

The December meeting of the County Board of Supervisors convened in the Sparta American Legion Post 100 in the City of Sparta, Wisconsin, on Thursday, December 17, 2020 at 6:00 p.m. Chair Cedric Schnitzler presiding. Roll Call was called with 15 Supervisors present; Supervisor Larkin absent. The Pledge of Allegiance was recited.

WebEx Attendance: Supervisor Luethe, Sherwood and Schmitz.

A moment of silence was taken for past supervisor, Gregg Vinslauski.

Motion by Supervisor Pierce second by Supervisor McCoy to approve the minutes of the 11/4 and 11/19/20 meeting. The minutes carried by voice vote.

Chair Schnitzler recognized Sharon Nelson, Health Director for her years of service to Monroe County and wished her well in her retirement.

2<sup>nd</sup> Annual Deck the Halls "Christmas Tree" Award Presentation  
Most Original/Creative Award – Human Services 2<sup>nd</sup> Floor  
Best of Show Award – Executive Center  
Monroe County Award – Clerk of Courts

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

Motion by Supervisor Gomez and second by Supervisor Von Ruden to approve the below appointments. Chair Schnitzler announced Economic Development and Tourism Citizen Members for a term ending 05/22, Tucker Gretebeck and Walt Weiland; Aging and Disability Resource Center of Monroe County Advisory Board for a term ending 03/31/2022, Larry Tichenor. The appointments carried by voice vote.

Budget Adjustments:

Rolling Hills – Motion by Supervisor McCoy second by Supervisor Von Ruden to approve re-purpose of funds. Supervisor Wissestad explained the 2020 re-purpose of funds in the amount of \$1,343.44 for flooring repairs. A roll call vote was taken. The re-purpose of funds passed with all Supervisors voting yes.

Rolling Hills – Motion by Supervisor McCoy second by Supervisor Balz to approve budget adjustment. Supervisor Wissestad explained the 2020 budget adjustment in the amount of \$39,097.30 for Health and Human Services Cares Act Relief Funding for Covid-19. 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 \$37,577.33 for Cares Act Routes to Recovery Funding for Covid-19. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

David Ohnstad presented the Highway Department Annual Report and answered questions.

Monthly Treasurer's Report – None.

Diane Erickson provided the monthly Finance Directors report and answered questions.

Tina Osterberg provided the monthly Administrators report and answered questions.

Rolling Hills Committee Chair, Toni Wissestad provided the Rolling Hills Project report and answered questions.

**RESOLUTION 11-20-04**

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

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Van Wychen. Chad Ziegler, Forestry and Parks Administrator explained. Discussion. A roll call vote was taken. The resolution passed (13 Y - 2 N - 1 Absent).

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

**RESOLUTION 12-20-01**

**RESOLUTION AUTHORIZING CHANGES TO THE MONROE COUNTY PERSONNEL POLICY MANUAL FOR 2021 - COVID 19 POLICY**

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

**RESOLUTION 12-20-02**

**RESOLUTION AUTHORIZING CHANGES TO THE MONROE COUNTY PERSONNEL POLICY MANUAL - INSURANCE**

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

**RESOLUTION 12-20-03**

**RESOLUTION AUTHORIZING CHANGES TO THE MONROE COUNTY ACCOUNTING AND FINANCIAL POLICIES AND PROCEDURES MANUAL – MINIMUM FUND BALANCE**

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

**RESOLUTION 12-20-04**

**RESOLUTION APPROVING THE TRANSFER OF SOLID WASTE FACILITIES RESERVE FUND**

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

**RESOLUTION 12-20-05**

**RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 281-00234-4000**

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

**RESOLUTION 12-20-06**

**RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO.  
032-00692-5000**

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

**RESOLUTION 12-20-07**

**RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO.  
286-00167-0000**

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

**Chairman's General Announcements**

Property and Maintenance Committee: The Torkelson Funeral Home located at 211 West Oak Street, Sparta and adjacent property may be available for the County to purchase. Discussion of whether that is advisable and who should be involved – Chair Schnitzler explained that the Property Manager was approached by Torkelson regarding sale of properties. The subject was then taken to the Property & Maintenance Committee for review. The committee then recommended the property discussion to come to the full board for input. Chair Schnitzler opened the floor for discussion. Discussion topics included, but not limited to: utilizing property for other county departments, parking lot, the house on the corner is also on the market. It was also suggested that the full board should take a tour of the properties. Motion by Supervisor Foley second by Supervisor Gomez to authorize the Property & Maintenance Committee to look into bargaining of the properties and report back to the board. Carried by voice vote.

Chair Schnitzler adjourned the meeting at 8:20 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the December meeting of the Monroe County Board of Supervisors held on December 17, 2020.