

The November meeting of the Monroe County Board of Supervisors convened at the Sparta American Legion Post #100 in the City of Sparta, Wisconsin, on Tuesday, November 23, 2021 at 6:00 p.m. Chair Cedric Schnitzler presiding. Roll Call was called with 15 Supervisors present, Supervisor Halverson absent. The Pledge of Allegiance was recited.

Motion by Supervisor Schmitz second by Supervisor Kuhn to approve the October 27 and November 3, 2021 minutes. Carried by voice vote.

Public Comment Period – No one from the public signed up to speak to the board.

Budget Adjustments:

Sanitation/Zoning– Motion by Supervisor Luethe second by Supervisor Cook to approve budget adjustment. Chair Schnitzler explained the 2021 budget adjustment in the amount of \$600.00 for vehicle gas. The budget adjustment passed with all Supervisors voting yes.

Sanitation/Zoning– Motion by Supervisor Gomez second by Supervisor Larkin to approve budget adjustment. Chair Schnitzler explained the 2021 budget adjustment in the amount of \$1,000.00 for printing costs. The budget adjustment passed with all Supervisors voting yes

Sheriff Administration– Motion by Supervisor Luethe second by Supervisor Pierce to approve budget adjustment. Chief Deputy, Chris Weaver explained the 2021 budget adjustment in the amount of \$970.00 for x-ray machine fees. The budget adjustment passed with all Supervisors voting yes.

Human Services/ADRC– Motion by Supervisor Pierce second by Supervisor Wissestad to approve budget adjustment. Diane Erickson, Finance Director explained the 2021 budget adjustment in the amount of \$0.00 to redistribute GWAAR funding allocation. The budget adjustment passed with all Supervisors voting yes

Human Services– Motion by Supervisor Pierce second by Supervisor Schmitz to approve budget adjustment. Diane Erickson, Finance Director explained the 2021 budget adjustment in the amount of \$50,000.00 for youth justice innovation grant. The budget adjustment passed with all Supervisors voting yes

Human Services– Motion by Supervisor Schmitz second by Supervisor Pierce to approve budget adjustment. Diane Erickson, Finance Director explained the 2021 budget adjustment in the amount of \$0.00 for allocation of budget based on actual expenses. The budget adjustment passed with all Supervisors voting yes

Finance, Debt/Rolling Hills– Motion by Supervisor Wissestad second by Supervisor Von Ruden to approve budget adjustment. Diane Erickson, Finance Director explained the 2021 budget adjustment in the amount of \$8,705,511.88 for good faith funds and bonding. The budget adjustment passed with all Supervisors voting yes

Toni Wissestad, Rolling Hills Committee Chair provided the Rolling Hills Building Update 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 11-21-01

**RESOLUTION AUTHORIZING CHANGES TO THE MONROE COUNTY PERSONNEL POLICY
MANUAL FOR DECEMBER 1, 2021 TO MARCH 31, 2022, COVID-19 POLICY**

The foregoing resolution was moved for adoption by Supervisor Larkin second by Supervisor Nicholson. Ed Smudde, Personnel Director explained. Discussion. The resolution passed with all Supervisors voting yes.

RESOLUTION 11-21-02

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

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

RESOLUTION 11-21-03

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

The foregoing resolution was moved for adoption by Supervisor Luethe second by Supervisor Kuhn. Supervisor McCoy explained. The resolution passed with all Supervisors voting yes.

RESOLUTION 11-21-04

**RESOLUTION AUTHORIZING MONROE COUNTY LAND CONSERVATION DEPARTMENT
TO SUBMIT APPLICATION TO THE SURFACE WATER GRANT PROGRAM AND ENTER A
GRANT AGREEMENT TO COMPLETE AN OPEN SPACE SHORELAND PROTECTION
PROJECT ALONG THE LITTLE LA CROSSE RIVER**

The foregoing resolution was moved for adoption by Supervisor Balz second by Supervisor Pierce. Bob Micheel, Land Conservation Director explained. The resolution passed with all Supervisors voting yes.

RESOLUTION 11-21-05

**RESOLUTION AUTHORIZING MONROE COUNTY LAND CONSERVATION DEPARTMENT
TO SUBMIT APPLICATION TO THE SURFACE WATER GRANT PROGRAM AND ENTER A
GRANT AGREEMENT TO COMPLETE A STREAM CROSSING INVENTORY AND
ASSESSMENT IN MONROE COUNTY**

The foregoing resolution was moved for adoption by Supervisor Luethe second by Supervisor Nicholson. Bob Micheel, Land Conservation Director explained. Discussion. The resolution passed with all Supervisors voting yes.

RESOLUTION 11-21-06

**RESOLUTION ENACTING MONROE COUNTY BROADBAND NETWORK PROJECT
ORDINANCE (BROADBAND FORWARD! COMMUNITY CERTIFICATION)**

The foregoing resolution was moved for adoption by Supervisor Gomez second by Supervisor Von Ruden. Supervisor Luethe explained. Discussion. The resolution passed with all Supervisors voting yes.

RESOLUTION 11-21-07

**RESOLUTION IN SUPPORT OF TELECOMMUTING OPPORTUNITIES AND
TELECOMMUTER FORWARD! COMMUNITY CERTIFICATION**

The foregoing resolution was moved for adoption by Supervisor Larkin second by Supervisor Gomez. The resolution passed with all Supervisors voting yes.

Chairman's Report – The next monthly County Board meeting is Tuesday, December 21, 2021.

Motion by Supervisor Balz second by Supervisor Pierce 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 November meeting of the Monroe County Board of Supervisors held on November 23, 2021.