

The August meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Wednesday, August 24, 2016 at 6:00 p.m. Chair Cedric Schnitzler presided. Roll Call was called with 15 Supervisors present; Supervisor Olson absent. The Pledge of Allegiance was recited.

Motion by Supervisor Von Ruden second by Supervisor Pierce to approve the minutes of the 07/26/2016 meeting.

Public Comment Period - One individual from the public spoke.

Appointments – None.

Announcements – Chair Schnitzler announced that there will be a Special Board Meeting held on September 20, 2016 for the Property Master Strategic Plan. Schnitzler explained that there will be one committee report per month. The report will be limited to 2 minutes and there will be 8 minutes allowed for discussion. The chair announced that September's meeting will contain the Public Safety and Justice Committee report.

Jarrod Roll, Director-County Historian presented the new Monroe County Local History Room Logo and answered questions. Motion by Rod Sherwood second by David Pierce to approve the new logo. Discussion. A roll call vote was taken. The motion passed with all 15 Supervisors present voting yes.

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 provided the monthly Administrators report and answered questions.

Budget Adjustments:

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 \$1,099.75 for unused grant funds. A roll call vote was taken. The budget adjustment passed with all 15 Supervisors present voting yes.

Rolling Hills – Motion by Supervisor P. Peterson second by Supervisor D. Peterson to approve budget adjustment. Tina Osterberg, Finance Director explained the 2016 budget adjustment in the amount of \$21,223.00 for parking lot replacement/regarding quote. Discussion. A roll call vote was taken. The budget adjustment passed (14 Y - 1 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: Y	Sherwood voted: Y	Steele voted: N	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

Retirement/Fringe Pool – Motion by Supervisor Schroeder second by Supervisor Folcey to approve budget adjustment. Tina Osterberg, Finance Director explained the 2016 budget adjustment in the amount of \$43,526.00 for retirement/fringe pool adjustments to department budgets. A roll call vote was taken. The budget adjustment passed (14 Y - 1 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: Y	Sherwood voted: Y	Steele voted: N	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

Contingency – Motion by Supervisor P. Peterson second by Supervisor Schroeder to approve budget adjustment. Tina Osterberg, Finance Director explained the 2016 budget adjustment in the amount of \$41,426.00 for Dispatch salary projected but not carried over to the budget. A roll call vote was taken. The budget adjustment passed with all 15 Supervisors present voting yes.

Sheriff – Motion by Supervisor Steele second by Supervisor Sherwood to approve budget adjustment. Tina Osterberg, Finance Director explained the 2016 budget adjustment in the amount of \$2,355.08 for Sheriff vehicles. Discussion. A roll call vote was taken. The budget adjustment passed with all 15 Supervisors present voting yes.

RESOLUTION 08-16-01

RESOLUTION APPROVING CHANGE ORDER FOR TEMPORARY BOILER FOR PHASE I OF THE JUSTICE CENTER

Chair Schnitzler pulled the resolution from the agenda.

RESOLUTION 08-16-02

RESOLUTION AUTHORIZING USE OF GENERAL FUND RESERVES FOR JUSTICE CENTER CONSTRUCTION PROJECT

The foregoing resolution was moved for adoption by Supervisor Halverson second by Supervisor Folcey. Chair Schnitzler explained. Kurt Marshaus, Project Representative further 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

RESOLUTION 08-16-03

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF TWO JAILER POSITIONS IN THE MONROE COUNTY SHERIFF'S DEPARTMENT IN 2017

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Supervisor Steele. Chair Schnitzler recognized Sheriff Scott Perkins to explain. Discussion. Motion by Supervisor Steele second by Supervisor Von Ruden to amend resolution to include one more jailer for a total of 3 jailers; the 3rd jailer position would begin May 1, 2017; fiscal note to read \$161,706.00. A roll call vote was taken. The amendment passed (9 Y - 6 N - 1 Absent).

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

A roll call was taken. The resolution as amended passed (12 Y - 3 N - 1 Absent).

Las voted: Y	Pierce voted: Y	VanWychen voted: N	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: Y
Peterson, Dean voted: N	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

RESOLUTION 08-16-04

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A JAIL RECEPTIONIST/ADMINISTRATIVE ASSISTANT I POSITION IN THE MONROE COUNTY SHERIFF'S DEPARTMENT

The foregoing resolution was moved for adoption by Supervisor Von Ruden second by Supervisor Steele. Chair Schnitzler recognized Sheriff Scott Perkins to explain. Discussion. A roll call vote was taken. The resolution failed (7 Y - 8 N - 1 Absent).

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

RESOLUTION 08-16-05

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A FINANCIAL AND SYSTEM CONTROLS SPECIALIST IN THE FINANCE DEPARTMENT

The foregoing resolution was moved for adoption by Supervisor Folcey second by Supervisor Halverson. Chair Schnitzler recognized Tina Osterberg, Finance Director to explain. Discussion. A roll call vote was taken. The resolution passed (8 Y - 7 N - 1 Absent).

Las voted: N	Pierce voted: Y	VanWychen voted: N	Schnitzler voted: N
Habhegger voted: N	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

RESOLUTION 08-16-06

RESOLUTION ESTABLISHING 2017 ANNUAL BUDGETED ALLOCATION FOR PAY FOR PERFORMANCE

The foregoing resolution was moved for adoption by Supervisor Von Ruden second by Supervisor Habhegger. Chair Schnitzler recognized Monroe County Administrator, Catherine Schmit to explain. Discussion. Motion by Supervisor Steele to amend resolution by switching resolution to a step system instead of merit pay. Chair Schnitzler ruled motion out of order as the motion deals with changing the system which would require a separate resolution. Discussion continued. Motion by Supervisor Steele second by Supervisor Las to table and send resolution back to the Administration/Personnel Committee. A roll call vote was taken. The motion to send back to committee failed (7 Y - 8 N - 1 Absent).

Las voted: Y	Pierce voted: N	VanWychen voted: N	Schnitzler voted: N
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: N	Schroeder voted: N	Cook voted: Y

A roll call vote was taken. The resolution passed (10 Y - 5 N - 1 Absent).

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

RESOLUTION 08-16-07

MONROE COUNTY CONSERVATION AIDS PROGRAM

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

RESOLUTION 08-16-08

RESOLUTION APPROVING MONROE COUNTY FOREST ANNUAL WORK PLAN - 2017

The foregoing resolution was moved for adoption by Supervisor VanWychen second by Supervisor Pierce. Supervisor VanWychen explained. A roll call vote was taken. The resolution

passed with all 15 Supervisors voting yes.

RESOLUTION 08-16-09

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

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

RESOLUTION 08-16-10

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

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

RESOLUTION 08-16-11

RESOLUTION AMENDING DOG LICENSE FEES

The foregoing resolution was moved for adoption by Supervisor Path second by Supervisor Sherwood. Chair Schnitzler recognized Alison Elliott, Sanitation, Planning & Zoning and Dog Control Administrator to explain. Discussion. A roll call vote was taken. The resolution passed with all 15 Supervisors present voting yes.

RESOLUTION 08-16-12

RESOLUTION AMENDING MONROE COUNTY ORDINANCE, CHAPTER 53 ZONING - SHORELAND

The foregoing resolution was moved for adoption by Supervisor Path second by Supervisor Steele. Chair Schnitzler recognized Alison Elliott, Sanitation, Planning & Zoning and Dog Control Administrator to explain. Discussion. A roll call vote was taken. The resolution passed with all 15 Supervisors present voting yes.

RESOLUTION 08-16-13

RESOLUTION AMENDING MONROE COUNTY ORDINANCE, CHAPTER 47

The foregoing resolution was moved for adoption by Supervisor Steele second by Supervisor Path. Chair Schnitzler recognized Alison Elliott, Sanitation, Planning & Zoning and Dog Control Administrator to explain. Discussion. A roll call vote was taken. The resolution passed with all 15 Supervisors present voting yes.

RESOLUTION 08-16-14

RESOLUTION AMENDING ORDINANCES TO CONTINUE TO ADDRESS THE BOARD SIZE REDUCTION AND CORRECT ORDINANCES

The foregoing resolution was moved for adoption by Supervisor Habegger second by Supervisor Folcey. Chair Schnitzler recognized Andrew Kaftan, Corporation Counsel to explain. Discussion. A roll call vote was taken. The resolution passed with all 15 Supervisors present voting yes.

RESOLUTION 08-16-15

RESOLUTION AUTHORIZING INCREASE IN MARRIAGE LICENSE FEE

The foregoing resolution was moved for adoption by Supervisor Schroeder second by Supervisor Habegger. Shelley Bohl, County Clerk explained. A roll call vote was taken. The resolution passed with all 15 Supervisors present voting yes.

RESOLUTION 08-16-16

RESOLUTION ESTABLISHING HO CHUNK FUNDS ALLOCATION FOR 2017 BUDGET

The foregoing resolution was moved for adoption by Supervisor Von Ruden second by Supervisor Schroeder. Chair Schnitzler recognized Monroe County Administrator, Catherine Schmit to explain. Discussion. Motion by Supervisor Las second by Supervisor Steele to amend resolution by adding: related to the justice center project on line 111 of the resolution. A roll call vote was taken. The amendment failed (7 Y - 8 N - 1 Absent).

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

Call the question by Supervisor P. Peterson second by Supervisor Folcey. A roll call vote was taken. The discussion ended (12 Y - 3 N - 1 Absent).

Las voted: N	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habegger voted: Y	Olson was Absent	Von Ruden voted: Y	Halverson voted: Y
Path voted: N	Sherwood voted: Y	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. The original resolution passed (11 Y - 4 N - 1 Absent).

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

Motion by Supervisor P. Peterson second by Supervisor Schroeder to adjourn at 8:45 p.m.

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