

The October meeting of the Monroe County Board of Supervisors convened at the Sparta American Legion Post #100 in the City of Sparta, Wisconsin, on Wednesday, October 27, 2021 at 6:00 p.m. Chair Cedric Schnitzler presiding. Roll Call was called with 16 Supervisors present. The Pledge of Allegiance was recited. Prior to the meeting, a county board photo session was held at 5:00 p.m.

Chair Schnitzler announced the final Supervisor Redistricting Plan Public Hearing per WI Statute 59.10(3)(b)(2). No members of the public spoke. Chair Schnitzler called 3 times for any comments. Motion by Supervisor Gomez second by Supervisor Larkin to close the public hearing. Carried by voice vote.

Motion by Supervisor Wissestad second by Supervisor Kuhn to approve the September 22, 2021 minutes. Carried by voice vote.

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

Appointments: Danielle Anderson, Human Officer; Theresa Burns-Gilbert, Housing Authority for a term ending 03/31/25.

Budget Adjustments:

Health Department/WIC– Motion by Supervisor Pierce second by Supervisor Gomez to approve budget adjustment. Tiffany Giesler, Health Director explained the 2021 budget adjustment in the amount of \$4,000.00 for ADRC partnership/program work. The budget adjustment passed with all Supervisors voting yes.

Jail - Motion by Supervisor Balz second by Supervisor Wissestad to approve budget adjustment. Stan Hendrickson, Jail Administrator explained the 2021 budget adjustment in the amount of \$27,500.00 for jail medical expenses. The budget adjustment passed with all Supervisors voting yes.

Hetti Brown, Executive Director provided the annual Couleecap report and answered questions.

Toni Wissestad, Rolling Hills Committee Chair provided the Rolling Hills Building Update and answered questions.

Bob Micheel, Land Conservation Director provided an overview of the existing Rolling Hills properties and answered questions.

Debbie Carney, Treasurer provided the monthly Treasurer's report and answered questions.

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

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

RESOLUTION 10-21-01

RESOLUTION AWARDING THE SALE OF \$8,485,000 GENERAL OBLIGATION CORPORATE PURPOSE BONDS SERIES 2021B

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Halverson. Brad Viegut, Baird explained. It was noted that the total award amount decreased to \$8,460,000.00. Discussion. The resolution passed with all Supervisors voting yes.

RESOLUTION 10-21-02

RESOLUTION AUTHORIZING PURCHASE OF 234.41 ACRES FOR COUNTY FOREST IN THE TOWN OF BYRON

The foregoing resolution was moved for adoption by Supervisor VanWychen second by Supervisor Luethe. Chad Ziegler, Forest and Parks Administrator explained. The resolution passed with all Supervisors voting yes.

RESOLUTION 10-21-03

RESOLUTION AMENDING THE MONROE COUNTY CODE OF ORDINANCES SEC. 2-51, ESTABLISHING SUPERVISORY DISTRICTS

The foregoing resolution was moved for adoption by Supervisor Balz second by Supervisor Kuhn. Motion by Supervisor Nicholson second by Supervisor Gomez to amend resolution by moving one census block containing 40 residents from Supervisor District 10 to Supervisor District 9. Discussion. A recess was taken at 8:16 p.m., the meeting reconvened at 8:24 p.m. The discussion continued. The amendment failed (7 Y - 9 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: N	Nicholson voted: Y	Balz voted: N	Larkin voted: Y
Gomez voted: Y	Kuhn voted: N	Schmitz voted: Y	Cook voted: Y

A roll call vote was taken on the original resolution. The resolution passed (10 Y - 6 N - 0 Absent).

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

RESOLUTION 10-21-04

RESOLUTION AMENDING MONROE COUNTY ORDINANCE, CHAPTER 47

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Luethe. Alison Elliott, Sanitation, Panning & Zoning and Dog Control Administrator explained. The resolution passed with all Supervisors voting yes.

RESOLUTION 10-21-05

RESOLUTION AMENDING MONROE COUNTY ZONING PERMIT FEES

The foregoing resolution was moved for adoption by Supervisor McCoy second by Supervisor Pierce. Alison Elliott, Sanitation, Panning & Zoning and Dog Control Administrator explained. The resolution passed with all Supervisors voting yes.

RESOLUTION 10-21-06

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

The foregoing resolution was moved for adoption by Supervisor Kuhn second by Supervisor Luethe. Alison Elliott, Sanitation, Panning & Zoning and Dog Control Administrator explained. The resolution passed with all Supervisors voting yes.

RESOLUTION 10-21-07

RESOLUTION AUTHORIZING REQUEST FOR PROPOSALS (RFPS) FOR SALE OF ALL OR PART OF THE BUILDINGS AND LAND ON PARCELS 040-00265-0000 AND 040-00262-0000

The foregoing resolution was moved for adoption by Supervisor Kuhn second by Supervisor Cook. Chair Schnitzler explained. Discussion. The resolution passed with all Supervisors voting yes.

RESOLUTION 10-21-08

RESOLUTION AUTHORIZING REQUEST FOR PROPOSALS (RFPS) FOR DEMOLITION OF ALL OR PART OF THE BUILDINGS ON PARCELS 040-00265-0000 AND 040-00262-0000

The foregoing resolution was moved for adoption by Supervisor Larkin second by Supervisor Schmitz. Chair Schnitzler explained. The resolution passed with 15 Supervisors voting yes, Supervisor Pierce voting no.

RESOLUTION 10-21-09

RESOLUTION APPROVING FURNITURE, FURNISHINGS AND SIGNAGE FOR MONROE COUNTY NURSING HOME AND SENIOR CARE FACILITY PROJECT

The foregoing resolution was moved for adoption by Supervisor Gomez second by Supervisor Cook. Tina Osterberg, County Administrator explained. Discussion. The resolution passed with all Supervisors voting yes.

Chairman's Report – November 3rd is the board budget meeting; November 23rd is the regular board meeting.

Motion by Supervisor Luethe second by Supervisor Larkin to adjourn the meeting at 8:57 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 27, 2021.