

# **PROCEEDINGS**

OF THE

**Monroe County,  
Wisconsin  
Board of Supervisors  
2019-2020**

SESSIONS

APRIL 2019 THRU MARCH 2020

**Pete Peterson - Chair  
James Schroeder - Vice Chair  
Shelley Bohl - Clerk**

<b>APPOINTMENTS</b>	
<b>Ethics Board Housing Authority ITBEC</b>	<b>April</b>
<b>Land Information Counsel Zoning Board of Adjustment Village of Warrens/Mo Cty Sewer Commission ITBEC</b>	<b>May</b>
<b>Health &amp; Human Services</b>	<b>June</b>
<b>Community Action Planning Zoning Board of Adjustment</b>	<b>July</b>
<b>None</b>	<b>August</b>
<b>None</b>	<b>September</b>
<b>None</b>	<b>October</b>
<b>Citizen Participation Committee Economic Development Citizen Member</b>	<b>November</b>
<b>None</b>	<b>December</b>
<b>On Call Humane Officer</b>	<b>January</b>
<b>None</b>	<b>February</b>
<b>None</b>	<b>March</b>

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The April meeting of the County Board of Supervisors convened in the Monroe County Board Assembly Room in the City of Sparta, Wisconsin, on Wednesday, April 24, 2019 at 6:00 p.m. Chair Pete Peterson presiding. Roll Call was called with 15 Supervisors present; Supervisor VanWychen absent. The Pledge of Allegiance was recited.

Motion by Supervisor Von Ruden second by Supervisor Vinslauski to approve the minutes of the 03/27/19 meeting. The minutes carried by voice vote.

Chair Peterson recognized Jim Bialecki, Monroe County Administrator and Annette Erickson, Monroe County Treasurer for their years of service to the county and presented both with retirement plaques.

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

Appointments – Chair Peterson provided members with the following appointments. Discussion. Motion by Supervisor D. Peterson second by Supervisor Pierce to approve all appointments as provided below. Carried by voice vote.

Ethics Board, Scott Wall for a term ending 01/31/22;  
Housing Authority, Rose Bartholomew for a term ending 03/31/24;  
ITBEC, Nodji VanWychen for a term ending 05/20.

Chairman's General Announcements – Chair Peterson provided dates for the annual WCA Conference, WCA resolution deadlines and Student Government Days.

Budget Adjustments:

Health Department – Motion by Supervisor Pierce second by Supervisor Cook to approve budget adjustment. Tina Osterberg, Finance Director explained the 2019 budget adjustment in the amount of \$5,000.00 for Remembering Jesse Parker grant. A roll call vote was taken. The budget adjustment passed with all Supervisors present voting yes.

Human Services/ADRC – Motion by Supervisor Pierce second by Supervisor Cook to approve budget adjustment. Tina Osterberg, Finance Director explained the 2019 budget adjustment in the amount of \$3,045.00 for ADRC bus repair. Discussion. A roll call vote was taken. The budget adjustment passed with all Supervisors present voting yes.

Human Services – Motion by Supervisor Pierce second by Supervisor Von Ruden to approve budget adjustment. Tina Osterberg, Finance Director explained the 2019 budget adjustment in the amount of \$380,000.00 for Comprehensive Community Support Program and Children's Long Term Support program additional revenues and expenses. A roll call vote was taken. The budget adjustment passed with all Supervisors present voting yes.

Emergency Management – Motion by Supervisor Habegger second by Supervisor Steele to approve budget adjustment. Tina Osterberg, Finance Director explained the 2019 budget adjustment in the amount of \$27,768.98 for Pre-Disaster Mitigation Plan project. A roll call vote was taken. The budget adjustment passed with all Supervisors present voting yes.

Jail – Motion by Supervisor Habegger second by Supervisor Sherwood to approve budget adjustment. Tina Osterberg, Finance Director explained the 2019 budget adjustment in the amount of \$752.08 for SCAAP awards. A roll call vote was taken. The budget adjustment passed with all Supervisors present voting yes.

Information Systems – Motion by Supervisor Schnitzler second by Supervisor Halverson to approve budget adjustment. Tina Osterberg, Finance Director explained the 2018/2019 budget adjustment in the amount of \$20,023.48 for new phone implementation. A roll call vote was taken. The budget adjustment passed (14 Y - 1 N - 1 Absent).

McCoy voted: Y	Pierce voted: Y	VanWychen was Absent	Schnitzler voted: Y
Habegger voted: Y	Vinslauskis voted: Y	Von Ruden voted: Y	Halverson voted: Y
Path voted: Y	Sherwood voted: Y	Steele voted: N	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

**Repurpose of Funds:**

Maintenance – Motion by Supervisor Path second by Supervisor D. Peterson to approve repurpose of funds. Tina Osterberg, Finance Director explained the 2019 repurpose of funds in the amount of \$2,000.00 for 206 South K Street property parking area. Discussion. A roll call vote was taken. The repurpose of funds passed (14 Y - 1 N - 1 Absent).

McCoy voted: Y	Pierce voted: Y	VanWychen was Absent	Schnitzler voted: Y
Habegger voted: Y	Vinslauskis voted: Y	Von Ruden voted: Y	Halverson voted: Y
Path voted: Y	Sherwood voted: Y	Steele voted: N	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

Annette Erickson provided the monthly Treasurer’s report and answered questions.

Tina Osterberg provided the monthly Finance report and answered questions.

Jim Bialecki provided the monthly Administrators report and answered questions.

A short recess was taken at 6:43 p.m., the meeting reconvened at 7:00 p.m.

**RESOLUTION 04-19-01**

**RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 281-01061-0000**

**WHEREAS**, Monroe County obtained the property located in the City of Sparta identified by tax parcel no. 281-01061-0000, by in rem foreclosure of tax liens; and

**WHEREAS**, Monroe County Property & Maintenance received, pursuant to §75.69(1) Wis. Stats., an offer to purchase from Cassandra Ziegler in the amount of \$3,000.00 and recommends its acceptance.

**NOW THEREFORE BE IT RESOLVED**, By the Monroe County Board of Supervisors that they do hereby set the value at \$3,000.00 for the property and authorize the sale of the below described property to Cassandra Ziegler 116 N Tyler Street, Sparta, WI 54656 for the amount of \$3,000.00; and

**BE IT FURTHER RESOLVED** that the Monroe County Clerk is hereby authorized to execute a Quit Claim Deed transferring this property to Cassandra Ziegler and/or assigns for the above-noted sale price, said property being described as:

The East One Hundred feet of the North Thirty-five feet of Lot One, Block Seven of Condit and Tyler’s Addition to the City of Sparta, more particularly described as follows, to-wit: commencing at a point on the West line of Tyler Street, Fifteen feet North of the Southeast corner of Lot One, Block Seven of Condit and Tyler’s Addition to the City of Sparta; thence West parallel with the line of lots One Hundred feet; thence North Thirty-five feet to the North line of said lot; thence East One Hundred feet to the West line of Tyler Street; thence South to the place of beginning. Property described as Document No. 531032.

Dated this 24th day of April, 2019.

OFFERED BY THE PROPERTY & MAINTENANCE COMMITTEE:

Dean Peterson  
Rod Sherwood  
Doug Path  
Mary J Cook  
Pete Peterson  
Vote: 5 Yes; 0 No; 0 Absent

Fiscal note: The sale of this property will return \$3,000.00 to Monroe County.

Statement of purpose: The purpose of this resolution is to authorize the sale of this property by tax lien foreclosure to the above-noted buyer.

The foregoing resolution was moved for adoption by Supervisor Sherwood second by Supervisor Path. Supervisor D. Peterson explained. Supervisor Steele further explained. A roll call vote was taken on the resolution. The resolution passed with all Supervisors present voting yes.

### **RESOLUTION 04-19-02**

#### **RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NOS. 036-00128-2000 & 036-00128-3000**

**WHEREAS**, Monroe County obtained the properties located in the Town of Scott identified by tax parcel nos. 036-00128-2000 & 036-00128-3000, by in rem foreclosure of tax liens; and

**WHEREAS**, Monroe County Property & Maintenance received, pursuant to §75.69(1) Wis. Stats., an offer to purchase from James M. Kowalski in the amount of \$7,630.00 and recommends its acceptance.

**NOW THEREFORE BE IT RESOLVED**, By the Monroe County Board of Supervisors that they do hereby set the value at \$7,630.00 for the properties and authorize the sale of the below described properties to James M. Kowalski and for the amount of \$7,630.00; and

**BE IT FURTHER RESOLVED** that the Monroe County Clerk is hereby authorized to execute a Quit Claim Deeds transferring this properties to James M. Kowalski and/or assigns for the above-noted sale price, said properties being described as:

Parcel No. 036-00128-2000

Lot 2 of Certified Survey Map recorded in Volume 25 CSM, Page 102, as Document No. 627151, LESS AND EXCEPT that part being located in Lot 7 of the Plat of Norway Ridge, Town of Scott, Monroe County, Wisconsin. Property recorded in Volume 118 Records, Page 758 as Document No. 405499 and Volume 396 Records, Page 431 as Document No. 510984.

Parcel 036-00128-3000

Lot 3 of Certified Survey Map recorded in Volume 25 CSM, Page 102, as Document No. 627151, located in Lot 6 of the Plat of Norway Ridge, Town of Scott, Monroe County, Wisconsin. **(Landlocked if not taken with Lot 2)** Property recorded in Volume 118 Records, Page 758 as Document No. 405499 and Volume 396 Records, Page 431 as Document No. 510984.

MISC.

66' Wide Access Easement as shown on Certified Survey Map recorded in Volume 25 CSM, Page 102, as Document No. 627151.

Dated this 24<sup>th</sup> day of April, 2019.

OFFERED BY THE PROPERTY & MAINTENANCE COMMITTEE:

Dean Peterson

Rod Sherwood

Mary J. Cook

Doug Path

Pete Peterson

Vote: 5 Yes; 0 No; 0 Absent

Fiscal note: The sale of these properties will return \$7,630.00 to Monroe County.

Statement of purpose: The purpose of this resolution is to authorize the sale of these properties by tax lien foreclosure to the above-noted buyer.

The foregoing resolution was moved for adoption by Supervisor Path second by Supervisor Cook. Supervisor D. Peterson explained. Supervisor Steele further explained. A roll call vote was taken on the resolution. The resolution passed with all Supervisors present voting yes.

**RESOLUTION 04-19-03**

**RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO.  
185-01455-0106**

**WHEREAS**, Monroe County obtained the property located in the Village of Warrens identified by tax parcel no. 185-01455-0106, by in rem foreclosure of tax liens; and

**WHEREAS**, Monroe County Property & Maintenance received, pursuant to §75.69(1) Wis. Stats., an offer to purchase from Kenneth C. Tuelp in the amount of \$2,707.00 and recommends its acceptance.

**NOW THEREFORE BE IT RESOLVED**, By the Monroe County Board of Supervisors that they do hereby set the value at \$2,707.00 for the property and authorize the sale of the below described property to Kenneth C. Tuelp 209 Blossom Dr., Warrens, WI 54666 for the amount of \$2,707.00; and

**BE IT FURTHER RESOLVED** that the Monroe County Clerk is hereby authorized to execute a Quit Claim Deed transferring this property to Kenneth C. Tuelp and/or assigns for the above-noted sale price, said property being described as:

Lot One Hundred Six (106) of the Third Addition to Cranberry Lake Village recorded as Document No. 552142, Section Eight (8), Township Nineteen (19) North, Range One (1) West, Village of Warrens, Monroe County, Wisconsin. Property recorded as Document No. 642710.

MISC.

Covenants & Restrictions dated August 3, 2005, and recorded on August 4, 2005, as Document No. 552143. First Amendment of Declaration of Covenants, Conditions and Restrictions dated February 29, 2008, and recorded on March 10, 2008, as Document No. 582358. Affidavit Re: Deferred Standby Charges dated April 25, 2013, and recorded on May 3, 2013, as Document No. 633277. Order Creating Warrens Utility District No. 1 in the Village of Warrens, Monroe County, Wisconsin dated April 8, 2010, and recorded on June 9, 2010, as Document No. 605490. Order Creating Warrens Utility District No. 2 in the Village of Warrens, Monroe County, Wisconsin dated April 8, 2010, and recorded on June 9, 2010, as Document No. 605491.

Dated this 24th day of April, 2019

OFFERED BY THE PROPERTY & MAINTENANCE COMMITTEE:

Dean Peterson

Rod Sherwood

Mary J. Cook

Pete Peterson

Vote: 5 Yes; 0 No; 0 Absent

Fiscal note: The sale of this property will return \$2,707.00 to Monroe County.

Statement of purpose: The purpose of this resolution is to authorize the sale of this property by tax lien foreclosure to the above-noted buyer.

The foregoing resolution was moved for adoption by Supervisor Sherwood second by Supervisor Cook. Supervisor D. Peterson explained. Supervisor Steele further explained. A roll call vote was taken on the resolution. The resolution passed with all supervisors present voting yes.

**RESOLUTION 04-19-04**

**AMENDING CHAPTER 38 ARTICLE VI. OF THE MONROE COUNTY CODE: ALL-TERRAIN AND UTILITY TERRAIN VEHICLES – DESIGNATED ROUTES**

**WHEREAS**, a request has been made to the Highway Committee to add additional all-terrain (ATV) and utility terrain vehicle (UTV) designated routes on certain County Trunk Highways; and

**WHEREAS**, the Highway Committee has processed all requests through its Standard Operating Policy No. 14-1 - Establishment of ATV/UTV Routes on County Trunk Highways; and

**WHEREAS**, per its policy the Highway Committee has heard comments from the County Sheriff, local municipalities, and public on all proposed routes; and

**WHEREAS**, the Highway Committee is forwarding proposed routes to the County Board that it has determined meet its policy; and

**WHEREAS**, the County Board has previously designated routes under Resolutions No. 02-15-02, 04-16-05 and 03-18-02;

**NOW, THEREFORE, BE IT RESOLVED**, that the Monroe County Board of Supervisors do hereby ordain the amendment of Article VI Chapter 38 of the Monroe County Code as follows:

**ARTICLE VI. ALL-TERRAIN AND UTILITY TERRAIN VEHICLES**

**Sec. 38-212. Designated Routes.**

(a) No person shall operate an all-terrain or utility terrain task vehicle on County Trunk Highways except the following designated routes:

- (1) CTH A - CTH T (West Junction) to CTH U, CTH M to Iowa Road, Iowa Road to Irondale Ave, Irondale Avenue to Juneau Road\*, Jungle Rd to Island Rd, Jupiter Rd to CTH W and Justice Rd to Juneau county line, Town of Angelo town line to Index Ave\*;
- (2) CTH AA - STH 71 to Town of Angelo town line\*;
- (3) CTH B - Town of Sparta town line to STH 27\*;
- (4) CTH C - Entire Length (CTH W to Juneau county line);
- (5) CTH CA - Hiawatha Avenue to Holiday Road, Holly Ave to CTH N;
- (6) CTH D - Entire Length (Vernon county line to STH 33);
- (7) CTH E - STH 21 to CTH G and Cheyenne Rd to USH 12;

- (8) CTH EE - Entire Length (CTH EW to CTH HH);
- (9) CTH ET - Formica Rd to CTH N, Flare Ave to STH 21;
- (10) CTH EW - USH 12 to Blarney Rd, Cortland Ave to CTH N and Auburn Rd to CTH EE;
- (11) CTH F - STH 27 to Newport Rd and Merlin Rd to CTH T, Newport Rd to Mesabi Ave;
- (12) CTH G - Entire Length (CTH E to CTH M and USH 12 to STH 173);
- (13) CTH HH - Entire Length (Jackson County line to Juneau County line);
- (14) CTH I- STH 27 to Town of New Lyme town line\*;
- (15) CTH 11 - CTH B to Town of New Lyme town line;
- (16) CTH J - CTH Y to STH 27\*;
- (17) CTH M - Glider Ave to Gladeview Ave, Flatiron Ave to STH 21, Elliot Ave to Elk Rd, Elgin Ave to Derby Ave and CTH G to Charcoal Ave, Derby Ave to DeSoto Ave, July Rd to Interior Rd, Interior Rd to Hertz Ave, Hertz Ave to STH 16, STH 21 to Elgin Ave, STH 71 to CTH MM;
- (18) CTH MM - CTH M to CTH A
- (19) CTH N - CTH W to Kittyhawk Ave, Kirkwood Ave to USH 12/STH 16, Grosbeak Ave to CTH ET and CTH G to CTH EW, CTH ET to Evergreen Rd;
- (20) CTH O - Dial Ave to Division Rd, CTH OO to CTH EW and CTH EW to Jackson County line, Destiny Avenue to CTH OO;
- (21) CTH OO - Entire Length (USH 12 to CTH O);
- (22) CTH P - Entire Length (Vernon County line to Juneau County line);
- (23) CTH PP - USH 12/STH 16 to Grosbeak Ave and Frontier Ave to Excelsior Ave, Excelsior Ave to Dragonfly Rd (STH 21);
- (24) CTH Q - Town of Lafayette town line to CTH B;
- (25) CTH S - STH 27 to the Town of Manchester town line\*;
- (26) CTH SS - CTH S to STH 27;
- (27) CTH T - Entire Length (STH 131 to STH 16);
- (28) CTH U - Nemo Ave to Lariat Ave (West Junction) and Lantern Ave (East Junction) to STH 71, STH 71 to CTH A\*;
- (29) CTH V - Entire Length (Vernon County line to STH 71);
- (30) CTH W - Vernon County line to Overbrook Ave, Owatonna Ave to Nova Ave, STH 71 to Knollwood Rd and Koala Ave to USH 12/STH 16, Owl Ave to Owatonna Rd;
- (31) CTH WW - Entire Length (Vernon County line to Juneau County line);
- (32) CTH X - STH 33 to Lafayette Avenue\*;
- (33) CTH Z - Entire Length (STH 131 to Vernon County line);

- (b) Pursuant to Wisconsin Statute §23.33 (4)(d) 3. b, no person shall operate an all-terrain or utility terrain task vehicle on State Highways except the following designated routes:
- (1) STH 71 - Locust Ave to Logan Rd (including bridge B159), North Street to CTH T;
  - (2) STH 131 - Midway Ave to Water St (including bridge B149), CTH Z to Mica Rd (including bridge B178), Nisswa Rd to Nordale Ave (including bridge B145), Orbit Ave to CTH T (including bridge B140);

\*Multiple contiguous segments of the same highway were requested, requests on file.

**FURTHER BE IT RESOLVED** that of Sec 38-212(b) set out above is contingent upon WI DOT approval and that this amendment shall be effective upon erection of standard signs giving notice thereof.

Dated this 24th day of April, 2019

Offered by the Highway Committee:

Cedric Schnitzler  
 Sharon Folcey  
 David A. Pierce  
 Paul Steele (no)

Vote: 3 Yes; 1 No; 1 Absent

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Cook. Supervisor Pierce recognized Mike Pierce to explain. Discussion. A roll call vote was taken on the resolution. The resolution passed (14 Y - 1 N - 1 Absent).

McCoy voted: Y	Pierce voted: Y	VanWychen was Absent	Schnitzler voted: Y
Habegger voted: Y	Vinslauskis voted: Y	Von Ruden voted: Y	Halverson voted: Y
Path voted: Y	Sherwood voted: Y	Steele voted: N	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

**RESOLUTION 04-19-05**

**RESOLUTION ESTABLISHING FEES FOR CH 45 – WIND ENERGY SYSTEM SITING ORDINANCE**

**WHEREAS**, the Monroe County Sanitation, Planning & Zoning and Dog Control Committee met on April 15, 2019 to consider the establishment of fees for Ch. 45 entitled Wind Energy System Siting Ordinance; and

**WHEREAS**, the administration and enforcement of this ordinance comes at a cost; and

**WHEREAS**, the Sanitation, Planning & Zoning and Dog Control Committee is recommending to the County Board that this cost should be borne primarily by those in need of the services versus the general tax payer.

**NOW, THEREFORE, BE IT RESOLVED** that the Monroe County Board of Supervisors does ordain that the following fees be established as follows:

Under Appendix A- Fee Schedule. The Wind Energy System Siting fees shall be as follows:

- Application review & Zoning Permit fee for Small Energy Wind System: \$300
- Application review & Zoning Permit fee for Large Energy Wind System: \$500

Dated this 24th day of April, 2019

Offered by the Sanitation, Planning & Zoning, Dog Control Committee  
Doug Path  
Rod Sherwood  
Paul Steele  
Sharon Folcey  
Mary J. Cook  
Vote: 4 Yes; 1 No; 0 Absent

Purpose: To offset the cost of the administering Ch 45- Wind Energy System Siting Ordinance.

Fiscal Note: Increase revenue.

The foregoing resolution was moved for adoption by Supervisor Path second by Supervisor Vinslauskis. Supervisor Path explained. A roll call vote was taken on the resolution. The resolution passed (14 Y - 1 N - 1 Absent).

McCoy voted: Y	Pierce voted: Y	VanWychen was Absent	Schnitzler voted: Y
Habegger voted: Y	Vinslauskis voted: N	Von Ruden voted: Y	Halverson voted: Y
Path voted: Y	Sherwood voted: Y	Steele voted: Y	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

Chair Peterson adjourned the meeting at 7:08 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 24, 2019.



The May meeting of the County Board of Supervisors convened in the Monroe County Board Assembly Room in the City of Sparta, Wisconsin, on Wednesday, May 22, 2019 at 6:00 p.m. Chair Pete Peterson presiding. Roll Call was called with 15 Supervisors present; Supervisor VanWychen absent. The Pledge of Allegiance was recited.

Motion by Supervisor Von Ruden second by Supervisor Vinslausi to approve the minutes of the 04/24/19 meeting. The minutes carried by voice vote.

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

Chairman’s Announcements – Chair Peterson reminded Supervisors of the Annual WCA Convention to be held September 22-24.

Appointments – Chair Peterson provided members with the following appointments. Peterson asked for any objections to the appointments. Carried by voice vote.

Land Information Counsel – Debra Carney, Treasurer for a term ending 10/20;  
Zoning Board of Adjustment – Kenneth Kuhn for a term ending 06/30/2022;  
Village of Warrens and Monroe County Sewer Commission – City of Tomah Public Works  
Director for a term ending 04/22;  
ITBEC – Sharon Folcey for a term ending 05/20.

Budget Adjustments:

Health Department – Motion by Supervisor Pierce second by Supervisor Cook to approve budget adjustment. Sharon Nelson, Health Director explained the 2019 budget adjustment in the amount of \$18,000.00 for Badger Philanthropies, Inc. grant. A roll call vote was taken. The budget adjustment passed with all Supervisors present voting yes.

WIC – Motion by Supervisor Pierce second by Supervisor Habhegger to approve budget adjustment. Sharon Nelson, Health Director explained the 2019 budget adjustment in the amount of \$23,090.00 for WIC and Farmers Market Nutrition grant. A roll call vote was taken. The budget adjustment passed with all Supervisors present voting yes.

Highway – Motion by Supervisor Steele second by Supervisor Pierce to approve budget adjustment. Supervisor Schnitzler explained the 2019 budget adjustment in the amount of \$52,000.00 for capital machinery units. A roll call vote was taken. The budget adjustment passed with all Supervisors present voting yes.

Land Records – Motion by Supervisor Schnitzler second by Supervisor Pierce to approve budget adjustment. Supervisor Schnitzler explained the 2019 budget adjustment in the amount of \$320.00 for GPS unit. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Information Systems – Motion by Supervisor Steele second by Supervisor McCoy to approve budget adjustment. Diane Erickson, Finance Director explained the 2019 budget adjustment in the amount of \$64,412.02 for Zuercher public safety software. A roll call vote was taken. The budget adjustment passed with all Supervisors present voting yes.

Information Systems – Motion by Supervisor Schnitzler second by Supervisor Pierce to approve budget adjustment. Diane Erickson, Finance Director explained the 2019 budget adjustment in the amount of \$48,123.38 for courthouse remodel project. Discussion. A roll call vote was taken. The budget adjustment passed (14 Y - 1 N - 1 Absent).

McCoy voted: Y	Pierce voted: Y	VanWychen was Absent	Schnitzler voted: Y
Habhegger voted: Y	Vinslausi voted: Y	Von Ruden voted: Y	Halverson voted: Y
Path voted: Y	Sherwood voted: Y	Steele voted: N	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

Information Systems – Motion by Supervisor Schnitzler second by Supervisor Pierce to approve budget adjustment. Diane Erickson, Finance Director explained the 2019 budget adjustment in the amount of \$36,415.00 for response time and preventative maintenance support for the AV system in Circuit Court and the Jail. Discussion. A roll call vote was taken. The budget adjustment passed (14 Y - 1 N - 1 Absent).

McCoy voted: Y	Pierce voted: Y	VanWychen was Absent	Schnitzler voted: Y
Habegger voted: Y	Vinslauski voted: Y	Von Ruden voted: N	Halverson voted: Y
Path voted: Y	Sherwood voted: Y	Steele voted: Y	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

Judge Radcliffe provided a presentation on Drug Treatment Court and answered questions.

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.

Motion by Supervisor Pierce second by Supervisor Vinslauski to move into closed session. A roll call vote was taken. The motion passed (10 Y - 5 N - 1 Absent).

McCoy voted: Y	Pierce voted: Y	VanWychen was Absent	Schnitzler voted: N
Habegger voted: N	Vinslauski voted: Y	Von Ruden voted: Y	Halverson voted: Y
Path voted: N	Sherwood voted: N	Steele voted: N	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

Closed Session per WI Stats 19.85 (1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved - Monroe County Court Case 18 CV 72.

Motion by Supervisor Schnitzler second by Supervisor Steele to move back into open session. A roll call vote was taken. All Supervisors present voted yes.

Chair Peterson announced that no action was taken in closed session.

A recess was taken at 7:57 p.m., the meeting reconvened at 8:05 p.m.

## **RESOLUTION 05-19-01**

### **RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NOS. 185-00041-0000 & 185-00041-5000**

**WHEREAS**, Monroe County obtained the properties located in the Village of Warrens identified by tax parcel nos. 185-00041-0000 and 185-00041-5000, by in rem foreclosure of tax liens; and

**WHEREAS**, Monroe County Property & Maintenance received, pursuant to §75.69(1) Wis. Stats., an offer to purchase from Nathan Delmore in the amount of \$10,000.00 and recommends its acceptance.

**NOW THEREFORE BE IT RESOLVED**, By the Monroe County Board of Supervisors that they do hereby set the value at \$10,000.00 for the properties and authorize the sale of the below described properties to Nathan Delmore 6638 Millstone Circle, Deforest, WI 53532 for the amount of \$10,000.00; and

**BE IT FURTHER RESOLVED** that the Monroe County Clerk is hereby authorized to execute a Quit Claim Deed transferring these properties to Nathan Delmore and/or assigns for

the above-noted sale price, said properties being described as:

Parcel No. 185-00041-0000

That part of Lot Three (3), Block Five (5), Village of Warrens, Monroe County, Wisconsin, more particularly described as follows: Beginning at the Northwest corner of said Block 5, thence N88°27'E, 103.93 feet along the South line of Grant Street, thence S38°35'W, 47.36 feet, thence S51°36'E, 17.64 feet, thence S41°38'W, 19.19 feet to the Southwesterly line of said Block 5, thence N52°18'W, 95.29 feet along said Southwesterly line to the East line of Main Street, thence N1°29'W, 1.24 feet along the East line of Main Street to the point of beginning.

ALSO

Lot Four (4), Block Five (5), Village of Warrens, Monroe County, Wisconsin. Property recorded as Document No. 619341.

Parcel No. 185-00041-5000

Lot Three (3), Block Five (5), Village of Warrens, Monroe County, Wisconsin, EXCEPTING therefrom a parcel of land described as follows: Beginning at the Northwest corner of said Block 5, thence N88°27'E, 103.93 feet along the South line of Grant Street, thence S38°35'W, 47.36 feet, thence S51°36'E, 17.64 feet, thence S41°38'W, 19.19 feet to the Southwesterly line of said Block 5, thence N52°18'W, 95.29 feet along said Southwesterly line to the East line of Main Street, thence N1°29'W, 1.24 feet along the East line of Main Street to the point of beginning.

Property recorded as Document No. 619341.

Dated this 22nd day of May, 2019.

OFFERED BY THE PROPERTY & MAINTENANCE COMMITTEE:

Dean Peterson

Pete Peterson

Mary J Cook

Doug Path

Vote: 4 Yes; 0 No; 1 Absent

Fiscal note: The sale of these properties will return \$10,000.00 to Monroe County.

Statement of purpose: The purpose of this resolution is to authorize the sale of these properties by tax lien foreclosure to the above-noted buyer.

The foregoing resolution was moved for adoption by Supervisor Path second by Supervisor Sherwood. Supervisor Path explained. A roll call vote was taken on the resolution. The resolution passed with all Supervisors present voting yes.

## **RESOLUTION 05-19-02**

### **RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 286-00319-0000**

**WHEREAS**, Monroe County obtained the property located in the City of Tomah identified by tax parcel no. 286-00319-0000, by in rem foreclosure of tax liens; and

**WHEREAS**, Monroe County Property & Maintenance received, pursuant to §75.69(1) Wis. Stats., an offer to purchase from the City of Tomah in the amount of \$1.00 and recommends its acceptance.

**NOW THEREFORE BE IT RESOLVED**, By the Monroe County Board of Supervisors that they do hereby set the value at \$1.00 for the property and authorize the sale of the below described property to the City of Tomah 819 Superior Ave., Tomah, WI 54660 for the amount of \$1.00; and

**BE IT FURTHER RESOLVED** that the Monroe County Clerk is hereby authorized to execute a Quit Claim Deed transferring this property to the City of Tomah and/or assigns for the above-noted sale price, said property being described as:

Outlot 230 of the Assessor's Plat of the City of Tomah, Monroe County, Wisconsin Property recorded Volume 98 Records, Page 239 as Document No. 395314.

Dated this 22<sup>nd</sup> day of May, 2019.

OFFERED BY THE PROPERTY & MAINTENANCE COMMITTEE:

Dean Peterson

Doug Path

Mary J Cook

Rod Sherwood

Pete Peterson

Vote: 5 Yes; 0 No; 0 Absent

Fiscal note: The sale of this property will return \$1.00 to Monroe County.

Statement of purpose: The purpose of this resolution is to authorize the sale of this property by tax lien foreclosure to the above-noted buyer.

The foregoing resolution was moved for adoption by Supervisor Path second by Supervisor Sherwood. Supervisor Path explained. Discussion. A roll call vote was taken on the resolution. The resolution passed with all Supervisors present voting yes.

### **RESOLUTION 05-19-03**

#### **RESOLUTION ESTABLISHING 2020 ANNUAL BUDGETED ALLOCATION FOR PAY FOR PERFORMANCE**

**WHEREAS**, Monroe County strives to provide maximum service to its residents while minimizing the financial impact of County taxes on taxpayers, and

**WHEREAS**, the State imposed budgetary constraints while providing mandated services to be provided by the County, and

**WHEREAS**, WITH THE ENACTMENT OF ACT 10 the County has reviewed and updated the Monroe County Employee Handbook, adopted the WIPFLI Non-Union Compensation Plan and has established an enhanced employee annual performance review process, and

**WHEREAS**, Monroe County has a policy and practice of compensating employees based on a competitive market salary rate, the quality of their performance, and future non-union wage adjustments shall be based on the merits of employee performance, and

**WHEREAS**, the County Administrator will be developing the 2020 Proposed Annual Budget for review and adoption by the Monroe County Board in November 2020, and wage costs must be incorporated into the budget as proposed and adopted.

**NOW THEREFORE BE IT RESOLVED**, by the Monroe County Board of Supervisors that each departmental 2020 budget may include an amount up to four percent (4%) of gross wages to be available for allocation based on the merits of employee performance as established during their individual annual performance review; and

**BE IT FURTHER RESOLVED**, that any performance wage increases will be effective with the second payroll of April 2020 and the funds shall be awarded based strictly on the merits of the employees performance; and

**BE IT FURTHER RESOLVED** that effective January 1, 2020 any non-union, non-elected staff who have held their current position for 5 years or more and have had satisfactory (Score 3.0 or higher) performance evaluations for the past two years will be compensated at a minimum rate of 98% ( 100% equals market rate) of their current pay group; and

**BE IT FURTHER RESOLVED** that any departmental funds budgeted for these merit-based wage adjustments, which remain after the annual performance review process has been completed, shall be applied by the Finance Department to any department merit pay line shortages and then transferred to the Non-Lapsing Retirement/Fringe Pool (Acct# 11435000.515200) to be available to cover budget variations that occur due to internal position postings, new position hires, retirements, and the like that are unknown variables that impact budgeted salary/fringe benefits for the year; and

**BE IT FURTHER RESOLVED** that the purpose statement and fiscal note are made a directive of the County Board.

Dated this 22nd day of May, 2019.

Offered by the Administration & Personnel Committee

Pete Peterson

Cedric Schnitzler

Mark Halverson

Sharon Folcey

Mary Von Ruden

Vote: 4 Yes; 1 No; 0 Absent

**Purpose:** To establish the 2020 budget for merit-based pay adjustments and fund the Non-Lapsing Retirement/Fringe Pool.

**Fiscal Note:** For 2020 the levied general pay increase based on employee performance shall not exceed \$646,488.00. Budgeted proceeds not allocated as a merit increase shall be transferred to the Non-Lapsing Retirement/Fringe Pool (Acct # 11435000.515200) to cover budget variations that occur due to internal position postings, new position hires, retirements, etc. that are unknown variables that impact budgeted salary/fringe benefits for the year.

The foregoing resolution was moved for adoption by Supervisor Halverson second by Supervisor Folcey. Tina Osterberg, County Administrator explained. Discussion. Motion by Supervisor Steele second by Supervisor Sherwood to eliminate pay for performance from the entire resolution. Discussion. A roll call vote was taken. The motion failed (6 Y - 9 N - 1 Absent).

McCoy voted: N

Pierce voted: N

VanWychen was Absent

Schnitzler voted: N

Habhegger voted: N

Vinslauskis voted: Y

Von Ruden voted: Y

Halverson voted: N

Path voted: N

Sherwood voted: Y

Steele voted: Y

Peterson, Pete voted: N

Peterson, Dean voted: N

Folcey voted: N

Schroeder voted: Y

Cook voted: Y

Motion by Supervisor Steele second by Supervisor Sherwood to send the resolution back to committee without action. Discussion. Call the question by Supervisor Habhegger second by Supervisor Halverson. A roll call vote was taken. The discussion ended (11 Y - 4 N - 1 Absent).

McCoy voted: Y

Pierce voted: Y

VanWychen was Absent

Schnitzler voted: Y

Habhegger voted: Y

Vinslauskis voted: Y

Von Ruden voted: Y

Halverson voted: Y

Path voted: N	Sherwood voted: N	Steele voted: N	Peterson, Pete voted: Y
Peterson, Dean voted: N	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

A roll call vote was taken on the motion to send the resolution back to the committee. The motion failed (5 Y - 10 N - 1 Absent).

McCoy voted: N	Pierce voted: N	VanWychen was Absent	Schnitzler voted: N
Habhegger voted: N	Vinslauskis voted: Y	Von Ruden voted: N	Halverson voted: N
Path voted: N	Sherwood voted: Y	Steele voted: Y	Peterson, Pete voted: N
Peterson, Dean voted: N	Folcey voted: N	Schroeder voted: Y	Cook voted: Y

A roll call vote was taken on the original resolution. The resolution passed (11 Y - 4 N - 1 Absent).

McCoy voted: Y	Pierce voted: Y	VanWychen was Absent	Schnitzler voted: Y
Habhegger voted: Y	Vinslauskis voted: N	Von Ruden voted: Y	Halverson voted: Y
Path voted: Y	Sherwood voted: N	Steele voted: N	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: N

**RESOLUTION 05-19-04**

**RESOLUTION AUTHORIZING ESTABLISHMENT OF A PARALEGAL POSITION WITHIN THE MONROE COUNTY DISTRICT ATTORNEY’S OFFICE**

**WHEREAS**, Monroe County Public Safety & Justice Committee and the Administrator & Personnel Committee request the establishment of a Paralegal position in the District Attorney's Office at pay grade 12 effective January 1, 2020; and

**WHEREAS**, due to the continued rise in caseload and lack of additional prosecutors the District Attorney's office is in need of a position that can take duties from the prosecutors as well as current staff to ensure that the office doesn't violate statutory deadlines and to ensure the backlog of cases is kept at an acceptable level.

**WHEREAS**, Monroe County has three Judges and only three prosecutors, compared to most counties in the state of Wisconsin that have 25% more prosecutors than judges due to the amount of prep work necessary to prepare most cases for Court.

**WHEREAS**, this position would conduct legal research, compile and gather information/documentation for motion hearings and jury trials beyond the duties and abilities of the current office staff.

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Board of Supervisors that they authorize the establishment of a Paralegal position in the District Attorney's Office effective January 1, 2020.

Dated this 22nd day of May 2019.

Offered by the Administration & Personnel Committee  
 Pete Peterson  
 Mark Halverson  
 Sharon Folcey  
 Cedric Schnitzler  
 Mary Von Ruden  
 Vote: 5 Yes; 0 No; 0 Absent

Purpose: Approve a new Paralegal position for 2020.

Fiscal Note: Position will be paid through County levy and budgeted for 2020 at a cost of \$71,682 in 2021 and \$71,682 annually thereafter.

The foregoing resolution was moved for adoption by Supervisor Sherwood second by Supervisor Steele. Kevin Croninger, District Attorney explained. Discussion. A roll call vote was taken on the resolution. The resolution passed (13 Y - 2 N - 1 Absent).

McCoy voted: Y                      Pierce voted: Y                      VanWychen was Absent                      Schnitzler voted: Y  
Habegger voted: Y                      Vinslauskis voted: Y                      Von Ruden voted: Y                      Halverson voted: Y  
Path voted: N                      Sherwood voted: Y                      Steele voted: Y                      Peterson, Pete voted: Y  
Peterson, Dean voted: N                      Folcey voted: Y                      Schroeder voted: Y                      Cook voted: Y

**RESOLUTION 05-19-05**

**RESOLUTION AUTHORIZING ESTABLISHMENT OF A LEGAL SECRETARY POSITION WITHIN THE MONROE COUNTY DISTRICT ATTORNEY’S OFFICE**

**WHEREAS**, Monroe County Public Safety & Justice Committee and the Administrator & Personnel Committee request the establishment of a Legal Secretary position in the District Attorney's Office at pay grade 13 effective July 1, 2020 contingent on the state of Wisconsin appointing another Assistant District Attorney to Monroe County; and

**WHEREAS**, due to the continued rise in caseload with the appointment of an additional prosecutor the District Attorney's office is in need of a position that can offset the increase in workload to ensure that the office doesn't violate statutory deadlines and to ensure the backlog of cases is kept at an acceptable level; and

**WHEREAS**, this position would perform caseload management duties for their assigned prosecutor, to include, preparing and filing documents with the court, scheduling hearings, preparing discovery for defense and other duties necessary; and

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Board of Supervisors that they authorize the establishment of a Legal Secretary position in the District Attorney's Office effective July 1, 2020 contingent on the state of Wisconsin appointing an additional Assistant District Attorney.

Dated this 22nd day of May 2019.

Offered by the Administration & Personnel Committee

Pete Peterson  
Mark Halverson  
Cedric Schnitzler  
Sharon Folcey  
Mary Von Ruden  
Vote: 5 Yes; 0 No; 0 Absent

Purpose: Approve a new Legal Secretary position for July 1, 2020 contingent on the state appointing an additional Assistant District Attorney for Monroe County.

Fiscal Note: Position will be paid through County levy and budgeted for 2020 at a cost of \$34,195 in 2021 and \$67,792 annually thereafter.

The foregoing resolution was moved for adoption by Supervisor Sherwood second by Supervisor Halverson. Kevin Croninger, District Attorney explained. Discussion. A roll call vote was taken on the resolution. The resolution passed (13 Y - 2 N - 1 Absent).

McCoy voted: Y                      Pierce voted: Y                      VanWychen was Absent                      Schnitzler voted: N  
Habegger voted: Y                      Vinslauskis voted: Y                      Von Ruden voted: Y                      Halverson voted: Y  
Path voted: Y                      Sherwood voted: Y                      Steele voted: Y                      Peterson, Pete voted: Y  
Peterson, Dean voted: Y                      Folcey voted: Y                      Schroeder voted: Y                      Cook voted: N

**RESOLUTION 05-19-06**

**RESOLUTION AUTHORIZING ADRC DISABILITY BENEFIT SPECIALIST POSITION INCREASE TO FULL TIME**

**WHEREAS**, ADRC currently has a half-time Disability Benefit Specialist and the Human Service Board recommends increase of the position to a full-time position; and

**WHEREAS**, the Disability Benefit Specialist has enough clients to work full-time but due to being only half-time has created a waiting list; and

**WHEREAS**, the Disability benefit Specialist has specialized knowledge in the areas of SSI, SSDI, Medicare and other insurance and benefits for consumers are delayed due to the half time hours.

**NOW, THEREFORE BE IT RESOLVED** by the Monroe County Board of Supervisors that they do hereby authorize the increase from part-time to full time hours for the ADRC Disability Benefits Specialist position effective January 1, 2020.

Dated this 22nd day of May, 2019.

Offered by the Administration & Personnel Committee

Pete Peterson

Mark Halverson

Sharon Folcey

Cedric Schnitzler

Mary Von Ruden

Vote: 5 Yes; 0 No; 0 Absent

Purpose: To change the ADRC Disability Benefits Specialist position from part-time to full-time effective January 1, 2020.

Fiscal note: The full time position will require a total budget of \$61,859.00 in 2020. This expenditure will be offset by revenues through ADRC allocation and claimed through billable hours. No County Levy to be allocated.

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Vinslauski. Ron Hamilton, Human Services Director explained. Discussion. A roll call vote was taken on the resolution. The resolution passed with all Supervisors present voting yes.

**RESOLUTION 05-19-07**

**RESOLUTION AUTHORIZING ADRC NUTRITION PROGRAM COORDINATOR POSITION INCREASE TO FULL TIME**

**WHEREAS**, ADRC currently has a three quarter-time Nutrition Program Coordinator and the Human Service Board recommends increase of the position to a full-time position as of May 1, 2020; and

**WHEREAS**, the current Nutrition Program Coordinator has indicated a plan of retirement as of May 1, 2020; and

**WHEREAS**, the change in staff for the Nutrition Program Coordinator position will be an optimal time to focus the duties of the coordinator to timely annual visits with home delivery participants, and to add Serv Safe training for meal site managers, further oversight of food



service providers, meal site locations and home delivered meals as well as promote the services offered at dining sites to ensure those in need will take advantage of the services.

**NOW, THEREFORE BE IT RESOLVED** by the Monroe County Board of Supervisors that they do hereby authorize increasing the Nutrition Program Coordinator to full time hours effective May 1, 2020.

Dated this 22nd day of May, 2019.

Offered by the Administration & Personnel Committee

Pete Peterson

Mark Halverson

Cedric Schnitzler

Sharon Folcey

Mary Von Ruden

Vote: 5 Yes; 0 No; 0 Absent

Purpose: To change the ADRC Nutrition Program Coordinator position to full-time hours as of May 1, 2020.

Fiscal note: The full time position will require a total budget of \$51,991.00, an increase of \$16,475 in 2020. The total annual cost will be \$55,366.00, an increase of \$19,850 plus annual increases for years thereafter.

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Von Ruden. Ron Hamilton, Human Services Director explained. A roll call vote was taken on the resolution. The resolution passed (14 Y - 1 N - 1 Absent).

McCoy voted: Y

Pierce voted: Y

VanWychen was Absent

Schnitzler voted: Y

Habegger voted: Y

Vinslauskis voted: Y

Von Ruden voted: Y

Halverson voted: Y

Path voted: N

Sherwood voted: Y

Steele voted: Y

Peterson, Pete voted: Y

Peterson, Dean voted: Y

Folcey voted: Y

Schroeder voted: Y

Cook voted: Y

## **RESOLUTION 05-19-08**

### **RESOLUTION AUTHORIZING ESTABLISHMENT OF A FULL-TIME COMMUNITY HEALTH EDUCATOR POSITION IN THE MONROE COUNTY HEALTH DEPARTMENT**

**WHEREAS**, the Monroe Health and Human Services Board and Administration & Personnel Committee request the establishment of a full-time Community Health Educator position in the Health Department; and

**WHEREAS**, the Health Department Director has assessed the needs of the department and determined that a Community Health Educator position would be advantageous to meeting the department's strategic plan; and

**WHEREAS**, a Community Health Educator would bring a level of expertise in working with health systems, population-based programs, community needs assessments, providing community-based health education, and evaluating the effectiveness of Public Health programs; and

**WHEREAS**, a Community Health Educator would bring additional grant-writing skills to Monroe County, further supporting the health of Monroe County residents in a cost-effective manner, of which additional \$38,500 in grant funds in the last sixteen months supporting a dementia friendly community; and

**WHEREAS**, Public health is rapidly evolving as are the roles and responsibilities of public health workers to address health issues on the population level; and

**WHEREAS**, Public health threats are constantly changing due to globalization. There is an increased need to address disease outbreaks related to tropical diseases, as well as safety threats.

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Board of Supervisors that they authorize the establishment of a full-time Community Health Educator position in the Health Department effective January 1, 2020.

Dated this 22nd day of May.

Offered by the Administration & Personnel Committee

Pete Peterson

Mark Halverson

Cedric Schnitzler

Sharon Folcey

Mary Von Ruden

Vote: 5 Yes; 0 No; 0 Absent

Purpose: Approve a new Community Health Educator position for 2020.

Fiscal Note: Position will be paid for by county levy funds for 2020 at a cost of \$65,367.00 annually thereafter. It is the intent of said position to seek grant funds to offset the cost of this position.

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Von Ruden. Sharon Nelson, Health Director explained. A roll call vote was taken on the resolution. The resolution passed (13 Y - 2 N - 1 Absent).

McCoy voted: Y

Pierce voted: Y

VanWychen was Absent

Schnitzler voted: Y

Habegger voted: Y

Vinslauskis voted: Y

Von Ruden voted: Y

Halverson voted: Y

Path voted: N

Sherwood voted: Y

Steele voted: N

Peterson, Pete voted: Y

Peterson, Dean voted: Y

Folcey voted: Y

Schroeder voted: Y

Cook voted: Y

## **RESOLUTION 05-19-09**

### **RESOLUTION AUTHORIZING ESTABLISHMENT OF A FULL-TIME TELECOMMUNICATOR POSITION IN THE MONROE COUNTY 9-1-1 COMMUNICATIONS CENTER**

**WHEREAS**, Monroe County Administration & Personnel Committee request the establishment of a full-time Telecommunicator within the 9-1-1 Communications Center at pay grade 14 effective January 1, 2020 and;

**WHEREAS**, the Telecommunicator is responsible for answering emergency and non-emergency phone calls, dispatching police, fire and EMS personnel via the radio system, provide support services for police, fire and EMS agencies throughout the call and;

**WHEREAS**, the Telecommunicator uses the State TIME system to query, enter, and maintain records on people, vehicles, firearms and property, and the dispatcher uses the CAD (Computer Aided Dispatch) record system to document all activities.

**WHEREAS**, in 2005 a Telecommunicator position was eliminated. Since that time there have been open hours on the schedule that have been filled by overtime. Taking into account the current open shifts plus employees normal days off, vacation, holidays, sick leave and training time, dispatch needs more than the current staffing level of 13 (see new position analysis for details).

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Board of Supervisors that they do hereby authorize the establishment of a full-time Telecommunicator position in the 9-1-1 Communications Center effective January 1, 2020.

Dated this 22<sup>nd</sup> day of May 2020.

Offered by the Administration & Personnel Committee

Pete Peterson

Mark Halverson

Cedric Schnitzler

Sharon Folcey

Mary Von Ruden

Vote: 4 Yes; 1 No; 0 Absent

Purpose: Approve a new full-time Telecommunicator position for 2020.

Fiscal Note: Position will be paid through county levy and budgeted for 2020 at a cost of \$57,610 in 2020, plus normal salary and fringe increases annually thereafter.

Chair Peterson pulled resolution 05-19-09 from the agenda. Randy Williams, Communications Center Administrator was not available to attend tonight's meeting. This resolution will be placed on the June County Board agenda.

#### **RESOLUTION 05-19-10**

#### **RESOLUTION AUTHORIZING MODIFICATION OF RESOLUTION NO. 07-18-05**

**WHEREAS**, on the 24th of July, 2018 the Monroe County Board passed Resolution 07-18-05 which authorized the establishment of two Patrol Deputy positions in the Monroe County Sheriff's Office; one effective January 1, 2019 and one effective January 2020.

**WHEREAS**, so far in 2019, lengthy military deployment, FMLA and workman's compensation of Monroe County Sheriff's Office Deputies have reduced and will continue to reduce the number of fit and able personnel available to fill requisite staffing levels thereby creating an immediate need for fit and able deputies; and

**WHEREAS**, starting the patrol deputy position as of June 1, 2019 rather than January 1, 2020 will ensure that there are adequate available personnel to fill patrol staffing levels for effective service for the citizens of Monroe County and to ensure community safety.

**NOW, THEREFORE BE IT RESOLVED** by the Monroe County Board of Supervisors that Resolution 07-18-05 is amended to change the start date from January 1, 2020 to June 1, 2019 for that approved Patrol Deputy Position.

Dated this 22<sup>nd</sup> day of May, 2019.

Offered by the Administration & Personnel Committee

Pete Peterson

Mark Halverson

Sharon Folcey

Cedric Schnitzler

Mary Von Ruden

5 Yes; 0 No; 0 Absent

Purpose: To move up, by 7 months, the start date for a previously approved Patrol Deputy Position.

Fiscal note: The current appropriated budget for the Sheriff's Office will absorb the costs of the earlier start date. \$165,150 will be budgeted for the position in 2020.

The foregoing resolution was moved for adoption by Supervisor Sherwood second by Supervisor Vinslauski. Rob Conroy, Deputy Sheriff explained. A roll call vote was taken on the resolution. The resolution passed with all Supervisors present voting yes.

### **RESOLUTION 05-19-11**

#### **RESOLUTION AUTHORIZING CHANGES TO THE MONROE COUNTY PERSONNEL POLICY MANUAL "UPDATE RECRUITMENT LANGUAGE"**

**WHEREAS**, Monroe County has adapted to the ever changing recruitment environment and must have policy language do the same; and

**WHEREAS**, the Monroe County Administration and Personnel Committee recommends approval of the Personnel Policy Manual changes as proposed on the attached document to reflect the operations as currently evolved; and

**WHEREAS**, the changes in the language in sections 4.10 through 4.18 titled as EMPLOYMENT PLAN, remove language that no longer applies to the county's current recruitment practices; and

**WHEREAS**, in section 4.10 updates language, and section 4.11 updates time frames for job postings; and

**WHEREAS**, in sections 4.12-4.18 adjust the language to create more efficiencies within the recruitment process as well as updates to current practices of the Personnel Department; and

**NOW, THEREFORE BE IT RESOLVED** by the Monroe County Board of Supervisors that, effective this date, they do hereby authorize the proposed Personnel Policy Manual changes as set out in the attached document.

Dated this 22nd day of May 2019.

Offered by the Administration & Personnel Committee

Pete Peterson

Mark Halverson

Sharon Folcey

Cedric Schnitzler

Mary Von Ruden

Vote: 5 Yes; 0 No; 0 Absent

Purpose: Changes the Personnel Policy Manual to have accurate language that reflects the recruitment practice as it is needed in this current job market while remaining compliant within the organization.

Fiscal note: No direct impact to the budget.

The foregoing resolution was moved for adoption by Supervisor Folcey second by Supervisor Halverson. Ed Smudde, Personnel Director explained. Discussion. A roll call vote was taken on the resolution. The resolution passed with all Supervisors present voting yes.

**RESOLUTION 05-19-12**

**RESOLUTION AUTHORIZING CHANGES TO THE MONROE COUNTY PERSONNEL POLICY MANUAL "PAYROLL DATE CHANGE"**

**WHEREAS**, the Monroe County Administration and Personnel Committee, recommends approval of the Personnel Policy Manual changes proposed by the Personnel Director to section 4.27 Rules for Administration of the Compensation Plan, as referenced on the attached document, and

**WHEREAS**, to replace the language referencing Thursday in section 4.27(6)(a) and 4.27(6)(c) and replace it with Friday; and

**WHEREAS**, to change the day employees are paid from Thursday to Friday to provide additional processing time for the departments and to accommodate the additional reporting being requested of the Finance Department; and

**WHEREAS**, to reduce overtime required of staff on holiday weeks in order to meet the short timelines for processing the payroll; and

**NOW, THEREFORE BE IT RESOLVED** by the Monroe County Board of Supervisors that effective this date they do hereby authorize the proposed Personnel Policy Manual changes as set out in the attached document adjusting payroll payment from Thursdays to Fridays effective July 5, 2019 and thereafter.

Dated this 22nd day of May 2019.

Offered by the Administration & Personnel Committee

Pete Peterson

Mark Halverson

Sharon Folcey

Cedric Schnitzler

Mary Von Ruden

Vote: 5 Yes; 0 No; 0 Absent

Purpose: Approve changes to payroll payment from Thursday to Friday for all county employees.

Fiscal note: No additional cost within the 2019 fiscal year.

The foregoing resolution was moved for adoption by Supervisor Schnitzler second by Supervisor Folcey. Ed Smudde, Personnel Director explained. A roll call vote was taken on the resolution. The resolution passed (14 Y - 1 N - 1 Absent).

McCoy voted: Y	Pierce voted: Y	VanWychen was Absent	Schnitzler voted: Y
Habegger voted: Y	Vinslauskis voted: Y	Von Ruden voted: N	Halverson voted: Y
Path voted: Y	Sherwood voted: Y	Steele voted: Y	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

**RESOLUTION 05-19-13**

**RESOLUTION AUTHORIZING CHANGES TO THE MONROE COUNTY PERSONNEL POLICY MANUAL "FMLA POLICY UPDATE"**

**WHEREAS**, the Monroe County Administration and Personnel Committee, recommends approval of the Personnel Policy Manual changes proposed by the Personnel Director to section 4.44 Family, Medical and Military Leaves, as referenced on the attached document, and

**WHEREAS**, to add language referencing Appendixes A-H to in various portions of section 4.44 as well as the coinciding documentation at the end of the of the Personnel Policy Manual; and

**WHEREAS**, to add language referencing bone marrow and organ donation to remain compliant with the FMLA standards for both state and federal regulations; and

**NOW, THEREFORE BE IT RESOLVED** by the Monroe County Board of Supervisors that effective this date they do hereby authorize the proposed Personnel Policy Manual changes as set out in the attached document.

Dated this 22nd day of May 2019.

Offered by the Administration & Personnel Committee

Pete Peterson

Mark Halverson

Sharon Folcey

Cedric Schnitzler

Mary Von Ruden

Vote: 5 Yes; 0 No; 0 Absent

Purpose: Approve changes to the Personnel Policy Manual in order to update and keep our FMLA policy language compliant.

Fiscal note: No additional cost within the 2019 fiscal year.

The foregoing resolution was moved for adoption by Supervisor Vinslauski second by Supervisor Pierce. Ed Smudde, Personnel Director explained. A roll call vote was taken on the resolution. The resolution passed with all Supervisors present voting yes.

### **RESOLUTION 05-19-14(b)**

#### **AMENDING RESOLUTION 04-19-04 AND SECTION 38-212 (B) OF CHAPTER 38 ARTICLE VI. (ATV ROUTES) OF THE MONROE COUNTY CODE**

**WHEREAS**, Resolution 04-19-04 provided:

**FURTHER BE IT RESOLVED** that of Sec 38-212(b) set out above is contingent upon WI DOT approval and that this amendment shall be effective upon erection of standard signs giving notice thereof.

**WHEREAS**, Section 38-212(b), as amended, read:

Pursuant to Wisconsin Statute §23.33 (4)(d) 3.b, no person shall operate an all-terrain or utility terrain task vehicle on State Highways except the following designated routes:

- (1) STH 71 - Locust Ave to Logan Rd (including bridge B159), North Street to CTH T,
- (2) STH 131 - Midway Ave to Water St (including bridge B149), CTH Z to Mica Rd (including bridge B178), Nisswa Rd to Nordale Ave (including bridge B145) , Orbit Ave to CTH T (including bridge B140) ;

**WHEREAS**, WI DOT has requested changes to Section 38-212(b) as follows:

Pursuant to Wisconsin Statute §23 .33 (4)(d) 3.b and (11)(am)3, no person shall operate an all-terrain or utility terrain task vehicle on State Highways except the following authorized routes:

(1) STH 71 - Locust Ave to Logan Rd (including bridge B159), North Street to CTH T (including bridge B187);

(2) STH 131 - Midway Ave to Water St (including bridge B149), CTH Z to Mica Rd (including bridge B178), Nisswa Rd to Nordale Ave (including bridge B145), Orbit Ave to CTH T (including bridge B140);

**NOW, THEREFORE, BE IT RESOLVED**, the Monroe County Board of Supervisors does ordain the amendment of Section 38-212(b) of the Monroe County Code as requested by the WI DOT and as set forth above in lines 21 thru 29.

Offered by the Highway Committee this 22nd day of May, 2019

Cedric Schnitzler

Sharon Folcey

David A Pierce

James L Schroeder

Vote: 4 Yes; 0 No; 1 Absent

Purpose: To amend the ATV route ordinance as requested by WI DOT

Fiscal Note: The costs of amending an ordinance.

The foregoing resolution was moved for adoption by Supervisor Sherwood second by Supervisor Path. Supervisor Schnitzler explained. Discussion. A roll call vote was taken on the resolution. The resolution passed (12 Y - 3 N - 1 Absent).

McCoy voted: Y

Pierce voted: Y

VanWychen was Absent

Schnitzler voted: Y

Habhegger voted: N

Vinslauskis voted: N

Von Ruden voted: Y

Halverson voted: Y

Path voted: Y

Sherwood voted: Y

Steele voted: N

Peterson, Pete voted: Y

Peterson, Dean voted: Y

Folcey voted: Y

Schroeder voted: Y

Cook voted: Y

Motion by Supervisor McCoy second by Supervisor Habhegger to adjourn the meeting at 9:25 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 22, 2019.

The June meeting of the County Board of Supervisors convened in the Monroe County Board Assembly Room in the City of Sparta, Wisconsin, on Wednesday, June 26, 2019 at 6:00 p.m. Chair Pete Peterson presiding. Roll Call was called with 14 Supervisors present; Supervisors Path and D. Peterson absent. The Pledge of Allegiance was recited.

Motion by Supervisor Von Ruden second by Supervisor Vinslauski to approve the minutes of the 05/22/19 meeting. The minutes carried by voice vote.

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

Chairman’s General Announcements – Chair Peterson recognized Jarrod Roll, Director/County Historian for the National award for the Monroe County A to Z exhibit.

Appointments – Chair Peterson announced the Health & Human Services appointment, Shelly Egstad for a 3 year term ending 05/2022. Motion by Supervisor Von Ruden second by Supervisor Pierce to approve appointment. Carried by voice vote.

Repurpose of Funds:

Maintenance – Motion by Supervisor Sherwood second by Supervisor Pierce to approve repurpose of funds. Tina Osterberg explained the 2019 repurpose of funds in the amount of \$1,525.00 for Extension building wiring. A roll call vote was taken. The repurpose of funds passed (13 Y - 1 N - 2 Absent).

McCoy voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habegger voted: Y	Vinslauski voted: Y	Von Ruden voted: Y	Halverson voted: Y
Path was Absent	Sherwood voted: Y	Steele voted: N	Peterson, Pete voted: Y
Peterson, Dean was Absent	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

Budget Adjustments:

Land Conservation – Motion by Supervisor Von Ruden second by Supervisor Folcey to approve budget adjustment. Bob Micheel explained the 2019 budget adjustment in the amount of \$86,000.00 to carry over funds from 2018 projects. A roll call vote was taken. The budget adjustment passed with all Supervisors present voting yes.

Land Records – Motion by Supervisor Schnitzler second by Supervisor Pierce to approve budget adjustment. Cedric Schnitzler explained the 2019 budget adjustment in the amount of \$102,400.00 for LiDAR revenue and expenses. Discussion. A roll call vote was taken. The budget adjustment passed with all Supervisors present voting yes.

Dan Walker, Wipfli LLP provided the 2018 Audit Review and answered questions.

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 05-19-09**

**RESOLUTION AUTHORIZING ESTABLISHMENT OF A FULL-TIME TELECOMMUNICATOR POSITION IN THE MONROE COUNTY 9-1-1 COMMUNICATIONS CENTER**

**WHEREAS**, Monroe County Administration & Personnel Committee request the establishment of a full-time Telecommunicator within the 9-1-1 Communications Center at pay grade 14 effective January 1, 2020 and;

**WHEREAS**, the Telecommunicator is responsible for answering emergency and



non-emergency phone calls, dispatching police, fire and EMS personnel via the radio system, provide support services for police, fire and EMS agencies throughout the call and;

**WHEREAS**, the Telecommunicator uses the State TIME system to query, enter, and maintain records on people, vehicles, firearms and property, and the dispatcher uses the CAD (Computer Aided Dispatch) record system to document all activities.

**WHEREAS**, In 2005 a Telecommunicator position was eliminated. Since that time there have been open hours on the schedule that have been filled by overtime. Taking into account the current open shifts plus employees normal days off, vacation, holidays, sick leave and training time, dispatch needs more than the current staffing level of 13 (see new position analysis for details).

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Board of Supervisors that they do hereby authorize the establishment of a full-time Telecommunicator position in the 9-1-1 Communications Center effective January 1, 2020.

Dated this 22th day of May 2020.

Offered by the Administration & Personnel Committee

Pete Peterson

Mark Halverson

Cedric Schnitzler

Sharon Folcey

Mary Von Ruden

Vote: 4 Yes; 1 No; 0 Absent

Purpose: Approve a new full-time Telecommunicator position for 2020.

Fiscal Note: Position will be paid through county levy and budgeted for 2020 at a cost of \$57,610 in 2020, plus normal salary and fringe increases annually thereafter.

The foregoing resolution was moved for adoption by Supervisor Steele second by Supervisor Sherwood. Randy Williams, Monroe County 911 Communications Center Director explained. Discussion. A roll call vote was taken on the resolution. The resolution passed with all Supervisors present voting yes.

The following 5 Resolutions were combined in one motion.

#### **RESOLUTION 06-19-01**

#### **RESOLUTION AUTHORIZING A COMBINATION CSP CLINICAL COORDINATOR AND CCS MENTAL HEALTH PROFESSIONAL POSITION IN MONROE COUNTY**

**WHEREAS**, early intervention and services for mental health issues in the community is being promoted at state and federal levels; and

**WHEREAS**, CSP and CCS are community based programs that provide intensive mental health services to some of our most vulnerable adults with a primary goal of keeping individuals who are at high risk for costly emergency detentions and/or placements in an institutional setting in the community; and

**WHEREAS**, MCDHS has been involved with a multi-county program through a single vendor that will be ending and involved counties will need to obtain their own CSP certifications and operate their own local program as of 2020; and

**WHEREAS**, The Comprehensive Community Service (CCS) Program continues to grow at a rapid rate as we are currently serving 83 consumers and have 43 waiting for a screening assessment; and

**WHEREAS**, the design of our local program includes a half time CSP (certified) Clinical Coordinator, and a half time CCS Mental Health Professional (which can be handled by one full time professional) to work with our current staffing of one Mental Health Professional and 5.3 CCS case workers; and

**WHEREAS**, the Monroe County Human Services Board and Administration & Personnel Committee have reviewed the attached New Position Analysis and request the establishment of the requested positions in the Department of Human Services; and

**WHEREAS**, costs of this position will be covered by Medical Assistance Case Management billing revenues.

**NOW, THEREFORE BE IT RESOLVED** by the Monroe County Board of Supervisors that it does hereby authorize the establishment of a half time CSP (certified) Clinical Coordinator, and a half time CCS Mental Health Professional positions in the Department of Human Services with start date of January 1, 2020.

Offered by the Administration & Personnel Committee this 26<sup>th</sup> day of June, 2019.

Pete Peterson  
Mary Von Ruden  
Mark Halverson  
Cedric Schnitzler  
Sharon Folcey  
Vote: 5 Yes; 0 No; 0 Absent

Fiscal note: The 2020 budget for this position (wages, benefits and equipment) is approximately \$79,340 which will be covered by Medical Assistance Case Management billing. If outside funding ceases to exist, position shall be eliminated.

Purpose: To approve budgeting a half time CSP (certified) Clinical Coordinator, and a half time CCS Mental Health Professional positions in the Department of Human Services.

## **RESOLUTION 06-19-02**

### **RESOLUTION AUTHORIZING TWO COMMUNITY SUPPORT PROGRAM (CSP) CASE MANAGEMENT POSITIONS IN MONROE COUNTY**

**WHEREAS**, early intervention of mental health issues in the community is being promoted at state and federal levels; and

**WHEREAS**, CSP is a community based program, which provides intensive mental health services to some of our most vulnerable adults; with a primary goal of keeping individuals who are at high risk for costly emergency detentions and/or placements in an institutional setting in the community.

**WHEREAS**, MCDHS has been involved with a multi-county program through a single vendor that will be ending and involved counties will need to obtain their own CSP certifications and operate their own local program.

**WHEREAS**, the two positions will aid in developing a program for a capacity of 25 consumers.

**WHEREAS**, the Monroe County Human Services Board and Administration & Personnel Committee have reviewed the attached New Position Analysis and request the establishment of two ~~CPS~~ CSP Community Support Case Workers in the Department of Human Services; and

**WHEREAS**, costs of these positions will be covered by a combination of Medical Assistance Case Assessment billing revenues and reallocation of the ~~CPS~~ CSP multi-county program budget.

**NOW, THEREFORE BE IT RESOLVED** by the Monroe County Board of Supervisors that it does hereby authorize the establishment of two ~~CPS~~ CSP case management worker positions in the Department of Human Services with start date of January 1, 2020.

Offered by the Administration & Personnel Committee this 26th day of June, 2019.

Pete Peterson  
Mary Von Ruden  
Mark Halverson  
Cedric Schnitzler  
Sharon Folcey

Vote: 5 Yes; 0 No; 0 Absent

Fiscal note: The 2020 budget for this position (wages, benefits and equipment) is approximately \$132,130 which will be covered by Medical Assistance Case Management billing and reallocation of the current multi-county program budget. If outside funding ceases to exist, positions shall be eliminated.

Purpose: To approve budgeting for two ~~CPS~~ CSP case management workers.

### **RESOLUTION 06-19-03**

#### **RESOLUTION AUTHORIZING COMPREHENSIVE COMMUNITY SERVICES (CCS) SOCIAL WORKER POSITION IN MONROE COUNTY**

**WHEREAS**, early intervention in mental health and substance abuse issues for adults and children in the community is being promoted at state and federal levels; and

**WHEREAS**, the Monroe County Human Services Board and Administration & Personnel Committee have reviewed the attached New Position Analysis and request the establishment of another CCS social worker position in the Department of Human Services; and

**WHEREAS**, the current CCS program is in high demand having a current participant list of 83 individuals and a list of 42 awaiting a screening assessment.

**WHEREAS**, addressing mental health on a regular basis is more cost effective than responding to a crisis in as medical case assessment billing generates reimbursement revenue for the county and crisis intervention does not.

**NOW, THEREFORE BE IT RESOLVED** by the Monroe County Board of Supervisors that it does hereby authorize the establishment of a CCS social worker position in the Department of Human Services with start date of January 1, 2020.

Dated this 26th day of June, 2019.

Offered by the Administration & Personnel Committee  
Pete Peterson  
Mary Von Ruden  
Mark Halverson  
Cedric Schnitzler  
Sharon Folcey  
Vote: 5 Yes; 0 No; 0 Absent

Fiscal note: The 2020 budget for this position (wages, benefits and equipment) is approximately \$72,097 which will be covered by Medical Assistance Case Management billing avoiding the need for tax levy funding. If outside funding ceases to exist, position shall be eliminated.

Purpose: To approve budgeting for one CCS social worker.

**RESOLUTION 06-19-04**

**RESOLUTION AUTHORIZING TWO CHILDREN'S LONG TERM SUPPORT SERVICES (CLTS) SOCIAL WORKER POSITIONS IN MONROE COUNTY**

**WHEREAS**, early intervention for children with developmental disabilities, severe emotional disturbances, and physical disabilities in the community is being promoted at state and federal levels; intervention for identified vulnerable children in our county is a matter of safety and security for the children; and

**WHEREAS**, the Monroe County Human Services Board and Administration & Personnel Committee have reviewed the attached New Position Analysis and request the establishment of two CLTS social worker positions in the Department of Human Services; and

**WHEREAS**, the current CLTS program:

1. has a waitlist of 15 children;
2. the state is mandating that waitlist be eliminated and all new referrals must be processed in a 60 day time frame;
3. there are currently 95 individuals under served by a thin 2.7 FTE CLTS staff
4. the waitlist elimination will push the case load to 110 individuals; and
5. the 4.7 FTE staffing would allow for an overall maximum caseload of 140 children.

**WHEREAS**, these positions generate revenues through Medical Assistance billing which will cover the costs.

**NOW, THEREFORE BE IT RESOLVED** by the Monroe County Board of Supervisors that it does hereby authorize the establishment of two CLTS social worker positions in the Department of Human Services, the first with the start date of August 1, 2019 and the second with the start date January 1, 2020.

Offered by the Administration & Personnel Committee this 26<sup>th</sup> day of June, 2019.

Pete Peterson  
Mary Von Ruden  
Mark Halverson  
Cedric Schnitzler  
Sharon Folcey

Vote: 5 Yes; 0 No; 0 Absent

Fiscal note: The 2019 budget for this position (wages, benefits and equipment) is approximately \$32,022 which will be covered by Medical Case Management billing avoiding the need for tax levy funding. The 2020 budget for these positions (wages, benefits and equipment) is approximately \$141,194 which will be covered by Medical Case Management billing avoiding the need for tax levy funding. If outside funding ceases to exist, positions shall be eliminated.

Purpose: To approve budgeting for 2 CLTS social workers.

**RESOLUTION 06-19-05**

**RESOLUTION AUTHORIZING AN ACCESS SOCIAL WORKER 1 POSITION IN MONROE COUNTY**

**WHEREAS**, reports of abuse and neglect of children require quick response for the health and wellbeing of the children; and

**WHEREAS**, Monroe County Department of Humans Services has been a member of the four county Child Abuse and Neglect (CAN) Partnership which will likely be dissolving due to the largest county withdrawing from the partnership; and

**WHEREAS**, it is unlikely that the remaining counties will be able to functionally operate the reporting system and are preparing to return the screening duties in-house; and

**WHEREAS**, a Child Protective Services Access Worker must interview reports, gather necessary information, assess the situation for impending danger and safety issues for the child and recommend screening decisions to ensure the safety of the identified child; and

**WHEREAS**, reporting requirements for the Monroe County Department of Human Services have become more demanding with statewide reporting systems to effectively monitor safety threats to children; and

**WHEREAS**, this position is contingent upon the actual dissolution of the CAN Partnership as the funding will come from the CAN service contract funds; and

**WHEREAS**, the Monroe County Human Services Board and Administration & Personnel Committee have reviewed the attached New Position Analysis and approve with the request.

**NOW, THEREFORE BE IT RESOLVED** by the Monroe County Board of Supervisors that it does hereby authorize the establishment of Access Social Worker 1 position in the Department of Human Services if the CAN Partnership does not continue and the contract expenses are re-allocated in the 2020 budget.

Offered by the Administration & Personnel Committee this 26th day of June, 2019.

Pete Peterson  
Mary Von Ruden  
Mark Halverson  
Cedric Schnitzler  
Sharon Folcey

Vote: 5 Yes; 0 No; 0 Absent

Fiscal note: The 2020 budget for this position (wages, benefits and equipment) is approximately \$72,097 and will be covered thru re-allocation. If outside funding ceases to exist, position shall be eliminated

Purpose: To approve contingent budgeting for an Access Social Worker 1 position if the Can Partnership dissolves.

The foregoing five resolutions were moved for adoption by Supervisor Pierce second by Supervisor Sherwood. Diane Erickson, Finance Director explained. Discussion. Motion by Supervisor Steele to eliminate line #34 in resolution #5. Discussion. The motion died for a lack of a second. The discussion continued. A roll call vote was taken. All above five resolutions passed (13 Y - 1 N - 2 Absent).

McCoy voted: Y  
Habhegger voted: Y  
Path was Absent  
Peterson, Dean was Absent

Pierce voted: Y  
Vinslauski voted: Y  
Sherwood voted: Y  
Folcey voted: Y

VanWychen voted: Y  
Von Ruden voted: Y  
Steele voted: N  
Schroeder voted: Y

Schnitzler voted: Y  
Halverson voted: Y  
Peterson, Pete voted: Y  
Cook voted: Y

## RESOLUTION 06-19-06

### RESOLUTION IN SUPPORT OF A DRUG COURT IN MONROE COUNTY

**WHEREAS**, Circuit Court Judge, Richard A. Radcliffe, presented a proposal of a Drug Court in Monroe County to address the impact addiction has on crime in Monroe County; and

**WHEREAS**, a Drug Court would be conducted by the Circuit Court Judges as a wrap-around program to address treatment of substance abuse disorders that are leading to crime; and

**WHEREAS**, such a treatment court would require support from the Monroe County Board thru the creation of a Drug Court Case Manager who would assist Drug Court participants in managing their court appearances, fines, fees and treatment, and assist with job searches and finding housing, food, shelter and support group meetings, as well as monitoring use of drugs by participants thru random urine screens; and

**WHEREAS**, evidence based studies support the effectiveness of wrap-around programs for addiction treatment; and

**WHEREAS**, a properly run Drug Court will reduce recidivism by providing an avenue away from addiction for its participants and providing long-term savings for the county and will lead to a better community.

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Board of Supervisors that they do hereby support the creation of a Drug Court by the Circuit Courts in Monroe County.

Dated this 26th day of June 2019.

Offered by the Public Safety & Justice Committee  
Wallace Habhegger  
Paul Steele  
Rod Sherwood  
Doug Path  
Vote: 4 Yes; 0 No; 1 absent

Purpose: To support establishment of a Drug Court in Monroe County.

Fiscal Note: This resolution does not affect the budget. Approval of additional resolutions would be required for the funding of the program if funds exist.

The foregoing resolution was moved for adoption by Supervisor Habhegger second by Supervisor Sherwood. Eric Weihe, Monroe County Justice Programs Coordinator explained. Judge Radcliffe further explained. Discussion. A roll call vote was taken on the resolution. The resolution passed with all Supervisors present voting yes.

The following 2 Resolutions were combined in one motion.

## RESOLUTION 06-19-07

### RESOLUTION AUTHORIZING JUSTICE DEPARTMENT ADMINISTRATIVE ASSISTANT POSITION INCREASE FROM PART TIME TO FULL TIME

**WHEREAS**, Monroe County Public Safety & Justice Committee and the Administration & Personnel Committee request increasing the part-time Administrative Assistant position to a full-time position; and

**WHEREAS**, there would be a substantial increase in workload to the Justice Department with the adoption of a Drug Court Case Manager effective January 1, 2020 within the department; and

**WHEREAS**, this increase would cause an increased workload for current staff making them unavailable to handle walk-ins and the basic clerical duties of the office without putting in extra overtime; and

**WHEREAS**, we are requesting the addition of these hours to the existing position to coincide with the growing department needs to offer additional programs for the benefit of Monroe County.

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Board of Supervisors that they do hereby authorize the increase from part-time to full-time hours for the Administrative Assistant position effective January 1, 2020.

Dated this 26th day of June 2019.

Offered by the Administration & Personnel Committee  
Pete Peterson  
Mary Von Ruden  
Mark Halverson  
Cedric Schnitzler  
Sharon Folcey  
Vote: 5 Yes; 0 No; 0 Absent

Purpose: To change the Administrative Assistant position from part-time to full-time effective January 1, 2020.

Fiscal Note: The full time position will require an increase to the total budget of \$28,825.00 in 2020. This additional expense would be covered by County levy.

#### **RESOLUTION 06-19-08**

### **RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A DRUG COURT CASE MANAGER POSITION IN THE JUSTICE DEPARTMENT**

**WHEREAS**, Monroe County Public Safety & Justice Committee and the Administration & Personnel Committee requests the establishment of a full-time Drug Court Case Manager in the Justice Department to respond to the increasing drug epidemic within Monroe County; and

**WHEREAS**, the Drug Court Case Manager plays a key role in assisting Drug Court participants to successfully manage their court appearances, fines, fees, treatment, assistance with job search, housing, food, shelter and support group meetings. The Drug Court Case Manager frequently conducts random urine screens monitoring for the use of drugs; and

**WHEREAS**, an increase in participants to the Justice Programs through the Drug Court Program would not be able to be handled by the current Justice Department staffing, to start a drug Court this additional position is a necessity; and

**WHEREAS**, a properly run Drug Court will reduce recidivism by providing an avenue away from addiction for its participants and providing long-term savings for the county.

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Board of Supervisors that they do hereby authorize the creation of a Drug Court Case Manager position within the Justice Department effective January 1, 2020.

Dated this 26<sup>th</sup> day of June 2019.

Offered by the Administration & Personnel Committee

Pete Peterson

Mary Von Ruden

Mark Halverson

Cedric Schnitzler

Sharon Folcey

Vote: 5 Yes; 0 No; 0 Absent

Purpose: To establish a full-time Drug Court Case Manager within the Justice Department January 1, 2020.

Fiscal Note: The full time position will require an increase to the total budget of \$72,339 plus construction costs of \$3,200, and equipment and training costs of \$25,555.50 for a total of \$101,094.50 in 2020, with an annual cost of \$72,339 thereafter. This additional expense would be funded by County levy.

The foregoing two resolutions were moved for adoption by Supervisor Steele second by Supervisor Sherwood. Eric Weihe, Monroe County Justice Programs Coordinator explained. A roll call vote was taken. The above two resolutions passed with all Supervisors present voting yes.

#### **RESOLUTION 06-19-09**

#### **RESOLUTION SUPPORTING GOVERNOR EVERS' \$18 MILLION BUDGET PROPOSAL DIRECTED SPECIFICALLY TO MONROE COUNTY**

**WHEREAS**, Medicaid is a critical part of our health care system and this budget expands Medicaid to cover childless adults, parents, and caretakers; and

**WHEREAS**, the budget will enable the state to draw down new federal funds and save Wisconsin taxpayers a projected \$324,500,000. 00; and

**WHEREAS**, the Evers' budget proposals will lead to improved health care for Monroe County residents, not just those enrolled in Medicaid; and

**WHEREAS**, Monroe County will receive a projected \$18 million from new funding which will be distributed to Monroe County as follows

- \$7.6 million - to expand Medicaid to an estimated 622 Monroe County residents;
- \$373,000 - to expand access to behavioral health, including crisis intervention and telehealth services ;
- \$133,000 - to prevent childhood lead poisoning through lead abatement and supporting children with lead poisoning through the Birth to 3 Program;
- \$389,000 - to improve access to dental services by increasing payments to dental providers , including those who serve people with disabilities and expanding the Seal-A-Smile program;
- \$773,000 - to enhance Medicaid benefits and services , including support for the new community health benefit and postpartum coverage for new mothers;
- \$608,000 - to increase funds for physicians;



- \$405,000 - to increase hospital funding ;
- \$645,000 - to increase funding for providers in long-term care programs and services - including Family Care IRIS, and nursing homes - and boosting personal care worker wages ;
- \$188,000 - to increase access to dementia care specialists ;
- \$6.8 million - to provide coverage to current Medicaid, BadgerCare Plus, SeniorCare, and FoodShare Employment and Training program members, and permanently ending the waitlist to serve all eligible children in the Children's Long-Term Support Waiver Program;
- \$42,000 - to support the Mental Health Consultation program, conditional and supervised release, and Dispatcher Assisted CPR Program; and

**WHEREAS**, the Monroe County Board supports Governor Evers' budget to improve health care and make it more affordable without raising taxes on Monroe County residents.

**NOW, THEREFORE, BE IT RESOLVED**, that the Monroe County Board of Supervisors does support Governor Evers' proposed budget directed specifically for Monroe County;

**BE IT FURTHER RESOLVED**, that the Monroe County Board of Supervisors directs the County Clerk to forward a copy of this resolution to the office of the Wisconsin Governor, Monroe County Legislators and the Wisconsin Counties Association.

Dated this 26th day of June, 2019.

Offered by the Finance Committee Pete Peterson  
 Mary Von Ruden  
 Mark Halverson  
 Cedric Schnitzler

Vote: 3 Yes; 1 No; 0 Absent; 1 Abstain

Purpose: To show county support of the provisions of the Governor's proposed budget that will impact Monroe County.

Fiscal Note: None

The foregoing resolution was moved for adoption by Supervisor Von Ruden second by Supervisor Sherwood. Supervisor Von Ruden explained. A roll call vote was taken on the resolution. The resolution passed (13 Y - 0 N – 1 Abstained - 2 Absent).

McCoy voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler Abstained
Habegger voted: Y	Vinslauskis voted: Y	Von Ruden voted: Y	Halverson voted: Y
Path was Absent	Sherwood voted: Y	Steele voted: Y	Peterson, Pete voted: Y
Peterson, Dean was Absent	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

Chair Peterson asked members if they would like to see the Board Meeting changed in July due to the County Fair. It was a consensus to move the meeting to July 23, 2019.

Motion by Supervisor Pierce second by Supervisor Von Ruden to adjourn 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 June meeting of the Monroe County Board of Supervisors held on June 26, 2019.

The July meeting of the County Board of Supervisors convened in the Monroe County Board Assembly Room in the City of Sparta, Wisconsin, on Tuesday, July 23, 2019 at 6:00 p.m. Chair Pete Peterson presiding. Roll Call was called with 15 Supervisors present; Supervisor Folcey absent. The Pledge of Allegiance was recited.

Motion by Supervisor Von Ruden second by Supervisor Vinslauski to approve the minutes of the 06/26/19 meeting. The minutes carried by voice vote.

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

Chairman's General Announcements – Chair Peterson announced that the Monroe County Fair is taking place.

Appointments – Chair Peterson announced the Community Action Planning appointment, Sharon Folcey for a term ending 10/01/20; and Zoning Board of Adjustment, Douglas Moskonas for a term ending 06/30/21 and Howard Garves, Alternate. Motion by Supervisor Path second by Supervisor Pierce to approve appointments. Carried by voice vote.

#### Repurpose of Funds:

Sheriff's Office – Motion by Supervisor Sherwood second by Supervisor Steele to approve repurpose of funds. Wes Revels, Sheriff explained the 2019 repurpose of funds in the amount of \$38,000.00 for two vehicles. A roll call vote was taken. The repurpose of funds passed with all Supervisors present voting yes.

#### Budget Adjustments:

Sheriff's Office – Motion by Supervisor Habhegger second by Supervisor Sherwood to approve budget adjustment. Wes Revels, Sheriff explained the 2019 budget adjustment in the amount of \$1,382.42 for grant revenue from Auto Motion in Lake Delton. A roll call vote was taken. The budget adjustment passed with all Supervisors present voting yes.

Sheriff's Office – Motion by Supervisor Wallace Habhegger second by Supervisor Cedric Schnitzler to approve budget adjustment. Wes Revels, Sheriff explained the 2019 budget adjustment in the amount of \$15,000.00 for vehicle purchases. Discussion. A roll call vote was taken. The budget adjustment passed with all Supervisors present voting yes.

Land Records – Motion by Supervisor VanWychen second by Supervisor Pierce to approve budget adjustment. Jeremiah Erickson, GIS Specialist/LIO explained the 2019 budget adjustment in the amount of \$1,800.00 for online tax payment services to the GCS web portal. A roll call vote was taken. The budget adjustment passed with all Supervisors present voting yes.

Human Services – Motion by Supervisor Pierce second by Supervisor Cook to approve budget adjustment. Ron Hamilton, Human Services Director explained the 2019 budget adjustment in the amount of \$407.00 for Trishaw bike. A roll call vote was taken. The budget adjustment passed with all Supervisors present voting yes.

Highway – Motion by Supervisor Schnitzler second by Supervisor Pierce to approve budget adjustment. Supervisor Schnitzler explained the 2019 budget adjustment in the amount of \$18,000.00 for new DOT scale platform. A roll call vote was taken. The budget adjustment passed with all Supervisors present voting yes.

Libraries– Motion by Supervisor Von Ruden second by Supervisor Vinslauski to approve budget adjustment. Shelley Bohl, County Clerk explained the 2019 budget adjustment in the amount of \$18,413.00 for incorrect out of county circulation rates. A roll call vote was taken. The budget adjustment passed with all Supervisors present voting yes.

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.

Supervisor Schnitzler, Finance Committee Chair provided the Revolving Loan Fund Close Presentation and answered questions.

**RESOLUTION 07-19-01**

**RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A PATROL OFFICER POSITIONS IN THE MONROE COUNTY SHERIFF’S DEPARTMENT IN 2020**

**WHEREAS**, the Monroe County Public Safety & Justice Committee and the Administrative & Personnel Committee request the establishment of one additional Patrol Officer position in the Monroe County Sheriff’s Office effective January 1, 2020; and

**WHEREAS**, this position would work as a school resource deputy and would be split between the Cashton School District, Norwalk-Ontario-Wilton School District, and the Ho-Chunk Head Start Program. This position would promote proactive police measures, respond to incidents, and protect students; and

**WHEREAS**, these duties are not able to be fulfilled with the current staffing levels while maintaining the minimum required amounts for Monroe County. This position would assure school and public security in addition to the current Patrol Officers, who will continue to provide those services.

**NOW, THEREFORE BE IT RESOLVED** by the Monroe County Board of Supervisors that effective this date they do hereby authorize the establishment of an additional Patrol Officer Position in the Monroe County Sheriff’s Office effective January 1, 2020.

Dated this 23rd day of July, 2019.

Offered by the Administration & Personnel Committee

Pete Peterson

Cedric Schnitzler

Mark Halverson

Mary Von Ruden

Vote: 5 Yes; 0 No; 0 Absent

Purpose: Approve one new Patrol Officer Position effective January 1, 2020.

Fiscal note: \$164,535 to be budgeted for the position effective January 1, 2020; Contingent upon external funding mechanism outside of county levy.

The foregoing resolution was moved for adoption by Supervisor Sherwood second by Supervisor Steele. Wes Revels, Sheriff explained. Discussion. Motion by Supervisor Steele second by Supervisor Sherwood to amend the fiscal note to read: Up to \$164,535 to be budgeted for the position effective January 1, 2020. Discussion. A roll call vote was taken. The motion to amend failed (7 Y - 8 N - 1 Absent).

McCoy voted: Y

Pierce voted: N

VanWychen voted: Y

Schnitzler voted: N

Habhegger voted: N

Vinslauski voted: N

Von Ruden voted: Y

Halverson voted: N

Path voted: N

Sherwood voted: Y

Steele voted: Y

Peterson, Pete voted: N

Peterson, Dean voted: N

Folcey was Absent

Schroeder voted: Y

Cook voted: Y

The discussion continued. Motion by Supervisor D. Peterson second by Supervisor Steele to send resolution back to the Public Safety Committee for further review to come up with a number

for both external funding and levy amounts, the Public Safety Committee will then forward their recommendation to the Administration & Personnel Department. Discussion. A roll call vote was taken. The resolution will be sent back to committee for review (10 Y - 5 N - 1 Absent).

McCoy voted: N

Pierce voted: N

VanWychen voted: Y

Schnitzler voted: N

Habhegger voted: N

Vinslauskis voted: Y

Von Ruden voted: N

Halverson voted: Y

Path voted: Y

Sherwood voted: Y

Steele voted: Y

Peterson, Pete voted: Y

Peterson, Dean voted: Y

Folcey was Absent

Schroeder voted: Y

Cook voted: Y

## RESOLUTION 07-19-02

### RESOLUTION APPROVING ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE (AI) PLAN AND AUTHORIZATION OF PHASED IMPLEMENTATION

**WHEREAS**, Monroe County, as a recipient of federal grant funds from the U.S. Department of Housing and Urban Development, must periodically conduct a fair housing study known as an Analysis of Impediments to Fair Housing Choice (AI). Because housing is a regional issue, La Crosse County, La Crosse County Housing Authority, the City of La Crosse, the City of La Crosse Public Housing Authority, the Tomah Housing Authority, and the Monroe County Housing Authority (the partners) all joined with Monroe County to support the study; and

**WHEREAS**, during 2018, Monroe County and its partners led the process of developing said plan with significant support and assistance from the consultancy firm Mosaic, based out of Atlanta, Georgia, and studied patterns of integration and segregation; racially and ethnically concentrated areas of poverty; disparities in access to opportunity; and disproportionate housing needs; and

**WHEREAS**, this document took into consideration Census data, existing plans, and conducted significant public engagement to obtain participation from nearly 900 residents and other stakeholders through meetings, focus groups, interviews, and a survey. Stakeholders consulted included public housing residents, mortgage lenders, low income families with young children, people with disabilities, county government staff, and many non-profit organizations; and

**WHEREAS**, based on the findings of this research, the report proposes fair and affordable housing strategies to overcome the identified fair housing issues.

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Board that it hereby adopts the Analysis of Impediments to Fair Housing Choice (AI) and directs the Planning Staff and the Community Development Committee, with phased implementation of the plan's recommendations, ~~in order~~ to address the following objectives as follows:

1. Work collaboratively with other municipalities and non-governmental partners to expand access to affordable housing needs, especially affordable rental housing.
2. Expand access to housing throughout the County and the region through alternative transportation strategies, land use strategies, and work with the Tomah and Monroe County Housing Authorities to expand access to the Tenant-Based Rental Assistance.
3. Address the poor quality of rental housing conditions in the County.
4. Increase the quantity of accessible housing for people with disabilities.
5. Collaborate with the Tomah and Monroe County Housing Authorities to rebuild public trust and improve customer service.
6. Expand opportunities for racial and ethnic minorities to become homeowners.
7. Coordinate Fair Housing Education and Enforcement.

**BE IT RESOLVED**, that if through the public participation process of receiving comments on the plan, additional edits are required, staff are authorized to make additional changes to the survey which do not change the content significantly, and obtain final approval of the document by the Natural Resources & Extension Committee.

Dated this 23rd day of July 2019.

Offered by the Administration & Personnel Committee  
Pete Peterson  
Mark Halverson  
Cedric Schnitzler  
Mary Von Ruden  
Sharon Folcey  
Vote: 5 Yes; 0 No; 0 Absent

Purpose: To approve the Analysis of Impediments to Fair Housing Choice (AI) and authorize the phasing of implementation.

Fiscal Note: This resolution has no current monetary effect on the budget.

The foregoing resolution was moved for adoption by Supervisor Halverson second by Supervisor Vinslauskis. Tina Osterberg, Administrator provided Supervisors with an updated resolution. Tina noted slight changes in the grammatical content of the resolution on lines 29, 30, 31 & 43; there was no change in the context of the resolution. Discussion. A roll call vote was taken on the resolution. The resolution passed with all Supervisors present voting yes.

### **RESOLUTION 07-19-03**

#### **RESOLUTION CREATING A MONROE COUNTY 2020 CENSUS COMPLETE COUNT COMMITTEE**

**WHEREAS**, the U.S. Census Bureau is required by the U.S. Constitution to conduct a count of all persons living in the United States of America; and

**WHEREAS**, Monroe County is committed to ensuring every resident of the County is counted; and

**WHEREAS**, federal and state funding is allocated to communities and decisions are made on matters of national and local importance based, in part, on census data; and

**WHEREAS**, census data determine how many seats each state will have in the U.S. House of Representatives and is necessary for accurate and fair redistricting of state legislative seats, county board districts and city council districts; and

**WHEREAS**, the information collected by the census is confidential and protected by law; and

**WHEREAS**, the Census count requires extensive work that necessitates local partners to ensure a complete and accurate count; and

**WHEREAS**, a united voice from business, government, community-based organizations, faith-based organizations, educators, media, and others will enable the 2020 Census message to reach more Monroe County residents.

**NOW, THEREFORE, BE IT RESOLVED**, Monroe County resolves to form a Complete Count Committee composed of individuals and organizations from diverse sectors to work collaboratively on a campaign to mobilize Monroe County residents to be counted in Census 2020; and

**BE IT RESOLVED**, the Monroe County Board does hereby create the Ad Hoc Complete Count Committee comprised of members attached in Addendum A.

Dated this 23rd day of July 2019.

Offered by the Administration & Personnel Committee

Pete Peterson

Mark Halverson

Cedric Schnitzler

Mary Von Ruden

Sharon Folcey

Vote: 5 Yes: 0 No; 0 Absent

Purpose: To create a Monroe County Complete Count Committee.

Fiscal Note: This resolution may authorize additional county board per diem expenditures.

## **ADDENDUM A TO RESOLUTION NO. 7-19-03**

### **ADDENDUM SETTING OUT COMMITTEE STRUCTURE TO ORIGINAL RESOLUTION**

**WHEREAS**, the Monroe County Board authorized attaching an addendum to the resolution to create a Monroe County 2020 Census Complete Count Committee; and

**WHEREAS**, members of the Complete Count Committee are appointed by the County Board Chair.

**NOW, THEREFORE, BE IT RESOLVED** that the Monroe County Board of Supervisors hereby adopts the Complete Count Committee structure as set out below;

#### Complete Count Committee

- Pete Peterson County Board Chair
- Sharon Folcey County Board Supervisor & Towns Association Rep.
- James Schroeder At Large County Board Supervisor
- Tina Osterberg County Administrator
- Sharon Nelson Health Department Representative
- Roxie Anderson Land Use Planner
- Kelly Gronau Human Services Clerical Supervisor/Administrative Coord.
- Jeremy Erickson GIS Specialist
- Josh Goede Positive Youth Development Educator
- Jarrod Roll Monroe County Historian/Director
- Jack Herricks Towns Association Representative
- Kristen Gust City of Sparta Mayor
- Joan Cram City of Tomah Clerk
- Lamont Kiefer City of Tomah Counsel Member
- Tonya Townsell Fort McCoy Public Affairs Officer
- Jenny Butzler Cashton School District Principal
- Nidia Alcantar Village of Norwalk/Translator/ NOW School Dist./Coulee
- Lynette Vlasak Cap Village of Kendall Library
- Jennifer Conzenius Tomah VA Medical Center
- Jasmine Burnstad Monroe County Housing Authority Executive Director

**FURTHER BE IT RESOLVED**, that the Monroe County Board Chair may appoint additional members to meet the objectives of the Complete Count Committee.

The foregoing resolution was moved for adoption by Supervisor Sherwood second by Supervisor Von Ruden. Tina Osterberg, Administrator provided Supervisors with an updated resolution and addendum. Tina noted slight changes in the grammatical content of the resolution on line 25 and line 33 of the addendum to include an update in committee members; there was no change in the context of the resolution or addendum. Discussion. A roll call vote was taken on the resolution. The resolution passed with all Supervisors present voting yes.

Chair Peterson adjourned the meeting at 7:25 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the July meeting of the Monroe County Board of Supervisors held on July 23, 2019.

The August meeting of the County Board of Supervisors convened in the Monroe County Board Assembly Room in the City of Sparta, Wisconsin, on Wednesday, August 28, 2019 at 6:00 p.m. Chair Pete Peterson presiding. Roll Call was called with 16 Supervisors present. The Pledge of Allegiance was recited.

Motion by Supervisor Von Ruden second by Supervisor Vinslauski to approve the minutes of the 07/23/19 meeting. The minutes carried by voice vote.

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

Chairman's General Announcements – Chair Peterson explained to Supervisors that at the last meeting, members received the Green Book provided by the Wisconsin Counties Association. He urged Supervisors to read the book of county facts which covers the entire State of Wisconsin.

#### Repurpose of Funds:

Sherriff's Office – Motion by Supervisor Steele second by Supervisor Sherwood to approve repurpose of funds. Wes Revels, Sheriff explained the 2019 repurpose of funds in the amount of \$22,572.00 for Axon Lease. A roll call vote was taken. The repurpose of funds passed with all Supervisors voting yes.

#### Budget Adjustments:

Land Records – Motion by Supervisor Pierce second by Supervisor Cook to approve budget adjustment. Jeremiah Erickson, GIS Specialist/LIO explained the 2019 budget adjustment in the amount of \$5,950.00 for ESRI Software license. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Veterans – Motion by Supervisor Pierce second by Supervisor Cook to approve budget adjustment. Charles Weaver, Veterans Service Officer explained the 2019 budget adjustment in the amount of \$1,500.00 for Varidesk for office personnel. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Local History Room – Motion by Supervisor VanWychen second by Supervisor Pierce to approve budget adjustment. Tina Osterberg, Administrator explained the 2019 budget adjustment in the amount of \$1,576.64 for costs of sending Local History Room Director to receive Award of Excellence for the Monroe County A to Z exhibit. Discussion. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Dispatch – Motion by Supervisor Sherwood second by Supervisor Habhegger to approve budget adjustment. Supervisor Habhegger explained the 2019 budget adjustment in the amount of \$2,126.16 for NG 911 project. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Information Systems – Motion by Supervisor Halverson second by Supervisor Vinslauski to approve budget adjustment. Tina Osterberg, Administrator explained the 2019 budget adjustment in the amount of \$11,934.00 for e-mail security software. Discussion. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Human Services – Motion by Supervisor Pierce second by Supervisor Von Ruden to approve budget adjustment. Ron Hamilton, Human Services Director explained the 2019 budget adjustment in the amount of \$169,088.00 for additional funding received from the DHS for a Case Manager/Social Worker in the Children's Long Term Support Waiver program. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Human Services – Motion by Supervisor Pierce second by Supervisor Sherwood to approve budget adjustment. Ron Hamilton, Human Services Director explained the 2019 budget



adjustment in the amount of \$24,283.00 for additional funds from the DHS allowing the Disability Benefit Specialist to increase hours and building improvements. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Human Services – Motion by Supervisor Pierce second by Supervisor Cook to approve budget adjustment. Ron Hamilton, Human Services Director explained the 2019 budget adjustment in the amount of \$24,782.00 for technology items from RMS funding. Discussion. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Workers' Compensation – Motion by Supervisor Von Ruden second by Supervisor Schnitzler to approve budget adjustment. Diane Erickson, Finance Director explained the 2019 budget adjustment in the amount of \$100,000.00 for workers' compensation claims. Discussion. A roll call vote was taken. The budget adjustment passed with all Supervisors present voting yes.

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 08-19-01**

#### **RESOLUTION UNDER 59.69 WIS. STATS. TO AMEND AN ORDINANCE PERTAINING TO ZONING IN THE TOWN OF WELLS**

**WHEREAS**, the Sanitation/Planning and Zoning/Dog Control Committee held a public hearing on August 19, 2019 on a petition from James Herricks to rezone the real property described below from B- Business to R-3 Rural Residential; and

**WHEREAS**, the Town of Wells submitted a favorable recommendation on the petition; and

**WHEREAS**, the primary reason for the rezoning is a business is no longer operated on the property. It is used for residential only; and

**WHEREAS**, this resolution serves as written recommendation from the Sanitation/Planning and Zoning/Dog Control Committee for approval of adoption of the petition request changing county zoning as described in this resolution.

**NOW, THEREFORE, BE IT RESOLVED** the zoning of the real property described below shall now be designated as R-3 Rural Residential and the official zoning map of the General Code of the County of Monroe, Wisconsin is hereby amended accordingly.

That portion of the County of Monroe, State of Wisconsin, located at 24693 State Hwy 27 Cashton, WI., in the NW 1/4 –SW1/4 of Section 32, T16N, R3W, tax parcel # 046-00700-0003, Town of Wells, Monroe County, 6.45 acres, described as follows:

Lot 5 of 25 CSM 158.

Dated this 28th day of August 2019

Offered by the Sanitation, Planning & Zoning, Dog Control Committee  
Douglas Path  
Paul Steele  
Alan McCoy  
Sharon Folcey

Mary Cook  
Vote: 5 Yes; 0 No; 0 Absent

Purpose: To rezone to reflect actual usage of the property.  
Fiscal Note: None

The foregoing resolution was moved for adoption by Supervisor Path second by Supervisor Steele. Supervisor Path explained. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

**RESOLUTION 08-19-02**

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

**WHEREAS**, the Sanitation/Planning and Zoning/Dog Control Committee held a public hearing on August 19, 2019 on a petition from Patrick Kobernick to rezone the real property described below from GA- General Agriculture to R-3 Rural Residential; and

**WHEREAS**, the Town of Sparta submitted a favorable recommendation on the petition;  
and

**WHEREAS**, the primary reason for the rezoning is to reduce minimum required setbacks;  
and

**WHEREAS**, this resolution serves as written recommendation from the Sanitation/Planning and Zoning/Dog Control Committee for approval of adoption of the petition request changing county zoning as described in this resolution.

**NOW, THEREFORE, BE IT RESOLVED** the zoning of the real property described below shall now be designated as R-3 Rural Residential and the official zoning map of the General Code of the County of Monroe, Wisconsin is hereby amended accordingly.

That portion of the County of Monroe, State of Wisconsin, located at 13540 Co Hwy B, Sparta, WI. in the NE1/4–SE1/4 of Section 2, T17N, R4W, tax parcel # 040-00066-0000, Town of Sparta, Monroe County, 0.908 acres, described as follows:

All that part of the Northeast Quarter of the Southeast Quarter (NE1/4 of SE1/4) of Section Two (2), Township Seventeen (17) North, Range Four (4) West, lying to the north and east of the highway (Then known as Highway 27) which runs through said forty diagonally from the southeast to the northwest specifically described as:

Commencing in the center of said highway (then known as Highway 27) where the North line of the said above described parcel of land intersects said highway, thence East 23 1/2 rods along the north boundary line; thence South 10 3/4 rods, thence Southwesterly 12 3/4 rods more or less to a point in the center of said highway (then known as Highway 27) 25 1/2 rods south from the place of beginning, thence northwesterly along the center of the highway 25 1/2 rods to the place of beginning.

Except a parcel described as follows: Commencing in the center of C.T.H."B" where the North line of said NE 1/4 of SE 1/4 intersects the same; thence East along the North line of NE 1/4 of SE 1/4 a distance of 23 1/2 rods; thence Southwesterly to a point on the center line of C.T.H. "B" being 210 feet.

Southeasterly of the place of beginning; thence in a Northwesterly direction along the center line of C.T.H. "B" 210 feet to the place of beginning, excepting lands contained in highway.

Dated this 28<sup>th</sup> day of August 2019.

Offered by the Sanitation, Planning & Zoning, Dog Control Committee  
Doug Path  
Paul Steele  
Sharon Folcey  
Alan McCoy  
Mary J. Cook  
Vote: 5 Yes; 0 No; 0 Absent

Purpose: To rezone reduce minimum required setbacks.

Fiscal Note: None

The foregoing resolution was moved for adoption by Supervisor Path second by Supervisor Steele. Supervisor Path explained. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

### **RESOLUTION 08-19-03**

#### **RESOLUTION APPROVING THE MONROE COUNTY FOREST ANNUAL WORK PLAN – 2020**

**WHEREAS**, it is required that the Monroe County Board of Supervisors approve the Monroe County Forest Annual Work Plan (see attached); and

**WHEREAS**, the Monroe County Natural Resources and Extension Committee has reviewed and approved this attached plan.

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Board of Supervisors that they do hereby approve the attached Annual Work Plan for the calendar year of 2020 for the Monroe County Forest.

Dated this 28th of August 2019.

Offered by the NATURAL RESOURCES and EXTENSION COMMITTEE.  
Nodji VanWychen  
David Pierce  
Wallace Habegger  
James L. Schroeder  
Alan McCoy  
Vote: 6 Yes; 0 No; 0 Absent

Purpose: To approve this Annual Forest Work Plan for the calendar year of 2020; which will allow Monroe County to apply for the County Forest Administrator Grant.

Fiscal Note: Revenue from the County Forest Administrator Grant from the WDNR will be approximately \$46,000 .00.

#### **MONROE COUNTY FOREST ANNUAL WORK PLAN - 2020**

##### **REFERENCES:**

1. Annual Planning Meeting (once per year with minutes)
2. Fifteen Year Comprehensive Plan (2006-2020)

##### **INTRODUCTION:**

This work plan is intended to give a general overview of the accomplishment goals for 2020, not be a blueprint of what will or will not be done. Issues such as funding, weather, harvesting activity and workload will ultimately impact what will be accomplished. Due to unforeseen circumstances it maybe expedient and prudent to perform more of one activity at the expense of another, with the understanding that at another time the situation may be reversed.

**TIMBER SALE ADMINISTRATION:**

There are four active timber sale contracts on the county forest. Normal administrative procedures for timber sales include:

- Advertising the sale and negotiating the contract.
- Meeting with the purchaser before the job is started to go over the sale requirements.
- Routinely inspecting the sale once the harvest has started to confirm contract compliance.
- Collecting load tickets and tracking the volume and type of wood being harvested.
- Making sure landing and road repair is done properly following the harvest.
- Balancing the sale ledger and completing the cutting report at sale close out.

**TIMBER SALE PLANNING AND ESTABLISHMENT:**

The goals for timber sale establishment and sale in 2020 are:

- Approximately 133 acres of timber will be set up and sold.
- Ninety eight acres will be even-aged harvests with reserve trees and reserve pockets of trees.
- 35 acres will be swamp hardwood thinning.

Normal sale establishment procedures include:

- Consulting the compartment reconnaissance to determine harvest needs for the year.
- Inspecting the scheduled stands to determine if a harvest is appropriate.
- Marking the timber to be sold in a manner appropriate for the type of sale.
- Preparing a sale prospectus and completing the cutting notice.

**FOREST RECONNAISSANCE:**

- The goal for compartment reconnaissance in 2020 is 354 acres.
- Reconnaissance of completed timber sales will be done as they are closed out.
- Regeneration surveys will be performed on stands recently harvested.

**TIMBER STAND IMPROVEMENT:**

- Invasive treatments with herbicides will be performed on timber sale areas before they are sold.

**REFORESTATION:**

Natural regeneration is anticipated on the mature sites that will be harvested.

**FISH AND WILDLIFE MANAGEMENT ACTIVITIES:**

The normal activities associated with the Karner blue butterfly program and the maintenance of wildlife openings will continue during 2020.

A one acre prescribed burn will be completed to promote native grasses and forbs.

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor VanWychen. Chad Ziegler, Forest & Parks Administrator explained. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

**RESOLUTION 08-19-04**

**RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A PATROL OFFICER POSITION IN THE MONROE COUNTY SHERIFF'S DEPARTMENT IN 2020**

**WHEREAS**, the Monroe County Public Safety & Justice Committee and the Administrative & Personnel Committee request the establishment of one additional Patrol Officer position in the Monroe County Sheriff's Office effective January 1, 2020; and

**WHEREAS**, this position would work as a school resource deputy and would be split between the Cashton School District, Norwalk-Ontario-Wilton School District, and the Ho-Chunk Head Start Program. This position would promote proactive police measures, respond to incidents, and protect students; and

**WHEREAS**, these duties are not able to be fulfilled with the current staffing levels while maintaining the minimum required amounts for Monroe County. This position would assure school and public security in addition to the current Patrol Officers, who will continue to provide those services.

**NOW, THEREFORE BE IT RESOLVED** by the Monroe County Board of Supervisors that effective this date they do hereby authorize the establishment of an additional Patrol Officer Position in the Monroe County Sheriff's Office effective January 1, 2020 based on the funding mechanisms established within the fiscal note.

Dated this 28th day of August, 2019.

Offered by the Administration & Personnel Committee  
Pete Peterson  
Mark Halverson  
Sharon Folcey  
Mary Von Ruden  
Vote: 4 Yes; 0 No; 1 Absent

Purpose: Approve one new Patrol Officer Position effective January 1, 2020.

Fiscal note: \$128,101.00 to be budgeted for the position effective January 1, 2020; Contingent upon external funding mechanism outside of county levy. No more than \$32,148.00 to be placed on the county levy.

The foregoing resolution was moved for adoption by Supervisor Sherwood second by Supervisor Steele. Wes Revels, Sheriff explained. Discussion. A roll call vote was taken. The resolution passed (14 Y - 2 N - 0 Absent)

McCoy voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habegger voted: Y	Vinslauskis voted: Y	Von Ruden voted: N	Halverson voted: Y
Path voted: Y	Sherwood voted: Y	Steele voted: Y	Peterson, Pete voted: N
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

## **RESOLUTION 08-19-05**

### **RESOLUTION AUTHORIZING ADRC HOME DELIVERED MEAL DRIVER POSITION INCREASE TO PART TIME**

**WHEREAS**, ADRC currently has an On-Call Home Delivered Meals Driver and the Human Service Board recommends increase of the position to part-time status; and

**WHEREAS**, the On-Call Driver has been working from 10-15 hours per week on a scheduled basis for over twelve months with regularly scheduled hours Monday thru Friday; and

**WHEREAS**, the On-Call Driver is responding to a need of the department to transport meals to the ADRC's clients on a regular basis, it no longer meets the criteria of an on-call or an "as needed" basis as the hours and demand are continuous for the Tomah area; and

**WHEREAS**, if an employee is working regularly scheduled hours between 10-19 hours they are classified as a quarter time employee. These employees are not eligible for any benefits other than the annual wage increase.

**NOW, THEREFORE BE IT RESOLVED** by the Monroe County Board of Supervisors that they do hereby authorize the increase from on-call to part-time hours for the ADRC Home Delivered Meal Driver position effective January 1, 2020.

Dated this 28<sup>th</sup> day of August, 2019.

Offered by the Administration & Personnel Committee  
Pete Peterson  
Sharon Folcey  
Mary Von Ruden  
Mark Halverson  
Vote: 4 Yes; 0 No; 1 Absent

Purpose: To change the ADRC Home Delivered Meal Driver position from on-call to part-time status effective January 1, 2020.

Fiscal note: This change in status from on-call to part-time will have no effect on the budget for the ADRC as they have an on-call line item that covers these salaries cost that will offset the change. No County Levy to be allocated.

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Sherwood. Ron Hamilton, Human Services Director explained. Discussion. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

**RESOLUTION 08-19-06**

**RESOLUTION AUTHORIZING PSYCHIATRIC ADVANCED PRACTICE NURSE PRESCRIBER (PAPNP) POSITION IN MONROE COUNTY**

**WHEREAS**, the Monroe County Human Services Board and Administration & Personnel Committee have reviewed the attached New Position Analysis and request the establishment of a Psychiatric Advanced Practice Nurse Prescriber (PAPNP) position in the Department of Human Services; and

**WHEREAS**, direct services to our Behavioral Health Clinic, Community Support Program (CSP), Comprehensive Community Services Program, and Crisis Program must be provided by a Psychiatric Advanced Practice Nurse Prescriber; and

**WHEREAS**, this PAPNP position would serve 105 consumers through the Clinic and additional 20-30 through CSP with Monroe and Jackson County, and an additional 5-10 residents at Rolling Hills Nursing Home providing psychiatric assessments, formulate treatment plans, prescribe medications, and other duties in accordance with the Psychiatrist; and

**WHEREAS**, the position that was previously supplied through the WRIC consortia will be discontinued at the end of 2019, Monroe County is in need of this position to provide the required services through the Monroe County Behavioral Health Clinic while remaining cost effective; and

**NOW, THEREFORE BE IT RESOLVED** by the Monroe County Board of Supervisors that it does hereby authorize the establishment of a Psychiatric Advanced Practice Nurse Prescriber position in the Department of Human Services with start date of December 1, 2019.

Dated this 28th day of August, 2019.

Offered by the Administration & Personnel Committee  
Pete Peterson  
Mark Halverson  
Mary Von Ruden  
Sharon Folcey  
Vote: 4 Yes; 0 No; 1 Absent

**Fiscal note:** The 2019 budget would be offset by the costs already set aside for the PAPNP role with WRIC at no additional funding. The 2020 budget for this position (wages, benefits and equipment) is approximately \$189,933 which will be covered by funding that was previously set aside for these services to be handled through the WRIC consortia. This will include an offset of an estimated \$165,502 of revenue and the remaining difference will continue to be county levy.

**Purpose:** To approve budgeting for one Psychiatric Advanced Practice Nurse Prescriber position.

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Halverson. Ron Hamilton, Human Services Director explained. Discussion. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

### **RESOLUTION 08-19-07**

#### **RESOLUTION AUTHORIZING CHANGES TO THE MONROE COUNTY PERSONNEL POLICY MANUAL – HOURS OF WORK**

**WHEREAS**, the Monroe County Administration and Personnel Committee, recommends the changes proposed by the Personnel Director to section 4.51, Hours of Work of the Personnel Policy Manual, as referenced on the attached document, and

**WHEREAS**, the changes replace the language referencing five eight hour days in section 4.51(1) and replace it with forty (40) hours; and

**WHEREAS**, the changes also add additional language requiring that departments maintain standard hours of operation: Monday through Friday, 8:00 AM to 4:30 PM while remaining flexible with schedules to meet the needs of Monroe County.

**NOW, THEREFORE BE IT RESOLVED** by the Monroe County Board of Supervisors that effective this date they do hereby authorize the proposed Personnel Policy Manual changes to section 4.51, Hours of Work, as set out in the attached document.

Dated this 28<sup>th</sup> day of August 2019.

Offered by the Administration & Personnel Committee  
Pete Peterson  
Sharon Folcey  
Mark Halverson  
Mary Von Ruden  
Vote: 4 Yes; 0 No; 1 Absent

**Purpose:** Approve changes to Personnel Policy Manual section 4.51 Hours of Work.  
**Fiscal note:** No direct costs.

(Attachment with original resolution)

The foregoing resolution was moved for adoption by Supervisor Schnitzler second by Supervisor Halverson. Ed Smudde, Personnel Director explained. Discussion. A roll call vote was taken. The resolution passed (14 Y - 2 N - 0 Absent).

McCoy voted: Y                      Pierce voted: Y                      VanWychen voted: Y                      Schnitzler voted: Y  
Habegger voted: Y                      Vinslauski voted: Y                      Von Ruden voted: N                      Halverson voted: Y  
Path voted: Y                      Sherwood voted: Y                      Steele voted: N                      Peterson, Pete voted: Y  
Peterson, Dean voted: Y                      Folcey voted: Y                      Schroeder voted: Y                      Cook voted: Y

**RESOLUTION 08-19-08**

**RESOLUTION AUTHORIZING CHANGES TO THE MONROE COUNTY PERSONNEL POLICY MANUAL – FUNERAL LEAVE**

**WHEREAS**, the Monroe County Administration and Personnel Committee, recommends approval of the Personnel Policy Manual changes proposed by the Personnel Director to section 4.41 Funeral Leave, as referenced on the attached document, and

**WHEREAS**, to remove the language referencing "other relative who is," and "may be taken from accumulated sick leave balance," in section 4.41 (1); and

**WHEREAS**, this language will allow employees more funeral leave in regards to any member of the immediate household; and

**NOW, THEREFORE BE IT RESOLVED** by the Monroe County Board of Supervisors that effective this date they do hereby authorize the proposed Personnel Policy Manual changes as set out in the attached document adjusting the language in section 4.41 Funeral Leave.

Dated this 28th day of August 2019.

Offered by the Administration & Personnel Committee

Pete Peterson  
Sharon Folcey  
Mark Halverson  
Mary Von Ruden  
Vote: 4 Yes; 0 No; 1 Absent

Purpose: Approve changes to Personnel Policy Manual section 4.41 Funeral Leave.

Fiscal note: No direct costs.  
(Attachment with original resolution)

The foregoing resolution was moved for adoption by Supervisor Vinslauski second by Supervisor Halverson. Ed Smudde, Personnel Director explained. A roll call vote was taken. The resolution passed (15 Y - 1 N - 0 Absent).

McCoy voted: Y                      Pierce voted: Y                      VanWychen voted: Y                      Schnitzler voted: Y  
Habegger voted: Y                      Vinslauski voted: Y                      Von Ruden voted: N                      Halverson voted: Y  
Path voted: Y                      Sherwood voted: Y                      Steele voted: Y                      Peterson, Pete voted: Y  
Peterson, Dean voted: Y                      Folcey voted: Y                      Schroeder voted: Y                      Cook voted: Y

**RESOLUTION 08-19-09**

**RESOLUTION AUTHORIZING CHANGES TO THE MONROE COUNTY PERSONNEL POLICY MANUAL – RULES FOR ADMINISTRATION OF CLASSIFICATION PLAN**

**WHEREAS**, the Monroe County Administration and Personnel Committee recommends approval of changes, as proposed by the Personnel Director, to section 4.22, Rules for Administration of Classification Plan, of the Personnel Policy Manual; and



**WHEREAS**, the attached documents show replacement of the entire section 4.22(1) with the language on the attached document that creates an eight (8) step process; and

**WHEREAS**, the process creates a more defined timeline for all new position requests and clarifies the standard documentation required for these requests; and

**WHEREAS**, considering all requests prior to the budget cycle will allow the County Board to prioritize use of the resources of the county.

**NOW, THEREFORE BE IT RESOLVED** by the Monroe County Board of Supervisors that effective for 2020 budget cycle they do hereby authorize the proposed Personnel Policy Manual changes as set out in the attached document adjusting the language in section 4.22 Rules for Administration of Classification Plan.

Dated this 28<sup>th</sup> day of August 2019.

Offered by the Administration & Personnel Committee

Pete Peterson

Sharon Folcey

Mark Halverson

Mary Von Ruden

Vote: 4 Yes; 0 No; 1 Absent

Purpose: Approve changes to Personnel Policy Manual section 4.22(1) Rules for Administration of Classification Plan.

Fiscal note: No direct costs.

(Attachment with original resolution)

The foregoing resolution was moved for adoption by Supervisor Halverson second by Supervisor Schnitzler. Ed Smudde, Personnel Director explained. Discussion. A roll call vote was taken. The resolution passed (15 Y - 1 N - 0 Absent).

McCoy voted: Y

Pierce voted: Y

VanWychen voted: Y

Schnitzler voted: Y

Habhegger voted: Y

Vinslauskis voted: Y

Von Ruden voted: Y

Halverson voted: Y

Path voted: Y

Sherwood voted: Y

Steele voted: N

Peterson, Pete voted: Y

Peterson, Dean voted: Y

Folcey voted: Y

Schroeder voted: Y

Cook voted: Y

## **RESOLUTION 08-19-10**

### **RESOLUTION AUTHORIZING INCREASE IN SALARY FOR THE MONROE COUNTY BOARD CHAIRPERSON AND VICE CHAIRPERSON EFFECTIVE APRIL 21, 2020**

**WHEREAS**, the Monroe County Administration & Personnel Committee, at its meeting on August 13, 2019, did review the salary paid to the Monroe County Board Chairperson and Vice Chairperson which were last adjusted in 1997 and 2000 respectively; and

**WHEREAS**, it was determined by the Monroe County Administration & Personnel Committee, that it would be appropriate to recommend an increase in salary paid to the Monroe County Board Chairperson from \$4,000.00 to \$4,800.00 and Vice Chairperson from \$1,200.00 to \$2,400.00 annually to be effective following the April 2020 election; and

**BE IT FURTHER RESOLVED**, by the Monroe County Board of Supervisors that pursuant to Monroe County Ordinance Section 2.50, the salary for the Monroe County Board Chairperson be established in the amount of \$4,800.00 and the salary for the Monroe County Board Vice Chairperson be established in the amount of \$2,400.00 annually in addition to committee per

diem allowance, effective April 21, 2020.

Dated this 28th day of August, 2019.

Offered by the Administration & Personnel Committee

Pete Peterson

Mary Von Ruden

Sharon Folcey

Mark Halverson

Vote: 4 Yes; 0 No; 1 Absent

Purpose: To amend Monroe County Board Chairperson and Vice Chairperson Salaries as of April 21, 2020.

Fiscal Note: The above recommendation will increase the annual County Board Chairperson's salary by \$800.00 and the County Board Vice Chairperson's salary by \$1,200.00 . The total salary increase and fringe is \$1,501.05 for 2020; \$2,154.20 annually thereafter. Approval of this resolution will require the increased appropriation of these monies for the budget year of 2020 in the County Board Budget.

The foregoing resolution was moved for adoption by Supervisor Halverson second by Supervisor Sherwood. Chair Peterson explained. Discussion. A roll call vote was taken. The resolution passed (11 Y - 5 N - 0 Absent).

McCoy voted: Y

Pierce voted: Y

VanWychen voted: Y

Schnitzler voted: N

Habegger voted: Y

Vinslauskis voted: Y

Von Ruden voted: N

Halverson voted: Y

Path voted: N

Sherwood voted: Y

Steele voted: N

Peterson, Pete voted: Y

Peterson, Dean voted: Y

Folcey voted: Y

Schroeder voted: Y

Cook voted: N

## RESOLUTION 08-19-11

### RESOLUTION AUTHORIZING INCREASE IN PER DIEM PAYMENTS FOR THE MONROE COUNTY BOARD OF SUPERVISORS EFFECTIVE APRIL 21, 2020

**WHEREAS**, the Monroe County Administration & Personnel Committee, at its meeting on August 13, 2019, did review the current per diem rates paid to the members of the Monroe County Board of Supervisors which were last adjusted in 1997; and

**WHEREAS**, it was determined by the Monroe County Administration & Personnel Committee, that it would be appropriate to recommend an increase in per diems paid to Monroe County Supervisors; said increase to be from \$40.00 to \$50.00 for Monroe County Committee meetings and from \$50.00 to \$75.00 for Monroe County Board meetings to be effective following the April 2020 election; and

**BE IT FURTHER RESOLVED**, by the Monroe County Board of Supervisors that pursuant to Monroe County Ordinance Section 2.50, per diems for Monroe County Board Supervisors are to be paid at the rate of \$50.00 for Monroe County Committee meetings and \$75.00 for Monroe County Board meetings, effective April 21, 2020.

Dated this 28th day of August, 2019.

Offered by the Administration & Personnel Committee

Pete Peterson

Mary Von Ruden

Sharon Folcey

Mark Halverson

Vote: 4 Yes; 0 No; 1 Absent

Purpose: To amend Monroe County per diem rates as of April 21, 2020.

Fiscal Note: The above recommendation will increase the per diem to the Monroe County Board of Supervisors for committee meetings by \$10.00 and for board meetings by \$25.00. The total per diem increase to include salary and fringe is estimated at \$10, 132.06 for 2020; \$14,540.85 annually thereafter. Approval of this resolution will require the increased appropriation of these monies for the budget year of 2020 in the County Board Budget.

The foregoing resolution was moved for adoption by Supervisor Sherwood second by Supervisor Halverson. Chair Peterson explained. Discussion. A roll call vote was taken. The resolution passed (12 Y - 4 N - 0 Absent).

McCoy voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: N
Habhegger voted: Y	Vinslauski voted: Y	Von Ruden voted: N	Halverson voted: Y
Path voted: Y	Sherwood voted: Y	Steele voted: N	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: N

**RESOLUTION 08-19-12**

**RESOLUTION ESTABLISHING HO CHUNK FUNDS ALLOCATION FOR 2020 BUDGET**

**WHEREAS**, The County and the Ho-Chunk Nation have been good neighbors and desire the spirit of cooperation to continue between the two governments; and

**WHEREAS**, on November 1, 1994, the United States Secretary of the Interior approved a new Constitution for the Ho-Chunk Nation, formerly known as the Wisconsin Winnebago Tribe; and

**WHEREAS**, the Ho-Chunk Nation is a federally recognized Indian Tribe, pursuant to the Indian Reorganization Act of 1934; and

**WHEREAS**, the Nation is a sovereign government possessed of all sovereign powers and rights thereto pertaining; and

**WHEREAS**, Article V, Section 2(i) of the Ho-Chunk Nation Constitution grants the Ho-Chunk Nation Legislature the power to negotiate and enter into treaties, compacts, contracts, and agreements with other governments, organizations, or individuals; and

**WHEREAS**, the Congress of the United States has enacted into law the *Indian Gaming Regulatory Act*, (hereinafter "IGRA") P.L. 100-497, 25 U.S.C. §2701, et seq., which provides in part that a tribal/state compact may be negotiated between a tribe and a state to set forth the rules, regulations and conditions under which a tribe may conduct Class III gaming, as defined in the Act, on Indian lands within a state permitting Class III gaming; and

**WHEREAS**, pursuant to IGRA, the Nation and the State of Wisconsin entered into a Compact on June 11, 1992; and

**WHEREAS**, the Nation and State subsequently amended the Compact three times; and

**WHEREAS**, in relevant part the Third Amendment to the Compact with the State of Wisconsin provides:

Payment to Counties. Commencing May 1, 2010, to make the Annual Payment, the Nation shall deduct from its Annual Payment One Thousand Dollars (\$1,000.00) paid to each county for every acre of land owned by the United States of America in trust for the Nation as of the effective date of this Compact and the Second Amendment which is located within the county's jurisdiction; and

**WHEREAS**, the effective date of the Compact and the Second Amendment was July 3, 2003; and

**WHEREAS**, Patricia Olby, Realty Officer of the Midwest Regional Office of the Bureau of Indian Affairs, sent a letter dated July 29, 2009 to Sheena Schoen, Department of Heritage Preservation, Division of Natural Resources of the Ho-Chunk Nation. The July 29, 2009 letter from Ms. Olby provides that pursuant to documents of record retained in the Bureau of Indian Affairs and approved by the Secretary of Interior of the United States government had taken title to land on behalf of the Ho-Chunk Nation geographically located within the borders of twelve Wisconsin Counties as of July 3, 2003; and

**WHEREAS**, the Ho-Chunk Nation and the State of Wisconsin through the Wisconsin Administrator of Gaming for the Department of Administration have agreed the amount and location of acreage held in trust that qualifies for this credit is set out in the July 29, 2009 letter from Patricia Olby, Realty Officer for the Bureau of Indian Affairs, Great Lakes Agency, to Sheena Schoen, Department of Heritage Preservation, Division of Natural Resources of the Ho-Chunk Nation; and

**WHEREAS**, the County was one of the twelve Wisconsin Counties that the United States government had taken title to land geographically located within the borders of the County on behalf of the Ho-Chunk Nation; and

**WHEREAS**, according to the Midwest Regional Office of the Bureau of Indian Affairs, as of July 3, 2003 the Department of Interior had taken title to 52.5 acres of land in trust for the Ho-Chunk Nation, which were located within the geographic boundaries of the County of Monroe; and

**WHEREAS**, pursuant to the terms of the Compact the Nation may provide \$52,500 to the County and, if it makes this payment, the Nation beginning with its payment due on May 1, 2010 will receive a corresponding reduction in the amount that is owed by the Nation to the State; and

**WHEREAS**, pursuant to Wis. Stat. § 59.01, the County "is a body corporate, authorized to sue and be sued, to make such contracts and to do such other acts as are necessary and proper to the exercise of the powers and privileges granted and the performance of the legal duties charged upon it"; and

**WHEREAS**, in order to clarify the terms and conditions associated with the County's receipt of the funds from the Nation, pursuant to Monroe County Resolution 04-10-06 the parties did enter into an Intergovernmental Agreement ("Agreement"); and

**WHEREAS**, that consistent with the terms of Monroe County Resolution 04-10-06 the Treasurer is authorized to accept money from the Nation pursuant to the Agreement and to be used in a manner consistent with the Agreement; and

**WHEREAS**, that consistent with the terms of the Agreement upon the Nation providing the payment, the County shall provide written notification to the State of Wisconsin of the amount of any payment received in order to ensure that the State has the written notification no later than April 2<sup>nd</sup>; and

**WHEREAS**, the County may use the money for any purpose as determined by the County in its sole discretion, except that the County cannot use any of the funds paid to it in a manner that would diminish the Nation's governmental jurisdiction or have an adverse financial impact on the Nation; and

**WHEREAS**, consistent with the Agreement, the County shall report to the Nation by March 1 of each year of the Agreement, how it intends to use the money provided by the Nation

and explain, if applicable, how the County believes its proposed use of the money benefits either the Ho-Chunk Nation or Ho-Chunk Nation Tribal Members.

**NOW, THEREFORE BE IT RESOLVED**, that for the fiscal year 2020 the County will use the money provided by the Nation for the following purpose:

Dated, this 28<sup>th</sup> day of August, 2019.

Offered by the Finance Committee.  
Cedric Schnitzler  
Doug Path  
Wallace Habhegger  
Mark Halverson  
Vote: 4 Yes; 0 No; 1 Absent

Purpose: Acquisition of mobile radios in the Sheriff's Department. The current mobile radios have exceeded their life expectancy and require an upgrade for the safety of officers and the public.

Fiscal Note: Will provide \$52,500 of non-levy funding for 2020 fiscal year capital needs

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

**RESOLUTION 08-19-13**

**RESOLUTION AUTHORIZING PURCHASE OF REVOLVING LOAN FUND – OPTION A**

**WHEREAS**, Monroe County participates in the Community Development Block Grant Program (CDBG) operating the Monroe County Revolving Loan Fund; and

**WHEREAS**, the Wisconsin Department of Administration (DOA) is closing all CDBG Economic Development Revolving Loan Funds; and

**WHEREAS**, Monroe County must return all current Revolving Loan Funds on-hand and make a choice on 1 ) whether to buyout the funds for use on Low to Moderate (LMI) income eligible projects within Monroe County which meet the requirements of WI DOA, and 2) how to handle the outstanding loans; and

**WHEREAS**, under a buyout of these on-hand funds, the on-hand funds will be made available to Monroe County to complete up to two (2) LMI eligible projects and the outstanding loans will be subject to state and federal monitoring while remaining the responsibility of the county; and

**WHEREAS**, the county may also buyout the outstanding loan portfolio removing future state and federal oversight and increasing funds available for projects and adding room for a third project; and

**WHEREAS**, federal monies are available under the CDBG program for up to (2) years once a project has been approved by DOA; and

**WHEREAS**, the projects will be presented to the Monroe County Board for approval and establishment of a budget at a later date.

**NOW, THEREFORE BE IT RESOLVED**, that the Monroe County Board of Supervisors approves buyout of the Revolving Loan Funds on-hand (approximately \$675,000) at that time be

returned to the State, contingent upon WI DOA approval, and purchase of the outstanding loan portfolio (as of 7-31 -19, not to exceed \$245,282) from the General Fund Reserve. The Finance Department is authorized to convey this position to the DOA; and

**BE IT FURTHER RESOLVED**, the bought-out funds received from the State for a project, as the project is completed, will be revenue to the county department where the project expenses were budgeted; and

**BE IT FURTHER RESOLVED**, funds received from re-payments of current outstanding loans will be returned to the General Fund Reserve.

Offered by the Finance Committee this 28th day of August, 2019.

Cedric Schnitzler

Doug Path

Mark Halverson

Wallace Habegger

Vote: 4 Yes; 0 No; 1 Absent

**Fiscal note:** The funds on-hand (approximately \$675,000) are held in trust by the county separate from general operating funds. There is no direct impact to returning the funds. The purchase of the outstanding loan portfolio will require funds from the general fund in the amount not to exceed \$245,282. The repayment of outstanding loan principal and interest will be returned to the general fund. Per Wisconsin Statute 65.90 this resolution will require a 2/3 vote of the entire membership of the Monroe County Board of Supervisors for approval.

**Purpose:** To approve return and buyout of the RLF on-hand funds and to purchase the RLF outstanding loan portfolio.

The foregoing resolution was moved for adoption by Supervisor Schnitzler second by Supervisor Pierce. Supervisor Schnitzler explained. Discussion. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

## **RESOLUTION 08-19-14**

### **RESOLUTION AUTHORIZING PURCHASE OF REVOLVING LOAN FUND – OPTION B**

**WHEREAS**, Monroe County participates in the Community Development Block Grant Program (CDBG) operating the Monroe County Revolving Loan Fund; and

**WHEREAS**, the Wisconsin Department of Administration (DOA) is closing all CDBG Economic Development Revolving Loan Funds; and

**WHEREAS**, Monroe County must return all current Revolving Loan Funds on-hand and make a choice on 1) whether to buyout the funds for use on Low to Moderate (LMI) income eligible projects within Monroe County which meet the requirements of WI DOA, and 2) how to handle the outstanding loans; and

**WHEREAS**, under a buyout of these on-hand funds, the on-hand funds will be made available to Monroe County to complete up to two (2) LMI eligible projects and the outstanding loans will be subject to state and federal monitoring while remaining the responsibility of the county; and

**WHEREAS**, federal monies are available under the CDBG program for up to (2) years once a project has been approved by DOA; and

**WHEREAS**, the projects will be presented to the Monroe County Board for approval and establishment of a budget at a later date.

**NOW, THEREFORE BE IT RESOLVED**, that the Monroe County Board of Supervisors approves buyout of the Revolving Loan Funds on-hand (approximately \$675,000) at that time be returned to the State, contingent upon WI DOA approval. The Finance Department is authorized to convey this position to the DOA; and

**BE IT FURTHER RESOLVED**, the bought-out funds received from the State for a project, as the project is completed, will be revenue to the county department where the project expenses were budgeted.

Offered by the Finance Committee this 28th day of August, 2019.

Cedric Schnitzler

Doug Path

Mark Halverson

Wallace Habegger

Vote 4 Yes; 0 No; 1 Absent

**Fiscal note:** The funds on-hand (approximately \$675,000) are held in trust by the county separate from general operating funds. There is no direct impact to returning the funds. The county will remain accountable to the state and federal agencies for the outstanding loans.

**Purpose:** To approve return and buyout of the RLF on-hand funds and to purchase the RLF outstanding loan portfolio.

Chair Peterson pulled the resolution from the agenda as resolution 08-19-13, Option A was approved as the purchase of the Revolving Loan Fund.

Chair Peterson adjourned the meeting at 7:45 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the August meeting of the Monroe County Board of Supervisors held on August 28, 2019.

The September meeting of the County Board of Supervisors convened in the Monroe County Board Assembly Room in the City of Sparta, Wisconsin, on Wednesday, September 25, 2019 at 6:00 p.m. Chair Pete Peterson presiding. Roll Call was called with 15 Supervisors present; Supervisor McCoy absent. The Pledge of Allegiance was recited.

Motion by Supervisor Von Ruden second by Supervisor Vinslauski to approve the minutes of the 08/28/19 meeting. The minutes carried by voice vote.

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

Chairman's General Announcements – Chair Peterson announced that the annual Wisconsin Counties Association Conference was held this week and recommended board members to attend in the future.

#### Repurpose of Funds:

Information Systems – Motion by Supervisor Schnitzler second by Supervisor Pierce to approve repurpose of funds. Tina Osterberg, Administrator explained the 2019 repurpose of funds in the amount of \$58,480.00 for Zuercher Public Safety software project. A roll call vote was taken. The repurpose of funds passed with all Supervisors present voting yes.

Maintenance – Motion by Supervisor Sherwood second by Supervisor Pierce to approve repurpose of funds. Garry Spohn, Property Manager explained the 2019 repurpose of funds in the amount of \$9,850.00 for the Extension building concrete parking lot. A roll call vote was taken. The repurpose of funds passed (14 Y - 1 N - 1 Absent).

McCoy was Absent	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habhegger voted: Y	Vinslauski voted: Y	Von Ruden voted: Y	Halverson voted: Y
Path voted: Y	Sherwood voted: Y	Steele voted: N	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

#### Budget Adjustments:

Circuit Court – Motion by Supervisor Habhegger second by Supervisor Vinslauski to approve budget adjustment. Supervisor Habhegger explained the 2019 budget adjustment in the amount of \$22,876.00 for doctor examination expenses. A roll call vote was taken. The budget adjustment passed with all Supervisors present voting yes.

Rolling Hills – Motion by Supervisor Schnitzler second by Supervisor Cook to approve budget adjustment. Linda Smith, Nursing Home Administrator explained the 2019 budget adjustment in the amount of \$2,225.10 for van repairs. A roll call vote was taken. The budget adjustment passed with all Supervisors present voting yes.

Health Department – Motion by Supervisor Pierce second by Supervisor Cook to approve budget adjustment. Sharon Nelson, Health Director explained the 2019/2020 budget adjustment in the amount of \$10,000.00 for WI Division of Public Health grant to establish baseline water quality data. A roll call vote was taken. The budget adjustment passed with all Supervisors present voting yes.

Medical Examiner – Motion by Supervisor Path second by Supervisor Habhegger to approve budget adjustment. Supervisor Habhegger explained the 2019 budget adjustment in the amount of \$25,000.00 for autopsies. A roll call vote was taken. The budget adjustment passed with all Supervisors present voting yes.

Sanitation – Motion by Supervisor Path second by Supervisor Pierce to approve budget adjustment. Alison Elliott, Sanitation, Planning & Zoning and Dog Control Administrator explained the 2019 budget adjustment in the amount of \$3,177.00 for Wisconsin Fund grant for replacement of septic systems. A roll call vote was taken. The budget adjustment passed with all Supervisors present voting yes.



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 09-19-01

### AN ORDINANCE PERTAINING TO FLOODPLAIN ZONING

**WHEREAS**, the Monroe County Sanitation, Planning & Zoning and Dog Control Committee has met and considered amending Chapter 50 of the Monroe County General Code entitled Zoning-Floodplain; and

**WHEREAS**, a public hearing was held on the amendments to the ordinance on September 16, 2019, at which time the amendments to the ordinance were publicly discussed; and

**WHEREAS**, action was taken on the proposed amendments to the ordinance and the Monroe County Sanitation, Planning & Zoning and Dog Control Committee did vote to recommend to the Monroe County Board of Supervisors that the proposed amendments to Chapter 50 of the Monroe County General Code entitled Zoning-Floodplain be adopted;

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Board of Supervisors that Chapter 50 of the Monroe County General Code, is amended as follows:

#### Under ARTICLE I. - IN GENERAL

Sec. 50-6. - Official maps and revisions.

(1) Official maps, based on the FIS, and approved by the DNR and FEMA:

a. Flood insurance rate map (FIRM), panel number 55081C0013D, 55081C0014D, 55081C0018D, 55081C0019D, 55081C0020D, 55081C0040D, 55081C0045D, 55081C0065D, 55081C0070D, 55081C0095D, 55081C0115D, 55081C0120D, 55081C0140D, 55081C0151D, 55081C0152D, 55081C0160D, 55081C0170D, 55081C0180D, 55081C0185D, 55081C0190D, 55081C0195D, 55081C0205D, 55081C0210D, 55081C0215D, 55081C0220D, 55081C0230D, 55081C0235D, 55081C0240D, 55081C0245D, 55081C0255D, 55081C0260D, 55081C0263D, 55081C0264D, 55081C0265D, 55081C0268D, 55081C0269D, 55081C0270D, 55081C0280D, 55081C0288D, 55081C0290D, 55081C0300D, 55081C0310D, 55081C0316D, 55081C0317D, 55081C0327D, 55081C0329D, 55081C0333D, 55081C0336D, 55081C0337D, 55081C0338D, 55081C0339D, 55081C0341D, 55081C0342D, 55081C0344D, 55081C0355D, 55081C0361D, 55081C0363D, 55081C0365D, 55081C0370D, 55081C0380D, 55081C0381D, 55081C0382D, 55081C0383D, 55081C0384D, 55081C0390D, 55081C0392D, 55081C0395D, 55081C0401D, 55081C0402D, 55081C0403D, 55081C0410D, 55081C0411D, 55081C0420D, 55081C0430D, 55081C0440D, 55081C0477D, 55081C0479D, 55081C0481D, 55081C0482D, 55081C0483D, 55081C0484D, 55081C0491D, 55081C0492D, 55081C0493D, 55081C0510D, 55081C0520D, 55081C0530D, 55081C0533D, 55081C0534D, 55081C0538D, 55081C0539D, 55081C0540D, 55081C0541D, 55081C0542D, 55081C0543D, 55081C0551D, 55081C0552D, 55081C0553D, 55081C0554D, 55081C0560D, 55081C0565D, 55081C0567D, 55081C0580D, 55081C0585D, 55081C0586D, 55081C0587D, 55081C0589D, 55081C0593D, 55081C0610D, 55081C0630D, 55081C0652D, 55081C0656D, 55081C0657D, 55081C0676D, 55081C0677D, 55081C0685D, 55081C0705D, 55081C0710D, 55081C0730D, dated January 20, 2010; with corresponding profiles that are based on the flood insurance study (FIS) number 55081CV000A, dated January 20, 2010.

b. Flood insurance rate map (FIRM), panel number 55081C0211E, 55081C0212E, 55081C0213E, 55081C0214E, 55081C0216E, 55081C0217E, 55081C0218E, 55081C0219E, 55081C0332E, 55081C0334E, 55081C0351E, 55081C0352E, 55081C0353E, 55081C0354E,

55081C0356E, 55081C0360E dated December 6, 2019, with corresponding profiles that are based on the flood insurance study (FIS) number 55081CV001B & 55081CV002B dated December 6, 2019.

Dated this 25<sup>th</sup> day of September, 2019

Offered by the Sanitation, Planning & Zoning, Dog Control Committee

Doug Path

Paul Steele

Sharon Folcey

Alan McCoy

Vote: 4 Yes; 0 No; 1 Absent

Purpose: To reflect the changes in the National Flood Rate Insurance Maps produced by FEMA. Adopting these amendments will ensure the consistency of the maps used to enforce Chapter 50.

Fiscal Note: None

The foregoing resolution was moved for adoption by Supervisor Path second by Supervisor Sherwood. Alison Elliott, Sanitation, Planning & Zoning and Dog Control Administrator explained. A roll call vote was taken. The resolution passed with all Supervisors present voting yes.

## **RESOLUTION 09-19-02**

### **CLIMATE CHANGE IN MONROE COUNTY**

**WHEREAS**, climate change poses a serious threat to Monroe County's natural resources, agriculture, public health, communities, tourism, and economy; and

**WHEREAS**, increasing instances of extreme weather events since 2007 and more recently August of 2018 and July of 2019 are devastating Monroe County and surrounding communities; and

**WHEREAS**, the safety of our citizens is of the utmost importance and adequate monitoring of severe weather occurrences will help protect individuals, businesses and communities; and

**WHEREAS**, adequate floodplain management can help alleviate future property damage; and

**WHEREAS**, updating and or creating the county's floodplain map through an impact study will more accurately reflect current weather events; and

**WHEREAS**, identifying current landuse trends and challenges will allow the county to improve enforcement of standard zoning policies and practices to create sustainable land use decisions; and

**WHEREAS**, Monroe County citizens, businesses, and municipalities have incurred significant financial damage in the millions of dollars due to climate change and extreme weather events. These damages are impacting the municipalities budgets and adding substantial financial strain; and

**WHEREAS**, the Climate Change Task Force (CCTF) will seek federal, state, and local technical and financial assistance to implement Task Force recommendations and goals; and

**WHEREAS**, the CCTF will provide educational materials and inform the citizens of

Monroe County about climate change and its effects on the County; and

**WHEREAS**, establishing mitigation programs throughout Monroe County that will benefit all citizens; and

**WHEREAS**, promotion of sustainable land use policies and practices with the state and federal government is vital for future change; and

**WHEREAS**, our county has a responsibility to current and future generations of Monroe County residents to act to prevent continuing damage to our resources and infrastructure and to invest in solutions that help to mitigate the changes that have already occurred.

**NOW, THEREFORE, BE IT RESOLVED** that the Monroe County Board recognizes that climate change is occurring in Monroe County and supports the efforts of the Climate Change Task Force to develop and recommend implementation of an effective monitoring systems, identify current landuse trends and challenges, create a mitigation plan for the impact of severe weather patterns from ongoing climate change, identify federal, state, and local assistance, and educate the public on climate change.

Dated this 25th day of September 2019.

Offered by the Natural Resources & Extension Committee  
Nodji VanWychen  
Alan McCoy  
Wallace Habegger  
David A. Pierce  
Vote: 4 Yes; 0 No; 2 Absent

Purpose: To acknowledge that climate change is occurring in Monroe County, therefore the establishment of the Monroe County Climate Change Task Force will address these historic events through planning and education.

The foregoing resolution was moved for adoption by Supervisor VanWychen second by Supervisor Pierce. Tina Osterberg, Administrator explained. Bob Micheel, Land Conservation Director further explained. Discussion. A roll call vote was taken. The resolution passed with all Supervisors present voting yes.

### **RESOLUTION 09-19-03**

#### **RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 192-00068-0000**

**WHEREAS**, Monroe County obtained the property located in the Village of Wyeville identified by tax parcel no. 192-00068-0000, by tax deed in 1952; and

**WHEREAS**, a recent title search on the parcel shows a cloud on the title; and

**WHEREAS**, the County Clerk found a resolution from 1953 which indicates that the county may have attempted to convey Lot 17 by quit claim deed in 1937 but that deed was not recorded which lead to a request for a duplicate deed in 1953 which also appears to have gone unrecorded; and

**WHEREAS**, since at least 1985 the County tax list has shown the Village of Wyeville as the owner of Lot 17. No document has been located that sets out a conveyance to Wyeville; and

**WHEREAS**, the Village of Wyeville has viewed the parcel to be a part of the adjacent

parcel and not exercised authority over it; and

**WHEREAS**, the Village wishes to deed it to the adjacent parcel owner to get it back on the tax rolls and requests the County's cooperation in clearing up the title; and

**WHEREAS**, the Property & Maintenance Committee proposes providing a Quit Claim Deed to the Village based on the known history of the parcel for the administrative expenses of \$180.00 plus \$1.00 for the parcel.

**NOW THEREFORE BE IT RESOLVED**, By the Monroe County Board of Supervisors that they do hereby set the value at \$1.00 for the property and authorize the sale of the below described property to the Village of Wyeville 209 Second Street, Wyeville, WI 54660 for the amount of \$1.00; and

**BE IT FURTHER RESOLVED** that the Monroe County Clerk is hereby authorized to execute a Quit Claim Deed transferring this property to the Village of Wyeville and/or assigns for the above-noted sale price, said property being described as:

Lot Seventeen (17), Block Seven (7), Stenholt's Plat, Village of Wyeville, Monroe County, Wisconsin.

Also the South One-half (S 1/2) of the vacated alley running through Block 7 lying adjacent and to the North of Lot 17 and the North One-half (N 1/2) of vacated Monroe Avenue lying adjacent and to the South of Lot 17.

Dated this 25th day of September, 2019.

OFFERED BY THE PROPERTY & MAINTENANCE COMMITTEE:

Doug Path

Rod Sherwood

Pete Peterson

Mary J. Cook

Dean Peterson

Vote: 4 Yes; 0 No; 1 Absent

Fiscal note: The sale of this property will lead to this property going back on the tax rolls.

Statement of purpose: The purpose of this resolution is to authorize the conveyance of this property to the Village of Wyeville to clear up the title and place it back on the tax rolls.

The foregoing resolution was moved for adoption by Supervisor Sherwood second by Supervisor Path. Supervisor Path explained. A roll call vote was taken. The resolution passed with all Supervisors present voting yes.

#### **RESOLUTION 09-19-04**

#### **RESOLUTION AUTHORIZING REVOLVING LOAN FUND PROJECT FUNDING FOR A DRUG COURT IN 2020 AND 2021**

**WHEREAS**, the Monroe County Board of Supervisors has approved resolution 06-19-06 supporting a Drug Court in Monroe County with all supervisors present voting in favor; and

**WHEREAS**, the Monroe County Board also approved resolution 08-19-13 authorizing the purchase of the Monroe County Revolving Loan Fund (RLF); and

**WHEREAS**, the Wisconsin Department of Administration (DOA) has approved use of the

RLF to start a Drug Court in Monroe County; and

**WHEREAS**, federal monies are available under the Community Development Block Grant Close program (CDBG) for up to (2) years once a project has been approved by the DOA; and

**WHEREAS**, the Finance Committee recommends one (1) of Monroe County's three (3) allowed RLF projects to be the creation of a Drug Court; and

**WHEREAS**, the estimated eligible cost for the first two years of Drug Court is ~~\$139,870;~~ \$239,298.00; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Monroe County Board of Supervisors approves funding a Drug Court as one (1) of its three (3) Low to Moderate (LMI) eligible projects from the RLF purchase; and

**BE IT FURTHER RESOLVED**, that the reimbursed project funds will be revenue in the Justice Department Drug Court budgets for 2020 and 2021.

Dated this 25th day of September 2019.

Offered by the Finance Committee  
Cedric Schnitzler  
Wallace Habegger  
Doug Path  
Pete Peterson  
Mark Halverson  
Vote: 5 Yes; 0 No; 0 Absent

Purpose: To create a Drug Court in Monroe County with the use of approved Revolving Loan Funds.

Fiscal Note: Approval of this resolution will allocate ~~\$139,870~~ \$239,298.00 of the Monroe County Revolving Loan Funds to create a Drug Court and pay for allowable expenses in 2020 and 2021 budgets. The reimbursement of funds from the DOA will be revenues in the Justice Department Drug Court budgets. The Revolving Loan Fund has approximately \$902,827 of funds available to cover these costs.

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Path. Motion by Supervisor Schnitzler second by Supervisor Pierce to amend the drug court allocation from \$139,870.00 to \$239,298.00 in order to reflect the two year commitment. A roll call vote was taken. The amendment passed with all Supervisors present voting yes. Supervisor Schnitzler explained. Eric Weihe, Justice Programs Coordinator further explained. Discussion. A roll call vote was taken. The resolution as amended passed with all Supervisors present voting yes.

**RESOLUTION 09-19-05**

**RESOLUTION APPROVING AGREEMENT TO EXCHANGE ROADWAYS BETWEEN THE COUNTY AND THE TOWN OF LAFAYETTE**

**WHEREAS**, the Monroe County Highway Committee has review the attached proposed Agreement for the Jurisdictional Transfer of County Highway BB Between County Highway I And Fillmore Avenue And Fillmore Avenue Between County Highway Q And County Highway BB, Town Of Lafayette, Monroe County, Wisconsin ; and

**WHEREAS**, §83.025 of the Wisconsin Statutes allows for such a transfer upon approval by the Wisconsin Department of Transportation, the Town and the County Board.

**NOW, THEREFORE, BE IT RESOLVED**, the Monroe County Board of Supervisors does approve the attached Agreement.

Offered by the Highway Committee this 25th day of September, 2019

Cedric Schnitzler

David Pierce

Paul Steele

Sharon Folcey

James E Schroeder

Vote: 5 Yes; 0 No; 0 Absent

Purpose: To exchange roadways between the County and the Town of La Fayette.

Fiscal Note: Any fiscal commitments will be carried out under the Highway Department budget.

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Schnitzler. Supervisor Schnitzler explained. Discussion. A roll call vote was taken. The resolution passed with all Supervisors present voting yes.

November and December 2019 Board meeting consensus – By a show of hands, November 26, 2019 and December 18, 2019 were set as future, regular board meeting dates.

Motion by Supervisor Pierce second by Supervisor Cook to adjourn the meeting at 7:20 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the September meeting of the Monroe County Board of Supervisors held on September 25, 2019.

The October meeting of the County Board of Supervisors convened in the Monroe County Board Assembly Room in the City of Sparta, Wisconsin, on Wednesday, October 23, 2019 at 6:00 p.m. Chair Pete Peterson presiding. Roll Call was called with 15 Supervisors present; Supervisor D. Peterson absent. The Pledge of Allegiance was recited.

Motion by Supervisor Von Ruden second by Supervisor Folcey to approve the minutes of the 09/25/19 meeting. The minutes carried by voice vote.

Chair Peterson recognized Wisconsin Child Support Enforcement Association President, Pamela Pipkin and also her accomplishment of Member of the Year.

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

Chairman's General Announcements – None.

Budget Adjustments:

Land Conservation – Motion by Supervisor Schnitzler second by Supervisor VanWychen to approve budget adjustment. Bob Micheel, Land Conservation Director explained the 2019 budget adjustment in the amount of \$5,000.00 from Compeer Financial grant. A roll call vote was taken. The budget adjustment passed with all Supervisors present voting yes.

Sheriff – Motion by Supervisor Sherwood second by Supervisor Habegger to approve budget adjustment. Wes Revels, Sheriff explained the 2019 budget adjustment in the amount of \$3,999.96 for traffic safety equipment grant. A roll call vote was taken. The budget adjustment passed with all Supervisors present voting yes.

Sheriff – Motion by Supervisor Habegger second by Supervisor Pierce to approve budget adjustment. Wes Revels, Sheriff explained the 2019 budget adjustment in the amount of \$14,372.45 for speedwave grant. A roll call vote was taken. The budget adjustment passed with all Supervisors present voting yes.

Solid Waste – Motion by Supervisor Steele second by Supervisor VanWychen to approve budget adjustment. Supervisor Steele explained the 2019 budget adjustment in the amount of \$5,000.00 for truck scale. Discussion. A roll call vote was taken. The budget adjustment passed with all Supervisors present voting yes.

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 10-19-01**

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

**WHEREAS**, The Sanitation/Planning and Zoning/Dog Control Committee held a public hearing on October 21, 2019 on a petition from Kevin and Terese Barth to rezone the real property described below from GA- General Agriculture to R-3 Rural Residential; and

**WHEREAS**, The Town of LaGrange submitted a favorable recommendation on the petition; and

**WHEREAS**, The primary reason for the rezoning is to reduce minimum required setbacks; and

**WHEREAS**, This resolution serves as written recommendation from the Sanitation/Planning and Zoning/Dog Control Committee for approval of adoption of the petition request changing county zoning as described in this resolution.

**NOW, THEREFORE, BE IT RESOLVED** the zoning of the real property described below shall now be designated as R-3 Rural Residential and the official zoning map of the General Code of the County of Monroe, Wisconsin is hereby amended accordingly.

That portion of the County of Monroe, State of Wisconsin, located at 24048 Flock Ave, Tomah, WI., in the NW 1/4 of SW 1/4 and SW 1/4 of SW 1/4, Section 28, T18N, R1W, Town of LaGrange, Monroe County, Wisconsin, described as follows:

Parcel B of a Certified Survey Map recorded in Vol. 1 of CSM on page 145, as Document No. 283992.

Dated this 23rd day of October 2019

Offered by the Sanitation, Planning & Zoning, Dog Control Committee:

Doug Path

Paul Steele

Mary J. Cook

Alan McCoy

Vote: 4 Yes; 0 No; 1 Absent

Purpose: To rezone reduce minimum required setbacks.

Fiscal Note: None

The foregoing resolution was moved for adoption by Supervisor Steele second by Supervisor Cook. Supervisor Path explained. A roll call vote was taken. The resolution passed with all Supervisors present voting yes.

## **RESOLUTION 10-19-02**

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

**WHEREAS**, The Sanitation/Planning and Zoning/Dog Control Committee held a public hearing on October 21, 2019 on a petition from Donna Sharp to rezone the real property described below from GA- General Agriculture to R-3 Rural Residential; and

**WHEREAS**, The Town of Wells submitted a favorable recommendation on the petition; and

**WHEREAS**, The primary reason for the rezoning is so the parcel can be split to sell. New portion needs to be zoned to meet minimum lot dimensions; and

**WHEREAS**, This resolution serves as written recommendation from the Sanitation/Planning and Zoning/Dog Control Committee for approval of adoption of the petition request changing county zoning as described in this resolution.

**NOW, THEREFORE, BE IT RESOLVED** the zoning of the real property described below shall now be designated as R-3 Rural Residential and the official zoning map of the General Code of the County of Monroe, Wisconsin is hereby amended accordingly.

That portion of the County of Monroe, State of Wisconsin, located at 13711 State Hwy 71, Sparta,



W1., in the SE1/4 –SE1/4 of Section 10, T16N, R3W, tax parcel # 046-00213-0000, Town of Wells, Monroe County, approximately 3 acres, described as follows:

That part of the SE1/4 of SE1/4 lying South of State Hwy 71 excluding the former railroad right-of-way, Section 10, in Township 16 North, Range 3 West.

Dated this 23rd day of October 2019

Offered by the Sanitation, Planning & Zoning, Dog Control Committee

Doug Path

Mary J. Cook

Paul Steele

Alan McCoy

Vote: 4 Yes; 0 No; 1 Absent

Purpose: So the parcel can be split to sell. New portion needs to be zoned to meet minimum lot dimensions.

Fiscal Note: None

The foregoing resolution was moved for adoption by Supervisor Path second by Supervisor Steele. Supervisor Path explained. A roll call vote was taken. The resolution passed with all Supervisors present voting yes.

#### **RESOLUTION 10-19-03**

#### **RESOLUTION APPROVING 2019 ALLOWABLE LEVY LIMIT INCREASE FOR PRIOR YEAR'S UNUSED LEVY CARRYFORWARD**

**WHEREAS**, in 2014 the Monroe County Board did not increase the Levy to its full allowable limit; and

**WHEREAS**, the 2014 unused percentage of levy was 0.311%; and

**WHEREAS**, the allowable increase calculated by the Wisconsin Department of Revenue of that unused levy percentage is \$53,176 for the 2020 budget; and

**WHEREAS**, §66.0602(3)(fm) Wis. Stats. allows for this adjustment to the levy limit only if the political subdivision's governing body approves of the adjustment by a two-thirds majority vote of the governing body and if the political subdivision's level of outstanding general obligation debt in the current year is less than or equal to the political subdivision's level of outstanding general obligation debt in the previous year.

**NOW, THEREFORE, BE IT RESOLVED**, that the Monroe County Board of Supervisors approves increasing the 2019 levy by the allowable increase for prior year's unused levy carryforward calculated by the Wisconsin Department of Revenue in the amount of \$53,176; and

**BE IT FURTHER RESOLVED**, that any use of these funds in the 2020 budget will be adjusted at the November 6, 2019 annual budget hearing.

Dated this 23rd day of October 2019.

Offered by the Finance Committee

Cedric Schnitzler

Wallace Habegger

Pete Peterson

Doug Path

Vote: 4 Yes; 0 No; 1 Absent

Purpose: Increase the levy limit for prior year's unused levy carryforward.

Fiscal Note: Approval of this resolution will increase the 2020 budget allowable levy limit by \$53,176. Approval will require a 2/3rd's vote of the body.

The foregoing resolution was moved for adoption by Supervisor Path second by Supervisor Schnitzler. Tina Osterberg, Administrator explained. Discussion. A roll call vote was taken. The resolution passed (13 Y - 2 N - 1 Absent).

McCoy voted: Y

Pierce voted: Y

VanWychen voted: Y

Schnitzler voted: Y

Habhegger voted: N

Vinslauskis voted: Y

Von Ruden voted: Y

Halverson voted: Y

Path voted: Y

Sherwood voted: Y

Steele voted: Y

Peterson, Pete voted: Y

Peterson, Dean was Absent

Folcey voted: Y

Schroeder voted: N

Cook voted: Y

Shelley Bohl, County Clerk provided supervisors with the 2020 Spring Election timeline for candidate paperwork.

Chair Peterson adjourned the meeting at 7:05 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 23, 2019.

The November annual meeting of the County Board of Supervisors convened at the Monroe County Board Assembly Room in the City of Sparta, Wisconsin, on Wednesday, November 6, 2019 at 6:00 p.m. Chair Pete Peterson presided. Roll Call was called with 16 Supervisors present. The Pledge of Allegiance was recited.

## RESOLUTION 11a-19-01

### RESOLUTION AUTHORIZING TO ADOPT A CITIZEN PARTICIPATION PLAN

**WHEREAS**, the Monroe County Board approved resolution 08-19-13 authorizing the purchase of the Monroe County Revolving Loan Fund (RLF); and

**WHEREAS**, the Wisconsin Department of Administration (DOA) will have to approve the use of the RLF Close dollars; and

**WHEREAS**, the State of Wisconsin Department of Administration (DOA) and the U.S. Department of Housing and Urban Development (HUD) require recipients of Community Development Block Grant (CDBG) monies to have in place a Citizen Participation Plan; *and a Residential Anti-Displacement and Relocation Assistance Plan*; and

**WHEREAS**, the Citizen Participation Plan shall encourage citizen participation (especially by persons of low to moderate income), provide citizens reasonable and timely access to local meetings and information, provide for technical assistance, provide for public hears, provide for complaint procedures, and accommodate non-English speaking residents; and

**WHEREAS**, the County of Monroe has prepared and publicly reviewed a Citizen Participation Plan.

**NOW, THEREFORE, BE IT RESOLVED**, that the Monroe County Board of Supervisors officially adopts the attached Citizen Participation Plan *and a Residential Anti-Displacement and Relocation Assistance Plan*.

Dated this 6<sup>th</sup> day of November 2019

Offered by the Finance Committee  
Cedric Schnitzler  
Wallace Habegger  
Pete Peterson  
Doug Path  
Mark Halverson  
Vote: 5 Yes; 0 No; 0 Absent

Purpose: To create a Citizen Participation Plan *and a Residential Anti-Displacement and Relocation Assistance Plan* for the Community Development Block Grant Program that will keep the Citizens of Monroe County informed and provide an open processor citizen participation.

The foregoing resolution was moved for adoption by Supervisor Sherwood second by Supervisor Pierce. Motion by Supervisor Schnitzler second by Supervisor Habegger to amend resolution to include the Residential Anti-Displacement and Relocation Plan. A roll call vote was taken. The amendment passed with all Supervisors voting yes. Discussion. A roll call vote was taken. The resolution as amended passed with all Supervisors voting yes.

Appointments – Chair Peterson announced the Citizen Participation Plan Committee members, Kevin McCoy/Chair, Cedric Schnitzler/Vice Chair, Kelly Talksy and Ron Radar. A fifth member will be announced at the November 26<sup>th</sup> board meeting.

Pete Peterson announced at 6:12 p.m. that the Board would come together as a Quasi Committee of the Whole pursuant to Chapter 65.90(3) to conduct the public hearing of the proposed 2020 budget. Motion by Supervisor Path second by Supervisor Pierce to come together as a Quasi Committee of the Whole. A roll call vote was taken. The motion passed with all Supervisors present voting yes. No individuals from the public requested to speak. Chair Peterson called three times for any requests to speak. Motion by Supervisor Schnitzler second by Supervisor Habhegger to close the public hearing and continue the annual meeting. The annual meeting continued at 6:14 p.m. by voice vote.

Motion by Supervisor Schnitzler second by Supervisor Habhegger to approve the below addendums to the budget. Discussion. A roll call vote was taken. The addendums to the budget passed (15 Y - 1 N - 0 Absent).

McCoy voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habhegger voted: Y	Vinslauski voted: Y	Von Ruden voted: Y	Halverson voted: Y
Path voted: Y	Sherwood voted: Y	Steele voted: N	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

**ADDENDUM TO 2020 ANNUAL BUDGET**

<u>Contingency Balance</u>	\$329,720	<u>Levy</u>	\$18,065,431
Dental Insurance	(\$11,748)	Levy Limit Allowable Increase \$	53,176
Health Insurance	(\$255,102)		
Levy Limit Allowable In	<u>\$53,176</u>		
	\$116,046		<u>\$18,118,607</u>

**Proposed Corrections/Amendments:**

<u>ORG</u>	<u>OBJECT</u>	<u>PROJECT</u>	<u>DESCRIPTION</u>	<u>INCREASE/ (DECREASE)</u>	<u>NEW BALANCE</u>
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**Health Insurance Increase**

\*See attached

**Dental Insurance Increase**

\*See attached

**Levy Limit Increase** – Approved by County Board Resolution 10-19-03

10000001	411100	General Fund Tax Levy	\$53,176	\$7,020,410
10010000	539200	Contingency	\$53,176	\$ 116,046

**Proposed Changes – Not Previously Approved**

**Highway Adjustment**

73300112	411100	Highway Property Tax Levy	(\$333,766)	\$4,092,222
73330311	435310	Local Highway Aids	\$ 78,051	\$1,178,051
73330311	534005	County Routine Maintenance Operating	(\$255,715)	\$ 951,851

**Circuit Court Adjustment**

11210000	461430	CC270	Attorney/GAL Reimbursement	(\$27,500)	\$ 2,500
11210000	461430	CC280	Title IV E	\$27,500	\$27,500

Motion by Supervisor Schnitzler second by Supervisor Habhegger to approve the proposed budget as amended. A roll call vote was taken. The proposed budget as amended passed (15 Y - 1 N - 0 Absent).

McCoy voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habhegger voted: Y	Vinslauski voted: Y	Von Ruden voted: Y	Halverson voted: Y
Path voted: Y	Sherwood voted: Y	Steele voted: N	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

Chair Peterson opened the floor for any discussion or amendments to the budget.

Motion by Supervisor Steele to remove \$60,000.00 from Rolling Hills Fixed Equipment; \$65,141.00 from Rolling Hills Movable Equipment and \$30,000.00 from Rolling Hills Flooring for a total of \$155,141.00. \$60,000.00 would then be transferred to the Dispatch budget for an additional position; with the remaining funds transferred into the Contingency.

Point of order by Supervisor Schnitzler. It appears the budget was approved as amended in the prior motion. Discussion. Chair Peterson ruled that it was not clear to Supervisors that it was the final vote on the budget.

Motion to reconsider the 2020 budget by Supervisor Sherwood second by Supervisor D. Peterson. A roll call vote was taken. The motion to reconsider the budget passed (11 Y - 5 N - 0 Absent).

McCoy voted: N	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habhegger voted: N	Vinslauskis voted: N	Von Ruden voted: N	Halverson voted: Y
Path voted: Y	Sherwood voted: Y	Steele voted: Y	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: N	Cook voted: Y

Motion by Supervisor Steele second by Supervisor Sherwood to remove \$60,000.00 from Rolling Hills Fixed Equipment; \$65,141.00 from Rolling Hills Movable Equipment and \$30,000.00 from Rolling Hills Flooring for a total of \$155,141.00. \$60,000.00 would then be transferred to the Dispatch budget for an additional position; with the remaining funds transferred into the Contingency. Both Linda Anderson, Nursing Home Administrator and Randy Williams 911 Communications Administrator explained their budgets. Discussion. A roll call vote was taken. The amendment failed (4 Y - 12 N - 0 Absent).

McCoy voted: N	Pierce voted: N	VanWychen voted: N	Schnitzler voted: N
Habhegger voted: N	Vinslauskis voted: Y	Von Ruden voted: N	Halverson voted: N
Path voted: N	Sherwood voted: Y	Steele voted: Y	Peterson, Pete voted: Y
Peterson, Dean voted: N	Folcey voted: N	Schroeder voted: N	Cook voted: N

Supervisor Steele asked questions pertaining to the Rolling Hills Nursing Home. Tina Osterberg, Administrator and Linda Smith, Nursing Home Administrator answered questions regarding but not limited to: Projected Revenue, Projected Levy, Bed Tax, Nursing Home Beds and staffing.

Motion by Supervisor Steele to remove \$208,000.00 from the Rolling Hills Salary Line. Tina Osterberg, Monroe County Administrator asked Supervisor Steele to be more specific as to what lines would be affected and by how much. Discussion. No seconds were made. Chair Peterson ruled the motion out of order as the motion must be clear and specific.

Motion by Supervisor Cook second by Supervisor Habhegger to approve the budget as amended. A roll call vote was taken. The budget as amended passed (15 Y - 1 N - 0 Absent).

McCoy voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habhegger voted: Y	Vinslauskis voted: Y	Von Ruden voted: Y	Halverson voted: Y
Path voted: Y	Sherwood voted: Y	Steele voted: N	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

**RESOLUTION 11a-19-02**

**RESOLUTION AUTHORIZING 2020 COUNTY AID FOR BRIDGE OR CULVERT CONSTRUCTION AND REPAIR UNDER WI STATUTES SECTIONS 82.08 & 61.48**

**WHEREAS**, the various towns and villages hereinafter named have filed petitions for county aid in the construction or repair of bridges or culverts under Wisconsin Statutes Sections 82.08 or 61.48:

<b>Township or Village</b>	<b>Bridge/Culvert</b>	<b>Bridge/Culvert Location</b>	<b>Total Amount</b>	<b>Total Co Aid (50%)</b>
Town of Clifton	Culvert	London Ave	\$2,418	\$1,209
Town of Glendale	Culvert	Ostrich Rd	\$11,848	\$5,924
Town of Glendale	Culvert	Outlook Rd	\$12,988	\$6,494
Town of Greenfield	Culvert	Eclipse Ave	\$9,344	\$4,672

Town of LaGrange	Bridge	Desota Ave	\$164,263	\$82,132
Town of LaGrange	Bridge	Dolphin Rd	\$61,788	\$30,894
Town of Little Falls	Bridge	Backtrail Rd	\$231,916	\$115,958
Town of Portland	Culvert	Mallard Rd	\$6,914	\$3,457
Town of Portland	Bridge	Nebraska Ave	\$23,066	\$11,533
Town of Portland	Culvert	Nett Ave	\$2,685	\$1,342
Town of Portland	Bridge	Oakdale Ave	\$17,679	\$8,839
Town of Portland	Culvert	Oakland Rd	\$11,542	\$5,771
Town of Portland	Culvert	Oboe Ave	\$6,154	\$3,077
Town of Ridgeville	Culvert	Jigsaw Rd	\$5,186	\$2,593
Town of Ridgeville	Culvert	Mercury Ave	\$4,596	\$2,298
Town of Sheldon	Bridge	Opal Rd	\$62,942	\$31,471
Town of Tomah	Bridge	Hiawatha Ave	\$171	\$86
Town of Wellington	Culvert	Milton Rd	\$9,030	\$4,515
Town of Wellington	Culvert	Oshkosh Rd	\$5,223	\$2,611
Town of Wilton	Culvert	Linden Ave	\$17,780	\$8,890

TOTALS:    \$667,533    \$333,766

and

**WHEREAS**, the petitions have been reviewed and the Monroe County Highway Committee requests that said petitions be granted and provisions have been made in the 2020 budget for the amount of the Total County Aid which is to be apportioned to all Towns and Villages in Monroe County (except the Villages of Cashton, Oakdale, Warrens, & Wilton) based on equalized value; and

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Board of Supervisors that said petitions are hereby granted and the county aid is appropriated as follows:

<u>Township or Village</u>	<u>Bridge/ Culvert</u>	<u>Bridge/Culvert Location</u>	<u>Total Amount</u>	<u>Total Co Aid (50%)</u>	<u>Administration Charge (4.56%)</u>	<u>Net County Aid (45.44%)</u>	<u>Total Amt of Check</u>
Town of Clifton	Culvert	London Ave	\$2,418	\$1,209	\$110	\$1,099	\$1,099
Town of Glendale	Culvert	Ostrich Rd	\$11,848	\$5,924	\$540	\$5,384	
Town of Glendale	Culvert	Outlook Rd	\$12,988	\$6,494	\$592	\$5,902	\$11,286
Town of Greenfield	Culvert	Eclipse Ave	\$9,344	\$4,672	\$426	\$4,246	\$4,246
Town of LaGrange	Bridge	Desota Ave	\$164,263	\$82,132	\$7,490	\$74,642	
Town of LaGrange	Bridge	Dolphin Rd	\$61,788	\$30,894	\$2,818	\$28,076	\$102,718
Town of Little Falls	Bridge	Backtrail Rd	\$231,916	\$115,958	\$10,575	\$105,383	\$105,383
Town of Portland	Culvert	Mallard Rd	\$6,914	\$3,457	\$315	\$3,142	
Town of Portland	Bridge	Nebraska Ave	\$23,066	\$11,533	\$1,052	\$10,481	
Town of Portland	Culvert	Nett Ave	\$2,685	\$1,342	\$122	\$1,220	
Town of Portland	Bridge	Oakdale Ave	\$17,679	\$8,839	\$806	\$8,033	
Town of Portland	Culvert	Oakland Rd	\$11,542	\$5,771	\$526	\$5,245	
Town of Portland	Culvert	Oboe Ave	\$6,154	\$3,077	\$281	\$2,796	\$30,917
Town of Ridgeville	Culvert	Jigsaw Rd	\$5,186	\$2,593	\$236	\$2,357	
Town of Ridgeville	Culvert	Mercury Ave	\$4,596	\$2,298	\$210	\$2,088	\$4,445
Town of Sheldon	Bridge	Opal Rd	\$62,942	\$31,471	\$2,870	\$28,601	\$28,601

Town of Tomah	Bridge Hiawatha Ave	\$171	\$86	\$8	\$78	\$78
Town of Wellington	Culvert Milton Rd	\$9,030	\$4,515	\$412	\$4,103	
Town of Wellington	Culvert Oshkosh Rd	\$5,223	\$2,611	\$238	\$2,373	\$6,476
Town of Wilton	Culvert Linden Ave	<u>\$17,780</u>	<u>\$8,890</u>	<u>\$811</u>	<u>\$8,079</u>	<u>\$8,079</u>

**TOTALS: \$667,533 \$333,766 \$30,438 \$303,328 \$303,328**

and

**BE IT FURTHER RESOLVED**, that pursuant to Wisconsin Statutes Section 82.08(2)(a) the above Net County Aid shall be held in a separate account administered by the County Highway Committee; and

**BE IT FURTHER RESOLVED**, that pursuant to Wisconsin Statutes Section 82.08(8) the above Administration Charge shall be transferred to the Highway General Government Local Collections revenue account (73300112.473110), as this amount was included in its 2020 budget under Highway Administration.

Dated this 6th day of November, 2019.

Offered by the Highway Committee.  
 Cedric Schnitzler  
 Paul Steele  
 David A Pierce  
 Sharon Folcey  
 James Schroeder  
 Vote: 5 Yes; 0 No; 0 Absent

Purpose: Approve 2020 County Bridge Aids special purpose levy & administration charges revenue.

Fiscal Note: Special Purpose Levy - \$333,766, County Operating Tax Levy - \$0, Highway Administration Revenue - \$30,438

The foregoing resolution was moved for adoption by Supervisor Schnitzler second by Supervisor Pierce. Supervisor Schnitzler explained. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

**RESOLUTION 11a-19-03**

**RESOLUTION AUTHORIZING 2020 COUNTY HIGHWAY BRIDGE AND CULVERT SPECIAL ASSESSMENTS UNDER WI STATUTE 83.03(2)**

**WHEREAS**, Wisconsin Statutes Section 83.03(2) authorizes the County Board to improve any portion of the county trunk highway system with county funds and it may assess not more than 40 (forty) percent of the cost of the improvement and not over One Thousand Dollars (\$1,000.00) in any year against the town, village or city in which the improvement is located and the County Clerk is to certify such special tax to the town, village or city who shall put the same in the next tax roll to be collected and paid into the County Treasury; and

**WHEREAS**, various bridges & culverts have been or are in the process of being improved on the County Trunk Highway system and provisions have been made in the 2020 budget for the amount of the total special assessments to offset costs in the CTH Bridges account; and

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Board of Supervisors that pursuant to Wisconsin Statutes Section 83.03(2) the following improvements have been or are in the process of being made on the county trunk highway system with the following assessments:

Town or Village	CTH	Bridge/Culvert Name	Year Constr-ucted	Total Cost ) Final to Dec 2018	Town or Village Share (40%)	Paid by Town/Village to date	To be paid by town/village at tax time in 2020	Balance Due for Future tax purposes
Angelo	Q	Branch / LaCrosse River .....	2019	\$67,358	\$26,943	\$2,000	\$1,000	\$23,943
Byron	G	Brandy Creek .....	2002	\$111,437	\$44,575	\$17,000	\$1,000	\$26,575
Byron	N	S Fork Lemonweir R (Fed. Aid) .....	2004	\$80,154	\$32,062	\$16,000	\$1,000	\$15,062
Clifton	N	Little Lemonweir River (Fed Aid) ..	2018	\$55,229	\$22,092	\$3,000	\$1,000	\$18,092
Clifton	N	Br Little Lemonweir R. (Fed Aid)...	2018	\$135,793	\$54,317	\$3,000	\$1,000	\$50,317
Clifton	N	Spring Valley Creek (Fed Aid) .....	2017	\$158,273	\$63,309	\$3,000	\$1,000	\$59,309
Clifton	W	Little Lemonweir R. (Fed. Aid) .....	2005	\$61,857	\$24,743	\$16,000	\$1,000	\$7,743
LaGrange	M	Br. Mill Creek (culvs repld bridge).	2012	\$57,198	\$22,879	\$7,000	\$1,000	\$14,879
Leon	J	Pleasant Valley Creek (Fed Aid) .....	2004	\$56,604	\$22,642	\$16,000	\$1,000	\$5,642
Leon	X	Leis/Mlsna .....	1997-1998	\$121,434	\$48,574	\$22,000	\$1,000	\$25,574
Little Falls	B	Sopher Creek (Federal Aid) .....	1997-1998	\$66,549	\$26,620	\$22,000	\$1,000	\$3,620
Little Falls	S	Merow .....	1995-1996	\$60,862	\$24,345	\$24,000	\$345	\$0
Little Falls	S	Dustin Creek .....	2001	\$98,348	\$39,339	\$18,000	\$1,000	\$20,339
Oakdale	C	Bear Creek Bridge.....	1994	\$65,261	\$26,104	\$25,000	\$1,000	\$104
Oakdale	CA	Indian Ck (abut ties & gd rl) .....	2012-2013	\$41,373	\$16,549	\$6,000	\$1,000	\$9,549
Oakdale	PP	Bear Creek (Federal Aid) .....	2011	\$101,724	\$40,690	\$11,000	\$1,000	\$28,690
Ridgeville	T	Br. Morris Creek (Fed. Aid).....	2003	\$81,292	\$32,517	\$19,000	\$1,000	\$12,517
Ridgeville	U	Moore Creek Trib (Box Widening) .....	2009	\$29,242	\$11,697	\$10,000	\$1,000	\$697
Scott	EW	E Fork Lemonweir R (Fed. Aid) .....	2013	\$80,395	\$32,158	\$7,000	\$1,000	\$24,158
Sheldon	F	Br. Morris Creek (Fed. Aid).....	2002	\$61,541	\$24,616	\$19,000	\$1,000	\$4,616
Sheldon	T	Morris Creek (Fed. Aid) .....	1995-1996	\$71,303	\$28,521	\$24,000	\$1,000	\$3,521
Sheldon	T	Morris Creek (Fed. Aid) .....	2007	\$90,294	\$36,118	\$12,000	\$1,000	\$23,118
Tomah	M	Tributary / S Fork Lemonweir R.....	2017	\$191,651	\$76,660	\$2,000	\$1,000	\$73,660
Tomah	CM	Lemonweir Creek (Fed. Aid) 2000-2001		\$52,891	\$21,156	\$20,000	\$1,000	\$156
Wellington	Z	Poe Creek (Federal Aid).....	2018	\$65,212	\$26,085	\$4,000	\$1,000	\$21,085
Wilton	M	Sleighton Creek N (Fed. Aid).....	2007	\$55,812	\$22,325	\$13,000	\$1,000	\$8,325
Wilton	M	Sleighton Creek S (Fed. Aid).....	2007	\$104,960	\$41,984	\$13,000	\$1,000	\$27,984
Wilton	M	Sleighton Creek (Box Widening)...	2008	\$37,155	\$14,862	\$11,000	\$1,000	\$2,862
Wilton	M	Br. Sleighton Creek (Fed. Aid).....	2017	\$121,051	\$48,420	\$4,000	\$1,000	\$43,420
Wilton	MM	Sleighton Creek (Fed. Aid) .....	2007	\$66,621	\$26,648	\$13,000	\$1,000	\$12,648
V Kendall	W	Branch Baraboo River .....	2019	\$85,186	\$34,074	\$2,000	\$1,000	\$31,074
V Kendall	P	Brandau .....	1990-1991	\$113,615	\$45,446	\$29,000	\$1,000	\$15,446
TOTALS = .....				\$2,647,675	\$1,059,070	\$413,000	\$31,345	\$614,725

and;

**BE IT FURTHER RESOLVED**, that the above assessments shall be transferred to the Local Charges revenue account (73330318.473300), as this amount was included in its 2020 budget under CTH Bridge Construction.

Dated this 6th day of November, 2019.

Offered by the Highway Committee

Cedric Schnitzler

Paul Steele

David Pierce

Sharon Folcey

James L. Schroeder

Vote: 5 Yes; 0 No; 0 Absent

Purpose: Approve 2020 County Highway Bridge & Culvert special assessments revenue.

Fiscal Note: Special Purpose Levy - \$31,345, County Operating Tax Levy - \$0



The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Cook. Supervisor Schnitzler explained. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

**RESOLUTION 11a-19-04**

**RESOLUTION ADOPTING THE 2020 BUDGET AND AUTHORIZING PROPERTY TAX LEVIES**

**WHEREAS**, the County Administrator along with the Finance Committee has conducted numerous budget meetings for the purpose of formulating a 2020 budget; and

**WHEREAS**, said proposed budget was noticed according to Wisconsin State Statutes and a Public Hearing was held at 6:00 p.m. on November 6, 2019; and

**WHEREAS**, the 2020 budget was proposed by the Monroe County Administrator and has been presented and explained to the Monroe County Board at its annual meeting on November 6, 2019.

**NOW, THEREFORE, BE IT RESOLVED** that the Monroe County Board of Supervisors hereby adopts the budget of ~~\$62,692,016~~ \$62,498,794 for the fiscal year beginning January 1, 2020 setting out the budgeted items as roll up codes; and

1. Authorizes a county total tax levy in the amount of ~~\$18,065,431~~ \$18,118,607 in support of the adopted budget.
2. Directs the Monroe County Clerk to apportion a county purpose (operating & debt) levy of ~~\$17,256,734~~ \$17,309,388 upon taxable property.
3. Directs the Monroe County Clerk to levy the remaining tax of ~~\$808,697~~ \$809,219 for special purposes (libraries, bridges and sanitation) to be apportioned upon the relevant municipalities.

Offered by the Finance Committee on this 6th day of November, 2019.

Cedric Schnitzler  
Wallace Habhegger  
Pete Peterson  
Doug Path

Vote: 4 Yes; 0 No; 1 Absent

Purpose: Adopt the budget of ~~\$62,692,016~~ \$62,498,794 for the fiscal year beginning January 1, 2020.

Fiscal Note: See above .

The foregoing resolution was moved for adoption by Supervisor Schnitzler second by Supervisor Vinslauski. Tina Osterberg, County Administrator explained all budget changes:

- Line #11 – Budget to \$62,498,794
- Line #14 – Total Tax Levy to \$18,118,607
- Line #18 – County Purpose Levy to \$17,309,388
- Line #20 – Special Purposes to \$809,219
- Line #25 – Budget to \$62,498,794

Motion by Supervisor Schnitzler second by Supervisor Habhegger to amend the budget numbers as presented. A roll call vote was taken. The amendment passed (15 Y - 1 N - 0 Absent).

McCoy voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habhegger voted: Y	Vinslauski voted: Y	Von Ruden voted: Y	Halverson voted: Y
Path voted: Y	Sherwood voted: Y	Steele voted: N	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

A roll call vote was taken. The resolution as amended passed (15 Y - 1 N - 0 Absent).  
McCoy voted: Y                      Pierce voted: Y                      VanWychen voted: Y                      Schnitzler voted: Y  
Habegger voted: Y                      Vinslauskis voted: Y                      Von Ruden voted: Y                      Halverson voted: Y  
Path voted: Y                      Sherwood voted: Y                      Steele voted: N                      Peterson, Pete voted: Y  
Peterson, Dean voted: Y                      Folcey voted: Y                      Schroeder voted: Y                      Cook voted: Y

**RESOLUTION 11a-19-05**

**DETERMINING NOT TO OPT OUT OF NEGOTIATION CLASS FOR PURPOSES OF SETTLEMENT IN OPIOID LITIGATION**

**WHEREAS**, the County Board has previously voted to participate as a party in the opioid litigation commenced on behalf of counties statewide; and

**WHEREAS**, the County's case has been consolidated into an action entitled, *In re: National Prescription Opiate Litigation*, MDL No. 2804 (N.D. Ohio); and

**WHEREAS**, the County has been advised by outside counsel that counties must opt out of the "Negotiation Class," which was formed to negotiate a settlement with the defendants, if they wish to negotiate a resolution to their claims individually with the defendants and that counties opting out of the class would not share in the proceeds of any settlement; and

**WHEREAS**, if the County remains a member of the Negotiation Class it agrees to abide by the to be determined allocation (how funds are distributed to Class Members) method and to the voting method: 6 voting buckets based on population, impact from opioids, and one-entity-one-vote for both litigating and non-litigating entities; and

**WHEREAS**, if the County remains a member of the Negotiation Class it will have a right to vote on approval of any settlement proposals, which requires approval by 75% of voting class members, but will not be able to sue any settlement defendants regarding claims and issues covered by the litigation; and

**WHEREAS**, after consideration of the County's option to opt out of the Negotiation Class and upon the advice of outside counsel representing Monroe County's interests in this lawsuit that remaining in the Negotiation Class gives the County "maximum negotiating power";

**NOW, THEREFORE, BE IT RESOLVED** that the Monroe County Board of Supervisors will remain a member of the Negotiation Class in *In re: National Prescription Opiate Litigation*, MDL No. 2804 (N.E. Ohio), for purposes of negotiating a settlement of all claims and issues in the litigation.

Offered this 6<sup>th</sup> day of November, 2019 by the Finance Committee.  
Cedric Schnitzler  
Wallace Habegger  
Mark Halverson  
Doug Path  
Pete Peterson  
Vote: 5 Yes; 0 No; 0 Absent

Fiscal note: By opting to remain in the Negotiation Class Monroe County will not incur any expenditures as it relates to litigation and will abide by the to be determined allocation method.

Statement of purpose: To remain a member of the Negotiation Class for purposes of settlement of all claims and issues in the Opioid Litigation.

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

Chair Peterson adjourned the meeting at 7:35 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the November annual meeting of the Monroe County Board of Supervisors held on November 6, 2019.

The November meeting of the County Board of Supervisors convened in the Monroe County Board Assembly Room in the City of Sparta, Wisconsin, on Tuesday, November 26, 2019 at 6:00 p.m. Chair Pete Peterson presiding. Roll Call was called with 15 Supervisors present; Supervisor D. Peterson absent. The Pledge of Allegiance was recited.

Motion by Supervisor Von Ruden second by Supervisor Vinslauski to approve the minutes of the 10/23/19 and 11/06/19 meetings. The minutes carried by voice vote.

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

Chairman's General Announcements – Chair Peterson recognized County Administrator, Tina Osterberg for her well prepared budget. The budget process was recapped. The Chair also commended departments and Finance Chair, Cedric Schnitzler for their hard work on the budget.

The Chair also reminded members that per County Board Rule, that no member shall speak more than twice on the same question and shall be limited to three minutes for each of their times.

Chair Peterson announced the following appointments: Citizen Participation Committee Member, Kay Schmitz-Klinkner; Economic Development Citizen Member for a term ending 05/2020, Ryan Egstad.

#### Budget Adjustments:

Human Services – Motion by Supervisor Pierce second by Supervisor Von Ruden to approve budget adjustment. Ron Hamilton, Human Services Director explained the 2019 budget adjustment in the amount of \$400,000.00 for Wisconsin Medicaid Cost Reimbursement Revenue. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Highway – Motion by Supervisor Schnitzler second by Supervisor Steele to approve budget adjustment. David Ohnstad, Highway Commissioner explained the 2019 budget adjustment in the amount of \$23,000.00 for temporary rumble strips and Tomah garage roof repairs. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Jail – Motion by Supervisor Habhegger second by Supervisor Sherwood to approve budget adjustment. Rob Conroy, Chief Deputy explained the 2019 budget adjustment in the amount of \$1,264.56 for SCAAP awards. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Workers' Compensation – Motion by Supervisor Habhegger second by Supervisor Vinslauski to approve budget adjustment. Diane Erickson, Finance Director explained the 2019 budget adjustment in the amount of \$65,000.00 for worker's compensation claims. Discussion. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Treasurer – Motion by Supervisor Von Ruden second by Supervisor Pierce to approve budget adjustment. Debra Carney, Treasurer explained the 2019 budget adjustment in the amount of \$80,000.00 for In Rem Foreclosure process. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

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 11-19-01**

**RESOLUTION TO CONDUCT A COUNTYWIDE ADVISORY REFERENDUM ON CREATION OF NONPARTISAN PROCEDURE FOR THE PREPARATION OF LEGISLATIVE AND CONGRESSIONAL REDISTRICTING PLANS AND MAPS**

**WHEREAS**, the Monroe County Board of Supervisors on August 23, 2017 passed a resolution in support for the creation of a nonpartisan procedure for the preparation of legislative and congressional redistricting plans; and that the process promote more accountability and transparency and prohibits the consideration of voting patterns, party information, and incumbents' residence information or demographic information in drawing the maps, except as necessary to ensure minority participation as required by the U.S. Constitution; and

**WHEREAS**, pursuant to Wis. Stat. 59.52(25) the County Board may conduct a countywide advisory referendum to determine whether the people of Monroe County support creation of a nonpartisan procedure for preparation of legislative and congressional redistricting plans; and

**WHEREAS**, pursuant to Article IV, Section 3 of the Wisconsin Constitution, the Wisconsin Legislature is directed to redistrict state legislative districts "according to the number of inhabitants" at its next session following the decennial federal census. The legislature also reapportions congressional districts at the same interval pursuant to federal law; and

**WHEREAS**, historically legislative and congressional plans in Wisconsin have been subject to partisan influence that put the desires of politicians ahead of the electoral prerogative of the people; and lacks the fairness necessary to our democratic process, by undermining the principle of one-person-one vote.

**NOW, THEREFORE, BE IT RESOLVED**, that the Monroe County Board of Supervisors, in legal session assembled, does hereby approve that the following question be placed on the April 7, 2020 Spring Election ballot as an advisory referendum question:

Question: Should the Wisconsin legislature create a nonpartisan procedure for the preparation of legislative and congressional district plans and maps?

YES \_\_\_\_\_ NO \_\_\_\_\_

**EXPLANATION:** The current procedure allows the legislature of the majority party to prepare redistricting plans and maps. This has the potential to result in unfair partisan plans and maps, when the legislature chooses its voters rather than the voters choosing their representatives. This is commonly called gerrymandering.

A YES vote indicates that you agree with creating a nonpartisan procedure for creating redistricting plans and maps

A NO vote indicates that you disagree with creating a nonpartisan procedure for creating redistricting plans and maps.

**AND BE IT FURTHER RESOLVED**, that the Monroe County Clerk publish a Notice of Referendum in accordance with statutory requirements send a copy of resolution to the Governor of the State of Wisconsin, the Wisconsin Counties Association, and all state senators and assembly members representing Monroe County constituents.

Dated this 26th day of November, 2019.

Offered by the Administration & Personnel Committee  
Pete Peterson  
Mary VonRuden

Mark Halverson  
Sharon Folcey  
Cedric Schnitzler  
Vote: 5 Yes; 0 No; 0 Absent

Purpose: To inform the above parties of the position of Monroe County Constituents against partisan agendas being utilized in establishing voting districts by countywide referenda.

Fiscal Note: Publication costs are estimated at \$300.00. Funds are available in the 2020 Election Budget.

The foregoing resolution was moved for adoption by Supervisor Von Ruden second by Supervisor Folcey. Supervisor Von Ruden explained. Discussion. Motion by Supervisor Path second by Supervisor Sherwood to amend the resolution: Line #6 after the word support, add "by a vote of" and insert the Supervisor vote from this resolution; Line #30 after the word assembled, add "by a vote of" and insert the Supervisor vote from this resolution; Line #30 Eliminate "in legal session assembled". Discussion. Motion by Path second by Sherwood to withdraw motion to amend line #6. Discussion. A roll call vote was taken on the amendment. The amendment failed (7 Y - 8 N - 1 Absent).

McCoy voted: N	Pierce voted: N	VanWychen voted: N	Schnitzler voted: N
Habegger voted: Y	Vinslauskis voted: N	Von Ruden voted: N	Halverson voted: N
Path voted: Y	Sherwood voted: Y	Steele voted: Y	Peterson, Pete voted: Y
Peterson, Dean was Absent	Folcey voted: Y	Schroeder voted: N	Cook voted: Y

A roll call vote was taken on the original resolution. The resolution passed (13 Y - 2 N - 1 Absent).

McCoy voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habegger voted: N	Vinslauskis voted: Y	Von Ruden voted: Y	Halverson voted: Y
Path voted: N	Sherwood voted: Y	Steele voted: Y	Peterson, Pete voted: Y
Peterson, Dean was Absent	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

## RESOLUTION 11-19-02

### RESOLUTION CODIFYING DEPARTMENT NAME CHANGE FROM INFORMATION SYSTEMS TO INFORMATION TECHNOLOGY AND AMENDING THE MONROE COUNTY PERSONNEL MANUAL ACCORDINGLY

**WHEREAS**, the Monroe County Administration and Personnel Committee, recommends the changes proposed by the Personnel Director to section 4.27(10) Rules for Administration of the Compensation Plan On Call Availability and section 4.69 Computer Usage changing the name of the Information Systems Department to Information Technology in the Personnel Policy Manual, as referenced on the attached document, and

**WHEREAS**, this language would make the name current with the recent approval by the County Administrator in October 2019 to amend the name of the department from Information Systems to Information Technology.

**NOW, THEREFORE BE IT RESOLVED** by the Monroe County Board of Supervisors that effective this date they do hereby authorize the proposed Personnel Policy Manual changes to section 4.27(10) Rules for Administration of the Compensation Plan On Call Availability and section 4.69 Computer Usage, as set out in the attached document.

Dated this 26<sup>th</sup> day of November 2019.

Offered by the Administration & Personnel Committee  
Pete Peterson  
Mary Von Ruden  
Mark Halverson  
Sharon Folcey  
Cedric Schnitzler  
Vote: 5 Yes; 0 No; 0 Absent

Purpose: Approve changes to Personnel Policy Manual section 4.27(10) and section 4.69.

Fiscal note: No direct costs.

The foregoing resolution was moved for adoption by Supervisor Folcey second by Supervisor Schnitzler. Ed Smudde, Personnel Director explained. A roll call vote was taken. The resolution passed (14 Y - 1 N - 1 Absent).

McCoy voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habegger voted: Y	Vinslauskis voted: Y	Von Ruden voted: Y	Halverson voted: Y
Path voted: Y	Sherwood voted: Y	Steele voted: N	Peterson, Pete voted: Y
Peterson, Dean was Absent	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

## RESOLUTION 11-19-03

### RESOLUTION AUTHORIZING CHANGES TO THE MONROE COUNTY PERSONNEL POLICY MANUAL – EMPLOYEE RECOGNITION PROGRAM

**WHEREAS**, the Monroe County Administration and Personnel Committee recommends the change proposed by the Personnel Director to add section 4.38, Employee Recognition Program, to the Personnel Policy Manual, *see attached*; and

**WHEREAS**, this change opens, for the county, the opportunity to recognize and reward staff who achieve milestones of years of services within the county or upon the recommendation of the department head; and

**WHEREAS**, the Personnel Department will develop and maintain an Employee Recognition Program designed to boost morale and aid retention of valued county employees by providing additional recognition beyond what has been previously established with the county.

**NOW, THEREFORE BE IT RESOLVED** by the Monroe County Board of Supervisors that, effective January 1, 2020, they do hereby adopt the proposed Personnel Policy Manual change to add section 4.38, Employee Recognition Program.

Dated this 26th day of November 2019.

Offered by the Administration & Personnel Committee  
Pete Peterson  
Mary Von Ruden  
Mark Halverson  
Sharon Folcey  
Cedric Schnitzler  
Vote: 5 Yes; 0 No; 0 Absent

Purpose: Approve an addition to Personnel Policy Manual, namely, section 4.38 Employee Recognition Program.

Fiscal note: The program will be funded by line item within the Personnel Department's budget labeled Employee Recognition Program. ~~No additional budgetary costs for 2020 and thereafter.~~ Line item not to exceed \$10,000.00 for the fiscal year 2020; no additional budgetary cost in 2020.

The foregoing resolution was moved for adoption by Supervisor Schnitzler second by Supervisor Vinslauskis. Ed Smudde, Personnel Director explained. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

**RESOLUTION 11-19-04**

**RESOLUTION REGARDING CANCELLATION OF OUTSTANDING 2018 CHECKS**

**WHEREAS**, The checks listed on the attachment, 2018 Outstanding Checks, are outstanding and demand special accounting and extra work listing them as outstanding due to not being timely presented for payment; and

**WHEREAS**, The checks, previously mailed or delivered to the party, read "Void 90 days after date of issue" and more than 90 days have passed since the checks were issued; and

**WHEREAS**, The auditors for the county recommend a policy and practice of canceling outstanding checks on a yearly basis.

**NOW THEREFORE BE IT RESOLVED** that the Monroe County Treasurer, in accordance with §59.64(4)(e) of the Wisconsin Statutes, is instructed to:

1. Cancel the attached list of checks issued in the calendar year of 2018; and
2. Credit the amount of the outstanding checks to the General Fund; and
3. If a listed check or a Request for Replacement Check is presented at a later date and within six years of the date of the check, issue a new check in payment thereof.

Dated this 26th day of November, 2019.

OFFERED BY THE FINANCE COMMITTEE:

Cedric Schnitzler  
Pete Peterson  
Mark Halverson  
Wallace Habegger  
Doug Path

Vote: 5 Yes; 0 No; 0 Absent

Fiscal Note: Passage would increase the General Fund by the amount of \$4,159.89.

Statement of purpose: The purpose of this resolution is to clear Monroe County's books of old outstanding checks.

**OUTSTANDING 2018 CHECKS**

CHECK #	AMOUNT	NAME	VENDOR	DEPARTMENT	DATE
1030276	\$21.06	BRITTANY MARIE ZEIDLER	000002	CIRCUIT COURT - JUROR	01/19/2018
1030650	\$20.04	JOHN H STILEN	000002	CLERK OF COURT	01/26/2018
1030734	\$250.00	YOUNG MEN'S CHRISTIAN ASSOCIATION	016332	HS-ADULT SERVICES	01/26/2018
1030816	\$19.02	CHARLES THOMAS KOTEK	000002	CLERK OF COURT	02/02/2018
1030837	\$18.51	JAMIN E FLADHAMMER	000002	CLERK OF COURT	02/02/2018
1030838	\$35.34	JENNIFER LOUISE WEYH SABA	000002	CLERK OF COURT	02/02/2018
1030871	\$30.24	SUSANNE MARY PECK	000002	CLERK OF COURT	02/02/2018
1031120	\$24.00	OWEN S WALTERS	000004	CLERK OF COURT - WITNESS	02/09/2018
1031408	\$25.51	CHRISTINE SUE VIAN	000002	CLERK OF COURT	02/23/2018
1031634	\$142.00	YOUNG MEN'S CHRISTIAN ASSOCIATION	016332	HS-ADULT SERVICES	03/02/2018
1032030	\$34.18	DYLAN A KOBEL	000002	CLERK OF COURT	03/23/2018
1032044	\$19.02	KRISTIN K GEIER	000002	CLERK OF COURT	03/23/2018
1032109	\$2,500.00	INFINITY TRAINING AND CON	016113	HS-CHILD SERVICES	03/29/2018
1032900	\$24.12	SHIRLEY JOAN FRIEDL	000002	CLERK OF COURT	05/09/2018
1032942	\$64.25	THE HARDWARE STORE	005194	PUBLIC HEALTH & MAINTENANCE	05/09/2018
1033160	\$16.00	ABIGAIL L KRUEGER	000004	CLERK OF COURT - WITNESS	05/18/2018
1033161	\$16.00	EMILY M KRUEGER	000004	CLERK OF COURT - WITNESS	05/18/2018
1033162	\$54.00	LUKE CONNELLY	000004	CLERK OF COURT - WITNESS	05/18/2018



1033280	\$5.68	DAVID ZILLMER	000005	TREASURER - OVERPAYMENT OF 2017 TAXES	05/25/2018
1033357	\$32.28	REBECCA KATHLYN MARIE KOR	000002	CLERK OF COURT	06/01/2018
1033789	\$32.28	SCOTT LEE KNIPRATH	000002	CIRCUIT COURT - JUROR	06/21/2018
1034443	\$10.16	STEVEN PAVLOSKI	000005	TREASURER - OVERPAYMENT OF 2017 TAXES	07/27/2018
1034549	\$36.36	KATHRYN G JOHNSON	000002	CLERK OF COURT	08/03/2018
1034653	\$23.20	BRANDON S CRAMPES	000004	CLERK OF COURT - WITNESS	08/03/2018
1034766	\$190.59	KEVIN BERNHARDT	000005	TREASURER - OVERPAYMENT OF 2017 TAXES	08/10/2018
1035340	\$48.60	DEVIN MARVIN BERRY	000002	CLERK OF COURT	09/12/2018
1035351	\$25.65	JOEL ANTHONY COMAN	000002	CLERK OF COURT	09/12/2018
1035367	\$37.75	MORGAN LEIGH MCCREA	000002	CLERK OF COURT	09/12/2018
1035478	\$42.48	AMANDA T WARNER	000002	CLERK OF COURT	09/14/2018
1036857	\$36.36	AMIE NICOLE HATCHETT	000002	CLERK OF COURT	11/21/2018
1036876	\$25.14	ELIZABETH ANN SMOTHERS	000002	CLERK OF COURT	11/21/2018
1036877	\$38.40	ERIC ROBERT CHRISTENSEN	000002	CLERK OF COURT	11/21/2018
1036884	\$33.30	IDA G SCHAEFER	000002	CLERK OF COURT	11/21/2018
1036897	\$25.51	KATHRYN R PARKER	000002	CLERK OF COURT	11/21/2018
1036904	\$36.36	MELANIE B WALTON	000002	CLERK OF COURT	11/21/2018
1036918	\$30.24	SHANE WILLIAM STARK	000002	CLERK OF COURT	11/21/2018
1037038	\$23.10	JOSEPH GERARD PETERSON	000002	CLERK OF COURT	11/30/2018
1037502	\$43.50	BRETT AXEL BERGSTROM	000002	CLERK OF COURT	12/14/2018
1037519	\$33.30	MAURICE D A HECKMAN	000002	CLERK OF COURT	12/14/2018
1037844	\$36.36	TRACEY K LEIS	000002	CLERK OF COURT	12/28/2018
<b>Total</b>	<b>\$4,159.89</b>				

checks.

The foregoing resolution was moved for adoption by Supervisor Path second by Supervisor Sherwood. Debra Carney, Treasurer explained. A roll call vote was taken. The resolution passed with all Supervisors present voting yes.

Chair Peterson adjourned the meeting at 7:18 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the November meeting of the Monroe County Board of Supervisors held on November 26, 2019.

The December meeting of the County Board of Supervisors convened in the Monroe County Board Assembly Room in the City of Sparta, Wisconsin, on Wednesday, December 18, 2019 at 6:00 p.m. Chair Pete Peterson presiding. Roll Call was called with 16 Supervisors present. The Pledge of Allegiance was recited.

A brief moment of silence was taken for past Monroe County Supervisor, Robert Helming.

Motion by Supervisor Pierce second by Supervisor McCoy to approve the minutes of the 11/26/19 meeting. The minutes carried by voice vote.

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

Chairman's General Announcements – None

Deck the Halls "Christmas Tree" Award Presentation by Tina Osterberg, County Administrator.

\*Most Original/Creative Award – Monroe County Justice Department

\*Best of Show Award – Monroe County Administrative Center

\*Monroe County Award – Monroe County Circuit Court

#### Repurpose of Funds:

Solid Waste – Motion by Supervisor VanWychen second by Supervisor Habegger to approve repurpose of funds. Gail Frie, Solid Waste Director explained the 2020 repurpose of funds in the amount of \$7,000.00 for vacuum truck. Discussion. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

#### Budget Adjustments:

Solid Waste – Motion by Supervisor VonRuden second by Supervisor Steele to approve budget adjustment. Gail Frie, Solid Waste Director explained the 2019 budget adjustment in the amount of \$188,000.00 for leachate disposal, increase in recycling costs and construction on Ridgeville III. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Circuit Court – Motion by Supervisor Steele second by Supervisor Sherwood to approve budget adjustment. Judge Todd Ziegler explained the 2020 budget adjustment in the amount of \$40,000.00 for Juvenile Justice Reform and State Court Initiative Technical Assistance Funding. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Highway – Motion by Supervisor Pierce second by Supervisor Steele to approve budget adjustment. David Ohnstad, Highway Commissioner explained the 2019 budget adjustment in the amount of \$45,000.00 for an asphalt heater. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Health Department – Motion by Supervisor VonRuden second by Supervisor Pierce to approve budget adjustment. Sharon Nelson, Health Director explained the 2019 budget adjustment in the amount of \$3,500.00 for Remembering Jesse Parker Inc. grant. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Health/WIC – Motion by Supervisor Pierce second by Supervisor Von Ruden to approve budget adjustment. Sharon Nelson, Health Director explained the 2019 budget adjustment in the amount of \$1,600.00 for Department of Health Services grant. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Sheriff's Office – Motion by Supervisor Habegger second by Supervisor Sherwood to approve budget adjustment. Rob Conroy, Chief Deputy explained the 2019 budget adjustment in the amount of \$6,500.00 for Traffic Safety Equipment Grant. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Sheriff's Office – Motion by Supervisor Habhegger second by Supervisor Vinlauski to approve budget adjustment. Rob Conroy, Chief Deputy explained the 2019 budget adjustment in the amount of \$4,000.00 for Zuercher training. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Justice Department – Motion by Supervisor Habhegger second by Supervisor Vinlauski to approve budget adjustment. Eric Weihe, Justice Programs Coordinator explained the 2019 budget adjustment in the amount of \$18,000.00 for monitoring equipment. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Justice Department – Motion by Supervisor Habhegger second by Supervisor Sherwood to approve budget adjustment. Motion by Supervisor Habhegger second by Supervisor Path to amend budget adjustment project codes to : J7000 DC Treatment and J7005 DC Training Expenses respectively. The amendment carried by voice vote. Eric Weihe, Justice Programs Coordinator explained the 2020 budget adjustment in the amount of \$57,401.00 for WI Department TAD Grant to be used for Drug Court. A roll call vote was taken. The budget adjustment as amended passed with all Supervisors voting yes.

Hetti Brown provided the annual Couleecap report and answered questions.

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 12-19-01**

#### **RESOLUTION AUTHORIZING CHANGES TO MONROE COUNTY CODE OF ORDINANCES, CHAPTER 14, ARTICLE III, DIVISION 3: COUNTY PERSONAL PROPERTY**

**WHEREAS**, the Monroe County Sheriff's Office has found that selling used squad cars is financial better than merely trading-in the squad as a credit on the replacement cost; and

**WHEREAS**, the Monroe County Code currently requires the proceeds from a sale to .go back to the general fund; and

**WHEREAS**, the Property & Maintenance Committee opines that budgeting for the proceeds of a sale to be used for purchase of replacement equipment is fiscally prudent; and

**WHEREAS**, Monroe County operates three departments as enterprise funds, County Highway, Rolling Hills and Solid Waste, and such funds should be handled similarly; and

**WHEREAS**, the Section 14-96 (a) and (b) currently read:

- (a) This provision applies to all county departments; except the county highway department, with exception of technology materials for the highway department.
- (b) Surplus county property is county-owned personal property which has been determined to no longer serve a useful purpose for the county department in which it is used. Personal property that is to be traded in for credit toward replacement property is not surplus property.

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Board of Supervisors that they do ordain that Sec. 14-96 (a) and (b) of the General Code of the County of Monroe, Wisconsin is hereby amended to read:

- (a) This provision applies to all county departments; except the departments run as enterprise funds, except for technology materials.
- (b) Surplus county property is county-owned personal property which has been determined to no longer serve a useful purpose for the county department in which it is used. Personal property that is to be traded in for credit or sold and the proceeds applied towards similar replacement property is not surplus property.

Dated this 18th day of December, 2019.

Offered by the Property & Maintenance Committee:

Dean Peterson

Doug Path

Mary J. Cook

Rod Sherwood

Pete Peterson

Vote: 5 Yes; 0 No; 0 Absent

Purpose: To treat all enterprise funds equally and to allow sale proceeds of equipment being replaced to go towards the replacement costs.

Fiscal Note: None, other than costs of amending the ordinance

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

**RESOLUTION 12-19-02**

**RESOLUTION ADOPTING THE MONROE COUNTY MULTI-HAZARDS MITIGATION PLAN  
2019-2023**

**WHEREAS**, Monroe County recognizes the threat that natural and man-made hazards pose to people and property; and

**WHEREAS**, undertaking hazard mitigation actions before disasters occur will reduce the possibility and potential of harm to people and property and save taxpayer dollars; and

**WHEREAS**, an adopted all hazards mitigation plan is required as a condition of future grant funding for mitigation projects; and

**WHEREAS**, in 2011-12 Monroe County participated jointly in the planning process with the other local units of government within the County to prepare a Multi-Hazards Mitigation Plan and has done so again with this new updated plan; and

**NOW, THEREFORE, BE IT RESOLVED**, that Monroe County, hereby adopts the Monroe County Multi- Hazards Mitigation Plan 2019-2023 as the official plan Monroe County; and

**BE IT FURTHER RESOLVED** that the Monroe County Emergency Management Department will submit, on behalf of the participating municipalities, the adopted Monroe County Multi-Hazards Mitigation Plan 2019-2023 to Wisconsin Emergency Management and Federal Emergency Management Agency officials.

Offered by the Public Safety & Justice Coordinating Committee this 18<sup>th</sup> Day of December, 2020.

Wallace Habhegger  
Greg Vinslauski  
Paul Steele  
Rod Sherwood  
Doug Path  
Vote: 5 Yes; 0 No; 0 Absent

Statement of Purpose: To officially adopt the all hazards mitigation plan.

Fiscal Note: Maintains eligibility for certain grants or programs.

The foregoing resolution was moved for adoption by Supervisor Folcey second by Supervisor Habhegger. Dave Bonifas, Mississippi River Regional Planning Commission Executive Director explained. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

Chair Peterson adjourned the meeting at 7:35 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the December meeting of the Monroe County Board of Supervisors held on December 18, 2019.

The January meeting of the County Board of Supervisors convened in the Monroe County Board Assembly Room in the City of Sparta, Wisconsin, on Wednesday, January 22, 2020 at 6:00 p.m. Chair Pete Peterson presiding. Roll Call was called with 14 Supervisors present; Supervisor Path joined the meeting at 6:07 p.m.; Supervisor VanWychen absent. The Pledge of Allegiance was recited.

Motion by Supervisor D. Peterson second by Supervisor Vinslauski to approve the minutes of the 12/18/19 meeting. The minutes carried by voice vote.

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

Supervisor Path joined the meeting at 6:07 p.m.

Appointments – Chair Peterson announced the On Call Humane Officer, Jeff Leis.

Sheriff Revel’s recognized Emergency Management Director, Jarod Tessman.

Chairman’s General Announcements – None.

Budget Adjustments:

Land Conservation – Motion by Supervisor Habhegger second by Supervisor Pierce to approve budget adjustment. Bob Micheel, Land Conservation Director explained the 2019 budget adjustment in the amount of \$14,000.00 for federal funding to stabilize three dams. A roll call vote was taken. Discussion. The budget adjustment passed with all Supervisors present voting yes.

Rolling Hills – Motion by Supervisor Sherwood second by Supervisor D. Peterson to approve budget adjustment. Linda Anderson, Nursing Home Administrator explained the 2020 budget adjustment in the amount of \$82,374.23 for plumbing project. A roll call vote was taken. The budget adjustment passed (14 Y - 1 N - 1 Absent).

McCoy voted: Y	Pierce voted: Y	VanWychen was Absent	Schnitzler voted: Y
Habhegger voted: Y	Vinslauski voted: Y	Von Ruden voted: Y	Halverson voted: Y
Path voted: Y	Sherwood voted: Y	Steele voted: N	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

Land Records – Motion by Supervisor Vinslauski second by Supervisor Pierce to approve budget adjustment. Tina Osterberg, County Administrator explained the 2020 budget adjustment in the amount of \$5,000.00 for GIS server replacement and configuration. A roll call vote was taken. The budget adjustment passed with all Supervisors present voting yes.

Highway – Motion by Supervisor Schnitzler second by Supervisor Folcey to approve budget adjustment. David Ohnstad, Highway Commissioner explained the 2020 budget adjustment in the amount of \$45,000.00 for asphalt heater. A roll call vote was taken. The budget adjustment passed with all Supervisors present voting yes.

Human Services – Motion by Supervisor Pierce second by Supervisor Cook to approve budget adjustment. Ron Hamilton, Human Services Director explained the 2019 budget adjustment in the amount of \$271,785.32 for revenue and expenses for the Comprehensive Community Support program and utilizing the Human Services reserve fund for expenses. A roll call vote was taken. The budget adjustment passed with all Supervisors present voting yes.

Economic Development – Motion by Supervisor D. Peterson second by Supervisor Halverson to approve budget adjustment. Tina Osterberg, County Administrator explained the 2020 budget adjustment in the amount of \$1,300.00 for website transfer. A roll call vote was taken. The budget adjustment passed with all Supervisors present voting yes.

Sheriff's Department – Motion by Supervisor Habegger second by Supervisor Sherwood to approve budget adjustment. Rod Conroy, Chief Deputy explained the 2019 budget adjustment in the amount of \$1,468.45 for WI Division of Criminal Investigation reimbursement. A roll call vote was taken. The budget adjustment passed with all Supervisors present voting yes.

Sheriff's Department – Motion by Supervisor Habegger second by Supervisor McCoy to approve budget adjustment. Rob Conroy, Chief Deputy explained the 2020 budget adjustment in the amount of \$2,500.00 for railroad grant monies to be used to purchase an unmanned remote control vehicle. A roll call vote was taken. The budget adjustment passed with all Supervisors present voting yes.

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.

Chair Peterson turned over the gavel to Vice-Chair Schroeder for the Resolution portion of the meeting.

## **RESOLUTION 01-20-01**

### **RESOLUTION AUTHORIZING DEMENTIA CARE SPECIALIST IN MONROE COUNTY**

**WHEREAS**, Wisconsin demographics predict the elder population of individuals ages 65+ to nearly double by the year 2040, the need for a long-term plan to offer services to this population in the community is essential; and

**WHEREAS**, the Monroe County Human Services Board and Administration & Personnel Committee have reviewed the attached New Position Analysis and request the establishment of a Dementia Care Specialist position in the Department of Human Services; and

**WHEREAS**, this position will be fully funded by a state grant and will be able to assist with care in both Monroe and Jackson County, while receiving partial funding through an estimated 30% of billable time; and

**WHEREAS**, this position will be able to offer one-on-one information, care consultation, and assist with counseling and referrals for individuals living with dementia in the community and their family caregivers.

**NOW, THEREFORE BE IT RESOLVED** by the Monroe County Board of Supervisors that it does hereby authorize the establishment of a Dementia Care Specialist position in the Department of Human Services with start date of March 1, 2020.

Dated this 22nd day of January 2020.

Offered by the Administration & Personnel Committee

Pete Peterson

Mark Halverson

Mary VonRuden

Cedric Schnitzler

Vote: 5 Yes; 0 No; 0 Absent

**Fiscal note:** The 2020 budget for this position (wages, benefits and equipment) is approximately \$61,385 which will be covered by the \$80,000 that was awarded in the state grant and the estimated 30% billing avoiding the need for tax levy funding.

**Purpose:** To approve for the hiring of one Dementia Care Specialist.

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Von Ruden. Ron Hamilton, Human Services Director explained. Discussion. A roll call vote was taken. The resolution passed with all 15 Supervisors present voting yes.

**RESOLUTION 01-20-02**

**RESOLUTION SETTING SALARIES FOR COUNTY CLERK, REGISTER OF DEEDS AND COUNTY TREASURER FOR THE 2021 - 2024 TERM OF OFFICE**

**WHEREAS**, §59.22 of the Wisconsin Statutes require that elected officials' compensation must be set prior to the date when candidates may take out papers to run for local office; and

**WHEREAS**, the County Clerk, Register of Deeds, and County Treasurer may take out papers as of April 15, 2020 for the next term; and

**WHEREAS**, the Administration & Personnel Committee met on December 10, 2019 and January 14, 2020, reviewed current wage information, surveyed salaries in other Wisconsin counties and considered projected increases for Monroe County Employees and recommends the following salary rates for the Monroe County elected official positions set out below:

<b>POSITION</b>	<b>2021 (2%)</b>	<b>2022 (2%)</b>	<b>2023 (2%)</b>	<b>2024 (2%)</b>
County Clerk	\$65,097	\$66,399	\$67,727	\$69,081
Register of Deeds	\$60,541	\$61,751	\$62,986	\$64,246
County Treasurer	\$60,541	\$61,751	\$62,986	\$64,246

**WHEREAS**, benefits for elected officials are not included in the compensation rates listed above but shall be set and administered in accordance with the Monroe County Personnel Policy for county employees.

**NOW, THEREFORE BE IT RESOLVED** by the Monroe County Board of Supervisors to set the salary for the County Clerk, Register of Deeds, and County Treasurer at the rates shown above for the term of 2021-2024.

Dated this 22nd day of January 2020.

Offered by the Administration & Personnel Committee

Pete Peterson

Mary VonRuden

Mark Halverson

Sharon Folcey

Cedric Schnitzler

Vote: 5 Yes; 0 No; 0 Absent

Purpose: Set salary rates for 2021-2024 term for County Clerk, Register of Deeds, and County Treasurer.

Fiscal note: No fiscal impact for 2020, to be budgeted for 2021-2024.



The foregoing resolution was moved for adoption by Supervisor Folcey second by Supervisor Habhegger. Tina Osterberg, County Administrator explained. Discussion. Motion by Supervisor Steele second by Supervisor Habhegger to adjust salaries of the Treasurer and Register of Deeds at the same rate as the County Clerk. Discussion. A roll call vote was taken. The amendment passed (8 Y - 7 N - 1 Absent).

McCoy voted: Y	Pierce voted: Y	VanWychen was Absent	Schnitzler voted: N
Habhegger voted: Y	Vinslauski voted: N	Von Ruden voted: N	Halverson voted: N
Path voted: N	Sherwood voted: Y	Steele voted: Y	Peterson, Pete voted: N
Peterson, Dean voted: Y	Folcey voted: N	Schroeder voted: Y	Cook voted: Y

The discussion continued. Motion by Supervisor P. Peterson second by Supervisor Von Ruden to send the resolution back to committee and postpone until next month. Discussion. A roll call vote was taken. The motion to postpone passed (8 Y - 7 N - 1 Absent).

McCoy voted: N	Pierce voted: N	VanWychen was Absent	Schnitzler voted: N
Habhegger voted: N	Vinslauski voted: Y	Von Ruden voted: Y	Halverson voted: Y
Path voted: Y	Sherwood voted: N	Steele voted: N	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: N

Motion by Supervisor Von Ruden second by Supervisor Habhegger to adjourn the meeting at 7:09 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the January meeting of the Monroe County Board of Supervisors held on January 22, 2020.

The February meeting of the County Board of Supervisors convened in the Monroe County Board Assembly Room in the City of Sparta, Wisconsin, on Wednesday, February 26, 2020 at 6:00 p.m. Chair Pete Peterson presiding. Roll Call was called with 16 Supervisors present. The Pledge of Allegiance was recited.

Chairman's General Announcements – Chair Peterson explained that Trent Ziegler, Sheriff, Wes Revels and District Attorney, Kevin Croninger will be presenting Resolution 02-20-01. Following the presentation, public will be allowed to speak. Public will be allowed to speak in the following format, each individual once for three minutes with rotation of pro then con to balance the meeting.

## **RESOLUTION 02-20-01**

### **RESOLUTION DECLARING MONROE COUNTY TO BE A SECOND AMENDMENT SANCTUARY COUNTY**

**WHEREAS**, the right of the people to keep and bear arms is guaranteed as an individual right under the Second Amendment to the United States Constitution, and under the Constitution of the State of Wisconsin, Article 1, Section 25, which states, "*The people have the right to keep and bear arms for security, defense, hunting, recreation or any other lawful purpose,*" and

**WHEREAS**, the right of the people to keep and bear arms for defense of life, liberty, and property is regarded as an fundamental right held by the people of Monroe County, Wisconsin; and

**WHEREAS**, the people of Monroe County, Wisconsin derive economic benefit from all safe forms of firearms recreation, hunting, and shooting conducted within Monroe County using all types of firearms allowable under the United States Constitution and the Constitution of the State of Wisconsin; and

**WHEREAS**, the Monroe County Board of Supervisors was elected to represent the citizens of Monroe County, and have sworn by their Oath of Office to uphold the United States Constitution and the Constitution of the State of Wisconsin; and

**WHEREAS**, Wisconsin State Senators and State Representatives have also sworn by their Oath of Office to uphold the United States Constitution and the Constitution of the State of Wisconsin; and

**WHEREAS**, legislation is currently being considered and expected to be proposed by both the Wisconsin State Legislature and Federal Legislature that potentially seeks to infringe on the constitutionally protected right of citizens to keep and bear arms; and

**WHEREAS**, it is desirable to declare that Monroe County is a Second Amendment Sanctuary County, as Monroe County opposes the enactment of any legislation that would infringe upon the constitutional right of the people of Monroe County to keep and bear arms.

**NOW, THEREFORE, BE IT RESOLVED** that the Monroe County Board of Supervisors hereby declares Monroe County to be a Second Amendment Sanctuary County, and hereby states its opposition to the enactment of any legislation that would infringe upon the constitutional right of the people of Monroe County to keep and bear arms.

Offered by the Public Safety & Coordinating Committee this 26th day of February, 2020.

Wallace Habegger

Douglas Path

Rod Sherwood

Paul Steele

Gregg Vinslauski

Vote: 5 Yes; 0 No; 0 Absent

Statement of Purpose: Resolution Declaring Monroe County to be a Second Amendment Sanctuary County.

Fiscal Note: No direct costs.

The foregoing resolution was moved for adoption by Supervisor Habhegger second by Supervisor D. Peterson. Trent Ziegler explained. Sheriff, Wes Revels explained. District Attorney, Kevin Croninger further explained. Members of the public were allowed to address the board. Pros and cons were provided. Public comment ended at 7:10 p.m. Supervisor Habhegger explained. Discussion. Call the question by Supervisor Habhegger second by Supervisor D. Peterson. A roll call vote was taken. The discussion ended (13 Y - 3 N - 0 Absent).

McCoy voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habhegger voted: Y	Vinslauski voted: Y	Von Ruden voted: Y	Halverson voted: Y
Path voted: N	Sherwood voted: Y	Steele voted: N	Peterson, Pete voted: N
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

A roll call vote was taken. The resolution passed (15 Y - 1 N - 0 Absent).

McCoy voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habhegger voted: Y	Vinslauski voted: Y	Von Ruden voted: Y	Halverson voted: Y
Path voted: Y	Sherwood voted: Y	Steele voted: N	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

A recess was taken at 7:20 p.m., the meeting reconvened at 7:40 p.m.

Motion by Supervisor Von Ruden second by Supervisor Vinslauski to approve the minutes of the 01/22/2020 meeting. The minutes carried by voice vote.

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

Appointments – Chair Peterson announced the following appointments: Winding Rivers Library System, Mary Von Ruden for a 3 year term ending 12/31/22; Veterans Service Commission, Richard Coffin for a 3 year term ending 12/31/22; Local History Room Trustees, Rick Kast and Cheryl Weber for 3 year terms ending 02/01/23 and Annette Erickson for a term ending 02/01/21. Chair Peterson asked for any objections. No objections. Carried by voice vote.

#### Re-purpose of Funds:

Maintenance – Motion by Supervisor Path second by Supervisor Sherwood to approve re-purpose of funds. Garry Spohn, Property Manager explained the 2020 re-purpose of funds in the amount of \$10,744.00 for Administration Center roofing project. A roll call vote was taken. The re-purpose of funds passed with all Supervisors voting yes.

Highway – Motion by Supervisor Schnitzler second by Supervisor Pierce to approve re-purpose of funds. David Ohnstad, Highway Commissioner explained the 2020 re-purpose of funds in the amount of \$225,000.00 for machinery. A roll call vote was taken. The re-purpose of funds passed with all Supervisors voting yes.

Sheriff – Motion by Supervisor Habhegger second by Supervisor Vinslauski to approve re-purpose of funds. Rob Conroy, Chief Deputy explained the 2020 re-purpose of funds in the amount of \$52,000.00 for transport vehicles. A roll call vote was taken. The re-purpose of funds passed with all Supervisors voting yes.

Budget Adjustments:

Justice Department – Motion by Supervisor Sherwood second by Supervisor Path to approve budget adjustment. Eric Weihe, Justice Department Coordinator explained the 2020 budget adjustment in the amount of \$12,000.00 for WI Department of Justice TAD grant to be used for OWI Court. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Register of Deeds – Motion by Supervisor Von Ruden second by Supervisor Schnitzler to approve budget adjustment. Deb Brandt, Register of Deeds explained the 2019 budget adjustment in the amount of \$4,731.00 for health insurance. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Information Technology – Motion by Supervisor Schnitzler second by Supervisor Von Ruden to approve budget adjustment. Rick Folkedahl, Information Systems Director explained the 2020 budget adjustment in the amount of \$9,928.94 for wireless point to point bridge from the Justice Center to Rolling Hills. Discussion. A roll call vote was taken. The budget adjustment passed (15 Y - 1 N - 0 Absent).

McCoy voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habhegger voted: Y	Vinslauskis voted: Y	Von Ruden voted: Y	Halverson voted: Y
Path voted: Y	Sherwood voted: Y	Steele voted: N	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

Rolling Hills – Motion by Supervisor Pierce second by Supervisor Von Ruden to approve budget adjustment. Linda Anderson, Nursing Home Administrator explained the 2019 budget adjustment in the amount of \$159,965.07 for year-end budget balance of expenses and revenue. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Local History Room – Motion by Supervisor VanWychen second by Supervisor Pierce to approve budget adjustment. Supervisor Schnitzler explained the 2019 budget adjustment in the amount of \$1,349.20 for salaries. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Local History Room – Motion by Supervisor VanWychen second by Supervisor Von Ruden to approve budget adjustment. Supervisor Schnitzler explained the 2019 budget adjustment in the amount of \$1,800.00 for student intern grant. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Maintenance – Motion by Supervisor Path second by Supervisor D. Peterson to approve budget adjustment. Garry Spohn, Property Manager explained the 2020 budget adjustment in the amount of \$41,500.00 for Justice Center repair budget. Discussion. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Health Department – Motion by Supervisor Pierce second by Supervisor Steele to approve budget adjustment. Sharon Nelson, Health Director explained the 2020 budget adjustment in the amount of \$15,000.00 for WI Division of Public Health grant to establish baseline water quality data. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Health Department – Motion by Supervisor Pierce second by Supervisor Steele to approve budget adjustment. Sharon Nelson, Health Director explained the 2020 budget adjustment in the amount of \$11,000.00 for Bader Philanthropies, Inc. grant. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Health Department – Motion by Supervisor Pierce second by Supervisor Cook to approve budget adjustment. Sharon Nelson, Health Director explained the 2020 budget adjustment in the amount of \$4,450.00 for WI Division of Public Health Preparedness Program. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Human Services – Motion by Supervisor Pierce second by Supervisor McCoy to approve budget adjustment. Ron Hamilton, Human Services Director explained the 2020 budget adjustment in the amount of \$68,884.00 for Dementia Care Specialist grant. Discussion. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Human Services – Motion by Supervisor Von Ruden second by Supervisor Pierce to approve budget adjustment. Ron Hamilton, Human Services Director explained the 2019 budget adjustment in the amount of \$300,000.00 for CCS program expansion. Discussion. A roll call vote was taken. The budget adjustment passed (15 Y - 1 N - 0 Absent).

McCoy voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habhegger voted: Y	Vinslausi voted: Y	Von Ruden voted: Y	Halverson voted: Y
Path voted: Y	Sherwood voted: Y	Steele voted: N	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

Jail – Motion by Supervisor Habhegger second by Supervisor Pierce to approve budget adjustment. Rob Conroy, Chief Deputy explained the 2020 budget adjustment in the amount of \$23,400.00 for SCAAP funds for Zuercher signature pads and time keeping system. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Jail – Motion by Supervisor Sherwood second by Supervisor Path to approve budget adjustment. Rob Conroy, Chief Deputy explained the 2020 budget adjustment in the amount of \$2,649.68 for SCAAP awards. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Jail – Motion by Supervisor Vinslausi second by Supervisor Path to approve budget adjustment. Rob Conroy, Chief Deputy explained the 2019 budget adjustment in the amount of \$23,000.00 for transport salaries. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Sheriff – Motion by Supervisor Path second by Supervisor Vinslausi to approve budget adjustment. Rob Conroy, Chief Deputy explained the 2020 budget adjustment in the amount of \$5,800.00 for patrol SUV sale. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Sheriff – Motion by Supervisor Habhegger second by Supervisor Sherwood to approve budget adjustment. Rob Conroy, Chief Deputy explained the 2020 budget adjustment in the amount of \$4,000.00 for Zuercher conference training. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Sheriff – Motion by Supervisor Cook second by Supervisor Path to approve budget adjustment. Rob Conroy, Chief Deputy explained the 2020 budget adjustment in the amount of \$16,500.00 for Zuercher Guard 1 interface. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Sheriff – Motion by Supervisor Sherwood second by Supervisor Von Ruden to approve budget adjustment. Rob Conroy, Chief Deputy explained the 2019 budget adjustment in the amount of \$2,500.00 for BOTS grant for vehicle set up equipment. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Sheriff – Motion by Supervisor Von Ruden second by Supervisor Cook to approve budget adjustment. Rob Conroy, Chief Deputy explained the 2019 budget adjustment in the amount of \$4,000.00 for BOTS grant for vehicle set up equipment. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Capital Outlay/Data Processing – Motion by Supervisor Schnitzler second by Supervisor Pierce to approve budget adjustment. Diane Erickson, Finance Director explained the 2020 budget adjustment in the amount of \$26,895.31 for work order portion of financial software

implementation project. Discussion. A roll call vote was taken. The budget adjustment passed (15 Y - 1 N - 0 Absent).

McCoy voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habhegger voted: Y	Vinslauskis voted: Y	Von Ruden voted: Y	Halverson voted: Y
Path voted: Y	Sherwood voted: Y	Steele voted: N	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

County Clerk Election – Motion by Supervisor Pierce second by Supervisor McCoy to approve budget adjustment. Shelley Bohl, County Clerk explained the 2020 budget adjustment in the amount of \$15,796.00 for Congressional District 7 Special Election. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Finance/Retirement Fringe Pool – Motion by Supervisor Pierce second by Supervisor Schnitzler to approve budget. Diane Erickson, Finance Director explained the 2019 budget adjustment in the amount of \$2,526.26 for retirement payouts, health and dental insurance. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

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.

A moment of silence was taken for past Supervisor, Carl Anderson.

A recess was taken at 8:55 p.m.; the meeting re-convened at 9:07 p.m.

**RESOLUTION 02-20-02**

**RESOLUTION ESTABLISHING SHERIFF FEES AND DELEGATING MODIFICATION TO COMMITTEE**

**WHEREAS**, the Monroe County Sheriff’s Office wishes to establish the attached fees in accordance with §814.70 and §814.705 of the Wisconsin Statutes; and

**WHEREAS**, the Public Safety & Justice Coordinating Committee has reviewed the proposed fees and recommends adoption of the proposed fees; and

**WHEREAS**, the Public Safety & Justice Coordinating Committee asks that it be delegated the County Board’s authority to adjust the fees in accordance with §814.70 and §814.705 of the Wisconsin Statutes by resolution upon unanimous approval; and

**NOW, THEREFORE, BE IT RESOLVED**, that Monroe County Board of Supervisors approves the attached schedule of Monroe County Sheriff fees; and

**BE IT FURTHER RESOLVED** that the Monroe County Board of Supervisors hereby authorizes the Monroe County Public Safety & Justice Coordinating Committee, by committee resolution, to adjust the Sheriff fees by properly noticed committee meeting if no objection is made by either committee member or other individual attending the meeting.

Offered by the Public Safety & Justice Coordinating Committee this 26th day of February, 2020.

Wallace Habhegger  
Paul Steele  
Gregg Vinslauskis  
Doug Path  
Rod Sherwood

Vote: 5 Yes; 0 No; 0 Absent

Statement of Purpose: To establish Sheriff fees by county board determination and delegate adjustment of the fees to the committee of jurisdiction.

Fiscal note: No direct costs. Revenue is a part of the Sheriff's budget.

The foregoing resolution was moved for adoption by Supervisor Sherwood second by Supervisor Path. Rob Conroy, Chief Deputy explained. Discussion. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

**RESOLUTION 02-20-03**

**RESOLUTION AUTHORIZING CHANGES TO THE MONROE COUNTY CODE TO PROHIBIT NUISANCE USE OF A TELEPHONE FOR 911 CALLS**

**WHEREAS**, §947.012 Wis . Stats. establishes criminal conduct associated with use of a telephone; and

**WHEREAS**, The Public Safety Committee supports creation of an ordinance that prohibits threatening or harassing uses of a telephone when calling Monroe County dispatch/911 or law enforcement officers as such repeated calls are a drain on resources and may obstruct emergency response to actual emergencies.

**NOW THEREFORE BE IT RESOLVED**, by the Monroe County Board of Supervisors that that they do hereby ordain the following addition to the Monroe County Code:

Sec. 20-26. - Nuisance use of a telephone.

- (a) Prohibited. No person shall make, or have made on their behalf, threatening or harassing telephone calls to the 911 Call Center, Dispatch or Law Enforcement Agencies after being advised of this ordinance and make:
  - a. Repeated calls to 911, calls to dispatch, or calls to a Law Enforcement Officer after a Dispatcher or Law Enforcement Officer has advised the person not to call anymore unless there is an emergency. Notice of the ordinance and the warning not to call creates a rebuttable presumption of harassment.
  - b. Repeated false alarms that cause Dispatch and/or Law Enforcement to dispatch resources to the alarm site. There is a rebuttable presumption of harassment by a false alarm when there is not an event which necessitates emergency or Law Enforcement response and the person has been advised to rectify or fix the repeated false alarm.
- (b) Penalty. Any person who makes telephone calls in violation of subsection (a) may be subject to a penalty as provided in Sec. 1-15.

Offered by the Public Safety Committee on February 26, 2020.  
Wallace Habegger  
Paul Steele  
Gregg Vinslauski  
Doug Path  
Rod Sherwood  
Vote: 5 Yes; 0 No; 0 Absent

Purpose: To amend the ordinances to provide forfeiture citations for nuisance telephone calls.

Fiscal Note: The indirect costs of amending county ordinances.

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Vinslauski. Rob Conroy, Chief Deputy explained. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

**RESOLUTION 01-20-02**

**RESOLUTION SETTING SALARIES FOR COUNTY CLERK, REGISTER OF DEEDS AND COUNTY TREASURER FOR THE 2021 - 2024 TERM OF OFFICE**

**WHEREAS**, §59.22 of the Wisconsin Statutes require that elected officials' compensation must be set prior to the date when candidates may take out papers to run for local office; and

**WHEREAS**, the County Clerk, Register of Deeds, and County Treasurer may take out papers as of April 15, 2020 for the next term; and

**WHEREAS**, the Administration & Personnel Committee met on December 10, 2019 and January 14, 2020, reviewed current wage information, surveyed salaries in other Wisconsin counties and considered projected increases for Monroe County Employees and recommends the following salary rates for the Monroe County elected official positions set out below:

<b>POSITION</b>	<b>2021 (2%)</b>	<b>2022 (2%)</b>	<b>2023 (2%)</b>	<b>2024 (2%)</b>
County Clerk	\$65,097	\$66,399	\$67,727	\$69,081
Register of Deeds	\$65,097	\$66,399	\$67,727	\$69,081
County Treasurer	\$65,097	\$66,399	\$67,727	\$69,081

**WHEREAS**, benefits for elected officials are not included in the compensation rates listed above but shall be set and administered in accordance with the Monroe County Personnel Policy for county employees.

**NOW, THEREFORE BE IT RESOLVED** by the Monroe County Board of Supervisors to set the salary for the County Clerk, Register of Deeds, and County Treasurer at the rates shown above for the term of 2021-2024.

Dated this 26th day of February, 2020.

Offered by the Administration & Personnel Committee and as amended on January 22, 2020 by the County Board.

Pete Peterson  
Mary VonRuden  
Mark Halverson  
Sharon Folcey  
Cedric Schnitzler

Purpose: Set salary rates for 2021-2024 term for County Clerk, Register of Deeds, and County Treasurer.

Fiscal note: No fiscal impact for 2020, to be budgeted for 2021-2024.



Chair Peterson explained that the Administration/Personnel Committee is looking to further study the three elected official positions. Motion by Supervisor Habhegger second by Supervisor Pierce to postpone resolution until next month. Discussion. A roll call vote was taken. The motion to postpone passed (15 Y - 1 N - 0 Absent).

McCoy voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habhegger voted: Y	Vinslauski voted: Y	Von Ruden voted: Y	Halverson voted: Y
Path voted: Y	Sherwood voted: Y	Steele voted: N	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

Motion by Supervisor D. Peterson second by Supervisor Pierce to move into closed session. A roll call vote was taken. The motion passed (15 Y - 1 N - 0 Absent).

McCoy voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habhegger voted: Y	Vinslauski voted: Y	Von Ruden voted: Y	Halverson voted: Y
Path voted: Y	Sherwood voted: Y	Steele voted: N	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

Closed Session per WI Stats 19.85(1)(g) - Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved - Monroe County Court Case 18 CV 72.

Motion by Supervisor D. Peterson second by Supervisor Cook to return to open session. A roll call vote was taken. The motion passed with all Supervisors voting yes.

No motions were made in closed session.

Chair Peterson adjourned the meeting at 9:45 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 26, 2020.

The March meeting of the County Board of Supervisors convened in the Monroe County Board Assembly Room in the City of Sparta, Wisconsin, on Thursday, March 19, 2020 at 6:00 p.m. Chair Pete Peterson presiding. Roll Call was called with 16 Supervisors present. The Pledge of Allegiance was recited.

Budget Adjustments:

Health – Motion by Supervisor Pierce second by Supervisor Cook to approve budget adjustment. Tina Osterberg, County Administrator explained the 2020 budget adjustment in the amount of \$300.00 for funds from the First UMC United Piecemakers of Tomah. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Emergency Management – Motion by Supervisor Habhegger second by Supervisor Pierce to approve budget adjustment. Tina Osterberg, County Administrator explained the 2019 budget adjustment in the amount of \$2,284.00 for reallocation of budget for actual expenses. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

**RESOLUTION 03-20-01**

**RESOLUTION DECLARING STATE OF EMERGENCY IN MONROE COUNTY DUE TO THE COVID-19 PANDEMIC**

**WHEREAS**, in December of 2019, a novel strain of coronavirus known as COVID-19 was detected, and COVID-19 has continued to spread throughout the world, including to the United States and the State of Wisconsin; and

**WHEREAS**, on January 31, 2020 the United States Department of Health and Human Services declared a Public Health Emergency, on March 11, 2020, the World Health Organization declared COVID-19 a pandemic, and on March 12, 2020, the Governor of the State of Wisconsin declared a Health Emergency in the State; and

**WHEREAS**, the federal government, state governments, and local governments are working together to contain the further spread of the disease and to ensure resources for treatment of existing cases; and

**WHEREAS**, Chapter 252 of the Wisconsin Statutes sets out authority to address Communicable Diseases and Chapter 323 addresses Emergency Management planning under a disaster or an imminent threat of disaster; and

**WHEREAS**, Monroe County has been working to protect the health and well-being of its residents and to prepare for the impacts the disease is likely to have on the County; and

**WHEREAS**, the Monroe County Board of Supervisors determines that it is necessary to make all possible resources available to the County in order to protect the health, safety, and welfare of its residents from the threat posed by the continuing spread of COVID-19; and

**WHEREAS**, declaring a state of emergency will facilitate timely use of resources to protect individuals from the impacts of the spread of COVID-19 while maintaining continuity of operation in Monroe County; and

**WHEREAS**, Monroe County desires to maintain the highest level of services related to the general public, such as Public Safety, Health and Human Services, Emergency Management and those departments directly related to the general welfare of all residents; and

**WHEREAS**, the ongoing evolution of federal and state mandates requires administrative flexibility at the local level to manage current policies in the face of measures being mandated

throughout this pandemic; and

**WHEREAS**, the County Administrator may need to close or limit access to Monroe County government facilities; implement strategic staffing changes to ensure adequate number of healthy staff are in place to carry out necessary and critical services; waive administrative policies regarding health insurance and assist in personnel expenses as a result of implementing staffing changes; and make temporary changes and exceptions to the Monroe County Personnel Policy Manual; and

**WHEREAS**, the County Administrator, after implementing necessary actions to meet the mandates, shall inform the Monroe County Board of Supervisors of actions taken and request ratification of the actions; and

**NOW, THEREFORE, BE IT RESOLVED** that pursuant to §323. 11 of the Wisconsin Statutes the Monroe County Board of Supervisors declares a State of Emergency in Monroe County, Wisconsin.

\*\*\*See attached page"

**FURTHER BE IT RESOLVED** that the Monroe County Board of Supervisors directs the County Administrator to implement federal and state mandates to ensure the safety and health of the Monroe County staff, residents and those traveling throughout the community.

**FURTHER BE IT RESOLVED** that the Monroe County Board of Supervisors authorizes the County Administrator the authority to make necessary temporary changes and exceptions to the existing Monroe County policy.

**FURTHER BE IT RESOLVED** that the County Supervisors are hereby authorized to attend meetings of the Board remotely, and the Board shall take all actions necessary to effectuate the same in compliance with all other applicable laws.

**FURTHER BE IT RESOLVED** that this Resolution remains in effect for six months unless rescinded or extended by further Monroe County Board action.

Offered this 19<sup>th</sup> day of March, 2020 by the Administration and Personnel Committee.

Pete Peterson

Cedric Schnitzler

Mark Halverson

Sharon Folcey

Vote: 4 Yes; 1 No; 0 Absent

Fiscal note: This resolution authorizes all possible resources necessary and means available in a responsible manner to the County in order to protect the health, safety, and welfare of its residents from the threat posed by the continued spread of COVID-19.

Statement of purpose: Declare State of Emergency in Monroe County to facilitate and expedite the use of resources, direct the County Administrator to strategically implement necessary plans and make necessary temporary changes and exceptions to County policy to protect health, safety, and welfare of its residents from the threat posed by the continued spread of COVID-19, and to allow County Supervisors authorization to attend meetings of the Board remotely.

\*\*Line# 48

**NOW, THEREFORE, BE IT RESOLVED** that Nothing within this resolution should be construed in any way which limits the constitutional and statutorily granted powers of the Judiciary, the Sheriff, the District Attorney or any other county office which is granted authority either by the Constitution or Statute.

The foregoing resolution was moved for adoption by Supervisor Von Ruden second by Supervisor Schnitzler. Kevin Croninger, District Attorney explained. It was noted that the resolution had been amended at the Administration & Personnel meeting. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

**RESOLUTION 03-20-02**

**RESOLUTION SETTING SALARIES FOR COUNTY CLERK, REGISTER OF DEEDS AND COUNTY TREASURER FOR THE 2021-2024 TERM OF OFFICE**

**WHEREAS**, §59.22 of the Wisconsin Statutes require that elected officials' compensation must be set prior to the date when candidates may take out papers to run for local office; and

**WHEREAS**, the County Clerk, Register of Deeds, and County Treasurer may take out papers as of April 15, 2020 for the next term; and

**WHEREAS**, the Administration & Personnel Committee met on December 10, 2019 and January 14, 2020; reviewed current wage information, surveyed salaries in other Wisconsin counties and considered projected increases for Monroe County Employees and recommends the following salary rates for the Monroe County elected official positions set out below:

<b>POSITION</b>	<b>2021 (2%)</b>	<b>2022 (2%)</b>	<b>2023 (2%)</b>	<b>2024 (2%)</b>
County Clerk	\$65,097	\$66,399	\$67,727	\$69,081
Register of Deeds	\$60,541	\$61,751	\$62,986	\$64,246
County Treasurer	\$60,541	\$61,751	\$62,986	\$64,246

**WHEREAS**, benefits for elected officials are not included in the compensation rates listed above but shall be set and administered in accordance with the Monroe County Personnel Policy for county employees.

**NOW, THEREFORE BE IT RESOLVED** by the Monroe County Board of Supervisors to set the salary for the County Clerk, Register of Deeds, and County Treasurer at the rates shown above for the term of 2021-2024.

Dated this 19th day of March 2020.

Offered by the Administration & Personnel Committee

Pete Peterson

Cedric Schnitzler

Mark Halverson

Sharon Folcey

Vote: 5 Yes; 0 No; 0 Absent

Purpose: Set salary rates for 2021-2024 term for County Clerk, Register of Deeds, and County Treasurer.

Fiscal note: No fiscal impact for 2020, to be budgeted for 2021-2024.

The foregoing resolution was moved for adoption by Supervisor Halverson second by Supervisor Vinslauski. Chair Peterson explained. Discussion. A roll call vote was taken. The resolution passed 12 yes, 4 no.

**RESOLUTION 01-20-02**

**RESOLUTION SETTING SALARIES FOR COUNTY CLERK, REGISTER OF DEEDS AND  
COUNTY TREASURER FOR THE 2021-2024 TERM OF OFFICE**

Chair Peterson removed the resolution from the agenda as the prior resolution, 03-20-02 passed the board.

Chair Peterson adjourned the meeting at 6:25 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 19, 2020.