



# MONROE COUNTY BOARD OF SUPERVISORS

202 SOUTH K STREET, RM 1  
SPARTA, WISCONSIN 54656  
Phone 608-269-8705  
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www.co.monroe.wi.us

## AMENDED MONROE COUNTY BOARD AGENDA

Wednesday, May 22, 2019

Monroe County Justice Center

Monroe County Board Assembly Room

1<sup>st</sup> Floor Room #1200

112 S. Court Street

Sparta, WI 54656

\*(Please use the South Parking Lot/Oak Street Entrance)

6:00 p.m. Call to Order/Roll Call

Pledge of Allegiance

Approval of Minutes 04/24/19

Public Comment Period

Chairman's Announcements

### Appointments

Land Information Counsel – Debra Carney, Treasurer for a term ending 10/20

Zoning Board of Adjustment – Kenneth Kuhn for a term ending 06/30/2022

Village of Warrens and Monroe County Sewer Commission – City of Tomah Public Works

Director for a term ending 04/2022

ITBEC – Sharon Folcey for a term ending 05/20

### Budget Adjustments

Health

Highway

Information Systems (3)

WIC

Land Records

Drug Treatment Court Presentation – Judge Radcliffe

Monthly Treasurers Report – Debra Carney

Monthly Finance Director Report – Diane Erickson

Monthly Administrators Report – Tina Osterberg

Closed Session per WI Stats 19.85 (1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved - Monroe County Court Case 18 CV 72

Motion to return to Open Session: Announce Motion(s) made in Closed Session, if any

Resolution(s) - Discussion/Action (listed on separate sheet)

Adjournment

Supervisors: Do wear your name tags, it helps visitors

> Agenda order may change

## **RESOLUTIONS AND ORDINANCES – May 22, 2019**

- 1. RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NOS. 185-00041-0000 & 185-00041-5000**  
Offered by the Property & Maintenance Committee
- 2. RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 286-00319-0000**  
Offered by the Property & Maintenance Committee
- 3. RESOLUTION ESTABLISHING 2020 ANNUAL BUDGETED ALLOCATION FOR PAY FOR PERFORMANCE**  
Offered by the Administration & Personnel Committee
- 4. RESOLUTION AUTHORIZING ESTABLISHMENT OF A PARALEGAL POSITION WITHIN THE MONROE COUNTY DISTRICT ATTORNEY'S OFFICE**  
Offered by the Administration & Personnel Committee
- 5. RESOLUTION AUTHORIZING ESTABLISHMENT OF A LEGAL SECRETARY POSITION WITHIN THE MONROE COUNTY DISTRICT ATTORNEY'S OFFICE**  
Offered by the Administration & Personnel Committee
- 6. RESOLUTION AUTHORIZING ADRC DISABILITY BENEFIT SPECIALIST POSITION INCREASE TO FULL TIME**  
Offered by the Administration & Personnel Committee
- 7. RESOLUTION AUTHORIZING ADRC NUTRITION PROGRAM COORDINATOR POSITION INCREASE TO FULL TIME**  
Offered by the Administration & Personnel Committee
- 8. RESOLUTION AUTHORIZING ESTABLISHMENT OF A FULL-TIME COMMUNITY HEALTH EDUCATOR POSITION IN THE MONROE COUNTY HEALTH DEPARTMENT**  
Offered by the Administration & Personnel Committee
- 9. RESOLUTION AUTHORIZING ESTABLISHMENT OF A FULL-TIME TELECOMMUNICATOR POSITION IN THE MONROE COUNTY 9-1-1 COMMUNICATIONS CENTER**  
Offered by the Administration & Personnel Committee
- 10. RESOLUTION AUTHORIZING MODIFICATION OF RESOLUTION NO. 07-18-05**  
Offered by the Administration & Personnel Committee
- 11. RESOLUTION AUTHORIZING CHANGES TO THE MONROE COUNTY PERSONNEL POLICY MANUAL "Update Recruitment Language"**  
Offered by the Administration & Personnel Committee
- 12. RESOLUTION AUTHORIZING CHANGES TO THE MONROE COUNTY PERSONNEL POLICY MANUAL "Payroll Date Change"**  
Offered by the Administration & Personnel Committee
- 13. RESOLUTION AUTHORIZING CHANGES TO THE MONROE COUNTY PERSONNEL POLICY MANUAL "FMLA Policy Update"**  
Offered by the Administration & Personnel Committee
- 14. AMENDING RESOLUTION 04-19-04 and SECTION 38-212 (b) OF CHAPTER 38 ARTICLE VI. (ATV ROUTES) OF THE MONROE COUNTY CODE**  
Offered by the Highway Committee

**RESOLUTION NO. 05-19-14**

**AMENDING RESOLUTION 04-19-04 and SECTION 38-212 (b) OF CHAPTER 38  
ARTICLE VI. (ATV ROUTES) OF THE MONROE COUNTY CODE**

1 **WHEREAS**, Resolution 04-19-04 provided:  
2

3 **FURTHER BE IT RESOLVED** that of Sec 38-212(b) set out above is contingent  
4 upon WI DOT approval and that this amendment shall be effective upon erection of  
5 standard signs giving notice thereof.  
6

7 **WHEREAS**, Section 38-212(b), as amended, read:  
8

9 Pursuant to Wisconsin Statute §23.33 (4)(d) 3.b, no person shall operate an all-  
10 terrain or utility terrain task vehicle on State Highways except the following  
11 designated routes:  
12

- 13 (1) STH 71 – Locust Ave to Logan Rd (including bridge B159), North Street to  
14 CTH T,  
15 (2) STH 131 – Midway Ave to Water St (including bridge B149), CTH Z to Mica  
16 Rd (including bridge B178), Nisswa Rd to Nordale Ave (including bridge  
17 B145), Orbit Ave to CTH T (including bridge B140);  
18

19 **WHEREAS**, WI DOT has requested changes to Section 38-212(b) as follows:  
20

21 Pursuant to Wisconsin Statute §23.33 (4)(d) 3.b and (11)(am)3, no person shall  
22 operate an all-terrain or utility terrain task vehicle on State Highways except the  
23 following authorized routes:  
24

- 25 (1) STH 71 – Locust Ave to Logan Rd (including bridge B159), North Street to  
26 CTH T (including bridge B187);  
27 (2) STH 131 – Midway Ave to Water St (including bridge B149), CTH Z to Mica  
28 Rd (including bridge B178), Nisswa Rd to Nordale Ave (including bridge  
29 B145), Orbit Ave to CTH T (including bridge B140);  
30

31 **NOW, THEREFORE, BE IT RESOLVED**, the Monroe County Board of Supervisors does ordain the  
32 amendment of Section 38-212(b) of the Monroe County Code as requested by the WI DOT and as set  
33 forth above in lines 21 thru 29.  
34

35 Offered by the Highway Committee this 22<sup>nd</sup> day of May, 2019  
36

37 Purpose: To amend the ATV route ordinance as requested by WI DOT  
38

39 Fiscal Note: The costs of amending an ordinance.

Reviewed as to form on \_\_\_\_\_  
\_\_\_\_\_  
Andy Kaftan, Corporation Counsel

Finance Vote (If required):  
\_\_\_\_ Yes \_\_\_\_ No \_\_\_\_ Absent

ADOPTED  FAILED  AMENDED  
 OTHER \_\_\_\_\_  
County Board Vote on: \_\_\_\_\_ 20 \_\_\_\_  
\_\_\_\_ Yes \_\_\_\_ No \_\_\_\_ Absent

Committee of Jurisdiction Forwarded on: May 17 2019  
4 Yes 0 No 1 Absent  
Committee Chair: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

STATE OF WISCONSIN  
COUNTY OF MONROE  
I, SHELLEY R. BOHL, Monroe County Clerk, DO HEREBY CERTIFY that the foregoing  
is a true and correct copy of Resolution # \_\_\_\_\_ acted on by the County  
Board of Supervisors at the meeting held on \_\_\_\_\_  
\_\_\_\_\_  
SHELLEY R. BOHL, MONROE COUNTY CLERK  
(A raised seal certifies an official document)

RESOLUTION NO. 04-19-04

**AMENDING CHAPTER 38 ARTICLE VI. OF THE MONROE COUNTY CODE:  
ALL-TERRAIN AND UTILITY TERRAIN VEHICLES – DESIGNATED ROUTES**

**WHEREAS**, a request has been made to the Highway Committee to add additional all-terrain (ATV) and utility terrain vehicle (UTV) designated routes on certain County Trunk Highways; and

**WHEREAS**, the Highway Committee has processed all requests through its Standard Operating Policy No. 14-1 – Establishment of ATV/UTV Routes on County Trunk Highways; and

**WHEREAS**, per its policy the Highway Committee has heard comments from the County Sheriff, local municipalities, and public on all proposed routes; and

**WHEREAS**, the Highway Committee is forwarding proposed routes to the County Board that it has determined meet its policy; and

**WHEREAS**, THE County Board has previously designated routes under Resolutions No. 02-15-02, 04-16-05 and 03-18-02;

**NOW, THEREFORE, BE IT RESOLVED**, that the Monroe County Board of Supervisors do hereby ordain the amendment of Article VI Chapter 38 of the Monroe County Code as follows:

ARTICLE VI. ALL-TERRAIN AND UTILITY TERRAIN VEHICLES

Sec. 38-212. Designated Routes.

- (a) No person shall operate an all-terrain or utility terrain task vehicle on County Trunk Highways except the following designated routes:
- (1) CTH A – CTH T (West Junction) to CTH U, CTH M to Iowa Road, Iowa Road to Irondale Ave, Irondale Avenue to Juneau Road\*, Jungle Rd to Island Rd, Jupiter Rd to CTH W and Justice Rd to Juneau county line, Town of Angelo town line to Index Ave\*;
  - (2) CTH AA – STH 71 to Town of Angelo town line\*;
  - (3) CTH B – Town of Sparta town line to STH 27\*;
  - (4) CTH C – Entire Length (CTH W to Juneau county line);
  - (5) CTH CA – Hiawatha Avenue to Holiday Road, Holly Ave to CTH N;
  - (6) CTH D – Entire Length (Vernon county line to STH 33);
  - (7) CTH E – STH 21 to CTH G and Cheyenne Rd to USH 12;
  - (8) CTH EE – Entire Length (CTH EW to CTH HH);
  - (9) CTH ET – Formica Rd to CTH N, Flare Ave to STH 21;
  - (10) CTH EW – USH 12 to Blarney Rd, Cortland Ave to CTH N and Auburn Rd to CTH EE;
  - (11) CTH F – STH 27 to Newport Rd and Merlin Rd to CTH T, Newport Rd to Mesabi Ave;
  - (12) CTH G – Entire Length (CTH E to CTH M and USH 12 to STH 173);
  - (13) CTH HH – Entire Length (Jackson County line to Juneau County line);
  - (14) CTH I – STH 27 to Town of New Lyme town line\*;
  - (15) CTH II – CTH B to Town of New Lyme town line;
  - (16) CTH J – CTH Y to STH 27\*;
  - (17) CTH M – Glider Ave to Gladeview Ave, Flatiron Ave to STH 21, Elliot Ave to Elk Rd, Elgin Ave to Derby Ave and CTH G to Charcoal Ave, Derby Ave to DeSoto Ave, July Rd to Interior Rd, Interior Rd to Hertz Ave, Hertz Ave to STH 16, STH 21 to Elgin Ave, STH 71 to CTH MM;
  - (18) CTH MM – CTH M to CTH A
  - (19) CTH N – CTH W to Kittyhawk Ave, Kirkwood Ave to USH 12/STH 16, Grosbeak Ave to CTH ET and CTH G to CTH EW, CTH ET to Evergreen Rd;
  - (20) CTH O – Dial Ave to Division Rd, CTH OO to CTH EW and CTH EW to Jackson County line, Destiny Avenue to CTH OO;
  - (21) CTH OO – Entire Length (USH 12 to CTH O);
  - (22) CTH P – Entire Length (Vernon County line to Juneau County line);
  - (23) CTH PP – USH 12/STH 16 to Grosbeak Ave and Frontier Ave to Excelsior Ave, Excelsior Ave to Dragonfly Rd (STH 21);
  - (24) CTH Q – Town of Lafayette town line to CTH B;
  - (25) CTH S – STH 27 to the Town of Manchester town line\*;
  - (26) CTH SS – CTH S to STH 27;

- (27) CTH T – Entire Length (STH 131 to STH 16);
- (28) CTH U – Nemo Ave to Lariat Ave (West Junction) and Lantern Ave (East Junction) to STH 71, STH 71 to CTH A\*;
- (29) CTH V – Entire Length (Vernon County line to STH 71);
- (30) CTH W – Vernon County line to Overbrook Ave, Owatonna Ave to Nova Ave, STH 71 to Knollwood Rd and Koala Ave to USH 12/STH 16, Owl Ave to Owatonna Rd;
- (31) CTH WW - Entire Length (Vernon County line to Juneau County line);
- (32) CTH X – STH 33 to Lafayette Avenue\*;
- (33) CTH Z – Entire Length (STH 131 to Vernon County line);

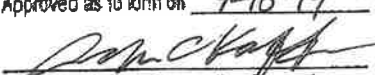
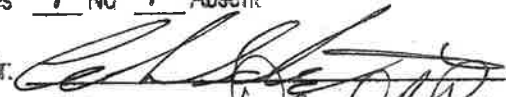
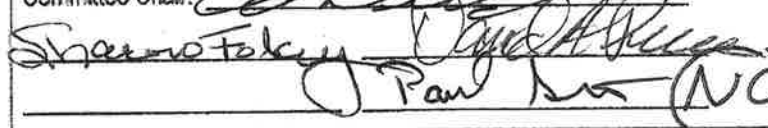
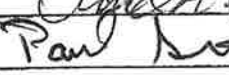

- (b) Pursuant to Wisconsin Statute §23.33 (4)(d) 3. b, no person shall operate an all-terrain or utility terrain task vehicle on State Highways except the following designated routes:
- (1) STH 71 – Locust Ave to Logan Rd (including bridge B159), North Street to CTH T;
  - (2) STH 131 – Midway Ave to Water St (including bridge B149), CTH Z to Mica Rd (including bridge B178), Nisswa Rd to Nordale Ave (including bridge B145), Orbit Ave to CTH T (including bridge B140);

\*Multiple contiguous segments of the same highway were requested, requests on file.

**FURTHER BE IT RESOLVED** that of Sec 38-212(b) set out above is contingent upon WI DOT approval and that this amendment shall be effective upon erection of standard signs giving notice thereof.

Dated this 18th day of April, 2019

Offered by the Highway Committee.

<p>Finance Vote (if required):  <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent</p> <hr/> <p>Approved as to form on <u>4-18-19</u>            Andrew C. Kattan, Corporation Counsel</p>	<p>Committee of Jurisdiction Forwarded on: <u>APRIL 18,</u> 20 <u>19</u>          VOTE: <u>3</u> Yes <u>1</u> No <u>1</u> Absent</p> <p>Committee Chair:           Secretary:  Paul  <b>(NO)</b></p>
<p><input checked="" type="checkbox"/> ADOPTED <input type="checkbox"/> FAILED <input type="checkbox"/> AMENDED  <input type="checkbox"/> OTHER _____</p> <p>County Board Vote on: <u>APR 24 20 19</u>  <u>14</u> Yes <u>1</u> No <u>1</u> Absent</p>	<p>STATE OF WISCONSIN          COUNTY OF MONROE          I, SHELLEY R. BOHL, Monroe County Clerk, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution # <u>04-19-04</u> acted on by the Monroe County Board of Supervisors at the meeting held on <u>April 24, 2019</u></p> <p>          SHELLEY R. BOHL, MONROE COUNTY CLERK          A raised seal certifies an official document.</p>