

The January meeting of the Monroe County Board of Supervisors convened in the Monroe County Board Assembly Room in the City of Sparta, Wisconsin, on Wednesday, January 25, 2023 at 6:00 p.m. Chair Cedric Schnitzler presiding. Roll Call was called with 15 Supervisors present; Supervisor Wissestad absent. The Pledge of Allegiance was recited. Supervisor Gomez was excused from the meeting at 7:06 p.m.

Motion by Supervisor Kuderer second by Supervisor Jandt to approve the December 21, 2022 minutes. Carried by voice vote.

Public Comment Period - Two members of the public addressed the board.

Facilities & Property Director Appointment, Derek Pierce. Motion by Supervisor Balz second by Supervisor Pierce to approve appointment. Carried by voice vote.

Strategic Planning Update/Committee Appointment. Chair Schnitzler provided an update of the Strategic Planning Committee to begin in February. Membership includes: Chair, Toni Wissestad, Zach Zebell, Todd Sparks, Jason Jandt, Adam Balz, and Cedric Schnitzler. Motion by Supervisor Kuderer second by Supervisor Gomez to approve appointment. Carried by voice vote.

Budget Adjustments:

Maintenance – Motion by Supervisor Cook second by Supervisor Esterline to adopt budget adjustment. Tina Osterberg, County Administrator explained the 2022 budget adjustment in the amount of \$21,970.00 for NESHAP inspection. Discussion. The budget adjustment passed with all Supervisors voting yes.

Maintenance – Motion by Supervisor Pierce second by Supervisor Balz to adopt budget adjustment. Tina Osterberg, County Administrator explained the 2023 budget adjustment in the amount of \$17,200.00 for electrical lines at County Highway B, Sparta. The budget adjustment passed with all Supervisors voting yes.

Maintenance – Motion by Supervisor Gomez second by Supervisor Jandt to adopt budget adjustment. Tina Osterberg, County Administrator explained the 2023 budget adjustment in the amount of \$1,884.00 for truck. The budget adjustment passed with all Supervisors voting yes.

Forestry & Parks – Motion by Supervisor Kuhn second by Supervisor Devine to adopt budget adjustment. Chad Ziegler, Forest & Parks Administrator explained the 2023 budget adjustment in the amount of \$1,884.00 for truck. The budget adjustment passed with all Supervisors voting yes.

Solid Waste – Motion by Supervisor Devine second by Supervisor Kuderer to adopt budget adjustment. David Heser, Solid Waste Director explained the 2022 budget adjustment in the amount of \$88,644.00 for the cost of moving garbage. Discussion. The budget adjustment passed with all Supervisors voting yes.

Sheriff's Office – Motion by Supervisor Devine second by Supervisor Rogalla to adopt budget adjustment. Chris Weaver, Chief Deputy explained the 2022 budget adjustment in the amount of \$35,000.00 for Bureau of Traffic Safety grant funding from the Wisconsin DOT. The budget adjustment passed with all Supervisors voting yes.

Sheriff's Office – Motion by Supervisor Gomez second by Supervisor Rogalla to adopt budget adjustment. Chris Weaver, Chief Deputy explained the 2023 budget adjustment in the amount of \$34,486.02 for law enforcement assistance grant. The budget adjustment passed with all Supervisors voting yes.

Re-Purpose of Funds:

Land Conservation - Motion by Supervisor Pierce second by Supervisor Sparks to adopt re-purpose of funds. Bob Micheel, Land Conservation Director explained the 2023 re-purpose of funds in the amount of \$9,956.00 for truck. Discussion. The re-purpose of funds passed with all Supervisors voting yes.

Sanitation & Zoning - Motion by Supervisor Kuhn second by Supervisor Sparks to adopt re-purpose of funds. Alison Elliott, Sanitation, Planning & Zoning and Dog Control Administrator explained the 2023 re-purpose of funds in the amount of \$9,956.00 for truck. The re-purpose of funds passed with all Supervisors voting yes.

Michelle Tryggestad, Sparta Fee Library provided the Monroe County Library Presentation and answered questions. Other local libraries represented Wilton, Norwalk, Cashton and Kendall.

Joe Cook and the Sparta High School Students provided the Sparta School Forest Presentation and answered questions.

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.

Supervisor Gomez was excused from the meeting at 7:06 p.m.

Tina Osterberg, County Administrator provided the monthly Administrator's report and answered questions.

RESOLUTION 01-22-01

RESOLUTION APPROVING THE TRANSFER OF SOLID WASTE FACILITIES RESERVE FUNDS

The forgoing resolution was moved for adoption by Supervisor Kuderer second by Supervisor Jandt. David Heser, Solid Waste Director explained. It was noted that the fiscal note had been amended at the finance meeting. Discussion. The resolution passed with all 14 Supervisors present voting yes.

A recess was taken at 7:37 p.m., the meeting reconvened at 7:42 p.m.

Supervisor Cook left the meeting at 7:42 p.m.

Monroe County Standing Committee Chair Session

Corporation Counsel, Lisa Aldinger-Hamblin provided guidance regarding Chair Person Responsibilities. Items discussed but not limited to: County Board Rules, Roberts Rules of Order, meeting guidelines, minute content, agenda responsibility and the open meeting law. Discussion. Questions were answered.

Motion by Supervisor Rogalla second by Supervisor Habegger to adjourn the meeting at 8:27 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the January meeting of the Monroe County Board of Supervisors held on January 25, 2023.