

The July meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Tuesday, July 26, 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 Schroeder joined the meeting at 6:21 p.m. The Pledge of Allegiance was recited.

Motion by Supervisor Olson second by Supervisor Von Ruden to approve the minutes of the 06/22/16 meeting. Carried by voice vote.

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

Public Comment Period - Two individuals from the public spoke.

Appointments - Chair Schnitzler presented the following appointments:

- Economic Development, Dennis Berg for a term ending 05/18;
- Aging & Disability Resource Center of Western WI, Mary Von Ruden for a term ending 05/18;
- Ethics, Chris Anderson and Scott Wall for a term ending 01/31/19;
- Monroe County Safe Communities Coalition for a term ending 05/18,
Sergeant Jeff Leis Traffic Safety Commission (TSC) Chair
Hwy Patrol Superintendent Jon Pauley Traffic Safety Commission (TSC) Vice-Chair

Motion by Supervisor Pierce second by Supervisor Folcey to approve all appointments presented to the board. Carried by voice vote.

Announcements – Chair Schnitzler explained that business after five will be held tomorrow night at the Monroe County Fair.

Supervisor Schroeder joined the meeting at 6:21 p.m.

Dave Maccoux provided the 2015 Audit Report and answered questions.

Jack Dittmar provided the 2015 Highway Department Annual Financial Report and answered questions.

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, County Treasurer has been excused from tonight's meeting.

Tina Osterberg provided the monthly Financial report and answered questions.

Catherine Schmit provided the monthly Administrators report and answered questions.

A short recess was taken at 7:58 p.m., the meeting reconvened at 8:11 p.m.

Supervisor Olson left the meeting briefly at 8:11 p.m.

Budget Adjustments:

Land Records – Motion by Supervisor Schroeder second by Supervisor Pierce to approve budget adjustment. Jeremiah Erickson, Real Property Coordinator/LIO explained the 2016 budget adjustment in the amount of \$1,000.00 for rural addressing. A roll call vote was taken. The budget adjustment passed with all 15 Supervisors present voting yes.

Senior Services – Motion by Supervisor Schroeder second by Supervisor Pierce to approve budget adjustment. Tina Osterberg, Finance Director explained the 2016 budget adjustment in the amount of \$21,536.00 for state funding increase from Greater WI Agency on Aging Resources and home delivered meals no longer needed. Discussion. 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 Schroeder to approve budget adjustment. Tina Osterberg, Finance Director explained the 2016 budget adjustment in the amount of \$7,995.83 for equipment grants. A roll call vote was taken. The budget adjustment passed with all 15 Supervisors present voting yes.

Emergency Management – Motion by Supervisor Steele second by Supervisor Pierce to approve budget adjustment. Tina Osterberg, Finance Director explained the 2016 budget adjustment in the amount of \$533.86 for Homeland Security Grant. A roll call vote was taken. The budget adjustment passed with all 15 Supervisors present voting yes.

Solid Waste – Motion by Supervisor Steele second by Supervisor Las to approve budget adjustment. Tina Osterberg, Finance Director explained the 2016 budget adjustment in the amount of \$39,530.97 for State Recycling Grant. A roll call vote was taken. The budget adjustment passed with all 15 Supervisors present voting yes.

Supervisor Olson joined the meeting at 8:21 p.m.

Solid Waste (Repurpose of Funds) – Motion by Supervisor Steele second by Supervisor Las to approve repurpose of funds. Tina Osterberg, Finance Director explained the 2016 repurpose of funds in the amount of \$40,000.00 for Junco Road pavement. Discussion. A roll call vote was taken. The repurpose of funds passed with all 16 Supervisors present voting yes.

RESOLUTION 07-16-01

RESOLUTION AMENDING THE POLICY ON REMNANT PARCELS

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Supervisor Pierce. Chair Schnitzler recognized Jeremiah Erickson, Real Property Coordinator/LIO to explain. Discussion. A roll call vote was taken. The resolution passed (15 Y - 1 N - 0 Absent).

Las voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habegger voted: Y	Olson voted: Y	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

RESOLUTION 07-16-02

RESOLUTION AUTHORIZING ESTABLISHMENT OF AN ADDITIONAL STATE-FUNDED PUBLIC WORKS LABORER POSITION IN THE MONROE COUNTY HIGHWAY DEPARTMENT

The foregoing resolution was moved for adoption by Supervisor Steele second by Supervisor Schroeder. Supervisor Schroeder recognized Jack Dittmer, Highway Commissioner to explain. Discussion. A roll call vote was taken. The resolution passed with all 16 Supervisors present voting yes.

RESOLUTION 07-16-03

RESOLUTION AUTHORIZING ESTABLISHMENT OF A MAINTENANCE TECHNICIAN POSITION IN THE MAINTENANCE DEPARTMENT

The foregoing resolution was moved for adoption by Supervisor Sherwood second by Supervisor Steele. Chair Schnitzler recognized Garry Spohn, Property Manager to explain. Discussion. A roll call vote was taken. The resolution passed (15 Y - 1 N - 0 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 voted: Y	Steele voted: Y	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

RESOLUTION 07-16-04

RESOLUTION AUTHORIZING ESTABLISHMENT OF A SOCIAL WORKER I POSITION IN THE MONROE COUNTY HUMAN SERVICES DEPARTMENT

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Folcey. Supervisor Pierce recognized Ron Hamilton, Human Services Director to explain. Discussion. Motion to amend resolution by Supervisor Olson second by Supervisor Steele by changing review to terminated in the Now, Therefore Be It Resolved paragraph. A roll call vote was taken. The amendment failed due to tie vote (8 Y - 8 N - 0 Absent).

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

The discussion continued. A roll call vote was taken. The resolution passed (15 Y - 1 N - 0 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 voted: Y	Steele voted: Y	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

RESOLUTION 07-16-05

RESOLUTION AUTHORIZING ESTABLISHMENT OF A SOCIAL WORKER I POSITION IN THE MONROE COUNTY HUMAN SERVICES DEPARTMENT

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Von Ruden. Chair Schnitzler recognized Ron Hamilton, Human Services Director to explain. A roll call vote was taken. The resolution passed (15 Y - 1 N - 0 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 voted: Y	Steele voted: Y	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

RESOLUTION 07-16-06

RESOLUTION AUTHORIZING LETTER TO REQUEST REALLOCATION FOR PROFILE #516 OF THE STATE AND COUNTY CONTRACT FOR SOCIAL AND COMMUNITY PROGRAMS

The foregoing resolution was moved for adoption by Supervisor Von Ruden second by Supervisor Pierce. Chair Schnitzler recognized Ron Hamilton, Human Services Director to explain. Discussion. A roll call vote was taken. The resolution passed with all 16 Supervisors voting yes.

RESOLUTION 07-16-07

RESOLUTION AMENDING LOCAL HISTORY ROOM INVESTMENT OPTIONS

The foregoing resolution was moved for adoption by Supervisor VanWychen second by Supervisor Folcey. Chair Schnitzler recognized, Jarrod Roll, Director - County Historian to

explain. Discussion. A roll call vote was taken. The resolution passed with all 16 Supervisors present voting yes.

RESOLUTION 07-16-08

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

The foregoing resolution was moved for adoption by Supervisor Halverson second by Supervisor Pierce. Chair Schnitzler recognized Tina Osterberg, Finance Director to explain. Discussion. A roll call vote was taken. The resolution passed (11 Y - 5 N - 0 Absent).

Las voted: N	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habhegger voted: Y	Olson voted: N	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 07-16-09

RESOLUTION AUTHORIZING AMENDMENT TO LEASE OF ROLLING HILLS BUILDING C, 14307 COUNTY HIGHWAY B, SPARTA, WI

The foregoing resolution was moved for adoption by Supervisor Sherwood second by Supervisor P. Peterson. Supervisor D. Peterson explained. Discussion. A roll call vote was taken. The resolution passed (14 Y - 2 N - 0 Absent).

Las voted: N	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 voted: Y	Steele voted: N	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

RESOLUTION 07-16-10

RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCELS NO. 281-02378-0000 & 281-01740-0000

The foregoing resolution was moved for adoption by Supervisor D. Peterson 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 16 Supervisors present voting yes.

RESOLUTION 07-16-11

RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 161-00014-0000

The foregoing resolution was moved for adoption by Supervisor D. Peterson second by Supervisor Von Ruden. Supervisor D. Peterson explained. Discussion. A roll call vote was taken. The resolution passed (15 Y - 1 N - 0 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 voted: Y	Steele voted: N	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

RESOLUTION 07-16-12

RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCELS NO. 141-00074-0000 & 141-00078-0000

The foregoing resolution was moved for adoption by Supervisor Cook second by Supervisor D. Peterson. Supervisor D. Peterson explained. Discussion. A roll call vote was taken. The resolution passed (14 Y - 2 N - 0 Absent).

Las voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habegger voted: Y	Olson voted: Y	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

Chair Schnitzler asked for a show of hands to those that would like to see committee reports placed back onto the agenda. 9 yes – 7 no.

Motion by Supervisor P. Peterson second by Supervisor Von Ruden to adjourn at 9:35 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the July meeting of the Monroe County Board of Supervisors held on July 26, 2016.

