

The April meeting of the County Board of Supervisors convened in the Sparta American Legion Post 100 in the City of Sparta, Wisconsin, on Wednesday, April 28, 2021 at 6:00 p.m. Chair Cedric Schnitzler presiding. Roll Call was called with 14 Supervisors present; Supervisor Larkin absent; Supervisor Gomez joined the meeting at 6:04 p.m. The Pledge of Allegiance was recited.

WebEx Attendance: Supervisor Folcey

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

Andrew Kaftan, Corporation Counsel Resignation Recognition.

Motion by Supervisor Pierce second by Supervisor McCoy to approve the March 10 & March 18, 2021 minutes. Carried by voice vote.

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

Appointments – Motion by Supervisor Gomez second by Supervisor Luethe to approve the below appointments. ITBEC for a term ending 05/22, Mary Von Ruden. Community Action Planning for a term ending 10/1/20, Mary Von Ruden. Carried by voice vote.

Chairman's General Comments:

Wisconsin Counties Association Convention, La Crosse, WI September 26-28, 2021.
The August County Board meeting may be conducted at McMullen Park.

Supervisor Folcey was excused from the meeting at 6:28 p.m.

RESOLUTION 04-21-01

RESOLUTION AUTHORIZING BROADBAND SPECIAL COMMITTEE

The foregoing resolution was moved for adoption by Supervisor Luethe second by Supervisor Pierce. Chair Schnitzler explained. Discussion. A roll call vote was taken. The resolution passed with 14 Supervisors voting yes, Supervisors Larkin and Folcey absent.

Budget Adjustments:

Jail – Motion by Supervisor Sherwood second by Supervisor Wissestad to approve budget adjustment. Stan Hendrickson, Jail Lieutenant explained the 2021 budget adjustment in the amount of \$54,633.00 for coronavirus emergency grant. A roll call vote was taken. The budget adjustment passed with all 14 Supervisors present voting yes.

Health Department – Motion by Supervisor Pierce second by Supervisor Cook to approve budget adjustment. Tiffany Giesler, Health Director explained the 2021 budget adjustment in the amount of \$200.00 for 1st UMC United Piecemakers donation. A roll call vote was taken. The budget adjustment passed by voice vote.

Health Department/WIC – Motion by Supervisor Pierce second by Supervisor Wissestad to approve budget adjustment. Tiffany Giesler, Health Director explained the 2021 budget adjustment in the amount of \$2,000.00 for nutritionist consultation services for meal sites. A roll call vote was taken. The budget adjustment passed by voice vote.

Finance – Motion by Supervisor Gomez second by Supervisor Pierce to approve budget adjustment. Diane Erickson, Finance Director explained the 2021 budget adjustment in the amount of \$458,570.00 for City of Sparta TID distributions. A roll call vote was taken. The budget adjustment passed with 14 Supervisors present voting yes.

Human Services/Information Technology – Motion by Supervisor Luethe second by Supervisor Von Ruden to approve budget adjustment. Ron Hamilton, Human Services Director explained the 2021 budget adjustment in the amount of \$169,275.00 for Netsmart MyEvolv software for the Clinical, Crisis Alcohol and Other Drug Abuse and Adult Protective Services Programs. A roll call vote was taken. The budget adjustment passed with all 14 Supervisors present voting yes.

Repurpose of Funds:

Maintenance – Motion by Supervisor Balz second by Supervisor Cook to approve repurpose of funds. Garry Spohn, Property Manager explained the 2021 repurpose of funds in the amount of \$7,200.00 for maintenance vehicle. A roll call vote was taken. The repurpose of funds passed with all 14 Supervisors present voting yes.

Michelle Tryggestad provided the Sparta Free Library Report.

Supervisor Jen Schmitz provided the WCA Annual Convention 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.

A recess was taken at 7:01 p.m., the meeting reconvened at 7:16 p.m.

Supervisor Folcey re-joined the meeting at 7:16 p.m.

RESOLUTION 04-21-02

RESOLUTION AUTHORIZING TREATMENT COURT DONATION POLICY, NON-LAPSING ACCOUNT AND BUDGET

The foregoing resolution was moved for adoption by Supervisor Gomez second by Supervisor Sherwood. Motion by Supervisor Habhegger second by Supervisor Wissestad to amend by adding to the policy language "Termination: If the treatment courts cease to operate, the funds monetary and non-monetary donations and grants will be disbursed pursuant to County Board determination". The amendment passed by voice vote. Judge Radcliffe explained. A roll call vote was taken. The resolution passed with all 15 Supervisors voting yes, 1 absent.

RESOLUTION 04-21-03

RESOLUTION AMENDING CHAPTER 38, ARTICLE VI. ALL-TERRAIN AND UTILITY TERRAIN VEHICLES OF THE MONROE COUNTY CODE

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor VanWychen. David Ohnstad, Highway Commissioner explained. Discussion. A roll call vote was taken. The resolution passed with 14 Supervisor voting yes, Supervisor Habhegger voting no, 1 absent.

RESOLUTION 04-21-04

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

The foregoing resolution was moved for adoption by Supervisor Luethe second by Supervisor Gomez. Chair Schnitzler explained. A roll call vote was taken. The resolution passed with 15 Supervisors voting yes, 1 absent.

RESOLUTION 04-21-05

RESOLUTION UNDER §59.69 WIS. STATS. TO CONSIDER A PETITION TO AMEND AN ORDINANCE PERTAINING TO ZONING IN THE TOWN OF TOMAH

The foregoing resolution was moved for adoption by Supervisor McCoy second by Supervisor Luethe. Motion by Supervisor Gomez second by Supervisor Balz to amend the 1st Whereas, Line #41 from Sec. 49-195 to Sec. 47-915. The amendment passed by voice vote. Discussion. A roll call vote was taken. The resolution as amended passed with 13 Supervisors voting yes, Supervisors Cook and Pierce voted no, 1 absent.

RESOLUTION 04-21-06

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

The foregoing resolution was moved for adoption by Supervisor Gomez second by Supervisor Halverson. Chair Schnitzler explained. A roll call vote was taken. The resolution passed with 15 Supervisors voting yes, 1 absent.

RESOLUTION 04-21-07

RESOLUTION APPROVING AIA DOCUMENT B132-2009 STANDARD FORM AGREEMENT BETWEEN OWNER AND ARCHITECT, CONSTRUCTION MANAGER AND ADVISOR

The foregoing resolution was moved for adoption by Supervisor Balz second by Supervisor Von Ruden. Tina Osterberg, County Administrator explained. Discussion. A roll call vote was taken. The resolution passed with 14 Supervisors voting yes, Supervisor Sherwood voted no, 1 absent.

RESOLUTION 04-21-08

RESOLUTION APPROVING AIA DOCUMENT C132-2009 STANDARD FORM AGREEMENT BETWEEN OWNER AND CONSTRUCTION MANAGER AS ADVISOR

The foregoing resolution was moved for adoption by Supervisor Wissestad second by Supervisor Luethe. Tina Osterberg, County Administrator explained. A roll call vote was taken. The resolution passed with 14 Supervisors voting yes, Supervisor Sherwood voted no, 1 absent.

RESOLUTION 04-21-09

RESOLUTION APPROVING AIA DOCUMENT A132-2019 GENERAL STANDARD AGREEMENT BETWEEN OWNER AND CONTRACTOR, CONSTRUCTION MANAGER AS ADVISOR

The foregoing resolution was moved for adoption by Supervisor Gomez second by Supervisor Von Ruden. Tina Osterberg, County Administrator explained. A roll call vote was taken. The resolution passed with 14 Supervisors voting yes, Supervisor Sherwood voted no, 1 absent.

RESOLUTION 04-21-10

RESOLUTION APPROVING AIA DOCUMENT A232-2009 GENERAL CONDITIONS OF THE CONTRACT FOR CONSTRUCTION, CONSTRUCTION MANAGER AS ADVISOR

The foregoing resolution was moved for adoption by Supervisor Luethe second by Supervisor Balz. Tina Osterberg, County Administrator explained. Discussion. A roll call vote was taken. The resolution passed with 14 Supervisors voting yes, Supervisor Sherwood voted no, 1 absent.

Chair Schnitzler handed the gavel to Corporation Counsel, Andrew Kaftan. Andy adjourned the meeting at 7:47 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the April meeting of the Monroe County Board of Supervisors held on April 28, 2021.