

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

Motion by Supervisor McCoy second by Supervisor Pierce to approve the June 23 and July 7, 2021 minutes. Carried by voice vote.

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

Appointments:

Land Information Counsel for a term ending 10/22; James Kuhn-County Board Member, Michael Thompson-Communications Center Administrator, Sara Kniprath-At Large. Motion by Supervisor Wissestad second by Supervisor Cook to approve appointments. Carried by voice vote.

Budget Adjustments:

Health Department/WIC – Motion by Supervisor Pierce second by Supervisor Von Ruden to approve budget adjustment. Tiffany Giesler, Health Director explained the 2021 budget adjustment in the amount of -(\$5,435.00) for Department of Health Service grant funding decrease. The budget adjustment passed by voice vote.

Personnel – Motion by Supervisor Kuhn second by Supervisor Luethe to approve budget adjustment. Ed Smudde, Personnel Director explained the 2021 budget adjustment in the amount of \$500,000.00 for self-funded health insurance claims. A roll call vote was taken. 13 yes, 1 no. Supervisor Kuhn asked the vote be re-set as he accidentally pushed the wrong button. Without any objection by the board, the vote was re-set. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Toni Wissestad, Rolling Hills Committee Chair provided the Rolling Hills Building Update 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 07-21-01

RESOLUTION AUTHORIZING THE SELECTION OF A VENDOR TO COMPLETE THE WAGE AND BENEFIT STUDY FOR MONROE COUNTY

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Von Ruden. Ed Smudde, Personnel Director explained. Victoria McGrath of McGrath Human Resources Group provided a presentation of the wage and benefit study and answered questions. Discussion. A roll call vote was taken. The resolution passed with 13 Supervisors voting yes, Supervisor Nicholson voting no.

RESOLUTION 07-21-02

RESOLUTION APPROVING CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS POLICY AND PROCEDURE

The foregoing resolution was moved for adoption by Supervisor Luethe second by Supervisor Balz. Tina Osterberg, County Administrator explained. Discussion. Motion by Supervisor Kuhn

second by Supervisor McCoy to postpone resolution until next month and return it to the Finance Committee for further review. Discussion. A roll call vote was taken. The resolution was postponed with 13 Supervisors voting yes, Supervisor Habegger voting no.

Chairman's Report –

Poll: County Board rule change regarding scheduled day of monthly meeting for next supervisory term. Supervisor Von Ruden expressed idea of switching the monthly board meeting to Tuesday night instead of Wednesday evening. Discussion. With a show of hands, 8 supervisors were interested in discussions of changing the monthly board meeting day, 6 supervisors were not in favor.

August County Board meeting agenda/itinerary – Chair Schnitzler announced that cranberry tours will begin at 9:00 a.m.; park tours at 11:00 a.m.; lunch at noon with the monthly board meeting beginning at 1:00 p.m.

Safety training was conducted for County Board Members for the new Nursing Home Building Site.

Chair Cedric Schnitzler adjourned the meeting at 7:51 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 28, 2021.