

The November meeting of the County Board of Supervisors convened in the Sparta American Legion Post 100 in the City of Sparta, Wisconsin, on Thursday, November 19, 2020 at 6:00 p.m. Chair Cedric Schnitzler presiding. Roll Call was called with 12 Supervisors present; Supervisor Sherwood, Larkin, Folcey and Cook absent. The Pledge of Allegiance was recited.

WebEx Attendance: Supervisor Cook

Motion by Supervisor McCoy second by Supervisor Von Ruden to approve the minutes of the 10/28/2020 meeting. The minutes carried by voice vote.

Public Comment Period – No members of the public addressed the board.

Chairman's General Announcements – Chair Schnitzler announced that Supervisors should please contact your Committee Chairs, Chair of the Board or County Clerk if you will not be present for a meeting. Due to the influx of Covid-19, we want to be sure that enough members are available for a Quorum.

Appointments – Tina Osterberg, Monroe County Administrator announced the appointment of the Monroe County Health Director/Health Officer, Tiffany Giesler. Motion by Supervisor Pierce second by Supervisor Gomez to approve Health Director/Health Officer. Carried by voice vote.

Motion by Supervisor Wissestad second by Supervisor Balz to approve the below Land Information Council and Human Service Citizen Member appointments. Carried by voice vote. Land Information Council for a Term ending 10/22, Deb Brandt – Register of Deeds, Debra Carney – Treasurer, Jeremiah Erickson – Land Information Officer, Brannick Beaste – Real Property Lister, Randy Williams – 911 Communications Director, Gary Dechant – Surveyor, Sharon Folcey – County Board, Richard Folkedahl – At Large, Roxie Anderson – At Large. Health & Human Services Citizen Member, Kristi Brown for a term ending 05/22.

Budget Adjustments:

Sheriff's Office – Motion by Supervisor Gomez second by Supervisor Luethe to approve budget adjustment. Wes Revels, Sheriff explained the 2020 budget adjustment in the amount of \$53,699.12 for Intercept Whole Body Scanner. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Rolling Hills – Motion by Supervisor Wissestad second by Supervisor Von Ruden to approve the below two budget adjustments. Supervisor Wissestad explained the 2020 budget adjustment in the amount of \$131,681.09 for Cares Act funding to pay for the cost of testing; 2020 budget adjustment in the amount of \$351,423.19 for Health & Human Services Care Act Relief Fund to be used to prevent, prepare for and respond to Covid-19. A roll call vote was taken. The budget adjustments passed with all Supervisors voting yes.

Human Services – Motion by Supervisor Pierce second by Supervisor Gomez to approve the below five budget adjustments. Ron Hamilton, Human Services Director explained the 2020 budget adjustment in the amount of \$5,000.00 for Cares ADRC; 2020 budget adjustment in the amount of \$1,960.20 for Cares Act funding; 2020 budget adjustment in the amount of \$1,000.00 for Youth Justice Grant; 2020 budget adjustment in the amount of \$32,002.00 for SABG Supplemental Awards; 2020 budget adjustment in the amount of \$30,706.90 for Covid-19 Child Welfare Emergency payments. A roll call vote was taken. The budget adjustments passed with all Supervisors voting yes.

County Clerk Elections – Motion by Supervisor Balz second by Supervisor Wissestad to approve budget adjustment. Shelley Bohl, Monroe County Clerk explained the 2020 budget adjustment in the amount of \$6,600.00 for new election machine. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Finance – Motion by Supervisor Luethe second by Supervisor Pierce to approve budget adjustment. Tina Osterberg, County Administrator explained the 2020 budget adjustment in the amount of \$321,546.02 for Cares Act Routes to Recovery Funding. Discussion. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Chair Schnitzler announced that the below reports would not be provided at tonight's meeting due to the increase in the Covid-19 pandemic.

Highway Department Annual Presentation – None.

Monthly Treasurer's Report – None.

Monthly Finance Report – None.

Monthly Administrators Report – None.

Opioid Update – None.

RESOLUTION 11-20-01

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

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

RESOLUTION 11-20-02

RESOLUTION IN SUPPORT OF INCREASED COUNTY CHILD SUPPORT FUNDING

The foregoing resolution was moved for adoption by Supervisor Balz second by Supervisor Pierce. Pamela Pipkin, Child Support Director explained. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

RESOLUTION 11-20-03

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

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

RESOLUTION 11-20-04

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

Chair Schnitzler respectfully pulled resolution 11-20-04 from the agenda. This resolution will be placed on the December agenda.

RESOLUTION 11-20-05

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

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Luethe. Roxie Anderson, Land Use Planner explained. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

RESOLUTION 11-20-06

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

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Luethe. Roxie Anderson, Land Use Planner explained. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

RESOLUTION 11-20-07

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

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

RESOLUTION 11-20-08

REGARDING CANCELLATION OF OUTSTANDING 2019 CHECKS

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

RESOLUTION 11-20-09

RESOLUTION ADDRESSING TEMPORARY VIRTUAL MEETING PROCEDURES

The foregoing resolution was moved for adoption by Supervisor Wissestad second by Supervisor Luethe. Tina Osterberg, County Administrator explained. Discussion. 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 6:34 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 meeting of the Monroe County Board of Supervisors held on November 19, 2020.