

The April Organizational meeting of the County Board of Supervisors convened in the Monroe County Board Assembly Room in the City of Sparta, Wisconsin, on Tuesday, April 19, 2022 at 6:00 p.m. County Clerk, Shelley Bohl presiding. Roll Call was called with 15 Supervisors present; Supervisor Gomez absent. The pledge of allegiance to the flag was recited.

Judge Ziegler conducted the swearing-in-ceremony. Supervisors signed their Oaths of Office and provided a brief self-introduction.

Shelley Bohl, County Clerk announced the first item of business was election of a Board Chair. Tina Osterberg, Diane Erickson and Adrian Lockington were appointed tellers. The County Clerk explained that elections for Chair and Vice-Chair will be done by secret ballot. Nominations do not require a second.

Chair

The following nominations were made:

Supervisor Pierce seconded by Supervisor Devine to nominate Supervisor Schnitzler.

The County Clerk called three times for any more nominations. Nominations were closed

1<sup>st</sup> Ballot  
Schnitzler = 15

Supervisor Schnitzler was declared Chair and took the Chairman's seat.

Vice Chair

The following nominations were made:

Supervisor Cook nominated Supervisor Habegger.

The Chair called three times for any more nominations. Motion by Supervisor Wissestad second by Supervisor Pierce to close nominations. Carried by voice vote.

1<sup>st</sup> Ballot  
Habegger = 15

Supervisor Habegger was declared Vice-Chair and joined the head table.

Highway Committee Member #1

The following nominations were made:

Supervisor Balz nominated Supervisor Pierce.  
Supervisor Wissestad nominated Supervisor VanWychen.  
Supervisor Devine nominated Supervisor Habegger.

The Chair called three times for any more nominations. Nominations were closed.

1<sup>st</sup> Ballot  
Pierce = 8 (Sparks, Zebell, Balz, Schnitzler, Pierce, Kuhn, Rogalla, Kuderer)  
VanWychen = 3 (Wissestad, VanWychen, Esterline)  
Habegger = 4 (Cook, Habegger, Jandt, Devine)

Supervisor Pierce was declared Highway Committee #1.

Highway Committee Member #2

The following nominations were made:

Supervisor Pierce nominated Supervisor VanWychen.  
Supervisor Cook nominated Supervisor Habegger.  
Supervisor Wissestad nominated Supervisor Zebell.

The Chair called three times for any more nominations. Motion by Supervisor Pierce second by Supervisor Cook to close nominations. Carried by voice vote.

1<sup>st</sup> Ballot

VanWychen	=	7 (Wissestad, Esterline, Balz, Sparks, VanWychen, Pierce, Schnitzler)
Habegger	=	6 (Devine, Cook, Habegger, Kuhn, Kuderer, Rogalla)
Zebell	=	2 (Jandt, Zebell)

2<sup>nd</sup> Ballot

VanWychen	=	7 (Esterline, Schnitzler, VanWychen, Pierce, Wissestad, Balz, Sparks)
Habegger	=	7 (Rogalla, Kuhn, Jandt, Kuderer, Devine, Cook, Habegger)
Zebell	=	1 (Zebell)

3<sup>rd</sup> Ballot

VanWychen	=	7 (Wissestad, Esterline, Sparks, Schnitzler, Balz, VanWychen, Pierce)
Habegger	=	8 (Rogalla, Cook, Devine, Kuhn, Kuderer, Habegger, Jandt, Zebell)
Zebell	=	0

Supervisor Habegger was declared Highway Committee #2.

Highway Committee Member #3

The following nominations were made:

Supervisor Rogalla nominated Supervisor Sparks.  
Supervisor Pierce nominated Supervisor VanWychen.  
Supervisor Wissestad nominated Supervisor Zebell.

The Chair called three times for any more nominations. Motion by Supervisor Pierce second by Supervisor Wissestad to close nominations. Carried by voice vote.

1<sup>st</sup> Ballot

Sparks	=	1 (Rogalla)
VanWychen	=	12 (Cook, Sparks, Wissestad, Kuderer, Schnitzler, Habegger, VanWychen, Pierce, Jandt, Esterline, Balz, Devine)
Zebell	=	2 (Kuhn, Zebell)

Supervisor VanWychen was declared Highway Committee #3.

Highway Committee Member #4

The following nominations were made:

Supervisor Cook nominated Supervisor Rogalla.  
Supervisor Wissestad nominated Supervisor Zebell.  
Supervisor Rogalla nominated Supervisor Kuderer.

The Chair called three times for any more nominations. Motion by Supervisor Pierce second by Supervisor Balz to close nominations. Carried by voice vote.

1<sup>st</sup> Ballot

Rogalla	=	5 (Sparks, Cook, Kuderer, Devine, Habegger)
Zebell	=	9 (Wissestad, Zebell, Kuhn, Esterline, Balz, Jandt, VanWychen, Pierce, Schnitzler)

Kuderer = 1 (Rogalla)  
Supervisor Zebell was declared Highway Committee #4.

Highway Committee Member #5

The following nominations were made:

Supervisor Cook nominated Supervisor Rogalla.  
Supervisor Zebell nominated Supervisor Jandt.

The Chair called three times for any more nominations. Motion by Supervisor Rogalla second by Supervisor Pierce to close nominations. Carried by voice vote.

1<sup>st</sup> Ballot

Rogalla	=	9 (Rogalla, Sparks, Cook, Kuhn, Devine, Jandt, Kuderer, Schnitzler, Habegger)
Jandt	=	6 (Wissestad, Zebell, Esterline, Balz, VanWychen, Pierce)

Supervisor Rogalla was declared Highway Committee #5.

Motion by Supervisor Pierce second by Supervisor Cook to approve the minutes of the 03/23/22 meeting. Carried by voice vote.

Tina Osterberg, County Administrator announced the appointment of the Human Services Director, Tracy Thorsen.

Budget Adjustments:

Human Services/Information Systems – Motion by Supervisor Pierce second by Supervisor Balz to approve budget adjustment. Ron Hamilton, Human Services Director explained the 2022 budget adjustment in the amount of \$520.00 for MyEvolv subscription fee. All supervisors voted yes.

Health Department – Motion by Supervisor Pierce second by Supervisor Cook to approve budget adjustment. Tiffany Giesler, Health Director explained the 2022 budget adjustment in the amount of \$800.00 for radon testing. Discussion. All supervisors voted yes.

Land Conservation – Motion by Supervisor Balz second by Supervisor VanWychen to approve budget adjustment. Bob Micheel, Land Conservation Director explained the 2022 budget adjustment in the amount of \$40,000.00 for Building Resilient Infrastructure and Communities grant. Discussion. All supervisors voted yes.

Highway – Motion by Supervisor Pierce second by Supervisor Rogalla to approve budget adjustment. David Ohnstad, Highway Commissioner explained the 2022 budget adjustment in the amount of \$5,203,444.90 for bonding funds. Discussion. All supervisors voted yes.

Personnel – Motion by Supervisor Kuderer second by Supervisor Jandt to approve budget adjustment. Ed Smudde, Personnel Director explained the 2022 budget adjustment in the amount of \$73,908.00 for wage study funds to be moved from 2021 to 2022. All supervisors voted yes.

**RESOLUTION 04-22-01**

**RESOLUTION IN SUPPORT OF THE AMERICAN POLICE OFFICER**

The foregoing resolution was moved for adoption by Supervisor Wissestad second by Supervisor Kuderer. Wes Revels, Sheriff recited the Resolution in Support of the American Police Officer. Discussion. Motion by Supervisor Esterline second by Supervisor Kuhn to amend resolution,

Line # 7 by adding Conservation Warden. The amendment carried by voice vote. Discussion. The resolution as amended passed with all Supervisors voting yes.

**RESOLUTION 04-22-02**

**RESOLUTION AUTHORIZING THE APPLICATION FOR OUTDOOR RECREATION AIDS**

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

**RESOLUTION 04-22-03**

**RESOLUTION INCREASING THE MAXIMUM BALANCE ON RESERVE FUND FOR THE MONROE COUNTY DEPARTMENT OF HUMAN SERVICES**

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Cook. Ron Hamilton, Human Services Director explained. Discussion. The resolution passed with 14 Supervisors voting yes, Supervisor Rogalla voted no.

**RESOLUTION 04-22-04**

**RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A FULL TIME MEDICAL EXAMINER POSITION**

The foregoing resolution was moved for adoption by Supervisor Wissestad second by Supervisor Jandt. Ed Smudde, Personnel Director explained. Bob Smith, Medical Director further explained. Discussion. The resolution passed with all Supervisors voting yes.

**RESOLUTION 04-22-05**

**RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A PART TIME CHIEF DEPUTY MEDICAL EXAMINER POSITION**

The foregoing resolution was moved for adoption by Supervisor Balz second by Supervisor Pierce. Ed Smudde, Personnel Director explained. Bob Smith, Medical Director further explained. Discussion. The resolution passed with all Supervisors voting yes.

Chair Schnitzler adjourned the meeting at 8:14 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the April Organizational meeting of the Monroe County Board of Supervisors held on April 19, 2022.