

The March meeting of the Monroe County Board of Supervisors convened at the Sparta American Legion Post #100 in the City of Sparta, Wisconsin, on Wednesday, March 23, 2022 at 6:00 p.m. Chair Cedric Schnitzler presiding. Roll Call was called with 16 Supervisors present. The Pledge of Allegiance was recited.

Recognition of Supervisors not Seeking Next Term of Office

District 1	Alan McCoy
District 8	Mark Halverson
District 9	Ron Luethe
District 10	Mark Nicolson

Motion by Supervisor McCoy second by Supervisor Von Ruden to approve the February 23, 2022 minutes. Carried by voice vote.

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

Budget Adjustments:

Child Support/Corporation Counsel – Motion by Supervisor Balz second by Supervisor Von Ruden to approve budget adjustment. Pam Pipkin, Child Support Director explained the 2022 budget adjustment in the amount of \$33,976.00 for half-time Assistant Corporation Counsel/Child Support Attorney. The budget adjustment passed with all Supervisors voting yes.

Land Records – Motion by Supervisor VanWychen second by Supervisor Luethe to approve budget adjustment. Diane Erickson, Finance Director explained the 2022 budget adjustment in the amount of \$456.36 for GPS unit cell plan. Discussion. The budget adjustment passed with all Supervisors voting yes.

Dog Control – Motion by Supervisor Gomez second by Supervisor Wissestad to approve budget adjustment. Alison Elliott, Sanitation, Planning, Zoning and Dog Control Administrator explained the 2022 budget adjustment in the amount of \$5,000.00 for confiscated dogs and other animals held as evidence for criminal cases. The budget adjustment passed with all Supervisors voting yes.

Jail – Motion by Supervisor Wissestad second by Supervisor Cook to approve budget adjustment. Chris Weaver, Chief Deputy explained the 2022 budget adjustment in the amount of \$13,600.00 for sound proofing panels. The budget adjustment passed with all Supervisors voting yes.

Human Services – Motion by Supervisor Pierce second by Supervisor Schmitz to approve budget adjustment. Ron Hamilton, Human Services Director explained the 2021 budget adjustment in the amount of \$80,000.00 for Wisconsin Medicaid Cost Report funds. The budget adjustment passed with all Supervisors voting yes. Motion by Supervisor Luethe second by Supervisor Von Ruden to approve budget adjustment. Ron Hamilton explained the 2021 budget adjustment in the amount of \$1,342,986.58 for Children's Long Term Support program. The budget adjustment passed with all Supervisors voting yes.

Health Department – Motion by Supervisor Pierce second by Supervisor Von Ruden to approve budget adjustment. Tiffany Giesler, Health Director explained the 2022 budget adjustment in the amount of \$3,500.00 for Kindness Community donation. The budget adjustment passed with all Supervisors voting yes. Motion by Supervisor Von Ruden second by Supervisor Balz to approve budget adjustment. Tiffany Giesler explained the 2022 budget adjustment in the amount of \$450.00 for United Piece Makers donation. The budget adjustment passed with all Supervisors voting yes.

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

Rolling Hills Building Project Change Order Request – This item was pulled from the agenda.

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.

A recess was taken at 6:52 p.m., the meeting reconvened at 6:59 p.m.

#### **RESOLUTION 03-22-01**

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

The foregoing resolution was moved for adoption by Supervisor Luethe second by Supervisor Von Ruden. Bob Micheel, Land Conservation Director explained. Discussion. Motion by Supervisor Kuhn second by Supervisor Nicholson to amend The Now, Therefore, Be It Resolved paragraph to: that the Monroe County Board of Supervisors establish plans to keep clean water to protect human health, the environment, and the diverse cultural and natural heritage of Wisconsin for the citizens of Monroe County and amend the 1<sup>st</sup> Be It Further Resolved paragraph to: in recognition to keep clean water, by actions, policies, plans and procedures of the County of Monroe will reflect the intent to conserve, protect and restore clean water. Discussion. The amendment failed by voice vote. Motion by Supervisor Nicholson second by Supervisor Cook to amend the Now, Therefore, Be it Resolved paragraph to: that the Monroe County Board of Supervisors support the right to clean water to protect human health, the environment, and the diverse cultural and natural heritage of Wisconsin for the citizens of Monroe County. A roll call vote was taken. The amendment passed (11 Y - 5 N - 0 Absent).

McCoy voted: Y

Pierce voted: Y

VanWychen voted: N

Schnitzler voted: Y

Habhegger voted: N

Wissestad voted: Y

Von Ruden voted: Y

Halverson voted: Y

Luethe voted: N

Nicholson voted: Y

Balz voted: N

Devine voted: Y

Gomez voted: Y

Kuhn voted: N

Schmitz voted: Y

Cook voted: Y

The resolution as amended passed (15 Y - 1 N - 0 Absent).

McCoy voted: Y

Pierce voted: Y

VanWychen voted: Y

Schnitzler voted: Y

Habhegger voted: Y

Wissestad voted: Y

Von Ruden voted: Y

Halverson voted: Y

Luethe voted: Y

Nicholson voted: Y

Balz voted: Y

Devine voted: N

Gomez voted: Y

Kuhn voted: Y

Schmitz voted: Y

Cook voted: Y

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

##### **RESOLUTION AMENDING MONROE COUNTY ORDINANCE, CHAPTER 47**

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

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

##### **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 McCoy. Alison Elliott, Sanitation, Planning, Zoning and Dog Control Administrator explained. The resolution passed with all Supervisors voting yes.

#### **RESOLUTION 03-22-04**

**RESOLUTION AUTHORIZING ESTABLISHMENT OF ONE ADDITIONAL ECONOMIC SUPPORT SPECIALITY POSITION IN THE HUMAN SERVICES DEPARTMENT**

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Halverson. Ron Hamilton, Human Services Director explained. Discussion. The resolution passed with all Supervisors voting yes.

**RESOLUTION 03-22-05**

**RESOLUTION AUTHORIZING CLERK OF COURTS AND SHERIFF'S SALARY RATES FOR THE NEXT TERM OF OFFICE IN 2023-2026**

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

Dr. Victoria McGrath and Malayna Halvorson Maes provided the final presentation of the McGrath Compensation and Benefits study. Questions were answered.

**RESOLUTION 03-22-06**

**RESOLUTION AUTHORIZING REVISED COMPENSATION PLAN STRUCTURE RECOMMENDED BY MCGRATH HUMAN RESOURCES GROUP**

The foregoing resolution was moved for adoption by Supervisor Gomez second by Supervisor Wissestad. Motion by Supervisor Gomez second by Supervisor Devine to amend on line #38 by removing the revised compensation plan and changing it to Appendix A: Recommended Salary Schedule. Discussion. The amendment carried by voice vote. Motion by Supervisor Nicholson second by Supervisor Gomez to suspend the rules of debate. The motion failed the required 2/3 vote (9 Y - 7 N - 0 Absent).

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

Discussion. Call the question, to end discussion by Supervisor Von Ruden second by Supervisor Devine. The motion failed (5 Y - 11 N - 0 Absent). The meeting continued.

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

Discussion. The resolution as amended passed with all supervisors voting yes.

**RESOLUTION 03-22-07**

**RESOLUTION AUTHORIZING REVISED COMPENSATION PLAN WAGE ADJUSTMENTS RECOMMENDED BY MCGRATH HUMAN RESOURCES GROUP**

The foregoing resolution was moved for adoption by Supervisor Kuhn second by Supervisor Halverson. Discussion. Motion by Supervisor Gomez second by Supervisor Cook to amend resolution by removing years served in current position to years served in Monroe County. A short recess was taken at 8:45 p.m., the meeting reconvened at 8:48 p.m. Supervisors Gomez and Cook withdrew their motion to amend. Discussion. Motion by Supervisor Balz second by Supervisor Kuhn to amend lines #27 & #34 by changing elected officials to "non" elected officials. The amendment passed by voice vote. Discussion. The resolution as amended passed 15 Supervisors Voting Yes, Supervisor Nicholson voting no.

**RESOLUTION 03-22-08**

**RESOLUTION AUTHORIZING CHANGES TO THE MONROE COUNTY PERSONNEL POLICY  
MANUAL FOR MARCH 31, 2022 TO JUNE 30, 2022 COVID-19 POLICY**

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

Chairman's Report – None.

Chair Schnitzler adjourned the meeting at 9:14 p.m.

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