

VERNON COUNTY BOARD OF SUPERVISORS
MINUTES
November 9, 2010

Chairman Tom Spenner called the November 9, 2010 meeting of the Vernon County Board of Supervisors to order at 9:30 A.M. in the County Boardroom of the Courthouse Annex. Invocation was given by Pastor Bruce Milleman, Community Baptist Church, Ontario. Board members and others present gave the Pledge of Allegiance. Chairman Spenner affirmed there had been proper public notice of the meeting. Motion by Banta, second by McCoy to excuse Jerry Cade from today's meeting. County Clerk, Ron Hoff called roll with twenty-seven Supervisors present. Jerry Cade previously excused and Karen Dahl absent. Motion by Yttri, second by Peterson to dispense with reading of the September 28, 2010 meeting minutes and approve the minutes as printed. Motion carried

Under announcements, Hoff explained the agenda was amended adding three more resolutions. Hoff stated the Wisconsin County Association is taking applications for members to be on the Ambassador Program which will meet in Madison January, April and October. More information is available at the County Clerk's office. Hoff stated the WCA Seminar is in Stevens Point on November 15, 2010, called County Preparation for Age Wave. Hoff stated the lights on the Courthouse dome and flag are finished and looks very nice.

Under Special Order of Business, motion by Brault, second by Moser to assume a Committee of the Whole status to conduct the informal reading of the proposed 2011 County Budget, to dispense with reading of the details of the budget and verbally read only the total revenues and expenditures. Spenner stated this reading will proceed for the time required to complete the review. Any proposed revisions in the tentative budget are in order during this reading. Motion carried on a voice vote.

Chairman Spenner proceeded to read the recommended expenditures/revenues for Operation and Maintenance, excluding Highways. Chairman Spenner read the General Government budget revenue total of \$2,397,293.00 and expenditures total of \$2,556,600.00. Chairman Spenner read the Public Safety expenditures total of \$4,410,203.00 and revenue total of \$880,224.00. Chairman Spenner read the Human Services expenditures total of \$5,322,607.00 and revenue total of \$2,915,821.00. Chairman Spenner read the Health and Other Human Services expenditures total of \$1,723,848.00 and revenue total of \$1,208,812.00. Chairman Spenner read the Culture expenditure total of \$366,415.00 and zero revenue. Chairman Spenner read the Public Areas expenditure total of \$170,656.00 and revenue total of \$117,025.00. Chairman Spenner read the Special Education expenditure total of \$225,155.00 and revenue total of \$10,090.00.

Chairman Spenner read the Natural Resource expenditure total of \$4,402,793.00 and revenue total of \$3,935,960.00.

Chairman Spenner read the County Planning expenditure total of \$313,714.00 and revenue total of \$140,416.00.

Chairman Spenner read the Unclassified & Transfers expenditure total of \$15,000.00 and revenue total of \$13,000.00.

Chairman Spenner read the Capital Projects expenditure total of \$50,000.00 and revenue total of zero.

Chairman Spenner read the total Expenditures/Revenues, Capital Projects, and Contingent (excludes Highway, County Farm, Vernon Manor, Solid Waste, and Recycling) expenditure total of \$19,556,991.00 and revenue total of \$11,618,641.00.

Chairman Spenner read the total Expenditures/Revenues, Capital Projects, and Contingent (excluding Highway and County Property tax) expenditure total of \$28,515,682.00 and revenue total of \$20,655,252.00.

Chairman Spenner read the County Debt Service expenditure total of \$897,998.00 and zero revenue.

Chairman Spenner continued with reading the Highway Department Expenditures total of \$9,845,534.00. Chairman Spenner read the Highway Department revenue (other than County Property Tax) total of \$7,183,543.00.

Chairman Spenner read the net County Tax for Highway (expenditures less revenues) of \$2,660,000.00.

Yttri thanked the Department Heads for coming in with a zero percent increase. They were very easy to work with. Yttri stated the property tax increase was 1.83% and the mill rate went up .13 cents from the prior year.

Chairman Spenner read the Governmental Funds Revenues proposed budget summary of \$11,618,641.

Chairman Spenner read the Operating Expenditures proposed budget summary total \$19,556,991.

Chairman Spenner read the Debt Service & Other Long-Term Obligations proposed budget summary total of \$20,454,989.

Chairman Spenner read the Other Deductions Against Levy proposed budget summary total of \$1,469,944.

Chairman Spenner read the Excess Expenditures over Revenues total of (excluding property tax levy) -7,366,404.

Chairman Spenner read the Property Tax Levy for Government Funds of \$6,808,151.

Chairman Spenner read Excess (Deficiency) of Revenues over Expenditures after Tax Levy of -\$558,254.

Chairman Spenner read the Fund Balance, January 1 of \$8,592,140.

Chairman Spenner read the Fund Balance, December 31 of \$8,033,887.

Chairman Spenner read the Total Property Tax Levy of \$9,568,151 which is an increase to prior year of \$171,540, 1.83% increase.

Chairman Spenner read the County Equalized Valuation of \$1,745,330,200. Motion by Servais, second by Verbsky for tentative approval of the proposed 2011 budget. Brault asked if we were taking \$558,254 from the County Fund Balance to balance the budget and was told yes. Chairman Spenner called for a roll call vote. The motion to tentatively approve the 2011 Budget passed on a roll call vote with all twenty-seven Supervisors voting yes. Chairman Spenner stated the public hearing will begin at 11:30 a.m.

Chairman Spenner moved to the next item under Special Order of Business, Resolution - Authorizing Transfer of County Farm Funds.

RESOLUTION # 2010 – 78

TITLE: AUTHORIZING TRANSFER OF COUNTY FARM FUNDS

WHEREAS, the State Property Tax Levy has capped Vernon County's tax levy increase; and

WHEREAS, the Finance Committee has determined there are excess funds in the County Farm Fund 45; and

WHEREAS, the Finance Committee has recommended to transfer \$77,920 of the excess funds to offset the 2010 payable 2011 property tax levy;

NOW THEREFORE BE IT RESOLVED, by the Vernon County Board of Supervisors that the transfer is authorized to occur on January 1, 2011.

Dated: November 9, 2010 Submitted by the **Finance Committee** /s/ Geoffrey Banta, Vice Chair Vote: 5 yes, 0 no

Motion by Erlandson, second by Richardson to approve the resolution. Chairman Spenner called for a roll call vote. The resolution passed on a roll call vote with all twenty-seven Supervisors voting yes.

Next under Special Order of Business was District Attorney, Tim Gaskell, recognition of Victim/Witness Assistant, Roxann Scheel. Gaskell presented Roxann Scheel with a certificate thanking her for thirty-two years of service to Vernon County. Scheel thanked everyone and has truly enjoyed working for Vernon County.

Next under Special Order of Business was District Attorney, Tim Gaskell, request for replacement of staff. Gaskell stated the position has been posted internally and if no one internally is qualified the position will be posted outside. This position is required by Wisconsin Statute. Gaskell stated the first six months salary is 59.5% reimbursed by the State and is reimbursed every six months. Motion by Hynek, second by Cox to approve the replacement of staff request. Chairman Spenner called for a roll call vote. The request for replacement of staff for the Victim Witness Coordinator position passed on a roll call vote with all twenty-seven Supervisors voting yes.

Chairman Spenner stated item number six under Special Order of Business has been removed from the agenda.

Next under Special Order of Business was acceptance of donations over \$500 to Unit of Aging. Pat Peterson, Director of Unit of Aging, stated they have received \$602.50 donation from the benefit concert of Viroqua Area Men's Choir and \$150.00 donation from the Dent Bent and Beyond in Coon Valley. Dent bent and Beyond has started a new

program allowing people to donate items for resale where a community service organization designed to receive a portion of the sales received. The Unit of Aging has been identified as a recipient which has the potential receipt may be over \$500 a year. Motion by Servais, second by Verbsky to allow the Unit of Aging to accept the above donations. Motion carried on a voice vote.

Next under Special Order of Business was Virgil Hanold's application letter for position of Vernon County Highway Commissioner. Motion by Peterson, second by Cox to appoint Virgil Hanold as Vernon County's Highway Commissioner. Motion carried on voice vote. Chairman Spenner thanked Hanold for his hard work.

Chairman Spenner moved to Regular Order of Business. Chairman Spenner asked for any petitions and there were none.

Spenner read the following resolutions. The first resolution was tabled from the September 28, 2010 County Board meeting.

RESOLUTION # 2010 – 46

TITLE: ADOPTING THE VERNON COUNTY ALL NATURAL HAZARDS MITIGATION PLAN 2010 – 2014

WHEREAS, Vernon County recognized the threat that natural hazards pose to people and property; and

WHEREAS, undertaking hazard mitigation actions before disasters occur will reduce the potential for harm to people and property and save taxpayer dollars; and

WHEREAS, an adopted all hazards mitigation plan is required as a condition of future grant funding for mitigation projects; and

WHEREAS, Vernon County participated jointly in the planning process with the other local units of government within the County to prepare a Multi-Hazards Mitigation Plan; and

WHEREAS, Vernon County recognizes that planning for natural hazard mitigation is an ongoing process with new mitigation projects being identified as additional information is obtained;

NOW, THEREFORE, BE IT RESOLVED, the Vernon County, hereby adopts the Vernon County Multi-Hazards Mitigation Plan 2010 – 2014 as an official plan; and

BE IT FURTHER RESOLVED, that the Vernon County Emergency Management Department will submit on behalf of the participating municipalities the adopted Multi-Hazards Mitigation Plan to Wisconsin Emergency Management and Federal Emergency Management Agency

Recommend for consideration by full County Board;

Dated: June 29, 2010 Submitted June 11, 2010 by the **Emergency management Committee** /s/ Tom Spenner, Chair Vote: 5 yes, 0 no

Motion by Nickelatti, second by Banta to approve the resolution. Hynek stated all the town and municipalities has adopted this plan and feels it is our duty to adopt this plan. Motion carried on a voice vote.

Spenner called for a recess at 10:15 A.M. Chairman Spenner reconvened the meeting at 10:30 A.M.

Chairman Spenner moved to the next resolution.

RESOLUTION # 2010 -67

TITLE: VERNON MANOR REPLACEMENT NURSING HOME

WHEREAS, Vernon Manor plays a unique role in Vernon County's continuum of care for its citizens in need of long term care services; and

WHEREAS, the needs and philosophy of the long term care environment are changing to resident centered care; and

WHEREAS, it has become necessary to downsize or "right size" Vernon Manor to meet the county demand for skilled nursing that promotes high quality care and results in a financially sound operation; and

WHEREAS, dependent on Vernon Manor applying for and being approved for the Property Incentive for Innovative Projects provision under Section 3.655 of the Methods of Implementation for Wisconsin Medicaid Nursing Home Payment Rates; and

WHEREAS, Vernon County agrees to construct a 50 bed replacement nursing home in Viroqua, Wisconsin and a 30-40 bed nursing home in the eastern portion of Vernon County; and

WHEREAS, the construction of these nursing homes is contingent on the Wisconsin Department of Health Services allowing Vernon Manor to split their current nursing home license into two nursing home licenses of 50 and 30 (to 40) beds; and

WHEREAS, the construction is also contingent on the completion of a forecast financial statement for both entities which documents the financial feasibility of the projects; and

WHEREAS, assuming the above criteria can be met:

~~NOW, THEREFORE, BE IT RESOLVED~~ Whereas, that the Vernon County Board of Supervisors agrees to break ground on the 50 bed replacement nursing home and the 30 to ~~40~~ 45 bed home on the eastern part of the county within 18 months from the time the Property Incentive for Innovative Projects has been awarded to Vernon Manor by Wisconsin Department of Health Services.

Now Therefore Be It Resolved that the Vernon Manor Board of Trustees proceed with the application and feasibility studies necessary to move forward.

Recommended for consideration by the full County Board

Dated: November 9, 2010 Submitted October 21, 2010 by the **Finance Committee**
/s/ Ole Yttri, Chair Vote 5 yes, 0 no

Motion by Yttri, second by Servais to approve the resolution. Nancy Witthoft, Vernon Manor Administrator, introduced her Board of Trustees, Ed Martina, Barb McNeil as citizen members, Moser, Servais, and Yttri County Board Supervisors. Witthoft introduced Michael Edwin from Wiffi Company and Rick Moore who is an architect that has helped with preliminary sketching. Edwin discussed the process made since November 2009 when they started looking at the trends and the future of nursing homes. At this time we have ninety-eight licensed beds at Vernon Manor. Edwin feels building new nursing homes in Viroqua and Hillsboro as a split license makes financial sense. Edwin stated the current home is an Institutional Medical model style and the new home would be designed as neighborhood style model. Moore explained smaller areas with shorter hallways are now a better fit, and private rooms are more in demand. Moore explained the sketches he has designed of the new nursing home. Banta asked what the square footage of the average room we have now and was told 250 total square foot per room and the new rooms would be about 300 square foot per room. Hynek wondered if

Vernon County wants to continue to be in the nursing home business for the long term. Hynek asked about the size of the building and how many acres are needed. Witthoft stated at this time they are on 8 ½ acres and are will need up to ten acres for the new building since more parking is needed. The new building is about 2500 square feet smaller than what we have now. Banta stated the only thing they are asking for today is authorization from the County Board to seek out funding for this project. Banta feels we have the obligation to look out for our elderly. Banta stated we are not committing to anything today by passing this resolution. Beitlich stated a good time to sell a business is when it is running in the black and doing well and wonders if we put the nursing home on the market what it would be worth. Beitlich stated he also would like to know the cost of a new home and take time to think about what the best option is. Moore stated the building and the beds are worth \$30,000 a bed and the nursing home license is worth approximately \$2000 a bed if we do not sell the building. Zibton and Gobel feels the resolution states we agree to break ground and asked what the cost would be. Witthoft explained we need to do a feasibility study and we need to apply for funding. The resolution stated if we don not receive funding we will not move ahead. Beitlich asked if the cost of the study was budgeted for and was told yes. Richardson asked for an explanation of the state funding. Witthoft stated we will receive an extra \$10 a day per resident plus incentives by yearly cost reports for operating expense. Erlandson stated why put both nursing home on the same resolution incase we only may be able to build one. Witthoft stated the money is available now. Witthoft stated if things stay as they are she will have to give up license beds since they aren't filled and would be losing money. Larson stated with all the analysis done how they came up the determination without numbers that a 50 and a 40 bed operation is going to operate more efficiently than the current one we have now. Witthoft stated we would have less staff since the halls would not be long. Spenner stated the resolution locks us into breaking ground in 18 months if we receive the money. Corporation Counsel Lunde agrees the resolution states we are going to break ground. Cary feels more options must be looked at. Banta feels amending the resolution is okay but we should continue to look into this project. Mitchell asked if the breaking ground wording is necessary and was told no. Motion by Peterson, second by Mitchell to amend the resolution as follows: change Now, Therefore Be It Resolved to Whereas and change 40 beds to 45 beds. Add: Now Therefore Be It Resolved that the Vernon Manor Board of Trustees proceed with the application and feasibility studies necessary to move forward. Gobel asked what the cost estimate for the 50 bed nursing home and was told around nine million. Mitchell asked if we would need to borrow all the money and was told yes since payment from the state is for operation. Motion to amend was carried on a voice vote. Chairman Spenner called for a roll call vote on the roll call vote on the resolution as amended. The resolution as amended passed on a roll call vote with twenty-one Supervisors voting yes and six Supervisors voting no. Gobel, Brose, Johnson, Erlandson, Cary, and McCoy voting no. Spenner called for a recess at 11:20 A.M. Chairman Spenner reconvened the meeting at 11:28 A.M

Chairman Spenner opened the Public Hearing at 11:30 a.m. on the proposed 2011 budget as previously advertised. Chairman Spenner moved to the following resolution.

RESOLUTION # 2010 - 79

TITLE: 2010 TAX LEVY FOR THE YEAR 2011 BUDGET

BE IT RESOLVED the Vernon County Board directs as follows:

THERE BE AND IS HEREBY LEVIED upon all taxable property in Vernon County for the 2010 tax levy the sum of \$9,568,150.52 as provided in the 2011 County Budget as adopted, and further

THERE BE AND IS HEREBY LEVIED upon all taxable property in Vernon County for the 2010 tax levy (Year 2011 Budget) the sum of \$12,335.00 for soldiers and sailors relief, and further

THERE BE AND IS HEREBY LEVIED upon all taxable property in Vernon County for the 2010 tax levy (Year 2011 Budget) the sum of \$304,159.44 for state tax for forestry purposes per Wisconsin Statutes §70.58(2), and further

THERE BE AND IS HEREBY LEVIED upon all taxable property in Vernon County with exemptions granted by request in accordance with State Statutes §43.64(2) for Coon Valley, De Soto, La Farge, Ontario, Readstown, Hillsboro, Viola, Viroqua, and Westby for the 2010 tax levy (Year 2011 Budget) the sum of \$212,240.00 for grants to Public Libraries, and out of county library aid of \$149,375.00 Per Wisconsin Statutes §43.12 (1) for the sum of \$361,615.00 and further

THERE BE AND IS HEREBY LEVIED upon all taxable property in the twenty-one towns of Vernon County, for the 2010 tax levy (Year 2011 Budget) the sum of \$100,000.00 for local bridge construction under Wisconsin State Statutes §82.08.

Dated: November 9, 2010 Submitted by the **Finance Committee**

/s/ Geoffrey Banta, Vice Chair Vote: 5 yes, 0 no

Chairman Spenner asked if any members of the public would like to speak to the Board on the subject of the 2011 budget or levy. Chairman Spenner asked this question three times with no response. . Motion by Richardson, second by Gobel to approve the resolution for the 2010 tax levy and 2011 budget. Chairman Spenner called for a roll call vote. The resolution passed on a roll call vote with all twenty-seven Supervisors voting yes. Motion by Servais, second by Mitchell to close the Public Hearing and go into our regular meeting. Motion carried on a voice vote

Chairman Spenner continued under Regular Order of Business with the following resolutions.

RESOLUTION # 2010 - 75

TITLE: WISCONSIN PROFESSIONAL POLICE ASSOCIATION AGREEMENT – 1/1/2011 – 12/31/2012

WHEREAS, after a series of negotiations between the County and Wisconsin Professional Police Association (WPPA), the County and the Union bargaining meetings resulted in an agreement for a two year labor contract from 1/01/2011 to 12/31/2012; and **WHEREAS**, the Personnel Committee has reviewed the alternatives open to the County, and has concluded that this settlement is consistent with the best interests of the County and its taxpayers;

ACCORDINGLY, the Vernon County Personnel Committee recommends to the Vernon County Board the approval of the settlement agreement to effect the execution of a 2011-2012 two year contract with WPPA, with the same provisions as the 2009/2010 Labor contract except the following changes;

1. Modification of the Salary Schedule contained in Appendix A of the prior agreement to provide increases in wage rates as follows: January 1, 2011 0%,

- January 1, 2012 2% **Projected Fiscal Impact:** 1/1/11 None, 1/1/12 Wages: \$32,257, WRS: \$5061, FICA: \$2,467 **Total: \$49,886**
2. Increase shift differential: 2nd Shift: from .15 to .25, 3rd Shift: from .20 to .30
Projected Fiscal Impact: Approximately \$2,000 annually (total cost).
 3. Health Insurance Changes: January 1, 2011 the unit will move to the Gundersen Lutheran Exclusive Plan. **Projected Fiscal Impact:** Annual renewal for 2011 will decrease from approximately 19% to approximately 12.44%.
 4. Add one (1) floating holiday for calendar year 2011 in lieu of salary increase.
 5. Add day after Thanksgiving as paid holiday (consistent with all other employee groups).
 6. Streamline pay increase cycle: Employees will be paid every other Friday. If a pay day falls on a holiday, the day preceding the holiday will be the pay day. Changes to pay will be effective the first paid day of the pay period in which the increase date fails.
 7. Add language: The association would like to discuss the County's plan for implementing the health insurance premium purchase option identified in this section.
 8. Revise bereavement language to be consistent with all other employee groups.
 9. Status Quo on balance of contract

THEREFORE, BE IT RESOLVED, that the Vernon County Board of Supervisors approves the Bargaining Unit Agreement with the changes as stated above.

Submitted to the County Board for consideration.

Dated: November 9, 2010 Submitted November 8, 2010 by the Personnel Committee /s/ Geoff Banta, Personnel Committee Chair

Motion by Brose, second by Cary to approve the resolution. Chairman Spenner called for a roll call vote. The resolution passed on a roll call vote with all twenty-seven Supervisors voting yes.

RESOLUTION # 2010 - 76

TITLE: 2011 – 2012 WAGE INCREASE AND BENEFIT CHANGE FOR NON-UNION POSITIONS

WHEREAS, annually, the County Board designates a percentage increase for positions that are on the non-union pay schedule; and

WHEREAS, the Vernon County Board of Supervisors has approved increases for employees in collective bargaining agreements at 0% January 1, 2011 and 2% January 1, 2012;

THEREFORE BE IT RESOLVED, that the following wage increase will be in effect for all positions that are not covered by a collective bargaining agreement;

Projected Fiscal Impact – Positions in Step Plan (Attachment I)

January 1, 2011 – 0% January 1, 2012 – 2.0%. Salaries: \$71,622, WRS: \$7,878, FICA: \$5,479 **Total: \$84,980.**

Projected Fiscal Impact – Positions not in Step Plan (Attachment II)

January 1, 2011 – 0% January 1, 2012 – 2% Salaries: \$8,816, WRS: \$969, FICA: \$675 **Total: \$10,460 Total FY 2012 \$10,460**

THEREFORE, BE IT ALSO RESOLVED, that the one (1) additional floating holiday will be granted to non-union employees for Calendar Year 2011 only, in lieu of a salary increase.

Recommend for consideration by full County Board

Dated: November 9, 2010 Submitted November 8, 2010 by the Personnel Committee /s/ Geoff Banta, Personnel Committee Chair

Motion by Hooker, second by Hynek to approve the resolution. Chairman Spenner called for a roll call vote. The resolution passed on a roll call vote with all twenty-seven Supervisors voting yes.

RESOLUTION # 2010 – 77

TITLE: COMPUTER SYSTEMS TECHNICIAN POSITION – CHANGE IN STATUS

WHEREAS, the job description of the Computer Systems Technician position has been updated to accurately reflect the needs of the Information Technology Department, and **WHEREAS**, the department had two full time employees in the past to maintain the County’s network of servers, computers, switches, firewall, email, and website, and **WHEREAS**, the workload for the Information Technology Department is continually growing to meet the needs of the ever changing technology among the Vernon County Department’s, and

WHEREAS, the 2011 Computer Department Budget includes two full-time positions and came in slightly lower than the 2010 budget, thereby resulting in no increase to the tax levy and

NOW THEREFORE BE IT RESOLVED, that the Vernon County Board of Supervisors approves increasing the hours of the Computer Systems Technician position from part-time to full-time with a start date of January 1, 2011.

Dated: November 9, 2010 Submitted October 14, 2010 by the Information Technology Committee /s/ Kevin Larson, Chair Vote: 3 aye, 0 no

Motion by Larson, second by Brose to approve the resolution. Chairman Spenner called for a roll call vote. The resolution passed on a roll call vote with all twenty-seven Supervisors voting yes. On Resolution 2010 -7 single and family rates were reversed.

RESOLUTION # 2010 – 68

TITLE: HO CHUNK FUND ALLOCATION

WHEREAS, Vernon County has received funds from the Ho Chunk Nation, and; **WHEREAS**, the Board of Supervisors authorized the Finance Committee to accept and review request from various county departments and other local units of government for use of the Ho Chunk funds, and;

WHEREAS, the Finance Committee has completed the review process, and;

NOW, THEREFORE, BE IT RESOLVED by the Vernon County Board of Supervisors that the Ho Chunk funds be allocated as used as set forth in the attached document.

Recommended for consideration by the full County Board

Dated: November 9, 2010 Submitted by the Finance Committee /s/ Ole Yttri, Chair Vote: 5 yes, 0 no

Motion by Yttri, second by Cornell to approve the resolution. Yttri explained what needs to be approved and what already was approved. Yttri stated they received over one million dollars in request so the Finance Committee looked at what request would help the community the most. Erlandson asked if money would be available for Human Services if they have any unpredictable cost come up. Banta stated the Building Fund is for new building costs only, not repairs. Yttri stated if they receive the money next year

they will probably follow the same procedure. Chairman Spenner called for a roll call vote. The resolution passed on a roll call vote with all twenty-seven Supervisors voting yes.

RESOLUTION # 2010-69

TITLE: COUNTY AID FOR BRIDGE CONSTRUCTION UNDER SECTION 81.38 OF THE STATUTES

COUNTY OF VERNON 2010

WHEREAS, the various towns herein after named have filled petitions for county aid in the construction of bridges under Section 81.38 of the Statutes, said petitions are hereby granted and the county's share is appropriated as follows:

Town	Bridge	Amount Raised by Local Units	County Aid Granted
Bergen	Spring Coulee Road	\$1,744.68	\$872.34
Clinton	McElhose Road, Scharping Rd	\$5,108.62	\$2,554.31
Franklin	Gardner Road	\$2,912.55	\$1,456.28
Harmony	Newton Road	\$50,959.11	\$25,479.56
Jefferson	Norwegian Hollow Road	\$7,871.36	\$3,935.68
Wheatland	Taylor Road	\$10,771.07	\$5,385.54
Whitestown	24 Valley Road	\$4,471.68	\$2,235.84
Viroqua	Gilbertson Road & Cook Hill Road	\$56,813.86	\$28,406.93
		TOTAL	\$70,326.48

The County Board does hereby levy a tax to meet said appropriations on all the property in the county which is taxable for such a purpose.

It is directed that provision for this levy shall be made in the county budget, but that this levy shall not be duplicated.

Dated: November 9, 2010 Recommended October 12, 2010 for consideration by the full County Board by **Vernon County Highway Committee** /s/ Jo Ann Nickelatti, Chair Vote: 5 aye 0 nay.

Motion by Nickelatti, second by Verbsky to approve the resolution. Virgil Hanold, Highway Commissioner, explained cost sharing for towns for bridges and culverts. Most of these projects will be designed and built in a year or so. Chairman Spenner called for a roll call vote. The resolution passed on a roll call vote with all twenty-seven Supervisors voting yes.

RESOLUTION # 2010- 70

TITLE: RESOLUTION ADOPTING VERNON COUNTY FOREST ANNUAL WORK PLAN FOR 2011

WHEREAS, the Vernon County Forest Program encourages the planned development and management of the county forest for optimum production of forest products, together with management to assure maximum public benefits, to protect the public rights, interests and investments on such lands; and to compensate the counties for the public uses, benefits and privileges these lands provide; all in a manner which will provide a reasonable revenue to the towns in which such lands lie, and

WHEREAS, a annual work plan has been prepared for 2011 by the Vernon County Forest Administrator, with the assistance from the Wisconsin Department of natural Resources, and

WHEREAS, said annual work plan provides the basis for a permanent program of the county forests, balancing local needs with broader state, national, and global concerns through integration of sound forestry, wildlife, fisheries, endangered resources, water quality, soil and recreational practices.

NOW, THEREFORE, BE IT RESOLVED, that the Vernon County Board of Supervisors does hereby adopt the Vernon County Annual Work Plan for 2011 as its guide to future sustainable forest management practices on the Vernon County Forests during 2011.

Dated: November 9, 2010 Submitted November 2, 2010 by the **Land and Water Conservation Committee** /s/ Will Beitlich, Chair Vote: 6 yes, 0 no
Motion by Hynek, second by Brault to approve the resolution. Motion carried on a voice vote.

RESOLUTION # 2010 - 71

TITLE: FUNDING ADMINISTRATION BUILDING ARCHITECT

WHEREAS, the Building and Facilities Planning Committee has been dealing with problems with the physical structure at the Erlandson Building, and;

WHEREAS, it has been determined that the Erlandson Building is nearing the end of its useful life as a structure, and;

WHEREAS, Vernon County has began the process of planning for use of the land known as the “Vernon County Farm”, and;

WHEREAS, it has been determined that a new building will be necessary to replace the Erlandson Building in the near future, and;

WHEREAS, the Land and Water Conservation Department is currently leasing office space, and;

WHEREAS, there are other associated offices located in the building leased by the Land & Water Conservation Department that could move in to a new building, thereby generating rental income for Vernon County.

NOW, THEREFORE, BE IT RESOLVED that the Vernon County Board of Supervisors hereby authorize the Building and Facilities Planning Committee to engage the services of an architect to determine the needed space for relocation of offices currently in the Erlandson Building and for the Land & Water Conservation Department and associate offices, and to determine a proper location for the new “Administration Building”, and to determine the estimated cost of constructing a new “Administrative Center”.

Recommended for consideration by the full County Board.

Dated: November 9, 2010. Submitted November 4, 2010 by the **Building & Facilities Planning Committee** /s/ Jerry Cade, Chair. Vote: 4 yes, 1 no
Motion by Verbsky, second by Peterson to approve the resolution. Hooker asked why a new building is necessary. Motion by Hooker, second by Brault to amend the resolution as follows: fourth whereas, change the word “will” to “may”. Motion passed on voice vote. Hynek stated we should first to a study to find out if we need a new building before we hire an architect. Chairman Spenner stated the building is fifty years old.

Chairman Spenner moved to the following ordinances.

Chairman Spenner asked for any Memorials.

Chairman Spenner asked for any remonstrances and there were none. Chairman Spenner asked for reports of standing or special committees and there were none. Chairman Spenner moved to unfinished Business. Tentative 2011 County Board meeting dates and times, 9:30 A.M. on February 1, 2011, April 19, 2011, June 21, 2011, August 16, 2011, September 27, 2011 and November 8, 2011.

The next County Board meeting is February 1, 2010 at 9:30 A.M. in the County Board Room at the Courthouse Annex. With the meeting concluded, a motion was made by Erlandson and second by McCoy to adjourn. Motion carried. Meeting adjourned at 12:28 p.m.

The 2011 Vernon County budget can be reviewed at the County Clerk's Office

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 November 9, 2011, as indicated in transcription taken personally by me.

(Seal)

/s/ **Ronald C. Hoff**

Vernon County Clerk

	Actual 2008	2009 Budget as Revised	9 Month Actual / 3 Month Estimated 2009	2010 Proposed Budget
GOVERNMENTAL FUNDS				
REVENUES				
Taxes other than Property and Sales	\$ 309,315	\$ 285,250	\$ 334,162	\$ 280,175
Intergovernmental Revenues	12,272,266	7,012,850	8,598,994	7,941,128
Licenses and Permits	67,904	103,000	70,746	77,000
Fines, Forfeitures, Penalties	99,932	112,100	110,020	97,100
Public Charges for Services	728,622	677,185	645,831	737,921
Other Miscellaneous Revenues	473,894	95,466	196,949	396,122
Interest on Investments	366,717	340,000	173,200	215,000
TOTAL REVENUES	14,318,650	8,625,851	10,129,902	9,744,446
OPERATING EXPENDITURES				
General Government	2,456,888	2,511,378	2,405,192	2,499,309
Public Safety	4,562,771	4,403,831	4,120,515	4,421,638
Human Services	9,155,989	5,509,197	5,959,844	5,447,873
Health & Other Human Services	1,619,670	1,666,007	1,651,384	1,730,365
Culture	415,810	418,925	418,925	402,660
Public Areas	321,478	167,826	243,551	469,064
Special Education / U.W. Extension	234,980	214,536	200,611	214,536
Natural Resources / Conservation	1,665,227	772,142	1,948,927	1,750,246
County Planning and Zoning	305,348	337,664	337,664	310,145
Unclassified	14,342	16,000	16,000	15,000
Capital Projects	36,347	50,000	50,000	439,900
Total Operating Expenditures	20,778,850	16,067,506	17,352,613	17,700,756
DEBT SERVICE & OTHER LONG-TERM OBLIGATIONS:				
Interest on Bonds and Notes	371,225	358,630	358,630	380,865
Principal on Bonds and Notes	360,000	370,000	370,000	611,482
Total Debt Service and Other Long-Term Obligations	731,225	728,630	728,630	992,347
TOTAL OPERATING, OTHER APPROPRIATIONS, & DEBT SERVICE				
	21,510,075	16,796,136	18,081,243	18,693,103
OTHER DEDUCTIONS AGAINST LEVY				
Sales Tax Revenue	1,340,099	1,200,000	1,200,000	1,200,000
Excess Sales Tax Applied	-	233,490	233,490	280,976
Transfer from Enterprise Funds	402,920	500,069	500,069	127,920
Proceeds of Long Term Debt	-	-	-	389,900
TOTAL OTHER DEDUCTIONS AGAINST LEVY	1,743,019	1,933,559	1,933,559	1,998,796
EXCESS EXPENDITURES OVER REVENUES (EXCLUDING PROPERTY TAX LEVY)				
	(5,448,406)	(6,236,726)	(6,017,782)	(6,949,861)
PROPERTY TAX LEVY FOR GOVERNMENTAL FUNDS				
	5,963,151	6,103,662	6,103,662	6,636,611
EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES AFTER TAX LEVY				
	514,745	(133,064)	85,880	(313,250)
FUND BALANCE, JANUARY 1				
	7,922,803	8,437,548	8,437,548	8,523,428
FUND BALANCE, DECEMBER 31				
	\$ 8,437,548	\$ 8,304,484	\$ 8,523,428	\$ 8,210,178
COMPOSITION OF PROPERTY TAX BY FUND				
Governmental Funds	\$ 5,963,151	\$ 6,103,662	\$ 6,103,662	\$ 6,636,611
Vernon Manor Enterprise Fund	100,000	100,000	100,000	100,000
Highway Internal Service Fund	2,660,000	2,660,000	2,660,000	2,660,000
Total Property Tax Levy	\$ 8,723,151	\$ 8,863,662	\$ 8,863,662	\$ 9,396,611
Property Tax Increase to Prior Year (\$)	N/A	\$ 140,511	\$ 140,511	\$ 532,949
Property Tax Increase to Prior Year (%)	N/A	1.61%	1.61%	6.01%
COUNTY EQUALIZED VALUATION*:				
	\$ 1,627,236,900	\$ 1,705,596,000	\$ 1,705,596,000	\$ 1,756,410,800
EQUALIZED COUNTY TAX RATE PER \$1,000 OF VALUE INCR/(DECR) IN EQUALIZED TAX RATE OVER PREVIOUS YEAR				
	\$ 5.36	\$ 5.20	\$ 5.20	\$ 5.35
	N/A	-\$0.16	-\$0.16	\$0.15
* - Current Assessed Values Not Available at Time of Publication				
The proposed 2010 tax levy reflects the state imposed property tax levy limitation for operations and debt service payment increase from debt authorized prior to July 1, 2005.				
Outstanding Indebtedness at December 31, 2009:				
General Obligation Notes and Bonds			\$ 8,784,900	
PROPRIETARY FUNDS DETAIL:				
	Internal Service Funds		Enterprise Funds	
	Solid Waste			
	Management	Highway	Vernon Manor	County Farm
Transfer to County	\$ -	\$ 50,000	\$ -	\$ 77,920
Tax Levy - 2009 (for 2010)	-	2,660,000	100,000	-
Revenue (Excluding Tax Levy) - 2010	1,187,690	3,633,000	7,310,139	81,920
Expenditures (Excluding Transfer) - 2010	1,187,690	6,293,000	7,310,139	4,000
Retained Earnings January 1, 2010	2,298,843	6,887,018	3,653,584	72,244
Retained Earnings December 31, 2010	\$ 2,298,843	\$ 6,837,018	\$ 3,753,584	\$ 72,244

ACCOUNT	EXPENSE	REVENUE	EXPENSE	REVENUE	EXPENSE	REVENUE
	Actual 2008	Actual 2008	Revised 2009	Revised 2009	****Proposed*** ****2010***	****Proposed*** ****2010***
GENERAL GOVERNMENT:						
County Board	\$63,833.07	\$0.00	\$102,393.00	\$0.00	\$102,393.00	\$0.00
County Clerk	\$279,125.75	\$7,916.08	\$297,445.00	\$8,800.00	\$308,345.00	\$10,140.00
Elections	\$61,269.76	\$150.00	\$26,000.00	\$0.00	\$62,000.00	\$0.00
Voter Registration	\$320.00	\$6,195.76	\$8,100.00	\$8,100.00	\$8,100.00	\$8,100.00
County Buildings-Operations & Maintenance	\$315,416.13	\$0.00	\$313,515.00	\$0.00	\$303,380.00	\$0.00
County Auditing	\$22,485.00	\$0.00	\$25,000.00	\$0.00	\$25,000.00	\$0.00
Personal Property Tax Chargeback	\$472.06	\$0.00	\$1,500.00	\$0.00	\$1,000.00	\$0.00
County Treasurer	\$186,165.53	\$4,207.31	\$198,134.00	\$4,300.00	\$197,134.00	\$1,800.00
Ag Use Value Penalty	\$6,036.43	\$12,494.15	\$6,000.00	\$6,000.00	\$4,000.00	\$4,000.00
Property & Liability Insurance	\$68,731.00	\$6,525.00	\$60,000.00	\$0.00	\$60,000.00	\$0.00
Workmens Compensation Insurance	\$53,402.00	\$97,642.21	\$75,000.00	\$0.00	\$60,000.00	\$0.00
Retirees Life Insurance	\$27,161.24	\$0.00	\$25,000.00	\$0.00	\$30,000.00	\$0.00
District Attorney	\$129,300.84	\$31,318.80	\$130,325.00	\$32,500.00	\$144,373.00	\$32,500.00
Family Court Commissioner	\$39,258.37	\$2,626.00	\$38,400.00	\$2,200.00	\$38,400.00	\$2,200.00
Corporate Counsel	\$101,913.03	\$0.00	\$118,639.00	\$1,600.00	\$115,329.00	\$1,500.00
Ordinance Codification	\$3,191.89	\$0.00	\$2,000.00	\$0.00	\$2,000.00	\$0.00
Circuit Court	\$443,407.05	\$179,582.83	\$463,363.00	\$192,775.00	\$449,663.00	\$179,075.00
Guardian ad litem	\$34,262.10	\$21,949.66	\$34,000.00	\$20,000.00	\$34,000.00	\$20,000.00
Coroner	\$50,552.43	\$6,100.00	\$68,873.00	\$4,200.00	\$68,792.00	\$4,500.00
Assessment & Tax Roll Supplies	\$2,667.27	\$0.00	\$3,000.00	\$0.00	\$3,000.00	\$0.00
Personnel Coordinator	\$120,133.43	\$150.24	\$121,997.00	\$0.00	\$110,544.00	\$0.00
Register of Deeds	\$205,900.97	\$169,264.95	\$201,445.00	\$169,000.00	\$202,445.00	\$170,000.00
Computer Consultant	\$182,734.57	\$23,136.46	\$185,838.00	\$0.00	\$144,000.00	\$0.00
Computer Main Frame Maintenance	\$14,984.60	\$0.00	\$19,000.00	\$0.00	\$19,000.00	\$0.00
County Copying Machines	\$15,887.35	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Sales Tax for County	\$0.00	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00
Forest Crop Tax for County	\$0.00	\$182.23	\$0.00	\$250.00	\$0.00	\$175.00
Managed Forest Land Taxes	\$0.00	\$42,137.67	\$0.00	\$45,000.00	\$0.00	\$40,000.00
DNR Stewardship Land	\$0.00	\$63,717.53	\$0.00	\$70,000.00	\$0.00	\$65,000.00
Interest on Taxes	\$0.00	\$134,843.07	\$0.00	\$120,000.00	\$0.00	\$120,000.00
Interest on General Fund Investments	\$0.00	\$328,145.79	\$0.00	\$300,000.00	\$0.00	\$200,000.00
Interest on Sales Tax Investment	\$0.00	\$38,570.82	\$0.00	\$40,000.00	\$0.00	\$15,000.00
Shared Taxes from State	\$0.00	\$1,279,166.36	\$0.00	\$1,537,056.00	\$0.00	\$1,535,921.00
Miscellaneous General Revenue	\$0.00	\$6,174.58	\$0.00	\$0.00	\$0.00	\$0.00
Computer Aid	\$0.00	\$11,181.00	\$0.00	\$10,000.00	\$0.00	\$9,000.00
Rental of County Office Space	\$6,161.00	\$1,439.47	\$0.00	\$0.00	\$0.00	\$0.00
WI Counties Association Membership	\$6,161.00	\$0.00	\$6,161.00	\$0.00	\$6,161.00	\$0.00
General Government Miscellaneous	\$1,996.77	\$0.00	\$150.00	\$0.00	\$150.00	\$0.00
Wisconsin Utility Tax Assoc.	\$100.00	\$0.00	\$100.00	\$0.00	\$100.00	\$0.00
TOTAL GENERAL GOVERNMENT	\$2,456,887.64	\$2,494,926.97	\$2,511,378.00	\$2,571,781.00	\$2,499,309.00	\$2,438,911.00
PUBLIC SAFETY:						
Sheriff	\$469,098.95	\$71,158.07	\$454,494.00	\$48,000.00	\$466,045.00	\$48,000.00
Jail	\$1,272,358.15	\$900,470.22	\$1,301,679.00	\$840,148.00	\$1,308,707.00	\$895,710.00
Sheriff Special Deputies	\$220,603.03	\$5,036.00	\$310,254.00	\$15,000.00	\$327,703.00	\$15,000.00
Jail Maintenance	\$239,296.66	\$3,226.07	\$223,925.00	\$0.00	\$191,136.00	\$0.00
Jail Capital and Contingency	\$260.36	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Traffic	\$1,130,552.16	\$42,830.61	\$1,100,219.00	\$4,000.00	\$1,150,908.00	\$24,000.00
Radio	\$432,729.71	\$60.00	\$413,908.00	\$0.00	\$422,060.00	\$1,500.00
Emergency Management	\$113,234.33	\$43,126.21	\$117,945.00	\$20,000.00	\$98,559.00	\$20,000.00
Emergency LEPC Grant	\$4,217.77	\$8,007.00	\$8,007.00	\$8,007.00	\$8,136.00	\$8,136.00
Government Haz-Mat Team	\$53,951.76	\$64,511.20	\$62,500.00	\$60,000.00	\$62,500.00	\$60,000.00
EM Grants	\$72,673.81	\$78,738.08	\$0.00	\$0.00	\$0.00	\$0.00
Jail Fee Funds	\$42,395.00	\$37,539.86	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00
Jail Addition Escrow	\$21,457.42	\$60,808.64	\$7,300.00	\$7,300.00	\$7,300.00	\$7,300.00
Drug Dog Fund	\$1,580.94	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Radio Replacement	\$159,966.66	\$5,468.69	\$35,100.00	\$10,000.00	\$10,000.00	\$10,000.00
Sheriff Office Operations	\$76,098.97	\$0.00	\$73,700.00	\$0.00	\$73,700.00	\$0.00
Sheriff State Funding	\$22,302.63	\$30,409.84	\$7,000.00	\$7,000.00	\$7,000.00	\$7,000.00
Sheriff Drug Investigation	\$9,527.31	\$11,578.66	\$3,000.00	\$0.00	\$3,000.00	\$0.00
Squad Car Purchases	\$112,654.17	\$6,906.78	\$115,000.00	\$5,000.00	\$115,000.00	\$5,000.00
911 Emergency System	\$91,782.34	\$120,116.91	\$149,800.00	\$0.00	\$149,800.00	\$0.00
TOTAL PUBLIC SAFETY	\$4,552,771.12	\$1,510,792.72	\$4,403,831.00	\$1,044,455.00	\$4,421,638.00	\$1,081,648.00
HUMAN SERVICES:						
Developmental Disabilities Program	\$461,246.18	\$121,275.21	\$490,398.00	\$122,921.00	\$320,176.00	\$90,214.00
Mental Health Program	\$509,509.91	\$33,911.15	\$505,849.00	\$22,147.00	\$521,804.00	\$22,212.00
Community Options Program	\$113,591.54	\$229,119.51	\$22,971.00	\$22,971.00	\$34,668.00	\$34,668.00
Community Options Waiver	\$453,303.71	\$445,957.16	\$0.00	\$0.00	\$0.00	\$0.00
Community Integration Program II	\$198,421.04	\$216,397.00	\$0.00	\$0.00	\$0.00	\$0.00
Community Integration Program 1A	\$471,702.76	\$471,484.65	\$0.00	\$0.00	\$0.00	\$0.00
Community Integration Program 1B	\$2,108,316.03	\$1,507,276.70	\$0.00	\$0.00	\$0.00	\$0.00
Human Services Administration	\$456,373.15	\$0.00	\$489,032.00	\$99,989.00	\$503,294.00	\$100,000.00
AODA Program	\$63,328.94	\$72,567.30	\$76,382.00	\$66,968.00	\$105,682.00	\$86,254.00
Long-Term Support Program	\$534,326.66	\$65,621.88	\$884,267.00	\$30,853.00	\$1,021,386.00	\$185,112.00
Wisconsin Home Energy Assistance Program	\$84,935.49	\$84,935.49	\$71,371.00	\$71,371.00	\$68,525.00	\$68,525.00
Income Maintenance Program	\$398,651.08	\$491,961.33	\$414,788.00	\$386,765.00	\$424,964.00	\$396,961.00
Family & Children Services Program	\$1,285,864.35	\$536,222.28	\$1,456,462.00	\$440,352.00	\$1,512,389.00	\$394,032.00
W-2	\$25,435.77	\$31,777.38	\$115,920.00	\$115,920.00	\$0.00	\$0.00
Community Support Program	\$440,792.84	\$440,792.84	\$0.00	\$0.00	\$0.00	\$0.00
Personal Care	\$694,802.88	\$693,696.51	\$149,916.00	\$149,916.00	\$114,448.00	\$114,448.00
Human Services Contingency Fund (Mendota)	\$164,309.17	\$4,400.00	\$25,000.00	\$0.00	\$75,000.00	\$0.00
Human Services Mental Health Commitments	\$642,489.09	\$58,062.75	\$675,236.00	\$64,918.00	\$586,935.00	\$73,725.00
WIMCR	\$0.00	\$100,505.27	\$0.00	\$5,000.00	\$0.00	\$5,000.00
WIMCR Reduction	\$0.00	\$79,722.00	\$0.00	\$0.00	\$0.00	\$0.00
Human Services Base Allocation	\$0.00	\$1,320,573.00	\$0.00	\$1,322,214.00	\$0.00	\$1,277,687.00
Human Services State Matching Funds	\$0.00	\$150,851.00	\$0.00	\$154,047.00	\$0.00	\$140,232.00
Previous Yr Misc Revenue	\$0.00	\$12,206.00	\$0.00	\$0.00	\$0.00	\$0.00
ADRC	\$28,587.47	\$40,116.46	\$132,625.00	\$132,625.00	\$158,603.00	\$158,603.00
General Relief	\$0.00	\$36.00	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL HUMAN SERVICES	\$9,155,988.06	\$7,069,823.87	\$5,509,197.00	\$3,208,977.00	\$5,447,873.00	\$3,147,673.00

HEALTH & OTHER HUMAN SERVICES:						
County Health Department	\$285,212.39	\$21,019.37	\$289,969.00	\$33,966.00	\$299,036.00	\$43,031.00
Rabies Control	\$103.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Health Screening Program	\$1,702.16	\$0.00	\$3,472.00	\$3,472.00	\$3,472.00	\$3,472.00
Immunization Funds	\$13,186.40	\$16,822.43	\$12,000.00	\$12,000.00	\$12,000.00	\$12,000.00
Mosquito Control Program	\$9,156.00	\$0.00	\$9,000.00	\$0.00	\$9,000.00	\$0.00
Public Health Block Grant	\$95,326.38	\$109,039.90	\$87,316.00	\$87,316.00	\$85,785.00	\$85,785.00
Jail Health Program	\$57,104.74	\$55,859.40	\$58,525.00	\$58,525.00	\$58,199.00	\$58,199.00
Prenatal Care Coordination	\$1,263.99	\$217.13	\$3,500.00	\$3,500.00	\$3,500.00	\$3,500.00
Hepatitis B Fund	\$2,656.35	\$2,793.00	\$0.00	\$0.00	\$0.00	\$0.00
Prevention	\$8,254.70	\$11,595.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00
WIC Fund	\$117,631.44	\$128,830.00	\$126,832.00	\$126,832.00	\$141,352.00	\$141,352.00
Aging-Caregiver	\$22,242.60	\$18,501.65	\$18,280.00	\$18,280.00	\$18,280.00	\$18,280.00
Aging-Administration	\$24,141.11	\$19,754.64	\$33,298.00	\$20,310.00	\$36,592.00	\$24,468.00
Aging-Nutrition	\$412,060.44	\$356,180.66	\$414,816.00	\$353,735.00	\$435,820.00	\$374,739.00
Aging-Transportation	\$148,108.75	\$118,978.42	\$175,036.00	\$136,354.00	\$185,184.00	\$167,529.00
Aging-Preventive Health	\$46,702.34	\$50,017.62	\$41,517.00	\$40,767.00	\$62,936.00	\$62,936.00
Child Support	\$183,300.74	\$174,324.99	\$188,500.00	\$176,478.00	\$148,330.00	\$127,750.00
Veterans Relief	\$19,864.00	\$1,960.00	\$17,520.00	\$0.00	\$17,520.00	\$2,403.00
Veterans Service	\$114,959.09	\$2,265.39	\$115,686.00	\$1,741.00	\$116,884.00	\$2,155.00
Veterans Service Grant	\$11,149.90	\$10,220.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00
Care of Veterans Graves	\$13,467.61	\$0.00	\$11,000.00	\$0.00	\$13,000.00	\$0.00
Bio-Terrorism	\$33,391.58	\$45,127.99	\$36,450.00	\$36,450.00	\$70,406.00	\$70,406.00
Federal Cost Recovery Expense	\$4,290.00	\$0.00	\$4,290.00	\$0.00	\$4,290.00	\$0.00
TOTAL HEALTH & OTHER HUMAN SERVICES	\$1,619,670.39	\$1,143,607.59	\$1,666,007.00	\$1,124,725.00	\$1,730,385.00	\$1,213,005.00
CULTURE:						
Grants to Public Libraries	\$369,776.00	\$0.00	\$369,763.00	\$0.00	\$387,594.00	\$0.00
Historical Museum	\$41,233.88	\$0.00	\$44,362.00	\$3,821.00	\$10,266.00	\$0.00
County Fair	\$4,800.00	\$0.00	\$4,800.00	\$0.00	\$4,800.00	\$0.00
TOTAL CULTURE	\$415,809.88	\$0.00	\$418,925.00	\$3,821.00	\$402,660.00	\$0.00
PUBLIC AREAS:						
County Parks	\$163,779.60	\$135,705.00	\$96,606.00	\$35,600.00	\$397,906.00	\$338,600.00
Blackhawk Grant	\$0.00	\$9,933.65	\$9,045.00	\$12,000.00	\$8,883.00	\$12,000.00
Snowmobile Fund	\$157,608.29	\$177,875.72	\$62,275.00	\$62,275.00	\$62,275.00	\$62,275.00
TOTAL PUBLIC AREAS	\$321,477.89	\$323,514.37	\$167,826.00	\$109,875.00	\$469,064.00	\$412,875.00
SPECIAL EDUCATION:						
UW-Extension Office	\$220,457.89	\$20,870.26	\$205,486.00	\$9,190.00	\$205,486.00	\$9,190.00
U Ext-State Fair	\$750.00	\$0.00	\$650.00	\$0.00	\$650.00	\$0.00
U Ext-4-H Fund	\$312.60	\$0.00	\$300.00	\$0.00	\$300.00	\$0.00
Horticulture Program	\$485.23	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
UW-Extension State Grants	\$5,364.91	\$762.53	\$0.00	\$0.00	\$0.00	\$0.00
Teen Court	\$7,609.31	\$598.00	\$9,100.00	\$900.00	\$9,100.00	\$900.00
TOTAL SPECIAL EDUCATION	\$234,979.94	\$22,219.79	\$214,536.00	\$10,090.00	\$214,536.00	\$10,090.00
NATURAL RESOURCES/CONSERVATION:						
Wildlife Damage Program	\$20,489.57	\$20,238.53	\$27,035.00	\$27,035.00	\$27,035.00	\$27,035.00
Middle Kickapoo Watershed - Local Assistance	\$743.71	\$135.32	\$160.00	\$160.00	\$70.00	\$70.00
Middle Kickapoo Watershed - Cost Share	\$1,289.02	\$1,202.50	\$0.00	\$0.00	\$0.00	\$0.00
Basic Annual Staffing Grant	\$438,963.69	\$222,049.26	\$453,307.00	\$208,530.00	\$529,275.00	\$293,658.00
Non-Metallic Mining	\$2,905.89	\$7,765.88	\$22,000.00	\$22,000.00	\$28,605.00	\$23,000.00
Land Conservation	\$77,618.35	\$0.00	\$77,613.00	\$0.00	\$77,613.00	\$0.00
Conservation Alliance	\$28,501.07	\$43,640.94	\$20,679.00	\$18,079.00	\$15,434.00	\$12,834.00
Flood Control Dam Project	\$581,729.24	\$456,049.02	\$89,805.00	\$0.00	\$89,805.00	\$90,000.00
Nutrient Management	\$737.75	\$11,627.80	\$850.00	\$850.00	\$1,850.00	\$1,850.00
Hillsboro Lake Mgmt - C. S.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Hillsboro Lake Management Project - Local Assistance	\$0.00	\$107.34	\$110.00	\$110.00	\$50.00	\$50.00
County Forest	\$53,084.10	\$26,276.82	\$57,025.00	\$28,513.00	\$56,908.00	\$28,454.00
Forest Stewardship	\$5,925.93	\$2,462.26	\$3,408.00	\$2,300.00	\$3,408.00	\$2,300.00
Tree Planter Projects Fund	\$392.95	\$664.00	\$150.00	\$150.00	\$150.00	\$150.00
Parks & Forestry Development	\$1,044.38	\$128,091.63	\$20,000.00	\$20,000.00	\$20,043.00	\$20,043.00
Cmnty Develop Block Grant	\$451,802.33	\$607,862.99	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL NATURAL RESOURCES/CONSERVATION	\$1,665,227.49	\$1,528,474.29	\$772,142.00	\$327,727.00	\$1,750,246.00	\$1,309,444.00
COUNTY PLANNING:						
Regional Planning Commission	\$11,347.00	\$0.00	\$11,910.00	\$0.00	\$11,624.00	\$0.00
Econ.Dev./Tourism/Promotion	\$9,102.80	\$0.00	\$12,903.00	\$0.00	\$30,903.00	\$0.00
International Trade, Business & Economic Development	\$5,000.00	\$0.00	\$5,000.00	\$0.00	\$5,000.00	\$0.00
Zoning & Sanitarian	\$211,764.10	\$124,431.00	\$161,451.00	\$90,000.00	\$97,998.00	\$64,000.00
Land Information	\$68,133.94	\$83,863.70	\$146,400.00	\$121,400.00	\$164,620.00	\$53,800.00
TOTAL COUNTY PLANNING	\$305,347.84	\$208,294.70	\$337,664.00	\$211,400.00	\$310,145.00	\$117,800.00
UNCLASSIFIED & TRANSFERS						
Inspection Fee Tax - Delinquent Land	\$1,617.35	\$4,375.91	\$3,000.00	\$0.00	\$2,000.00	\$0.00
Dog License Fund	\$12,724.95	\$12,513.80	\$13,000.00	\$13,000.00	\$13,000.00	\$13,000.00
TOTAL UNCLASSIFIED & TRANSFERS	\$14,342.30	\$16,889.71	\$16,000.00	\$13,000.00	\$15,000.00	\$13,000.00
CAPITAL PROJECTS:						
County Buildings & Improvements	\$36,347.20	\$0.00	\$50,000.00	\$0.00	\$50,000.00	\$0.00
UW-Extension Van Replacement	\$0.00	\$405.55	\$0.00	\$0.00	\$0.00	\$0.00
Courthouse Roof					\$389,900.00	
TOTAL CAPITAL PROJECTS	\$36,347.20	\$405.55	\$50,000.00	\$0.00	\$439,900.00	\$0.00
TOTAL EXPENDITURES/REVENUES, CAPITAL PROJECTS, AND CONTINGENT (EXCLUDES HIGHWAY, COUNTY FARM, VERNON MANOR, SOLID WASTE, AND RECYCLING)						
	\$20,778,849.75	\$14,318,649.56	\$16,067,506.00	\$8,625,851.00	\$17,700,756.00	\$9,744,446.00
County Farm	\$7,396.87	\$93,146.76	\$4,000.00	\$91,920.00	\$4,000.00	\$91,920.00
Vernon Manor	\$6,776,216.58	\$6,756,380.69	\$6,831,537.00	\$6,834,029.00	\$7,310,139.00	\$7,310,139.00
Solid Waste Management	\$571,845.32	\$753,052.89	\$664,023.00	\$557,100.00	\$712,390.00	\$712,390.00
County Recycling Program	\$459,652.53	\$471,213.22	\$485,923.00	\$368,000.00	\$475,300.00	\$316,000.00
TOTAL EXPENDITURES/REVENUES, CAPITAL PROJECTS, AND CONTINGENT (EXCLUDES HIGHWAY & COUNTY PROPERTY TAX)	\$28,893,961.05	\$22,382,442.92	\$24,052,989.00	\$16,466,900.00	\$26,202,585.00	\$18,164,895.00
COUNTY DEBT SERVICE:						
Principal on Notes - General Obligation	\$360,000.00	\$0.00	\$370,000.00	\$0.00	\$611,482.00	\$0.00
Interest on Notes - General Obligation	\$371,225.00	\$0.00	\$358,630.00	\$0.00	\$380,865.00	\$0.00
TOTAL COUNTY DEBT SERVICE	\$731,225.00	\$0.00	\$728,630.00	\$0.00	\$992,347.00	\$0.00

HIGHWAY EXPENDITURES			
	Actual	Estimated	Recommended
ACCOUNT	2008	2009	2010
<u>OPERATION, MAINTENANCE, OUTLAY:</u>			
Transfer to County	\$100,000.00	\$0.00	\$0.00
Highway Administration	\$181,979.67	\$182,685.00	\$205,900.00
Highway Supervision	\$80,453.40	\$92,000.00	\$97,000.00
Radio Operation Costs	\$2,675.00	\$2,530.00	\$3,000.00
General Liability Insurance	\$13,376.00	\$14,088.00	\$15,000.00
Incidental Labor Costs	\$756,044.64	\$1,004,602.00	\$1,031,000.00
Maintenance of County Highways	\$2,656,609.62	\$3,839,000.00	\$3,029,000.00
Snow Removal on County Highways	\$1,006,471.90	\$808,000.00	\$802,000.00
Operation of Equipment	\$1,224,093.37	\$1,210,275.00	\$1,186,000.00
Buildings & Grounds Operation	\$134,934.58	\$178,275.00	\$165,000.00
Materials & Supplies	\$1,057,072.71	\$900,000.00	\$900,000.00
State Transportation Costs	\$1,863,700.92	\$1,662,000.00	\$1,626,000.00
Local Transportation Costs	\$511,165.65	\$369,600.00	\$415,100.00
<u>CAPITAL PROJECTS:</u>			
New Equipment	\$0.00	\$400,000.00	\$400,000.00
Local Bridge Construction	\$40,276.68	\$80,000.00	\$100,000.00
TOTAL HIGHWAY EXPENDITURES	\$9,528,854.14	\$10,743,055.00	\$9,975,000.00
HIGHWAY REVENUES (OTHER THAN COUNTY PROPERTY TAX)			
Revenue from State Aids	\$1,226,038.98	\$1,111,000.00	\$1,050,000.00
Highway Equipment Revenue	\$1,931,440.94	\$1,500,000.00	\$1,500,000.00
State Transportation Revenue	\$2,529,920.45	\$2,000,000.00	\$2,435,000.00
Local Transportation Revenue	\$657,839.44	\$600,000.00	\$500,000.00
Material and Supplies	\$1,057,072.71	\$900,000.00	\$900,000.00
Revenue-Incidental Labor Costs	\$756,044.64	\$900,000.00	\$900,000.00
Miscellaneous Revenues	\$78,018.54	\$27,500.00	\$30,000.00
TOTAL HIGHWAY REVENUES	\$8,236,375.70	\$7,038,500.00	\$7,315,000.00
NET COUNTY TAX FOR HIGHWAYS (Expenditures Less Revenues)			\$2,660,000.00