

The July meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Wednesday, July 22, 2015 at 6:00 p.m. Chair James Kuhn presided. Roll Call was called with 21 Supervisors present; Supervisor Olson joined the meeting at 6:03 p.m.; Supervisors King and D. Peterson were absent. The Pledge of Allegiance was recited.

Motion by Supervisor Steele second by Supervisor P. Peterson to approve the minutes of the 06/24/15 meeting. Carried by voice vote.

Supervisor Olson joined the meeting at 6:03 p.m.

Public Comment Period – No one from the public spoke.

Announcements –

Supervisor VanWychen recognized new Family Living Agent, Erin Eggert for a brief self-introduction. VanWychen invited all Supervisors to attend business after 5 at the Monroe County Fair next Wednesday.

Supervisor Las explained that Solid Waste is currently considering a Town of Byron/ Village of Wyeville landfill relocation project. Las expressed concern over the recent resignation of a Monroe County employee.

Chair Kuhn reminded the Supervisors to sign up for the annual WCA Conference.

Supervisor P. Peterson explained that the Administrator Evaluation was provided to all members to complete for the next Administrative meeting.

Kurt Marshaus provided the Justice Center Building Project update and answered questions.

Chair Kuhn provided the Radio Tower Project Update and answered questions.

Dave Maccoux and Amber Danielski provided the 2014 Audit Report and answered questions.

Jack Dittmar provided the 2014 Highway Annual Financial Report and answered questions.

Annette Erickson provided the monthly Treasurer's report and answered questions.

Tina Osterberg provided the monthly Financial report and answered questions.

Budget Adjustments:

Senior Services – Motion by Supervisor Schroeder second by Supervisor Habegger to approve budget adjustment. Catherine Schmit explained the 2015 budget adjustment in the amount of \$50.00 for GWAAR funding. A roll call vote was taken. The budget adjustment passed with all 22 Supervisors present voting yes.

Maintenance – Motion by Supervisor Sherwood second by Supervisor Schroeder to approve budget adjustment. Catherine Schmit explained the 2015 budget adjustment in the amount of \$18,725.00 for museum building updates. Discussion. A roll call vote was taken. The budget adjustment passed with all 22 Supervisors present voting yes.

Catherine Schmit provided the monthly County Administrators report and answered questions.

RESOLUTION 07-15-01

**AUTHORIZATION AWARDING THE SALE OF \$10,000,000 GENERAL OBLIGATION
CORPORATE PURPOSE BONDS**

The foregoing resolution was moved for adoption by Supervisor Humphrey second by Supervisor Habhegger. Chair Kuhn recognized Brad Viegut to explain. Discussion. A roll call vote was taken. The resolution passed (17 Y - 5 N - 2 Absent).

Las voted: N	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: N
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Duckworth voted: Y	Steele voted: N
King was Absent	D Peterson was Absent	P Peterson voted: Y	Rice voted: N

RESOLUTION 07-15-02

RESOLUTION AUTHORIZING PAYMENT OF ARCHITECT DESIGN CHANGE FEES

The foregoing resolution was moved for adoption by Supervisor Humphrey second by Supervisor P. Peterson. Chair Kuhn recognized Kurt Marshaus to explain. Discussion. Chair Kuhn stepped down from the Chair seat and Vice-Chair Folcey took over the meeting. Supervisor Kuhn further explained. Discussion. A roll call vote was taken. The resolution passed (15 Y - 7 N - 2 Absent).

Las voted: N	VanWychen voted: N	Treu voted: Y	Schnitzler voted: N
Chapman voted: N	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: N	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Duckworth voted: Y	Steele voted: N
King was Absent	D Peterson was Absent	P Peterson voted: Y	Rice voted: N

Chair Kuhn took the Chair seat back.

RESOLUTION 07-15-03

RESOLUTION AUTHORIZING ESTABLISHMENT OF SOCIAL WORKER I POSITION IN THE MONROE COUNTY HUMAN SERVICES DEPARTMENT

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Supervisor Pierce. Supervisor Pierce recognized Ron Hamilton to explain. Discussion. A roll call vote was taken. Supervisor Schnitzler abstained. The resolution passed with all 21 present voting yes.

Motion by Supervisor P. Peterson second by Supervisor Pierce to adjourn at 9:06 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the July meeting of the Monroe County Board of Supervisors held on July 22, 2015.