

The July meeting of the County Board of Supervisors convened in the Sparta American Legion Post 100 in the City of Sparta, Wisconsin, on Wednesday, July 22, 2020 at 6:00 p.m. Chair Cedric Schnitzler presiding. Roll Call was called with 16 Supervisors present. The Pledge of Allegiance was recited.

Motion by Supervisor Von Ruden second by Supervisor Luethe to approve the minutes of the 06/10 and 06/24/20 meetings. The minutes carried by voice vote.

Chair Schnitzler took a moment of silence for past Supervisor Warren Isbell.

Public Comment Period – Six members of the public addressed the board.

Appointments – Motion by Supervisor Luethe second by Supervisor Pierce to approve the following appointments. The appointments carried by voice vote. Veterans Service Commission, Carla Anderson for a term ending 12/31/22; Economic Development Citizen Member, Terry Green for a term ending 05/22.

Chairman's General Announcements – Chair Schnitzler announced that the August 26<sup>th</sup> Monroe County Board meeting will be held at the Sparta American Legion. Chair Schnitzler briefed Supervisors on Monroe County Board Rule 3c for informational purposes only.

Budget Adjustments:

Sanitation – Motion by Supervisor Luethe second by Supervisor Cook to approve budget adjustment. Alison Elliott, Sanitation, Planning & Zoning and Dog Control Administrator explained the 2020 budget adjustment in the amount of \$54,050.00 for Wisconsin Fund Grant for the replacement of septic systems. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Human Services – Motion by Supervisor Pierce second by Supervisor Von Ruden to approve budget adjustment. Ron Hamilton, Human Services Director explained the 2020 budget adjustment in the amount of \$198,507.00 for Social Emotional Development grant received from the Department of Health Services. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Health – Motion by Supervisor Schmitz second by Supervisor Wissestad to approve the following four budget adjustments. Sharon Nelson, Health Director explained the 2020 budget adjustments in the amount of \$392,506.00, \$85,700.00, and \$30,000.00 for Federal Cares Act Funding; 01/30/20-09/30/21 adjustment in the amount of \$18,100.00 for Coronavirus Preparedness and Response Supplemental Appropriations Act funding. A roll call vote was taken. All four budget adjustments passed with all Supervisors voting yes.

Register of Deeds/Veterans Service Honor Rewards Presentation by Deb Brandt and Charles Weaver. Questions were answered.

Debra Carney provided the monthly Treasurer's report and answered questions.

Diane Erickson provided the monthly Finance report and answered questions.

Tina Osterberg provided the monthly Administrators report and answered questions.

**RESOLUTION 07-20-01**

**RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$4,000,000 FOR NURSING HOME AND SENIOR LIVING FACILITY**

The foregoing resolution was moved for adoption by Supervisor Von Ruden second by Supervisor Wissestad. Brad Viegut, Baird explained the financing plan. Supervisor Wissestad further explained. Discussion. Supervisor Cook asked for clarification if the bonding resolution could be amended to include specific bed configurations. The Chair asked for Corporation Counsel review. A recess was taken at 7:57 p.m. and the meeting reconvened at 8:05 p.m. It was determined that although specific bed configuration on the resolution would not interfere with the bonding, the resolution content is regarding bonding of the project and not the design of the facility. To amend for this purpose would be out of order. Supervisor Wissestad recognized Linda Smith, Nursing Home Administrator to further explain. Discussion. Motion by Supervisor Schmitz second by Supervisor Sherwood to postpone resolution until next month. Discussion. A roll call vote was taken. The resolution was postponed until next month (10 Y - 6 N - 0 Absent).

McCoy voted: N	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: N
Habhegger voted: N	Wissestad voted: Y	Von Ruden voted: N	Halverson voted: Y
Luethe voted: Y	Sherwood voted: Y	Balz voted: Y	Larkin voted: Y
Gomez voted: N	Folcey voted: N	Schmitz voted: Y	Cook voted: Y

**RESOLUTION 07-20-02**

**RESOLUTION AUTHORIZING PIPELINE EASEMENT AGREEMENT**

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Gomez. Chair Schnitzler explained amendments needed to the resolution. Motion by Supervisor Halverson second by Supervisor Balz to amend resolution to the following: change line #10 from \$23,375.00 to \$11,687.50; strike from line #26 "current year crop damages to the Farm Rent Revenue Account 10000001 482000". The amendment carried by voice vote. A roll call vote was taken. The resolution as amended passed with all Supervisors voting yes.

**RESOLUTION 07-20-03**

**AMENDMENT OF CHAPTER 38, ARTICLE VI. ALL-TERRAIN AND UTILITY TERRAIN VEHICLES OF THE MONROE COUNTY CODE**

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Gomez. Supervisor Pierce explained. Discussion. David Ohnstad, Highway Commissioner answered questions. A roll call vote was taken. The resolution passed (14 Y - 2 N - 0 Absent).

McCoy voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habhegger voted: N	Wissestad voted: Y	Von Ruden voted: N	Halverson voted: Y
Luethe voted: Y	Sherwood voted: Y	Balz voted: Y	Larkin voted: Y
Gomez voted: Y	Folcey voted: Y	Schmitz voted: Y	Cook voted: Y

**RESOLUTION 07-20-04**

**RESOLUTION AMENDING MONROE COUNTY ORDINANCE, CHAPTER 47**

The foregoing resolution was moved for adoption by Supervisor Luethe second by Supervisor McCoy. Alison Elliott, Sanitation, Planning & Zoning and Dog Control Administrator explained. Discussion. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

**RESOLUTION 07-20-05**

**RESOLUTION AMENDING MONROE COUNTY ZONING PERMIT FEES**

The foregoing resolution was moved for adoption by Supervisor McCoy second by Supervisor Luethe. Alison Elliott, Sanitation, Planning & Zoning and Dog Control Administrator explained. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

**RESOLUTION 07-20-06**

**AN ORDINANCE PERTAINING TO FLOODPLAIN ZONING**

The foregoing resolution was moved for adoption by Supervisor Cook second by Supervisor Schmitz. Alison Elliott, Sanitation, Planning & Zoning and Dog Control Administrator explained. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

**RESOLUTION 07-20-07**

**AMENDING CHAPTER 5 – ANIMALS ORDINANCE**

The foregoing resolution was moved for adoption by Supervisor Gomez second by Supervisor McCoy. Motion to amend by Supervisor VanWychen second by Supervisor Sherwood to add section 5.83 back into the resolution. Discussion. Chair Schnitzler stepped down from his seat and Vice-Chair Habhegger took over the meeting. Supervisor Schnitzler explained enforcement issues. Andrew Kaftan, Corporation Counsel explained concerns with the language. Discussion. Motion by Supervisor Schnitzler second by Supervisor Sherwood to send back resolution to the committee of jurisdiction and postpone resolution until next month. A roll call vote was taken. The resolution was postponed until next month with all Supervisors voting yes.

Vice Chair Habhegger adjourned the meeting at 9:09 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 22, 2020.