

The March meeting of the Monroe County Board of Supervisors convened in the Monroe County Board Assembly Room in the City of Sparta, Wisconsin, on Wednesday, March 22, 2023 at 6:00 p.m. Chair Cedric Schnitzler presiding. Roll Call was called with 14 Supervisors present; Supervisor's Zebell and Cook absent. The Pledge of Allegiance was recited.

Motion by Supervisor Jandt second by Supervisor Kuhn to approve the January 25 and March 8, 2023 minutes. Carried by voice vote.

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

Budget Adjustments:

Medical Examiner – Motion by Supervisor Balz second by Supervisor Esterline to approve budget adjustment. Bob Smith, Medical Examiner explained the 2023 budget adjustment in the amount of \$3,600.00 for outfitting new vehicle. The budget adjustment passed with all Supervisors voting yes.

Veterans Services – Motion by Supervisor Kuhn second by Supervisor Gomez to approve budget adjustment. Charles Weaver, Veterans Service Officer explained the 2023 budget adjustment in the amount of \$17,528.00 for County Veterans Supplement Grant. The budget adjustment passed with all Supervisors voting yes.

Forestry & Parks – Motion by Supervisor Wissestad second by Supervisor Pierce to approve budget adjustment. Chad Ziegler, Forest & Parks Administrator explained the 2022 budget adjustment in the amount of \$51,302.77 for re-payment to the state for loan portion not utilized. Discussion. The budget adjustment passed with all Supervisors voting yes. Motion by Supervisor Pierce second by Supervisor Sparks to approve budget adjustment. Chad Ziegler explained the 2023 budget adjustment in the amount of \$53,729.01 for new park shower building. Discussion. The budget adjustment passed with all Supervisors voting yes.

Maintenance – Motion by Supervisor Gomez second by Supervisor Devine to approve budget adjustment. Derek Pierce, Facilities & Properties Director explained the 2022 budget adjustment in the amount of \$13,735.06 for retirement payouts. Discussion. The budget adjustment passed with all Supervisors voting yes.

Human Services – Motion by Supervisor Pierce second by Supervisor Esterline to approve budget adjustment. Tracy Thorsen, Human Services Director explained the 2022 budget adjustment in the amount of \$1,531,104.27 for Children's Long Term Support program and Family Care Contribution. Discussion. The budget adjustment passed with all Supervisors voting yes.

Health Department – Motion by Supervisor Pierce second by Supervisor Gomez to approve budget adjustment. Tiffany Giesler, Health Director explained the 2023 budget adjustment in the amount of \$2,524.15 for David Murbarak donation. The budget adjustment passed with all Supervisors voting yes. Motion by Supervisor Wissestad second by Supervisor Pierce to approve budget adjustment. Tiffany Giesler explained the 2023 budget adjustment in the amount of \$1,500.00 for donation. The budget adjustment passed with all Supervisors voting yes. Motion by Supervisor Jandt second by Supervisor Devine to approve budget adjustment. Tiffany Giesler explained the 2023 budget adjustment in the amount of \$1,000.00 for Theisens grant. The budget adjustment passed with all Supervisors voting yes. Motion by Supervisor Gomez second by Supervisor Wissestad to approve budget adjustment. Tiffany Giesler explained the 2023 budget adjustment in the amount of \$900.00 for radon test kits. The budget adjustment passed with all Supervisors voting yes. Motion by Supervisor Pierce second by Supervisor Jandt to approve budget adjustment. Tiffany Giesler explained the 2023 budget adjustment in the amount of \$3,500.00 for Kindness Community donation. Discussion. The budget adjustment passed with all Supervisors voting yes.

Treasurer – Motion by Supervisor Rogalla second by Supervisor Gomez to approve budget adjustment. Debbie Carney, Treasurer explained the 2023 budget adjustment in the amount of \$392.94 for printers. The budget adjustment passed with all Supervisors voting yes. Motion by Supervisor Gomez second by Supervisor Rogalla to approve budget adjustment. Debbie Carney explained the 2023 budget adjustment in the amount of \$2,700.00 for salaries and fringes. The budget adjustment passed with all Supervisors voting yes.

Finance – Motion by Supervisor Pierce second by Supervisor Wissestad to approve budget adjustment. Diane Erickson, Finance Director explained the 2022 budget adjustment in the amount of \$2,217.41 for retirement payout. Discussion. The budget adjustment passed with all Supervisors voting yes.

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 02-23-01

RESOLUTION AUTHORIZING MONROE COUNTY SUICIDE PREVENTION TASK FORCE DONATION POLICY, NON-LAPSING ACCOUNT AND BUDGET

The forgoing resolution was moved for adoption by Supervisor Jandt second by Supervisor Wissestad. Charles Weaver, Veterans Services Officer explained. Discussion. The resolution passed with all Supervisors present voting yes.

RESOLUTION 02-23-02

RESOLUTION IN SUPPORT OF AN INCREASE IN THE MEDICAID PERSONAL NEEDS ALLOWANCE (PNA)

The forgoing resolution was moved for adoption by Supervisor Gomez second by Supervisor Kuhn. Linda Smith, Nursing Home Administrator explained. Discussion. The resolution passed with all Supervisors present voting yes.

RESOLUTION 02-23-03

RESOLUTION REQUESTING THE STATE OF WISCONSIN TO REVIEW AND REVISE THE ENTRY LEVEL COMPENSATION RATE FOR ASSISTANT DISTRICT ATTORNEYS

The forgoing resolution was moved for adoption by Supervisor Rogalla second by Supervisor Pierce. Kevin Croninger, District Attorney explained. Discussion. The resolution passed with all Supervisors present voting yes.

RESOLUTION 03-23-01

RESOLUTION AUTHORIZING MONROE COUNTY TO ENTER INTO THE SETTLEMENT AGREEMENTS WITH TEVA PHARMACEUTICAL INDUSTRIES LTD., ALLERGAN FINANCE, LLC, WALGREEN CO., WALMART, INC., CVS HEALTH CORPORATION AND CVS PHARMACY, INC., AGREE TO THE TERMS OF THE ADDENDUM TO THE MOU ALLOCATING SETTLEMENT PROCEEDS, AND AUTHORIZE ENTRY INTO THE MOU WITH THE ATTORNEY GENERAL

The forgoing resolution was moved for adoption by Supervisor Balz second by Supervisor Gomez. Lisa Aldinger Hamblin, Corporation Counsel explained. Discussion. The resolution passed with 13 Supervisors voting yes; Supervisor Rogalla voting no.

RESOLUTION 03-23-03

RESOLUTION TO ADOPT A NEW MONROE COUNTY MISSION STATEMENT

The forgoing resolution was moved for adoption by Supervisor Wissestad second by Supervisor Jandt. Supervisor Wissestad explained. Discussion. The resolution passed with all Supervisors present voting yes.

A short recess was taken at 7:35 p.m., the meeting reconvened at 7:42 p.m.

David Hesel, Solid Waste Director provided the Solid Waste Director's report and answered questions.

RESOLUTION 03-23-02

MONROE COUNTY BOARD SUPPORTS CONTINUING OPERATIONS OF A MONROE COUNTY SOLID WASTE LANDFILL

The forgoing resolution was moved for adoption by Supervisor Rogalla second by Supervisor Devine. The resolution passed with all Supervisors present voting yes.

Motion by Supervisor Gomez second by Supervisor Balz to move into closed session. A roll call vote was taken with all Supervisors present voting yes.

Closed Session Per Wisconsin Statute 19.85(1)(e). Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Addressing funding to assist with the legal and environmental concerns at the Interim Landfill Site.

Motion by Supervisor Rogalla second by Supervisor Kuhn to return to open session. A roll call vote was taken with all Supervisors present voting yes.

No action was taken during closed session.

Solid Waste – Motion by Supervisor Rogalla second by Supervisor Gomez to adopt budget adjustment. David Hesel, Solid Waste Director explained the 2023 budget adjustment in the amount of \$20,000.00 for environmental consultant and attorney fees. The budget adjustment passed with all Supervisors voting yes.

Chairman Cedric Schnitzler announced that there was a congressional appropriation request for both the Solid Waste landfill and County Highway.

Chairman's Report –

- County Board Educational Session beginning in April
- Department Reports beginning in April
- Assembly Room Technology Update

Motion by Supervisor Rogalla second by Supervisor Devine to adjourn the meeting at 9:35 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the March meeting of the Monroe County Board of Supervisors held on March 22, 2023.