

The June meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Wednesday, June 22, 2016 at 6:00 p.m. Chair Cedric Schnitzler presided. Roll Call was called with 15 Supervisors present; Supervisor Sherwood absent. The Pledge of Allegiance was recited.

Motion by Supervisor Von Ruden second by Supervisor Pierce to approve the minutes of the 05/25/16 meeting. Carried by voice vote.

Motion to move into closed session by Supervisor Las second by Supervisor Von Ruden. A roll call vote was taken. The board moved into closed session at 6:05 p.m. (14 Y - 1 N - 1 Absent).

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

Closed Session per WI Statutes 19.85(g); Consultation with attorney in regards to legal action and options on Justice Center contracts. 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 to return to open session by Supervisor Schroeder second by Supervisor Pierce. A roll call vote was taken. The board returned to open session at 6:35 p.m. All 15 Supervisors present voting yes.

RESOLUTION 06-16-01

RESOLUTION TO ESTABLISH AUTHORITY FOR APPROVAL OF DONATION AND USER FEES BUDGET LINE ADJUSTMENTS FOR USE

Chair Schnitzler pulled the resolution from the agenda.

RESOLUTION 06-16-02

RESOLUTION AUTHORIZING CHANGE ORDER TO INSTALL ELECTRICAL WIRE IN RADIO ROOM

The foregoing resolution was moved for adoption by Supervisor Schroeder second by Supervisor Cook. Chair Schnitzler recognized Kurt Marshaus, Project Representative to explain. Discussion. A roll call vote was taken. The resolution passed with all 15 Supervisors present voting yes.

RESOLUTION 06-16-03

RESOLUTION AUTHORIZING FUNDS FOR MEDIATION

The foregoing resolution was moved for adoption by Supervisor Steele second by Supervisor P. Peterson. Discussion. Chair Schnitzler recognized Attorney Saul Glazer to explain. Discussion. A roll call vote was taken. The resolution passed with all 15 Supervisors present voting yes.

Chair Schnitzler explained that resolution 06-16-04 was not included in the Monroe County packet, therefore the resolution must be read. Motion by Supervisor Pierce second by Supervisor Path to suspend County Board Rule 3, late resolutions not mailed with the agenda should be read. A roll call vote was taken. The motion passed (14 Y - 1 N - 1 Absent).

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

RESOLUTION 06-16-04

RESOLUTION AUTHORIZING RELEASE OF FUNDS TO MIRON

The foregoing resolution was moved for adoption by Supervisor Schroeder second by Supervisor Pierce. Discussion. Chair Schnitzler recognized Kurt Marshaus, Project Representative to explain. Discussion. A roll call vote was taken. The resolution passed with all 15 Supervisors present voting yes.

Public Comment Period - Two individuals from the public spoke.

Appointments - Chair Schnitzler presented the following appointments:

Safe Communities Coalition, term ending 02/18

Appointee Names:

Cathy Abbott, Julie Anderson, Brandon Arenz, Liz Beard, Bob Bott, Michelle Bourman, Jan Bruder, Mareta Budde, Brad Byom, Andrea Cwiak, Renae Caldwell, Natalie Carlisle, Jack Dittmar, Phillip Enderle, Jeremy Foster, Tanya Evanson, Paul Frey, Mari Freiberg, Katy Gerke, Joshua Goede, Anne Heath, John Hendricks, Tracy Herlitzke, Jason Holtz, Laurence Johns, David Jones, Karen Joos, Steve Keller, Dave Kuderer, Jeffery Leis, Dave Lueck, Linda Ludeking, Hilary Masica, Mark Nicholson, Emilee Nottestad, Tess Nutt, Carla O'Rourke, Wendy Patterson, Jennifer Pederson, Steve Puccetti, Scott Perkins, Pam Rainwater, Terrence Rogalla, Theresa Rogalla, Shelly Teadt, Staci Tenner, Mary Treu, Rob Walensky, Pat Wuerzberger, Judi Zabel, Cindy Zahrte

Youth:

Dana Cale, Briana Nelson, Ashley Courtright, Caroline Olson, Cheyanne Abbott, Crystalix Ortiz, Gracie Meyer, Hannah Schmidt, Harley Filter, Jenna Johnson, Karen Lopez-Hernandez, Kaylee Brueggeman, Kaylie Tillman, K'Lynn Friemoth, Mahaila Ross, Megan White, Meleny Vasquez, Miranda Hobart

Mississippi River Regional Planning, James Kuhn for a term ending 07/15/22.

Discussion on appointments. Motion by Supervisor Cook second by Supervisor Pierce to approve appointments. Discussion. Carried by voice vote.

Announcements – The 2016-2018 County Board photo is available from the County Clerk. The July County Board meeting will be moved to Tuesday, July 26th, 2016 due to the Monroe County Fair – Business after 5.

Grace Jones provided the annual Coulee Cap presentation and answered questions.

Judge Ziegler, Pamela Pipkin and Nick Bakke provided an overview of Student Government Day and answered questions.

Judge Ziegler provided the annual OWI Treatment Court presentation and answered questions.

Supervisor P. Peterson was excused from the meeting at 7:52 p.m.

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

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:

Supervisors Olson and Steele left the meeting at 8:20 p.m.

Senior Services – Motion by Supervisor Pierce second by Supervisor Schroeder to approve budget adjustment. Tina Osterberg, Finance Director explained the 2016 budget adjustment in the amount of \$11,368.00 for funding adjustments. A roll call vote was taken. The budget adjustment passed with all 12 Supervisors present voting yes.

Supervisor Steele joined the meeting at 8:22 p.m.

Health – Motion by Supervisor Schroeder second by Supervisor Cook to approve budget adjustment. Tina Osterberg, Finance Director explained the 2016 budget adjustment in the amount of \$28,697.00 for grant funding. A roll call vote was taken. The budget adjustment passed with all 13 Supervisors present voting yes.

Maintenance (Repurpose of Funds) – Motion by Supervisor Schroeder second by Supervisor Pierce to approve repurpose of funds. Tina Osterberg, Finance Director explained the 2016 repurpose of funds in the amount of \$20,000.00 for Administrative Center roof top unit. Discussion. A roll call vote was taken. The repurpose of funds passed with all 13 Supervisors present voting yes.

Motion by Supervisor Pierce second by Supervisor Las to adjourn at 8:25 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the June meeting of the Monroe County Board of Supervisors held on June 22, 2016.