

The September meeting of the Monroe County Board of Supervisors convened in the Monroe County Board Assembly Room in the City of Sparta, Wisconsin, on Wednesday, September 28, 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 Rogalla second by Supervisor Zebell to approve the August 24, 2022 minutes. Carried by voice vote.

Public Comment Period – One member of the public addressed the board.

Appointment – Motion by Supervisor Kuhn second by Supervisor Pierce to approve the following appointments. Carried by voice vote.

Children's Community Options Program Committee for a term ending 03/31/24,
Ann Allen, Parent Tom Anderson, Service Provider
Cedric Schnitzler, Parent Tiffany Giesler, Health Department Rep.
Kay Steinhoff, Parent Tracy Thorsen, Human Services Representative
Tonya Olson, Parent To be determined, School District Rep.

Citizens Advisory Committee for a term ending 03/31/24
Tim Fuhrmann, Citizen Cedric Schnitzler, County Board
Ann Allen, Citizen Renee Quillman, Service Provider
Tonya Olson, Citizen Renee Schull, Service Provider
Kay Steinhoff, Citizen Ryan Tichenor, Service Provider

Budget Adjustments:

Rolling Hills – Motion by Supervisor Wissestad second by Supervisor Jandt to approve budget adjustment. Tina Osterberg, County Administrator explained the 2022 budget adjustment in the amount of \$15,609.62 for building project bond interest. The budget adjustment passed with all Supervisors voting yes.

Health Department – Motion by Supervisor Pierce second by Supervisor Cook to approve budget adjustment. Tina Osterberg, County Administrator explained the 2022 budget adjustment in the amount of \$35,000.00 for National Association of County and City Health Officials grant. Discussion. Tiffany Giesler, Health director further explained. The budget adjustment passed with 14 Supervisors voting yes; Supervisors Rogalla and Sparks voting no.

Solid Waste – Motion by Supervisor VanWychen second by Supervisor Kuderer to approve budget adjustment. David Hesel, Solid Waste Manager explained the 2022 budget adjustment in the amount of \$35,000.00 for tire recycling. 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.

RESOLUTION 09-22-01

RESOLUTION UNDER §59.69 WIS. STATS. TO AMEND AN ORDINANCE PERTAINING TO ZONING IN THE TOWN OF SPARTA

The forgoing resolution was moved for adoption by Supervisor Kuhn second by Supervisor Sparks. Supervisor Kuhn explained. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

RESOLUTION 09-22-02

RESOLUTION AUTHORIZING A CHILDREN AND FAMILY SERVICES SUPERVISOR POSITION

The forgoing resolution was moved for adoption by Supervisor Gomez second by Supervisor Pierce. Tracy Thorsen, Human Services Director explained. Discussion. Motion to table resolution until after the November budget process by Supervisor Rogalla second by Supervisor Devine. Discussion. A roll call vote was taken. The motion failed with 14 Supervisors voting no; Supervisors Rogalla and Sparks voting yes. The discussion continued. A roll call vote was taken on the original resolution. The resolution passed with 15 Supervisors voting yes; Supervisor Rogalla voting no.

RESOLUTION 09-22-03

RESOLUTION APPROVING THE MONROE COUNTY FOREST ANNUAL WORK PLAN - 2023

The forgoing resolution was moved for adoption by Supervisor VanWyche second by Supervisor Balz. Chad Ziegler, Forest & Parks Administrator explained. Discussion. A roll call vote was taken. The resolution passed with 15 Supervisors voting yes; Supervisor Rogalla voting no.

RESOLUTION 09-22-04

RESOLUTION AUTHORIZING FUNDS FOR A NESHAP INSPECTION RELATED TO DEMOLITION OF BUILDING A AND TUNNEL

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

RESOLUTION 09-22-05

RESOLUTION CREATING NON-LAPSING ACCOUNT FOR USE OF SOUTHWEST ITBEC FUNDS

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

RESOLUTION 09-22-06

RESOLUTION UPDATING PUBLIC DEPOSITORIES AND INVESTMENTS FOR MONROE COUNTY

The forgoing resolution was moved for adoption by Supervisor Kuhn second by Supervisor Gomez. Debbie Carney, Treasurer explained. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

RESOLUTION 09-22-07

RESOLUTION FOR CANCELLATION OF OUTSTANDING 2020 CHECKS

The forgoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Kuhn. Debbie Carney, Treasurer explained. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

Chairman's Report – Chair Schnitzler announced that the county prioritization survey for future planning and projects is in the process of being complied. November 2nd is the annual budget meeting. November 3rd there will be a committee chairman's workshop. January 30th will be a legislative exchange, with the anticipation of one to be held each quarter.

Motion by Supervisor Zebell second by Supervisor Devine to adjourn the meeting at 7:15 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the September meeting of the Monroe County Board of Supervisors held on September 28, 2022.