

The January meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Wednesday, January 27, 2016 at 6:00 p.m. Chair James Kuhn presided. Roll Call was called with 21 Supervisors present; Supervisor D. Peterson joined the meeting at 6:05 p.m.; Supervisors Duckworth and King absent. The Pledge of Allegiance was recited.

Motion by Supervisor Olson second by Supervisor Humphrey to approve the minutes of the 12/22/15 meeting. Carried by voice vote.

Public Comment Period – One individual from the public spoke.

Announcements – None.

Supervisor D. Peterson joined the meeting at 6:05 p.m.

Appointments – Chair Kuhn announced the following Administrator appointments. Veteran's Service Commission, Bruce Baker for a 3 Year Term ending on 12/31/18. Motion by Supervisor Olson second by Supervisor P. Peterson to affirm appointment. Carried by voice vote.

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 Administrators report and answered questions.

Budget Adjustments:

Circuit Court – Motion by Supervisor Sherwood second by Supervisor Cook to approve budget adjustment. Judge Ziegler explained the 2015 budget adjustment in the amount of \$73,108.53 for State GAL payments, judicial reimbursement, doctor evaluations, attorney fees and fines; additional monies from the contingency fund. Discussion. A roll call vote was taken on the budget adjustment. The budget adjustment passed with all 22 Supervisors present voting yes.

Finance – Motion by Supervisor P. Peterson second by Supervisor D. Peterson to approve budget adjustment. Tina Osterberg explained the 2015 budget adjustment in the amount of \$13,497.07 for salary and fringe benefit overages. Discussion. A roll call vote was taken on the budget adjustment. The budget adjustment passed (20 Y - 2 N - 2 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 was Absent	Steele voted: N
King was Absent	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Human Services – Motion by Supervisor Pierce second by Supervisor Rice to approve budget adjustment. Tina Osterberg explained the 2015 budget adjustment in the amount of \$211,146.00 for WHEAP, parenting certification, CLTS State revenue/expense increase and 3rd party liability collected. A roll call vote was taken on the budget adjustment. The budget adjustment passed with all 22 Supervisors present voting yes.

Human Services – Motion by Supervisor Sherwood second by Supervisor Pierce to approve budget adjustment. Tina Osterberg explained the 2015 budget adjustment in the amount of \$137,090.00 for WIMCR funds and MA collections. Discussion. A roll call vote was taken on the budget adjustment. The budget adjustment passed with all 22 Supervisors present voting yes.

Information Systems – Motion by Supervisor P. Peterson second by Supervisor Folcey to approve budget adjustment. Tina Osterberg explained the 2016 budget adjustment in the amount of \$30,000.00 for technology needs related to the new Justice Center. Discussion. A roll call vote was taken on the budget adjustment. The budget adjustment passed (20 Y - 2 N - 2 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 was Absent	Steele voted: N
King was Absent	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Medical Examiner – Motion by Supervisor Cook second by Supervisor Sherwood to approve budget adjustment. Tina Osterberg explained the 2015 budget adjustment in the amount of \$12,500.00 for salaries/fringes and autopsies. A roll call vote was taken on the budget adjustment. The budget adjustment passed with all 22 Supervisors present voting yes.

Rolling Hills – Motion by Supervisor Buswell second by Supervisor Schroeder to approve budget adjustment. Tina Osterberg explained the 2016 budget adjustment in the amount of \$93,823.00 for fire panel alarm system upgrade. Discussion. Call the question by Supervisor Rice second by Supervisor Pierce. A roll call vote was taken. The discussion ended (20 Y - 2 N - 2 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: N	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Duckworth was Absent	Steele voted: Y
King was Absent	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

A roll call vote was taken on the budget adjustment. The budget adjustment passed (21 Y - 1 N - 2 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 was Absent	Steele voted: Y
King was Absent	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Rolling Hills – Motion by Supervisor Path second by Supervisor Sherwood to approve budget adjustment. Tina Osterberg explained the 2016 budget adjustment in the amount of \$106,461.00 for fire panel alarm system upgrade. A roll call vote was taken on the budget adjustment. The budget adjustment passed (21 Y - 1 N - 2 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 was Absent	Steele voted: Y
King was Absent	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Senior Services – Motion by Supervisor Habhegger second by Supervisor Schroeder to approve budget adjustment. Tina Osterberg explained the 2015 budget adjustment in the amount of \$336.00 for VA collaborative event. Discussion. A roll call vote was taken on the budget adjustment. The budget adjustment passed (21 Y - 1 N - 2 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 was Absent	Steele voted: N
King was Absent	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Treasurer – Motion by Supervisor Schnitzler second by Supervisor Rice to approve budget adjustment. Tina Osterberg explained the 2015 budget adjustment in the amount of \$11,000.00 for tax deed expense. Discussion. A roll call vote was taken on the budget adjustment. The budget adjustment passed with all 22 Supervisors present voting yes.

Worker Compensation – Motion by Supervisor P. Peterson second by Supervisor Schnitzler to approve budget adjustment. Tina Osterberg explained the 2016 budget adjustment in the amount of \$135,014.00 for workers compensation expenses not budgeted. Discussion. Call the question by Supervisor Buswell second by Supervisor Habhegger. A roll call vote was taken. The discussion ended (20 Y - 2 N - 2 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: N	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Duckworth was Absent	Steele voted: Y
King was Absent	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

A roll call vote was taken on the budget adjustment. The budget adjustment passed with all 22 Supervisors voting yes.

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

RESOLUTION 01-16-01

RESOLUTION APPROVING DELAY CLAIMS AGREEMENT

The foregoing resolution was moved for adoption by Supervisor Schnitzler second by Supervisor Schroeder.

Motion by Supervisor Schroeder second by Supervisor Humphrey to move into closed session at 7:45 p.m. A roll call vote was taken. Passed (20 Y - 2 N - 2 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 was Absent	Steele voted: N
King was Absent	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Consideration of delay claim by Miron. Closed session under sec. 19.85(e) Wis. Stats. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and/or sec. 19.85(g) Wis. Stats. Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Motion by Supervisor Humphrey second by Supervisor Pierce to return to open session at 8:39 p.m. A roll call vote was taken. All 22 Supervisors voting yes.

A roll call vote was take on the original resolution. The resolution passed (18 Y - 4 N - 2 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: N	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: N	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Duckworth was Absent	Steele voted: N
King was Absent	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

A recess was taken at 8:40 p.m., the meeting reconvened at 8:53 p.m.

Supervisor Olson left the meeting briefly at 8:53 p.m.

RESOLUTION 01-16-02

RESOLUTION APPROVING SECURITY DETENTION GRADE ACCESS PANEL CHANGE ORDER

The foregoing resolution was moved for adoption by Supervisor Humphrey second by Supervisor Folcey. Chair Kuhn recognized Kurt Marshaus to explain. A roll call vote was taken. The resolution passed (18 Y - 3 N - 3 Absent).

Las voted: Y	VanWychen voted: Y	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: N	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: N	Rasmussen voted: Y
Humphrey voted: Y	Olson was Absent	Duckworth was Absent	Steele voted: Y
King was Absent	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Supervisor Olson returned to the meeting at 8:53 p.m.

RESOLUTION 01-16-03

RESOLUTION APPROVING UTILITY CONNECTIONS FOR THE TEMPORARY BOILER FOR THE JUSTICE CENTER PROJECT

The foregoing resolution was moved for adoption by Supervisor Humphrey second by Supervisor Schroeder. Chair Kuhn recognized Kurt Marshaus to explain. Discussion. A roll call vote was taken. The resolution passed (18 Y - 4 N - 2 Absent).

Las voted: Y	VanWychen voted: Y	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: N	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: N	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Duckworth was Absent	Steele voted: N
King was Absent	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

RESOLUTION 01-16-04

RESOLUTION APPROVING EXTENSION OF JUSTICE CENTER PROJECT REPRESENTATIVE CONTRACT

The foregoing resolution was moved for adoption by Supervisor Schroeder second by Supervisor Humphrey. Chair Kuhn recognized Catherine Schmit, Monroe County Administrator to explain. Discussion. Motion by Supervisor Path second by Supervisor Steele to send back to the Finance Committee for re-negotiation. Discussion. A roll call was taken. The motion failed (4 Y - 18 N - 2 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: Y	Kuhn voted: N
Schroeder voted: N	Buswell voted: N	Habhegger voted: N	Rasmussen voted: N
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

Call the question by Supervisor Treu second by Supervisor Buswell. A roll call vote was taken. Discussion ended (17 Y - 5 N - 2 Absent).

Las voted: N	VanWychen voted: Y	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: N	Kuhn voted: N
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Duckworth was Absent	Steele voted: N
King was Absent	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 - 6 N - 2 Absent).

Las voted: Y	VanWychen voted: Y	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: N	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: N	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Duckworth was Absent	Steele voted: N
King was Absent	D Peterson voted: Y	P Peterson voted: Y	Rice voted: N

RESOLUTION 01-16-05

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 Schnitzler second by Supervisor Humphrey. Supervisor Steele explained. Discussion. A roll call vote was taken. The resolution passed with all 22 Supervisors present voting yes.

RESOLUTION 01-16-06

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 Schnitzler second by Supervisor Chapman. Supervisor Steele explained. Discussion. A roll call vote was taken. The resolution passed with all 22 Supervisors present voting yes.

RESOLUTION 01-16-07

RESOLUTION AMENDING MONROE COUNTY CAMPING FEES

The foregoing resolution was moved for adoption by Supervisor Chapman second by Supervisor Rasmussen. Chair Kuhn recognized Chad Ziegler, Forest and Parks Administrator to explain. Discussion. Motion by Supervisor Treu second by Supervisor D. Peterson to remove the entire second Be It Further Resolved Paragraph. Discussion. A roll call vote was taken. The amendment passed (14 Y - 8 N - 2 Absent).

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

The discussion continued. A roll call vote was taken. The resolution as amended passed (19 Y - 3 N - 2 Absent).

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

RESOLUTION 01-16-08

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF AN ASSISTANT JAIL ADMINISTRATOR POSITION IN THE SHERIFF'S DEPARTMENT

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Supervisor Sherwood. Chair Kuhn recognized Sheriff, Scott Perkins to explain. Discussion. A roll call vote was taken. The resolution passed (19 Y - 3 N - 2 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 was Absent	Steele voted: N
King was Absent	D Peterson voted: N	P Peterson voted: Y	Rice voted: Y

RESOLUTION 01-16-09

RESOLUTION CONCERNING ELECTED OFFICIALS' SALARY ADJUSTMENT FOR THE NEXT TERM IN OFFICE

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Supervisor Steele. Chair Kuhn recognized Ken Kittleson, Personnel Director to explain. Discussion. Motion by Supervisor Las second by Supervisor Steele to give the County Clerk a 2% raise and the Treasurer & Register of Deeds salaries to be adjusted to equal the Clerks; wages to be set at \$59,052.00 in 2017; \$60,233.00 in 2018; \$61,438.00 in 2019; \$62,667.00 in 2020. A roll call vote was taken. The amendment failed by tie vote (11 Y - 11 N - 2 Absent).

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

The discussion continued. Motion by Supervisor P. Peterson second by Supervisor Habhegger to send back to committee for further study. Discussion. The motion to send back to committee passed (17 Y - 5 N - 2 Absent).

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

Motion by Supervisor P. Peterson second by Supervisor D. Peterson to adjourn at 10:19 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the January meeting of the Monroe County Board of Supervisors held on January 27, 2016.