

The March meeting of the County Board of Supervisors convened in the Sparta American Legion Post 100 in the City of Sparta, Wisconsin, on Thursday, March 18, 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 Sherwood

Motion by Supervisor Luethe second by Supervisor McCoy to approve the February 24, 2021 minutes. Carried by voice vote.

Public Comment Period – Three members of the public addressed the board.

Motion by Supervisor Gomez second by Supervisor Pierce to advise and consent the appointment of Corporation Counsel effective May 1, 2021, Lisa Aldinger Hamblin. Tina Osterberg, County Administrator provided the background and experience that Lisa Aldinger Hamblin holds. A roll call vote was taken. All Supervisors voted yes.

RESOLUTION 03-21-01

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

The foregoing resolution was moved for adoption by Supervisor Halverson second by Supervisor Balz. Ed Smudde, Personnel Director explained. Discussion. A roll call vote was taken. The resolution passed (13 Y - 3 N - 0 Absent).

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

RESOLUTION 03-21-02

RESOLUTION AUTHORIZING CHANGES TO THE MONROE COUNTY PERSONNEL POLICY MANUAL – PAID TIME OFF (PTO)

The foregoing resolution was moved for adoption by Supervisor Wissestad second by Supervisor Schmitz. Ed Smudde, Personnel Director explained. Discussion. Motion by Supervisor Luethe second by Supervisor Pierce to refer resolution back to the Administration/Personnel Committee with the understanding that employees are to be surveyed as to the new versus old system and determine the cost of managing the systems. Discussion. A roll call vote was taken on the motion. (9 Y - 7 N - 0 Absent).

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

Supervisor Folcey immediately explained that she voted No on the motion and the system is showing Yes. With no objections, Chair Schnitzler called for another roll call vote on the motion to refer the resolution back to the committee. The motion failed by tie vote.

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

The discussion continued on the original resolution. A roll call vote was taken. The resolution failed (3 Y - 13 N - 0 Absent).

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

RESOLUTION 03-21-03

**RESOLUTION APPROVING THE MONROE COUNTY FOREST COMPREHENSIVE LAND
USE PLAN 2021-2035**

The foregoing resolution was moved for adoption by Supervisor VanWyche second by Supervisor Luethe. Chad Ziegler, Forest and Parks Administrator explained. The resolution passed with all Supervisors voting yes.

RESOLUTION 03-21-04

**RESOLUTION FOR PROCLAMATION RECOGNIZING THE VIETNAM WAR AND HONORING
THOSE WHO SERVED DURING THE VIETNAM ERA**

The foregoing resolution was moved for adoption by Supervisor Larkin second by Supervisor Luethe. Charles Weaver, Veteran's Service Officer explained. The resolution passed with all Supervisors voting yes.

Budget Adjustments:

Health Department – Motion by Supervisor Pierce second by Supervisor Von Ruden to approve budget adjustment. Tiffany Giesler, Health Director explained the 2021 budget adjustment in the amount of \$9,754.00 for WI Division of Public Health grant funding. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Health Department – Motion by Supervisor Pierce second by Supervisor Von Ruden to approve budget adjustment. Tiffany Giesler, Health Director explained the 2021 budget adjustment in the amount of \$800.00 for Radon-Promote funding. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

District Attorney – Motion by Supervisor Wissestad second by Supervisor Gomez to approve budget adjustment. Diane Erickson, Finance Director explained the 2020 budget adjustment in the amount of \$11,156.63 for employee health insurance. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Land Conservation – Motion by Supervisor VanWyche second by Supervisor Pierce to approve budget adjustment. Bob Micheel, Land Conservation Director explained the 2021 budget adjustment in the amount of \$2,936.00 for Federal grant funding. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Land Conservation – Motion by Supervisor VanWyche second by Supervisor Luethe to approve budget adjustment. Bob Micheel, Land Conservation Director explained the 2021 budget adjustment in the amount of \$58,250.00 for DATCP grant funding. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Sheriff/Information Technology – Motion by Supervisor Wissestad second by Supervisor Luethe to approve budget adjustment. Wes Revels, Sheriff explained the 2021 budget adjustment in the amount of \$414,266.00 for replacing and upgrading existing video system. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Capital Outlay/Data Processing – Motion by Supervisor Pierce second by Supervisor Balz to approve budget adjustment. Diane Erickson, Finance Director explained the 2021 budget adjustment in the amount of \$26,895.31 for work order financial implementation project. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Kayleigh Day, Health Educator and Tiffany Giesler, Health Director provided the Health Department Report.

David Hesel, Solid Waste Manager provided the Solid Waste Department Report.

Debra Carney, Treasurer provided the monthly Treasurers report and answered questions.

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

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

Chair Schnitzler adjourned the meeting at 9:21 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the March meeting of the Monroe County Board of Supervisors held on March 18, 2021.