

The February meeting of the County Board of Supervisors convened in the Sparta American Legion Post 100 in the City of Sparta, Wisconsin, on Wednesday, February 24, 2021 at 5:00 p.m. Chair Cedric Schnitzler presiding. Roll Call was called with 15 Supervisors present; Supervisor Von Ruden joined the meeting at 5:20 p.m. The Pledge of Allegiance was recited.

WebEx Attendance: Supervisors Sherwood, Schmitz and Cook.

Rolling Hills Committee Chair, Supervisor Wissestad provided the Rolling Hills project update. Duane Helwig, Community Living Solutions provided an overview of the new Rolling Hills facility layout. Tom Martin, Community Living Solutions provided an overview of the construction manager process.

Supervisor Von Ruden joined the meeting at 5:20 p.m.

RESOLUTION 02-21-01

RESOLUTION APPROVING CONSTRUCTION MANAGER AS ADVISOR FOR NEW NURSING HOME AND SENIOR LIVING FACILITY CONSTRUCTION

The foregoing resolution was moved for adoption by Supervisor Wissestad second by Supervisor Luethe. Supervisor Wissestad explained. Tom Roepke and Brent Flaten provided an introduction of staff and overview of Kraus-Anderson. Discussion. A roll call vote was taken. The resolution passed with 15 Supervisors voting yes, Supervisor Sherwood voting no.

Chairman's General Announcements – Chair Schnitzler announced that a Special Board meeting will be held on March 10, 2021 beginning at 5:00 p.m. at the Sparta American Legion.

Motion by Supervisor Balz second by Supervisor Von Ruden to amend minutes to reflect that Supervisor McCoy had seconded the motion of the Rolling Hills 2020 repurpose of funds instead of Supervisor Sherwood. The 01/27/2021 minutes as amended carried by voice vote.

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

Lynn Kloety, District Attorney Office Manager presented the Prosecutor of the Year Award to Kevin Croninger, District Attorney.

Appointments – Motion by Supervisor Gomez second by Supervisor Von Ruden to approve appointment of the Transportation Coordinating Committee for a term ending 03/01/23; Julie Leis, Stephanie Squires, Pam Weber, Ron Hamilton, Linda Smith, Chris Poradish, Krista Heinz, Charles Weaver, Wallace Habegger, Kaelyn Laylan, Bob Gollnik. Carried by voice vote.

Budget Adjustments:

ADRC, Aging Disability Resource Center – Motion by Supervisor Pierce second by Supervisor Balz to approve budget adjustment. Ron Hamilton, Human Services Director explained the 2021 budget adjustment in the amount of \$1,217.00 for vehicle operation and maintenance. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Health – Motion by Supervisor Pierce second by Supervisor Schmitz to approve budget adjustment. Tiffany Giesler, Health Director explained the 2021 budget adjustment in the amount of \$3,500.00 for Kindness Community Inc. funding. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes; Motion by Supervisor Gomez second by Supervisor Pierce to approve budget adjustment. Tiffany explained the 2021 budget adjustment in the amount of \$31,000.00 for Wisconsin Department of Health Services funding. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Highway – Motion by Supervisor Luethe second by Supervisor Folcey to approve budget adjustment. David Ohnstad, Highway Commissioner explained the 2021 budget adjustment in the amount of \$250,000.00 for patrol trucks. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Land Conservation – Motion by Supervisor VanWychen second by Supervisor Luethe to approve budget adjustment. Bob Micheel, Land Conservation Director explained the 2020 budget adjustment in the amount of \$1,650.00 for wildlife abatement program donations. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Personnel – Motion by Supervisor Larkin second by Supervisor Gomez to approve budget adjustment. Ed Smudde, Personnel Director explained the 2021 budget adjustment in the amount of \$3,861.00 for HRA reimbursement expenses. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Rolling Hills – Motion by Supervisor Wissestad second by Supervisor Balz to approve budget adjustment. Linda Smith, Nursing Home Administrator explained the 2021 budget adjustment in the amount of \$69,000.00 for building project. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes; Motion by Supervisor Larkin second by Supervisor McCoy to approve budget adjustment. Linda explained the 2020 budget adjustment in the amount of \$20,300.00 for Health and Human Services Cares Act Relief funding. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes; Motion by Supervisor Wissestad second by Supervisor Von Ruden to approve budget adjustment. Linda explained the 2021 budget adjustment in the amount of \$613,543.73 for building design and construction bid documents. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes; Motion by Supervisor Gomez second by Supervisor McCoy to approve budget adjustment. Linda explained the 2021 budget adjustment in the amount of \$16,824,248.40 for adjustment to budget associated with building project bond. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Ed Smudde, Personnel Director provided the Monroe County PTO Proposal Presentation and answered questions.

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

DECLARATION 02-2021

DECLARATION OF EXTRAORDINARY CIRCUMSTANCES

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

RESOLUTION 02-21-02

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

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

RESOLUTION 02-21-03

RESOLUTION AUTHORIZING THE APPLICATION FOR OUTDOOR RECREATION AIDS

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Gomez. Chair Ziegler, Forest and Parks Administrator explained. The resolution passed by voice vote.

RESOLUTION 02-21-05

RESOLUTION AUTHORIZING MONROE COUNTY TO SUBMIT GRANT APPLICATION FOR ACQUISITION AND DEMOLITION OF PROPERTIES DAMAGED BY THE AUGUST 2018 FLOODING EVENT

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Luethe. Alison Elliott, Sanitation, Planning & Zoning and Dog Control Administrator explained. The resolution passed by voice vote.

RESOLUTION 02-21-04

RESOLUTION AUTHORIZING MONROE COUNTY TO SUBMIT GRANT APPLICATION FOR THE MODERNIZATION OF THE TRI-CREEK DAM FLOOD WARNING SYSTEM

The foregoing resolution was moved for adoption by Supervisor VanWyche second by Supervisor Gomez. Bob Micheel, Land Conservation Director explained. A roll call vote was taken. The resolution passed by voice vote.

Chair Schnitzler adjourned the meeting at 8:17 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the February meeting of the Monroe County Board of Supervisors held on February 24, 2021.