

The June meeting of the Monroe County Board of Supervisors convened in the Monroe County Board Assembly Room in the City of Sparta, Wisconsin, on Wednesday, June 22, 2022 at 6:00 p.m. Chair Cedric Schnitzler presiding. Roll Call was called with 14 Supervisors present; Supervisors Kuderer and Cook absent. The Pledge of Allegiance was recited. Prior to the meeting, a tour was taken of the new Rolling Hills building project. Supervisor Esterline left the meeting at 8:30 p.m.

Motion by Supervisor Balz second by Supervisor Rogalla to approve the May 25, 2022 minutes. Carried by voice vote.

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

Budget Adjustments:

Circuit Court – Motion by Supervisor Jandt second by Supervisor Gomez to approve budget adjustment. Judge Todd Ziegler explained the 2022 budget adjustment in the amount of \$1,932.00 for LTE salaries. The budget adjustment passed with all Supervisors voting yes.

Health – Motion by Supervisor Pierce second by Supervisor Jandt to approve budget adjustment. Tiffany Giesler, Health Director explained the 2022 budget adjustment in the amount of \$28,424.00 State Preparedness Grant. The budget adjustment passed with all Supervisors voting yes.

Land Conservation – Motion by Supervisor Wissestad second by Supervisor VanWychen to approve budget adjustment. Bob Micheel, Land Conservation Director explained the 2022 budget adjustment in the amount of \$1,512.00 for annual tree sales program. The budget adjustment passed with all Supervisors voting yes.

Solid Waste – Motion by Supervisor VanWychen second by Supervisor Esterline to approve budget adjustment. David Hesel, Solid Waste Manager explained the 2022 budget adjustment in the amount of \$4,502.42 for well monitoring. Discussion. Motion by Supervisor Balz second by Supervisor Kuhn to amend expense line 63630000 582900, Future Capital Projects to \$(4,502.42). The amendment carried with all Supervisors voting yes. The budget adjustment as amended passed with all Supervisors voting yes.

Maintenance Repurpose of Funds – Motion by Supervisor Pierce second by Supervisor Devine to approve maintenance repurpose of funds. Garry Spohn, Property Manager explained the 2022 repurpose of funds in the amount of \$24,566.95 to add the remaining portion of the Justice Center to the generator circuit. Discussion. The repurpose of funds passed with all Supervisors voting yes.

Committee Appointments – Motion by Supervisor Kuhn second by Supervisor Gomez to approve the below appointments. Carried by voice vote.

Zoning Board of Adjustment, David Hall for a term ending 06/30/25 and Bob Grabitske, Alternate; Housing Authorizing, Carrie Rand for a term ending 03/31/27.

Brian Anderson provided the Monroe County 2021 Audit Presentation and answered questions.

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.

RESOLUTION 06-22-01

DESIGNATION OF PURPLE HEART DAY

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

RESOLUTION 06-22-02

RESOLUTION INCREASING THE FEE ASSESSED FOR A CREMATION PERMIT BY THE MONROE COUNTY MEDICAL EXAMINER'S OFFICE EFFECTIVE JULY 1, 2022

The foregoing resolution was moved for adoption by Supervisor Balz second by Supervisor Wissestad. Bob Smith, Medical Examiner explained. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

RESOLUTION 06-22-03

RESOLUTION ADDING NICOTINE PRODUCTS TO MONROE COUNTY CODE SECTIONS ON CIGARETTES AND TOBACCO PRODUCTS

The foregoing resolution was moved for adoption by Supervisor Gomez second by Supervisor Pierce. Chris Weaver, Chief Deputy explained. Discussion. Motion by Supervisor Sparks second by Supervisor Jandt to adjust line #18 and line #26, by replacing "his" with "their". Discussion. It was determined that line #23, line #49 and line #58 also should be adjusted the same. Discussion. The amendment passed by voice vote. A roll call vote was taken. The resolution as amended passed with all Supervisors voting yes.

RESOLUTION 06-22-04

RESOLUTION FOR THE CREATION OF A CRIME PREVENTION FUNDING BOARD

The foregoing resolution was moved for adoption by Supervisor Jandt second by Supervisor Sparks. Sheriff Wes Revels explained. Discussion. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

RESOLUTION 06-22-05

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A FULL-TIME COMMUNITY HEALTH EDUCATOR IN THE MONROE COUNTY HEALTH DEPARTMENT

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Jandt. Tiffany Giesler, Health Director explained. Discussion. A roll call vote was taken. The resolution passed (11 Y - 3 N - 2 Absent).

Schnitzler voted: N
Habhegger voted: Y
Sparks voted: N
Gomez voted: Y

Pierce voted: Y
Kuderer was Absent
Cook was Absent
Kuhn voted: Y

VanWychen voted: Y
Wissestad voted: Y
Balz voted: Y
Esterline voted: Y

Jandt voted: Y
Zebell voted: Y
Devine voted: Y
Rogalla voted: N

RESOLUTION 06-22-06

RESOLUTION AUTHORIZING AN ADDITIONAL SANITATION AND ZONING OFFICER POSITION IN MONROE COUNTY

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Kuhn. Alison Elliott, Sanitation, Planning & Zoning and Dog Control Administrator explained. Discussion. A roll call vote was taken. The resolution passed (10 Y - 4 N - 2 Absent).

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

RESOLUTION 06-22-07

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A PARK MANAGER POSITION IN THE FORESTRY AND PARKS DEPARTMENT

The foregoing resolution was moved for adoption by Supervisor VanWychen second by Pierce Supervisor Chad Ziegler, Forest & Parks Administrator explained. Discussion. A roll call vote was taken. The resolution passed (12 Y - 2 N - 2 Absent).

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

RESOLUTION 06-22-08

RESOLUTION AUTHORIZING ONE CHILDREN'S LONG TERM SUPPORT SERVICES (CLTS) SOCIAL WORKER POSITION IN MONROE COUNTY

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Balz. Tracy Thorsen, Human Services Director explained. A roll call vote was taken. The resolution passed (13 Y - 1 N - 2 Absent).

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

Supervisor Esterline was excused from the meeting at 8:30 p.m.

RESOLUTION 06-22-09

RESOLUTION AUTHORIZING CHANGES TO THE MONROE COUNTY PERSONNEL POLICY MANUAL – COMPENSATION PLAN

The foregoing resolution was moved for adoption by Supervisor Sparks second by Supervisor Jandt. Ed Smudde, Personnel Director explained. Discussion. Motion by Supervisor Kuhn second by Supervisor Gomez to amend page 6 of the policy by removing section 9. Discussion. Both Supervisor Kuhn and Supervisor Gomez withdrew the motion to amend. Chair Schnitzler asked for any objections. There were no objections. It was understood that the Administrative & Personnel Committee would be taking a look at the Personnel Policy, Compensation Plan at its next meeting: Establishment of Departmental Work Rules on page 2 and Sheriff Department Lieutenants on page 6. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

RESOLUTION 06-22-10

RESOLUTION AUTHORIZING CHANGES TO THE MONROE COUNTY PERSONNEL POLICY MANUAL TO ADD SECTION 4.583 INFECTIOUS DISEASE POLICY

The foregoing resolution was moved for adoption by Supervisor Sparks second by Supervisor Devine. Ed Smudde, Personnel Director explained. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

RESOLUTION 06-22-11

**RESOLUTION CREATING RESTRICTED OPIOID SETTLEMENT NON-LAPSING ACCOUNT
FOR FUTURE OPIOID ABATEMENT USES**

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Gomez. Tina Osterberg, County Administrator explained. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

Chairman's Report – The July Board meeting is Tuesday, July 26, 2022. A State of Emergency was declared by the Chair and Vice-Chair of the Board on June 15, 2022 for a tornado that hit Monroe County.

Motion by Supervisor Balz second by Supervisor Rogalla to adjourn the meeting at 9:03 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the June meeting of the Monroe County Board of Supervisors held on June 22, 2022.