

The October meeting of the County Board of Supervisors convened in the Sparta American Legion Post 100 in the City of Sparta, Wisconsin, on Wednesday, October 28, 2020 at 6:00 p.m. Chair Cedric Schnitzler presiding. Roll Call was called with 15 Supervisors present; Supervisor Schmitz joined the meeting at 6:04 p.m. The Pledge of Allegiance was recited.

Motion by Supervisor Pierce second by Supervisor Luethe to approve the minutes of the 09/23/20 meeting. The minutes carried by voice vote.

Public Comment Period – One member of the public addressed the board.

Supervisor Schmitz joined the meeting at 6:04 p.m.

Chairman's General Announcements – Chair Schnitzler reminded members that the November Annual Budget meeting date is November 4, 2020. The regular Board meeting is Thursday, November 19, 2020.

Budget Adjustments:

Local History Room – Motion by Supervisor Gomez second by Supervisor Balz to approve budget adjustment. Jarrod Roll, History Room Director explained the 2020 budget adjustment in the amount of \$7,878.00 for flooring project. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Sheriff Department – Motion by Supervisor Sherwood second by Supervisor Wissestad to approve budget adjustment. Wes Revels, Sheriff explained the 2020 budget adjustment in the amount of \$50,023.00 for Civil Unrest Equipment. Discussion. A roll call vote was taken. The budget adjustment passed 12 Y - 4 N - 0 Absent.

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

Maintenance – Motion by Supervisor Cook second by Supervisor Von Ruden to approve budget adjustment. Garry Spohn, Property Manager explained the 2020 budget adjustment in the amount of \$18,000.00 for Justice Center awning. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes. Motion by Balz second by Supervisor Luethe to approve budget adjustment. Garry Spohn, Property Manager explained the 2020 budget adjustment in the amount of \$15,740.00 for server room controls. 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 \$62,224.44 for CARES Act Routes to Recovery funding. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes. 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 \$343,970.59 for CARES Act Routes to Recovery funding. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Hetti Brown provided the Couleeecap annual report and answered questions.

Judge Ziegler provided the OWI Treatment Court presentation and answered questions.

The monthly Rolling Hills Project Update was provided by Rolling Hills Committee Chair, Toni Wissestad and both Duane Helwig and Tom Martin of Community Living Solutions. Questions were answered.

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

Diane Erickson provided the monthly Finance report and answered questions.

Tina Osterberg provided the monthly Administrators report and answered questions.

**RESOLUTION 10-20-01**

**APPROVAL TO ESTABLISH A FULL-TIME COMMUNITY HEALTH EDUCATOR POSITION IN  
THE MONROE COUNTY HEALTH DEPARTMENT**

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Gomez. Sharon Nelson, Health Director explained. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

**RESOLUTION 10-20-02**

**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 Lueth second by Supervisor Schmitz. Supervisor Al McCoy explained. Discussion. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

**RESOLUTION 10-20-03**

**MONROE COUNTY FAIR HOUSING PROCLAMATION**

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Wissestad. Diane Erickson, Finance Director explained. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

Supervisor Schnitzler adjourned the meeting at 8:29 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the October meeting of the Monroe County Board of Supervisors held on October 28, 2020.