

The February meeting of the Monroe County Board of Supervisors convened at the Sparta American Legion Post #100 in the City of Sparta, Wisconsin, on Wednesday, February 23, 2022 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 McCoy second by Supervisor Von Ruden to approve the January 26, 2022 minutes. Carried by voice vote.

Public Comment Period – Two members of the public signed up to speak to the board.

Budget Adjustments:

Land Conservation – Motion by Supervisor Luethe second by Supervisor Gomez to approve budget adjustment. Bob Micheel, Land Conservation Director explained the 2021 budget adjustment in the amount of \$5,165.00 for donations and salary/fringe benefits. Discussion. The budget adjustment passed with all Supervisors voting yes.

District Attorney/Victim Witness – Motion by Supervisor Balz second by Supervisor Cook to approve budget adjustment. Diane Erickson, Finance Director explained the 2021 budget adjustment in the amount of \$8,557.00 for health insurance. 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 2022 budget adjustment in the amount of \$5,000.00 for donation. The budget adjustment passed with all Supervisors voting yes.

County Board – Motion by Supervisor Gomez second by Supervisor Kuhn to approve budget adjustment. Chair Schnitzler explained the 2021 budget adjustment in the amount of \$11,235.52 for salaries and building rent. The budget adjustment passed with all Supervisors voting yes.

Finance – 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 \$495,359.53 for stop loss reimbursements. Discussion. The budget adjustment passed with all Supervisors voting yes.

Sheriff – Motion by Supervisor Wissestad second by Supervisor Nicholson to approve budget adjustment. Sheriff Wes Revels explained the 2022 budget adjustment in the amount of \$43,000.00 for a UTV for patrol. The budget adjustment passed with all Supervisors voting yes.

Sheriff – Motion by Supervisor Gomez second by Supervisor Devine to approve budget adjustment. Chris Weaver, Chief Deputy explained the 2022 budget adjustment in the amount of \$19,950.00 for night vision goggles. Discussion. The budget adjustment passed with all Supervisors voting yes.

Rolling Hills – Motion by Supervisor Gomez second by Supervisor Luethe to approve budget adjustment. Tina Osterberg, County Administrator explained the 2022 budget adjustment in the amount of \$183,782.91 to roll forward remaining funds from the 2021 building project. The budget adjustment passed with all Supervisors voting yes.

Re-Purpose of Funds:

Sheriff – Motion by Supervisor Nicholson second by Supervisor Wissestad to approve re-purpose of funds. Chris Weaver, Chief Deputy explained the 2022 re-purpose of funds in the amount of \$151,548.00 for SUV's. Discussion. The re-purpose of funds passed with all Supervisors voting yes.

Rolling Hills Building Update, Rolling Hills Committee Chair, Toni Wissestad.

Monroe County Broadband Expansion Presentation, Broadband Committee Co-Chair's, Ron Luethe and Jen Schmitz.

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 02-22-01**

#### **RESOLUTION APPROVING MONROE COUNTY AMERICAN RECOVERY PLAN ACT "ARPA" CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS USE**

The foregoing resolution was moved for adoption by Supervisor Gomez second by Supervisor Luethe. Tina Osterberg, County Administrator explained. Discussion. The resolution passed with 14 Supervisors voting yes; Supervisor Nicholson voting no; Supervisor Halverson absent.

#### **RESOLUTION 02-22-02**

#### **RESOLUTION APPROVING PUBLIC PRIVATE PARTNERSHIP AGREEMENT BY AND BETWEEN THE COUNTY OF MONROE, WISCONSIN AND VERNON COMMUNICATIONS COOPERATIVE**

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

#### **RESOLUTION 02-22-03**

#### **MONROE COUNTY RESOLUTION ON CLEAN WATER**

Supervisor VanWyche pulled Resolution 02-22-03 from the agenda. The resolution will be sent back to the Natural Resources and Extension Committee.

#### **RESOLUTION 02-22-04**

#### **RESOLUTION APPROVING FINAL CLEANING AND WALKING PATH BIDS FOR MONROE COUNTY NURSING HOME AND SENIOR FACILITY PROJECT**

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

Chairman's Report – Chair Schnitzler announced that the Annual WCA Conference is September 18-20, 2022 at Wisconsin Dells.

Motion by Supervisor Kuhn second by Supervisor Pierce to adjourn the meeting at 8:12 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the February meeting of the Monroe County Board of Supervisors held on February 23, 2022.