

The August meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Wednesday, August 26, 2015 at 6:00 p.m. Chair James Kuhn presided. Roll Call was called with 23 Supervisors present; Supervisor Treu joined the meeting at 6:11 p.m. The Pledge of Allegiance was recited.

Motion by Supervisor Steele second by Supervisor Cook to approve the minutes of the 07/22/15 meeting. Carried by voice vote.

Public Comment Period – Three individuals from the public spoke.

Announcements – Chair Kuhn announced the passing of former County Board Chair, Dennis Hubbard.

Appointments – None

Supervisor Treu joined the meeting at 6:11 p.m.

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

Randy Williams provided the Radio Tower Project Update and answered questions.

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

Tina Osterberg provided the monthly Financial report and answered questions.

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

Budget Adjustments:

Human Services – Motion by Supervisor Pierce second by Supervisor Buswell to approve budget adjustment. Tina Osterberg explained the 2015 budget adjustment in the amount of \$57,290.00 for ES Position. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Sheriff – Motion by Supervisor Sherwood second by Supervisor Schnitzler to approve budget adjustment. Tina Osterberg explained the 2015 budget adjustment in the amount of \$4,000.00 for equipment grant. Discussion. A roll call vote was taken. The budget adjustment passed (23 Y - 1 N - 0 Absent).

Las voted: Y
Chapman voted: Y
Cook voted: Y
Schroeder voted: Y
Humphrey voted: Y
King voted: Y

VanWychen voted: Y
Pierce voted: Y
Folcey voted: Y
Buswell voted: Y
Olson voted: N
D Peterson voted: Y

Treu voted: Y
Blackdeer voted: Y
Path voted: Y
Habhegger voted: Y
Duckworth voted: Y
P Peterson voted: Y

Schnitzler voted: Y
Sherwood voted: Y
Kuhn voted: Y
Rasmussen voted: Y
Steele voted: Y
Rice voted: Y

Senior Services – Motion by Supervisor Habhegger second by Supervisor Sherwood to approve budget adjustment. Tina Osterberg explained the 2015 budget adjustment in the amount of \$6,000.00 for recreational trips. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Repurpose of Funds:

Rolling Hills – Motion by Supervisor King second by Supervisor Path to approve repurpose of funds. Tina Osterberg explained the 2015 repurpose of funds in the amount of \$5,569.69 from meal tray carts to freezer unit. A roll call vote was taken. The repurpose of funds passed with all Supervisors voting yes.

Maintenance – Motion by Supervisor Treu second by Supervisor D. Peterson to approve repurpose of funds. Tina Osterberg explained the 2015 repurpose of funds in the amount of

\$60,000.00 from moveable equipment to capital equipment and vehicles. A roll call vote was taken. The repurpose of funds passed (21 Y - 3 N - 0 Absent).

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

RESOLUTION 08-15-01

RESOLUTION AUTHORIZING INSTALLATION OF FIRE AND SMOKE DAMPERS BETWEEN JAIL PODS

The foregoing resolution was moved for adoption by Supervisor Humphrey second by Supervisor Duckworth. Chair Kuhn recognized Kurt Marshaus to explain. Discussion. A roll call vote was taken. The resolution passed (17 Y - 7 N - 0 Absent).

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

RESOLUTION 08-15-02

RESOLUTION AUTHORIZING CHANGING STANDARD HVAC GRILLES TO DETENTION GRADE GRILLES IN THE JAIL

The foregoing resolution was moved for adoption by Supervisor Humphrey second by Supervisor Duckworth. Chair Kuhn recognized Kurt Marshaus to explain. Discussion. Motion by Supervisor King second by Supervisor Path to remove "contingency" out of the fiscal note. A roll call vote was taken. The amendment passed (22 Y - 2 N - 0 Absent).

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

Discussion. A roll call vote was taken on the resolution as amended. The resolution as amended passed (17 Y - 7 N - 0 Absent).

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

Move to reconsider resolution 08-15-01 by Supervisor P. Peterson second by Supervisor Steele. A roll call vote was taken. The motion to reconsider passed (20 Y - 4 N - 0 Absent). The resolution was placed on the table.

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

RESOLUTION 08-15-01

RESOLUTION AUTHORIZING INSTALLATION OF FIRE AND SMOKE DAMPERS BETWEEN JAIL PODS

Motion by Supervisor P. Peterson second by Supervisor Humphrey to amend resolution by removing "contingency" from the fiscal note. A roll call vote was taken. The amendment passed (22 Y - 2 N - 0 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
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: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: N

A roll call vote was taken on the resolution as amended. The resolution as amended passed (16 Y - 8 N - 0 Absent).

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

RESOLUTION 08-15-03

RESOLUTION APPROVING RADIO SYSTEM CHANGE ORDER FOR SPARTA TOWER REPLACEMENT

The foregoing resolution was moved for adoption by Supervisor Steele second by Supervisor Sherwood. Chair Kuhn recognized Randy Williams to explain. Discussion. A roll call vote was taken. The resolution passed (21 Y - 3 N - 0 Absent).

Las voted: N	VanWychen voted: Y	Treu voted: N	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
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: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

RESOLUTION 08-15-04

RESOLUTION UNDER 59.69 WIS. STATS. TO AMEND AN ORDINANCE PERTAINING TO ZONING IN THE TOWN OF LAGRANGE

The foregoing resolution was moved for adoption by Supervisor Steele second by Duckworth. Supervisor Steele explained. A roll call vote was taken. The resolution passed (23 Y - 1 N - 0 Absent).

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

RESOLUTION 08-15-05

RESOLUTION ESTABLISHING 2016 ANNUAL BUDGETED ALLOCATION FOR PAY FOR PERFORMANCE

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Supervisor Humphrey. Chair Kuhn recognized Catherine Schmit to explain. Discussion. Motion to amend by Supervisor Steele second by Supervisor Sherwood by inserting into the 8th

paragraph, following January 1, 2016, "and annually thereafter". Discussion. The amendment failed (10 Y - 14 N - 0 Absent).

Las voted: N	VanWychen voted: N	Treu voted: N	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: N	Habhegger voted: N	Rasmussen voted: N
Humphrey voted: Y	Olson voted: N	Duckworth voted: N	Steele voted: Y
King voted: N	D Peterson voted: N	P Peterson voted: Y	Rice voted: N

Discussion on the original resolution continued. Call the question by Supervisor Buswell second Supervisor Humphrey. The discussion ended (19 Y - 5 N - 0 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: N
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: N
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: N	Duckworth voted: Y	Steele voted: N
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

A roll call vote was taken on the original resolution. The resolution passed (16 Y - 8 N - 0 Absent).

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

RESOLUTION 08-15-06

RESOLUTION AUTHORIZING ESTABLISHMENT OF A GEOGRAPHIC INFORMATION SYSTEMS (GIS) SPECIALIST POSITION IN THE MONROE COUNTY SANITATION & ZONING DEPARTMENT

The foregoing resolution was moved for adoption by Supervisor Humphrey second by Supervisor P. Peterson. Chair Kuhn recognized Jeremiah Erickson to explain. Discussion. Motion to amend by Supervisor King second by Supervisor Olson by changing reviewed to eliminated in the fiscal note. Discussion. Randy Williams further explained. A roll call vote was taken on the amendment. The amendment failed (6 Y - 18 N - 0 Absent).

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

A roll call vote was taken on the original resolution. The resolution passed (21 Y - 3 N - 0 Absent).

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

RESOLUTION 08-15-07

RESOLUTION AUTHORIZING ESTABLISHMENT OF A PARK MANAGER POSITION IN THE MONROE COUNTY FORESTRY AND PARKS DEPARTMENT

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Supervisor Folcey. Chair Kuhn recognized Chad Ziegler to explain. Discussion. Call the

question by Supervisor Buswell second by Supervisor Humphrey. A roll call vote was taken. The discussion ended (16 Y - 8 N - 0 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: N	Schnitzler voted: N
Chapman voted: N	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: N
Cook voted: Y	Folcey voted: Y	Path voted: N	Kuhn voted: N
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 voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

A roll call vote was taken on the resolution. The resolution failed by tie vote (12 Y - 12 N - 0 Absent).

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

RESOLUTION 08-15-08

RESOLUTION APPROVING AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 026-01449-0000

The foregoing resolution was moved for adoption by Supervisor D. Peterson second by Supervisor King. Supervisor D. Peterson explained. Discussion. A roll call vote was taken. The resolution passed (23 Y - 1 N - 0 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
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: Y	Duckworth voted: Y	Steele voted: N
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Chair Kuhn announced that both Thanksgiving and Christmas Holidays fall the Thursday and Friday following the regular board meeting dates. Discussion. It was a consensus to change the November board meeting to Tuesday the 24th and the December meeting to Tuesday the 22nd.

Motion by Supervisor Humphrey second by Supervisor P. Peterson to adjourn at 8:57 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the August meeting of the Monroe County Board of Supervisors held on August 26, 2015.