

VERNON COUNTY BOARD OF SUPERVISORS
MINUTES
April 17, 2018

County Clerk Ron Hoff, called the April 17, 2018 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 Daniel Wollman, Westby Coon Prairie, and Vang Lutheran Churches.

Board members and others present gave the Pledge of Allegiance. Hoff affirmed there had been proper public notice of the meeting. Hoff introduced Circuit Court Judge Darcy Rood to administer the Oath of Office to the elected County Board members as follows, with exception to Adrian Amelse who could not be present today. District 1: Will Beitlich; District 2: David Strudthoff; District 3: JoAnn Nickelatti; District 4: Mary Rae; District 5: Jim Servais; District 6: Lorn Goede; District 7: Mary Bringe; District 8: Rod Ofte; District 9: Cary Joholski; District 10: David Eggen; District 11: Garrick T. Olerud; District 12: Eric Evenstad; District 13: Dennis Brault; District 14: Kevin Larson; District 15: Justin Running; District 16: Alycann Taylor; District 17: Mary L Henry; District 18: Roger Call; District 19: Mike Leis; District 21: Darrel Clark; District 22: Frank Easterday; District 23: Ole Yttri; District 24: Glenda J. Sullivan; District 25: Gail J. Muller; District 26: Dave Williams; District 27: Kelli Mitchell; District 29: Shawn Redington.

Hoff introduced the five new members and asked them to stand and share information on family, occupation, etc.

- District #11 - Garrick Olerud, West half Westby, Part Christiana
- District #16 - Alycann Taylor - North Eastern side Viroqua
- District #17 - Mary Henry - Western side of Viroqua
- District #18 - Roger Call - South - East side Viroqua, part town of Viroqua
- District #21 - Darrel Clark - Town Kickapoo and Readstown

Hoff gave new members some information,

1. Starting today you get \$50.00 for Board meetings and \$40.00 for committee meetings and the IRS mileage is round trip. If you have two meetings in a day, the mileage is one time.
 - 1a. Stop by the Clerk's office and fill out paper work, so we are able to get you paid.
2. Pass attendance form to your right and we will collect, you must sign.
3. If you attend any overnight meetings get a tax exempt card at the Clerk's office.
4. For new Supervisors - Let's set a date at 9am to tour all of the County departments. Next week - Monday, April 23, Tuesday April 24, or Thursday April 26. The date is Thursday April 26, 2018 at 9am to tour the other departments. Meet at the Clerk's office, Hoff will lead the tour.

Motion by Leis, 2nd by Mitchell to excuse Adrian Amelse. Carried all. Hoff announced that Bobbi Richardson has resigned as County Board Supervisor.

County Clerk Ron Hoff called roll call with 27 Supervisors present.

Elections - Hoff read procedures. The practice has been as follows: The board votes by written ballot, with the first ballot the nominating ballot, the second ballot the informal elective ballot and the third ballot a formal elective ballot. If no candidate receives a majority on the third ballot, balloting continues until a candidate does receive a majority of votes. Frequently, when a candidate receives a clear majority on the second, informal elective ballot, a motion is made to declare that ballot formal and a third ballot is not cast. This procedure is subject to approval by the board at each organization session. Motion by Beitlich, 2nd by Servais to use this procedure. Carried all. Hoff appointed Deputy Nancy McDowell and Phil Hewitt as ballot clerks - we will pass a container down the isles to collect the ballots.

Evenstad nominated Brault, 2nd by Easterday. Voice vote, no other nominations. Carried all.

Brault asked nominees to stand for Vice Chair, Evenstad and Larson stood up.. Each spoke on candidacy. Ballot vote, Evenstad - 3, Larson - 24, Larson elected.

Chair Brault said the Board would now proceed to the election of five members to the Highway Committee. There will be one each from the Western, Central, and Eastern Districts of the county, plus two "at large" members.

Highway Committee, 1st vote, At large, Williams District #26 – 22votes, Olerud District #11–12 votes, Goede District #6 –15 votes, Call District #18 – 4 votes. Williams and Goede elected. Motion by Clark, 2nd by Beitlich to close nominations for East - Sullivan District #24, West - Nickelatti District #3, and Central - Leis District #16. Carried all.

LWCD Committee – The following stood up and would like to be elected. Mitchell, Clark, Ofte, Beitlich, Running, Larson, and Easterday. First ballot, vote for five of the seven nominations. Beitlich – 22, Larson – 24, Mitchell – 22, Ofte – 25, Easterday – 22, Running – 11, Clark – 9. Top five were elected. Chair Brault said the Board would proceed with the election of two County Board members for a 3-year term on the Human Services Committee. Members interested stood and introduced themselves. 1st Ballot was Henry – 10, Strudthoff – 10, Eggen – 11, Redington – 23 – Elected. The 2nd Ballot, Strudthoff – 10, Eggen – 12, Henry – 5 - Off. The 3rd ballot, Strudthoff – 13, Eggen – 14 - Elected

One year Human Service to finish a term, Strudthoff only person to stand. Motion by Redington, 2nd by Joholski for Strudthoff. Carried all. Maynard Cox, Citizen member at Human Services. Motion by Muller, 2nd by Henry. Carried all.

Citizen member at Vernon Manor, Lonnie Muller, Motion by Goede, 2nd by Mitchell for Muller. Carried all.

Chairman Brault moved to the minutes of the last meeting. Motion by Leis, 2nd by Bringe, to approve the minutes of the February 6, 2018 meeting. Carried all.

Chairman Brault moved to the announcements on the agenda,

1. Will Beitlich stated Serena Inman is the new Personnel Coordinator.
2. Larson stated that interviews are tomorrow for Ag Agent and 4H Agent
3. Dairy Breakfast is June 9, 2018 on the Kevin Walleser Farm. This is Bringe’s home farm and Bringe is in charge of Board Volunteers.
4. Sheriff Spears stated that one phone in this room must be on for emergencies during meeting.

Chairman Brault moved to **Special Order of Business**

1. Presentation from WTC- Brandee Ortery, Presenters Roger Stanford, and Angie Lawrence – To obtain an Associate Degree, 2 years approximately \$10,000.00. Have built one new ag training center building, it is rated as Best in State. Vernon County has 9% share of cost, population is 11% and 9% of students from Vernon County. 700 community members covering all departments in state. Program very geared for Veterans, and they train 5000 students a year in different programs. Henry asked about addressing teacher shortage. WTC is working with Viterbo College. Strudthoff stated dual credit is not available in Wisconsin and asked for a correction from Mr. Stanford. Westby Creamery has a grant for training students on site.
2. Smart Growth Group, Gayle O’Meara Nielsen, and Petitions – Discussion on Hog processing plant planned in Vernon County. Owners of Premier Iowa Pork have stated they have terminated there plans to move forward. Clerk Hoff received petitions approximately 1300 hand signed. Approximately 500 in email form, no signatures. Some signatures where from out of county. There are seven interested potential buyers for the Premier Meat building since PIC stated they were not moving forward. Ofte asked if a relator is being used to sell building. Kim Ward is in charge. Premier Iowa Pork not here today.
3. Phil Hewitt, Highway Commissioner - Update on new shop. Progressing nicely, working with city of Viroqua on water planning on north side of East farm. DOT has asked if the county was interested in making a Brine Plant in Vernon County and receive substantial funding from DOT for project.

Chairman Brault moved to **Regular Order of Business**

1. Petitions –Discussed in #2 above
2. Resolutions -

RESOLUTION # 2018 – 9

Title: Contract Approval by the Chair of Vernon County Board of Supervisors

WHEREAS, the Vernon County Board of supervisors maintains that it has been the general practice of the Vernon County Board of Supervisors to require the Chair of Vernon County Board of Supervisors review and sign, when in approval of, any contract to which Vernon County is a party; and

WHEREAS, the Vernon County Board of Supervisors maintains that this general practice described herein above is a good practice for the Vernon County Board of Supervisors to continue;

NOW THEREFORE BE IT RESOLVED, that the Vernon County Board of Supervisors establishes a Rule, and insert the same into Chapter Three, Procedural Rules, and said Rule shall state: “The Chair shall review and sign, when in approval of, any contract to which Vernon County is a party.”

Dated: February 6, 2018

Submitted by the Chair of the Board of Supervisors Dennis Brault.

Resolution tabled from last meeting. Brault explained the resolution. Motion by Nickelatti, 2nd by Leis to post pone indefinitely. Carried all.

RESOLUTION # 2018 – 20

Title: Vernon County to enter into agreement with the City of Viroqua for EDA Grant and TID creation

WHEREAS, Vernon County has determined the need for a new highway facility and future economic development; and

WHEREAS, The City of Viroqua may seek grant funding and the creation of a tax increment district (TID) for the purpose of enhancing economic growth on the north side of the City; and

WHEREAS, through this process may extend water, sewer and infrastructure within the area that the County is considering new facilities and economic development; and

WHEREAS, Vernon County needs the utility extensions for future economic development and for supplying services to County buildings.

NOW THEREFORE BE IT RESOLVED that the Vernon County Board of Supervisors agrees to enter into agreement with City of Viroqua for EDA Grant applications and possible Tax Increment District (TID) creation.

Dated April 13, 2018

Submitted by The Building and Facilities Committee, James Servais, Chair

Motion by Evenstad, 2nd by Nickelatti. Hewitt explained process of water being supplied for new highway site. City of Viroqua can apply for a Grant with City, Paul Severson, City Administrator, and Kurt Muchow gave a grant potential, the grant is time sensitive. First application has increased chance to receive grant. Severson explained the County joining with the City, increases our chance to get a grant. Yttri stated no fiscal impact with this resolution. Voice vote. Carried all.

Adopted by the Vernon County Board of Supervisors, April 17, 2018.

Break at 11:44 AM and Reconvene at 12:00 AM

RESOLUTION # 2018 – 10

Title: Resolution for Outdoor recreation aids

WHEREAS, Vernon County is interested in developing lands for public outdoor recreation purposes as described in the application; and

WHEREAS, financial is required to carry out the project;

THEREFORE BE IT RESOLVED, that Vernon County has budgeted a sum sufficient to complete the project of acquisition and

HEREBY AUTHORIZES Parks Administrator, Vernon County Land & Water Conservation Department to act on behalf of Vernon County to:

1. Submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that might be available;
2. Submit reimbursement claims along with necessary supporting documentation within six months of project completion date;
3. Submit signed documents; and
4. Take necessary action to undertake, direct, and complete the approved project.

AND BE IT FURTHER RESOLVED that Vernon County will comply with state and federal program rules regarding public recreation opportunities during reasonable hours consistent with the type of

facility; and will obtain from the State of Wisconsin Department of Natural Resources approval in writing before any change is made in the use of the project site.

Dated February 8, 2018

Submitted by Land and Water Conservation Committee Will Beitlich, Chair

Motion by Yttri, 2nd by Beitlich. Ben Wojahn stated the next three resolutions need yearly approval. Martin Kennedy is the new Parks administrator. Voice Vote. Carried all.

Adopted by the Vernon County Board of Supervisors on the 17th day of April 2018.

RESOLUTION # 2018 – 11

Title: Resolution for Wisconsin Conservation Aids

WHEREAS, Vernon County desires to participate in county fish and game projects pursuant to provision of s. 23.09 (12), Wis. Stats;

WHEREAS, financial aid is desirable to install the projects; and

WHEREAS, the Wisconsin Department of Natural Resources has grant funding available through the County Conservation Aids program specifically for the installation of fish and game projects under s. 23.09(12), Wis. Stats;

NOW THEREFORE BE IT RESOLVED, that the Vernon County has budgeted an amount equal to the local share of project and

HEREBY AUTHORIZES the Parks Administrator to act on behalf of Vernon County to:

- 1.) Sign and submit an application to the WDNR for any financial aid that may be available;
- 2.) Submit to the WDNR reimbursement claims along with necessary supporting documentation within one year of project end date; and
- 3.) Take necessary action to undertake, direct, and complete the approved project

BE IT FURTHER RESOLVED that Vernon County will comply with all state and federal laws related to the County Conservation Aids programs and will obtain approval in writing from the WDNR before any change is made in the use of the project site.

Increased County Fiscal Impact: \$0

Dated February 8, 2018

Submitted by Land and Water Conservation Committee, Will Beitlich, Chair

Motion by Redington, 2nd by Goede. Voice Vote. Carried all.

Adopted by the Vernon County Board of Supervisors on the 17th day of April 2018.

RESOLUTION # 2018 – 12

Title: Designation of Vernon County Snowmobile Trail Coordinator

WHEREAS, the Department of Natural Resources provides funding for the maintenance and development of snowmobile trails in Vernon County, and

WHEREAS, Vernon County must designate an employee to accept, administer and account for all funds received from the Department of Natural Resources in accordance with NR64, Chapter 23.33 and Chapter 350 of the Wisconsin State Statutes, and

WHEREAS, Parks Administrator is responsible for the snowmobile trails in Vernon County, and

WHEREAS, in the absence of Parks Administrator, the County Conservationist shall be authorized to accept, administer and account for all funds.

NOW THEREFORE BE IT RESOLVED that the Vernon County Board of Supervisors hereby designates Parks Administrator as the official Snowmobile Coordinator of Vernon County.

Increased County Fiscal Impact: \$0

Dated February 8, 2018

Submitted by the Land and Water Conservation Committee, Will Beitlich, Chair

Motion by Bringe, 2nd by Servais. Voice Vote. Carried all.

Adopted by the Vernon County Board of Supervisors on the 17th day of April 2018.

RESOLUTION # 2018 – 13

Title: Authorization to Upgrade Radio Consoles in the Vernon County Sheriff’s Office

WHEREAS, Vernon County has benefited for years by having contracted inmates from various agencies, and **WHEREAS**, in 2017 the Vernon County Sheriff’s Office had excess revenues over expenditures of approximately three hundred thousand dollars, and

WHEREAS, technical support for the current outdated radio console systems will cease at the end of 2018, and

WHEREAS, the Sheriff had requested funds from Ho-Chunk to upgrade the consoles, and

WHEREAS, upon recommendation by the Finance Committee to bring this request to the full board, the Sheriff requests to use equivalent funds not to exceed two hundred twenty thousand dollars to upgrade the radio consoles, and

NOW, THEREFORE, BE IT RESOLVED by the Vernon County Board of Supervisors, authorization is given to the Sheriff to upgrade and pay for the radio consoles within the Vernon County Sheriff’s Office.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Vernon County Board of Supervisors that two hundred twenty thousand dollars be transferred from the general fund to radio replacement Fund 42 to complete this upgrade.

Dated March 15, 2018

Submitted by the Finance Committee, Ole Yttri, Chair

Motion by leis, 2nd by Yttri. Campbell and Spears explained radio console in dispatch is so old, can no longer receive any service for it. Ask to take funds from last year excess revenue. This is phase one of a three part plan to complete all radio systems. Yttri asked about how other counties are handling radio updates. Other counties are also working on updating their software; old system is no longer available. Henry asked about calls getting dropped, Nate Campbell stated voices get scrambled. Clark asked about all three phases. Dispatch system must be first part and the Sheriff Department is searching for grants. Next question to come is, build, or lease space on towers. Larson asked about federal funds from Bay Com for rural communication needs. Joholski asked if FEMA funds could be available, will check. Brault asked when and cost of phases two and three. Hard to determine specific at this time. Roll call vote, need 2/3 vote. 27 Yes 0 No. Resolution passed. Adopted by Vernon County Board of Supervisors April 17, 2018

RESOLUTION # 2018 -14

Title: Rules of the Board Revisions

WHEREAS, Vernon County Rules of the Board are imperative to County government

WHEREAS, the Legal Affairs Committee has been reviewing the rules and determined some changes and updates are necessary.

NOW THEREFORE BE IT RESOLVED that the Vernon County Board of Supervisors approve updating Rules of the Board to include the Supermajority votes listed in this resolution, In most cases, adoption of a motion on the floor of the county board requires a simple majority vote, I.e. more than half. From time to time, though, state statutes are parliamentary authorities subject the county board to a higher threshold. Rather than a simple majority, these motions require at least a two-thirds (2/2) vote or even a three-fourths (3/4) vote for approval.

The following tables list the actions requiring a supermajority vote. There is attempt to describe any procedures that need to be followed prior to these actions being taken. It often takes more than simply adopting a motion at a county board meeting for board actin to be legal. For example, while it is true that the vote requirement for removing certain county officers is two-thirds, the board would first need to comply with section 17.16 of the Wisconsin statutes which contains the procedures that must be followed. Note: Counties with a population exceeding 500,000 are subject to special rules not included in the first table.

Motion before the County Board	Statute	Vote Required 2/3
Removal from office of the county clerk, county treasurer, county surveyor, or county board supervisor	17.09(1)	Not less than 2/3 of all supervisors entitled to a seat on the county board.
Removal from office of county officers appointed by the county board.	17.10(2)	Not less than 2/3 of the supervisors entitled to seats on the county board.

Make application to withdraw land from county forest program	28.11(11)(a)1	Not less than 2/3 of county board membership.
Also, if application is denied county board may appeal to a review committee.	28.11(11)(a)4	Not less than 2/3 of county board membership.
And, if application is approved, county board must approve resolution to withdraw the land.	28.11(11)(a)6	Not less than 2/3 of county board membership.
Financing harbor improvements. ...assume the obligation of paying the principal and interest of such evidences of indebtedness as are then outstanding.	30.34(3)(b)	Not less than 2/3 of county board membership.
Withdrawal from a public library system.	43.18(1)(am)	Not less than 2/3 of county board membership.
Removal for misconduct or neglect of a trustee of a county institution.	46.18(3)	Not less than 2/3 of county board membership.
Removal of a member of a county human services board.	46.23(4)(c)1	Not less than 2/3 of county board membership.
Removal of a member of a county community programs board.	51.42(4)(a)1.a	Not less than 2/3 of county board membership.
Removal of a member of a county developmental disabilities services board.	51.437(7)(a)1	Not less than 2/3 of appointing authority.
Fix the compensation of the board members to be next elected.	59.10(3)(f)	Not less than 2/3 of county board membership.
Override a veto of the county executive.	59.17(6)	Not less than 2/3 of the members-elect of the board.
Discontinue furnishing abstracts.	59.44(5)	Not less than 2/3 of county board membership.
Purchase membership in an association of county boards.	59.52(22)	Not less than 2/3 vote.
Authorization to take certain actions related to public transit in counties.	59.58(3)(i)	Not less than 2/3 vote of county board membership
Amending a zoning ordinance in an airport affected area.	59.69(5)(e)5m	Not less than 2/3 of the members of the board present and voting.
Removal of a member of a solid waste management board.	59.70(2)	Not less than 2/3 vote of the appointing authority.
Changes or amendments to a previously adopted budget.	65.90(5)(a)	Not less than 2/3 of county board membership.
Withdrawal from a regional planning commission.	66.0309(16)	Not less than 2/3 vote of the members elect.

Authorization to expend in excess of funds available or appropriated.	66.0607(7)	Not less than 2/3 of county board membership.
Relief from conditions of gifts and dedications.	66.1025(1)	Not less than 2/3 vote of the members elect.
Declaration as premier resort area.	66.1113(2)(a)	Not less than 2/3 of the members of the county board who are present when the vote is taken.
Motions requiring a 3/4s vote		
Change in restricted use of land.	27.065(15)	Not less than 3/4 of the county board.
Financing harbor improvements through bonds or notes.	30.35(1)	Not less than 3/4 of the county board.
Amendment or repeal of previously adopted ordinance related to fixing the number of deputy sheriffs and their salaries	59.26(8)(d)	Not less than 3/4 of the members elect.
Bypassing bidding requirements public works projects done directly by the county.	59.52(29)(a)	Not less than 3/4 of the county board.
When protest filed against a proposed zoning ordinance amendment.	59.69(5)(e)5g	Not less than 3/4 of the members present and voting.
One of the ways that a county can meet the conditions to issue debt	67.045(1)(f)	Not less than 3/4 of the members elect

This table includes some of the common motions under Robert's Rules of order, Newly Revised that require more than a majority for approval.

Motion before the County Board	Robert's Rules of Order	Vote Required
Limit or extend the limits of debate on a pending question	Chapter 15	2/3 of members voting
Limit or extend the limits of debate for the duration of the meeting.	Chapter 15	2/3 of members voting
Objection to consideration of a question	Chapter 26	2/3 of members voting
Previous question (end debate and vote on the pending question)	Chapter 16	2/3 of members voting
Suspend the rules	Chapter 25	2/3 of members voting

Dated March 15, 2018

Submitted by the Legal Affairs Committee, Mike Leis Chair

Motion by Eggen, 2nd by Mitchel. Yttri asked if these were in previous rules. No, we needed to look up. Carried Voice all. Adopted by Vernon County Board of Supervisors on the 17th day of April 2018.

RESOLUTION # 2018-15

Title: Rules of the Board Revisions

WHEREAS, Vernon County Rules of the Board are imperative to County Government

WHEREAS, the Legal Affairs Committee has been reviewing the rules and determined some changes and updates are necessary.

NOW THEREFORE BE IT RESOLVED, that the Vernon County Board of Supervisors Adheres to the following attached County Board of Ethics,

County Supervisors: Are dedicated to the democratic ideals of honesty, openness, and accountability in all matters involving county government; Are willing to accept responsibility for decision-making that can affect many; Understand the county’s mission, priorities, challenges, needs, and demographics’ Understand the difference between governance and management and accept that their role is to set policy while management carries out policy; Understand the importance of distinguishing between personal opinions and county board positions when communicating with the public and the media, exert a good faith effort to communicate the full truth about county matters and avoid structuring information to achieve a personal advantage; Are good listeners and will speak to issues, but also recognize when discussion must conclude and a decision must be made; Are committed to building community partnerships; Actively practice and support stewardship of the county’s fiscal and natural resources by supporting public policy for the best use of land, water, and air consistent with the public interests, community need and a vision for the future and adopt fiscal policies that promote the most effective, efficient and ethical use of public funds; Perform the duties of their office with fairness and impartiality to build public confidence in government; Support the principle of equal employment and oppose discrimination in all county operations; Strive to seek and consider citizen input; and Strive for excellence through continuous learning, seek opportunities to acquire skills and knowledge, and dedicate the time necessary to adequately attend to the assignments and duties of the office.

Dated: March 15, 2018

Submitted by the Legal Affairs Committee, Mike Leis Chair

Motion by Olerud, 2nd by Williams. Voice vote. Carried all.

Adopted by the Vernon County Board of Supervisors on the 17th day of April 2018.

RESOLUTION # 2018-16

Title: Rules of the Board Revisions

WHEREAS, Vernon County Rules of the Board are imperative to County Government

WHEREAS, the Legal Affairs Committee has been reviewing the rules and determined some changes and updates are necessary.

NOW THEREFORE BE IT RESOLVED, that the Vernon County Board of Supervisors approve the updated version of the Vernon County Rules of the Board with two additions listed below:

- ~~1. When the committee enters a closed session and a committee member is attending electronically/telephonically, they must be disconnected during the closed session.~~
2. County Board members may not attend the Full County Board electronically/telephonically.

Recommended for consideration by the full County Board

Dated: March 8, 2018

Submitted by the Legal Affairs Committee, Mike Leis Chair

Motion by Bringe, 2nd by Running. Bringe asked about closed sessions. Bringe feels person on the phone should be alone and feels person should be allowed. Yttri feels this is needed. Someone else could be listening on a phone.

Leis stated someone on phone could be in a car with other people. Redington feels members should honor privacy of closed session. Larson agrees. Motion by Redington, 2nd by Bringe to amend to strike #1 of the resolution.

Olerud stated to remind person on the call that they must take it in privacy. Henry agrees, as many use Bluetooth and can be difficult to monitor. Carried voice vote. Resolution with just #2. Carried all.

Adopted by the Vernon County Board of Supervisors on the 17th day of April 2018.

RESOLUTION # 2018 – 17

WHEREAS, preliminary tax deed proceedings have been completed on a parcel of land described as:

The East ½ of the South ½ of Lot 3, Block 6, Butts Addition, to the City of Viroqua, Vernon County, Wisconsin
PARCEL NUMBER: 286-00188-0000

WHEREAS, Section 75.14 (1) of the Wisconsin Statutes requires that the County Board by resolution, orders issuance of a deed under the aforementioned section.

NOW, THEREFORE, BE IT RESOLVED by the Vernon County Board of Supervisors, that the Vernon County Treasurer and the Vernon County Clerk proceed with the execution of the tax deed whereby Vernon County will acquire the aforesaid property.

Dated April 17, 2018

Submitted by the County Land Sales Committee, Chairman Shawn Redington

Motion by Nickelatti, 2nd by Beitlich. Rachel Hanson explained property will be sold by sealed bids. Property is in the City of Viroqua. Carried all. Voice vote.

RESOLUTION # 2018 – 18

Title: Designation of Official County Financial Institutions

WHEREAS, Wisconsin Statutes 59.61 (2) provides for designation of official county financial institutions, **THEREFORE BE IT RESOLVED**, that the People's Bank and the Citizens First Bank – Viroqua be designated the official depositories for purposes of checking and investment accounts, and the following county financial institutions be designated official depositories for purposes of deposit and investment:

- La Farge State Bank
- Royal Bank – Viroqua Branch
- Associated Bank – Viroqua Branch
- River Bank – Stoddard, Westby, and Coon Valley Branches
- Genoa State Bank
- Bank of Ontario
- Farmers State Bank - Hillsboro
 - F&M Bank-Tomah
 - Westby Coop Credit Union
 - Royal Bank – Hillsboro Branch
 - People's State Bank
 - Marine Credit Union-Prairie du Chien
 - State of Wisconsin Local Government Investment Fund
 - Banks in counties whose borders touch Vernon County

Dated: March 15, 2018

Submitted by the Finance Committee, Ole Yttri, Chair

Motion by Ray, 2nd by Call. Carried all. Voice vote.

Adopted by Vernon County Board of Supervisors April 17, 2018

RESOLUTION # 2018 – 19

Title: Timeframe Required for Submission of Invoices to the County

WHEREAS, the Vernon County Board of Supervisors maintains that there should be a deadline by which to submit invoices to the County for payment; and

WHEREAS, the Board Rules of the Vernon County Board of Supervisors is silent as to when a provider must submit invoices to the County for payment:

NOW THEREFORE BE IT RESOLVED, that the Vernon County Board of Supervisors establish a Rule, and insert the same into Chapter Three, Procedural Rules, and said Rule shall state: "Invoices for payment must be submitted within ~~sixty (60)~~ one hundred eighty (180) days of the completion of the services and/or goods provided. Invoices submitted outside of this timeframe will be considered untimely. Untimely invoices will not be paid."

Dated February 6, 2018

Submitted by Legal Affairs committee, Mike Leis, Chair

Motion by Leis, 2nd by Williams. Brault amended to 180 days not 60 days, 2nd by Bringe. Leis explained that late bills come from back in 2015 which is too long, so legal affairs passed this. Evenstad asked about keeping 60 days but they could appeal if they wish. Clark feels 180 days is too long. Several Department Heads feels 60 days is too short. Some Departments look at outside sources for payment first, before billing county. Beitlich feels 180 days is a proper amendment for days. Carried all. Resolution passed, voice vote, all.

Adopted by Vernon County Board of Supervisors April 17, 2018

No Ordinances
No Memorials
No Remonstrance
Reports of standing or special committees -
Ofte explained Tourism hired Christina Dollhausen to head up tourism.

The next County Board meeting will be June 5, 2018 at 9:30 am in the County Board Room at the Courthouse Annex. With the meeting concluded, a motion was made by Bringe and 2nd by Nickelatti to adjourn. Motion carried. Meeting adjourned at 12:47 p.m.

CERTIFICATION

State of Wisconsin ()
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 April 17, 2018 as indicated in transcription taken personally by me.

(Seal)

/s/ Ronald C. Hoff

Vernon County Clerk