



# MONROE COUNTY BOARD OF SUPERVISORS

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

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## AMENDED MONROE COUNTY BOARD AGENDA

**Thursday, November 19, 2020**

**American Legion Post #100**

**1116 Angelo Road Sparta, WI 54656**

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

Meeting Information

Meeting link:

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

Meeting Number: 146 013 1904

Password: CountyBoard

Join by phone :

+1-404-397-1516 United States Toll

Access code: 146 013 1904

IT Point of Contact

Rick Folkedah

608-633-2700

**6:00 p.m.**

**Call to Order/Roll Call  
Pledge of Allegiance**

**Approval of Minutes – October 28, 2020**

**Public Comment Period**

**Chairman's General Announcements**

**Appointments**

Health Director/Health Officer – Tiffany Giesler

Land Information Council for a term ending 10/22

Health & Human Services Citizen Member for a term ending 05/22

**Budget Adjustments**

Sheriff's Office

Rolling Hills (2)

Human Services (5)

County Clerk Elections

Finance

**Highway Department Annual Presentation – David Ohnstad**

**Monthly Treasurers Report – Debra Carney**

**Monthly Finance Director Report – Diane Erickson**

**Monthly Administrators Report – Tina Osterberg**

**Opioid Update**

**Resolution(s) – Discussion/Action (listed on separate sheet)**

**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 your name tags, it helps visitors**

**>Agenda order may change**

## **RESOLUTIONS AND ORDINANCES – NOVEMBER 19, 2020**

**1. RESOLUTION IN SUPPORT OF LYNXX NETWORKS APPLICATION FOR BROADBAND EXPANSION GRANT FOR NORTH TOMAH FIBER PROJECT**

Offered by the Administration & Personnel Committee

**2. RESOLUTION IN SUPPORT OF INCREASED COUNTY CHILD SUPPORT FUNDING**

Offered by the Administration & Personnel Committee

**3. RESOLUTION UNDER §59.69 WIS. STATS. TO AMEND AN ORDINANCE PERTAINING TO SHORELAND ZONING IN THE TOWN OF BYRON**

Offered by the Sanitation, Planning & Zoning, Dog Control Committee

**4. RESOLUTION AUTHORIZING THE OPTION TO PURCHASE SAND MINE RECLAMATION LAKE ACCESS IN THE TOWN OF BYRON**

Offered by the Natural Resource and Extension Committee

**5. RESOLUTION AUTHORIZING MONROE COUNTY LAND CONSERVATION DEPARTMENT TO SUBMIT APPLICATION TO THE SURFACE WATER GRANT PROGRAM AND ENTER A GRANT AGREEMENT TO ESTABLISH A REAL-TIME MONITORING SYSTEM WITHIN THE UPPER KICKAPOO RIVER WATERSHED**

Offered by the Natural Resource and Extension Committee

**6. RESOLUTION AUTHORIZING MONROE COUNTY LAND CONSERVATION DEPARTMENT TO SUBMIT APPLICATION TO THE SURFACE WATER GRANT PROGRAM AND ENTER A GRANT AGREEMENT WITH WISCONSIN DEPARTMENT OF NATURAL RESOURCES IN ORDER TO ESTABLISH A REAL-TIME MONITORING SYSTEM WITHIN THE LITTLE LA CROSSE RIVER WATERSHED**

Offered by the Natural Resource and Extension Committee

**7. ADDENDUM TO RESOLUTION 3-02-5 AUTHORIZING APPLICATION FOR WISCONSIN CONSERVATION RESERVE ENHANCEMENT PROGRAM**

Offered by the Natural Resource and Extension Committee

**8. RESOLUTION REGARDING CANCELLATION OF OUTSTANDING 2019 CHECKS**

Offered by the Finance Committee

**\*Resolution 11-20-09 is being drafted and will be provided to members prior to the meeting on 11/19/2020**

**9. RESOLUTION ADDRESSING TEMPORARY VIRTUAL MEETING PROCEDURES**

Offered by the Administration & Personnel Committee