

The April Organizational meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Tuesday, April 19, 2016 at 6:00 p.m. County Clerk, Shelley Bohl presiding. Roll Call was called with 15 Supervisors present; Supervisor Olson absent. The pledge of allegiance to the flag was recited.

Judge J. David Rice conducted the swearing-in-ceremony. Supervisors signed their Oaths of Office and provided a brief self-introduction.

The County Clerk announced the first item of business was election of a Board Chair. Catherine Schmit and Mary Brieske were appointed tellers. County Clerk Bohl explained that elections for Chair and Vice-Chair will be done by secret ballot. Nominations do not require a second.

Chair

The following nominations were made:

Supervisor Schroeder nominated Supervisor Folcey.
Supervisor Pierce nominated Supervisor Schnitzler.

The County Clerk called twice for any more nominations. Motion by Supervisor Schroeder second by Supervisor Pierce to close nominations. Carried by voice vote.

1 st Ballot		
	Folcey	6
	Schnitzler	9

Supervisor Schnitzler was declared Chair and took over the meeting.

Vice Chair

The following nominations were made:

Supervisor Steele nominated Supervisor Habegger.
Supervisor Cook nominated Supervisor Pierce.
Supervisor Schroeder nominated Supervisor Folcey.
Supervisor D. Peterson nominated Supervisor P. Peterson.

Chair Schnitzler called three times for any more nominations. Nominations were closed.

1 st ballot		
	Habegger	5
	Pierce	4
	Folcey	4
	P. Peterson	2

2 nd ballot		
	Habegger	6
	Pierce	3
	Folcey	5
	P. Peterson	1

Supervisors Pierce and P. Peterson withdrew their names for consideration.

3 rd ballot		
	Habegger	8
	Folcey	7

4th ballot

Habegger	8
Folcey	7

5th ballot

Habegger	8
Folcey	7

6th ballot

Habegger	9
Folcey	6

Supervisor Habegger was declared Vice-Chair.

Highway Committee Member #1

The following nominations were made:

Supervisor Cook nominated Supervisor Schroeder.
 Supervisor Folcey nominated Supervisor VanWychen.
 Supervisor Sherwood nominated Supervisor Pierce.

Chair Schnitzler called three times for any more nominations. Nominations were closed.

1st ballot

Schroeder	9	(Las, Habegger, Von Ruden, Schroeder, Cook, D. Peterson, P. Peterson, Steele, Path)
VanWychen	2	(Folcey, VanWychen)
Pierce	4	(Schnitzler, Halverson, Pierce, Sherwood)

Supervisor Schroeder was declared Highway Committee #1.

Highway Committee Member #2

The following nominations were made:

Supervisor Folcey nominated Supervisor VanWychen.
 Supervisor Schroeder nominated Supervisor Pierce.
 Supervisor Path nominated Supervisor Steele.

Chair Schnitzler called three times for any more nominations. Nominations were closed.

1st ballot

VanWychen	4	(P. Peterson, Folcey, D. Peterson, VanWychen)
Pierce	6	(Sherwood, Cook, Pierce, Halverson, Habegger, Schnitzler)
Steele	4	(Path, Steele, Las, Von Ruden)
Write-In	1	(Schroeder)

2nd ballot

VanWychen	4	(Las, VanWychen, Folcey, P. Peterson)
Pierce	7	(Schnitzler, Habegger, Halverson, Pierce, Schroeder, Cook, D. Peterson)
Steele	4	(Von Ruden, Steele, Sherwood, Path)

3rd ballot

VanWychen	3	(Las, VanWychen, P. Peterson)
Pierce	9	(Halverson, Schnitzler, Habegger, Pierce, Schroeder, Folcey, D. Peterson, Steele, Cook)
Steele	3	(Path, Sherwood, Von Ruden)

Supervisor Pierce was declared Highway Committee #2.

Highway Committee Member #3

The following nominations were made:

Supervisor Path nominated Supervisor Steele.
Supervisor Pierce nominated Supervisor VanWychen.

Chair Schnitzler called three times for any more nominations. Nominations were closed.

1st ballot

Steele	6	(Path, Sherwood, Steele, Halverson, Von Ruden, Habhegger)
VanWychen	9	(Schnitzler, Pierce, Las, VanWychen, P. Peterson, D. Peterson, Folcey, Schroeder, Cook)

Supervisor VanWychen was declared Highway Committee #3.

Highway Committee Member #4

The following nominations were made:

Supervisor P. Peterson nominated Supervisor D. Peterson.
Supervisor Path nominated Supervisor Steele.
Supervisor Pierce nominated Supervisor Cook.

Chair Schnitzler called for any more nominations. Motion by Supervisor Schroeder second by Supervisor Steele to close nominations. Carried by voice vote.

1st ballot

D. Peterson	4	(VanWychen, Folcey, D. Peterson, P. Peterson)
Steele	9	(Schnitzler, Habhegger, Von Ruden, Las, Pierce, Path, Sherwood, Steele, Halverson)
Cook	2	(Schroeder, Cook)

Supervisor Steele was declared Highway Committee #4.

Highway Committee Member #5

The following nominations were made:

Supervisor P. Peterson nominated Supervisor D. Peterson.
Supervisor Path nominated Supervisor Cook.

Chair Schnitzler called for any more nominations. Motion by Supervisor Schroeder second by Supervisor Steele to close nominations. Carried by voice vote.

1st ballot

D. Peterson	7	(Halverson, Pierce, VanWychen, Schroeder, Folcey, D. Peterson, P. Peterson)
Cook	8	(Habhegger, Schnitzler, Las, Von Ruden, Cook, Steele, Sherwood, Path)

2nd ballot

D. Peterson	6	(Halverson, Pierce, VanWychen, Folcey, D. Peterson, P. Peterson)
Cook	9	(Habhegger, Path, Las, VonRuden, Schroeder, Cook, Steele, Sherwood, Schnitzler)

Supervisor Cook was declared Highway Committee #5.

Motion by Supervisor Schroeder second by Supervisor Cook to approve the minutes of the 03/23/16 meeting. Carried by voice vote.

Public Comment Period – One individual from the public spoke.

Announcements – Supervisor Las recognized Veteran’s Service Officer, Charles Weaver for volunteering to help with election night in the County Clerk’s Office.

Due to the election process, verbal reports will not be provided. Treasurer and Finance documents are included in the packets.

Budget Adjustments:

Economic Development – Motion by Supervisor D. Peterson second by Supervisor Folcey to approve budget adjustment. Tina Osterberg, Finance Director explained the 2016 budget adjustment in the amount of \$5,508.04 for the Economic Development Conference. Discussion. A roll call vote was taken on the budget adjustment. The budget adjustment passed with all 15 Supervisors present voting yes.

Human Services – Motion by Supervisor Pierce second by Supervisor Sherwood to approve budget adjustment. Tina Osterberg, Finance Director explained the 2016 budget adjustment in the amount of \$63,300.00 for Northwest Passage client. Discussion. A roll call vote was taken on the budget adjustment. The budget adjustment passed with all 15 Supervisors present voting yes.

Sheriff – Motion by Supervisor Steele second by Supervisor Von Ruden to approve budget adjustment. Tina Osterberg, Finance Director explained the 2016 budget adjustment in the amount of \$195,000.00 for out of county housing. A roll call vote was taken on the budget adjustment. The budget adjustment passed with all 15 Supervisors present voting yes.

RESOLUTION 04-16-01

RESOLUTION APPROVING JAIL STAFFING PLAN

The foregoing resolution was moved for adoption by Supervisor Sherwood second by Supervisor Steele. Chair Schnitzler recognized Sheriff Scott Perkins to explain. Discussion. A roll call vote was taken. The resolution as passed with all 15 Supervisors present voting yes.

RESOLUTION 04-16-02

RESOLUTION AMENDING SECOND ADDENDUM TO THE JUSTICE CENTER PROJECT REPRESENTATIVE CONTRACT

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

Chair Schnitzler recognized Catherine Schmit, County Administrator to explain. Discussion. Motion by Supervisor Steele second by Supervisor Path to postpone indefinitely. Discussion. Call the question by Supervisor P. Peterson second by Supervisor Schroeder. A roll call vote was taken. The discussion ended (12 Y - 3 N - 1 Absent).

Las voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habhegger voted: Y	Olson was Absent	Von Ruden voted: Y	Halverson voted: Y
Path voted: N	Sherwood voted: N	Steele voted: N	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

A roll call vote was taken on the motion. The motion to postpone failed (6 Y - 9 N - 1 Absent).

Las voted: Y	Pierce voted: N	VanWychen voted: Y	Schnitzler voted: N
Habhegger voted: Y	Olson was Absent	Von Ruden voted: N	Halverson voted: N
Path voted: Y	Sherwood voted: N	Steele voted: Y	Peterson, Pete voted: N
Peterson, Dean voted: Y	Folcey voted: N	Schroeder voted: N	Cook voted: N

The discussion continued. Motion by Supervisor Las second by Supervisor Steele to amend resolution in the 5th Whereas Paragraph by inserting “actual hours worked not to exceed” in front of 16 hours. Discussion. A roll call vote was taken. The amendment passed (9 Y - 6 N - 1 Absent).

Las voted: Y	Pierce voted: Y	VanWychen voted: N	Schnitzler voted: Y
Habhegger voted: N	Olson was Absent	Von Ruden voted: N	Halverson voted: Y
Path voted: Y	Sherwood voted: Y	Steele voted: Y	Peterson, Pete voted: N
Peterson, Dean voted: N	Folcey voted: N	Schroeder voted: Y	Cook voted: Y

The discussion continued. A roll call vote was taken. The original resolution as amended failed (5 Y - 10 N - 1 Absent).

Las voted: N	Pierce voted: Y	VanWychen voted: N	Schnitzler voted: Y
Habhegger voted: N	Olson was Absent	Von Ruden voted: N	Halverson voted: N
Path voted: N	Sherwood voted: N	Steele voted: N	Peterson, Pete voted: N
Peterson, Dean voted: N	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

RESOLUTION 04-16-03

RESOLUTION APPROVING OF ELECTRICAL OUTLET CONTROL CHANGE ORDER

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Supervisor Steele. Chair Schnitzler recognized Kurt Marshaus, Project Representative to explain. Discussion. A roll call vote was taken. The resolution passed (11 Y - 4 N - 1 Absent).

Las voted: N	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habhegger voted: N	Olson was Absent	Von Ruden voted: Y	Halverson voted: Y
Path voted: Y	Sherwood voted: Y	Steele voted: Y	Peterson, Pete voted: N
Peterson, Dean voted: N	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

RESOLUTION 04-16-04

RESOLUTION APPROVING OF LIGHTING ZONE CONTROL CHANGE ORDER

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Supervisor Steele. Discussion. Call the question by Supervisor P. Peterson second by Supervisor Steele. The discussion ended (12 Y - 3 N - 1 Absent).

Las voted: N	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habhegger voted: Y	Olson was Absent	Von Ruden voted: Y	Halverson voted: Y
Path voted: N	Sherwood voted: N	Steele voted: Y	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

A roll call vote was taken. The resolution as passed (11 Y - 4 N - 1 Absent).

Las voted: N	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habhegger voted: N	Olson was Absent	Von Ruden voted: Y	Halverson voted: Y
Path voted: Y	Sherwood voted: Y	Steele voted: Y	Peterson, Pete voted: N
Peterson, Dean voted: N	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

RESOLUTION 04-16-05

AMENDING CHAPTER 38 ARTICLE VI. OF THE MONROE COUNTY CODE: ALL-TERRAIN AND UTILITY TERRAIN VEHICLES – DESIGNATED ROUTES

The foregoing resolution was moved for adoption by Supervisor Cook second by Supervisor Schroeder. Supervisor Schroeder explained. Discussion. A roll call vote was taken. The resolution passed (13 Y - 2 N - 1 Absent).

Las voted: N	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habhegger voted: Y	Olson was Absent	Von Ruden voted: Y	Halverson voted: Y
Path voted: Y	Sherwood voted: Y	Steele voted: N	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

Motion by Supervisor P. Peterson second by Supervisor D. Peterson to adjourn meeting at 8:05 p.m. Carried by voice vote.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the April meeting of the Monroe County Board of Supervisors held on April 19, 2016.