

The November annual meeting of the County Board of Supervisors convened at the Monroe County Board Assembly Room in the City of Sparta, Wisconsin, on Wednesday, November 2, 2022 at 6:00 p.m. Chair Cedric Schnitzler presided. Roll Call was called with 16 Supervisors present. The Pledge of Allegiance was recited.

Chair Schnitzler announced at 6:01 p.m. that the Board would come together as a Quasi Committee of the Whole pursuant to Chapter 65.90(3) to conduct the public hearing of the proposed 2023 budget. Motion by Supervisor Kuhn second by Supervisor Gomez to come together as a Quasi Committee of the Whole. Carried by voice vote. No individuals from the public requested to speak. Chair Schnitzler called three times for any requests to speak. Motion by Supervisor Pierce second by Supervisor Jandt to close the public hearing. The annual meeting continued at 6:05 p.m.

Motion by Supervisor Gomez second by Supervisor Wissestad to place the proposed budget on the floor. Carried by voice vote.

Chair Schnitzler opened the floor for any discussion or amendments to the budget.

Motion by Supervisor Kuderer second by Supervisor Esterline to approve the below addendum to the 2023 budget as follows. Tina Osterberg, Monroe County Administrator explained. Discussion. All supervisors present voted yes.

ADDENDUM TO 2023 ANNUAL BUDGET

| | | | |
|-----------------------------|------------------|--------------|--------------|
| <u>Contingency Balance:</u> | \$169,095 | <u>Levy:</u> | \$21,587,111 |
| Agronomist | (\$44,900) | | |
| Misc. Adj. | <u>\$3,720</u> | | |
| Final Contingency | <u>\$127,915</u> | | |

Proposed Corrections/Amendments:

| ORG | Object | Project | Description | Proposed Balance | Increase/ (Decrease) | New Balance |
|----------|--------|---------|--------------------------------|------------------|----------------------|-------------|
| 12110200 | 435230 | S7230 | Tribal Law Enforcement Grant | 21,000 | 2,368 | 23,368 |
| 12110200 | 511200 | S7230 | Tribal Law – Overtime | 15,100 | 1,306 | 16,406 |
| 12110200 | 515005 | S7230 | Tribal Law – Retirement | 1,997 | 172 | 2,169 |
| 12110200 | 515010 | S7230 | Tribal Law – Social Security | 937 | 81 | 1,018 |
| 12110200 | 515015 | S7230 | Tribal Law - Medicare | 219 | 19 | 238 |
| 12110200 | 515040 | S7230 | Tribal Law – Work Comp | 144 | 13 | 157 |
| 12110200 | 533200 | S7230 | Tribal Law Mileage | 2,603 | 777 | 3,380 |
| 16940000 | 521520 | | Land Con – Prevent Programs | 30,000 | (30,000) | - |
| 16940000 | 432750 | | NRCS Contribution Agreement | 31,282 | 38,229 | 69,511 |
| 16940000 | 511000 | | Land Conservation – Salaries | 300,709 | 52,187 | 352,896 |
| 16940000 | 515005 | | Land Conservation – Retire | 20,450 | 3,549 | 23,999 |
| 16940000 | 515010 | | Land Conservation – Soc. Sec. | 18,647 | 3,236 | 21,883 |
| 16940000 | 515015 | | Land Conservation – Medicare | 4,363 | 757 | 5,120 |
| 16940000 | 515020 | | Land Conservation – Health | 44,762 | 23,942 | 68,704 |
| 16940000 | 515025 | | Land Conservation – Dental | 1,405 | 855 | 2,260 |
| 16940000 | 515030 | | Land Conservation – Life | 90 | 18 | 108 |
| 16940000 | 515040 | | Land Conservation – Work Cmp | 3,200 | 411 | 3,611 |
| 10010000 | 539200 | | Contingency Fund | 169,095 | (44,900) | 124,195 |
| 10000001 | 493000 | | General Fund Balance Applied | 1,136,253 | 1,826 | 1,138,079 |
| 71730000 | 474000 | | Self Fund Emp Ins Payroll Fees | 6,068,816 | 27,839 | 6,096,655 |
| 71730000 | 573010 | | Insurance Claims | 5,159,480 | 27,839 | 5,187,319 |
| 13680000 | 511000 | | Sanitation – Salaries | 132,366 | 18,266 | 150,632 |
| 13680000 | 515005 | | Sanitation – Retirement | 8,998 | 1,242 | 10,240 |
| 13680000 | 515010 | | Sanitation – Soc. Security | 8,205 | 1,132 | 9,337 |

| | | | | |
|-----------------|------------------------------|---------|---------|---------|
| 13680000 515015 | Sanitation – Medicare | 1,918 | 265 | 2,183 |
| 13680000 515040 | Sanitation – Work Comp | 1,257 | 216 | 1,473 |
| 13680000 533200 | Sanitation – Mileage | - | 1,000 | 1,000 |
| 16980000 444000 | Zoning – Revenue | 22,500 | 12,500 | 35,000 |
| 16980000 511000 | Zoning – Salaries | 96,523 | 7,829 | 104,352 |
| 16980000 515005 | Zoning – Retirement | 6,567 | 533 | 7,100 |
| 16980000 515010 | Zoning – Soc. Security | 5,989 | 486 | 6,475 |
| 16980000 515015 | Zoning – Medicare | 1,404 | 114 | 1,518 |
| 16980000 515040 | Zoning – Work Comp | 838 | 93 | 931 |
| 16980000 533200 | Zoning – Mileage | - | 1,000 | 1,000 |
| 14190000 534250 | Dog Control – Med Supply | 3,000 | (3,000) | - |
| 12930000 435210 | Dispatch Grant | 40,028 | 1,612 | 41,640 |
| 17260260 581000 | Dispatch – Capital Equipment | 251,750 | 2,016 | 253,766 |
| 12930000 515700 | Dispatch Edu. & Training | 2,000 | 2,000 | 4,000 |
| 11670600 522005 | Maint – Bldg N Complex | 500 | 6,700 | 7,200 |
| 14700000 534900 | Vet. Svcs. Flags & Markers | 7,770 | 500 | 8,270 |
| 10010000 539200 | Contingency Fund | 124,195 | 3,720 | 127,915 |

Tina Osterberg, County Administrator highlighted several areas of the budget but not limited to: merit pay, ARPA funding, shared revenue, interest on income, vacancy savings.

Supervisors discussed items in the budget but not limited to: county government growth, federal/state grants, salaries, ARPA funding.

No further amendments were offered. Chair Schnitzler closed the Committee of the Whole.

RESOLUTION 11a-22-01

AUTHORIZING 2023 COUNTY AID FOR BRIDGE OR CULVERT CONSTRUCTION AND REPAIR UNDER WI STATUTES SECTIONS 82.08 & 61.48

The foregoing resolution was moved for adoption by Supervisor Balz second by Supervisor Pierce. David Ohnstad, Highway Commissioner explained. The resolution passed with all Supervisors present voting yes.

RESOLUTION 11a-22-02

AUTHORIZING 2022 COUNTY HIGHWAY BRIDGE AND CULVERT SPECIAL ASSESSMENTS UNDER WI STATUTE 83.03(2)

The foregoing resolution was moved for adoption by Supervisor Gomez second by Supervisor Wissestad. David Ohnstad, Highway Commissioner explained. The resolution passed with all Supervisors present voting yes.

RESOLUTION 11a-22-03

ADOPTING THE 2022 BUDGET AND AUTHORIZING PROPERTY TAX LEVIES

The foregoing resolution was moved for adoption by Supervisor Gomez second by Supervisor Kuhn as amended in the Committee of the Whole. Final numbers as follows:

| | | |
|----------|--------|--------------|
| Line #11 | Budget | \$84,436,055 |
|----------|--------|--------------|

| | | |
|----------|-----------------------|--------------|
| Line #14 | County Total Tax Levy | \$21,587,111 |
| Line #18 | County Purpose Levy | \$20,814,350 |
| Line #20 | Special Purpose Tax | \$772,761 |
| Line #25 | Budget | \$84,436,055 |

The resolution as amended passed with 15 Supervisors present voting yes; Supervisor Rogalla voting no.

Chair Schnitzler provided a Solid Waste Landfill Update.

Motion by Supervisor Kuhn second by Supervisor Devine to adjourn the meeting at 6:38 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 annual meeting of the Monroe County Board of Supervisors held on November 2, 2022.