

**VERNON COUNTY BOARD OF SUPERVISORS**  
**MINUTES**

June 30, 2009

Chairman Tom Spenner called the June 30, 2009 meeting of the Vernon County Board of Supervisors to order at 9:30 A.M. in the County Boardroom of the Courthouse Annex. Reverend Jim Folz, Bethesada Lutheran Brethren Church, Westby, gave the invocation. Board members and others present gave the Pledge of Allegiance. Chairman Spenner affirmed there had been proper public notice of the meeting. Motion by Richardson, second by Servais to excuse Harry Baller from today's meeting. Motion carried. County Clerk, Ron Hoff called roll with Twenty-eight Supervisors present. Motion by Lee, second by Cade to dispense with reading of the May 28, 2009 proceedings and approve the minutes as printed. Motion carried.

Under announcements, Hoff stated the Wisconsin Counties Association Annual Conference is in La Crosse, Wisconsin, September 13 – 15, 2009. Registration must be completed by August 3, 2009. Hoff stated he has the registration forms in the Clerk's office. Hoff stated the Wisconsin Counties Association is having an educational seminar on Collective Bargaining and Binding Arbitration on Monday, July 20, 2009 from 10:00 a.m. to 3:00 p.m. in Pewaukee, Wisconsin. Hoff stated he has the registration forms in the Clerk's office.

Chairman Spenner moved to Special Order of Business, Grace Jones, Executive Director Couleecap, presenting their annual report. Jones stated Couleecap serves four counties; Vernon, La Crosse, Monroe and Crawford. Couleecap weatherized eighty-three homes in the county. Jones stated they have a few new programs; flood repair dollars, which twenty-one homes were rehabilitated to pre-flood conditions and flood proofed, Foreclosure Assistance, which helped nine families that were facing foreclosure and Work-N-Wheels Program, which helped three households receive a vehicle loan. Jones stated Couleecap employs thirty-nine residents of Vernon County. Jones stated Couleecap has 5.8 million dollars coming from the stimulus program for three main areas; Summer Youth program, Community Services Block Grant and Home Weatherization Program, which will help an additional five hundred homes. Jones stated they are starting a new Coulee Community Land Trust Program to assist new home buyers. Jones thanked Vernon County Board Supervisors, Geoffrey Banta and Philip Hooker for representing Vernon County on the Couleecap Board.

Next under Special Order of Business was Sue Noble, Vernon Economic Development Association (VEDA) update report. Noble gave a power point presentation. Noble thanked the County Board Supervisors for the office space at the Banta building. Noble stated VEDA works with all types of businesses. Noble stated they helped thirty-four businesses receive a flood assistance loan with a \$600,000 grant they received. Noble stated VEDA started the Inventors and Entrepreneurs Club which meets monthly and has created eight new businesses and twenty-two new jobs. Noble stated a Government Contracting Seminar is set-up for August 5th and 6th, 2009. Noble stated another event they had was a Youth Entrepreneurship Day last September 2008, which nine schools; 150 students attended. Noble explained partnership projects that VEDA participates in and the businesses they helped. Noble thanked the VEDA Board members for all their assistance. Noble asked the County Board Supervisors to check out VEDA's new web site at [www.veda-wi.org](http://www.veda-wi.org). Servais thanked Noble for all the hard work she does.

Next under Special Order of Business were Kelly Jacobs, County Conservationist and Caryn Stone on dam repair funding. Jacobs stated included in the State's budget was four million dollars for the Dam Safety Program and Vernon County will be applying for grants from it. Jacobs stated Vernon County was recently awarded a \$4,030,000 grant for dam repairs which must be used for the following three items; relocation or acquisition of structures downstream of the dams, dam repairs and dredging. Caryn Stone, Department of Commerce, stated she works with the Community Development Block Grants (CDBG). This program started in 1974 and the State of Wisconsin has run this program on its own since 1981. Stone stated Wisconsin received 25 million dollars in Disaster Funds after the 2008 floods and later received another 24 million dollars, so she had 60 million dollars to run the Emergency Assistance Program. Vernon County received \$4,030,000 through these funds. Stone stated this is not stimulus money. Brault asked what the time frame would be to begin repairs and was told we can start the repairs immediately. Richardson asked if more grant money was just given to their department lately and if so is there a chance we could get some more grant money. Stone stated yes, the State of Wisconsin recently received 75 million dollars more to spend and yes there is the possibility Vernon County could get more grant money. Beitlich asked how would we apply for the grant money and was told she was not sure yet since the regulations are not set yet. Hynek asked if there was a time frame for spending the money and was told there will be a contract with

specifications on performance period, which could be extended. Dahl asked Jacobs how much money do we need to repair the dams and how much money we have received to repair the dams, and if we have approached anyone living down stream. Jacobs stated we have not yet approached anyone living downstream since we are still working through the contract with CDBG money. Richardson asked if we need to spend County money before we receive the money from the State and was told no. Stone stated as costs accrue we can request the money. Hynek asked what the time frame was for the high hazard dam's completion and was told we have a DNR order to be completed by May 31, 2010 and we have until December 31, 2010 to spend the \$4,030,000. Richardson asked about the bids on the Jersey Valley Dam repair. Phil Hahn, Resource Conservationist, stated we had six firms show an interest and received four bids. Hahn stated the bids ranged from 2.1 million dollars to 3.4 million dollars. The low bid was submitted by Viet Company for \$2,113,203.00 and would start work the end of July 2009. Next under Special Order of Business was update on Courthouse roof, Resolution 2009-11, with possible action. Jerry Cade stated we received three bids ranging from \$319,000 to \$397,000 and one late bid. Cade stated we had to add on \$6000 for insulation. Kulps of Stratford was awarded the bid for \$325,000. Cade stated we ran into a problem with asbestos over the gutter liner that needs to be removed which could run \$10,000 to \$24,000. Cade stated it was discovered that standing seam steel was left under the tile roof in 1935 and is being discussed who will pay for removing it. Cade stated hopefully we can stay within the resolution stating what we can spend. Dahl asked if the roof was going to be re-bid including the contingencies and was told no. Corporation Counsel Lunde stated we can get another bid for asbestos removal. Cade stated they asked Kulps for an estimate on painting the flag pole. Chairman Spenner moved to the next item on the agenda, the County Board may entertain a motion to enter into closed session pursuant to section: 19.85 (1) (e) of Wis. Statutes to discuss AFSCME contract negotiations. Motion by Dahl, second by Servais to enter into closed session. Motion carried with all ayes heard. The County Board members only, entered into closed session at 10:32 a.m. Motion by Overbo, second by Cade to reconvene in open session pursuant to Wisconsin Statutes Section 19.85 (2). Motion carried with all ayes heard. The County Board entered into open session at 11:34 a.m. Chairman Spenner asked for any petitions and there were none. Chairman Spenner continued under the regular order of business by viewing the following resolutions.

**RESOLUTION # 2009 – 24**

**TITLE: VERNON COUNTY REQUEST FOR ENVIRONMENTAL IMPACT STUDY**

**WHEREAS**, Vernon County has already adopted a Livestock Facility Licensing Ordinance pursuant to Wis. Stats. Sections 92.15 and 93.90 as a step forward in protecting soil and water resources; and, **WHEREAS**, Vernon County is in the process of developing an Environmental Health and Safety Ordinance to better protect public health and safety including, but not limited to, authorities given as part of Wis. Stats. Section 251.04; and, **WHEREAS**, Confined Animal Feeding Operations (CAFOs) in Wisconsin are required to apply for and maintain a Wisconsin Pollution Discharge Elimination System (WPDES) permit for compliance with WIS. Stats. Chapter 283; and, **WHEREAS**, the Wisconsin Department of natural Resources (DNR) can, through the WPDES permitting process outlined in NR150 and under authority from the US Environmental Protection Agency (EPA), required completion of an Environmental Impact Statement (EIS) if it is determined an Environmental Assessment (EA) will not sufficiently address all potential impacts to the environment; and, **WHEREAS**, An EIS is prepared by DNR to inform decision makers and the public of a proposed action's effect on the environment, and develops, describes and evaluates alternatives in the detailed statement; and, **WHEREAS**, Pure and safe air, groundwater, and surface water are necessary for the public health and safety of all residents and visitors of Vernon County and to the economic health of businesses and industries within Vernon County; and **WHEREAS**, studies on the health and environmental impact of large animal feeding operations have not yet been compiled or completed to address the unique karst and topographical issues within Vernon County or Southwest Wisconsin; now therefore be it **RESOLVED**, The Vernon County Board of Supervisors authorizes the Vernon County Land & Water Conservation Committee and/or the Vernon County Board of Health to act on its behalf to submit a letter to the WI DNR, as they deem necessary, which requests completion of an EIS on any livestock facility applying for EPDES permit within Vernon County and that a public hearing be coordinated by all regulatory parties with regard to the permit and EIS.

Dated: April 21, 2009 Submitted April 7, 2009 by the Vernon County Board of Health /s/ JoAnn Nickelatti, Chair Vote: 7 yes, 0 no. /s/ Ron Hoff, Clerk, /s/ Tom Spenner  
Motion by Brault, second by Servais to bring back the tabled resolution. Motion carried. Motion by Verbsky, second by Beitlich to withdraw Resolution 2009-24. Motion to withdraw Resolution 2009-24 carried on voice vote.

**RESOLUTION # 2009-30**

**TITLE: REVOLVING LOAN PREMIER MEATS**

**WHEREAS**, Premier Meats – Terry Hoyum (50%) & Dan and Sue Jacobson (50%) owners made application to the Revolving Loan Fund, and

**WHEREAS**, there are funds available in the Revolving Loan Fund, and

**WHEREAS**, Premier Meats meet criteria as set forth in their application,

**NOW, THEREFORE BE IT RESOLVED**, that Vernon County through the Revolving Loan Fund shall lend the sum of \$120,000.00 to Premier Meats, said loan to bear interest at the rate of 4% per annum. The loan is to amortize in a ten (10) year period and is to be secured by first mortgage on equipment.

Dated: June 30, 2009 Submitted June 4, 2009 by the Revolving Loan Fund Committee /s/ Thomas Spenner, Chair Vote: 4 – yes, 0 – no

Motion by Moser, second by Dahl to approve the resolution. Dahl asked about waste management for the plant. Corporation Counsel Lunde stated it has taken months to get all the permits and applications in order. Terry Hoyum invited the County Board Supervisors and County personnel to the ground breaking ceremony on Monday, July 6, 2009 at 11:00 a.m. Hoyum stated they had to put in a 52 hundred gallon holding tank which would be pumped once a month and hauled to the City sewer plant for treatment. Hoyum stated they will have conventional sewer and well for bathrooms and water. Cade asked about the first mortgage on equipment. Lunde stated Vernon County has specific pieces of equipment for collateral. Chairman Spenner called for a roll call vote. The resolution passed on a roll call vote with all twenty-eight Supervisors voting yes.

**RESOLUTION # 2009-31**

**TITLE: BALER PURCHASE SOLID WASTE**

**WHEREAS**, the Solid Waste/Recycling municipal solid waste and recyclable materials baler is 16 years old, and

**WHEREAS**, the estimated life span of said baler is 7 – 10 years, and

**WHEREAS**, an inspection revealed repair costs would be in excess of \$100,000, and

**WHEREAS**, there is currently no money in the Solid Waste/Recycling budget for the purchase of the baler, and

**WHEREAS**, the Solid Waste/Recycling Committee has solicited bids for the purchase of a baler and,

**WHEREAS**, the best bid is from Recovery Systems at a cost of \$278,000, and

**WHEREAS**, the Solid Waste/Recycling Committee has determined that the money for the purchase of the baler should come from borrowing, and

**WHEREAS**, the county has needs for funding for other projects,

**NOW, THEREFORE, BE IT RESOLVED** that Solid Waste/Recycling Department is authorized to purchase a baler from Recovery Systems at a cost of \$278,000, and

**FURTHER, BE IT RESOLVED** that the money for said purchase shall come from a line of credit to be arranged by the Finance Committee to cover the cost of the baler, the Courthouse roof project and the committed funds for the repair of Seas Branch and Hidden Valley dams. **Line of credit for 1.2 million dollars**

Dated: June 30, 2009 Submitted by the Solid Waste Committee Brian Richardson, Chair

Motion by Banta, second by Gobel to approve the resolution. Richardson stated he would like the County Clerk to send a letter to all of the Vernon County banks asking them to bid on the rate for a line of credit.

Motion by Richardson, second by Yttri to amend the resolution adding “Line of credit for 1.2 million dollars at the end of the resolution. Motion to amend the resolution carried on a voice vote. Chairman Spenner called for a roll call vote. The resolution as amended passed on a roll call vote with all twenty-eight Supervisors voting yes.

**RESOLUTION # 2009 – 32**

**TITLE: RESOLUTION TO CREATE A NON-LAPSING FUND FOR STATE MENTAL HEALTH INSTITUTION COSTS**

**WHEREAS**, the Vernon County Board of Supervisors understands that while every effort is put forth to maintain individuals in the community with supportive services, in-patient services at state mental health institutions are utilized as the need arises; and

**WHEREAS**, the need for mental health services continues to grow in Vernon County; and

**WHEREAS**, the State of Wisconsin is increasing county responsibility for costs at mental health institutions; and

**WHEREAS**, the Department of Human Services' budget and ultimately the county budget is at continual risk due to the unpredictability of unforeseen placements in state institutions; and

**WHEREAS**, the Department of Human Services experienced a surplus in revenues for calendar year 2008; and

**WHEREAS**, the Vernon County Board of Supervisors agrees that it is in the best interests of Vernon County to create a non-lapsing fund for use by the Department of Human Services for services provided at state mental health institutions.

**NOW, THEREFORE, BE IT RESOLVED**, that the Vernon County Board of Supervisors has determined that there is a need for a non-lapsing fund to cover costs at state mental health institutions; and

**BE IT FURTHER RESOLVED**, that the base amount of \$100,000 will be deposited from 2008 surplus funds; and

**BE IT FURTHER RESOLVED**, that the \$25,000 budgeted amount in the 2009 Human Services budget is hereby placed in the non-lapsing account; and

**BE IT FURTHER RESOLVED**, that the Department of Human Services will continue to budget for state institution costs annually based on trends and data; and

**BE IT FURTHER RESOLVED**, that the annual budgeted amount will be placed in the non-lapsing account from which charges will be deducted; and

**BE IT FURTHER RESOLVED**, that the carry-over amount in this fund shall not exceed \$200,000.

**Fiscal Impact for 2009 – no change; Fund created out of surplus 2008 funds = \$100,000.**

Dated: June 30, 2009 Submitted by Human Services Committee /s/ Todd Overbo, Chairman Vote: 5 – yes, 1- no.

Submitted by the Finance Committee /s/ Brian Richardson Vote: 5 – yes, 0 – no.

Motion by Cade, second by Lee to approve the resolution. Yttri asked what would happen to the year end result of the budget. Richardson stated this was funds received after the accountants closed the books.

Pamela Eitland, Human Services Director, explained the average cost spent the last three years for mental health care institutions was \$141,118.00. Eitland stated the cost of the institutions run \$811 to \$841 a day. In the 2010 budget passed by the State Legislature we will have to pay 42% of what MA used to pay, so even if they have coverage through MA we will pay \$341 a day per person. Eitland stated every year she budgets \$75,000 and the Finance Committee usually cuts the amount to \$25,000, so they end up taking money from other programs. Eitland recommends postponing the vote on this resolution at this time.

Motion by Cade, second by Servais to rescind the motion of approving the resolution. Motion carried on voice vote. Motion by Cade, second by Banner to postpone the resolution. Motion carried on a voice vote.

**RESOLUTION #2009 – 33**

**TITLE: NACO PRESCRIPTION DISCOUNT CARD PROGRAM**

**WHEREAS**, health care costs and prescription drug costs are increasing at an alarming pace; and,

**WHEREAS**, many Vernon County Residents do not have prescription drug insurance coverage; and

**WHEREAS**, NACO (National Association of Counties) has a prescription discount card program available for member counties; and

**WHEREAS**, Vernon County is a long standing member of NACO; and

**WHEREAS**, this program would be available to all Vernon County citizens who do not have prescription drug insurance; and

**WHEREAS**, the average savings for drugs is 22%; and

**WHEREAS**, there is no fiscal impact to Vernon County,

**NOW THEREFORE, BE IT RESOLVED**, by the Vernon County Board of Supervisors to approve entering into the NACO Prescription Discount Card Program.

Dated: June 30, 2009 Submitted: June 5, 2009 by the Vernon County Health Committee /s/ Jo Ann Nickelatti, Chair Vote: 6 – yes, 0 – no

Motion by Dahl, second by Verbsky to approve the resolution. Motion carried on a voice vote.

**RESOLUTION # 2009 - 34**  
**GROUP INSURANCE ELIGIBILITY**

**WHEREAS**, Vernon County offers a comprehensive benefits plan to full-time employees and some part-time employees; and

**WHEREAS**, Vernon County, along with other Wisconsin municipalities, are experiencing economic issues and probable funding cuts from the State level;

**NOW THEREFORE BE IT RESOLVED**, the Vernon County Board of Supervisors approves the attached Personnel Policy – Benefits Eligibility and Contribution Policy.

Dated: June 30, 2009 Submitted June 18, 2009 by the Personnel Committee /s/ Chet Lee Chair Vote: 5 – yes, 0 – no

Motion by Lee, second by Brose to approve the resolution. Motion carried on a voice vote.

**RESOLUTION # 2009 – 35**

**TITLE: EARLY RETIREMENT INCENTIVE**

**WHEREAS**, Vernon County, along with other Wisconsin municipalities, are experiencing economic issues and probable funding cuts from the State level;

**NOW THEREFORE BE IT RESOLVED**, Vernon County will offer an early retirement incentive plan to all employees ~~not covered by a collective bargaining agreement~~ as per the Personnel Policy attached.

Dated: June 30, 2009 Submitted June 18, 2009 by the Personnel Committee /s/ Chet Lee, Chair Vote: 5 – yes, 0 – no.

Motion by Banner, second by Banta to approve the resolution. Motion by Overbo, second by Dahl to amend to resolution changing to will offer an early retirement incentive plan to all employees. Motion to amend the resolution carried on a voice vote with one no heard. Lunde stated any changes would have to be negotiated with the unions. Banta and Gobel disagree with this since it is a retirement incentive that is not mandatory being offered to the employees. Linda Kica, Personnel Coordinator, stated any changes to salary benefits or working conditions have to be negotiated with the unions. Kica stated we could offer this as part of the union negotiations. Banta feels if we can't offer this to all of our employees we shouldn't offer it to any of them. Motion by Overbo, second by Brault to amend the Incentive Policy with the following two changes; in the first paragraph under incentive, change December 31, 2009 to on or before January 1, 2010, and under Requirement of Plan, last paragraph change not be eligible for future employment to only will be eligible for part-time employment, less than half time. Motion to amend carried on a voice vote. Lunde will check for legal review and opinion. Chairman Spenner called for a roll call vote on the amended resolution. The resolution as amended passed on a roll call vote with all twenty-eight Supervisors voting yes.

Motion by Yttri, second by Verbsky to excuse Moser at 12:15 p.m. Motion carried on a voice vote.

**RESOLUTION # 2009 – 36**

**TITLE: 2010 BUDGET RECONCILIATION RECOMMENDATION**

**WHEREAS**, Vernon County, along with other Wisconsin municipalities, are experiencing economic issues and probable funding cuts from the State level; and

**WHEREAS**, the department heads are required to come in at or under their 2009 budget for tax levy; and

**WHEREAS**, Personnel Committee has discussed the priorities for Vernon County;

**BE IT FURTHER RESOLVED, each member of the County Board during the year of 2010 will not be paid a per diem, but only mileage for one County Board meeting they attend;**

**NOW, THEREFORE BE IT RESOLVED**, that the Vernon County Board of Supervisors highly recommends to department heads and committees that budget reductions be through services in which funding is no longer made available through the State and Federal government, done in the following order; furloughs (mandatory or voluntary), layoff or elimination of positions, and as a last resort cutting programs or services.

Dated: June 30, 2009 Submitted by the Personnel Committee /s/ Chet Lee, Chair

Motion by Erlandson, second by Brose to approve the resolution. Motion by Overbo, second by Gobel to amend the resolution, under the third Whereas add Be Further Resolved: each member of the County Board during the year of 2010 will not be paid a per diem, but only mileage, for one County Board meeting they attend, and Now Therefore Be It Resolved change it to read as follows: that the Vernon County Board of Supervisors highly recommends to department heads and committees that budget reductions be done through services in which funding is no longer made available through the State and Federal

government, remove the words in the following order, and the rest stays the same. Motion to amend the resolution carried on a voice vote. The resolution as amended passed on a voice vote with all ayes heard.

**RESOLUTION # 2009 – 37**

TO: The Honorable Chairperson and Members of the Vernon County Board of Supervisors

**RE: OPPOSITION TO US SENATE S.149 “WEEKEND VOTING ACT” AND “2009 ASSEMBLY JOINT RESOLUTION 2”**

**WHEREAS**, US Congress has before it, a proposed bill, S.149 supporting weekend voting; and

**WHEREAS**, State eongress Legislature has before it, a draft bill, entitled “2009 Assembly Joint Resolution 2; and

**WHEREAS**, S.149 will, among other things, result in increased expense to Vernon County and all other counties in the State of Wisconsin; and

**WHEREAS**, 2009 Assembly Joint Resolution 2 will, among other things, eliminate the Spring election for nonpartisan offices so that all regularly scheduled elections will be held in November; and

**WHEREAS**, the current successful practices in Vernon County for Absentee voting procedures currently meet objectives of existing Federal and State election practices; and

**WHEREAS**, the Wisconsin County Clerk’s Association have expressed opposition to the specific provisions set forth in S.149 and 2009 Assembly Joint Resolution 2 as being costly and difficult for compliance.

**NOW, THEREFORE BE IT RESOLVED**, by the Vernon County Board of Supervisors that it hereby expresses its opposition to the provisions set forth in bill S149 and draft 2009 Assembly Joint Resolution 2; and

**BE IT FURTHER RESOLVED**, that the County Clerk forward a copy of this resolution to Governor Doyle, legislative representatives of Vernon County; Congressman Steven Kagen; Senators Herb Kohl and Russ Feingold and other Wisconsin Counties, and all Wisconsin Delegation.

Dated: June 30, 2009 Submitted June 21, 2009 by the Finance Committee /s/ Brian Richardson Vote: 5 – yes, 0 – no.

Motion by Cade, second by Brose to approve the resolution. Motion by Dahl, second by Hooker to amend the resolution adding US Senate before the S.149, second Whereas change State Congress to “State Legislature”, sixth Whereas take out coma and put in the word “and”, Be If Further Resolved add to the last sentence and “all Wisconsin Delegation.” Motion to amend the resolution carried on a voice vote. Motion by Brault, second by Dahl to remove from the Now, Therefore Be It Resolved “and draft 2009 Assembly Joint Resolution 2”. The amendment to the resolution failed on a voice vote.

The resolution with the first amendment passed on a voice vote.

**RESOLUTION # 2009 -38**

**TITLE: VERNON COUNTY SUPPORT FOR ASSEMBLY BILL 142**

**WHEREAS**, the WI Constitution Article IV, §10 states “The doors of each house shall be kept open except when the public welfare shall require secrecy”, and,

**WHEREAS**, WI State statute 19.81 (1) states “In recognition of the fact that a representative government of the American Type is dependent upon an informed electorate, it is declared to be in the policy of this state that the public is entitled to the fullest and most complete information regarding the affairs of government as is compatible with the conduct of governmental business”; and,

**WHEREAS**, WI State statute 19.87(3) “No provision of this subchapter shall apply to any partisan caucus of the senate or any partisan caucus of the assembly, except as provided by legislative rule”; and,

**WHEREAS**, 19.87 (3) allows “legislative party caucuses” – meetings in which all members of one political party or the other in one house or the other meet in secret; and,

**WHEREAS**, “legislative party caucuses” are where the decisions on state spending and policy are really made; and,

**WHEREAS**, “legislative party caucuses” violate the spirit of our state constitution and statutes; and,

**WHEREAS**, open meetings are at the core of a strong democracy; and,

**WHEREAS**, the threat to the public welfare is when the doors of either house are shut when secrecy is not required; and,

**WHEREAS**, Assembly Bill 143 would repeal state statute 19.87 (3) thereby restoring the intent of our open meeting laws by providing public oversight; and review; and,

**WHEREAS**, under Assembly Bill 143, no rule of the Senate or assembly and no joint rule of the legislature that exempts a partisan caucus of the senate or assembly from compliance with the open meeting law is valid; and therefore be it

**RESOLVED**, The Vernon County Board of Supervisors supports Assembly Bill 143

Dated: June 30, 2009 Submitted June 18, 2009 by /s/ Dennis Brault Supervisor

District 13 /s/ Tom Spenner, Chair, /s/ Ron Hoff, Clerk

Motion by Dahl, second by Banner to approve the resolution. Motion carried on a voice vote.

Chairman Spenner asked for any Ordinances and there were none. Chairman Spenner asked for any remonstrances and there were none. Chairman Spenner asked for reports of standing or special committees. Richardson stated the County Board Supervisors should study the Vernon County budget review report that is placed on their desk. Chairman Spenner thanked Nancy McDowell, County Clerk's Office for preparing the report. Yttri stated this report is as of May 31, 2009. Chairman Spenner asked for any unfinished business and there were none. Chairman Spenner stated some committees may consider skipping some monthly meetings if the agenda does not have anything that needs to be acted on that month. The next County Board meeting is August 18, 2009 at 9:30 A.M. in the County Board Room at the Courthouse Annex. With the meeting concluded, a motion was made by Banner and second by Servais to adjourn. Motion carried. Meeting adjourned at 12:37 p.m.

CERTIFICATION

State of Wisconsin (

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County of Vernon (

Office of the Vernon County Clerk

I, Ronald C. Hoff, County Clerk of Vernon County, Wisconsin DO HEREBY CERTIFY that the statements above are a correct report of all actions and decisions of the Vernon County Board of Supervisors at the meeting of June 30, 2009 as indicated in transcription taken personally by me.

(Seal)

**/s/Ronald C. Hoff**

**Vernon County Clerk**