flansburgh, second by Orr to adopt the resolution. The motion carried and the resolution was adopted.

Supervisors asked for an update on the property. Deanne Lutz, Treasurer reported that no rain damage had occurred and the structure seems very sound. An update was given on the fire alarm service. Tenants have their leases in hand but not all leases have been returned.

There being no further business to come before the Board there was a motion by Orr, second by Russell 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 Special Session on July 1, 2019.

Janet L. Geisler, Crawford County Clerk