

The August meeting of the Monroe County Board of Supervisors convened in the Monroe County Board Assembly Room in the City of Sparta, Wisconsin, on Wednesday, August 24, 2022 at 6:00 p.m. Chair Cedric Schnitzler presiding. Roll Call was called with 16 Supervisors present. The Pledge of Allegiance was recited.

Motion by Supervisor Pierce second by Supervisor Rogalla to approve the July 26, 2022 minutes. Carried by voice vote.

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

Appointment – Motion by Supervisor Wissestad second by Supervisor Gomez to approve appointment, Mississippi River Regional Planning, James Kuhn for a term ending 07/15/2028. Carried by voice vote.

Budget Adjustments:

WIC – 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 (\$17,225.00) for DHS funding. The budget adjustment passed with all Supervisors voting yes.

Economic Development & Tourism – Motion by Supervisor VanWyche second by Supervisor Gomez to approve budget adjustment. Tina Osterberg, County Administrator explained the 2022 budget adjustment in the amount of \$11,955.65 for Southwest ITBEC funds. The budget adjustment passed with all Supervisors voting yes.

Maintenance/Sheriff's Office – Motion by Supervisor Balz second by Supervisor Kuhn to approve budget adjustment. Chris Weaver, Chief Deputy explained the 2022 budget adjustment in the amount of \$9,200.00 for two vehicle trades between the Sheriff and Maintenance Departments. The budget adjustment passed with all Supervisors voting yes.

Jail – Motion by Supervisor Esterline second by Supervisor Devine to approve budget adjustment. Stan Hendrickson, Jail Administrator explained the 2022 budget adjustment in the amount of \$1,880.00 for SCAAP funding awards. Discussion. The budget adjustment passed with all Supervisors voting yes. Motion by Supervisor Jandt second by Supervisor Rogalla to approve budget adjustment. Stan explained the 2022 budget adjustment in the amount of \$60,000.00 for jail medical expenses. The budget adjustment passed with all Supervisors voting yes.

Toni Wissestad, Rolling Hills Committee Chair provided a Rolling Hills building update and answered questions.

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 08-22-01**

**RESOLUTION AUTHORIZING LEASE OF ROLLING HILLS BUILDING C, FARM HOUSE  
14307 COUNTY HIGHWAY B, SPARTA, WI**

The forgoing resolution was moved for adoption by Supervisor Balz second by Supervisor Zebell. Supervisor Gomez explained. Garry Spohn, Property Manager further explained. Discussion. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

**RESOLUTION 08-22-02**

**RESOLUTION AMENDING DOG LICENSE FEES**

The forgoing resolution was moved for adoption by Supervisor Zebell second by Supervisor Devine. Alison Elliott, Sanitation, Planning & Zoning and Dog Control Administrator explained. Discussion. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

**RESOLUTION 08-22-03**

**RESOLUTION AUTHORIZING THE ESTABLISHMENT OF AN ADDITIONAL FULL-TIME BAILIFF WITHIN THE SHERIFF'S DEPARTMENT**

The forgoing resolution was moved for adoption by Supervisor Gomez second by Supervisor Wissestad. Wes Revels, Sheriff explained. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

**RESOLUTION 08-22-04**

**RESOLUTION ESTABLISHING HO CHUNK FUNDS ALLOCATION FOR 2023 BUDGET**

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

Chairman's Report – The WCA Annual Conference is September 18 – 20.

County Board Member Prioritization Survey for future planning and projects – Chair Schnitzler provided a prioritization survey to Board Members for future planning in Monroe County. Surveys are to be returned to the County Clerk.

2022 WCA Resolution Review – Chair Schnitzler provided the 2022 WCA resolutions to members. Any feedback or questions regarding the resolutions should be communicated with the Chair as he will be voting on the resolutions on behalf of Monroe County.

Motion by Supervisor Pierce second by Supervisor Devine to adjourn the meeting at 6:54 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the August meeting of the Monroe County Board of Supervisors held on August 24, 2022.