



# MONROE COUNTY BOARD OF SUPERVISORS

202 SOUTH K STREET, RM 1, SPARTA, WISCONSIN 54656

PHONE: 608-269-8705 FAX: 608-269-8747 www.co.monroe.wi.us

## MONROE COUNTY BOARD AGENDA SPECIAL MEETING

**Wednesday, August 5, 2020**

**American Legion Post #100**

**1116 Angelo Road Sparta, WI 54656**

**\*(Please use the South Parking Lot Entrance)**

**Public**, due to the COVID-19 Pandemic, you may access the meeting **remotely**

Meeting Information

Meeting link:

<https://monroecountywi.webex.com/>

Meeting Number: 146 914 8772

Password: M2NgcDKhX58

Join by phone

+1-404-397-1516 United States Toll

Access code: 146 914 8772

IT Point of Contact

Rick Folkedahl

608-633-2700

**6:00 p.m.**

**Call to Order/Roll Call**

**Pledge of Allegiance**

**Public Comment Period**

**Resolution 08-20-01**

**Resolution Denying Claim of Brian Olson – Discussion/Action**

**Motion to enter into the Committee of the Whole**

**Rolling Hills New Senior Living Building Project – Discussion/Action**

**Open dialogue allowing questions regarding the new building project**

**Return to Board Meeting**

**Motion to Rise and Report**

**Adjournment**

**Due to the COVID-19 Pandemic, the Monroe County Board will be following CDC recommendations. We will keep distancing of at least 6 feet, masks and hand sanitizers will be on location. We ask that if you are running a temperature or are not feeling well, please do not place others at risk.**

**>Supervisors: Do wear you name tags, it helps visitors**

RESOLUTION NO. 08-20-01

RESOLUTION DENYING CLAIM OF BRIAN OLSON

WHEREAS, A Notice of Claim was served upon Monroe County on April 14, 2020 on behalf of Brian Olson, 301 Superior Ave, Tomah, WI 54660 which alleges damage to property and breach of contract; and

WHEREAS, the Monroe County Finance Committee, along with legal counsel, has reviewed the claims and recommends disallowance of Brian Olson's claims pursuant to §893.80 of the Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the claims of Brian Olson, are hereby disallowed.

FURHTER BE IT RESOLVED that Corporation Counsel is directed to send notice, pursuant to statute, of this disallowance to the claimant.

Offered this 5<sup>th</sup> day of August, 2020, by the Finance Committee.

Statement of Purpose: This resolution denies the claim of against the county and allows the legal process to unfold.

<p>Finance Vote (If required):          ____ Yes ____ No ____ Absent</p> <p>*****</p> <p>Drafted by:            Andrew C. Kaftan, Corporation Counsel</p>	<p>Committee of Jurisdiction Forwarded on: _____, 20__</p> <p>VOTE: ____ Yes ____ No ____ Absent</p> <p>Committee Chair: _____</p> <p>_____</p> <p>_____</p>
<p><input type="checkbox"/> ADOPTED <input type="checkbox"/> FAILED <input type="checkbox"/> AMENDED</p> <p><input type="checkbox"/> OTHER _____</p> <p>County Board Vote on: _____ 20__</p> <p>____ Yes ____ No ____ Absent</p>	<p>STATE OF WISCONSIN          COUNTY OF MONROE          I, SHELLEY R. BOHL, Monroe County Clerk, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution # _____ acted on by the Monroe County Board of Supervisors at the meeting held on _____</p> <p>_____</p> <p>_____</p> <p>SHELLEY R. BOHL, MONROE COUNTY CLERK  <i>A raised seal certifies an official document.</i></p>