

The January meeting of the County Board of Supervisors convened in the Sparta American Legion Post 100 in the City of Sparta, Wisconsin, on Wednesday, January 27, 2021 at 6:00 p.m. Chair Cedric Schnitzler presiding. Roll Call was called with 16 Supervisors present. The Pledge of Allegiance was recited.

WebEx Attendance: Supervisor Schmitz

Motion by Supervisor Pierce second by Supervisor Luethe to approve the minutes of the 12/17/20 meeting. The minutes carried by voice vote.

Ft. McCoy Commander, Colonel Poss provided an introduction, briefing of Fort McCoy and presented Monroe County with a plaque.

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

RESOLUTION 01-21-01

PROCLAMATION RECOGNIZING THE MUNICIPAL CLERKS, DEPUTY CLERKS AND ALL OF THE ELECTION OFFICIALS THROUGHOUT MONROE COUNTY

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Von Ruden. Chair Schnitzler explained. County Clerk, Shelley Bohl further explained. Discussion. The resolution passed by voice vote.

Motion by Supervisor Von Ruden and second by Supervisor Pierce to approve the board appointments. Chair Schnitzler announced the following appointments. The appointments carried by voice vote.

Ethics Board, Julie Radke and Lee Culpitt for a term ending 01/31/24;
Veterans Service Commission, Pat Reibe for a term ending 12/31/23;
Winding Rivers Library System, Clara Johnson for a term ending 12/31/23;
Local History Room Trustees, James Kuhn, Annette Erickson for a term ending 02/01/24
Monroe County Justice Coordinating Council for a term ending 01/01/22
Monroe County Board Chair, Health/Human Services Board Chair, Monroe County Administrator, Monroe County Corporation Counsel, City of Sparta Police Chief, City of Tomah Police Chief, Monroe County District Attorney, Monroe County Sheriff, WI Public Defenders Office Rep, WI DOC-P&P Field Supervisor, Judge Mark Goodman, Judge Todd Ziegler, Judge Richard Radcliffe, Justice Department Coordinator, Ex-Officio Members: Monroe County Jail Administrator, Monroe County Human Services Director,
Citizen Participation Committee, Susie Brownell;
Humane Officer, Jeff Leis

Repurpose of Funds:

Rolling Hills – Motion by Supervisor Wissestad second by Supervisor Sherwood to approve re-purpose of funds. Linda Smith, Nursing Home Administrator explained the 2020 re-purpose of funds in the amount of \$69,000.00 for the building project. A roll call vote was taken. The re-purpose of funds passed (15 voting yes, Supervisor Sherwood voting no).

Rolling Hills – Motion by Supervisor Balz second by Supervisor Luethe to approve re-purpose of funds. Linda Smith, Nursing Home Administrator explained the 2021 re-purpose of funds in the amount of \$2,616.00 for air handler repairs. A roll call vote was taken. The re-purpose of funds passed with all Supervisors voting yes.

Budget Adjustments:

Land Records – Motion by Supervisor Pierce second by Supervisor Luethe to approve budget adjustment. Jeremiah Erickson, GIS Specialist/LIO explained the 2021 budget adjustment in the

amount of \$7,000.00 for GIS Server, ESRI license and GPS tablet repair. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Human Services – Motion by Supervisor Pierce second by Supervisor Cook to approve budget adjustment. Ron Hamilton, Human Services Director explained the 2020 budget adjustment in the amount of \$26,292.00 for Covid-19 Child Welfare Emergency payments. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Human Services – Motion by Supervisor Pierce second by Supervisor Gomez to approve budget adjustment. Ron Hamilton, Human Services Director explained the 2020 budget adjustment in the amount of \$328,522.65 for Comprehensive Community Support program adjustment for revenue and expense. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Sheriff – Motion by Supervisor Sherwood second by Supervisor Wissestad to approve budget adjustment. Sheriff Wes Revels explained the 2020 budget adjustment in the amount of \$8,389.87 for Speedwave Grant offset expenditures associated with extra patrol. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Jail – Motion by Supervisor Von Ruden second by Supervisor Luethe to approve budget adjustment. Stan Hendrickson, Jail Administrator explained the 2021 budget adjustment in the amount of \$29,000.00 for Guard Tour Time Keeping System. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Jail – Motion by Supervisor Gomez second by Supervisor Luethe to approve budget adjustment. Stan Hendrickson, Jail Administrator explained the 2021 budget adjustment in the amount of \$22,000.00 for Guard Tour Time Keeping System interface with Zuercher installation. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Maintenance – Motion by Supervisor Cook second by Supervisor Balz to approve budget adjustment. Garry Spohn, Property Manager explained the 2021 budget adjustment in the amount of \$5,750.00 for battery replacement. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Maintenance – Motion by Supervisor Cook second by Supervisor Balz to approve budget adjustment. Garry Spohn, Property Manager explained the 2021 budget adjustment in the amount of \$9,000.00 for defibrillators. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Economic Development and Tourism – Motion by Supervisor VanWychen second by Supervisor Luethe to approve budget adjustment. Supervisor Luethe explained the 2021 budget adjustment in the amount of \$4,485.00 for bike stations. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Finance – Motion by Supervisor Luethe second by Supervisor Gomez to approve budget adjustment. Diane Erickson, Finance Director explained the 2020 budget adjustment in the amount of \$81,085.66 for Cares Act Routes to Recovery funding. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Debra Carney provided the monthly Treasurer's report and answered questions.

Diane Erickson provided the monthly Finance Director's report and answered questions.

Tina Osterberg provided the monthly Administrator's report and answered questions.

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

RESOLUTION 01-21-02

RESOLUTION AWARDING THE SALE OF \$16,000,000 GENERAL OBLIGATION COUNTY BUILDING BONDS

The foregoing resolution was moved for adoption by Supervisor Luethe second by Supervisor McCoy. Bradley Viegut, Managing Director from Baird explained. Discussion. A roll call vote was taken. The resolution passed (15 voting yes, Supervisor Sherwood voting no).

RESOLUTION 01-21-03

RESOLUTION SUPPORTING INCREASED FUNDING FOR AGING AND DISABILITY RESOURCE CENTERS

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Luethe. Ron Hamilton, Human Services Director explained. Discussion. The resolution passed by voice vote.

RESOLUTION 01-21-04

RESOLUTION CREATING EXTRAORDINARY COUNTY BOARD RULES

The foregoing resolution was moved for adoption by Supervisor Luethe second by Supervisor Sherwood. Andrew Kaftan, Corporation Counsel explained. Discussion. The resolution passed by voice vote.

RESOLUTION 01-21-05

RESOLUTION IN SUPPORT OF THE TCMC PASSENGER RAIL PROJECT FUNDING

The foregoing resolution was moved for adoption by Supervisor Balz second by Supervisor Gomez. Supervisor Balz explained. The resolution passed by voice vote.

RESOLUTION 01-21-06

RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 004-00440-0000

The foregoing resolution was moved for adoption by Supervisor Gomez second by Supervisor Cook. Chair Schnitzler explained. The resolution passed by voice vote.

RESOLUTION 01-21-07

RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 048-00054-0000

The foregoing resolution was moved for adoption by Supervisor Luethe second by Supervisor VanWychen. Chair Schnitzler explained. The resolution passed by voice vote.

RESOLUTION 01-21-08

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

The foregoing resolution was moved for adoption by Supervisor Luethe second by Supervisor VanWychen. Supervisor Schnitzler explained. The resolution passed by voice vote.

RESOLUTION 01-21-09

RESOLUTION FOR REAUTHORIZATION OF SELF-INSURANCE

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Gomez. Shelley Bohl, Monroe County Clerk explained. The resolution passed by voice vote.

Chairman's General Announcements – Chairman Schnitzler explained that a Special Meeting of the Board would be held on February 17, 2021.

Motion by Supervisor Folcey second by Supervisor Pierce to adjourn the meeting at 8:06 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the January meeting of the Monroe County Board of Supervisors held on January 27, 2021.