

The March meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on March 23, 2016 at 6:00 p.m. Chair James Kuhn presided. Roll Call was called with 16 Supervisors present; Supervisor Folcey joined the meeting at 6:12 p.m.; Supervisor Rasmussen joined the meeting at 6:54 p.m.; Supervisors Blackdeer, Sherwood, Schroeder, Humphrey, Olson and King absent. The Pledge of Allegiance was recited.

Motion by Supervisor Steele second by Supervisor Duckworth to approve the minutes of the 02/24/16 meeting. Carried by voice vote.

Public Comment Period – Two individuals from the public spoke.

Appointments – Chair Kuhn announced the following appointments: Western Wisconsin Cares, James Shilling for a 3 year term ending 05/19; Housing Authority, Kevin McCoy for a 5 year term ending 03/31/21. Motion by Supervisor Buswell second by Supervisor Pierce to approve both appointments. Carried by voice vote.

Announcements – None.

Supervisor Folcey joined the meeting at 6:12 p.m.

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

Chair Kuhn provided the Radio Tower Project Update.

Annette Erickson provided the monthly Treasurer's report and answered questions.

Chair Kuhn announced that Finance Director, Tina Osterberg was excused from tonight's meeting. Financial reports were provided to all Supervisors.

Catherine Schmit provided the monthly Administrators report and answered questions.

Budget Adjustments:

Health – Motion by Supervisor D. Peterson second by Supervisor Duckworth to approve budget adjustment. Catherine Schmit, County Administrator explained the 2016 budget adjustment in the amount of \$3,500.00 for radon grant from the Department of Health Services. Discussion. A roll call vote was taken on the budget adjustment. The budget adjustment passed with all 17 Supervisors present voting yes.

Health – Motion by Supervisor Schnitzler second by Supervisor D. Peterson to approve budget adjustment. Chair Kuhn explained the 2016-2017 budget adjustment in the amount of \$3,582.00 for adult immunization grant from the WI Department of Health Services. A roll call vote was taken on the budget adjustment. The budget adjustment passed with all 17 Supervisors present voting yes.

Health – Motion by Supervisor Schnitzler second by Supervisor Pierce to approve budget adjustment. Catherine Schmit explained the 2016 budget adjustment in the amount of \$1,750.00 for bioterrorism grant from the Department of Health Services. A roll call vote was taken on the budget adjustment. The budget adjustment passed with all 17 Supervisors present voting yes.

Highway – Motion by Supervisor Pierce second by Supervisor VanWychen to approve budget adjustment. Catherine Schmit explained the 2016 budget adjustment in the amount of \$18,500.00 for asphalt paver. Jack Dittmar, Highway Commissioner further explained. Discussion. A roll call vote was taken on the budget adjustment. The budget adjustment passed with all 17 Supervisors voting yes.

Human Services – Motion by Supervisor Pierce second by Supervisor Buswell to approve budget adjustment. Catherine Schmit explained the 2015 budget adjustment in the amount of \$70,000.00 for children waiver services paid by WPS. Discussion. A roll call vote was taken on the budget adjustment. The budget adjustment passed with all 17 Supervisors voting yes.

Supervisor Rasmussen joined the meeting at 6:54 p.m.

Information Systems/Human Services – Motion by Supervisor Schnitzler second by Supervisor Pierce to approve budget adjustment. Catherine Schmit explained the 2016 budget adjustment in the amount of \$107,000.00 for CMHC (Avatar) Financial Software and Equipment Upgrade. Discussion. A roll call vote was taken on the budget adjustment. The budget adjustment Passed (17 Y - 1 N - 6 Absent).

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

Land Conservation – Motion by Supervisor Chapman second by Supervisor VanWychen to approve budget adjustment. Catherine Schmit explained the 2016 budget adjustment in the amount of \$274,269.64 for conservation practices. Discussion. A roll call vote was taken on the budget adjustment. The budget adjustment passed with all 18 Supervisors present voting yes.

Land Conservation – Motion by Supervisor VanWychen second by Supervisor Chapman to approve budget adjustment. Catherine Schmit explained the 2016 budget adjustment in the amount of \$3,753.00 for Land Conservation Administrative Assistant, the budget adjustment will be made if only the new position is approved. Discussion. A roll call vote was taken on the budget adjustment. The budget adjustment passed (17 Y - 1 N - 6 Absent).

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

Capital Outlay (Data Processing) – Motion by Supervisor P. Peterson second by Supervisor D. Peterson to approve budget adjustment. Catherine Schmit explained the 2016 budget adjustment in the amount of \$317,735.23 for completion of financial software implementation project. Discussion. A roll call vote was taken on the budget adjustment. The budget adjustment passed (16 Y - 2 N - 6 Absent).

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

Finance – Motion by Supervisor P. Peterson second by Supervisor Duckworth to approve budget adjustment. Catherine Schmit explained the 2016 budget adjustment in the amount of \$55,000.00 for transport on call salaries inadvertently left out of the final budget. A roll call vote was taken on the budget adjustment. The budget adjustment passed (17 Y - 1 N - 6 Absent).

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

Finance – Motion by Supervisor P. Peterson second by Supervisor Duckworth to approve budget adjustment. Cathy Schmit explained the 2016 budget adjustment in the amount of \$43,330.30

for rolling forward remaining Emergency Communications System Funds. A roll call vote was taken on the budget adjustment. The budget adjustment passed with all 18 Supervisors present.

RESOLUTION 03-16-01

RESOLUTION DESIGNATING THE WEEK OF APRIL 11-15, 2016 AS "WORK ZONE SAFETY AWARENESS WEEK" IN MONROE COUNTY

The foregoing resolution was moved for adoption by Supervisor VanWychen second by Supervisor Pierce. Chair Kuhn recognized Jack Dittmar, Highway Commissioner to explain. A roll call vote was taken. The resolution passed with all 18 Supervisors present voting yes.

RESOLUTION 03-16-02

RESOLUTION APPROVING WILTON WATER MAIN EASEMENT

The foregoing resolution was moved for adoption by Supervisor Path second by Supervisor Pierce. Chair Kuhn recognized Jack Dittmar, Highway Commissioner to explain. A roll call vote was taken. The resolution passed with all 18 Supervisors voting yes.

RESOLUTION 03-16-03

RESOLUTION AMENDING CHAPTER 38 ARTICLE III, DIVISION I OF THE MONROE COUNTY GENERAL CODE OF ORDINANCES – TEMPORARY SPEED LIMITS

The foregoing resolution was moved for adoption by Supervisor VanWychen second by Supervisor Pierce. Chair Kuhn recognized Jack Dittmar, Highway Commissioner to explain. Discussion. A roll call vote was taken. The resolution passed with all 18 Supervisors voting yes.

RESOLUTION 03-16-04

AN ORDINANCE PERTAINING TO FLOODPLAIN ZONING

The foregoing resolution was moved for adoption by Supervisor Duckworth second by Supervisor Chapman. Supervisor Steele explained. Discussion. A roll call vote was taken. The resolution passed with all 18 Supervisors present voting yes.

RESOLUTION 03-16-05

RESOLUTION AMENDING MONROE COUNTY ORDINANCE, CHAPTER 35 ZONING-SHORELAND

The foregoing resolution was moved for adoption by Supervisor Duckworth second by Supervisor Chapman. Supervisor Steele explained. Discussion. A roll call vote was taken. The resolution passed (17 Y - 1 N - 6 Absent).

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

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

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

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

RESOLUTION 03-16-06

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 Schnitzler second by Supervisor Duckworth. Supervisor Steele explained. A roll call vote was taken. The resolution passed with all 18 Supervisors present voting yes.

RESOLUTION 03-16-07

RESOLUTION AUTHORIZING ESTABLISHMENT OF AN ADMINISTRATIVE ASSISTANT I POSITION IN THE MONROE COUNTY LAND CONSERVATION DEPARTMENT

The foregoing resolution was moved for adoption by Supervisor VanWychen second by Supervisor Chapman. Chair Kuhn recognized Bob Micheel, Land Conservation Director to explain. Discussion. A roll call vote was taken. The resolution passed (17 Y - 1 N - 6 Absent).

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

RESOLUTION 03-16-08

RESOLUTION AUTHORIZING ESTABLISHMENT OF A PURCHASING & PROCUREMENT COORDINATOR IN THE MONROE COUNTY ADMINISTRATOR'S OFFICE

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Supervisor Treu. Supervisor P. Peterson recognized Catherine Schmit, County Administrator to explain. Discussion. Call the question by Supervisor Habhegger second by Supervisor Buswell. A roll call vote was taken. The discussion ended (15 Y - 3 N - 6 Absent).

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

A roll call vote was taken. The resolution passed (14 Y - 4 N - 6 Absent).

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

RESOLUTION 03-16-09

RESOLUTION RESTORING THE COUNTY BOARD'S RESPONSIBILITY TO ESTABLISH PERSONNEL POLICY

The foregoing resolution was moved for adoption by Supervisor Steele second by Supervisor Las. Chair Kuhn stepped down from his seat. Vice-Chair Folcey took over the meeting. Supervisor Kuhn explained. Discussion. Supervisor Treu recognized Ken Kittleson to further explain. Discussion. Call the question by Supervisor Buswell second by Supervisor Habhegger. A roll call vote was taken. The discussion ended (15 Y - 3 N - 6 Absent)

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

A roll call vote was taken. The resolution passed (14 Y - 4 N - 6 Absent).

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

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

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

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

Supervisor Kuhn took back the Chair seat.

RESOLUTION 03-16-11

RESOLUTION SETTING COMPENSATION FOR CONDEMNATION COMMISSIONERS

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Supervisor Steele. Chair Kuhn recognized Judge Ziegler to explain. Discussion. A roll call vote was taken. The resolution passed with all 18 Supervisors present voting yes.

RESOLUTION 03-16-10

RESOLUTION MODIFYING THE MONROE COUNTY RULES OF THE COUNTY BOARD

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Supervisor Folcey. Supervisor Folcey explained. Discussion. Motion by Supervisor Treu second by Supervisor Schnitzler to amend the attachment: 3(d) to a member shall be limited to "five" minutes for each of their times in addressing the Board. Discussion. A roll call vote was taken. The amendment failed (6 Y - 12 N - 6 Absent).

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

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

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

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

A roll call vote was taken. The resolution passed with all 18 Supervisors present voting yes.

Motion to adopt resolutions 03-16-12, 03-16-13, 03-16-14, 03-16-15 & 03-16-16 by Supervisor D. Peterson second by Supervisor Schnitzler. Supervisor D. Peterson explained. Discussion. Supervisor Steele objected to the combining of resolutions. Chair Kuhn ruled the motion out of order.

RESOLUTION 03-16-14

RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 030-00160-5000

RESOLUTION 03-16-15

RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 032-00484-5000

RESOLUTION 03-16-16

RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 185-00351-5000

Resolutions 03-16-14, 03-16-15 & 03-16-16 were moved for adoption by Supervisor D. Peterson second by Supervisor Duckworth. Discussion. A roll call vote was taken. The resolutions passed with all 18 Supervisors voting yes.

RESOLUTION 03-16-12

**RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NOS.
141-00197-0000 & 141-00196-0000**

The foregoing resolution was moved for adoption by Supervisor D. Peterson second by Supervisor Pierce. Supervisor D. Peterson explained. Discussion. A roll call vote was taken. The resolution passed (17 Y - 1 N - 6 Absent).

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

RESOLUTION 03-16-13

**RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO.
185-01384-0000**

The foregoing resolution was moved for adoption by Supervisor D. Peterson second by Supervisor Path. Supervisor D. Peterson explained. Discussion. A roll call vote was taken. The resolution passed (17 Y - 1 N - 6 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer was Absent	Sherwood was Absent
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder was Absent	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey was Absent	Olson was Absent	Duckworth voted: Y	Steele voted: N
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 9:31 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the March meeting of the Monroe County Board of Supervisors held on March 23, 2016.