

The May meeting of the County Board of Supervisors convened in the Sparta American Legion Post 100 in the City of Sparta, Wisconsin, on Wednesday, May 26, 2021 at 6:00 p.m. Chair Cedric Schnitzler presiding. Roll Call was called with 13 Supervisors present; Supervisors VanWychen and Folcey absent; Supervisor District 10 seat is vacant. The Pledge of Allegiance was recited.

A moment of silence was taken for past Board Member, Leo Seitz.

Motion by Supervisor McCoy second by Supervisor Luethe to approve the April 28, 2021 minutes. Carried by voice vote.

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

**Appointments:**

Motion by Supervisor Pierce second by Supervisor Larkin to approve the appointment of the 911 Communication Systems Administrator, Michael Thompson. Tina Osterberg, County Administrator provided the qualifications of Michael Thompson. The appointment carried by voice vote.

Motion by Supervisor Pierce second by Supervisor Gomez to approve the following appointments. Housing Authorizing for a term ending 03/31/26, Kevin McCoy; Community Action Planning for a term ending 10/01/22, Mary Von Ruden and Theresa Burns-Gilbert. The appointments carried by voice vote.

**Chairman's General Comments:**

Chair Schnitzler thanked the American Legion for hosting the Rolling Hills groundbreaking reception. A special thank you was given to Rolling Hills Committee Chair, Toni Wissestad for her hard work and dedication to the building project and today's groundbreaking ceremony.

Chair Schnitzler reminded supervisors to register for the Annual Wisconsin Counties Association Annual Conference, September 26-28, 2021.

**Budget Adjustments:**

Land Conservation – Motion by Supervisor Pierce second by Supervisor Luethe to approve budget adjustment. Bob Micheel, Land Conservation Director explained the 2021 budget adjustment in the amount of \$4,750.00 for donated monies to be used for the hiring of two interns. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Health – Motion by Supervisor Gomez second by Supervisor Schmitz to approve budget adjustment. Tiffany Giesler, Health Director explained the 2021 budget adjustment in the amount of \$1,893.83 from the WI Division of Public Health for training. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

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.

**RESOLUTION 05-21-01**

**RESOLUTION SUPPORTING MONROE COUNTY MEDICARE FOR ALL**

The foregoing resolution was moved for adoption by Supervisor Larkin second by Supervisor Schmitz. Discussion. A roll call vote was taken. The resolution failed (2 Y - 11 N - 2 Absent – 1 Vacant).

McCoy voted: N  
Habegger voted: N  
Luethe voted: N  
Gomez voted: N

Pierce voted: N  
Wissestad voted: N  
District #10: Vacant  
Folcey was Absent

VanWychen was Absent  
Von Ruden voted: N  
Balz voted: Y  
Schmitz voted: Y

Schnitzler voted: N  
Halverson voted: N  
Larkin voted: N  
Cook voted: N

#### **RESOLUTION 05-21-02**

#### **RESOLUTION ESTABLISHING 2022 ANNUAL BUDGETED ALLOCATION FOR PAY FOR PERFORMANCE**

The foregoing resolution was moved for adoption by Supervisor Gomez second by Supervisor Halverson. Tina Osterberg, County Administrator explained. Discussion. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

Motion by Supervisor Gomez second by Supervisor Von Ruden to adjourn the meeting at 7:15 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the May meeting of the Monroe County Board of Supervisors held on May 26, 2021.