

The December meeting of the Monroe County Board of Supervisors convened in the Monroe County Board Assembly Room in the City of Sparta, Wisconsin, on Wednesday, December 21, 2022 at 4:30 p.m. Chair Cedric Schnitzler presiding. Roll Call was called with 14 Supervisors present; Supervisor Habegger joined the meeting at 4:42 p.m.; Supervisor Devine absent. The Pledge of Allegiance was recited.

Motion by Supervisor Kuhn second by Supervisor Jandt to approve the November 2 & November 22, 2022 minutes. Supervisor Rogalla noted that his vote on resolution 11a-22-03 was no. County Clerk, Shelley Bohl announced that the vote has been updated in the minutes. Carried by voice vote.

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

Appointment – Motion by Supervisor Balz second by Supervisor Cook to approve the below appointments. Carried by voice vote.

Community Action Planning, Theresa Burns-Gilbert & Mary Von Ruden for a term ending 10/01/24;

Land Information Council, Trent Ziegler, Realtor Member for a term ending 10/24;

Ethics Board, Dave Rice for a term ending 01/31/26;

Veterans Service Member, Casey Moen for a term ending 12/31/25;

Winding Rivers Library, Mary VonRuden for a term ending 12/31/25;

Monroe County Justice Coordinating Council for a term ending 01/01/2024;

Monroe County Board Chair	WI DOC - P & P Field Supervisor
Health/Human Services Board Chair	Judge Mark Goodman
Monroe County Administrator	Judge Todd Ziegler
Monroe County Corporation Counsel	Judge Richard Radcliffe
City of Sparta Chief of Police	Justice Department Coordinator
City of Tomah Chief of Police	
Monroe County District Attorney	Ex-Officio Members:
Monroe County Sheriff	Monroe County Jail Administrator
WI Public Defenders Office Rep	Monroe Co. Human Services Director

Climate Change Task Force-

Land Conservation Director, Bob Micheel

Zoning & Sanitation Director, Alison Elliott

Land Use Planner, Roxie Anderson

Highway Commissioner, David Ohnstad

Emergency Management Coordinator

Agronomist

County Administrator, Tina Osterberg

Cedric Schnitzler, Monroe County Supervisor

Joey Esterline, Monroe County Supervisor

Jack Herricks, MC Farm Bureau President, Town Chair Town of Jefferson

John Noble, Fisheries Biologist Fort McCoy

Tonya Townsell, Public Affairs Officer Fort McCoy

Cindy Koperski, Program and Policy Analyst WI Dept. of Natural Resources

Supervisor Habegger joined the meeting at 4:42 p.m.

Budget Adjustments:

Human Services – Motion by Supervisor Pierce second by Supervisor Gomez to approve budget adjustment. Tracy Thorsen, Human Services Director explained the 2022 budget adjustment in the amount of \$512,400.00 for Children's Long Term Support funds. Discussion. The budget adjustment passed with all Supervisors voting yes.

Maintenance – Motion by Supervisor Balz second by Supervisor Cook to approve budget adjustment. Tina Osterberg, County Administrator explained the 2022 budget adjustment in the amount of \$10,000.00 for electric, fuel and gas expenses. The budget adjustment passed with all Supervisors voting yes. Motion by Supervisor Wissestad second by Supervisor Pierce to approve budget adjustment. Tina Osterberg explained the 2022 budget adjustment in the amount of \$49,216.00 for four water heaters in the Justice Center. The budget adjustment passed with all Supervisors voting yes. Motion by Supervisor Cook second by Supervisor Gomez to approve budget adjustment. Tina Osterberg explained the 2023 budget adjustment in the amount of \$423,550.00 for building A demolition located at 14301 County Highway B, Sparta. Discussion. The budget adjustment passed with 14 Supervisors voting yes; Supervisor Sparks abstained from the vote.

Treasurer – Motion by Supervisor Zebell second by Supervisor Jandt to approve budget adjustment. Debbie Carney, Treasurer explained the 2023 budget adjustment in the amount of \$1,714.00 for salaries. The budget adjustment passed with all Supervisors voting yes.

Re-Purpose of Funds - Motion by Supervisor Zebell second by Supervisor Kuderer to approve re-purpose of funds. Alison Elliott, Sanitation, Planning & Zoning, Dog Control Administrator explained the re-purpose of funds in the amount of \$16,077.00 for a truck. The re-purpose of funds passed with all Supervisors voting yes.

4th Annual Deck the Halls "Christmas Tree" Award Presentation by Chair Schnitzler.
Best of Show Award – Circuit Court, Blue Christmas
Most Original/Creative Award – Health, Snowone Does it Better
Monroe County Award – Monroe County Tree-Mendous Friends, A Christmas Bounty

Chair Schnitzler provided the Solid Waste landfill update and answered questions.

RESOLUTION 12-22-01

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

The forgoing resolution was moved for adoption by Supervisor Gomez second by Supervisor Kuderer. Adam Hady, UW Extension explained. The resolution passed with all Supervisors voting yes.

RESOLUTION 12-22-02

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

The forgoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Cook. Tracy Thorsen, Human Services Director explained. Motion by Supervisor Sparks second by Supervisor Pierce to amend resolution on lines 20, 23, 26, 30 and 33 to read newly "combined" in place of newly formed. The amendment passed by voice vote. Discussion. The resolution as amended passed with all Supervisors voting yes.

RESOLUTION 12-22-03

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

The forgoing resolution was moved for adoption by Supervisor Sparks second by Supervisor Rogalla. Deb Brandt, Register of Deeds explained. The resolution passed with all Supervisors voting yes.

RESOLUTION 12-22-04

RESOLUTION TO AMEND COUNTY BOARD RULES

The forgoing resolution was moved for adoption by Supervisor Gomez second by Supervisor Balz. Supervisor Balz explained. Discussion. Motion by Supervisor Zebell second by Supervisor Gomez to amend resolution on lines 29 & 57 by changing medical event to any event by exception of the chair and insert that for all closed session meetings, no virtual attendance is allowed. A short recess was taken from 5:30 p.m. to 5:40 p.m. to concur proper language with Lisa Aldinger-Hamblin, Corporation Counsel.

Chair Schnitzler announced that Monroe County's Special Guest is present and will address the board regarding Fort McCoy. Upon completion of his report, will return to Resolution 12-22-04.

Colonel Messenger from Fort McCoy addressed the board and answered questions.

Chair Schnitzler announced to the board that discussion would now continue on Resolution 12-22-04. The amendment to the resolution was clarified by Lisa Aldinger-Hamblin, Corporation Counsel:

Section 3.j. shall read: County Board members shall attend meetings in person for a determination of a quorum, voting, and per diems. Exceptions may be made by the County Board Chair. No virtual attendance is allowed during any meeting with a closed session on the agenda.

Section 10 shall read: County Board members shall attend meetings in person for a determination of a quorum, voting, and per diems. Exceptions can be made by the Committee Chair. In addition, the Committee Chairs are authorized to approve non-supervisor committee members to attend meeting virtually as needed. In-person or approved virtual attendance by non-supervisor members of a committee are eligible for making the determination of a quorum, voting, and per diems as applicable. No virtual attendance is allowed during any meeting with a closed session on the agenda.

A roll call vote was taken on the amendment passed (10 Y - 5 N - 1 Absent)

Schnitzler voted: Y	Pierce voted: Y	VanWychen voted: Y	Jandt voted: N
Habhegger voted: N	Kuderer voted: Y	Wissestad voted: N	Zebell voted: Y
Sparks voted: N	Cook voted: N	Balz voted: Y	Devine was Absent
Gomez voted: Y	Kuhn voted: Y	Esterline voted: Y	Rogalla voted: Y

The resolution as amended passed (9 Y - 6 N - 1 Absent).

Schnitzler voted: Y	Pierce voted: Y	VanWychen voted: Y	Jandt voted: N
Habhegger voted: N	Kuderer voted: Y	Wissestad voted: N	Zebell voted: Y
Sparks voted: N	Cook voted: N	Balz voted: Y	Devine was Absent
Gomez voted: Y	Kuhn voted: Y	Esterline voted: N	Rogalla voted: Y

RESOLUTION 12-22-05

RESOLUTION RELINQUISHING NURSING HOME BEDS

The forgoing resolution was moved for adoption by Supervisor Kuderer second by Supervisor Jandt. Supervisor Wissestad explained. Discussion. Supervisor Sparks noted a typo on line #6, build should be changed to "built". The change was noted. The resolution passed (13 Y - 2 N - 1 Absent).

Schnitzler voted: Y
Habegger voted: Y
Sparks voted: Y
Gomez voted: N

Pierce voted: N
Kuderer voted: Y
Cook voted: Y
Kuhn voted: Y

VanWychen voted: Y
Wissestad voted: Y
Balz voted: Y
Esterline voted: Y

Jandt voted: Y
Zebell voted: Y
Devine was Absent
Rogalla voted: Y

RESOLUTION 12-22-06

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

The forgoing resolution was moved for adoption by Supervisor Sparks second by Supervisor Esterline. Chad Ziegler, Forest and Parks Administrator explained. The resolution passed with all Supervisors voting yes.

RECONSIDERATION OF RESOLUTION 11-22-03. RESOLUTION AUTHORIZING THE RESTRUCTURING OF THE MONROE COUNTY COMMUNICATIONS CENTER

The forgoing resolution was moved for reconsideration by Supervisor Balz second by Supervisor Kuhn. The resolution was placed back on the floor for reconsideration by voice vote. Motion by Supervisor Gomez second by Jandt to adopt resolution. Ed Smudde, Personnel Director explained update to only the new position analysis. The resolution remains the same. The resolution passed with changes only to the new position analysis, all Supervisors voting yes.

Strategic Planning Update/Committee Appointment – No Discussion.

Chairman's Report – Season's greetings from Chair Schnitzler.

Motion by Supervisor Gomez second by Supervisor Kuhn to adjourn the meeting at 6:30 p.m.

I, Shelley Bohi, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the December meeting of the Monroe County Board of Supervisors held on December 21, 2022.