

The May meeting of the Monroe County Board of Supervisors convened in the Monroe County Board Assembly Room in the City of Sparta, Wisconsin, on Wednesday, May 25, 2022 at 6:00 p.m. Chair Cedric Schnitzler presiding. Roll Call was called with 14 Supervisors present; Supervisors VanWychen and Kuhn absent. The Pledge of Allegiance was recited.

Chair Schnitzler recognized past Supervisors, District 7 - Mary Von Ruden and District 15 - Jen Schmitz.

Acknowledgement to the County Board by Colonel Poss, Fort McCoy.

Kelsey Hanson, Public Health Nurse Supervisor, Tiffany Giesler, Health Director and Jared Tessman, Emergency Management Coordinator recognized Joe Protz and Dan Murphy from Tomah Parks & Rec for their outstanding public health response.

Motion by Supervisor Rogalla second by Supervisor Balz to approve the April 19, 2022 minutes. Carried by voice vote.

Public Comment Period – No members of the public signed up to speak to the board.

Budget Adjustments:

Land Records – Motion by Supervisor Gomez second by Supervisor Wissestad to approve budget adjustment. Jeremiah Erickson, GIS Specialist/LIO explained the 2022 budget adjustment in the amount of \$10,000.00 for strategic initiative grant. The budget adjustment passed with all Supervisors voting yes.

Sheriff – Motion by Supervisor Pierce second by Supervisor Jandt to approve budget adjustment. Wes Revels, Sheriff explained the 2022 budget adjustment in the amount of \$52,870.00 to roll funds from 2021 to 2022 for the Justice Center CCTV upgrade. The budget adjustment passed with all Supervisors voting yes.

Solid Waste – Motion by Supervisor Kuderer second by Supervisor Gomez to approve budget adjustment. Dave Heser, Solid Waste Director explained the 2022 budget adjustment in the amount of \$28,000.00 for mobile fencing. Discussion. The budget adjustment passed with all Supervisors voting yes.

Maintenance Repurpose of Funds – Motion by Supervisor Balz second by Supervisor Gomez to approve maintenance repurpose of funds. Garry Spohn, Property Manager explained the 2022 repurpose of funds in the amount of \$45,000.00 for HVAC replacement in the Aging Disability Resource Center building. Discussion. The repurpose of funds passed with all Supervisors voting yes.

Tina Osterberg, County Administrator recommended the appointment of Bob Smith, Medical Examiner effective 06/01/2022 - Motion by Supervisor Wissestad second by Supervisor Rogalla to approve Medical Examiner appointment. Carried by voice vote.

Committee Appointments – Motion by Supervisor Cook second by Supervisor Jandt to approve below appointments. Carried by voice vote.

Hidden Valley Tourism - Rob Wilson for a term ending 05/24;

Village of Warrens and Monroe County Sewer Commission - Nodji VanWychen, Monroe County Board for a term ending 04/2024, City of Tomah Public Works Director for a term ending 04/2025;

Health and Human Services Committee, Citizen Appointments - Emma Ledbetter, Kristy Brown, Cyndi Wise and Shelly Egstad for a term ending 05/24;

Economic Development & Tourism, Citizen Appointments - Tucker Gretebeck, Maila Kuhn, Sean Truskowski for a term ending 05/24;

Aging and Disability Resource Center of Monroe County Advisory - Kristi Brown, Mary Cook, Tim Fuhrmann, Emma Ledbetter, Tonya Olson, Gary Nelson, Larry Tichenor and Mary Von Ruden for a term ending 03/31/2024;

Nutrition Advisory Committee - Patricia Hanson, Gina Trepes, Joyce Schreier, Judy Schure, Pearl Lake, Alyce Johnson, Barb Akers, Patti Abbott for a term ending 03/31/2024;

Coordinated Services Team Committee - Alicia Darling, Erica Brandau, Amber Kulig, Ashley Brown, Jesana Denter-Eckelberg, Paul Skofronic, Bridget Kimpel, Tracy Thorsen, Vacant Parent Member, and Michelle Larson for a term ending 03/31/2024.

Ed Smudde, Personnel Director and Garrett Jerue of the Insurance Center presented an overview of Monroe County's Health Insurance.

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

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.

DECLARATION ENDING EXTRAORDINARY CIRCUMSTANCES

The foregoing declaration was moved for adoption by Supervisor Rogalla second by Supervisor Zebell to adopt. Chair Schnitzler explained. Discussion. The declaration passed with all Supervisors voting yes.

RESOLUTION 05-22-01

RESOLUTION APPROVING THE MONROE COUNTY OUTDOOR RECREATION PLAN 2022-2026

The foregoing resolution was moved for adoption by Supervisor Balz second by Supervisor Pierce. Chad Ziegler, Forest and Parks Administrator explained. Discussion. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

RESOLUTION 05-22-02

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF PERSONAL CARE ASSISTANT POSITIONS WITHIN ROLLING HILLS SENIOR LIVING

The foregoing resolution was moved for adoption by Supervisor Gomez second by Supervisor Jandt. Linda Smith, Nursing Home Administrator explained. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

RESOLUTION 05-22-03

RESOLUTION AMENDING BOARD RULES FOR IN PERSON MEETING ATTENDANCE CLARIFICATION AND EMERGENCY DECLARATIONS

The foregoing resolution was moved for adoption by Supervisor Jandt second by Supervisor Devine. Discussion. Motion by Supervisor Gomez second by Supervisor Rogalla to amend section 3.j. to read: County Board members shall attend meetings in person "or virtual" for a determination of a quorum, voting, and per diems. Discussion. A roll call vote was taken. The amendment failed due to a tie vote (7 Y - 7 N - 2 Absent).

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| Schnitzler voted: N | Pierce voted: N | VanWychen was Absent | Jandt voted: N |
| Habegger voted: N | Kuderer voted: Y | Wissestad voted: Y | Zebell voted: N |
| Sparks voted: N | Cook voted: N | Balz voted: Y | Devine voted: Y |
| Gomez voted: Y | Kuhn was Absent | Esterline voted: Y | Rogalla voted: Y |

A roll call vote was taken on the original resolution. The resolution passed (8 Y - 6 N - 2 Absent).

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| Schnitzler voted: Y | Pierce voted: Y | VanWychen was Absent | Jandt voted: Y |
| Habegger voted: Y | Kuderer voted: Y | Wissestad voted: N | Zebell voted: Y |
| Sparks voted: Y | Cook voted: Y | Balz voted: N | Devine voted: N |
| Gomez voted: N | Kuhn was Absent | Esterline voted: N | Rogalla voted: N |

RESOLUTION 05-22-04

AMENDMENT OF CHAPTER 38, ARTICLE 38, ARTICLE VI. ALL-TERRAIN AND UTILITY TERRAIN VEHICLES OF THE MONROE COUNTY CODE

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Gomez. David Ohnstad, Highway Commissioner explained. Discussion. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

Chairman's Report – The July board meeting will be moved to Tuesday, July 26 due to the Monroe County Fair. The August meeting may contain a tour before the regular scheduled meeting. Chair Schnitzler asked members if they wanted to continue receiving monthly reports from the County Treasurer, Finance Director and County Administrator. Treasurer, Debra Carney requested to be removed from monthly meeting report, there were no objections from the board.

Chair Schnitzler adjourned the meeting at 8:26 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the May meeting of the Monroe County Board of Supervisors held on May 25, 2022.