

The December meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Tuesday, December 22, 2015 at 6:00 p.m. Chair James Kuhn presided. Roll Call was called with 21 Supervisors present; Supervisor D. Peterson joined the meeting at 6:10 p.m.; Supervisors Schnitzler and Rasmussen absent. The Pledge of Allegiance was recited.

Motion by Supervisor Steele second by Supervisor Las to approve the minutes of the 11/24/2015 meeting. Carried by voice vote.

Public Comment Period – One individual from the public spoke.

Announcements – County Clerk, Shelley Bohl provided Supervisors with election deadline reminders. Supervisor Las recognized Chair Kuhn and all Supervisors for all that they do as members of the community.

Appointments – Chair Kuhn announced the following Administrator appointments. Community Action Planning, Celesta Leis for a term ending 10/01/17; Winding River Libraries System, Marsha Lukasek for a term ending 12/31/18. Motion by Supervisor Duckworth second by Supervisor Folcey to affirm the Community Action Planning and Winding River Library Appointments. The motion carried by voice vote.

Supervisor D. Peterson joined the meeting at 6:10 p.m.

Chair Kuhn announced the Ethics Board appointment, Rita Byers for a term ending 01/31/18.

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

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

Supervisor Pierce expressed concerns for security at the Human Services Building. Supervisor Pierce recognized Ron Hamilton and Sharon Nelson to explain. Questions were answered.

Steve Peterson presented the Monroe County Economic Development Report. A 2015 recap was provided to members. Questions were answered.

Annette Erickson, Treasurer was not in attendance. The Treasurer's report was provided. Chair Kuhn asked for any questions.

Tina Osterberg provided the monthly Financial report and answered questions.

Catherine Schmit, County Administrator was not in attendance. Chair Kuhn announced that any questions should be directed directly to the Administrator.

Budget Adjustments:

Child Support – Motion by Supervisor P. Peterson second by Supervisor Rice to approve budget adjustment. Tina Osterberg explained the 2015 budget adjustment in the amount of \$14,300.00 for family health and dental insurance not budgeted. A roll call vote was taken on the budget adjustment. The budget adjustment passed with all 22 Supervisors present voting yes.

Capital Outlay/Maintenance – Motion by Supervisor Humphrey second by Supervisor Steele to approve budget adjustment. Tina Osterberg explained the 2016 budget adjustment in the amount of \$10,000.00 for parking lot expansion project. A roll call vote was taken on the budget adjustment. The budget adjustment passed with all 22 Supervisors present voting yes.

Jail – Motion by Supervisor Steele second by Supervisor Duckworth to approve budget adjustment. Tina Osterberg explained the 2015 budget adjustment in the amount of \$50,000.00

for prisoner out of county housing. A roll call vote was taken on the budget adjustment. The budget adjustment passed with all 22 Supervisors present voting yes.

Retirement/Fringe Pool – Motion by Supervisor P. Peterson second by Supervisor King to approve budget adjustment. Tina Osterberg explained the 2015 budget adjustment in the amount of \$51,370.34 for unknown health and dental insurance costs. A roll call vote was taken on the budget adjustment. Discussion. The budget adjustment passed with all 22 Supervisors present voting yes.

Health– Motion by Supervisor Cook second by Supervisor D. Peterson to approve budget adjustment. Tina Osterberg explained the 2015 budget adjustment in the amount of \$500.00 for car seat program donation. Discussion. A roll call vote was taken on the budget adjustment. The budget adjustment passed with all 22 Supervisors present voting yes.

Repurpose of Funds:

Rolling Hills– Motion by Supervisor Sherwood second by Supervisor Path to approve repurpose of funds. Tina Osterberg explained the 2015 repurpose of funds in the amount of \$9,723.00 for new cable wiring project. Discussion. A roll call vote was taken on the repurpose of funds. The repurpose of funds passed with all 22 Supervisors present voting yes.

Rolling Hills– Motion by Supervisor Sherwood second by Supervisor Path to approve repurpose of funds. Tina Osterberg explained the 2015 repurpose of funds in the amount of \$9,428.00 for gazebo/shelter project. Discussion. A roll call vote was taken on the repurpose of funds. The repurpose of funds passed (20 Y - 2 N - 2 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: N	Schnitzler was Absent
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 was Absent
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 12-15-01

RESOLUTION TERMINATING PROPERTY INSURANCE COVERAGE WITH THE LOCAL GOVERNMENT PROPERTY INSURANCE FUND (LGPIF) AND ELECT PROPERTY INSURANCE COVERAGE FROM THE EMPLOYERS MUTUAL CASUALTY COMPANY (EMC), A PROPERTY INSURANCE COMPANY

The foregoing resolution was moved for adoption by Supervisor Steele second by Supervisor Duckworth. Chair Kuhn recognized Shelley Bohl, County Clerk to explain. Discussion. A roll call vote was taken. The resolution passed with all 22 Supervisors present voting yes.

Motion by Supervisor Humphrey second by Supervisor Buswell to adjourn at 7:36 p.m.

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