

The November annual meeting of the County Board of Supervisors convened at the Sparta High School Cafeteria in the City of Sparta, Wisconsin, on Wednesday, November 4, 2015 at 6:00 p.m. Chair James Kuhn presided. Roll Call was called with 22 Supervisors present, Supervisor Steele joined the meeting at 5:09 p.m.; Supervisor P. Peterson absent.

The Pledge of Allegiance was recited.

Supervisor Steele joined the meeting at 5:09 p.m.

Chair Kuhn announced at 5:09 p.m. that the Board would come together as a Quasi Committee of the Whole pursuant to Chapter 65.90(3) to conduct the public hearing of the proposed 2016 budget. One individual from the public requested to speak. Chair Kuhn called three times and closed the public hearing and the annual meeting continued at 5:12 p.m.

Motion by Supervisor Schnitzler to amend budget with addendum presented by Finance Director, Tina Osterberg. Chair Kuhn ruled the motion out of order, the budget must first be adopted.

Motion by Supervisor Humphrey second by Supervisor Pierce to adopt the 2016 budget.

Motion by Supervisor Schnitzler second by Supervisor Schroeder to amend budget with corrections and adjustments presented below by Finance Director, Tina Osterberg. Discussion. A roll call vote was taken. The addendum passed with all 23 present voting yes.

2016 Budget Corrections

Sanitation, Zoning, Dog Control & Land Records Administrator Salary Allocations

Land Records		Current Budget	Correct Amt	Inc.(dec.)
11750000	511000	2,083.00	1,838.00	(245.00)
11750000	515005	135.00	125.00	(10.00)
11750000	515010	128.00	114.00	(14.00)
11750000	515015	28.00	27.00	(1.00)
11750000	515040	47.00	43.00	(4.00)
		<u>2,421.00</u>	<u>2,147.00</u>	<u>(274.00)</u>

Sanitation		Current Budget	Correct Amt	Inc.(dec.)
13680000	511000	27,865.00	28,172.00	307.00
13680000	515005	1,840.00	1,916.00	

				76.00
13680000	515010	1,728.00	1,747.00	19.00
13680000	515015	405.00	409.00	4.00
13680000	515040	653.00	660.00	7.00
		<u>32,491.00</u>	<u>32,904.00</u>	<u>413.00</u>

Zoning

		<u>Current Budget</u>	<u>Correct Amt</u>	<u>Inc.(dec.)</u>
16980000	511000	27,865.00	28,172.00	307.00
16980000	515005	1,840.00	1,916.00	76.00
16980000	515010	1,728.00	1,747.00	19.00
16980000	515015	405.00	409.00	4.00
16980000	515040	653.00	660.00	7.00
		<u>32,491.00</u>	<u>32,904.00</u>	<u>413.00</u>

Dog Control

		<u>Current Budget</u>	<u>Correct Amt</u>	<u>Inc.(dec.)</u>
14190000	511000	3,430.00	3,063.00	(367.00)
14190000	515005	227.00	209.00	(18.00)
14190000	515010	213.00	190.00	(23.00)
14190000	515015	50.00	45.00	(5.00)
14190000	515040	81.00	72.00	(9.00)
		<u>4,001.00</u>	<u>3,579.00</u>	<u>(422.00)</u>
10010000	539200	<u>71,404.00</u>	<u>71,534.00</u>	<u>130.00</u>

2016 Health Insurance Increase Adjustment

ORG	OBJ	PROJECT	Amount	DEPARTMENT DESCRIPTION
10010000			(112,470.00)	CONTINGENCY
10000000	411100		(71,407.00)	GF APPROP
11210000	515020		2,096.00	CIR CRT
11220000	515020		2,842.00	CLK CRT
11310000	515020		1,572.00	DA
11311000	515020		524.00	VICTIM WITNESS
11320000	515020		1,048.00	CORP CNSL
11410000	515020		262.00	ADM
11420000	515020		1,048.00	CNTY CLK
11430000	515020		222.00	PERSONNEL
11510000	515020		2,967.00	FIN
11520000	515020		444.00	TREAS
11605610	515020		4.00	MAINT
11605630	515020		22.00	MAINT
11630610	515020		55.00	MAINT
11630630	515020		201.00	MAINT
11650610	515020		38.00	MAINT
11650630	515020		180.00	MAINT
11655610	515020		2.00	MAINT
11655630	515020		26.00	MAINT
11675610	515020		6.00	MAINT
11675630	515020		17.00	MAINT
11710000	515020		1,270.00	ROD
11750000	515020		20.00	LAND REC
12110000	515020		1,521.00	SHERIFF
12110200	515020	S7230	43.00	SHERIFF
12111000	515020		4,254.00	SHERIFF
12112000	515020		1,572.00	SHERIFF
12113000	515020		746.00	SHERIFF
12700000	515020		524.00	JAIL
12701000	515020		6,554.00	JAIL
12900000	515020		52.00	EMG MGMT
12930000	515020		6,128.00	DISP
12950000	515020		1,190.00	JUSTICE
13680000	515020		527.00	SAN
14190000	515020		409.00	DOGS
15120000	515020		524.00	HIST RM
15200000	515020		288.00	PARKS

15600000	515020		524.00	UW-EXT
16910000	515020		288.00	FOREST
16940000	515020		524.00	LAND CONS
16980000	515020		529.00	ZONING
24110000	411100		1,794.00	HLTH APPROP
24110000	515020		1,794.00	HEALTH
24600001	411100		164.00	SS APPROP
24600001	515020	SS120	54.00	SENIOR SERV
24600001	515020	SS110	42.00	SENIOR SERV
24600001	515020	SS130	68.00	SENIOR SERV
24600050	411100		127.00	SS APPROP
24600050	515020	SS120	79.00	SENIOR SERV
24600050	515020	SS110	15.00	SENIOR SERV
24600050	515020	SS130	33.00	SENIOR SERV
24630300	411100		318.00	SS APPROP
24630300	515020	SS120	157.00	SENIOR SERV
24630300	515020	SS110	95.00	SENIOR SERV
24630300	515020	SS130	33.00	SENIOR SERV
24630330	515020	SS130	33.00	SENIOR SERV
24660610	411100		684.00	SS APPROP
24660610	515020	SS120	137.00	SENIOR SERV
24660610	515020	SS150	524.00	SENIOR SERV
24660610	515020	SS110	23.00	SENIOR SERV
24660630	411100		132.00	SS APPROP
24660630	515020	SS120	100.00	SENIOR SERV
24660630	515020	SS110	32.00	SENIOR SERV
24900001	411100		19,508.00	HS APPROP
24900500	515020		4,545.00	HUMAN SERV
24910510	515020		2,694.00	HUMAN SERV
24910520	515020		2,167.00	HUMAN SERV
24930550	515020		892.00	HUMAN SERV
24950560	515020		2,006.00	HUMAN SERV
24950580	515020		2,004.00	HUMAN SERV
24970595	515020		1,834.00	HUMAN SERV
24990400	515020		3,366.00	HUMAN SERV
64210560	411100		30,056.00	RH APPROP
64210110	515020	60100	524.00	ROLLING HILLS
64210110	515020	60200	2,019.00	ROLLING HILLS
64210110	515020	60300	3,625.00	ROLLING HILLS
64210110	515020	60400	12,357.00	ROLLING HILLS
64210110	515020	60500	524.00	ROLLING HILLS
64210280	515020	60600	524.00	ROLLING HILLS
64210310	515020	60800	620.00	ROLLING HILLS

64210510	515020	60800	34.00	ROLLING HILLS
64210310	515020	60700	524.00	ROLLING HILLS
64210510	515020	60400	612.00	ROLLING HILLS
64210510	515020	61300	16.00	ROLLING HILLS
64210561	515020	61500	3,748.00	ROLLING HILLS
64210710	515020	61300	1,605.00	ROLLING HILLS
64210720	515020	61700	222.00	ROLLING HILLS
64210750	515020	61800	524.00	ROLLING HILLS
64210810	515020	61900	222.00	ROLLING HILLS
64210810	515020	62100	524.00	ROLLING HILLS
64210813	515020	62200	444.00	ROLLING HILLS
64210815	515020	62300	524.00	ROLLING HILLS
64210818	515020	62400	746.00	ROLLING HILLS
64210610	515020		118.00	ROLLING HILLS
71470000	411100		1,048.00	IS APPROP
71470000	515020		1,048.00	INFO SYS
73300112	411100		2,096.00	HWY APPROP
73300112	515020		1,048.00	HWY
73300191	515020		1,048.00	HWY
73330311	411100		15,480.00	HWY APPROP
73330311	512000		15,480.00	HWY

Motion by Supervisor Cook second by Supervisor Sherwood to move \$105,645.00 from the Contingency Fund and place it into the Monroe County Libraries. Discussion. A roll call vote was taken. The motion failed (5 Y - 18 N - 1 Absent).

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

Motion by Supervisor Las second by Supervisor Steele to move \$9,000.00 from the Highway Operation Expenses and place it into the County Board Operation and Achievement. Discussion. A roll call vote was taken. The motion failed (5 Y - 18 N - 1 Absent).

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

Motion by Supervisor Las second by Supervisor Steele to move \$67,217.00 from the Highway Operation Expenses to the Maintenance Department for a Maintenance Technician Position. Discussion. Motion by Supervisor Sherwood second by Supervisor Cook to amend motion to come out of the preventative maintenance budget. Discussion. Call the question by Supervisor Buswell second by Supervisor Habhegger. A roll call vote was taken. The discussion ended (19 Y - 4 N - 1 Absent).

Las voted: Y	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: 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 was Absent Rice voted: Y
 The motion to amend was called out of order by Chair Kuhn as the preventative budget only contains \$14,850.00 for HVAC. Supervisor Steele objected to the ruling. Call the question on the original motion by Supervisor Humphrey second by Supervisor Habhegger. The motion to end discussion failed (15 Y - 8 N - 1 Absent), 2/3 vote required.

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: N	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: N	P Peterson was Absent	Rice voted: N

The discussion continued on the original motion. A roll call vote was taken. The motion failed (5 Y - 18 N - 1 Absent).

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

Chair Kuhn recognized County Administrator, Catherine Schmit to answer questions requested by Supervisor Steele.

Motion by Supervisor Steele second by Supervisor Sherwood to Eliminate the Personnel Director pay and benefits in the amount of \$93,020.00 from the budget; the rest of the Personnel budget to be moved under the Administrator's budget. Discussion. A roll call vote was taken. The motion failed (7 Y - 16 N - 1 Absent).

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

Chair Kuhn recognized County Administrator, Catherine Schmit to answer questions requested by Supervisor Las.

A roll call vote was taken on the 2016 budget as amended. The motion passed (20 Y - 3 N - 1 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: Y	Duckworth voted: Y	Steele voted: N
King voted: Y	D Peterson voted: Y	P Peterson was Absent	Rice voted: Y

RESOLUTION 11a-15-01

AUTHORIZING 2016 COUNTY AID FOR BRIDGE OR CULVERT CONSTRUCTION AND REPAIR UNDER WI STATUTES SECTIONS 82.08 & 61.48

The foregoing resolution was moved for adoption by Supervisor Schroeder second by Supervisor Pierce. Supervisor Schroeder explained. A roll call vote was taken. The resolution passed with all 23 Supervisors present voting yes.

RESOLUTION 11a-15-02

AUTHORIZING 2016 COUNTY HIGHWAY BRIDGE AND CULVERT SPECIAL ASSESSMENTS UNDER WI STATUTE 83.03(2)

The foregoing resolution was moved for adoption by Supervisor Schroeder second by Supervisor Pierce. Supervisor Schroeder explained. A roll call vote was taken. The resolution passed (22 Y - 1 N - 1 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 was Absent	Rice voted: Y

RESOLUTION 11a-15-03

ADOPTING THE 2016 BUDGET AND AUTHORIZING PROPERTY TAX LEVIES

The foregoing resolution was moved for adoption by Supervisor Duckworth second by Supervisor Humphrey. Chair Kuhn announced the changes reflected with the passage of the 2016 amended budget. The Operating and Debt Levy changed to \$17,387,301; the Special Purpose (libraries, bridges and sanitation) changed to \$432,021. Discussion. Motion by Supervisor Humphrey second by Supervisor Duckworth to amend the above changes as noted by Chair Kuhn. A roll call vote was taken. The amendment passed with all 23 present voting yes. A roll call vote was taken. The resolution as amended passed (21 Y - 2 N - 1 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	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 was Absent	Rice voted: Y

Motion by Supervisor Humphrey second by Supervisor Steele to adjourn meeting at 7:44 p.m.
Carried by voice vote.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the November annual meeting of the Monroe County Board of Supervisors held on November 4, 2015.

