

The November meeting of the Monroe County Board of Supervisors convened in the Monroe County Board Assembly Room in the City of Sparta, Wisconsin, on Tuesday, November 22, 2022 at 6:00 p.m. Chair Cedric Schnitzler presiding. Roll Call was called with 15 Supervisors; Supervisor Sparks absent. The Pledge of Allegiance was recited.

Motion by Supervisor Jandt second by Supervisor Rogalla to approve the October 26 & October 27, 2022 minutes. Carried by voice vote.

Chair Schnitzler announced the Wisconsin Child Support Enforcement Association County of the Year Award. Pamela Pipkin, Child Support Director explained the accomplishments of the office.

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

Appointment – Motion by Supervisor Balz second by Supervisor Gomez to approve appointments to the Land Information Council for a term ending 10/24. Carried by voice vote.

Deb Brandt, Register of Deeds

Debbie Carney, Treasurer

Jeremy Erickson, Land Information Officer

Brannick Beatse, Real Property Lister

911 Director

Gary Dechant, Surveyor-

James Kuhn, County Board Member

Relator

Richard Folkedahl, At Large

Roxie Anderson, At Large

#### Budget Adjustments:

Maintenance – Motion by Supervisor Cook second by Supervisor Jandt to approve budget adjustment. Tina Osterberg, County Administrator explained the 2022 budget adjustment in the amount of \$17,200.00 for electrical service move at the North Complex for future demo. The budget adjustment passed with all Supervisors voting yes.

Maintenance – Motion by Supervisor Gomez second by Supervisor Pierce to approve budget adjustment. Tina Osterberg, County Administrator explained the 2022 budget adjustment in the amount of \$25,000.00 for the Justice Center electric budget. Discussion. The budget adjustment passed with all Supervisors voting yes.

Dispatch – Motion by Supervisor Wissestad second by Supervisor Balz to approve budget adjustment. Tina Osterberg, County Administrator explained the 2023 budget adjustment in the amount of \$9,425.00 for Digital Voice Logging System. The budget adjustment passed with all Supervisors voting yes.

Solid Waste – Motion by Supervisor Devine second by Supervisor Kuderer to approve budget adjustment. David Hesper, Solid Waste Director explained the 2022 budget adjustment in the amount of \$4,000.00 for utility services. The budget adjustment passed with all Supervisors voting yes.

Solid Waste – Motion by Supervisor Devine second by Supervisor Kuderer to approve budget adjustment. David Hesper, Solid Waste Director explained the 2022 budget adjustment in the amount of \$35,000.00 for recycling control services. The budget adjustment passed with all Supervisors voting yes.

Solid Waste – Motion by Supervisor Pierce second by Supervisor Jandt to approve budget adjustment. David Hesper, Solid Waste Director explained the 2022 budget adjustment in the amount of \$48,000.00 for contracted services. Discussion. The budget adjustment passed with all Supervisors voting yes.

Sanitation/Zoning – Motion by Supervisor Cook second by Supervisor Kuhn to approve budget adjustment. Alison Elliott, Sanitation, Planning & Zoning and Dog Control Administrator explained the 2022 budget adjustment in the amount of \$2,000.00 for gas. The budget adjustment passed with all Supervisors voting yes.

Zoning Board of Adjustments – Motion by Supervisor Kuhn second by Supervisor Gomez to approve budget adjustment. Alison Elliott, Sanitation, Planning & Zoning and Dog Control Administrator explained the 2022 budget adjustment in the amount of \$500.00 for mileage. The budget adjustment passed with all Supervisors voting yes.

Chair Schnitzler provided the Solid Waste landfill 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 11-22-01**

##### **RESOLUTION REQUEST THAT STATE FUNDING FOR COUNTY CHILD SUPPORT AGENCIES BE INCREASED BY \$5 MILLION GPR IN EACH FISCAL YEAR OF THE 2023-25 WISCONSIN STATE BUDGET**

The forgoing resolution was moved for adoption by Supervisor Jandt second by Supervisor Rogalla. Pam Pipkin, Child Support Director explained. Discussion. The resolution passed with all Supervisors voting yes.

#### **RESOLUTION 11-22-02**

##### **RESOLUTION ELIMINATING A COMMUNITY SUPPORT PROGRAM CASE MANAGER AND AUTHORIZING A COMPREHENSIVE COMMUNITY SERVICES SOCIAL WORKER POSITION**

The forgoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Gomez. Tracy Thorsen, Human Services Director explained. The resolution passed with 14 Supervisors voting yes; Supervisor Schnitzler voting no.

#### **RESOLUTION 11-22-03**

##### **RESOLUTION AUTHORIZING THE RESTRUCTURING OF THE MONROE COUNTY COMMUNICATIONS CENTER**

The forgoing resolution was moved for adoption by Supervisor Gomez second by Supervisor Kuhn. Ed Smudde, Personnel Director explained. Discussion. The resolution passed with all Supervisors voting yes.

#### **RESOLUTION 11-22-04**

##### **RESOLUTION ADOPTING AN AMENDMENT TO THE MONROE COUNTY MULTI-HAZARDS MITIGATION PLAN 2019-2023**

The forgoing resolution was moved for adoption by Supervisor Balz second by Supervisor Jandt. Roxie Anderson, Land Use Planner explained. The resolution passed with all Supervisors voting yes.

#### **RESOLUTION 11-22-05**

**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 Gomez. Supervisor Kuhn explained. Discussion. The resolution passed with all Supervisors voting yes.

**RESOLUTION 11-22-06**

**RESOLUTION AUTHORIZING PIPELINE CONSTRUCTION**

The forgoing resolution was moved for adoption by Supervisor Gomez second by Supervisor Devine. Supervisor Gomez explained. Discussion. The resolution passed with all Supervisors voting yes.

**RESOLUTION 11-22-07**

**RESOLUTION AUTHORIZING NEW PIPELINE EASEMENT**

The forgoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Balz. Supervisor Gomez explained. Discussion. The resolution passed with all Supervisors voting yes.

**RESOLUTION 11-22-08**

**RESOLUTION AUTHORIZING TEMPORARY WORKSPACE PERMIT**

The forgoing resolution was moved for adoption by Supervisor Rogalla second by Supervisor Zebell. Supervisor Gomez explained. The resolution passed with all Supervisors voting yes.

Results of County Board Prioritization Survey and Department Head Survey for the County Highway B Complex were provided to board members. Items discussed but not limited to: consolidation of Monroe County buildings; green planning; establishment of a Grant Writer position; recycling; strategic plan.

Chairman's Report – The next County Board meeting is December 21<sup>st</sup>.

Motion by Supervisor Wissestad second by Supervisor Devine to adjourn the meeting at 7:40 p.m.

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