

The October meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Wednesday, October 26, 2016 at 6:00 p.m. Chair Cedric Schnitzler presided. Roll Call was called with 15 Supervisors present; Supervisor Olson joined the meeting at 6:16 p.m. The Pledge of Allegiance was recited.

Motion by Supervisor Von Ruden second by Supervisor Sherwood to approve the minutes of the 08/24/16 and 09/20/2016 meeting.

Public Comment Period - One individual from the public spoke.

Appointments – Chair Schnitzler announced the appointment to the Zoning Board of Adjustment Alternate – Douglas Moskonas. Motion by Supervisor P. Peterson second by Supervisor Pierce to approve appointment. Carried by voice vote.

Announcements – Chair Schnitzler announced that the Annual Budget meeting will be held November 2, 2016 at 5:00 p.m. at the Sparta American Legion. The November County Board meeting has been moved to November 22, 2016 due to the Thanksgiving Holiday.

Supervisor Olson joined the meeting at 6:16 p.m.

Paul Steele provided the Public Safety & Justice Committee Report.

Chair Schnitzler announced that next month's committee report will be presented by Supervisor Las on Solid Waste and Alternative Sentencing.

Jon Wallenkamp, Kueny Architects LLC presented an update of the Property Strategic Master Plan. Questions were answered.

Steve Thiry, Sparta Free Library provided a Library Services Presentation 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 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 \$7,000.00 for recreational trips. A roll call vote was taken. The budget adjustment passed with all 16 Supervisors voting yes.

Highway – 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 \$180,000.00 for sand screening plant, stacking conveyor and supporting electric service. Discussion. A roll call vote was taken. The budget adjustment passed (14 Y - 2 N - 0 Absent).

Las voted: N

Habhegger voted: Y

Path voted: Y

Peterson, Dean voted: Y

Pierce voted: Y

Olson voted: N

Sherwood voted: Y

Folcey voted: Y

VanWychen voted: Y

Von Ruden voted: Y

Steele voted: Y

Schroeder voted: Y

Schnitzler voted: Y

Halverson voted: Y

Peterson, Pete voted: Y

Cook voted: Y

Human Services – Motion by Supervisor Pierce second by Supervisor D. Peterson to approve budget adjustment. Tina Osterberg, Finance Director explained the 2016 budget adjustment in the amount of \$402,542.00 for additional revenue from state WHEAP Program; ADRC advertising expense reimbursed by ADRC funds; State CLTS funds, local collections and Human Services reserve fund for increased placement expenses. Discussion. A roll call vote was taken. The budget adjustment 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

Jail Administration – 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 \$16,000.00 for medical service expenses. Discussion. A roll call vote was taken. The budget adjustment passed with all 16 Supervisors voting yes.

Sheriff's Office – Motion by Supervisor Steele second by Supervisor Sherwood to approve re-purpose of funds. Tina Osterberg, Finance Director explained the 2016 re-purpose of funds in the amount of \$21,925.50 for a squad car. Discussion. A roll call vote was taken. The repurpose of funds passed (14 Y - 2 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: 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 09s-16-01

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

Motion by Supervisor Cook second by Supervisor Sherwood to reconsider Resolution 09s-16-01. A roll call vote was taken, the resolution was placed on the floor (11 Y - 5 N - 0 Absent).

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

Discussion. A roll call vote was taken. The resolution passed (9 Y - 7 N - 0 Absent).

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

RESOLUTION 10-16-01

RESOLUTION AUTHORIZING THE REDEMPTION OF GENERAL OBLIGATION REFUNDING BONDS DATED AUGUST 15, 2001

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Supervisor Halverson. Supervisor P. Peterson explained. Tina Osterberg, Finance Director further explained. Motion by Supervisor P. Peterson second by Supervisor Path to amend resolution to a redemption date of January 3, 2017. A roll call vote was taken on the amendment. The amendment passed with all 16 Supervisors voting yes. Discussion. A roll call vote was taken on the original resolution as amended. The resolution as amended passed with all 16 Supervisors voting yes.

RESOLUTION 10-16-02

RESOLUTION AUTHORIZING CONTRACT SETTLEMENT FOR 2017-2018 COLLECTIVE BARGAINING AGREEMENT BETWEEN MONROE COUNTY AND THE MONROE COUNTY PROFESSIONAL POLICE ASSOCIATION

The foregoing resolution was moved for adoption by Supervisor Sherwood second by Supervisor Steele. Chair Schnitzler recognized Ken Kittleson to explain. Discussion. A roll call vote was taken. The resolution passed (14 Y - 1 N - 1 Abstained).

Las voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habhegger voted: Y	Olson voted: N	Von Ruden: Abstained	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 10-16-03

RESOLUTION EXTENDING APPROVAL OF SOAR BLOCK GRANT FUNDING PARTICIPATION

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Folcey. Chair Schnitzler recognized Ron Hamilton, Human Services Director 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 10-16-04

RESOLUTION AUTHORIZING THE MONROE COUNTY CLERK OF CIRCUIT COURTS TO CONTRACT WITH THE WISCONSIN DEPARTMENT OF REVENUE FOR UNPAID DEB COLLECTION

The foregoing resolution was moved for adoption by Supervisor Sherwood second by Supervisor Cook. A roll call vote was taken. The resolution passed with all 16 Supervisors voting yes.

RESOLUTION 10-16-05

ADVISORY RESOLUTION SUPPORTING STATE FUNDING OF WISCONSIN ROADS

The foregoing resolution was moved for adoption by Supervisor Schroeder second by Supervisor Folcey. Supervisor Schroeder explained. Discussion. A roll call vote was taken. The resolution passed with all 16 Supervisors voting yes.

Motion by Supervisor P. Peterson second by Supervisor D. Peterson to adjourn at 9:20 p.m.

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