The September meeting of the County Board of Supervisors convened in the Sparta American Legion Post 100 in the City of Sparta, Wisconsin, on Wednesday, September 23, 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 McCoy second by Supervisor Pierce to approve the minutes of the 08/26/20 meeting. The minutes carried by voice vote.

Public Comment Period – Twenty four members of the public addressed the board.

Chairman's General Announcements – Chair Schnitzler announced the upcoming Monroe County Board meeting dates for 2020:

October 28 - Regular Meeting
November 4 - Annual Budget Meeting
November 19 – Regular Meeting
December 17 – Regular Meeting

Budget Adjustments:

Human Services – Motion by Supervisor Pierce second by Supervisor Luethe to approve budget adjustment. Ron Hamilton, Human Services Director explained the 2020 budget adjustment in the amount of $28,900.00 for COVID-19 grant awards. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Human Services – Motion by Supervisor Pierce second by Supervisor Cook to approve budget adjustment. Ron Hamilton explained the 2020 budget adjustment in the amount of $25,000.00 for COVID funding. 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 explained the 2020 budget adjustment in the amount of $107,482.00 for coronavirus aid, relief and economic security act. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Human Services – Motion by Supervisor Pierce second by Supervisor Gomez to approve budget adjustment. Ron Hamilton explained the 2020 budget adjustment in the amount of $30,097.00 for Family First coronavirus response act. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Veteran's Service Office – Motion by Supervisor Wissestad second by Supervisor Balz to approve budget adjustment. Charles Weaver, Veterans Service Officer explained the 2020 budget adjustment in the amount of $1,500.00 for software. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

County Clerk/Elections – Motion by Supervisor Luethe second by Supervisor Larkin to approve budget adjustment. Shelley Bohl, County Clerk explained the 2020 budget adjustment in the amount of $211,200.00 for election machine upgrades for absentee ballots due to the COVID-19 pandemic. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Chair Schnitzler announced that the Couleecap Annual Report and OWI Treatment Court presentations will be moved to the October agenda.

RESOLUTION 09-20-01

RESOLUTION AUTHORIZING A REQUEST FOR PROPOSAL FOR CONSIDERATION OF PRIVATIZING ROLLING HILLS NURSING HOME

The foregoing resolution was moved for adoption by Supervisor Gomez second by Supervisor Larkin. Supervisor Gomez explained. Discussion. A roll call vote was taken. The resolution failed (5 Y - 11 N - 0 Absent).

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

RESOLUTION 09-20-02

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

The foregoing resolution was moved for adoption by Supervisor Wissestad second by Supervisor Von Ruden. Tina Osterberg, County Administrator explained. Rolling Hills Chair, Supervisor Wissestad further explained. Discussion. A roll call vote was taken. The resolution passed (12 Y - 4 N - 0 Absent).

McCoy voted: Y	Pierce voted: Y	VanWychen voted: N	Schnitzler voted: Y
Habhegger 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: Y	Folcey voted: Y	Schmitz voted: Y	Cook voted: N

RESOLUTION 09-20-03

RESOLUTION IN SUPPORT OF THE COMMITMENT TO VETERANS SUPPORT AND OUTREACH ACT

The foregoing resolution was moved for adoption by Supervisor Luethe second by Supervisor Gomez. Charles Weaver, Veterans Service Officer explained. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

RESOLUTION 09-20-04

RESOLUTION ADOPTING COVID-19 PERSONNEL POLICIES

The foregoing resolution was moved for adoption by Supervisor Halverson second by Supervisor Schmitz. Ed Smudde, Personnel Director explained. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

RESOLUTION 09-20-05

RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NOS. 151-00013-0000 AND 151-00022-2000

The foregoing resolution was moved for adoption by Supervisor Gomez second by Supervisor Balz. Chair Schnitzler explained. Discussion. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

RESOLUTION 09-20-06

RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 141-00032-0000

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

RESOLUTION 09-20-07

RESOLUTION TRANSFERING ROLLING HILLS NONLAPSING CAPITAL ACCOUNTS TO THE ROLLING HILLS ENTERPRISE FUND FROM THE GENERAL FUND CAPITAL SECTION

The foregoing resolution was moved for adoption by Supervisor Luethe second by Supervisor Balz. Tina Osterberg, Monroe County Administrator explained. Discussion. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

RESOLUTION 09-20-08

URBAN FORESTRY AND CATASTRPHIC STORM GRANT

The foregoing resolution was moved for adoption by Supervisor VanWychen second by Supervisor Pierce. Supervisor VanWychen explained. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

RESOLUTION 09-20-09

MONROE COUNTY CONSERVATION AIDS PROGRAM

The foregoing resolution was moved for adoption by Supervisor Luethe second by Supervisor Pierce. Supervisor VanWychen explained. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

RESOLUTION 09-20-10

RESOLUTION APPROVING PURCHASE OF SQUAD VEHICLE AND EQUIPMENT

The foregoing resolution was moved for adoption by Supervisor Luethe second by Supervisor Wissestad. Sheriff Wes Revels explained. Discussion. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

Chair Schnitzler announced that the monthly Treasurer's and Finance Report will be provided next month.

Tina Osterberg provided the monthly Administrators report and answered questions.

Supervisor Schnitzler adjourned the meeting at 9:28 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the September meeting of the Monroe County Board of Supervisors held on September 23, 2020.