

The August meeting of the County Board of Supervisors convened in the Sparta American Legion Post 100 in the City of Sparta, Wisconsin, on Wednesday, August 26, 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 Pierce second by Supervisor McCoy to approve the minutes of the 07/22/2020 and 08/05/2020 meetings. The minutes carried by voice vote.

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

Appointments – Chair Schnitzler announced the Governor's Appointment, Mississippi River Regional Planning Commission, Cedric Schnitzler for a term ending 07/15/26.

Motion by Supervisor Sherwood second by Supervisor Folcey to approve the appointment of Ethics Board member, David Rice for a term ending 01/31/23. Carried by voice vote.

Chairman's General Announcements – Chair Schnitzler announced that the WCA Annual Conference has been cancelled.

Budget Adjustments:

Health – Motion by Supervisor Pierce second by Supervisor Wissestad to approve budget adjustment. Sharon Nelson, Health Director explained the 03/05/20 – 03/15/2021 budget adjustment in the amount of \$48,685.00 from the Coronavirus Preparedness and Response Supplemental Appropriations Act. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Finance– Motion by Supervisor Pierce second by Supervisor Halverson to approve budget adjustment. Diane Erickson, Finance Director explained the 2020 budget adjustment in the amount of \$37,991.31 for CARES Act funding due to the COVID-19 pandemic. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Rolling Hills – Motion by Supervisor Von Ruden second by Supervisor McCoy to approve budget adjustment. Linda Smith, Nursing Home Administrator explained the 2020 budget adjustment in the amount of \$351,423.19 for CARES Act funding for response to COVID-19. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Rolling Hills – Motion by Supervisor Gomez second by Supervisor Balz to approve budget adjustment. Linda Smith, Nursing Home Administrator explained the 2020 budget adjustment in the amount of \$28,966.36 for storm damage repairs. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes

Maintenance repurpose of Funds – Motion by Supervisor Luethe second by Supervisor Pierce to approve repurpose of funds. Garry Spohn, Property Manager explained the 2020 repurpose of funds in the amount of \$89,317.30 for Rolling Hills storm repairs. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes

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 08-20-02

RESOLUTION AUTHORIZING SELF-FUNDED INSURANCE PLAN

The foregoing resolution was moved for adoption by Supervisor Von Ruden second by Supervisor Wissestad. Ed Smudde, Personnel Director explained. Garret Jerue, Corporate Insurance Specialist from the Insurance Center further explained. Discussion. A roll call vote was taken. The resolution passed with all 16 Supervisors present voting yes.

RESOLUTION 08-20-03

RESOLUTION APPROVING THE MONROE COUNTY FOREST ANNUAL WORK PLAN - 2021

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Luethe. Chad Ziegler, Forest & Parks Administrator explained. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

RESOLUTION 08-20-04

RESOLUTION AMENDING MONROE COUNTY PRELIMINARY PLAT REVIEW FEE AND REPLAT REVIEW FEE

The foregoing resolution was moved for adoption by Supervisor Luethe second by Supervisor VanWychen. 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 08-20-05

RESOLUTION UNDER §59.69 WIS. STATS. TO AMEND AN ORDINANCE PERTAINING TO ZONING IN THE TOWN OF WELLS

The foregoing resolution was moved for adoption by Supervisor Luethe second by Supervisor Balz. 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

RESOLUTION AMENDING CHAPTER 5 – ANIMALS ORDINANCE

The foregoing resolution was moved for adoption by Supervisor Luethe second by Supervisor Cook. Alison Elliot, Sanitation, Planning & Zoning and Dog Control Administrator explained. Discussion. A roll call vote was taken. The resolution passed (15 Y - 1 N - 0 Absent).

McCoy voted: Y	Pierce voted: Y	VanWychen voted: N	Schnitzler voted: Y
Habegger voted: Y	Wissestad voted: Y	Von Ruden voted: Y	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 08-20-06

RESOLUTION ALLOCATING USE OF GENERAL FUND RESERVES FOR ROLLING HILLS NURSING HOME AND SENIOR LIVING FACILITY CONSTRUCTION PROJECT

The foregoing resolution was moved for adoption by Supervisor Wissestad second by Supervisor Von Ruden. Tina Osterberg, County Administrator explained. A roll call vote was taken. The resolution failed the required 2/3 vote (10 Y - 6 N - 0 Absent).

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

RESOLUTION 08-20-07

RESOLUTION AFFIRMING SITE LOCATION AND APPROVING WATER AND SEWER AGREEMENT FOR NEW NURSING HOME FACILITY

The foregoing resolution was moved for adoption by Supervisor Balz second by Supervisor Luethe. Discussion. A roll call vote was taken. The resolution passed (12 Y - 4 N - 0 Absent).

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

RESOLUTION 08-20-08

RESOLUTION ESTABLISHING HO CHUNK FUNDS ALLOCATION FOR 2021 BUDGET

The foregoing resolution was moved for adoption by Supervisor Gomez second by Supervisor Sherwood. Tina Osterberg, County Administrator explained. A roll call vote was taken. The resolution carried by voice vote.

RESOLUTION 08-20-09

RESOLUTION AMENDING RULE 5d OF THE MONROE COUNTY BOARD RULES

The foregoing resolution was moved for adoption by Supervisor Halverson second by Supervisor Habegger. Andrew Kaftan, Corporation Counsel explained. Discussion. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

RESOLUTION 08-20-10

RESOLUTION AMENDING THE COUNTY CODE TO AMEND COMMITTEE NAME TO ECONOMIC DEVELOPMENT AND TOURISM

The foregoing resolution was moved for adoption by Supervisor Luethe second by Supervisor VanWychen. Supervisor Luethe explained. A roll call vote was taken. The resolution passed (15 Y - 1 N - 0 Absent).

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

RESOLUTION 08-20-11

RESOLUTION TO AMEND MONROE COUNTY ORDINANCE SEC. 11-29, AND TO AMEND AMENDED RESOLUTION 95-6-3, IN REGARDS TO TOWN ROAD NAME SIGNS

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Folcey. Andrew Kaftan, Corporation Counsel explained. Discussion. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

RESOLUTION 08-20-12

RESOLUTION AUTHORIZING FUNDING FOR TOWN ROAD NAME SIGNS

The foregoing resolution was moved for adoption by Supervisor Gomez second by Supervisor Luethe. David Ohnstad, Highway Commissioner explained. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

Motion by Supervisor Luethe second by Supervisor Pierce to adjourn the meeting at 8:00 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the August meeting of the Monroe County Board of Supervisors held on August 26, 2020.