

The May meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Wednesday, May 25, 2016 at 6:00 p.m. Chair Cedric Schnitzler presided. Roll Call was called with 14 Supervisors present; Supervisor D. Peterson joined the meeting at 6:03 p.m.; Supervisor VanWychen absent. The Pledge of Allegiance was recited.

Supervisor D. Peterson joined the meeting at 6:03 p.m.

Motion by Supervisor Pierce second by Supervisor Folcey to approve the minutes of the 04/19/16 meeting. Carried by voice vote.

Chair Schnitzler Recognized Past 2014-2016 County Board Supervisors. District 3 Gene Treu; District 5 Gail Chapman; District 7 Wade Blackdeer; District 12 James Kuhn; District 14 Craig Buswell; District 16 James Rasmussen; District 17 Bruce Humphrey; District 19 Teddy Duckworth; District 21 Chris King; District 24 James Rice.

Public Comment Period – Two individuals from the public spoke.

Appointments - Chair Schnitzler presented the following appointments:

Local History Room - James Kuhn for a term ending 02/01/18; Joan Cook and Carolyn Habelman for a term ending 02/01/19;

ITBEC - Sharon Folcey and Nodji VanWychen for a term ending 05/18;

Winding Rivers Library - Mary Von Ruden for a term ending 12/31/17;

Revolving Loan Fund - Sparta, Mark D. Sund; Tomah, Roger Gorius; At Large, Harold Leitzau; At Large, Keith Kenyon; Banking Representative, John Daines; County Administrator, Catherine Schmit; Corporation Counsel, Andrew Kaftan; Ex-Officio: Finance Director, Tina Osterberg and MRRPC, Greg Flogstad for a term ending 05/18;

Economic Development - Mary Jo Hill, Carol Ostrem and Pete Reichart for a term ending 05/18;

Hidden Valleys - Bernie Arena, Joyce Schreier (Alternate) for a term ending 05/18;

Zoning Board of Adjustment - Ken Kuhn for a term ending 06/30/19;

Land Information Council - Sharon Folcey, County Board for a term ending 10/16;

Justice Coordinating Council - Monroe County Board Chair, WI DOC – P & P Field, Human Services Board Chair, Judge Mark Goodman, Monroe County Administrator, Judge Todd Ziegler, Monroe County Corporation Counsel, Judge J. David Rice, City of Sparta Chief of Police, Monroe County Justice Department Coordinator, City of Tomah Chief of Police, Monroe County District Attorney, Monroe County Sheriff, WI Public Defenders Office Representative.; Ex-Officio Members: Monroe County Jail Administrator, Monroe County Human Services Director for a term ending 01/01/17;

Aging and Disability Resource Center of Western Wisconsin - Suzanne Peck for a term ending 05/18;

Village of Warrens and Monroe County Sewer Commission - David Pierce for a term ending 04/18; City of Tomah Public Works Director for a term ending 04/19;

Ethics - Simon Wells for a term ending 01/31/18;

Health & Human Services - Emma K. Ledbetter, MD and Marlene Sund for a term ending 04/18;
James Shilling for a term ending 05/19;

Motion by Supervisor Von Ruden second by Supervisor Pierce to approve all appointments.
Carried by voice vote.

Announcements – Supervisor Las recognized former Supervisor, Ed Westphal for his 99th
Birthday.

Justice Center Building Project report was included in the packet.

Randy Williams 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, County Administrator has been excused from tonight's meeting.

Budget Adjustments:

Medical Examiner – 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 \$2,852.56 for autopsies, funds to come out of the Contingency Fund. Discussion.
A roll call vote was taken on the budget adjustment. The budget adjustment passed with all 15
Supervisors present voting yes.

RESOLUTION 05-16-01

**RESOLUTION ADOPTING LAW ENFORCEMENT POLICIES REQUIRED FOR SUBMISSION
OF A COMMUNITY DEVELOPMENT BLOCK GRANT**

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by
Supervisor Folcey. Supervisor Habhegger explained. Discussion. Corporation Counsel, Andrew
Kaftan further explained. Discussion. A roll call vote was taken. The resolution passed (14 Y - 1
N - 1 Absent).

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

RESOLUTION 05-16-02

RESOLUTION APPROVING CHANGE ORDER TO CONNECT TEMPORARY CHILLER

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by
Supervisor Von Ruden. Chair Schnitzler explained. Discussion. A roll call vote was taken. The
resolution passed (13 Y - 2 N - 1 Absent).

Las voted: Y	Pierce voted: Y	VanWychen was Absent	Schnitzler voted: Y
Habhegger voted: Y	Olson voted: N	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

RESOLUTION 05-16-03

**RESOLUTION AUTHORIZING WITHDRAWAL FROM MONROE COUNTY FARM EDUCATION
ACCOUNT FOR ENVIRONMENTAL EDUCATION AND RESTORATION PROJECT AT
MEADOWVIEW MIDDLE SCHOOL**

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Schroeder. Supervisor Pierce explained. Discussion. A roll call vote was taken. The resolution passed (14 Y - 1 N - 1 Absent).

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

RESOLUTION 05-16-04

RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 286-02170-0000

The foregoing resolution was moved for adoption by Supervisor D. Peterson second by Supervisor Sherwood. Supervisor D. Peterson explained. Discussion. A roll call vote was taken. The resolution passed with all 15 Supervisors voting yes.

RESOLUTION 05-16-05

RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 048-00475-0000

The foregoing resolution was moved for adoption by Supervisor D. Peterson second by Supervisor Von Ruden. Supervisor Path explained. Corporation Counsel, Andrew Kaftan further explained. Discussion. Motion by Supervisor Steele second by Supervisor Sherwood to send back to the Property & Maintenance Committee to resolve the issue. Discussion. Call the question by Supervisor Steele second by Supervisor Pierce. A roll call vote was taken. The discussion ended (13 Y - 2 N - 1 Absent).

Las voted: Y	Pierce voted: Y	VanWychen was Absent	Schnitzler voted: Y
Habegger voted: Y	Olson voted: N	Von Ruden voted: Y	Halverson voted: Y
Path voted: N	Sherwood voted: Y	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 motion to send back to the Property & Maintenance Committee passed (13 Y - 2 N - 1 Absent).

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

RESOLUTION 05-16-06

RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 020-00077-2500

The foregoing resolution was moved for adoption by Supervisor Von Ruden second by Supervisor Sherwood. Supervisor D. Peterson explained. Discussion. A roll call vote was taken. The resolution passed with all 15 Supervisors present voting yes.

RESOLUTION 05-16-07

RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 020-00089-2500

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 (11 Y - 4 N - 1 Absent).

Las voted: N	Pierce voted: Y	VanWychen was Absent	Schnitzler voted: Y
Habhegger voted: Y	Olson voted: N	Von Ruden voted: N	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

RESOLUTION 05-16-08

**RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO.
024-00769-9000**

The foregoing resolution was moved for adoption by Supervisor D. Peterson second by Supervisor Sherwood. Supervisor D. Peterson explained. A roll call vote was taken. The resolution passed with all 15 Supervisors voting yes.

RESOLUTION 05-16-09

**RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO.
026-00830-6000**

The foregoing resolution was moved for adoption by Supervisor D. Peterson second by Supervisor Sherwood. Supervisor D. Peterson explained. Discussion. A roll call vote was taken. The resolution passed with all 15 Supervisors present voting yes.

RESOLUTION 05-16-10

**RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO.
038-00655-5000**

The foregoing resolution was moved for adoption by Supervisor Sherwood second by Supervisor D. Peterson. Supervisor D. Peterson explained. Discussion. A roll call vote was taken. The resolution passed with all 15 Supervisors present voting yes.

RESOLUTION 05-16-11

**RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO.
026-00170-5001**

The foregoing resolution was moved for adoption by Supervisor D. Peterson second by Supervisor Schroeder. Supervisor D. Peterson explained. Discussion. A roll call vote was taken. The resolution passed with all 15 present voting yes.

RESOLUTION 05-16-12

**RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO.
026-00170-5000**

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 (13 Y - 2 N - 1 Absent).

Las voted: Y	Pierce voted: Y	VanWychen was Absent	Schnitzler voted: Y
Habhegger voted: Y	Olson voted: N	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 Las to adjourn at 8:00 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the May meeting of the Monroe County Board of Supervisors held on May 25, 2016.