

**VERNON COUNTY BOARD OF SUPERVISORS**  
**MINUTES**  
**June 5, 2018**

County Board Chairman, Dennis Brault called the June 5, 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 by Pastor Roy Tellier, Bethlehem Baptist Church, Viroqua. Board members and others present gave the Pledge of Allegiance. Chairman Brault affirmed there had been proper public notice of the meeting. Motion by Beitlich, 2<sup>nd</sup> by Servais to excuse Frank McCoy, David Strudthoff, and Kelli Mitchel from today's meeting.

County Clerk, Ron Hoff, called roll call with 26 supervisors present.  
Motion by Erlandson, 2<sup>nd</sup> by Eggen to approve the minutes of April 17, 2018. Carried all.

Chairman Brault asked if there were any announcements; Hoff stated Amended Agenda and four resolutions are on your desk, also a letter on the Open Door Drop-in Center.

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

Coulee Cap Report -

Ken Weinberg- Report on Vernon County to accept the Ski Jump Award Grant for the Snowflake Ski Club, Westby Wi. - Diane McGinnis, Representative Lee Nerison included a \$75,000.00 grant to the Ski Club in the Wisconsin 2017-2018 budget. Club has two years to complete repairs and Diane has a list of possible uses. Evenstad stated the February Ski Tournament had a great weekend. We had skiers come from five countries plus the USA skiers. This was the 95<sup>th</sup> annual Ski Tournament.

Phil Hewitt- update on new highway building,

Break at 10:35 AM  
Convene at 10:49 AM

Corporate Counsel's update re: Personnel Department Issues,

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

1. Petitions – there were none
2. Resolutions

**RESOLUTION # 2018 -**

Reclassification of Resource Conservationist

**WHEREAS**, the job description of Project Manager Resource Conservationist has been revised to include the administration of FEMA damage claims and reimbursements; and

**WHEREAS**, significant Parks and Forests construction, improvements, and large projects have been assumed by and/or assisted by the Resource Conservationist; and

**WHEREAS**, the Resource Conservationist position has never received a reclassification under this incumbent; and

**WHEREAS**, the incumbent of the Resource Conservationist position has assumed the tasks of the Nonmetallic Mining position under the revised job description;

**WHEREAS**, Vernon County has had regular and sustained property damage as a result of flooding and has caused a regular need for detailed documentation of flood damage and a rigorous application and process for FEMA reimbursement; and

**THEREFORE, BE IT RESOLVED that** the Vernon County Board of Supervisors duly assembled this June 5, 2018 does hereby support the Reclassification of the Resource Conservationist position to Grade 13 Step 10.  
County Fiscal Impact: \$0.00  
Dated April 13, 2018  
Submitted by Land and Water Conservation Committee, Will Beitlich, Chair  
Dated May 8, 2018  
Submitted by Personnel Committee, Will Beitlich, Chair  
Motion by Dahl, 2<sup>nd</sup> by Amelse  
Carried all, Voice Vote  
Adopted by the Vernon County Board of Supervisors on the 5<sup>th</sup> day of June 2018.

**RESOLUTION # 2018- 2**

**TITLE:** Utilizing County Forest Project Loan & Approval of Application to Knowles-Nelson Stewardship Grant Program to fund Property Acquisition for Vernon County Forest

Dated December 14, 2017  
Submitted by Land and Water Conservation Committee, Kevin Larson Vice Chair  
Motion by Joholski, 2<sup>nd</sup> by Servais. Motion carried, Voice vote all yes.  
Adopted by the Vernon County Board of Supervisors on the February 6, 2018

**RESOLUTION # 2018- 3**

**TITLE:** County Aid for Bridge/Culvert Construction 2017

Dated January 25, 2018  
Submitted by Highway Committee, JoAnn Nickelatti, Chair  
Motion by Mischel, 2<sup>nd</sup> by Turben.  
Hewitt explained 50% cost share program – 7 projects this year.  
Motion carried all, Roll call vote, yes 26.  
Adopted by the Vernon County Board of Supervisors on February 6, 2017

**RESOLUTION # 2018- 4**

Motion by Beitlich, 2<sup>nd</sup> by Larson. Ole Yttri explained procedure and look at revenue generating options. Evenstad asked about two trucks at solid waste. First request was for highway bulldozer purchase, but more logically needed for trucks, Ofte feels this is for a one time request. Brault asked about \$200,000.00 for balancing the budget. Sheriff will be bringing a resolution in the near future for radio funding, Dahl suggests looking at grants. Amelse stated a large portion, approximatley 75% of Ho Chunk Funds are for Buildings. Roll call vote, 26 Yes 1 No vote, Adrian Amelse. Resolution passed.  
Adopted by Vernon County Board of Supervisors on the 6th day of February, 2018

**RESOLUTION # 2018- 5**

**TITLE:** Elected Official Salaries Sheriff, Clerk of Court and Coroner

Dated January 9, 2017  
Submitted by Personnel Committee , Will Beitlich, Chair  
Motion by Amelse, 2<sup>nd</sup> by Nickelatti. Courtney Messer explained used our seven county comparison's. Evenstad asked about elected not on grade system – other employee get step increase, elected do not get step increases or when county votes employee pay raises. Dahl stated Act 10 took away baraining of all but Law and Fire Unions. Bietlich stated our Sheriff has large jail # to administer. Roll Call Vote, all 26 yes  
Adopted by Vernon County Board of Supervisors on the 6th day of February, 2018

**RESOLUTION # 2018- 6**

**TITLE:** Timeframe Required for Providing Draft Minutes to the Vernon County Clerk’s Office

Dated February 6, 2018  
Submitted by the Chair of the Board of Supervisors Dennis Brault and Vice Chair Eric Evenstad  
Motion by Rae, 2<sup>nd</sup> by Dahl  
Carried all, Voice Vote  
Adopted by Vernon County Board of Supervisors on the 6th day of February, 2018

**RESOLUTION # 2018- 7**

**TITLE:** Vernon County Board of Supervisor’s Authority to Supersede Committee Actions

Date February 6, 2018  
Submitted by the Chair of the Board of Supervisors Dennis Brault and Vice Chair Eric Evenstad  
Motion by Richardson, 2<sup>nd</sup> by Running.  
Adopted by Vernon County Board of Supervisors on the 6th day of February, 2018

**RESOLUTION # 2018 - 8**

**TITLE:** Chair of Vernon County Board of Supervisors Forming Quorum in Committee Meeting

Chairman Brault moved to **Ordinances**

**ORDINANCE # 2018- 1**

**TITLE:** All-Terrain And Off-Road Utility Terrain Vehicle Route Ordinance

Memorials - None

Remonstrance –  
Reports of standing or special committees,

Unfinished business - None

The next County Board meeting will be July 24, 2018 at 9:30 am in the County Board Room at the Courthouse Annex. With the meeting concluded, a **motion was made by Redington, 2<sup>nd</sup> by Mischel to adjourn. Motion carried by all.** Meeting adjourned at 1:00 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 June 5, 2018, as indicated in transcription taken personally by me.

(Seal)

**/s/ Ron Hoff  
Vernon County Clerk**