

The January meeting of the Monroe County Board of Supervisors convened at the Sparta American Legion Post #100 in the City of Sparta, Wisconsin, on Wednesday, January 26, 2022 at 6:00 p.m. Chair Cedric Schnitzler presiding. Roll Call was called with 14 Supervisors present, Supervisor Wissestad absent; District 12 seat vacant, Supervisor Devine was appointed to the vacant District #12 seat at 6:03 p.m. The Pledge of Allegiance was recited.

Motion by Supervisor Kuhn second by Supervisor Von Ruden to approve the appointment of Supervisor District #12, Eric Devine. Supervisor Devine took his Oath of Office.

Motion by Supervisor McCoy second by Supervisor Luethe to approve the December 21, 2021 minutes. Carried by voice vote.

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

Budget Adjustments:

Highway– Motion by Supervisor Pierce second by Supervisor Balz to approve budget adjustment. David Ohnstad, Highway Commissioner explained the 2022 budget adjustment in the amount of \$291,500.00 for two trucks and a tractor. The budget adjustment passed with all Supervisors voting yes.

Health – Motion by Supervisor Pierce second by Supervisor Schmitz to approve budget adjustment. Tiffany Giesler, Health Director explained the 2021 budget adjustment in the amount of \$475.00 for purchasing DocuSign and Journal of PH Management and Practice. The budget adjustment passed with all Supervisors voting yes.

Justice Programs – Motion by Supervisor Von Ruden second by Supervisor Nicholson to approve budget adjustment. Eric Weihe, Justice Programs Coordinator explained the 2021 budget adjustment in the amount of \$40,000.00 for electronic monitoring program. The budget adjustment passed with all Supervisors voting yes.

Human Services – Motion by Supervisor Cook second by Supervisor Pierce to approve budget adjustment. Diane Erickson, Finance Director explained the 2021 budget adjustment in the amount of \$495,000.00 for WIMCR funding less than actual received. The budget adjustment passed with all Supervisors voting yes.

Solid Waste – Motion by Supervisor Halverson second by Supervisor Schmitz to approve budget adjustment. David Hesel, Solid Waste Manager explained the 2021 budget adjustment in the amount of \$11,000.00 for semi-trailer. Discussion. The budget adjustment passed with all Supervisors voting yes.

Zoning – Motion by Supervisor Luethe second by Supervisor Cook to approve budget adjustment. Diane Erickson, Finance Director explained the 2021 budget adjustment in the amount of \$4,525.00 for health insurance. The budget adjustment passed with all Supervisors voting yes.

Sanitation – Motion by Supervisor Luethe second by Supervisor Schmitz to approve budget adjustment. Diane Erickson, Finance Director explained the 2021 budget adjustment in the amount of \$5,735.00 for health insurance. The budget adjustment passed with all Supervisors voting yes.

Jail – Motion by Supervisor Pierce second by Supervisor Nicholson to approve budget adjustment. Stan Hendrickson, Jail Administrator explained the 2021 budget adjustment in the amount of \$5,900.00 for inmate medical expenses. The budget adjustment passed with all Supervisors voting yes.

Sheriff's Office – Motion by Supervisor Gomez second by Supervisor Nicholson to approve budget adjustment. Chris Weaver, Chief Deputy explained the 2021 budget adjustment in the

amount of \$39,078.21 for Bureau of Traffic Safety Grant. The budget adjustment passed with all Supervisors voting yes.

Finance – Motion by Supervisor Balz second by Supervisor Von Ruden to approve budget adjustment. Diane Erickson, Finance Director explained the 2021 budget adjustment in the amount of \$1,201,355.25 for stop loss reimbursement payments. Discussion. The budget adjustment passed with all Supervisors voting yes.

Appointments – Chair Schnitzler announced the following appointments. Motion by Supervisor Luethe second by Supervisor McCoy to approve appointments. Carried by voice vote.

- *Veterans Service Commission, Casey Moen for a term ending 12/31/22;
- *Winding Rivers Library System, Marsha Lukasek for a term ending 12/31/24;
- *Local History Room Trustees, Eric Pederson and Carolyn Habelman for a term ending 02/01/25;
- *Monroe County Justice Coordinating Council for a term ending 01/01/23:
 - Monroe County Board Chair WI DOC-P&P Field Supervisor
 - Health/Human Services Board Chair Judge Mark Goodman
 - Monroe County Administrator Judge Todd Ziegler
 - Monroe County Corporation Counsel Judge Richard Radcliffe
 - City of Sparta Police Chief Justice Department Coordinator
 - City of Tomah Police Chief
 - Monroe County District Attorney Ex-Officio Members:
 - Monroe County Sheriff Monroe County Jail Administrator
 - WI Public Defenders Office Rep Monroe County Human Services Director
- *Ethics Board, Chris Anderson and Scott Wall for a term ending 01/31/25;
- *Monroe County Housing Authority, Carrie Rand for a term ending 03/31/22.

OWI Treatment Court Presentation by Judge Ziegler.

Solid Waste Leachate Update by David Heser, Solid Waste Manager.

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 01-22-01

RESOLUTION AWARDING THE SALE OF \$5,000,000 GENERAL OBLIGATION PROMISSORY NOTES

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Von Ruden. Brad Viegut, Baird explained. The resolution passed with all Supervisors voting yes.

RESOLUTION 01-22-02

RESOLUTION SUPPORTING MEMORANDUM OF UNDERSTANDING BETWEEN TASK FORCE MCCOY AND MONROE COUNTY DEPARTMENT OF HUMAN SERVICES

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Schmitz. Lisa Aldinger Hamblin, County Administrator explained. Discussion. The resolution passed with all Supervisors voting yes.

RESOLUTION 01-22-03

RESOLUTION APPROVING UPDATE TO THE MONROE COUNTY ETHICS CODE

The foregoing resolution was moved for adoption by Supervisor Kuhn second by Supervisor Balz. Lisa Aldinger Hamblin, Corporation Counsel explained. The resolution passed with all Supervisors voting yes.

RESOLUTION 01-22-04

RESOLUTION AUTHORIZING RESTRICTED BROADBAND FUNDS TO NON-LAPSING ACCOUNTS FOR MONROE COUNTY

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

RESOLUTION 01-22-05

RESOLUTION DENYING CLAIM OF KATHY M. FRIDAY

The foregoing resolution was moved for adoption by Supervisor Kuhn second by Supervisor Cook. Lisa Aldinger Hamblin, Corporation Counsel explained. The resolution passed with all Supervisors voting yes.

Chairman's Report – A Special Finance Committee meeting will occur on February 3rd, 2022 for ARPA Funds.

Motion by Supervisor Devine second by Supervisor Schmitz to adjourn the meeting at 7:41 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 26, 2022.