

CRAWFORD COUNTY BOARD OF SUPERVISORS
June 19, 2018

The Crawford County Board of Supervisors met in regular session at the Crawford County Administration Building in Prairie du Chien, Wisconsin on June 19, 2018.

The Board was called to order by Chairman Tom Cornford. Roll was called with all members present except Supervisor Rogers, who was excused by the Chair. Chairman Cornford led the Board in the Pledge of Allegiance. The meeting was verified as being properly posted.

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

Chairman Cornford announced the appointment of Ron Leys to the Mississippi River Regional Planning Commission. This position is appointed by both the County Board and the Governor. This appointment is then forwarded on to the Governor for his official appointment.

The County also needs to make an appointment to the Commission which is made by the County Board. Supervisor Russell had previously held that position. Chairman Cornford asked if anyone would like to volunteer they should contact him.

Chairman Cornford announced the following appointments to the Board of Adjustment:

One year term – Pat Buenzli
Two year term – Pete Flesch
Three year term – Jim Czajkowski

Alternate Members:
Two year term – Elling Jones
Three year term – Deb Johnson

Motion by Dull, second by Steiner to approve the appointments to the Board of Adjustment. Motion carried unanimously.

Corporation Counsel Mark Peterson explained the resolution before the Board. The resolution pertains to outstanding checks which only need to be kept on the books for 10 years and then those funds belong to the County.

RESOLUTION NO. 6-2018

**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 19th day of June, 2018.

Duane Rogers, Chairman
Gerald Krachey
Geri Kozelka

Greg Russell
Wayne Jerrett

Motion by Russell, second by Esser to adopt the resolution. Motion carried unanimously.

Monica Horner, Treatment Court Coordinator, appeared before the Board. She explained that the Criminal Justice Coordinating Council is a required entity by the Department of Justice. Judge Lynn Rider also joined the meeting to answer any questions.

Supervisor Stirling questioned the membership. There is a core initial membership for the Council; however, several more at-large spots can be added for citizen input. Supervisor Kelley questioned the communication aspect with the various entities.

RESOLUTION NO. 7-2018

**RESOLUTION ESTABLISHING THE CRIMINAL JUSTICE
COORDINATING COUNCIL (CJCC)**

WHEREAS, in order to provide the broad-based, coordinated leadership necessary to establish and foster evidence-based and effective programs for adult and juvenile offenders and to effectively qualify for state and federal grants to fund such programs, a Crawford County Criminal Justice Coordinating Council (CJCC) should be established; **and**,

WHEREAS, the principle mission of the Criminal Justice Coordinating Council would be to improve the administration of justice and promote public safety through planning, research, education and community-wide coordination of criminal justice initiatives utilizing evidence-based decision making; **and**,

WHEREAS, the initial membership of the Criminal Justice Coordinating Council would consist of the following or their designee: presiding Judge for Crawford County, Crawford County Sheriff, District Attorney, County Board Chair, Crawford County Clerk of Court, Prairie du Chien Chief of Police, Treatment Court Coordinator, Department of Corrections Probation and Parole, and the State Public Defender; **and**,

WHEREAS, the Criminal Justice Coordinating Council would have authority to appoint committees, subcommittees and ad hoc committees; **and**,

WHEREAS, the Criminal Justice Coordinating Council would have other such authority as granted by its by-laws; **and**

WHEREAS, the Criminal Justice Coordinating Council, through its coordinator, shall report to the Finance Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Crawford County Board of Supervisors does hereby establish the “Criminal Justice Coordinating Council” (CJCC) according to the standards, mission, membership and authority as set forth above, empowers such Council to adopt such by-laws and mandates that such Council shall report to the Finance Committee in regard to any matter relating to its operation upon request therefore.

Dated this 19th day of June, 2018.

Duane Rogers, Chairman
Gerald Krachey
Geri Kozelka

Greg Russell
Wayne Jerrett

Passed and approved this 19th day of June, 2018.

Motion by Stirling, second by Kuhn to adopt the resolution. The motion carried with Supervisor Kelley voting nay.

Chairman Cornford stated we will now consider the Ordinance Repealing and Recreating Portions of Chapter 2.02 of the Crawford County Code of Ordinances Relating to Standing Committees.

Motion by Krachey, second by Kuhn to read the first reading by title only. Motion carried unanimously.

ORDINANCE NO. 212-2018

AN ORDINANCE REPEALING AND RECREATING PORTIONS OF SECTION 2.02 OF THE CRAWFORD COUNTY ORDINANCES RELATING TO STANDING COMMITTEES

**Published this 9th day of June 2018.
Effective this 10th day of June 2018.**

The Clerk explained that at the last County Board meeting it was noted that several updates and corrections needed to be made regarding standing committees. Those changes have been made in this ordinance which the Clerk explained.

The Highway Committee meets once a month; the Land Conservation membership was corrected to five instead of seven; Chapter 15 was updated to Private Onsite Wastewater Treatment Systems (POWTS); Public Safety had the Intensive Supervision Worker and Juvenile Officer/D.A.R.E. removed under their policy jurisdiction.

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

Motion by Kelley, second by Olson that the ordinance be ordered and 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 the ordinance having been read three several times the question is, "Shall the ordinance pass?"

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

Chairman Cornford stated we will now consider the Ordinance Repealing and Recreating Portions of Chapter 2.01 of the Crawford County Code of Ordinances Relating to Meal Reimbursement.

The Clerk gave the first reading.

ORDINANCE NO. 213-2018

**ORDINANCE REPEALING AND RECREATING PORTIONS
OF CHAPTER 2.01 RULES OF PROCEDURE
CRAWFORD COUNTY CODE OF ORDINANCE
RELATING TO MEAL REIMBURSEMENT**

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.

- (i) Per Diem, Mileage and Meals. Maximum meal reimbursement for both in-County and out-of-County shall be: Breakfast - \$7; Lunch - \$10.00 and Dinner - \$20.00. The maximum meal allowance is \$37.00. Any meal included in registration costs will be considered against the daily allowance for meal reimbursement. Receipts must be turned in for all meal expenses both daily and overnight. A maximum amount allowed for tips is 10%. No reimbursement is allowed for alcoholic beverages.

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

FINANCE COMMITTEE:

Duane Rogers
Gerald Krachey
Geri Kozelka
Wayne Jerrett
Greg Russell

**Published this 9th day of June 2018.
Effective this 10th day of June 2018.**

The Clerk explained that this policy had been amended in the Personnel Policy for employees but had not been revised in the Code of Ordinances which pertains to County Board Supervisors.

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

Motion by Dull, second by Flansburgh that the ordinance be ordered and 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 the ordinance having been read three several times the question is, "Shall the ordinance pass?"

Motion by Olson, second by Kelley to adopt the ordinance. Motion carried unanimously upon call of the roll.

Chairman Cornford stated we will now consider the Ordinance Amending Portions of Section 7.08 of the Crawford County Code of Ordinances Relating to All-Terrain Vehicle (ATV) and Utility-Terrain Vehicle (UTV) Operation Limitations and Approving Routes and Trails

Members of the 4-Wheeler Club were present at the meeting.

There were questions raised by the Supervisors regarding the no intoxicants; opening up all County roads; who will be enforcing the no alcohol provision as well as concern with the extra duties this will put upon the Sheriff's department.

Highway Commissioner Dennis Pelock advised that he was directed by the Highway Committee to meet with the 4-Wheeler Club to determine what roads they request to be opened which are the ones that are listed. The routes could be amended if that is what the County Board wanted. Haney Township does not allow these types of vehicles on any of their town roads.

The Clerk gave the first reading.

ORDINANCE 214-2018

AN ORDINANCE AMENDING PORTIONS OF SECTION 7.08 OF THE CRAWFORD COUNTY CODE OF ORDINANCES RELATING TO ALL-TERRAIN VEHICLE (ATV) AND UTILITY-TERRAIN VEHICLE (UTV) OPERATION LIMITATIONS AND APPROVING ROUTES AND TRAILS

The Crawford County Board of Supervisors do ordain as follows:

Section I: That the following portions of Crawford County Ordinance Section 7.08 are hereby amended to read as follows:

"7.08 - ALL-TERRAIN VEHICLE (ATV)/UTILITY-TERRAIN VEHICLE (UTV) ROUTES AND TRAILS .

(3) LIMITATIONS. The following limitations apply on all areas designated in subsection (4) of this section:

(k) Open Intoxicants. 1. No person may drink alcohol beverages while he or she is in or on an ATV or UTV that is upon a highway, ATV/UTV trail, or other established ATV/UTV corridor that is open to the public.

2. No person may possess on his or her person while he or she is in or on any ATV/UTV vehicle upon a highway, ATV/UTV trail, or other established ATV/UTV corridor that is open to the public any bottle or receptacle containing alcohol beverages if the bottle or receptacle that has been opened.

3. The owner of an ATV/UTV, or the driver of the vehicle if the owner is not present in or on the vehicle, shall not keep, or allow to be kept in or on the vehicle when it is upon a highway, ATV/UTV trail, or other established ATV/UTV corridor that is open to the public any bottle or receptacle containing alcohol beverages if the bottle or receptacle has been opened. This paragraph does not apply if the bottle or receptacle is kept in the area of the vehicle not normally occupied by the driver or passengers.

(l) Operation. ATV/UTV operation on designated routes and trails shall be in accordance with the provisions of the Wisconsin State Statutes, the Wisconsin Department of Transportation Administrative Code, the Wisconsin Department of Natural Resources Administrative Code and all applicable municipal ordinances.

(10) **ATV/UTV ROUTES AS AUTHORIZED BY THE COUNTY BOARD OF SUPERVISORS ON STATE AND COUNTY TRUNK HIGHWAYS.**

<u>Trunk Hwy.</u>	<u>Section Description</u>	<u>Municipality</u>
STH 27	Plum Creek Rd to Kahoun St	Village of Eastman
STH 27	Water Street to CTH D	Village of Eastman
STH 131	Stockyard Rd to STH 179 (Per 7.08(4)(a)(4))	Village of Steuben
STH 131	New Well Rd to Atley St	Village of Soldiers Grove
STH 131	Atley St to Eugene P Moran Park Dr (Per 7.08(4)(a)(4))	Village of Soldiers Grove
STH 171	North Halls Branch Rd to Freeman Rd	Village of Mt Sterling/Town of Utica
STH 171	Sand Creek Rd to Store Rd/USH 61	Town of Clayton
STH 171	Store Rd to Sleepy Hollow Road	Town of Clayton
STH 171	West Point Rd to Old Gays Rd (Per 7.08(4)(a)(4))	Village of Gays Mills
STH 171	Old Gays Road to West River Rd	Village of Gays Mills
STH 171	West River Road to School St (Per 7.08(4)(a)(4))	Village of Gays Mills
STH 179	Bridge St to STH 131	Village of Steuben
STH 179	Duha Ridge Rd to Morovits Hollow Rd	Town of Eastman
STH 179	Walker Hollow Rd to Kickapoo Valley Rd.	Towns of Eastman & Marietta
	(Per 7.08(4)(a)(4))	& Village of Steuben
CTH B	STH 35 to STH 27	Towns of Freeman, Utica & Clayton
CTH B	Vernon County Line to STH 131	Town of Utica/Town of Clayton
CTH C	STH 35 in Ferryville to STH 131 in Soldiers Grove	Towns of Freeman, Utica & Clayton Villages of Ferryville and Soldiers
Grove		
CTH C	River Road to Eugene P Moran Park Dr	Town of Clayton/Village of Soldiers
Grove		
CTH D	STH 35 (Charme) to STH 27 (Eastman)	Town of Eastman/Village of Eastman

CTH E	STH 35 to Benhardt Ridge Rd	Village of Lynxville
CTH E	Oak Grove Ridge Rd. to STH 27	Town of Seneca
CTH E	STH 27 to Progressive Ridge Road	Town of Seneca
CTH E	Crowley Hill Rd to STH 179	Towns of Seneca/Eastman
CTH E	Easter Rock Ln. to Plainview Ridge Rd. & Maple Ridge Rd.	Town of Marietta
CTH H	USH 61 to STH 171	Town of Clayton
CTH J	CTH C to Vernon County Line	Town of Utica
CTH K	City of Prairie du Chien to BNSF Railroad	Town of Prairie du Chien
CTH N	STH 27 to STH 60	Towns of Eastman & Wauzeka & Village of Wauzeka
CTH S	STH 27 to Richland County	Towns of Seneca, Haney & Scott & Village of Bell Center
CTH U	Richland County Line to Richland County Line	Town of Utica
CTH W	STH 131 (Barnum) to Richland County	Towns of Scott & Haney
CTH X	STH 131 to Vernon County Line	Town of Clayton

(11) **ATV/UTV TRAILS AS AUTHORIZED BY THE COUNTY BOARD OF SUPERVISORS ON STATE AND COUNTY TRUNK HIGHWAY RIGHT OF WAYS.**

<u>Trunk Hwy.</u>	<u>Section Description</u>	<u>Municipality</u>
STH 27	Benhardt Ridge Rd to Burns Rd	Town of Seneca
STH 27	CTH E to CTH E	Town of Seneca
CTH S	Bridge B-12-0190 to North Halls Branch Rd	Towns Haney/Seneca”

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

Dated this 19th day of June, 2018.

Tom Cornford, Chairman

Gerald Krachey

David Olson

Henry Esser

Derek Flansburgh

Passed and approved this 19th day of June, 2018.

Tom Cornford
County Board Chairman

ATTEST:

Janet L. Geisler
County Clerk

Published this 9th day of June 2018.
Effective this 10th day of June 2018.

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

Motion by Krachey, second by Russell that the ordinance be ordered and 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 the ordinance having been read three several times the question is, "Shall the ordinance pass?"

Motion by Flansburgh, second by Krachey to adopt the ordinance. Motion carried unanimously upon call of the roll.

Corporation Counsel, Mark Peterson, reported on the claim that was filed by Prairie du Chien Memorial Hospital doing business as Crossing River Health which has filed a claim against several individuals dealing with the construction of a new roadway which has caused a pond buildup water problem destroying the value of the hospital property. Crawford County must agree or deny the claim.

Motion by Krachey, second by Dull to deny the claim filed by Crossing Rivers Health. Motion carried unanimously.

Under public comment, Alicia Leinberger, Candidate for the 96th Assembly District, addressed the Board.

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 June 19, 2018

Janet L. Geisler, Crawford County Clerk