

The September meeting of the County Board of Supervisors convened at the Gundersen Lutheran Clinic in the City of Sparta at 6:00 p.m. A tour of the facility was provided. Immediately following the tour, the County Board of Supervisors then convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, beginning at 6:40 p.m. Chair Cedric Schnitzler presided. Roll Call was called with 14 Supervisors present; Supervisors Olson and Halverson absent. The Pledge of Allegiance was recited.

Chair Schnitzler explained the Committee of the Whole process.

Motion by Supervisor P. Peterson second by Supervisor Cook to move into the Committee of the Whole. Carried by voice vote.

Committee of the Whole, County Board Chair Cedric Schnitzler Presiding.

Jon Wallenkamp of Kueny Architects LLC presented the Monroe County Property Strategic Master Plan. North campus and downtown campus recommendations were provided. The floor was opened for discussion. Questions were answered.

Motion by Supervisor P. Peterson second by Supervisor Schroeder to have Jon Wallenkamp of Kueny Architects LLC prepare real numbers of the recommended plan. Discussion. A roll call vote was taken with all 14 Supervisors present voting yes.

The discussion continued. Motion by Supervisor Las second by Supervisor Pierce to provide a survey to all Supervisors for property feedback/opinions. Discussion. A roll call vote was taken. The motion passed (13 Y - 1 N - 2 Absent).

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

The discussion continued.

Motion by Supervisor Schroeder second by Supervisor Cook to adjourn from the Committee of the Whole. Carried by voice vote.

RESOLUTION 09s-16-01

RESOLUTION APPROVING OFFER TO PURCHASE OF 315 W. OAK STREET, SPARTA, WI 54656

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor P. Peterson. Discussion. Motion by Supervisor Las second by Supervisor Steele to postpone resolution until next month's board meeting. Discussion. A roll call vote was taken. The motion failed by tie vote (7 Y - 7 N - 2 Absent).

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

The discussion continued. Call the question by Supervisor P. Peterson second by Supervisor D. Peterson. A roll call vote was taken. The motion to end discussion failed due to the required 2/3 vote (9 Y - 5 N - 2 Absent).

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

The discussion continued. A roll call vote was taken on the original resolution. The resolution failed by tie vote (7 Y - 7 N - 2 Absent).

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

Motion by Supervisor P. Peterson second by Supervisor Von Ruden to adjourn at 9:13 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the September meeting of the Monroe County Board of Supervisors held on September 20, 2016.