

The December meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Monday, December 22, 2014 at 6:00 p.m. Chair James Kuhn presided. Roll Call was called with 19 Supervisors present; Supervisor D. Peterson joined the meeting at 6:06 p.m.; Supervisor Olson joined the meeting at 6:08 p.m.; Supervisors VanWychen, Rasmussen, Duckworth absent.

Motion by Supervisor P. Peterson second by Supervisor Las to approve the minutes of the 11/05 & 11/25/14 meeting. Carried by voice vote.

Supervisor D. Peterson joined the meeting at 6:06 p.m.

Supervisor Olson joined the meeting at 6:08 p.m.

Public Comment Period – Six individuals from the public spoke.

Announcements –

Recognition for 40 years of dedicated service to Monroe County, Annette Erickson

Recognition for 25 years of service, Bob Micheel

Recognition for 10 years of service, Tina Osterberg

Introduction of Assistant Corporation Counsel, Lisa Aldinger Hamblin

Appointments – Catherine Schmit announced the following appointments: Community Action Planning, Katie Westerman for a term ending 10/01/15; Mississippi Valley Health Services Board, David Pierce. Chair Kuhn asked for board affirmation on the appointments. The appointments carried by voice vote.

Update on Justice Center Building Project by Kurt Marshaus.

Annette Erickson gave the monthly Treasurer's report and answered questions.

Tina Osterberg gave the monthly financial report and answered questions.

Catherine Schmit gave the monthly Administrators Report and answered questions.

Budget Adjustments:

Finance – Motion by Supervisor Schnitzler second by Supervisor Folcey to approve budget adjustment. Tina Osterberg explained the 2014 budget adjustment in the amount of \$6,689.00 for retirement payout. Discussion. The budget adjustment carried by voice vote.

Sheriff – Motion by Supervisor Steele second by Supervisor Buswell to approve budget adjustment. Tina Osterberg explained the 2014 budget adjustment in the amount of \$496.00 for Tribal Law Enforcement Grant. The budget adjustment carried by voice vote.

A recess was taken at 7:20 p.m., the meeting reconvened at 7:35 p.m.

RESOLUTION 12-14-01

RESOLUTION TO RETAIN GUNDERSEN LUTHERAN HEALTH PLAN FOR MONROE COUNTY EMPLOYEES

Chair Kuhn announced that Supervisor Treu wishes to withdraw his name from Rule 21 petition to retain Gundersen Lutheran Health Plan for Monroe County Employees. Kuhn explained that this issue would have to be brought before the full board for approval. Supervisor Cook explained that she would sign the petition to maintain the five signatures necessary to forward the resolution to the board.

The foregoing resolution was moved for adoption by Supervisor Las second by Supervisor Steele. Point of order by Supervisor King. The supervisors approved by voice vote to change the signatures on the petition. Supervisor Las explained. Call the question by Supervisor Schnitzler second by Supervisor Habhegger. A roll call vote was taken. The discussion continued (10 Y - 11 N - 3 Absent).

Las voted: N	VanWychen was Absent	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: N
Cook voted: N	Folcey voted: Y	Path voted: N	Kuhn voted: N
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen was Absent
Humphrey voted: Y	Olson voted: N	Duckworth was Absent	Steele voted: N
King voted: N	D Peterson voted: N	P Peterson voted: N	Rice voted: N

Discussion. Call the question by Supervisor Treu second by Supervisor Buswell. A roll call vote was taken. The discussion ended (15 Y - 6 N - 3 Absent).

Las voted: N	VanWychen was Absent	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: N
Cook voted: N	Folcey voted: Y	Path voted: N	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen was Absent
Humphrey voted: Y	Olson voted: Y	Duckworth was Absent	Steele voted: N
King voted: Y	D Peterson voted: Y	P Peterson voted: N	Rice voted: Y

A roll call vote was taken on the original resolution. The resolution failed (8 Y - 13 N - 3 Absent).

Las voted: Y	VanWychen was Absent	Treu voted: N	Schnitzler voted: N
Chapman voted: N	Pierce voted: N	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: N	Path voted: Y	Kuhn voted: N
Schroeder voted: N	Buswell voted: Y	Habhegger voted: N	Rasmussen was Absent
Humphrey voted: N	Olson voted: N	Duckworth was Absent	Steele voted: Y
King voted: N	D Peterson voted: N	P Peterson voted: N	Rice voted: Y

Supervisor Rice was excused from the meeting at 8:18 p.m.

RESOLUTION 12-14-02

RESOLUTION AUTHORIZING RELEASE OF INTEREST IN PARCEL NO. 020-00694-2000 TO CLEAR CLOUD ON TITLE

The foregoing resolution was moved for adoption by Supervisor D. Peterson second by Supervisor Sherwood. Chair Kuhn recognized Andrew Kaftan to explain. Discussion. A roll call vote was taken. The resolution passed with all 20 Supervisors present voting yes.

RESOLUTION 12-14-03

RESOLUTION APPROVING ADDITIONAL FUNDING FOR RADIO SYSTEM CONTRACT

The foregoing resolution was moved for adoption by Supervisor Steele second by Supervisor Schroeder. Discussion. Point of order by Supervisor Las. The discussion continued. Point of order by Supervisor Steele. Call the question by Supervisor Steele second by Supervisor Habhegger. A roll call vote was taken. The discussion ended (17 Y - 3 N - 4 Absent).

Las voted: Y	VanWychen was Absent	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: N	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen was Absent
Humphrey voted: Y	Olson voted: N	Duckworth was Absent	Steele voted: Y
King voted: Y	D Peterson voted: N	P Peterson voted: Y	Rice was Absent

A roll call vote was taken. The resolution passed (16 Y - 4 N - 4 Absent).

Las voted: Y	VanWychen was Absent	Treu voted: N	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen was Absent
Humphrey voted: Y	Olson voted: N	Duckworth was Absent	Steele voted: Y

King voted: N

D Peterson voted: N

P Peterson voted: Y

Rice was Absent

RESOLUTION 12-14-04

RESOLUTION AUTHORIZING RESTRICTED K-9 DONATIONS T A NON-LAPSING ACCOUNT FOR THE MONROE COUNTY SHERIFF'S OFFICE

The foregoing resolution was moved for adoption by Supervisor Steele second by Supervisor Buswell. Motion by Supervisor Steele second by Supervisor Pierce to amend resolution in section 1 to read non-lapsing restricted fund account. Discussion. A roll call vote was taken. The amendment passed with all 20 Supervisors present voting yes. Scott Perkins explained. Discussion. A roll call vote was taken. The resolution as amended passed with all 20 Supervisors present voting yes.

RESOLUTION 12-14-05

RESOLUTION AUTHORIZING ESTABLISHMENT OF AN ADDITIONAL ECONOMIC SPECIALIST POSITION IN THE MONROE COUNTY HUMAN SERVICES DEPARTMENT

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Supervisor Pierce. Supervisor Pierce recognized Ron Hamilton to explain. Discussion. Motion to amend by Supervisor Treu second by Supervisor Olson to remove reviewed and replace with terminated in the Further Be it Resolved paragraph. Discussion. A roll call vote was taken. The amendment passed (15 Y - 5 N - 4 Absent).

Las voted: N

VanWychen was Absent

Treu voted: Y

Schnitzler voted: Y

Chapman voted: Y

Pierce voted: N

Blackdeer voted: Y

Sherwood voted: N

Cook voted: Y

Folcey voted: Y

Path voted: Y

Kuhn voted: Y

Schroeder voted: Y

Buswell voted: N

Habhegger voted: Y

Rasmussen was Absent

Humphrey voted: Y

Olson voted: Y

Duckworth was Absent

Steele voted: Y

King voted: Y

D Peterson voted: Y

P Peterson voted: N

Rice was Absent

The discussion continued. A roll call vote was taken on the original resolution as amended. The resolution passed (19 Y - 1 N - 4 Absent).

Las voted: Y

VanWychen was Absent

Treu voted: Y

Schnitzler voted: Y

Chapman voted: Y

Pierce voted: Y

Blackdeer voted: Y

Sherwood voted: Y

Cook voted: Y

Folcey voted: Y

Path voted: Y

Kuhn voted: Y

Schroeder voted: Y

Buswell voted: Y

Habhegger voted: Y

Rasmussen was Absent

Humphrey voted: Y

Olson voted: Y

Duckworth was Absent

Steele voted: Y

King voted: N

D Peterson voted: Y

P Peterson voted: Y

Rice was Absent

RESOLUTION 12-14-06

RESOLUTION AUTHORIZING SHERIFF'S OFFICE PROTECTIVE MANAGEMENT EMPLOYEES TO RECEIVE SAME WAGE AND RETIREMENT CONDITIONS AS UNION EMPLOYEES IN 2015-2016

The foregoing resolution was moved for adoption by Supervisor Humphrey second by Supervisor Steele. Catherine Schmit explained. Call the question by Supervisor Steele second by Supervisor Humphrey. The discussion ended (16 Y - 4 N - 4 Absent).

Las voted: Y

VanWychen was Absent

Treu voted: N

Schnitzler voted: N

Chapman voted: Y

Pierce voted: Y

Blackdeer voted: Y

Sherwood voted: Y

Cook voted: Y

Folcey voted: Y

Path voted: N

Kuhn voted: Y

Schroeder voted: Y

Buswell voted: Y

Habhegger voted: Y

Rasmussen was Absent

Humphrey voted: Y

Olson voted: N

Duckworth was Absent

Steele voted: Y

King voted: Y

D Peterson voted: Y

P Peterson voted: Y

Rice was Absent

A roll call vote was taken on the resolution. The resolution passed (16 Y - 4 N - 4 Absent).

Las voted: Y

VanWychen was Absent

Treu voted: N

Schnitzler voted: Y

Chapman voted: Y

Pierce voted: N

Blackdeer voted: Y

Sherwood voted: Y

Cook voted: Y

Folcey voted: Y

Path voted: Y

Kuhn voted: Y

Schroeder voted: Y

Buswell voted: Y

Habhegger voted: Y

Rasmussen was Absent

Humphrey voted: Y
King voted: N

Olson voted: N
D Peterson voted: Y

Duckworth was Absent
P Peterson voted: Y

Steele voted: Y
Rice was Absent

RESOLUTION 12-14-07

RESOLUTION AMENDING CHAPTER 38 OF THE MONROE COUNTY CODE TO INCLUDE ALL-TERRAIN AND UTILITY TERRAIN VEHICLE OPERATION ON COUNTY TRUNK HIGHWAYS

Chair Kuhn pulled the resolution from the agenda per request of the Highway Committee Chair.

RESOLUTION 12-14-08

RESOLUTION TO TRANSFER HO CHUNK FUNDS FORWARD FROM DISPATCH 2014 TO 2015 CAPITAL OUTLAY ACCOUNT

The foregoing resolution was moved for adoption by Supervisor Steele second by Supervisor Habhegger. Supervisor Kuhn explained. Discussion. Motion to amend by Supervisor Olson to have funds placed in the Justice Center Project. Chair Kuhn ruled the motion out of order. Discussion. Motion by Supervisor Olson second by Supervisor King to postpone and contact Ho Chunk to see if we can use funds for the justice center project. Discussion. The motion failed (4 Y - 16 N - 4 Absent).

Las voted: N
Chapman voted: N
Cook voted: N
Schroeder voted: N
Humphrey voted: N
King voted: Y

VanWychen was Absent
Pierce voted: N
Folcey voted: N
Buswell voted: N
Olson voted: Y
D Peterson voted: N

Treu voted: Y
Blackdeer voted: Y
Path voted: N
Habhegger voted: N
Duckworth was Absent
P Peterson voted: N

Schnitzler voted: N
Sherwood voted: N
Kuhn voted: N
Rasmussen was Absent
Steele voted: N
Rice was Absent

The discussion continued. A roll call vote was taken. The resolution passed (18 Y - 2 N - 4 Absent).

Las voted: Y
Chapman voted: Y
Cook voted: Y
Schroeder voted: Y
Humphrey voted: Y
King voted: Y

VanWychen was Absent
Pierce voted: Y
Folcey voted: Y
Buswell voted: Y
Olson voted: N
D Peterson voted: Y

Treu voted: N
Blackdeer voted: Y
Path voted: Y
Habhegger voted: Y
Duckworth was Absent
P Peterson voted: Y

Schnitzler voted: Y
Sherwood voted: Y
Kuhn voted: Y
Rasmussen was Absent
Steele voted: Y
Rice was Absent

Motion by Supervisor Cook second by Supervisor Las to adjourn at 9:22 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the December meeting of the Monroe County Board of Supervisors held on December 22, 2014.