

The November annual meeting of the County Board of Supervisors convened at the Sparta American Legion Post 100 in the City of Sparta, Wisconsin, on Wednesday, November 4, 2020 at 6:00 p.m. Chair Cedric Schnitzler presided. Roll Call was called with 14 Supervisors present; Supervisors Larkin and Gomez absent. The Pledge of Allegiance was recited.

Chair Schnitzler announced at 6:02 p.m. that the Board would come together as a Quasi Committee of the Whole pursuant to Chapter 65.90(3) to conduct the public hearing of the proposed 2021 budget. Motion by Supervisor McCoy second by Supervisor Luethe to come together as a Quasi Committee of the Whole. Carried by voice vote. One individual from the public requested to speak. Chair Schnitzler called three times for any requests to speak. Chair Schnitzler closed the public hearing. The annual meeting continued at 6:10 p.m.

Motion by Supervisor Wissestad second by Supervisor Sherwood to place the proposed budget on the floor. Carried by voice vote.

Chair Schnitzler opened the floor for any discussion or amendments to the budget.

Motion by Supervisor Sherwood second by Supervisor Schmitz to approve Addendum to 2021 budget. A roll call vote was taken with all Supervisors present voting yes.

ADDENDUM TO 2021 ANNUAL BUDGET

<u>Contingency Balance:</u>	\$115,000.00	<u>Levy:</u>	\$18,454,375.39
	_____		_____
	\$115,000.00		\$18,454,375.39

Proposed Corrections/Amendments:

ORG	OBJECT	PROJECT	DESCRIPTION	PROPOSED BALANCE	INCREASE/ (DECREASE)	NEW BALANCE
71470000	411100		IT Property Tax	\$1,170,746	\$53,363	\$1,224,109
71475000	521415	19210	Computer Operations - Sheriff	\$109,177	\$56,970	\$166,147
71470000	511000		IT Salaries	\$302,854	\$3,153 -	\$299,701
71470000	515005		IT Retirement	\$19,985	\$213 -	\$19,772
71470000	515010		IT FICA	\$19,001	\$195 -	\$18,806
71470000	515015		IT Medicare	\$4,446	\$46 -	\$4,400
24900500	533250		AMSO Staff Mileage	\$104,900	\$98,505 -	\$6,395
24910510	533250		Staff Mileage	\$0	\$50,023	\$50,023
24910520	533250		Staff Mileage	\$0	\$1,776	\$1,776
24950580	533250		Staff Mileage	\$0	\$16,343	\$16,343
24900001	411100		General Property Tax	\$3,696,000	\$30,363 -	\$3,665,637
12950000	521210	J8000	Lab	\$50,000	\$6,000 -	\$44,000
12950000	521230	J5010	TAD	\$97,798	\$3,000 -	\$94,798
15630000	579100		Fair Grant Contribution	\$14,000	\$14,000 -	\$0

1000001	411100	Gen Fund Property Tax	\$7,142,772	\$23,000	-	\$7,119,772
73330311	435310	Local Transportation Aid	\$1,000,000	\$84,330		\$1,084,330
73330319	493000	Fund Balance Applied	\$3,679,348	\$84,330	-	\$3,595,018

Proposed Changes - New Community Health Educator Position Resolution

24110000	435527	HD191 ELC-COVID-19	\$155,000	\$59,474		\$214,474
24110000	511000	Health - Salaries	\$599,271	\$44,955		\$644,226
24110000	515005	Health - Retirement	\$33,072	\$3,034		\$36,106
24110000	515010	Health - Social Security	\$37,161	\$2,787		\$39,948
24110000	515015	Health - Medicare	\$8,695	\$652		\$9,347
24110000	515040	Health - Work Comp	\$2,404	\$17		\$2,421
24110000	515020	Health - Health Insurance	\$86,854	\$7,758		\$94,612
24110000	515025	Health - Dental Insurance	\$4,831	\$253		\$5,084
24110000	515030	Health - Life Insurance	\$111	\$18		\$129

Budget Adjustment - Motion by Supervisor Pierce second by Supervisor Luethe to approve budget adjustment. Tina Osterberg, County Administrator explained 2021 budget adjustment in the amount of \$14,000.00 for Monroe County Fair Grant rollover of unspent funds. A roll call vote was taken with all Supervisors present voting yes.

No further amendments were offered.

Motion by Supervisor Luethe second by Supervisor Pierce to close the committee of the whole and to approve the budget as amended. A roll call vote was taken with all Supervisors present voting yes.

RESOLUTION 11a-20-01

AUTHORIZING 2021 COUNTY AID FOR BRIDGE OR CULVERT CONSTRUCTION AND REPAIR UNDER WI STATUTES SECTIONS 82.08 & 61.48

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

RESOLUTION 11a-20-02

AUTHORIZING 2020 COUNTY HIGHWAY BRIDGE AND CULVERT SPECIAL ASSESSMENTS UNDER WI STATUTE 83.03(2)

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

RESOLUTION 11a-20-03

ADOPTING THE 2021 BUDGET AND AUTHORIZING PROPERTY TAX LEVIES

The foregoing resolution was moved for adoption by Supervisor Luethe second by Supervisor Sherwood as amended. Tina Osterberg, County Administrator explained the one amendment to

the resolution: the budget is adopted in the amount of \$71,169,331. A roll call vote was taken. The resolution as amended passed with all Supervisors present voting yes.

Motion by Supervisor Lueth second by Supervisor Sherwood to adjourn the meeting at 6:31 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the November annual meeting of the Monroe County Board of Supervisors held on November 4, 2020.