

The July meeting of the Monroe County Board of Supervisors convened in the Monroe County Board Assembly Room in the City of Sparta, Wisconsin, on Tuesday, July 26, 2022 at 6:00 p.m. Chair Cedric Schnitzler presiding. Roll Call was called with 15 Supervisors present; Supervisor Wissestad absent. The Pledge of Allegiance was recited.

Motion by Supervisor Pierce second by Supervisor Jandt to approve the June 22, 2022 minutes. Carried by voice vote.

Public Comment Period – No members of the public addressed the board.

Highway Department Repurpose of Funds – Motion by Supervisor Pierce second by Supervisor VanWychen to approve repurpose of funds. David Ohnstad, Highway Commissioner explained the 2022 repurpose of funds in the amount of \$125,000.00 for fuel system. Discussion. The repurpose of funds passed with all Supervisors voting yes.

Budget Adjustments:

Rolling Hills – Motion by Supervisor Balz second by Supervisor Jandt to approve budget adjustment. Tina Osterberg, County Administrator explained the 2022 budget adjustment in the amount of \$38,650.00 for garbage compactor. The budget adjustment passed with all Supervisors voting yes.

Zoning Board of Adjustments – Motion by Supervisor Gomez second by Supervisor Rogalla to approve budget adjustment. Alison Elliott, Sanitation, Planning & Zoning and Dog Control Administrator explained the 2022 budget adjustment in the amount of \$471.00 for variance requests. Discussion. The budget adjustment passed with all Supervisors voting yes.

Justice Programs – Motion by Supervisor Jandt second by Supervisor Pierce to approve budget adjustment. Eric Weihe, Justice Programs Director explained the 2022 budget adjustment in the amount of \$40,965.00 for BJA Federal Grant money received for drug court. Discussion. The budget adjustment passed with all Supervisors voting yes.

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.

**PROCLAMATION DECLARING A STATE OF EMERGENCY ON 06/15/22
PROCLAMATION ENDING STATE OF EMERGENCY ON 06/29/22**

The forgoing proclamations were moved for adoption by Supervisor Gomez second by Supervisor Kuhn. Chair Schnitzler explained. The proclamations carried by voice vote.

RESOLUTION 07-22-01

**RESOLUTION TO CONDUCT A COUNTYWIDE ADVISORY REFERENUM ON CLEAN WATER
NOW FOR WISCONSIN**

Chair Schnitzler announced that this resolution was pulled from the agenda at request of the Administrative & Personnel Committee Chair, Wallace Habegger.

RESOLUTION 07-22-02

RESOLUTION AUTHORIZING THE PURCHASE OF A TRANSPORT VEHICLE FOR THE MONROE COUNTY AGING AND DISABILITY RESOURCE CENTER (ADRC)

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Cook. Tracy Thorsen, Human Services Director explained. Discussion. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

RESOLUTION 07-22-03

RESOLUTION FOR PSAP GRANT FUNDING FOR ONE PUBLIC SAFETY ANSWERING POINT PER COUNTY

The foregoing resolution was moved for adoption by Supervisor Balz second by Supervisor Jandt. Michael Thompson, 911 Communications Director explained. Discussion. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

RESOLUTION 07-22-04

RESOLUTION FOR APPROVAL OF PARTICIPATION AGREEMENT FOR UPGRADE AND IMPLEMENTATION OF NEXTGEN 9-1-1

The foregoing resolution was moved for adoption by Supervisor Gomez second by Supervisor Esterline. Michael Thompson, 911 Communications Director explained. Discussion. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

RESOLUTION 07-22-05

RESOLUTION ESTABLISHING 2023 ANNUAL BUDGETED ALLOCATION FOR PAY FOR PERFORMANCE

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

RESOLUTION 07-22-06

RESOLUTION TO ESTABLISH MILEAGE REIMBURSEMENT RATE EFFECTIVE AUGUST 1, 2022 FOR MONROE COUNTY

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

RESOLUTION 07-22-07

RESOLUTION TO ESTABLISH MILEAGE REIMBURSEMENT RATES FOR FUTURE BUDGETS AND REIMBURSEMENT PURPOSES IN MONROE COUNTY

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

Chairman's Report – August 9, 2022 is the Rolling Hills ribbon cutting ceremony. The regular meeting in November is on the 22nd. The regular meeting in December is on the 21st.

Motion by Supervisor Zebell second by Supervisor Pierce to adjourn the meeting at 7:09 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the July meeting of the Monroe County Board of Supervisors held on July 26, 2022.