

The November meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Wednesday, November 24, 2015 at 6:00 p.m. Chair James Kuhn presided. Roll Call was called with 17 Supervisors present; Supervisor Olson joined the meeting at 6:03 p.m.; Supervisor VanWychen joined the meeting at 6:04 p.m.; Supervisors Treu, Cook, Rasmussen, Duckworth and King absent. The Pledge of Allegiance was recited.

Motion by Supervisor Schnitzler second by Supervisor Pierce to approve the minutes of the 10/28/15 & 11/04/15 meeting. Carried by voice vote.

Supervisor Olson joined the meeting at 6:03 p.m.
Supervisor VanWychen joined the meeting at 6:04 p.m.

Chair Kuhn explained that since the last regular board meeting, he has received pro's and con's regarding the public comment period. Public comment will remain on the agenda. Items will not be regulated. The public is responsible for what they say.

Public Comment Period – Two individuals from the public spoke.

Announcements – None

Appointments – Chair Kuhn announced the appointment of Kellie McElroy to the Ethics Board for a term ending 01/31/2017.

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

Chair Kuhn 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:

Clerk of Courts – Motion by Supervisor Steele second by Supervisor Schnitzler to approve budget adjustment. Tina Osterberg explained the 2015 budget adjustment in the amount of \$21,742.83 for excess revenue to be transferred to expense line items exceeding budgeted amounts. A roll call vote was taken on the budget adjustment. The budget adjustment passed with all 19 Supervisors present voting yes.

Jail/Maintenance – Motion by Supervisor Steele second by Supervisor Sherwood to approve budget adjustment. Tina Osterberg explained the 2015 budget adjustment in the amount of \$194,000.00 for boarding of prisoners out of county to be taken out of the maintenance courthouse budget. A roll call vote was taken on the budget adjustment. The budget adjustment passed with all 19 Supervisors present voting yes.

Solid Waste – Motion by Supervisor Steele second by Supervisor Las to approve budget adjustment. Tina Osterberg explained the 2015 budget adjustment in the amount of \$4,799.44 for grant received. A roll call vote was taken on the budget adjustment. The budget adjustment passed with all 19 Supervisors present voting yes.

RESOLUTION 11-15-01

RESOLUTION REGARDING CANCELLATION OF 2014 OUTSTANDING CHECKS

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Supervisor Path. Chair Kuhn recognized Treasurer, Annette Erickson to explain. Discussion. A roll call vote was taken. The resolution passed with all 19 Supervisors present voting yes.

RESOLUTION 11-15-02

RESOLUTION AMENDING THE COUNTY CODE TO INCORPORATE CHANGES TO COUNTY COMMITTEES AND BOARDS DUE TO REDUCTION OF THE MONROE COUNTY BOARD SIZE

The foregoing resolution was moved for adoption by Supervisor Humphrey second by Supervisor Schnitzler. Supervisor P. Peterson explained. Chair Kuhn further explained. Discussion. Motion by Supervisor Buswell to amend resolution to have the new committee's comprise of only one Supervisor per area. The motion died for a lack of a second. The discussion continued. A roll call vote was taken. The resolution passed (18 Y - 1 N - 5 Absent).

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

RESOLUTION 11-15-03

RESOLUTION APPROVING AMENDMENT TO THE COUNTY ADMINISTRATOR CONTRACT

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Supervisor Humphrey. Supervisor Folcey explained. Discussion. Motion by Supervisor Steele second by Supervisor Rice to postpone resolution six months and have it added to next year's budget. Discussion. A roll call vote was taken. The motion to postpone failed (9 Y - 10 N - 5 Absent).

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

The discussion continued. Point of order by Supervisor Las. Supervisor Folcey explained that the Administrative Committee came up with the agreement. Discussion. Motion by Supervisor Las to amend the agreement to the following:

- 1(A.) Remove Annual Base Salary: Effective January 1, 2016 the annual base salary compensation shall be paid at the rate of \$107,825.
- 1(B.) Strike the entire paragraph
- 3. Strike the entire paragraph
- 6. Strike the entire paragraph
- 7. Change professional association dues from 5 to "4"
- 9. Strike the entire paragraph

Point of order by Supervisor Humphrey, the contract was negotiated between the committee and Administrator therefore both would have to agree. Chair Kuhn ruled that the document will be voted up or down and as a whole, the amendment is out of order. Motion by Supervisor Steele second by Supervisor Sherwood to send the resolution back to the committee. Discussion. A roll call vote was taken. The motion to send the resolution back to the committee failed (8 Y - 11 N - 5 Absent).

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

A roll call vote was taken on the resolution. The resolution failed (7 Y - 12 N - 5 Absent).

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

Motion by Supervisor Schnitzler second by Supervisor Pierce to adjourn at 7:30 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the November meeting of the Monroe County Board of Supervisors held on November 24, 2015.