

CRAWFORD COUNTY BOARD OF SUPERVISORS
October 16, 2018

The Crawford County Board of Supervisors met in regular session at the Crawford County Administration Building in Prairie du Chien, Wisconsin on October 16, 2018.

The Board was called to order by Vice-Chairman Duane Rogers in the absence of Chairman Tom Cornford. Roll was called with all members present except Supervisors Flansburgh, Jerrett and Kuhn who were excused by the Chair. Vice-Chairman Rogers led the Board in the Pledge of Allegiance. The meeting was verified as being properly posted.

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

Hetti Brown, Coulee Cap Executive Coordinator, addressed the Board to present the annual report. Ms. Brown reported that there are around 20 different programs provided to the County. Crawford County has a 3.4% unemployment rate as of the end of August. Despite the low unemployment rate, the Wisconsin poverty rate rose.

The household median income has remained flat for the last 20 years. The median annual income is \$45,780 with 42% of Crawford County working adults falling below this threshold. Information was distributed specific to Crawford County regarding housing costs; wages; income levels and rent affordable at different income levels.

A snapshot was given of services Coulee Cap provides to our residents. There are 50 local residents that are employed by Coulee Cap.

Specific initiatives that will be worked on in the upcoming year are:

1. Bring training and pop-up shop programs to small businesses and entrepreneurs.
2. Expand food pantry and clothing center.
3. Increase help for those homes needing weatherization and furnace repair.
4. Help low wage workers with the purchase/repair of vehicles.

Jon Hockhamer, Outreach Manager for the Wisconsin Counties Association and Jason Stringer from the Wisconsin Energy Conservation Corporation appeared before the Board to explain the PACE (Property Assessed Clean Energy) program.

Supervisor Rogers explained that a presentation had previously been given to the Finance committee on the program. The committee felt that the entire County Board should listen to the presentation to see if the County wants to move forward with participating in the program.

The PACE program is a financing tool for homeowners and commercial businesses that offers low-cost long-term financing to install or make improvements in their building. Anything that has a utility bill impact would be an example of improvements. There is no cost to the County to participate in the program and there is no administrative burden to the County. The only time that the County would become involved is if there is a delinquency on a loan payment which would then allow for a special charge on the property tax bill.

The County would need to adopt a resolution and ordinance in order to participate in the program. If the County does join the program, a representative from the County Board would be appointed to the commission.

RESOLUTION NO. 11-2018

RESOLUTION APPROVING BUDGET APPROPRIATION FOR COUNTY AID BRIDGE CONSTRUCTION UNDER 81.38 OF THE WISCONSIN STATUTES

WHEREAS, Section 82.08 of the Wisconsin Statutes requires appropriation by the County of amounts sufficient to defray the expenses of construction or repairing culverts or bridges; and

WHEREAS, the Highway Committee and the Finance Committee have submitted proposed budget itemizing Town and County contributions respectively, for such purposes as listed below;

NOW, THEREFORE, BE IT RESOLVED that the Crawford County Board of Supervisors does hereby approve appropriation by the County for such budget pursuant to Section 82.08 of the Wisconsin Statutes in the amount of:

Municipality	Bridge/Culvert Location	Project #	Project Total	Municipality Share	County Share	County Share Granted
T. Clayton	Wanless Road	331-C-0183	\$ 7,306.53	3,653.26	3,653.27	3,653.27
T. Freeman	Haugen Road	Culvert	\$ 1,784.82	892.41	892.41	892.41
T. Haney	Newby Hollow Road	334-C-0061	\$ 11,777.45	5,888.72	5,888.73	5,888.73
T. Haney	Maple Ridge Road	Riprap culvert	\$ 1,482.82	741.41	741.41	741.41
T. Haney	Little Haney Road	36" culvert	\$ 3,632.76	1,816.38	1,816.38	1,816.38
T. Marietta	Meadowbrook Road	335-C-0166	\$ 10,992.35	5,496.17	5,496.18	5,496.18
T. Scott	South Sleepy Hollow Rd-estimate	Structure replacement	\$ 39,000.00	19,500.00	19,500.00	19,500.00
T. Scott	Hady Lane-estimate	Structure replacement	\$ 46,450.00	23,225.00	23,225.00	23,225.00
T. Seneca	Shortcut Road	Walls	\$ 5,873.46	2,936.73	2,936.73	2,936.73
T. Wauzeka	Rhein Hollow Road	Double 36'	\$ 5,444.52	2,722.26	2,722.26	2,722.26
V. Bell Center	Sand Creek Road	341-P0701	\$ 86.45	43.22	43.23	43.23
			\$ 133,831.16	\$ 66,915.56	\$ 66,915.60	\$66,915.60

Dated: October 11, 2018

Highway Committee:
Tom Cornford
Gerald Krachey
David Olson
Derek Flansburgh
Henry Esser

Dated: October 16, 2018

Finance Committee:
Geri Kozelka
Greg Russell
Doug Rogers
Gerald Krachey

Motion by Olson, second by Krachey to adopt the resolution. Motion carried unanimously.

Vice-Chairman Rogers stated we will now consider the ordinance Amending, Creating and Repealing Portions of Section 20 – Crawford County Code of Ordinances Regarding Floodplain Maps, Reference Corrections and Fees. The Clerk gave the first reading.

ORDINANCE NO. 215-2018

AN ORDINANCE AMENDING, CREATING, AND REPEALING AND RECREATING PORTIONS OF CHAPTER 20 OF THE CRAWFORD COUNTY CODE OF ORDINANCES REGARDING FLOODPLAIN ZONING MAPS, REFERENCE CORRECTIONS AND FEES

The Crawford County Board of Supervisors do ordain as follows:

Section I: That Crawford County Ordinance §20.05(2)(b) is hereby amended to read as follows:

“1. Dam Failure Analysis for the Blackhawk Kickapoo Structure No. 6, dated September 2001.

2. Lourie Dam Failure Analysis, prepared by Vierbicher Associates, WDNR File No. 12.06, dated January 11, 2013.

3. Windward Farms Dam Failure Analysis, prepared by Jewell Associates Engineers, WDNR File No. 12.04, dated March 12, 2018.”

Section II: That Crawford County Ordinance §20.73(4)(a)4 is hereby amended to read as follows:

“The variance is consistent with the purpose of this chapter in §20.03.”

Section III: That Crawford County Ordinance §20.77 is hereby repealed and recreated to read as follows:

“FEES. The schedule of fees for all types of zoning permits and related matters shall be set by a motion of the Land Conservation, Planning & Zoning Committee & adjusted from time to time in the same manner. The schedule of fees shall be kept in the office of the zoning administrator and provided upon request.

(1) FEES MULTIPLIED. Fees shall be multiplied according to the schedule of fees for work commenced prior to permit issuance.”

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

Dated this 16th day of October, 2018.

Henry Esser	Harriet Behar
Wade Dull	Don Dudenbostel
David Olson	

Passed and approved this 16th day of October, 2018.

Tom Cornford
County Board Chairman

ATTEST:
Janet L. Geisler
County Clerk

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

Vice-Chairman Rogers asked for any questions or appearances.

Jake Shedivy, Zoning, appeared before the Board to give an explanation on the ordinance. A dam failure analysis had been completed. The fees were taken out of the ordinance so that the fees can be updated as needed by the committee. There are three dams in the County that have had a failed analysis.

Motion by Esser, second by Olson 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.

Vice-Chairman Rogers stated the ordinance having been read three several times the question is, “Shall the ordinance pass?”

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

Published this day of October, 2018.
 Effective this day of October, 2018

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
 Brad Steiner**

2018 Assessment of Dogs

Dogs	Assessors	Claimed	Allowed
134	T. Cornford, T. of Prairie du Chien	\$134.00	\$134.00
453	T. Fuller, City of Prairie du Chien	<u>\$453.00</u>	<u>\$453.00</u>
	Total	\$587.00	\$587.00

2018 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 Steiner, second by Krachey to approve the report of the General Claims Committee. Motion carried unanimously.

Under committee reports, Supervisor Rogers reported that the Finance Committee will begin working on the budget at their upcoming meeting. The Budget meeting for the County will be held on November 13th.

Supervisor Steiner reported on the Sheriff's contract. The new contract is a two-year contract with a salary increase of 2.5% each year.

Kelley moved, Steiner seconded to approve the Sheriff's two-year contract with salary increases of 2.5% each year. Motion carried unanimously.

There being no further business to come before the Board there was a **motion by Russell, 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 16, 2018.

Janet L. Geisler, Crawford County Clerk