

The November annual meeting of the County Board of Supervisors convened at the Sparta American Legion in the City of Sparta, Wisconsin, on Wednesday, November 2, 2016 at 5:00 p.m. Chair Cedric Schnitzler presided. Roll Call was called with 15 Supervisors present, Supervisor Schroeder absent

The Pledge of Allegiance was recited.

Chair Schnitzler announced at 5:05 p.m. that the Board would come together as a Quasi Committee of the Whole pursuant to Chapter 65.90(3) to conduct the public hearing of the proposed 2017 budget. Four individuals from the public requested to speak. Chair Schnitzler called three times and closed the public hearing and the annual meeting continued at 5:16 p.m.

Motion by Supervisor P. Peterson second by Supervisor Folcey to adopt the 2017 budget.

Motion by Supervisor P. Peterson second by Supervisor Cook to amend budget with corrections and adjustments presented below by Monroe County Administrator, Catherine Schmit.

Discussion. A roll call vote was taken. The addendum passed (14 Y - 1 N - 1 Absent).

Las voted: Y	Pierce voted: Y	VanWychen voted: Y	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 was Absent	Cook voted: Y

Addendum to 2017 Annual Budget

10010000 539200			
Contingency Balance	\$458,995	Levy:	\$16,806,520
	<u>(\$116,470)</u>		
	\$342,525		\$16,806,520

Proposed Corrections/Amendments:

Org	Object	Description	Increase/Decrease	New Balance
38000000	493000	Debt Service-Fund Balance Applied	105	3,110,915
38291200	562000	Sand Creek 2 nd Interest	105	12,866
17100122	581000	Clerk of Court – Capital Equipment	116,470	116,470
10010000	539200	Contingency Fund	(116,470)	342,525

Motion by Supervisor Steele second by Supervisor Las to suspend the Monroe County Board Rules. Discussion. A roll call vote was taken. The motion passed (10 Y - 5 N - 1 Absent).

Las voted: Y	Pierce voted: Y	VanWychen voted: N	Schnitzler voted: Y
Habegger voted: N	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: N	Schroeder was Absent	Cook voted: Y

Chair Schnitzler opened the floor to discussion on the budget.

Motion by Supervisor Cook second by Supervisor Sherwood to fund In-County Library Systems at 80%. The increase would add \$39,431.00 to the levy. Discussion. A roll call vote was taken.

The motion passed (13 Y - 2 N - 1 Absent).

Las voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habegger voted: N	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 was Absent	Cook voted: Y

Motion by Supervisor Steele second by Supervisor Sherwood to remove \$142,168.00 from the Contingency Fund and transfer it to the IS Department to cover the cost for Mobile Data Computers in the Sheriff's Department. Monroe County Administrator, Catherine Schmit explained that 1/3 cost of the computers are already included in the IT Pool. Discussion. Supervisor Steele and Supervisor Sherwood withdrew the motion.

Motion by Supervisor Steele second by Supervisor Sherwood to remove \$92,544.00 from the Contingency Fund and transfer it to the IS Department to cover the cost for Mobile Data Computers in the Sheriff's Department. Discussion. A roll call vote was taken. The motion passed (10 Y - 5 N - 1 Absent).

Las voted: N	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habhegger voted: N	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: N	Folcey voted: Y	Schroeder was Absent	Cook voted: Y

Monroe County Administrator, Catherine Schmit provided the 2017 proposed budget and answered questions

Motion by Supervisor Olson to decrease each department across the board ½ of 1% and transfer the money to the Highway Department for road improvements. The motion died for a lack of a second.

RESOLUTION 11a-16-01

AUTHORIZING 2017 COUNTY AID FOR BRIDGE OR CULVERT CONSTRUCTION AND REPAIR UNDER WI STATUTES SECTIONS 82.08 & 61.48

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

RESOLUTION 11a-16-02

AUTHORIZING 2017 COUNTY HIGHWAY BRIDGE AND CULVERT SPECIAL ASSESSMENTS UNDER WI STATUTE 83.03(2)

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

RESOLUTION 11a-16-03

ADOPTING THE 2017 BUDGET AND AUTHORIZING PROPERTY TAX LEVIES

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Folcey. Discussion. A short recess was taken at 6:25 p.m., the meeting reconvened at 6:40 p.m. Monroe County Clerk read into the minutes the new budget figures based upon the motions passed at tonight's meeting:

Line	#15	\$57,956,418
	#19	\$16,845,951
	#27	\$540,740
	#34	\$57,956,418
	#37	\$16,845,951

Motion by Supervisor Las second by Supervisor Pierce to amend the resolution. A roll call vote was taken. The amendment 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 voted: Y	Steele voted: Y	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder was Absent	Cook voted: Y

A roll call vote was taken on the resolution as amended. The resolution as amended 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
Peterson, Dean voted: Y

Sherwood voted: Y
Folcey voted: Y

Steele voted: Y
Schroeder was Absent

Peterson, Pete voted: Y
Cook voted: Y

Motion by Supervisor P. Peterson second by Supervisor Las to adjourn meeting at 6:43 p.m.
Carried by voice vote.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the November annual meeting of the Monroe County Board of Supervisors held on November 2, 2016.