

The October meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Wednesday, October 28, 2015 at 6:00 p.m. Chair James Kuhn presided. Roll Call was called with 23 Supervisors present; Supervisor Habegger absent. The Pledge of Allegiance was recited.

Motion by Supervisor Sherwood second by Supervisor Pierce to approve the minutes of the 09/23/15 meeting. Carried by voice vote.

Public Comment Period – Two individuals from the public spoke.

Announcements – Shelley Bohl, County Clerk explained County Supervisor Election deadlines. A Supervisor overview packet was provided to all members.

Supervisor Folcey provided the proposed resolution Amending the County Code to Incorporate changes to County Committees and Boards due to Reduction of the Monroe County Board Size for review. Any comments or concerns should be brought forth to the Administrative Committee. The resolution will be taken up in November.

Supervisor Las explained that the WCA magazine highlighted the Treasurer roles and that a few months ago, the County Clerk roles and thanked the Officials and offices for their service to the public.

Chair Kuhn reminded the board that the Annual meeting will be held at 5:00 p.m. on Wednesday, November 4, 2015 in the Sparta High School cafeteria. The regular board meeting in November has been changed to Tuesday, November 24, 2015.

Appointments –

Transportation Coordinating Committee for a term ending 03/01/17 - Peter Fletcher, Laura Moriarty, Ron Hamilton, Ken Woodall, Stephanie Averbeck, Jeff Klein, Terrence Dwyer, Diane Fennigkoh, Patty Clark, Roger Gorius, Ben Hein, Jim Arena, Jennifer Mubarak, Wally Habegger. Motion by Supervisor Duckworth second by Supervisor Cook to affirm appointment of committee. Carried by voice vote.

Housing Authority for a term ending 3/31/20 - Rose Eddy. Motion by Supervisor King second by Supervisor Humphrey to affirm appointment. Carried by voice vote.

Back Up Humane Officer – Leslie Schreier. Motion by Supervisor Folcey second by Supervisor Humphrey to affirm appointment of Humane Officer. Carried by voice vote.

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:

Health – Motion by Supervisor Cook second by Supervisor Steele to approve budget adjustment. Tina Osterberg explained the 2015 budget adjustment in the amount of \$11,046.00 for Division of Public Health grant for WIC programs. Tina explained that the revenue account should be changed to 24120000 435555 Fit Families. The original budget amount then would change to 0 and the final budget \$11,046.00. Motion to amend by Supervisor King second by Supervisor

Buswell. The amendment carried by voice vote. A roll call vote was taken on the budget adjustment as amended. All 23 present voted yes.

RESOLUTION 10-15-01

RESOLUTION APPROVING MONROE COUNTY FOREST ANNUAL WORK PLAN - 2016

The foregoing resolution was moved for adoption by Supervisor Chapman second by Supervisor Duckworth. Supervisor Chapman recognized Chad Ziegler to explain. A roll call vote was taken. The resolution passed with all 23 Supervisors present voting yes.

Motion by Supervisor P. Peterson second by Supervisor D. Peterson to adjourn at 7:32 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the October meeting of the Monroe County Board of Supervisors held on October 28, 2015.