



MONROE COUNTY BOARD OF SUPERVISORS

202 SOUTH K STREET, RM 1, SPARTA, WISCONSIN 54656

PHONE: 608-269-8705 FAX: 608-269-8747 www.co.monroe.wi.us

AMENDED MONROE COUNTY BOARD AGENDA

Wednesday, December 21, 2022

Monroe County Justice Center

County Board Assembly Room – 1st Floor, Room #1200

112 South Court Street Sparta, WI 54656

(Please use South Side/Oak Street Entrance)

Remote Meeting Information

Meeting link:

<https://monroecountywi.webex.com/>

Meeting Number: 2498 799 7241

Password: Monroe

Join by phone

+1-404-397-1516 United States Toll

Access code: 2498 799 7241

IT Point of Contact, Rick Folkedahl 608-633-2700

4:30 p.m.

Call to Order/Roll Call

Pledge of Allegiance

Approval of Minutes – November 2 & November 22, 2022

Fort McCoy Colonel Messenger Report

Public Comment Period

Appointments – listed on a separate sheet

Budget Adjustments – Human Services, Maintenance (3), Treasurer

Repurpose of Funds – Sanitation & Zoning/Dog Control

4th Annual Deck the Halls “Christmas Tree” Award Presentation

Best of Show Award

Most Original/Creative Award

Monroe County Award

Monroe County Library Director’s Presentation

Sparta School Forest Facilitators – Joe Cook and the Sparta High School Students

Solid Waste Landfill Update

Monthly Treasurer’s Report – Debra Carney, Treasurer

Monthly Finance Report – Diane Erickson, Finance Director

Monthly Administrators Report – Tina Osterberg, County Administrator

Resolution(s) – Discussion/Action (listed on separate sheet)

Strategic Planning Update/Committee Appointment

Chairman’s Report

Adjournment

>Supervisors: Do wear your name tags, it helps visitors
>Agenda order may change

RESOLUTIONS AND ORDINANCES – DECEMBER 21, 2022

1. RESOLUTION TRANSFERRING NON-LAPSING AGRICULTURE AGENT ACCOUNT BALANCE TO YOUTH DEVELOPMENT AND HEALTH & WELL BEING NON-LAPSING ACCOUNTS

Offered by the Natural Resources & Extension Committee

2. RESOLUTION APPROVING THE COMBINING OF THE ADRC OF MONROE COUNTY (AGING AND DISABILITY RESOURCE CENTER) ADVISORY BOARD AND THE MONROE COUNTY COMMISSION ON AGING AND ESTABLISHING THE MONROE COUNTY AGING AND DISABILITY ADVISORY COMMITTEE

Offered by the Health & Human Services Committee

3. REQUEST STATE TO REVISE THE CURRENT REAL ESTATE TRANSFER FEE REVENUE SHARING FORMULA

Offered by the Administration & Personnel Committee

4. RESOLUTION TO AMEND COUNTY BOARD RULES

Offered by the Administration & Personnel Committee

5. RESOLUTION RELINQUISHING NURSING HOME BEDS

Offered by the Rolling Hills Committee

6. RESOLUTION AMENDING MONROE COUNTY BOARD RESOLUTION 10-22-07 TO CHANGE NAME OF LAND PURCHASER

Offered by the Natural Resources & Extension Committee

RECONSIDERATION OF RESOLUTION 11-22-03

RESOLUTION AUTHORIZING THE RESTRUCTURING OF THE MONROE COUNTY COMMUNICATIONS CENTER

Offered by the Administration & Personnel Committee