

The June meeting of the County Board of Supervisors convened in the Sparta American Legion Post 100 in the City of Sparta, Wisconsin, on Wednesday, June 23, 2021 at 6:00 p.m. Chair Cedric Schnitzler presiding. Roll Call was called with 14 Supervisors present; Supervisor Seats #10 and #14 vacant; newly appointed Supervisors Nicholson and Kuhn joined meeting upon their appointment to the board. The Pledge of Allegiance was recited.

A moment of silence was taken for past Board Member, Sharon Folcey. A plaque was presented to family member, Dr. Jim Tripp.

County Board District #10 Recognition, Rod Sherwood.

Appointments:

Monroe County Supervisor District #10, Mark Nicholson. Motion by Supervisor Gomez second by Supervisor Piece to approve appointment. Carried by voice vote.

Monroe County Supervisor District #14, James Kuhn. Motion by Supervisor McCoy second by Supervisor Luethe to approve appointment. Carried by voice vote.

The Oath of Office was taken by Supervisor's Nicholson and Kuhn. A brief self-introduction was provided. The Supervisors took their seats with the rest of the board.

Motion by Supervisor Wissestad second by Supervisor Gomez to approve the Zoning Board of Adjustment appointment for a term ending 06/30/2024, Douglas Moskonas. Carried by voice vote.

Motion by Supervisor Luethe second by Supervisor VanWychen to approve the Monroe County Economic Development Citizen Member appointment for a term ending 05/22, Maila Kuhn. Carried by voice vote.

Motion by Supervisor Gomez second by Supervisor Balz to approve the Mississippi River Regional Planning appointment for a term ending 07/15/24, Toni Wissestad. Carried by voice vote.

Motion by Supervisor McCoy second by Supervisor Pierce to approve the Redistricting Committee appointments; Adam Balz, Nodji VanWychen, Wallace Habhegger, John Christy, Julie Hanson, Becki Weyer, Shelley Bohl, James Kuhn, Keith Radke; Ex Officio: Jeremiah Erickson.

Highway Committee Member Election. Chair Schnitzler opened the floor for nominations. Motion by Supervisor Pierce second by Supervisor McCoy to nominate Supervisor Habhegger; Motion by Supervisor Gomez second by Supervisor Larkin to nominate Supervisor Nicholson; Motion by Supervisor Cook second by Supervisor Schmitz to nominate Supervisor Luethe.

Chair Schnitzler called 3 times for any additional nominations. Motion by Supervisor Pierce second by Supervisor VanWychen to close nominations. Carried by voice vote.

Vote 1 taken:

Habhegger	=	8 (Habhegger, Pierce, VanWychen, McCoy, Halverson, Luethe, Kuhn, Larkin)
Nicholson	=	3 (Nicholson, Von Ruden, Gomez)
Luethe	=	5 (Wissestad, Schmitz, Cook, Schnitzler, Balz)

Vote 2 taken

Habhegger	=	9 (Luethe, Larkin, Kuhn, Pierce, VanWychen, Nicholson, Habhegger, McCoy, Halverson)
Nicholson	=	1 (Von Ruden)
Luethe	=	6 (Balz, Schmitz, Gomez, Cook, Schmitzler, Wissestad)

Supervisor Habhegger was declared a member of the Highway Committee.

Motion by Supervisor Pierce second by Supervisor Luethe to approve the May 20 and 26, 2021 minutes. Carried by voice vote.

Public Comment Period – One member addressed the board.

Chairman's Report – WCA Annual Convention September 26 – 28; the Ethics Committee will be tasked with working on outdated policies; public comment guidelines will be provided to members; the August Board meeting will be held at McMullen Park.

Budget Adjustments:

Sheriff's Office – Motion by Supervisor Wissestad second by Supervisor Larkin to approve budget adjustment. Tina Osterberg, County Administrator explained the 2021 budget adjustment in the amount of \$29,799.00 for scanner, security system camera and video upgrade. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Health Department – Motion by Supervisor Pierce second by Supervisor Balz to approve budget adjustment. Tiffany Giesler, Health Director explained the 2021 budget adjustment in the amount of \$534,726.00 for epidemiology and laboratory capacity enhancing detection supplement award for Covid response. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Brian Anderson presented the Monroe County 2020 Audit and answered questions.

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

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

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

RESOLUTION 06-21-01

RESOLUTION APPROVING BID PACKAGE #2 FOR MONROE COUNTY NURSING HOME AND SENIOR CARE FACILITY PROJECT

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

RESOLUTION 06-21-02

RESOLUTION AUTHORIZING AN ADDITIONAL ROLLING HILLS PART-TIME RECEPTIONIST/OFFICE CLERK I POSITION

The foregoing resolution was moved for adoption by Supervisor Balz second by Supervisor Von Ruden. Linda Smith, Nursing Home Administrator explained. Discussion. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

RESOLUTION 06-21-03

RESOLUTION AUTHORIZING AN ADDITIONAL SANITATION AND ZONING OFFICER POSITION IN MONROE COUNTY

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

Discussion. Motion by Supervisor Gomez second by Supervisor Schmitz to amend resolution, line 24 by adding the amount of \$81,716.00 as the estimated remaining amount. Discussion. The amendment carried by voice vote. A roll call vote was taken. The resolution as amended passed with all Supervisors voting yes.

RESOLUTION 06-21-04

RESOLUTION AUTHORIZING ESTABLISHMENT OF A SECOND ASSISTANT CORPORATION COUNSEL POSITION

The foregoing resolution was moved for adoption by Supervisor Luethe second by Supervisor Larkin. Pamela Pipkin, Child Support Director explained. Lisa Aldinger Hamblin, Corporation Counsel further explained. Discussion. A roll call vote was taken. The resolution passed with 15 Supervisors voting yes, Chair Schnitzler voting no.

RESOLUTION 06-21-05

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

The foregoing resolution was moved for adoption by Supervisor Wissestad second by Supervisor Von Ruden. Lynn Kloety, District Attorney Office Manager explained. Discussion. A roll call vote was taken. The resolution passed with 15 Supervisors voting yes, Supervisor Schmitz voting no.

RESOLUTION 06-21-06

RESOLUTION AUTHORIZING THE INCREASE OF THE ADRC NUTRITION COORDINATOR TO FULL TIME IN MONROE COUNTY

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

RESOLUTION 06-21-07

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

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Von Ruden. Ron Hamilton, Human Services Director explained. Discussion. Motion by Supervisor Pierce second by Supervisor Schmitz to add an additional position to start in August of 2021. Discussion. The amendment carried by voice vote. A roll call vote was taken. The resolution as amended passed with all Supervisors voting yes.

RESOLUTION 06-21-08

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

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

RESOLUTION 06-21-09

**RESOLUTION AUTHORIZING A CFS SOCIAL WORKER I INITIAL ASSESSMENT POSITION
IN MONROE COUNTY**

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

RESOLUTION 06-21-10

**RESOLUTION AUTHORIZING A PROGRAMS ACCOUNTANT I POSITION IN MONROE
COUNTY**

The foregoing resolution was moved for adoption by Supervisor Gomez second by Supervisor Cook. Diane Erickson, Finance Director explained. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

**RECONSIDERATION OF 02-2021
DECLARATION OF EXTRAORDINARY CIRCUMSTANCES**

Motion by Supervisor Gomez second by Supervisor Larkin to reconsider 02-2021, Declaration of Extraordinary Circumstances. The declaration was placed on the floor by voice vote. Supervisor Habhegger explained. Discussion. A roll call vote was taken. The declaration failed by Tie Vote (8 Y - 8 N - 0 Absent).

McCoy voted: N	Pierce voted: N	VanWychen voted: N	Schnitzler voted: N
Habhegger voted: N	Wissestad voted: Y	Von Ruden voted: Y	Halverson voted: N
Luethe voted: Y	Nicholson voted: Y	Balz voted: Y	Larkin voted: N
Gomez voted: Y	Kuhn voted: N	Schmitz voted: Y	Cook voted: Y

Motion by Supervisor Pierce second by Supervisor Luethe to adjourn the meeting at 8:56 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 23, 2021.