

The February meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Wednesday, February 24, 2016 at 6:00 p.m. Chair James Kuhn presided. Roll Call was called with 18 Supervisors present; Supervisor D. Peterson joined the meeting at 6:10 p.m.; Supervisors Treu, Path, Rasmussen, Olson and King Absent. The Pledge of Allegiance was recited.

Motion by Supervisor Humphrey second by Supervisor Pierce to approve the minutes of the 01/27/16 meeting. Carried by voice vote.

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

Public Comment Period – Two individuals from the public spoke.

Announcements – Supervisor Folcey reminded members of the Economic Development Conference to be held tomorrow. County Clerk, Shelley Bohl announced the retirement of Purchasing/Licensing Clerk, Sue Aney.

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.

Chair Kuhn announced that the County Administrator, Catherine Schmit has been excused from the meeting.

Budget Adjustments:

Circuit Court – Motion by Supervisor Steele second by Supervisor Sherwood to approve budget adjustment. Tina Osterberg, Finance Director explained the 2015 budget adjustment in the amount of \$3,008.75 for probate, legal and GAL fees; additional funds to come from the contingency fund. Discussion. A roll call vote was taken on the budget adjustment. The budget adjustment passed with all 19 Supervisors present voting yes.

Clerk of Court – Motion by Supervisor Steele second by Supervisor Duckworth to approve budget adjustment. Tina Osterberg explained the 2015 budget adjustment in the amount of \$11,000.00 for bail forfeitures, attorney and guardian ad litem fees. A roll call vote was taken on the budget adjustment. The budget adjustment passed with all 19 Supervisors present voting yes.

Health – Motion by Supervisor Schnitzler second by Supervisor D. Peterson to approve the following 4 Health Department budget adjustments. Tina Osterberg explained the 2016 budget adjustment in the amount of \$700.00 for Wal-Mart grant funding; 2016 budget adjustment in the amount of \$1,496.41 for WI Department of Justice grant funding; 2016 budget adjustment in the amount of \$5,000.00 for Centers for Disease Control and Prevention funding and 2016 budget adjustment in the amount of \$3,500.00 for Jesse Parker funding. A roll call vote was taken on the 4 budget adjustments. The budget adjustments passed with all 19 Supervisors present voting yes.

Land Records – Motion by Supervisor Humphrey second by Supervisor Duckworth to approve budget adjustment. Tina Osterberg explained the 2016 budget adjustment in the amount of \$910.74 for training grant funds. A roll call vote was taken on the budget adjustment. The budget adjustment passed with all 19 Supervisors present voting yes.

Local History Room – Motion by Supervisor Humphrey second by Supervisor Pierce to approve budget adjustment. Tina Osterberg explained the 2015 budget adjustment in the amount of

\$137.48 for on call hours. Discussion. A roll call vote was taken on the budget adjustment. The budget adjustment passed with all 19 Supervisors present voting yes.

Local History Room – Motion by Supervisor Pierce second by Supervisor Folcey to approve budget adjustment. Tina Osterberg explained the 2015 budget adjustment in the amount of \$3,886.24 for Wegner Grotto restoration projects. A roll call vote was taken on the budget adjustment. The budget adjustment passed with all 19 Supervisors present voting yes.

Senior Services – Motion by Supervisor Schnitzler second by Supervisor Pierce to approve budget adjustment. Tina Osterberg explained the 2016 budget adjustment in the amount of \$1,000.00 for Sparta Legion Auxiliary donation. A roll call vote was taken on the budget adjustment. The budget adjustment passed with all 19 Supervisors voting yes.

Chair Kuhn explained that our Attorney is present to make a clarification from the January meeting regarding resolution 01-16-01.

Motion by Supervisor P. Peterson second by Supervisor Duckworth to move into closed session at 6:55 p.m. A roll call vote was taken. 17 Y - 2 N - 5 Absent.

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| 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 voted: Y | Folcey voted: Y | Path was Absent | Kuhn voted: Y |
| Schroeder voted: Y | Buswell voted: N | Habhegger voted: Y | Rasmussen was Absent |
| Humphrey voted: Y | Olson was Absent | Duckworth voted: Y | 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 Schnitzler second by Supervisor Humphrey to return to open session at 7:26 p.m. A roll call vote was taken. 18 Y - 1 N - 5 Absent.

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

RESOLUTION 01-16-01

RESOLUTION APPROVING DELAY CLAIMS AGREEMENT

Chair Kuhn pulled resolution 01-16-01 from the agenda.

RESOLUTION 02-16-01

AUTHORIZATION TO INSTALL OVERFLOW OF ROOF DRAINS AND PIPING IN PHASE 2

The foregoing resolution was moved for adoption by Supervisor Humphrey second by Supervisor Duckworth. Kurt Marshaus, Project Representative explained. Discussion. Motion by Supervisor Las second by Supervisor Humphrey to amend resolution by eliminating "contingency" fund from the fiscal note. A roll call vote was taken. The amendment passed with all 19 Supervisors present voting yes. The discussion continued. A roll call vote was taken on the resolution as amended. The resolution as amended passed (18 Y - 1 N - 5 Absent).

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|------------------|--------------------|--------------------|---------------------|
| Las voted: Y | VanWychen voted: Y | Treu was Absent | Schnitzler voted: Y |
| Chapman voted: Y | Pierce voted: N | Blackdeer voted: Y | Sherwood voted: Y |

Cook voted: Y
Schroeder voted: Y
Humphrey voted: Y
King was Absent

Folcey voted: Y
Buswell voted: Y
Olson was Absent
D Peterson voted: Y

Path was Absent
Habegger voted: Y
Duckworth voted: Y
P Peterson voted: Y

Kuhn voted: Y
Rasmussen was Absent
Steele voted: Y
Rice voted: Y

RESOLUTION 02-16-02

RESOLUTION CONCERNING ELECTED OFFICIALS' SALARY ADJUSTMENTS FOR THE NEXT TERM OF OFFICE

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Supervisor Humphrey. Supervisor P. Peterson explained. Ed Smudde, Personnel Coordinator further explained. Discussion. Motion by Supervisor Steele to amend resolution: To add a 3rd Whereas paragraph; Whereas, the employees of these departments shall also receive equalized pay. The Deputy of Clerks, Deputy Treasury and Deputy of Deeds shall be placed at a grade 13 and shall receive a salary rate of \$40,146.00 effective with the first full pay period in January of 2017. The Clerk II position for the offices of County Clerk, County Treasurer and Register of Deeds shall be placed at a grade 15 and shall receive the salary rate of \$37,910.00 for full time employees and \$18,955.00 for part time employees. These salary rates are to be effective with the first full pay period in January of 2017; and in the Now, Therefore, Be it Resolved paragraph insert "and non-elected" following, adjust elected official. Point of order by Supervisor Humphrey, the motion is not germane to the resolution. Chair Kuhn ruled the motion out of order. The discussion continued. Motion by Supervisor Las second by Supervisor Habegger to amend resolution to set the terms for the Clerk, Treasurer and Deeds in 2017 at \$60,140.00; 2018 at \$61,343.00; 2019 at \$62,570.00; and 2020 at \$63,821.00. Discussion. The amendment failed (7 Y - 12 N - 5 Absent).

Las voted: Y
Chapman voted: N
Cook voted: Y
Schroeder voted: N
Humphrey voted: N
King was Absent

VanWychen voted: N
Pierce voted: N
Folcey voted: N
Buswell voted: Y
Olson was Absent
D Peterson voted: N

Treu was Absent
Blackdeer voted: N
Path was Absent
Habegger voted: Y
Duckworth voted: N
P Peterson voted: N

Schnitzler voted: N
Sherwood voted: Y
Kuhn voted: N
Rasmussen was Absent
Steele voted: Y
Rice voted: Y

Call the question by Supervisor Humphrey second by P. Peterson. A roll call vote was taken. The discussion ended (15 Y - 4 N - 5 Absent).

Las voted: N
Chapman voted: Y
Cook voted: Y
Schroeder voted: Y
Humphrey voted: Y
King was Absent

VanWychen voted: N
Pierce voted: Y
Folcey voted: Y
Buswell voted: Y
Olson was Absent
D Peterson voted: Y

Treu was Absent
Blackdeer voted: Y
Path was Absent
Habegger voted: Y
Duckworth voted: Y
P Peterson voted: Y

Schnitzler voted: Y
Sherwood voted: N
Kuhn voted: Y
Rasmussen was Absent
Steele voted: N
Rice voted: Y

A roll call vote was taken on the original resolution. The resolution passed (17 Y - 2 N - 5 Absent).

Las voted: N
Chapman voted: Y
Cook voted: Y
Schroeder voted: Y
Humphrey voted: Y
King was Absent

VanWychen voted: Y
Pierce voted: Y
Folcey voted: Y
Buswell voted: Y
Olson was Absent
D Peterson voted: Y

Treu was Absent
Blackdeer voted: Y
Path was Absent
Habegger voted: N
Duckworth voted: Y
P Peterson voted: Y

Schnitzler voted: Y
Sherwood voted: Y
Kuhn voted: Y
Rasmussen was Absent
Steele voted: Y
Rice voted: Y

RESOLUTION 02-16-03

RESOLUTION UNDER 59.69 WIS. STATS. TO AMEND AN ORDINANCE PERTAINING TO ZONING IN THE TOWN OF TOMAH

The foregoing resolution was moved for adoption by Supervisor Duckworth second by Supervisor Humphrey. Supervisor Steele explained. A roll call vote was taken. The resolution passed with all 19 Supervisors present voting yes.

RESOLUTION 02-16-04

**RESOLUTION TO AMEND CHAPTER 11 OF THE GENERAL CODE OF THE COUNTY OF
MONROE, WISCONSIN**

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 19 Supervisors present voting yes.

Motion by Supervisor P. Peterson second by Supervisor Rice to adjourn at 7:56 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the February meeting of the Monroe County Board of Supervisors held on February 24, 2016.