

PROCEEDINGS

OF THE

**Monroe County,
Wisconsin
Board of Supervisors
2017-2018**

SESSIONS

APRIL 2017 THRU MARCH 2018

**Cedric Schnitzler - Chair
Wallace Habegger - Vice Chair
Shelley Bohl - Clerk**

APPOINTMENTS

None	April
Human Services Long Term Support Programs Advisory	May
Regional Revolving Loan Fund	
Land Information Council	
Village of Wilton Joint Review	
Veterans Service Commission	
Monroe County Justice Coordinating Council	
Ethics Board	
Transportation Coordinating	
Hidden Valleys	
Winding Rivers Library	June
Land Information Council	
None	July
None	August
Winding Rivers Library	September
None	October
Veterans Service Commission	November
Winding Rivers Library	
Zoning Board of Adjustment	
Human Services Citizen Advisory	
Human Services Children's Long-Term Support Programs	
Aging and Disability Resource Center Advisory	
Coordinated Services Team	
None	December
Natural Resources and Extension Committee	January
Humane Officer	February
Dog Control Board	
Ethics Board	
Hidden Valleys	
Human Services Aging and Disability Resource Advisory	
Local History Room	
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NO APRIL MEETING MAY

The May meeting of the County Board of Supervisors convened in the Monroe County Board Assembly Room in the City of Sparta, Wisconsin, on Wednesday, May 24, 2017 at 6:00 p.m. Chair Cedric Schnitzler presided. Roll Call was called with 15 Supervisors present, Supervisor Olson absent. The Pledge of Allegiance was recited.

Motion by Supervisor Von Ruden second by Supervisor Pierce to approve the minutes of the 03/22/2017 meeting. Carried by voice vote.

Supervisor Las spoke regarding past supervisors Ed Westphal and Mahlon Denter. A moment of Silence was taken.

Recognitions: Deputy Sheriff, Rob Conroy recognized Courtney Champagne and Robyn Ryba on behalf of Sheriff Scott Perkins and presented them with a Civilians Award for saving a human life. Kevin Croninger recognized Detectives Clay Tester and Rob Walensky. Both were presented with the Wisconsin Association of Homicide Investigators Award on behalf of Sheriff Scott Perkins.

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

Appointments – Chair Schnitzler provided the below appointments. Motion by Supervisor Cook second by Supervisor Von Ruden to affirm appointments. Discussion. The appointments carried by voice vote.

Human Services Long Term Support Programs Advisory Committee for a term ending 05/18, Linda Anderson, Barbara Mlsna, Michael Bonello, Sharon Nelson, Theresa Burns-Gilbert, Ryan Tichenor, Douglas Flock, Mary Von Ruden, Ron Hamilton, Gina Zumach.

Regional Revolving Loan Fund Board for a term ending 10/19, Tina Osterberg.

Land Information Council for a term ending 10/18, Deb Brandt – Register of Deeds, Annette Erickson – Treasurer, Jeremiah Erickson – Real Property Lister, Randy Williams – 911 Communications Director, Gary Dechant – Surveyor, Sharon Folcey – County Board, Cindy Zinke – Realtor, John Mehtala – At Large, Al Hoff – At Large.

Village of Wilton Joint Review Board, Douglas Path.

Veterans Service Commission for a term ending 12/31/19, Richard Coffin.

Monroe County Justice Coordinating Council for a Term ending 01/01/18, Monroe County Board Chair, WI DOC – P & P Field Supervisor, Health & Human Services Board Chair, Judge Mark Goodman, Judge Todd Ziegler, Judge J. David Rice, Monroe Co. Justice Dept. Coordinator, Monroe County Administrator, Monroe County Corporation Counsel, City of Sparta Police Chief, City of Tomah Police Chief, Monroe County District Attorney, Monroe County Sheriff, WI Public Defenders Office Rep. Ex-Officio Members: Monroe Co. Jail Administrator, Monroe Co. Human Services Director.

Ethics Board for a Term ending 01/31/20, Scott Lindemann.

Transportation Coordinating Committee for a Term ending 03/01/19, Jim Arena, Roger Gorius, Stephanie Averbek, Wallace Habegger, Judy Christensen, Ron Hamilton, Patty Clark, Ben Hein, Terrance Dwyer, Jeff Klein, Diane Fennigkoh, Jennifer Murbarak, Peter Fletcher, Ken Woodall.

Hidden Valleys for a Term ending 05/18, Nodji VanWychen; Joyce Schreier – Alternate.

Announcements – Chair Schnitzler reminded Supervisors to register for the annual WCA Conference in September. The Building Committee will no longer hold meetings, our Project Manager will now be reporting to the Property & Maintenance Committee. A Ribbon Cutting Committee has been formed, an open house of the Justice Center will take place on September 29, 2017.

Supervisor Von Ruden explained that Winding Rivers will have an open house next Tuesday in West Salem.

Chairman's Comments – Chair Schnitzler welcomed everyone to the new board room. The Sheriff's Department has moved into the new location along with dispatch and Circuit Court Branch III. The Administrator, Finance and Personnel Departments have moved into the Executive Center. The ADRC and Health Departments are slated to move before July.

Budget Adjustments:

Health – Motion by Supervisor Pierce second by Supervisor D. Peterson to approve budget adjustment. Tina Osterberg, Finance Director explained the 2017 budget adjustment in the amount of \$2,608.40 for WI Department of Public Health Preparedness Program Grant. A roll call vote was taken. The budget adjustment passed by voice vote.

Health – Motion by Supervisor Schroeder second by Supervisor Folcey to approve budget adjustment. Tina Osterberg, Finance Director explained the 2017 budget adjustment in the amount of \$300.00 for WI Institute for Health Aging's Grant. A roll call vote was taken. The budget adjustment passed by voice vote.

Health – Motion by Supervisor Pierce second by Supervisor D. Peterson to approve budget adjustment. Tina Osterberg, Finance Director explained the 2017 budget adjustment in the amount of \$3,900.00 for Monroe County Medical Society Grant. Discussion. A roll call vote was taken. The budget adjustment passed by voice vote.

Health – Motion by Supervisor Pierce second by Supervisor Von Ruden to approve budget adjustment. Tina Osterberg, Finance Director explained the 2017 budget adjustment in the amount of \$4,000.00 for Centers for Disease Control and Prevention Grant. A roll call vote was taken. The budget adjustment passed by voice vote.

Medical Examiner – Motion by Supervisor Steele second by Supervisor Sherwood to approve budget adjustment. Tina Osterberg, Finance Director explained the 2017 budget adjustment in the amount of \$9,826.79 for back scanning case files. A roll call vote was taken. The budget adjustment passed by voice vote.

Rolling Hills – Motion by Supervisor Von Ruden second by Supervisor P. Peterson to approve budget adjustment. Tina Osterberg, Finance Director explained the 2017 budget adjustment in the amount of \$33,298.00 for van purchase. A roll call vote was taken. The budget adjustment passed by voice vote.

Sheriff Administration – Motion by Supervisor Steele second by Supervisor Sherwood to approve budget adjustment. Tina Osterberg explained the 2017 budget adjustment in the amount of \$2,000.00 for WI Clean Sweep Drug Collection Grant. A roll call vote was taken. The budget adjustment passed by voice vote.

Libraries – Motion by Supervisor Cook second by Supervisor Von Ruden to approve budget adjustment. Tina Osterberg, Finance Director explained the 2017 budget adjustment in the amount of \$11,906.00 for operation expense decrease. A roll call vote was taken. The budget adjustment passed by voice vote.

Senior Services – Motion by Supervisor Pierce second by Supervisor D. Peterson to approve budget adjustment. Tina Osterberg, Finance Director explained the 2017 budget adjustment in the amount of \$499.00 for donation funds. A roll call vote was taken. The budget adjustment passed by voice vote.

Human Services – Motion by Supervisor D. Peterson second by Supervisor Pierce to approve budget adjustment. Tina Osterberg, Finance Director explained the 2017 budget adjustment in the amount of \$164,139.00 for additional WI Home Energy Assistance Program Grant and DHS Funding. A roll call vote was taken. The budget adjustment passed by voice vote, Supervisor Steele opposed.

Veterans Service – Motion by Supervisor P. Peterson second by Supervisor Cook to approve budget adjustment. Tina Osterberg, Finance Director explained the 2017 budget adjustment in the amount of –(\$475.00) for donations received. A roll call vote was taken. The budget adjustment passed by voice vote.

Local History Room – Motion by Supervisor VanWycken second by Supervisor Folcey to approve budget adjustment. Tina Osterberg, Finance Director explained the 2017 budget adjustment in the amount of \$13,000.00 for A to Z Exhibit. A roll call vote was taken. The budget adjustment passed by voice vote.

Debt Service – Motion by Supervisor Von Ruden second by Supervisor Pierce to approve budget adjustment. Tina Osterberg, Finance Director explained the 2017 budget adjustment in the amount of \$336.00 for paying agent fees for the three remaining General Obligation Bonds. Discussion. A roll call vote was taken. The budget adjustment passed by voice vote, Supervisor Steele opposed.

Re-Purpose of Funds:

Dog Control – Motion by Supervisor Sherwood second by Supervisor Steele to approve re-purpose of funds. Tina Osterberg, Finance Director explained the 2017 repurpose of funds in the amount of \$9,600.00 for dog shelter addition. The budget adjustment passed by voice vote.

Kurt Marshaus provided the Justice Center Building Project report and answered questions.

Annette Erickson provided the monthly Treasurers report and answered questions.

Tina Osterberg provided the monthly financial report to include the Justice Center update and answered questions.

Jim Bialecki provided the monthly Administrators report and answered questions.

Presentation on the Present Status & Future of Rolling Hills. Questions were answered.

RESOLUTION 05-17-01

RESOLUTION AUTHORIZING CHANGES TO MONROE COUNTY CODE OF ORDINANCES, CHAPTER II, ARTICLE II. EMERGENCY MANAGEMENT, SECTION 11-30 AND 11-31; ALSO THE CREATION OF ARTICLE IV....

WHEREAS, the Monroe County GIS Specialist a member of the zoning department is tasked with determining rural addresses upon request; and

WHEREAS, per WI State Statute §59.54(4) (a) we are authorized to assign rural addresses to homes, businesses, farm or other establishments; and

WHEREAS, the current codes reference the need for a rural address sign, rather than a rural address; and our addressing jurisdiction is undefined; and there is a need to clarify when a rural address is necessary;

WHEREAS, the updated codes as drafted define who is eligible to obtain a rural address; what our jurisdiction for address determination is; when a rural address is necessary;

WHEREAS, the updated codes provide for an address road range sign on shared driveways with more than six rural addresses assigned, limiting visual clutter and enhancing the ability for emergency services to locate people easier when signs are properly installed and lower signage costs overall when more than six residences share a driveway;

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize submitted amendments to

Dated this the 15th of May, 2017

Offered by the: Sanitation, Planning and Zoning, Dog Control Committee
Doug Path
Paul Steele
Rod Sherwood
Dan Olson
Vote: 4 Yes; 0 No; 1 Absent

Purpose: To move rural addressing from Emergency Management to Land Information

Fiscal Note: None

The foregoing resolution was moved for adoption by Supervisor Steele second by Supervisor Path. A roll was taken on the original resolution. The resolution passed with all 15 Supervisors present voting yes.

RESOLUTION 05-17-02

RESOLUTION AUTHORIZING PAY AND BENEFIT ADJUSTMENTS FOR THE MONROE COUNTY ADMINISTRATOR

WHEREAS, the Monroe County Board of Supervisors established the County Administrator position under Resolution 9-08-9, appointed James Bialecki as interim administrator at a pay rate of \$40 per hour under Resolution 11-16-03, and changed Mr. Bialecki's status from limited term to indefinite with an increase in hours to 32 hours per week under Resolution 02-17-01; and

WHEREAS, Monroe County personnel policy 4.18(2) provides for prorated benefits for regular part-time employees, and Mr. Bialecki became a three-quarter time employee eligible for prorated benefits effective February 23, 2017; and

WHEREAS, the Administrative & Personnel Committee recommends that the County Administrator's hourly pay rate be increased from \$40 per hour to \$48.20 per hour, which was the hourly pay rate of the previous County Administrator, resulting in an increased cost of \$15,645 in pay and pay-related benefits (FICA and workers compensation) on an annual basis. As a quid pro quo, the County Administrator agrees to forego retirement contributions and health insurance coverage, resulting in savings of \$15,705 on an annual basis. If the County Administrator enrolls in state retirement and/or health insurance in the future, the pay rate will revert back to \$40 per hour at that time.

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors hereby authorizes a pay increase from \$40 per hour to \$48.20 per hour for the County Administrator ~~effective with the beginning of the next pay period~~, retroactive to February 23, 2017, and in exchange the County Administrator agrees to forego state retirement and health insurance coverage.

Dated this 26th day of April, 2017.

Offered by the Administrative & Personnel Committee
Wallace Habegger
Mary VonRuden
Sharon M. Folcey
Pete Peterson

Vote: 4 Yes; 0 No; 1 Absent

Purpose: Provide a pay increase for the County Administrator in lieu of taking retirement and health insurance benefits.

Fiscal Note: For fiscal year 2017 the annual budget for the County Administrator will cover the cost of compensation and benefits.

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Sherwood. Discussion. Motion by Supervisor P. Peterson second by Supervisor Sherwood to amend resolution on line #25 by deleting "effective with the beginning of the next pay period" and adding retroactive to February 23, 2017. Discussion. A roll call vote was taken. The amendment passed (12 Y - 3 N - 1 Absent).

Las voted: N	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habegger voted: Y	Olson was Absent	Von Ruden voted: Y	Halverson voted: Y
Path voted: N	Sherwood voted: Y	Steele voted: N	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

The discussion continued. Motion by Supervisor Las second by Supervisor Steele to place interim in front of each area where Administrator is located throughout the resolution. A short recess was taken at 8:50 p.m. and the meeting reconvened at 9:00 p.m. The motion was ruled out of order. The discussion continued. Motion by Supervisor Steele second by Supervisor Las to postpone resolution until the board has had a discussion on the future of position. A roll call vote was taken. The motion to postpone failed (3 Y - 12 N - 1 Absent).

Las voted: Y	Pierce voted: N	VanWychen voted: N	Schnitzler voted: N
Habegger voted: N	Olson was Absent	Von Ruden voted: N	Halverson voted: N
Path voted: Y	Sherwood voted: N	Steele voted: Y	Peterson, Pete voted: N
Peterson, Dean voted: N	Folcey voted: N	Schroeder voted: N	Cook voted: N

A roll call vote was taken. The resolution as amended passed (14 Y - 1 N - 1 Absent).

Las voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habegger voted: Y	Olson was Absent	Von Ruden voted: Y	Halverson voted: Y
Path voted: Y	Sherwood voted: Y	Steele voted: N	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

RESOLUTION 05-17-03

RESOLUTION AUTHORIZING ESTABLISHMENT OF RECEPTIONIST/CLERK I POSITION IN THE MONROE COUNTY VETERANS' SERVICES DEPARTMENT

WHEREAS, the Monroe County Administration & Personnel Committee requests the establishment of a Receptionist/Clerk I position in the Veterans' Services Department effective January 2, 2018; and

WHEREAS, the position is necessary to keep up with the demands of the office and would free up time for the Veterans Service Officer and Deputy Veterans Service Officer to work directly with veterans and lessen the delays and waiting time now involved with responding to phone calls and requests for service.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the establishment of a Receptionist/Clerk I position in the Veterans' Services Department, effective January 2, 2018.

Dated this 24th day of May, 2017

Offered by the Administration & Personnel Committee
Wallace Habegger
Sharon Folcey
Carol A. Las
Mary Von Ruden
Pete Peterson
Vote: 3 Yes; 0 No; 2 Absent

Purpose: Approve a Receptionist/Clerk I position in the Veterans' Services Department effective January 2, 2018.

Fiscal Note: Cost of new position with benefits is \$48,549 annually, to be included in the 2018 budget.

The foregoing resolution was moved for adoption by Supervisor Folcey second by Supervisor P. Peterson. Supervisor P. Peterson recognized Charles Weaver, Veterans' Service Officer to explain. Discussion. A roll was taken on the original resolution. The resolution passed with all 15 Supervisors voting yes.

RESOLUTION 05-17-04

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF TWO ADDITIONAL STATE FUNDED ECONOMIC SUPPORT SPECIALIST POSITIONS IN THE MONROE COUNTY HUMAN SERVICES DEPARTMENT

WHEREAS, the Western Region Economic Assistance Consortia (WREA) has allocated two new Economic Support Specialist positions to Monroe County. Economic Support Specialists work in an eight county consortia, to assist consumers from diverse backgrounds having social/economic problems and determine eligibility for economic assistance; and

WHEREAS, these two additional positions will allow the Consortia to better meet state requirements for accuracy and timeliness. This will bring Monroe County to a more equal staffing to Consortia caseload proportion. Further, keeping these two positions in Monroe County will allow for 50 percent recovery of AMSO costs of \$17,600 each for a total of \$35,200 annually, and will not increase current county tax levy. The authorization for these two positions shall cease when the State no longer funds the positions.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that effective this date they do hereby authorize the establishment of two additional Economic Support Specialist positions in the Human Services Department effective July 1, 2017, at no additional cost to the county.

Dated this 24th day of May 2017.

Offered by the Administration and Personnel Committee

Sharon Folcey
Mary Von Ruden
Carol A. Las
Vote: 3 Yes; 0 No; 2 Absent

Purpose: Add two additional state-funded Economic Support Specialist positions in the Human Services Department.

Fiscal Note: No additional cost to the county, ~~all costs to be paid by state funding~~. Cost of the two positions is \$60,716 for the second six months of 2017.

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Folcey. Chair Cedric Schnitzler recognized Ron Hamilton, Human Services Director to explain. Discussion. A roll was taken on the original resolution. The resolution passed with all 15 Supervisors voting yes.

RESOLUTION 05-17-05

DISSOLUTION OF LONG TERM CARE DISTRICT PURSUANT TO WIS. STAT. 46.2895(13)

WHEREAS, Western Wisconsin Cares ("WWC") is a long-term care district formed by La Crosse, Vernon, Jackson, Monroe, Trempealeau, Buffalo, Pepin and Clark counties by resolution pursuant to Wis. Stat. § 46.2895 for purposes of delivering services as a managed care organization (MCO) under the State of Wisconsin's Family Care program; and

WHEREAS, in 2016, the Wisconsin State Legislature enacted 2015 Wisconsin Act 215 authorizing long-term care districts to convert to private, nonprofit corporations; and

WHEREAS, in April 2016, WWC's Board of Directors passed a resolution to jointly create a non-profit corporation and merge operations with two other long-term care districts, ContinuUs and Community Care Connections of Wisconsin ("CCCW"); and

WHEREAS, the non-profit corporation was created in August 2016 to succeed WWC, ContinuUs and CCCW following approval from the Department of Health Services (DHS); and

WHEREAS, in November 2016, DHS approved the transfer of the assets and liabilities of the three long-term care districts to the non-profit corporation and certified the corporation as an MCO effective January 1, 2017; and

WHEREAS, as of January 1, 2017, WWC has no continuing business operations and undertakes no activities related to the purpose for which it was formed, which was to contract with DHS for the provision of Family Care services; and

WHEREAS, the final step of winding down WWC's operations is the dissolution of the district, which requires joint action by WWC's Board and the county boards that formed the district pursuant to Wis. Stat. § 46.2895(13); and

WHEREAS, this Resolution is intended to act as Monroe County's official action authorizing the dissolution of WWC; and

WHEREAS, the Secretary of DHS may rely on this Resolution as action on the part of Monroe County authorizing dissolution of WWC.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that Monroe County hereby authorizes dissolution of WWC pursuant to Wis. Stat. § 46.2895(13).

Dated this 26th day of April, 2017.

OFFERED BY: The Health and Human Services Committee.

David Pierce

Dean Peterson

Mary Von Ruden

Marlene E. Sund

James L. Shilling

Emma Ledbetter

Vote: 6 Yes; 0 No; 3 Absent

Fiscal note: State funding mechanisms will continue in the same manner with nominal change to the county budget.

Statement of purpose: To allow for dissolution of Western Wisconsin Cares.

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Schroeder. Chair Cedric Schnitzler recognized Ron Hamilton, Human Services Director to explain. Discussion. A roll was taken on the original resolution. The resolution passed with all 15 Supervisors voting yes.

RESOLUTION 05-17-06

RESOLUTION AMENDING LIVESTOCK RUNNING AT LARGE ORDINANCE

WHEREAS, the current ordinance prohibiting livestock running at large incorporates abatement orders which are enforceable as violation of Chapter 951, Crimes against animals; and

WHEREAS, the Sanitation & Zoning acting as the dog control committee, the Animal Control Department, humane officers and law enforcement officers believe that civil forfeiture citations will be an appropriate tool for the occasional livestock owner that doesn't properly maintain confinement of their animals; and

WHEREAS, the notice of possible citation will last for one year and can be written or verbal; and

WHEREAS, the time of holding the animal will be reduced from 90 days to the more practicable time limits under Chapter 173 thereby making the costs of detaining the animal more manageable for the county's budget.

THEREFORE BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby ordain the amendment of the Monroe County Code as follows:

Sec. 5-19. - Authority. This article is adopted under authority of Chapters 172 and 173 of the Wisconsin Statutes.

Sec. 5-20. - Running at large; citation and fine; detention and return; disposition of unclaimed animals.

(a) Definition. The term "livestock," as used in this article, means domestic animals used or raised on a farm, kept for the purpose of sale, profit, recreation, or any other purposes.

(b) Running at large prohibited. No livestock shall be allowed to run at large on any highway or private property located in the county at any time, except to go from one farm parcel to another.

(c) Citation. If the owner or keeper of livestock knowingly permits livestock to run at large, after written or verbal notice by a humane officer or law enforcement officer and within one year of the notice, fails to remove or keep such livestock from the highway or private property, the owner or keeper of said livestock shall be cited and fined in conformity with section 1-15.

(d) Detention; notice to owner; disposition. Any humane officer or law enforcement officer finding livestock running at large either on a highway or private property shall have authority to detain said livestock as a stray after making a reasonable attempt to locate the owner or responsible party. Notice of detention and disposition of the livestock will be conducted in accordance with Chapter 173 of the Wisconsin Statutes which is incorporated into this subsection by reference.

(e) This section does not constrain the authority, set out in Chapter 173 of the Wisconsin Statutes, of humane officers or law enforcement officers to issue an order of abatement.

Dated this 24th day of May, 2017

Offered by the Sanitation & Zoning Committee
Doug Path
Paul Steele
Rod Sherwood
Dan Olson
Vote: 4 Yes; 0 No; 1 Absent

Purpose: To amend, clarify and streamline use of the civil forfeiture ordinance for citations to address livestock running at large.

Fiscal Note: None, other than costs of amending the ordinance.

The foregoing resolution was moved for adoption by Supervisor Steele second by Supervisor Path. Motion to amend by Supervisor Path second by Supervisor Pierce to strike out "knowingly" on line #31. A roll was taken. The amendment passed (14 Y - 1 N - 1 Absent).

Las voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habhegger voted: Y	Olson was Absent	Von Ruden voted: Y	Halverson voted: Y
Path voted: Y	Sherwood voted: Y	Steele voted: Y	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: N	Schroeder voted: Y	Cook voted: Y

Discussion. A roll call vote was taken. The resolution as amended passed with all 15 Supervisors voting yes.

RESOLUTION 05-17-07

RESOLUTION AUTHORIZING USE OF COUNTY FARM EDUCATION ACCOUNT FUNDS FOR LOCAL HISTORY ROOM EXHIBIT: "MONROE COUNTY: A-Z"

WHEREAS, the mission of the Monroe County Local History Room, a department of Monroe County, is to connect people to history in a meaningful and interesting way, using exhibits as a means to do so; and

WHEREAS, the Monroe County Local History Room desires to create a new, long-term exhibit called "Monroe County: A to Z" that will highlight what is special and significant about the county, from corner to corner; and

WHEREAS, the Monroe County Natural Resource & Extension Committee recognizes

that a professionally made, interactive exhibit will effectively educate visitors about Monroe County history; and

WHEREAS, the Monroe County Local History Room, established by Resolution No. 55-76 as a department of Monroe County, is required to fundraise its own Operating Costs, as dictated in Resolution No. 74-78; and

WHEREAS, the Monroe County Resolution No. 1-06-17 establishes a non-lapsing Monroe County Farm Proceeds Account to be utilized for purposes of new construction of a specific project with an educational purpose; and

WHEREAS, the Local History Room is requesting a grant from the Monroe County Farm Proceeds Account in the amount of eleven thousand dollars (\$11,000.00) to offset the costs of creating the exhibit, "Monroe County: A to Z;" and

WHEREAS, a description of the proposed program is attached to this resolution for information.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby approve a grant in the amount of \$11,000.00 to be paid from the Farm Proceeds-Educational Fund, account to the Monroe County Local History Room for purposes of supplementing the funding to develop and install the "Monroe County: A to Z" exhibit.

Dated this April 11, 2017

Offered by the Natural Resource & Extension Committee:

Nodji VanWychen

Mark Halverson

James L. Schroeder

David A. Pierce

Vote: 4 yes; 1 absent;

Finance Committee Vote: 5 yes

Fiscal note: Approval of this resolution will require a vote of 2/3's of the entire membership of the Monroe County Board for passage. There are sufficient funds available of \$49,950.77 currently located in the Monroe County Farm Education Account to provide for this transfer.

Purpose: Approval of this resolution will authorize transfer of funds from the Monroe County Farm Education Account to the Monroe County Local History Room Operating Expense Account in 2017.

Adopted by County Board Vote on May 24, 2017

Vote: 14 Yes; 1 No; 1 Absent

The foregoing resolution was moved for adoption by Supervisor VanWychen second by Supervisor Folcey. Chair Cedric Schnitzler recognized Jarrod Roll, County Historian to explain. Discussion. A roll was taken on the original resolution. The resolution passed (14 Y - 1 N - 1 Absent).

Las voted: Y

Habhegger voted: Y

Path voted: Y

Peterson, Dean voted: Y

Pierce voted: Y

Olson was Absent

Sherwood voted: Y

Folcey voted: Y

VanWychen voted: Y

Von Ruden voted: Y

Steele voted: Y

Schroeder voted: Y

Schnitzler voted: Y

Halverson voted: Y

Peterson, Pete voted: N

Cook voted: Y

RESOLUTION 05-17-08

RESOLUTION AMENDING CONTINGENCY FUND AND GENERAL FUND BALANCE POLICY

WHEREAS, the Monroe County Board of Supervisors, under Resolution 09-11-06, adopted a contingency fund and general fund balance policy; and

WHEREAS, the Finance Committee has evaluated the basis for that policy and recommends amendment of the policy due to improvements in the county's financial footing; and

WHEREAS, the Finance Committee notes the solid financial practices of the county have led to better management of volatile expenses; and

WHEREAS, the financial health of the County and the new Justice Center has led to better liability insurance coverage limitations; and

WHEREAS, the Monroe County Finance Committee supports the adjustment of the policy as set out below.

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors hereby amends the policy set out in Resolution 09-11-06 to read:

The Monroe County General Fund Reserve Policy requires a minimum general fund balance equal to twenty percent (20%) of the total annual operating budget of the County, excluding refundable prepayments and GAAP defined non-spendable, restricted, committed and assigned (designated) account balances.

FURTHER BE IT RESOLVED that the Monroe County Board of Supervisors continues the following policies:

1. The annual Contingency Fund year-end balance shall be designated a non-lapsing fund.
2. If on December 31 of any given fiscal year, should the General Fund balance fall below the amount established by the General Fund Policy, that the contingency fund balance shall lapse to the General Fund, in its entirety or in an amount, as determined by the Finance Committee, to bring the General Fund balance into compliance with the General Fund Policy.

OFFERED BY THE FINANCE COMMITTEE on this 24th day of May, 2017.

Cedric Schnitzler

Doug Path

Pete Peterson

Wallace Habegger

Vote: 4 Yes; 0 No; 1 Absent

Fiscal note: None as offered by Finance Committee.

Statement of purpose: To Amend the Contingent Fund and General Fund Policy due to good fiscal health of the County.

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Supervisor Habegger. Discussion. A roll was taken on the original resolution. The resolution passed with all 15 Supervisors present voting yes.

RESOLUTION 05-17-09

**RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO.
006-00053-5000**

WHEREAS, Monroe County obtained the property located in the Town of Byron, identified by tax parcel no. 006-00053-5000, by in rem foreclosure of tax liens; and

WHEREAS, Monroe County Property & Maintenance Committee did, pursuant to Monroe County ordinances, re-advertise the property for sale seeking best offer; and

WHEREAS, The committee did receive a high bid from Kurt and Jill Rutlin in the amount of \$25,000.00 and recommends its acceptance as the best offer.

NOW THEREFORE BE IT RESOLVED, By the Monroe County Board of Supervisors that they do hereby set the value at \$25,000.00 for the property and authorize the sale of the below described property to Kurt and Jill Rutlin, 30693 Exodus Ave., Warrens, WI 54666 for the amount of \$25,000.00; and

BE IT FURTHER RESOLVED that the Monroe County Clerk is hereby authorized to execute a Quit Claim Deed transferring this property to Kurt and Jill Rutlin and/or assigns for the above-noted sale price, said property being described as:

A part of the Southeast Quarter of the Southwest Quarter (SE 1/4 of SW 1/4), Section Three (3), Township Eighteen (18) North, Range One (1) East, described as follows: Commencing at the intersection of the west line of said forty and the centerline of Dove Avenue as travelled and located in November of 2002; thence North along the West line of said forty 290 feet; thence East 450 feet; thence South approximately 290 feet to the centerline of Dove Avenue; thence Westerly along the centerline of Dove Avenue approximately 450 feet to the point of beginning. Property recorded in Volume 430, Page 343 as Document No. 518853.

MISC.

Right of First Refusal, dated December 16, 2002 and recorded December 26, 2002 in Volume 427, Page 106 as Document No. 518107.

Agreement dated March 1, 1950 and recorded March 2, 1950 in Volume 29 Misc., Page 329, as Document No. 234993.

Dated this 24th day of May, 2017.

OFFERED BY THE PROPERTY & MAINTENANCE COMMITTEE.

Dean Peterson

Rod Sherwood

Pete Peterson

Doug Path

Mary J. Cook

Vote: 5 Yes; 0 No; 0 Absent

Fiscal note: The sale of this property will return \$25,000.00 to Monroe County and place the properties back on the tax roll.

Statement of purpose: The purpose of this resolution is to authorize the sale of the tax lien foreclosed property to the above-noted buyer.

The foregoing resolution was moved for adoption by Supervisor D. Peterson second by Supervisor P. Peterson. Supervisor D. Peterson explained. Discussion. A roll was taken on the original resolution. The resolution passed with all 15 Supervisors present voting yes.

Motion by Supervisor P. Peterson second by Supervisor Pierce to adjourn at 9:55 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the May meeting of the Monroe County Board of Supervisors held on May 24, 2017.

JUNE

The June meeting of the County Board of Supervisors convened at the in the Monroe County Board Assembly Room in the City of Sparta, Wisconsin, on Wednesday, June 28, 2017 at 6:00 p.m. Chair Cedric Schnitzler presided. Roll Call was called with 15 Supervisors present; Supervisor Cook joined the meeting at 6:04 p.m. The Pledge of Allegiance was recited.

Motion by Supervisor Von Ruden second by Supervisor Schroeder to approve the minutes of the 05/24/2017 meeting. Carried by voice vote.

Supervisor Cook joined the meeting at 6:04 p.m.

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

Appointments – Chair Schnitzler provided the below appointments. Motion by Supervisor Schroeder second by Supervisor Sherwood to affirm appointments. The appointments carried by voice vote.

Winding Rivers Library, Carol Las for a term ending 12/31/19.

Land Information Council for a term ending 10/18, Deb Brandt – Register of Deeds, Annette Erickson – Treasurer, Jeremiah Erickson – Land Information Officer, Randy Williams – 911 Communications Director, Gary Dechant – Surveyor, Sharon Folcey – County Board, Stacey Zellmer – Realtor, John Mehtala – At Large, Al Hoff – At Large.

Announcements – Chair Schnitzler reminded Supervisors to register for the Annual WCA Conference in September. Due to the Monroe County Fair, the Monroe County Board meeting will be held on Tuesday, July 25th; Business after Five will be held on Wednesday on the 26th. Supervisor Las announced that the Personnel Committee will be discussing employee health insurance in the upcoming months for those Supervisors interested.

Budget Adjustments:

Health – Motion by Supervisor Pierce second by Supervisor D. Peterson to approve budget adjustment. Tina Osterberg, Finance Director explained the 2017 budget adjustment in the amount of \$1,125.00 for Centers for Disease Control and Prevention Grant. Discussion. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Land Conservation – Motion by Supervisor VanWychen second by Supervisor Pierce to approve budget adjustment. Tina Osterberg, Finance Director explained the 2017 budget adjustment in the amount of \$289,182.53 to roll over conservation practices that didn't get installed in 2016. Discussion. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Maintenance – Motion by Supervisor Path second by Supervisor Sherwood to approve budget adjustment. Tina Osterberg, Finance Director explained the 2017 budget adjustment in the amount of \$450.00 for title searches on two donated parcels in Warrens. Discussion. A roll call vote was taken. The budget adjustment passed (15 Y - 1 N - 0 Absent).

Las voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habegger voted: Y	Olson voted: Y	Von Ruden voted: Y	Halverson voted: Y
Path voted: Y	Sherwood voted: Y	Steele voted: N	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

Kurt Marshaus provided the Justice Center Building Project report and answered questions.

Scenic Mississippi Regional Transit Program Presentation by Peter Fletcher and Charlie Handy. Questions were answered.

Annette Erickson provided the monthly Treasurers report and answered questions.

Tina Osterberg provided the monthly financial report to include the Justice Center update and answered questions.

Jim Bialecki provided the monthly Administrators report and answered questions.

RESOLUTION 06-17-01

RESOLUTION DENYING CLAIM OF DAVID YOUNG

WHEREAS, a Notice of Claim was filed against Monroe County by David Young on June 5, 2017 pursuant to §893.80 of the Wisconsin statutes; and

WHEREAS, the Monroe County Finance Committee, along with legal counsel, has reviewed the claims and recommends disallowance of the claims.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the claim of David Young, are hereby denied.

FURTHER BE IT RESOLVED that Corporation Counsel is directed to send notice, pursuant to statute, of this disallowance to the claimant.

Dated this 28th day of June, 2017

OFFERED BY THE FINANCE COMMITTEE:

Pete Peterson
Mark Halverson
Wallace Habbegger
Doug Path.

Committee Vote: 4 yes, 0 no.

Statement of Purpose: This resolution denies the claim of against the county and allows the legal process to unfold.

Adopted by the Monroe County Board on June 28, 2017

16 yes, 0 no

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Supervisor Pierce. Chair Schnitzler recognized Andrew Kaftan, Corporation Counsel to explain. Discussion. A roll was taken on the resolution. The resolution passed with all Supervisors present voting yes.

RESOLUTION 06-17-02

RESOLUTION AUTHORIZING HIGHWAY CONTRACTING UNDER 83.035 OF THE WISCONSIN STATUTES

WHEREAS, the Monroe County Highway Department has relied upon the principles of intergovernmental agreements under §66.031 when working with local municipalities in completing roadwork; and

WHEREAS, §83.035 Wis. Stats. reads: Streets and highways, construction. Any county board may provide by ordinance that the county may, through its highway committee or other designated county official or officials, enter into contracts with cities, villages and towns within the county borders to enable the county to construct and maintain streets and highways in such municipalities; and

WHEREAS, the Highway Committee recommends amendment of the Highway Committee duties.

NOW, THEREFORE, BE IT ORDAINED that Sec. 2-368(a)(5)a. of the Monroe County Code shall be amended to read:

- a. Duties: To act as the highway committee under Wis. Stats. Ch. 83. To enter into contracts pursuant to §83.035 Wis. Stats.

Dated this 28th day of June, 2017.

Offered by the Highway Committee.

James L. Schroeder

Paul Steele

David A. Pierce

Nodji VanWychen

Mary J. Cook

Vote: 5 Yes; 0 No; 0 Absent

Purpose: To allow the Highway Department to approve contracts under §83.035 Wis. Stats.

Fiscal Note: The costs associated with amending the Monroe County Code.

The foregoing resolution was moved for adoption by Supervisor Cook second by Supervisor Schroeder. Supervisor Schroeder explained. Discussion. A roll was taken on the resolution. The resolution passed with all Supervisors present voting yes.

A recess was taken at 7:30 p.m., the meeting reconvened at 7:47 p.m.

Chair Schnitzler provided the rules of the Committee of the Whole. Chair Schnitzler led the Committee of the Whole Session without any objections by the Board. The Chair asked for an open discussion to include comments from the public.

Motion to enter into the Committee of the Whole by Supervisor Las second by Supervisor Cook. Carried by voice vote.

Status of Rolling Hills – Supervisor P. Peterson introduced himself as Chair of the Rolling Hills Committee and recognized committee members, Supervisors Sherwood, D. Peterson, Schroeder, Von Ruden. Supervisor P. Peterson explained current infra-structure issues, future options and the process currently in place. Chair Schnitzler opened the floor for discussion. Linda Anderson, Nursing Home Administrator, Jim Bialecki, Monroe County Administrator and WIFLI Representative, Larry Lester answered questions. Motion by Supervisor Sherwood second by Supervisor Pierce to have a show of hands for those whom want to stay in the nursing home business. Discussion. A show of hands carried 15-1. The discussion continued. Motion by Supervisor Olson second by Supervisor Steele to have the option to sell license to a private entity with the stipulation of the facility to remain in Monroe County before any other options are explored. Discussion. Motion failed by voice vote 2-14. The discussion continued. Motion by Supervisor VanWychen second by Supervisor P. Peterson to direct the Rolling Hills Committee to draft a resolution to build a new nursing home facility. Discussion. Carried by voice vote 15-1.

Supervisor Olson left the meeting at 9:26 p.m.

Motion to adjourn from the Committee of the Whole by Supervisor Cook second by Supervisor Schroeder. Carried by voice vote.

Motion by Supervisor Schroeder second by Supervisor Las to adjourn at 9:26 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the June meeting of the Monroe County Board of Supervisors held on June 28, 2017.

JULY

The July meeting of the County Board of Supervisors convened at the in the Monroe County Board Assembly Room in the City of Sparta, Wisconsin, on Tuesday, July 25, 2017 at 6:00 p.m. Chair Cedric Schnitzler presided. Roll Call was called with 14 Supervisors present; Supervisor VanWychen joined the meeting at 6:07 p.m.; Supervisor Halverson absent. The Pledge of Allegiance was recited.

Motion by Supervisor Von Ruden second by Supervisor Cook to approve the minutes of the 06/28/2017 meeting. Carried by voice vote.

Nodji VanWychen joined the meeting at 6:07 p.m.

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

Budget Adjustments:

Medical Examiner – Motion by Supervisor Steele second by Supervisor Pierce to approve budget adjustment. Tina Osterberg, Finance Director explained the 2017 budget adjustment in the amount of \$2,500.00 for training. The budget adjustment passed by voice vote.

Senior Services – Motion by Supervisor Sherwood second by Supervisor Von Ruden to approve budget adjustment. Tina Osterberg, Finance Director explained the 2017 budget adjustment in the amount of \$500.00 for Sparta meal site events. The budget adjustment passed by voice vote.

Senior Services – Motion by Supervisor Pierce second by Supervisor Folcey to approve budget adjustment. Tina Osterberg, Finance Director explained the 2017 budget adjustment in the amount of \$300.00 for Tomah meal site needs. The budget adjustment passed by voice vote.

Maintenance Repurpose of Funds – Motion by Supervisor P. Peterson second by Supervisor D. Peterson to approve repurpose of funds. Garry Spohn, Property Manager explained the 2017 repurpose of funds in the amount of \$50,000.00 for Aging Disability Resource Center parking lot replacement. The repurpose of funds passed by voice vote 13 yes, 2 no, 1 absent.

Brian Anderson, WIPFLI presented the 2016 Audit and answered questions.

Kurt Marshaus provided the Justice Center Building Project report and answered questions.

Annette Erickson, Treasurer was excused from the meeting.

Tina Osterberg provided the monthly financial report to include the Justice Center update and answered questions.

Jim Bialecki provided the monthly Administrators report and answered questions.

RESOLUTION 07-17-01

RESOLUTION AUTHORIZING FUNDS FOR MEDIATION

WHEREAS, Monroe County has identified multiple errors in the design of the Justice Center that it attributes to the architects of the project; and

WHEREAS, legal counsel is recommending that the county attempt to resolve the claims, arising from the errors, through mediation; and

WHEREAS, the Finance Committee supports the recommendation of legal counsel and funding, of up to Twenty Thousand (\$20,000.00) Dollars, for the above described purposes; and

WHEREAS, the Finance Committee recommends these funds to come from the Two Million Three Hundred Thousand (2,300,000.00) Dollars that was transferred from the General Fund Reserves to the Justice Center Project by Resolution 03-17-01.

THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors hereby authorizes up to Twenty Thousand (\$20,000.00) Dollars from the Justice Center Project funds for use in mediating the claims against the Louis Berger Group as determined necessary by the County Chair.

Dated this 25th day of July, 2017.

Offered by the Finance Committee:

- Cedric Schnitzler
- Doug Path
- Pete Peterson
- Wallace Habhegger
- Mark Halverson

Committee Vote: 5 Yes; 0 No; 0 Absent

Purpose: To authorize up to Twenty Thousand (\$20,000.00) Dollars of the Two Million Three Hundred Thousand (2,300,000.00) Dollars in Justice Center Project funds for expert and other costs to mediate claims against the architects of the Justice Center.

Fiscal Note: The amount of Twenty Thousand (\$20,000.00) Dollars will come from the Justice Center Project funds to cover future mediation expenditures.

The foregoing resolution was moved for adoption by Supervisor Von Ruden second by Supervisor Pierce. Chair Schnitzler explained. Discussion. A roll call vote was taken on the resolution. The resolution passed (14 Y - 1 N - 1 Absent).

Las voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habhegger voted: Y	Olson voted: Y	Von Ruden voted: Y	Halverson was Absent
Path voted: Y	Sherwood voted: Y	Steele voted: N	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

RESOLUTION 07-17-02

RESOLUTION AUTHORIZING PLANNING CONSTRUCTION OF A NEW NURSING HOME

WHEREAS, the current Rolling Hills Rehabilitation Center systems are eroding and will require extensive cost prohibitive restoration work which without the Center would need to close; and

WHEREAS, in addition, the facilities have aged and the antiquated design limits functionality; and

WHEREAS, the Rolling Hills Committee has engaged the WIPFLi firm in examining the feasibility of a new facility and the firm has presented a Market Study and Financial Feasibility Report to the County; and

WHEREAS, the Rolling Hills Committee is proposing building a 50 bed nursing home with 24 bed community based residential facilities and 24 unit residential care apartment complex.

THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that it supports continuing to provide its citizens the services available at the Rolling Hills Rehabilitative Center by committing to building a new facility.

Dated this 25th day of July, 2017.

Offered by the Rolling Hills Committee.

Pete Peterson
Rod Sherwood
Dean Peterson
James L. Schroeder
Mary Von Ruden

Committee Vote: 5 Yes; 0 No; 0 Absent

Purpose: To commit Monroe County to build a new nursing home facility.

Fiscal Note: The Rolling Hills budget will cover initial exploration costs and further funding will be approved at a later date by the County Board.

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Supervisor Von Ruden. Supervisor Von Ruden explained. Discussion. Call the question by Supervisor P. Peterson second by Von Ruden. A roll call vote was taken. The discussion continued (3 Y - 12 N - 1 Absent).

Las voted: N	Pierce voted: N	VanWychen voted: N	Schnitzler voted: N
Habhegger voted: N	Olson voted: N	Von Ruden voted: Y	Halverson was Absent
Path voted: N	Sherwood voted: N	Steele voted: N	Peterson, Pete voted: Y
Peterson, Dean voted: N	Folcey voted: Y	Schroeder voted: N	Cook voted: N

Motion by Supervisor Olson second by Supervisor Steele to table resolution until all other options have been explored. Discussion. A roll call vote was taken. The motion to table failed (4 Y - 11 N - 1 Absent).

Las voted: Y	Pierce voted: Y	VanWychen voted: N	Schnitzler voted: N
Habhegger voted: N	Olson voted: Y	Von Ruden voted: N	Halverson was Absent
Path voted: N	Sherwood voted: N	Steele voted: Y	Peterson, Pete voted: N
Peterson, Dean voted: N	Folcey voted: N	Schroeder voted: N	Cook voted: N

The discussion continued. Motion by Supervisor Steele second by Supervisor Las to amend line #25 to read: To commit Monroe County to stay in the nursing home business. Discussion. Chair Schnitzler ruled the motion out of order as the amendment changes the purpose of the resolution. A recess was taken at 8:39 p.m. and the meeting reconvened at 8:56 p.m. A roll call vote was taken on the original resolution. The resolution passed (13 Y - 2 N - 1 Absent).

Las voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habhegger voted: Y	Olson voted: N	Von Ruden voted: Y	Halverson was Absent
Path voted: Y	Sherwood voted: Y	Steele voted: N	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

RESOLUTION 07-17-03

RESOLUTION AUTHORIZING APPROVING BUDGET ADJUSTMENT FOR INITIAL EXPLORATION COSTS TO BUILD A NEW NURSING HOME FACILITY

WHEREAS, the current Rolling Hills Rehabilitation Center systems are eroding and will require extensive cost prohibitive restoration work which without the Center would need to close; and

WHEREAS, in addition, the facilities have aged and the antiquated design limits functionality; and

WHEREAS, the Rolling Hills Committee has begun to examine the option of building a new facility and has determined that a site survey (up to 4 sites on county owned real property), preliminary design services and a bonding resolution (establishing the funding plan) are prerequisite pieces of information for the project to move forward; and

WHEREAS, the Rolling Hills budget requires a budget adjustment to make the funds available for these initial costs because the County will need to go through the bonding process to attain funding for the new building project.

THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that Seventy-Seven Thousand Five Hundred (\$77,500.00) Dollars shall be moved from Account 64210990 580550 and Fifty-Eight Thousand (\$58,000.00) Dollars shall be moved from Account 64210990 581060 to Account 64750990 589000 to be used for site survey and preparation, architectural services and other initial expenses as needed to start up the project; and

THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that a bonding resolution be created and brought forward at a future County Board meeting.

Offered by the Rolling Hills Committee on this 25th day of July, 2017

Pete Peterson
Rod Sherwood
Mary Von Ruden
Dean Peterson
James L. Schroeder

Committee Vote: 5 Yes; 0 No; 0 Absent

Purpose: To approve funds transfer for proper budgeting of initial exploration costs, in other words, a budget adjustment. ~~Along with the budget adjustment a request for a resolution to approve future bonding.~~

Fiscal Note: The Rolling Hills budget contains sufficient funds for this reallocation. This resolution requires a two-thirds majority of the entire board, as per §65.90(5)(a) Wis. Stats.

The foregoing resolution was moved for adoption by Supervisor Von Ruden second by Supervisor D. Peterson. Discussion. Motion to amend by Supervisor Las second by Supervisor Steele by removing on line #32, Along with the budget adjustment a request for a resolution to approve future bonding. Discussion. A roll call vote was taken. The amendment passed (13 Y - 2 N - 1 Absent).

Las voted: Y	Pierce voted: Y	VanWychen voted: N	Schnitzler voted: Y
Habhegger voted: Y	Olson voted: Y	Von Ruden voted: N	Halverson was Absent
Path voted: Y	Sherwood voted: Y	Steele voted: Y	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

A roll call vote was taken on the amended resolution. The resolution as amended passed (14 Y - 1 N - 1 Absent).

Las voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habhegger voted: Y	Olson voted: N	Von Ruden voted: Y	Halverson was Absent
Path voted: Y	Sherwood voted: Y	Steele voted: Y	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

RESOLUTION 07-17-04

RESOLUTION APPROVING PURCHASE OF MYEVOLV SOFTWARE PROGRAM FOR DEPARTMENT OF HUMAN SERVICES

WHEREAS, the Department of Human Services (DHS) currently uses a Netsmart CMHC program to manage client registration and electronic health records; and

WHEREAS, Netsmart has stated that as of December 31, 2017 it will no longer support its CMHC program; and

WHEREAS, DHS made a request for bids and received only one response, namely Netsmart proposing use of its AVATAR program; and

WHEREAS, DHS also investigated other potential replacement programs and conducted a side-by-side comparison of Netsmart programs: Avatar and MyEvolv and while Avatar offers more modules, MyEvolv is more user friendly and costs less; and

WHEREAS, the MyEvolv program will be a cloud based program relieving the county of providing a server to manage the client registration and electronic health records; and

WHEREAS, DHS has IT carryover of \$107,000.00 and ADRC grant funding of which \$10,110.00 can be utilized for this software; and

WHEREAS, the total project cost for start-up is \$243,942.00 leaving a need for funding in the amount of \$126,832.00; and

WHEREAS, the Health and Human Services Board requests funds from the contingency fund to allow purchase of the Netsmart MyEvolv software.

NOW THEREFORE BE IT RESOLVED that the Monroe County Board of Supervisors hereby authorizes transfer of \$126,832.00 from the contingency fund to the DHS IT budget and for use of \$10,110.00 from the ADRC Integration grant to fund the DHS IT budget for purchasing the Netsmart MyEvolv software.

Dated this 25th day of July, 2017.

OFFERED BY THE HEALTH & HUMAN SERVICES COMMITTEE:

- Cynthia Wise
- Emma Ledbetter
- Mary VonRuden
- Dean Peterson
- James Shilling
- Mary J. Cook
- Sharon Folcey
- David Pierce

Committee Vote: 8 Yes; 0 No; 1 Absent

Fiscal note: Transfer \$126,832.00 from the contingency fund account 10010000 539200 MUNIS LINE directs \$10,110.00 from the ADRC Integration grant to the DHS IT budget account 71475000 521415 I9790. The current contingency fund balance has sufficient funds of \$184,197.28 to cover this transfer. Per Wisconsin Statute 65.90 this resolution will require a 2/3 vote of the entire membership of the Monroe County Board of Supervisors for approval.

Statement of purpose: To add funds from a grant and the contingency fund to purchase software necessary for DHS to carry out mandated programs.

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Sherwood. Chair Schnitzler recognized Ron Hamilton, Human Services Director to explain. Discussion. Motion by Supervisor Las second by Supervisor Steele to amend the Fiscal Note to transfer \$126,832.00 from the MUNIS Line. Discussion. A roll call vote was taken. The amendment passed (11 Y - 4 N - 1 Absent).

Las voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habhegger voted: Y	Olson voted: Y	Von Ruden voted: Y	Halverson was Absent
Path voted: Y	Sherwood voted: Y	Steele voted: Y	Peterson, Pete voted: N
Peterson, Dean voted: N	Folcey voted: N	Schroeder voted: N	Cook voted: Y

A roll call vote was taken on the resolution as amended. The amended resolution passed (13 Y - 2 N - 1 Absent).

Las voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habhegger voted: Y	Olson voted: N	Von Ruden voted: Y	Halverson was Absent
Path voted: Y	Sherwood voted: Y	Steele voted: N	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

RESOLUTION 07-17-05

RESOLUTION AUTHORIZING ESTABLISHMENT OF TWO SOCIAL WORKER I POSITIONS IN THE MONROE COUNTY HUMAN SERVICES DEPARTMENT

WHEREAS, the Monroe County Health & Human Services Committee and the Administration & Personnel Committee request the establishment of two additional Social Worker I positions in the Human Services Department; and

WHEREAS, Comprehensive Community Services (CCS) is a key new program within Human Services and the WRIC Consortia. In Monroe County, CCS began in late 2014 and has seen rapid growth. This program works with both adult and children/youth with a mental health diagnosis. In the past two years 70 consumers were served, currently 45 are receiving services with 47 awaiting a screening assessment, a comprehensive process which takes significant staff time to complete. Optimal caseload range is 15 adults or 12 children or a 12- 14 combination thereof, and projections are that current staff will be beyond maximum caseload capacity in 2018. This causes delays in providing services to individuals with mental health issues and a need for additional staff to meet the service demands; and

WHEREAS, we are requesting two Social Worker I Community Mental Health positions to meet the demands of a flourishing CCS program, and propose to add these two positions as of 1/1/18 and 7/1/18. The positions will be funded by Medical Assistance Case Management billing. The billing hours are reimbursed at 100% rate which is \$85.72 per hour for bachelor's level or \$128.56 per hour for master's level. The estimated billable hours rate needed to cover position costs are 35 percent of the bachelor's level, and the department has historically been meeting this criterion. There is no additional request for County tax levy funding for these positions.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the establishment of two Social Worker I positions in the CCS program of the Human Services Department, one effective January 1, 2018, and the other effective July 1, 2018. If the funding ceases, the positions will be discontinued.

Dated this 25th day of July 2017.

Offered by the Administration & Personnel Committee
Wallace Habhegger
Mary Von Ruden
Pete Peterson
Carol A. Las
Sharon Folcey

Committee Vote: 5 Yes; 0 No; 0 Absent

Purpose: Approve two new CCS Social Worker positions at no increase in County levy.

Fiscal Note: Positions will be funded by Medical Assistance Case Management billing with no additional Monroe County tax levy. Cost is \$106,934 in 2018 and \$131,912 annually thereafter.

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor D. Peterson. Chair Schnitzler recognized Ron Hamilton, Human Services Director to explain. Discussion. A roll call vote was taken on the resolution. The resolution passed (14 Y - 1 N - 1 Absent).

Las voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habhegger voted: Y	Olson voted: N	Von Ruden voted: Y	Halverson was Absent
Path voted: Y	Sherwood voted: Y	Steele voted: Y	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

RESOLUTION 07-17-06

RESOLUTION AUTHORIZING ESTABLISHMENT OF AN ADDITIONAL SOCIAL WORKER I POSITION IN THE MONROE COUNTY HUMAN SERVICES DEPARTMENT

WHEREAS, the Monroe County Health & Human Services Committee and the Administration & Personnel Committee request the establishment of an additional Social Worker I position in the Children & Family Services unit of the Human Services Department; and

WHEREAS, we are requesting a Permanency Resource Social Worker I in the Children & Family Services unit to research and identify additional permanency resources for the case-managing social workers by using the Family Find and Engagement Process. Total cases have risen 80% in the past three years, and the rise in Meth and Opiate drug cases has had a significant impact on the increased workload. Current staff caseloads range from 18-20, whereas recommended caseloads are 10-12; and

WHEREAS, as the number of total cases and individual caseloads rise, so have the number of out of home placements (OHP). In 2013, we averaged approximately 35 OHP at any given time, while we are now currently averaging approximately 58 OHP, an increase of 65% which corresponds with additional fiscal responsibility to the County. This position would relieve the current staff of Family Find responsibilities and reduce OHP numbers.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the establishment of a Permanency Resource Social Worker I position in the Children & Family Services unit of the Human Services Department effective January 1, 2018.

Dated this 25th day of July 2017.

Offered by the Administration & Personnel Committee
Wallace Habhegger
Mary Von Ruden
Pete Peterson
Carol A. Las
Sharon Folcey

Committee Vote: 5 Yes; 0 No; 0 Absent

Purpose: Approve a new Permanency Resource Social Worker position for 2018.

Fiscal Note: Position will be paid through County levy and budgeted for 2018 at a cost of \$69,956 in 2018 and \$65,956 annually thereafter.

The foregoing resolution was moved for adoption by Supervisor Pierce second by P. Peterson. Chair Schnitzler recognized Ron Hamilton, Human Services Director. Discussion. A roll call vote was taken on the resolution. The resolution passed (12 Y - 3 N - 1 Absent).

Las voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: N
Habhegger voted: Y	Olson voted: N	Von Ruden voted: Y	Halverson was Absent
Path voted: N	Sherwood voted: Y	Steele voted: Y	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

RESOLUTION 07-17-07

RESOLUTION AUTHORIZING ESTABLISHMENT OF A SOCIAL SERVICES MANAGER POSITION IN THE MONROE COUNTY HUMAN SERVICES DEPARTMENT

WHEREAS, the Monroe County Health & Human Services Committee and the Administration & Personnel Committee request the establishment of a Social Services Manager position in the Children & Family Services (CFS) unit of the Human Services Department; and

WHEREAS, we are requesting a Social Services Manager in the CFS unit to be responsible for Juvenile Justice, Child Welfare, Child Protective Services, Children's Long Term Support Services, Birth to Three, Foster Care, Kinship and IV-E programs. This position will supervise the Social Work Supervisor as well as direct supervision of the identified staff. The current Social Work Supervisor is responsible for all CFS programs and directly supervises 17 staff. The recommended supervisor to staff ratio for a mixed caseload is 1 to 8 and specific to CPS it is 1 to 6. At our current ratio of 1 to 17, there is insufficient time to provide best practice training, supervision, and case consultation. Every staff turnover represents a loss in production as well as the overloading of current staff. Fiscally, the cost of a new staff member is estimated to be \$50,000. This does not include the increased costs related to out of home placements, which climbs with staff turnover; and

WHEREAS, an improved supervisor to staff ratio will allow for enhanced case consultation to identify least intrusive case management and placement alternatives, and the Manager will have more time to oversee budgetary aspects of the CFS unit. It will also allow time to identify grants and programs which may provide more funding for services.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the establishment of a Social Services Manager position in the Children & Family Services unit of the Human Services Department effective January 1, 2018.

Dated this 25th day of July 2017.

Offered by the Administration & Personnel Committee
Wallace Habhegger
Mary Von Ruden
Pete Peterson
Carol A. Las
Sharon Folcey

Committee Vote: 5 Yes; 0 No; 0 Absent

Purpose: Approve a new Social Services Manager position for 2018.

Fiscal Note: Position will be paid through County levy and budgeted for 2018 at a cost of \$94,237 in 2018 and \$90,237 annually thereafter.

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Sherwood. Chair Schnitzler recognized Ron Hamilton, Human Services Director to explain. Discussion. A roll call vote was taken on the resolution. The resolution failed (7 Y - 8 N - 1 Absent).

Las voted: N	Pierce voted: Y	VanWychen voted: N	Schnitzler voted: N
Habhegger voted: N	Olson voted: N	Von Ruden voted: Y	Halverson was Absent
Path voted: N	Sherwood voted: Y	Steele voted: N	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: N

RESOLUTION 07-17-08

RESOLUTION AMENDING CHAPTER 38 ARTICLE VI. OF THE MONROE COUNTY CODE: ALL-TERRAIN AND UTILITY TERRAIN VEHICLES – DESIGNATED ROUTES

WHEREAS, a request has been made to the Highway Committee to add additional all-terrain (ATV) and utility terrain vehicle (UTV) designated routes on certain County Trunk Highways and certain State Truck Highways; and

WHEREAS, the Highway Committee has processed all requests through its Standard Operating Policy No. 14-1 - Establishment of ATV/UTV Routes on County Trunk Highways; and

WHEREAS, per its policy the Highway Committee has heard comments from the County Sheriff, local municipalities, and public on all proposed routes; and

WHEREAS, the Highway Committee is forwarding proposed routes to the County Board that it has determined meet its policy and where there were no significant troublesome comments.

NOW, THEREFORE, BE IT RESOLVED, that the Monroe County Board of Supervisors do hereby ordain the amendment of Article VI Chapter 38 of the Monroe County Code as follows:

ARTICLE VI. ALL-TERRAIN AND UTILITY TERRAIN VEHICLES

Sec. 38-212. Designated Routes.

No person shall operate an all-terrain or utility terrain task vehicle on County Trunk Highways except the following designated routes:

- (1) CTH A - CTH T (West Junction) to CTH U, Jungle Rd to Island Rd, Jupiter Rd to CTH W and Justice Rd to Juneau county line;
- (2) CTH C - Entire Length (CTH W to Juneau county line);
- (3) CTH CA - Holly Ave to CTH N;
- (4) CTH D - Entire Length (Vernon county line to STH 33);

- (5) CTH E - STH 21 to CTH G and Cheyenne Rd to USH 12;
- (6) CTH EE - Entire Length (CTH EW to CTH HH);
- (7) CTH ET - Formica Rd to CTH N, Flare Ave to STH 21;
- (8) CTH EW - USH 12 to Blarney Rd, Cortland Ave to CTH N and Auburn Rd to CTH EE;
- (9) CTH F - STH 27 to Newport Rd and Merlin Rd to CTH T, Newport Rd to Mesabi Ave;
- (10) CTH G - Entire Length (CTH E to CTH M and USH 12 to STH 173);
- (11) CTH HH - Entire Length (Jackson county line to Juneau county line);
- (12) CTH M - Glider Ave to Gladeview Ave, Flatiron Ave to STH 21, Elliot Ave to Elk Rd, Elgin Ave to Derby Ave and CTH G to Charcoal Ave, Derby Ave to DeSoto Ave, July Rd to Interior Rd, STH 21 to Elgin Ave, STH 71 to CTH MM;
- (13) CTH MM - CTH M to CTH A
- (14) CTH N - CTH W to Kittyhawk Ave, Kirkwood Ave to USH 12/STH 16, Grosbeak Ave to CTH ET and CTH G to CTH EW, CTH ET to Evergreen Rd;
- (15) CTH O - Dial Ave to Division Rd, CTH OO to CTH EW and CTH EW to Jackson county line, Destiny Avenue to CTH OO;
- (16) CTH OO - Entire Length (USH 12 to CTH O);
- (17) CTH P - Entire Length (Vernon county line to Juneau county line);
- (18) CTH PP - USH 12/STH 16 to Grosbeak Ave and Frontier Ave to Excelsior Ave, Excelsior Ave to Dragonfly Rd (STH 21);
- (19) CTH T - Entire Length (STH 131 to STH 16);
- (20) CTH U - Nemo Ave to Lariat Ave (West Junction) and Lantern Ave (East Junction) to STH 71;
- (21) CTH V - Entire Length (Vernon county line to STH 71);
- (22) CTH W - Vernon county line to Overbrook Ave, Owatonna Ave to Nova Ave, STH 71 to Knollwood Rd and Koala Ave to USH 12/STH 16, Owl Ave to Owatonna Rd;
- (23) CTH WW - Entire Length (Vernon county line to Juneau county line);
- (24) CTH Z - Entire Length (STH 131 to Vernon county line);

Pursuant to Wisconsin Statute §23.33 (4) (d) 3.b, no person shall operate an all-terrain or utility terrain task vehicle on State Highways except the following designated routes:

- (1) STH 71 - Locust Ave to Logan Rd (including bridge B159)
- (2) STH 131 - Midway Ave to Water St (including bridge B149), CTH Z to Mica Rd (including bridge B178), Nisswa Rd to Nordale Ave (including bridge B145), Orbit Ave to CTH T (including bridge B140)
- (3) STH 173 - CTH G to Downy Rd (including bridge B20)

FURTHER BE IT RESOLVED that this amendment shall be effective upon erection of standard signs giving notice thereof.

Dated this 26th day of July, 2017
Offered by the Highway Committee

Chair Schnitzler announced that resolution 07-17-08 has been pulled from the agenda. This resolution will be placed on the August 23, 2017 Agenda.

Chairman's Announcements – Chair Schnitzler provided Supervisors with the make-up of the Nursing Home Building Advisory Committee.

Monroe County flooding is estimated at 5 ½ million and numbers are still coming in.

Motion by Supervisor Pierce second by Supervisor P. Peterson to adjourn at 10:29 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the July meeting of the Monroe County Board of Supervisors held on July 25, 2017.

AUGUST

The August meeting of the County Board of Supervisors convened in the Monroe County Board Assembly Room in the City of Sparta, Wisconsin, on Wednesday, August 23, 2017 at 6:00 p.m. Chair Cedric Schnitzler presided. Roll Call was called with 16 Supervisors present. The Pledge of Allegiance was recited.

Motion by Supervisor Olson second by Supervisor Pierce to approve the minutes of the 07/25/17 meeting. Carried by voice vote.

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

Budget Adjustments:

Health – Motion by Supervisor Pierce second by Supervisor D. Peterson to approve budget adjustment. Tina Osterberg, Finance Director explained the 2017 budget adjustment in the amount of \$8,000.00 for Monroe County Safe Communities Coalition Grant. A roll call vote was taken. All supervisors present voted yes.

Kurt Marshaus provided the Justice Center Building Project report and answered questions.

Judge Ziegler presented the OWI Report and answered questions.

Annette Erickson, Treasurer was excused from the meeting.

Tina Osterberg provided the monthly financial report to include the Justice Center update and answered questions.

Jim Bialecki provided the monthly Administrators report and answered questions.

A recess was taken at 7:02 p.m., the meeting reconvened at 7:17 p.m.

RESOLUTION 08-17-01

RESOLUTION AMENDING CHAPTER 38 ARTICLE VI OF THE MONROE COUNTY CODE: ALL-TERRAIN AND UTILITY TERRAIN VEHICLES – DESIGNATED ROUTES

WHEREAS, a request has been made to the Highway Committee to add additional all-terrain (ATV) and utility terrain vehicle (UTV) designated routes on certain County Trunk Highways and certain State Trunk Highways; and

WHEREAS, the Highway Committee has processed all requests through its Standard Operating Policy No. 14-1 - Establishment of ATV/UTV Routes on County Trunk Highways; and

WHEREAS, per its policy the Highway Committee has heard comments from the County Sheriff, local municipalities, and public on all proposed routes; and

WHEREAS, the Highway Committee is forwarding proposed routes to the County Board that it has determined meet its policy and where there were no significant troublesome comments; and

WHEREAS, the County Board has previously designated routes under Resolutions Nos. 02-15- 02 and 04-16-05;

WHEREAS, the Highway Department will seek final WIDOT approval for the routes set out in Sec. 38-212(b) below.

NOW, THEREFORE, BE IT RESOLVED, that the Monroe County Board of Supervisors do hereby ordain the amendment of Article VI Chapter 38 of the Monroe County Code as follows:

ARTICLE VI. ALL-TERRAIN AND UTILITY TERRAIN VEHICLES

Sec. 38-212. Designated Routes.

(a) No person shall operate an all-terrain or utility terrain task vehicle on County Trunk Highways except the following designated routes:

- (1) CTH A - CTH T (West Junction) to CTH U, Jungle Rd to Island Rd, Jupiter Rd to CTH W and Justice Rd to Juneau county line;
- (2) CTH C - Entire Length (CTH W to Juneau county line);
- (3) CTH CA - Holly Ave to CTH N;
- (4) CTH D - Entire Length (Vernon county line to STH 33);
- (5) CTH E - STH 21 to CTH G and Cheyenne Rd to USH 12;
- (6) CTH EE - Entire Length (CTH EW to CTH HH);
- (7) CTH ET - Formica Rd to CTH N, Flare Ave to STH 21;
- (8) CTH EW - USH 12 to Blarney Rd, Cortland Ave to CTH N and Auburn Rd to CTH EE;
- (9) CTH F - STH 27 to Newport Rd and Merlin Rd to CTH T, Newport Rd to Mesabi Ave;
- (10) CTH G - Entire Length (CTH E to CTH M and USH 12 to STH 173);
- (11) CTH HH - Entire Length (Jackson county line to Juneau county line);
- (12) CTH M - Glider Ave to Gladeview Ave, Flatiron Ave to STH 21, Elliot Ave to Elk Rd, Elgin Ave to Derby Ave and CTH G to Charcoal Ave, Derby Ave to DeSoto Ave, July Rd to Interior Rd, STH 21 to Elgin Ave, STH 71 to CTH MM;
- (13) CTH MM - CTH M to CTH A
- (14) CTH N - CTH W to Kittyhawk Ave, Kirkwood Ave to USH 12/STH 16, Grosbeak Ave to CTH ET and CTH G to CTH EW, CTH ET to Evergreen Rd;
- (15) CTH O - Dial Ave to Division Rd, CTH OO to CTH EW and CTH EW to Jackson county line, Destiny Avenue to CTH OO;
- (16) CTH OO - Entire Length (USH 12 to CTH O);
- (17) CTH P - Entire Length (Vernon county line to Juneau county line);
- (18) CTH PP - USH 12/STH 16 to Grosbeak Ave and Frontier Ave to Excelsior Ave, Excelsior Ave to Dragonfly Rd (STH 21);
- (19) CTH T - Entire Length (STH 131 to STH 16);
- (20) CTH U - Nemo Ave to Lariat Ave (West Junction) and Lantern Ave (East Junction) to STH 71;
- (21) CTH V - Entire Length (Vernon county line to STH 71);
- (22) CTH W - Vernon county line to Overbrook Ave, Owatonna Ave to Nova Ave, STH 71 to Knollwood Rd and Koala Ave to USH 12/STH 16, Owl Ave to Owatonna Rd;
- (23) CTH WW - Entire Length (Vernon county line to Juneau county line);
- (24) CTH Z - Entire Length (STH 131 to Vernon county line);

(b) Pursuant to Wisconsin Statute §23.33 (4)(d) 3.b, no person shall operate an all-terrain or utility terrain task vehicle on State Highways except the following designated routes:

- (1) STH 71 - Locust Ave to Logan Rd (including bridge B159);
- (2) STH 131 - Midway Ave to Water St (including bridge B149), CTH Z to Mica Rd (including bridge B178), Nisswa Rd to Nordale Ave (including bridge B145), Orbit Ave to CTH T (including bridge B140);
- (3) STH 173 - CTH G to Downy Rd (including bridge B20);

FURTHER BE IT RESOLVED that of Sec 38-212(b) set out above is contingent upon WI DOT approval and that this amendment shall be effective upon erection of standard signs giving notice thereof.

Dated this 25th day of July, 2017

Offered by the Highway Committee.

Vote: 4 Yes; 1 No; 0 Absent

James L. Schroeder
David A. Pierce
Mary J. Cook
Nodji Van Wychen
Paul Steele

The foregoing resolution was moved for adoption by Supervisor Cook second by Supervisor Schroeder. Supervisor Schroeder explained. Discussion. A roll call vote was taken on the resolution. The resolution passed (13 Y - 3 N - 0 Absent).

Las voted: N	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habhegger voted: Y	Olson voted: N	Von Ruden voted: Y	Halverson voted: Y
Path voted: Y	Sherwood voted: Y	Steele voted: N	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

RESOLUTION 08-17-02

RESOLUTION APPROVING ARCHITECT FIRM FOR NEW NURSING HOME FACILITY CONSTRUCTION

WHEREAS, the Monroe County Board of Supervisors, in Resolution No. 07-17-02, decided to support building a new nursing home facility to serve the needs of county citizens; and

WHEREAS, the Rolling Hills Committee and the Nursing Home Building Advisory Committee have reviewed proposals from potential architects: and

WHEREAS, in addition, the committees considered information gathered through interviews conducted by an interview committee, gave consideration to the experience of the architects with building nursing home facilities and considered all other qualifications presented through the architect proposals; and

WHEREAS, both committees recommend Community Living Solutions, a firm that has built numerous senior living facilities in Wisconsin, be retained as architects for the project.

NOW THEREFORE BE IT RESOLVED that the Monroe County Board of Supervisors does approve of engaging Community Living Solutions as architects for the new nursing home project.

Dated this 23rd day of August, 2017.

OFFERED BY THE ROLLING HILLS COMMITTEE:

Vote: 3 Yes; 0 No; 2 Absent

Pete Peterson
Mary VonRuden
Rod Sherwood

Statement of purpose: To choose an architect firm for the new nursing home project.

Fiscal Note: Contract with the architect to be negotiated. ~~Fund Funds~~ Funds will come from ~~bonding for the construction project~~ bonding for the construction project. Rolling Hills initial exploration funding approved in resolution #07-17-03 and future bonding for the construction project.

The foregoing resolution was moved for adoption by Supervisor Sherwood second by Supervisor P. Peterson. Supervisor P. Peterson explained. A roll call vote was taken on the resolution. The resolution passed (15 Y - 1 N - 0 Absent).

Las voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habhegger voted: Y	Olson voted: N	Von Ruden voted: Y	Halverson voted: Y
Path voted: Y	Sherwood voted: Y	Steele voted: Y	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

RESOLUTION 08-17-03

RESOLUTION ALLOCATING AMERICAN TRANSMISSION COMPANY (ATC) ENVIRONMENTAL IMPACT FEE FUNDS

WHEREAS, Monroe County received a one-time payment of \$1,327,296 from ATC on May 8, 2017 for the portion of the Badger Coulee Project construction activities to take place in Monroe County; and

WHEREAS, a county that receives a distribution under sub. (3)(b) may use the distribution only for park, conservancy, wetland or other similar environmental programs, unless the commission approves a different use. A county that receives a distribution may request in writing at any time that the commission approve a different use that is in the public interest; and

WHEREAS, the Highway Department has two project agreements one with the Local Roads Improvement "discretionary" Program for \$625,000 and one with the Local Roads "County Highway Improvement" Program for \$163,256.98 through the Wisconsin Department of Transportation which require local (county) match (equal amount) of state funding. The first road project with an estimated costs of \$985,000 would be to use \$492,500.98 of county funding for rehabilitating four miles of pavement on CTH EW from the Village of Warrens to Augusta Avenue and the second road project would be to use \$295,756 of County funding to make pavement rehabilitation and safety improvements on the existing alignment of CTH A between Ironwood Road and Jungle Road. Total required local (county) match to receive the State funding would be \$788,256.98. These agreements sunset in 2019 if approved projects are not completed; and

WHEREAS, the Forestry and Land Conservation Departments meet the definition of sub. (3)(b) "park, conservancy, wetland or other similar environmental programs"; where these funds are preferred to be used in the public interest by the Public Service commission. After much discussion a combined objective of these two departments is to create a non-lapsing land development/management account that would benefit the county forest and overall watershed management.

WHEREAS, the Land Conservation Department would also request a non-lapsing account for future conservation program expenses.

THEREFORE, BE IT RESOLVED by the Monroe County Board that it supports allocating \$1,297,296 of the ATC Environmental Impact Fees to the Monroe County Highway Department in 2017 to assist in covering the costs of CTH EW and CTH A road projects in order to collect 50% match up to \$788,256.98 from the State towards these projects. This will allow the Highway Department to pay all expenses incurred towards completing these projects in 2017 and 2018. When reimbursement is received from the State for the 50% match \$290,000 would be returned to the non-lapsing land development/management account and \$220,000 would be returned to the non-lapsing conservation programs account; and

THEREFORE, BE IT RESOLVED The remaining \$30,000 ATC Environmental Impact Fee would be allocated to the Land Conservation Department into a non-lapsing conservation program account for stream restoration repairs needed due to the July 2017 flood; and

THEREFORE, BE IT RESOLVED the Monroe County Board gives the County Administrator authorization to send a request in writing to the Public Service Commission for approval as to the use of these funds provided in this resolution.

Dated this 23rd day of August, 2017.
Offered by the Finance Committee.
Vote: 3 Yes; 0 No; 2 Absent

Wallace Habhegger
Cedric Schnitzler
Pete Peterson

Purpose: To allocate American Transmission Company Environmental Impact fee funds and request approval of the allotted use of the funds. These funds will not be distributed until final approval is granted by the Public Service Commission.

Fiscal Note: The ATC funds would be allocated in 2017 to the Highway Department for \$1,297,296 and Land Conservation non-lapsing conservation program for \$30,000. Upon reimbursement from the State for the 50% match \$290,000 would be transferred from the Highway Department to the Forestry and Land Conservation non-lapsing land development/management account and ~~\$240,000~~ \$220,000 would be transferred to the Land Conservation non-lapsing conservation programs account.

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Folcey. Chair Schnitzler explained that an adjustment needs to be made to correct the fiscal note. Motion by Supervisor P. Peterson second by Supervisor Pierce to amend line #62 from \$210,000 to \$220,000. The motion carried by voice vote. David Ohnstad, Highway Commissioner; Chad Ziegler, Forestry & Parks Administrator and Bob Micheel, Land Conservation Director further explained. Discussion. A roll call vote was taken on the resolution as amended. The resolution as amended passed with all Supervisors present voting yes.

RESOLUTION 08-17-04

RESOLUTION AUTHORIZING A NON-LAPSING CONSERVATION STEWARDSHIP AWARDS AND BANQUET ACCOUNT

WHEREAS, Monroe County has lapsed in the practice of having an annual banquet-to recognize local land stewardship efforts; and

WHEREAS, Monroe County Land Conservation Department last hosted a Conservation Stewardship Awards Banquet in 1991 to recognize the efforts of farmers, conservationists, tree farmers and youth in the county; and

WHEREAS, the Natural Resources and Extension Committee supports re-instituting the banquet and awards program as it will further the purposes set out in Chapter 92 of the Wisconsin Statutes; and

WHEREAS, the banquet will be funded through banquet ticket sales and donations; and

WHEREAS, the donations and the proceeds from the ticket sales will be for the sole purpose of the banquet and the stewardship awards; and

WHEREAS, §92.07 of the Wisconsin Statutes grants extensive administrative management authority to the Land Conservation Committee to administer conservation programs.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the Finance Department to establish a non-lapsing Conservation Stewardship account to hold the ticket sale proceeds and donations for the purpose of an annual banquet and awards program.

FURTHER BE IT RESOLVED by the Monroe County Board of Supervisors that the Land

Conservation Committee is authorized to approve expenditures from that account for the banquet and awards program.

Dated this 23rd day of August, 2017.

Offered by the Natural Resources and Extension Committee

Vote: 5 Yes; 0 No; 1 Absent

Nodji VanWychen
Donald Hall
David Pierce
James Schroeder
Mark Halverson

Purpose: This resolution will authorize setting up a non-lapsing account to hold ticket sales and donations made for an annual conservation banquet and awards program.

Fiscal note: This resolution will require a simple majority vote of the entire membership of the Monroe County Board of Supervisors for approval. Further, the resolution authorized the Land Conservation Committee to approve spending from this account for the limited purpose of the annual banquet and awards program. No county levy money involved.

The foregoing resolution was moved for adoption by Supervisor VanWychen second by Supervisor Pierce. Bob Micheel, Land Conservation Director explained. Discussion. A roll call vote was taken on the resolution. The resolution passed with all 16 Supervisors present voting yes.

RESOLUTION 08-17-05

RESOLUTION AUTHORIZING A NON-LAPSING CAPITAL IMPROVEMENTS ACCOUNT

WHEREAS, Monroe County has been providing public recreation opportunities since 1958 with the construction of Wazeda Park (currently McMullen Memorial County Park); and

WHEREAS, the demand for recreational opportunities, improved facilities and operational costs have increased substantially during the past 59 years; and

WHEREAS, the Monroe County Park Department has returned significant amounts of surplus revenue to the General Fund in the past several years; and

WHEREAS, the fees charged to campers at Monroe County parks should be used to maintain and improve the parks for future use; and

WHEREAS, the Natural Resources and Extension Committee realizes that the park will need significant Capital Improvements in the future; and

WHEREAS, future funding sources for these repairs and updates is unknown.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the Finance Department to reassign up to Twenty Thousand Dollars (\$20,000) of the Park Department's surplus revenue each year going forward. Surplus revenue shall be determined upon the close of the fiscal year accounting. These funds will be placed in a Parks Capital Improvements account, which shall be a non-lapsing account with a maximum balance of \$150,000.00.

Dated this 23rd day of August, 2017.

Offered by the Natural Resources and Extension Committee
Vote: 5 Yes; 0 No; 1 Absent

Nodji VanWychen
David Pierce
Mark Halverson
James L. Schroeder
Donald Hall

Purpose: This resolution will authorize a non-lapsing capital improvement account for the Park Department to have funds for future park repairs and improvements.

Fiscal note: This resolution will authorize reassignment of surplus park revenue, for 2017 and future years, into a Park Capital Improvements account Per Wisconsin Statute sec.65.90 this resolution will require a 2/3rds vote of the entire membership of the Monroe County Board of Supervisors for approval. Spending of these funds will also require a 2/3rds majority unless the improvements are included in the annual county budget

The foregoing resolution was moved for adoption by Supervisor VanWychen second by Supervisor Pierce. Chad Ziegler, Forestry & Parks Administrator explained. Discussion. Motion by Supervisor Las second by Supervisor Path to cap the maximum from \$150,000 to \$60,000. Discussion. A roll call vote was taken. The amendment failed (7 Y - 9 N - 0 Absent).

Las voted: Y	Pierce voted: N	VanWychen voted: N	Schnitzler voted: Y
Habegger voted: N	Olson voted: Y	Von Ruden voted: N	Halverson voted: N
Path voted: Y	Sherwood voted: N	Steele voted: Y	Peterson, Pete voted: N
Peterson, Dean voted: Y	Folcey voted: N	Schroeder voted: N	Cook voted: Y

The discussion continued. A roll call vote was taken on the resolution. The resolution failed the required 2/3 required vote (10 Y - 6 N - 0 Absent).

Las voted: N	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habegger voted: Y	Olson voted: N	Von Ruden voted: N	Halverson voted: Y
Path voted: N	Sherwood voted: Y	Steele voted: Y	Peterson, Pete voted: Y
Peterson, Dean voted: N	Folcey voted: Y	Schroeder voted: Y	Cook voted: N

RESOLUTION 08-17-06

RESOLUTION AUTHORIZING AN INCREASE IN 2018 MEAL REIMBURSEMENT RATES

WHEREAS, the Administration & Personnel Committee reviewed the current meal reimbursement rate maximums of \$7 breakfast, \$10 lunch, and \$15 dinner, which have been in place since 2013, and recommend an increase in the meal reimbursement maximums to \$8 breakfast, \$15 lunch, and \$20 dinner, to become effective January 1, 2018; and

WHEREAS, Monroe County personnel policy 4.54 TRAVEL (3) is revised to read:
"Employees shall receive reimbursement for meals when on official business overnight outside of Monroe County. Itemized receipts are required, and detailed printed receipts shall include vendor name, date of expense, items purchased and amount of purchase. No reimbursement is allowed for groceries, alcohol or other non-meal related expenses, and no reimbursements are authorized if meals are provided at the hotel or conference center where the conference or training occurs. Effective January 1, 2018, meal reimbursement rate maximums are \$8 breakfast, \$15 lunch, and \$20 dinner. Maximums may be waived in circumstances where a choice of meals was not available and the rate charged exceeds the maximum allowance, provided detailed receipts are furnished and the County Administrator approves. Employees are expected to exercise discretion and good judgment concerning reimbursements, and provide all documentation necessary to justify a reimbursement claim."

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby approve the meal reimbursement rate maximums of \$8 breakfast, \$15 lunch, and \$20

dinner, and the personnel policy language in the previous paragraph effective January 1, 2018.

Dated this 23rd day of August 2017.

Offered by the Administration & Personnel Committee

Vote: 3 Yes; 2 No; 0 Absent

Wallace Habhegger
Mary Von Ruden
Pete Peterson
Carol A. Las
Sharon Folcey

Purpose: Increase meal reimbursement rates for 2018

Fiscal Note: Meal reimbursement increases will be included in the 2018 budget.

The foregoing resolution was moved for adoption by Supervisor Schroeder second by Supervisor Sherwood. Ken Kittleson, Personnel Director explained. Discussion. Motion by Supervisor Steele to amend resolution by removing the complete sentence from line 15 to 18. Chair Schnitzler ruled the motion out of order because the change is not in the therefore section and would not force an action in the Personnel Policy. Discussion. Motion by Supervisor Steele second by Supervisor Path to send back to committee to review the concerns of line 15 to 18. Discussion. The motion failed (7 Y - 9 N - 0 Absent).

Las voted: Y	Pierce voted: Y	VanWychen voted: N	Schnitzler voted: N
Habhegger voted: N	Olson voted: N	Von Ruden voted: N	Halverson voted: N
Path voted: Y	Sherwood voted: N	Steele voted: Y	Peterson, Pete voted: N
Peterson, Dean voted: N	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

The discussion continued. A roll call vote was taken on the resolution. The resolution failed by Tie Vote (8 Y - 8 N - 0 Absent).

Las voted: N	Pierce voted: N	VanWychen voted: Y	Schnitzler voted: N
Habhegger voted: Y	Olson voted: N	Von Ruden voted: N	Halverson voted: Y
Path voted: N	Sherwood voted: Y	Steele voted: N	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: N

RESOLUTION 08-17-07

RESOLUTION ESTABLISHING 2018 ANNUAL BUDGETED ALLOCATION FOR PAY FOR PERFORMANCE

WHEREAS, Monroe County strives to balance service to its residents with the financial impact of County taxes on taxpayers, and

WHEREAS, the State imposes budgetary constraints on the County while requiring mandated services to be provided by the County, and

WHEREAS, with the enactment of ACT 10 the County has reviewed and updated the Monroe County Employee Handbook, adopted the WIPFLI Non-Union Compensation Plan and established an enhanced employee annual performance review process, and

WHEREAS, Monroe County has a policy and practice of compensating employees based on a competitive market salary rate, the quality of their performance, and future non-union wage adjustments based on the merits of employee performance, and

WHEREAS, the County Administrator is developing the 2018 Proposed Annual Budget for review and adoption by the Monroe County Board in November, 2018, and wage costs must be incorporated into the budget as proposed and adopted.

NOW THEREFORE BE IT RESOLVED, by the Monroe County Board of Supervisors that each departmental 2018 budget shall include an amount equal to two percent (2%) of gross wages to be available for allocation based on the merits of employee performance as established during their individual annual performance review; and

BE IT FURTHER RESOLVED, that any performance wage increases will be effective with the second payroll of April, 2018, and the funds shall be awarded based strictly on the merits of the employees performance; and

BE IT FURTHER RESOLVED that effective January 1, 2018, any non-union, non-elected staff who have held their current position for 5 years or more and have had satisfactory (Score 3.0 or higher) performance evaluations for the past two years will be compensated at a minimum rate of 98% (100% equals market rate) of their current pay group; and

BE IT FURTHER RESOLVED that any departmental funds budgeted for these merit-based wage adjustments, which remain after the annual performance review process has been completed, shall be applied by the Finance Department to any department merit pay line shortages and then transferred to the Non-Lapsing Retirement/Fringe Pool (Acct# 11435000.515200) to be available to cover budget variations that occur due to internal position postings, new position hires, retirements, and the like that are unknown variables that impact budgeted salary/fringe benefits for the year; and

BE IT FURTHER RESOLVED that the purpose statement and fiscal note are made a directive of the County Board.

Offered by the Administration & Personnel Committee on this 23rd day of August, 2017.
Vote: 4 Yes; 1 No; 0 Absent

Wallace Habegger
Pete Peterson
Sharon Folcey
Mary Von Ruden

PURPOSE: To establish 2018 budget for merit-based pay adjustments and fund the Non-Lapsing Retirement/Fringe Pool.

Fiscal Note: For 2018 the levied general pay increase based on employee performance shall not exceed \$320,000.00. Budgeted proceeds not allocated as a merit increase shall be transferred to the Non-Lapsing Retirement/Fringe Pool (Acct # 11435000.515200) to cover budget variations that occur due to internal position postings, new position hires, retirements, etc. that are unknown variables that impact budgeted salary/fringe benefits for the year.

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Las. County Administrator, Jim Bialecki explained. Discussion. A roll call vote was taken on the resolution. The resolution passed (12 Y - 4 N - 0 Absent).

Las voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: N
Habegger voted: Y	Olson voted: N	Von Ruden voted: N	Halverson voted: Y
Path voted: Y	Sherwood voted: Y	Steele voted: N	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

RESOLUTION 08-17-08

RESOLUTION REQUESTING A NONPARTISAN PROCEDURE FOR THE PREPARATION OF LEGISLATIVE AND CONGRESSIONAL REDISTRICTING PLANS

WHEREAS, currently under the state constitution, the legislature is directed to redistrict legislative districts according to the number of inhabitants at its next session following the decennial federal census by the majority party; and at the same intervals, the legislature also

reapportions congressional districts pursuant to federal law; and

WHEREAS, legislative and congressional redistricting plans enacted pursuant to this procedure are used to elect members of the legislature and members of Congress in the fall of the second year following the year of the census; and

WHEREAS, historically legislative and congressional plans in Wisconsin have been subject to partisan influence that put the desires of politicians ahead of the electoral prerogative of the people; and

WHEREAS, the 2011 partisan drawing of maps lead to litigation that cost taxpayers nearly \$1.9 million; and

WHEREAS, a panel of federal district court judges has ruled that the redistricting that was done in Wisconsin in 2011 was unconstitutional; and

WHEREAS, redistricting to achieve partisan gains is improper, whether it is done by Republicans or Democrats; and

WHEREAS, Monroe County itself has created supervisory districts, pursuant to §59.10 Wis. Stats., in a nonpartisan manner and also balancing city, village and town interests and believes that that approach has well served the citizens of Monroe County, Wisconsin.

NOW THEREFORE BE IT RESOLVED that the Monroe County Board of Supervisors states its support for the creation of a nonpartisan procedure for the preparation of legislative and congressional redistricting plans; and

BE IT FURTHER RESOLVED that the process promote more accountability and transparency and prohibits the consideration of voting patterns, party information, and incumbents' residence information or demographic information in drawing the maps, except as necessary to ensure minority participation as required by the U.S. Constitution.

BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this resolution to the Governor of the State of Wisconsin, the Wisconsin Counties Association, the Wisconsin Towns Association, the Wisconsin League of Municipalities, all members of the state legislature, and to each Wisconsin County.

Offered by the Administrative & Personnel Committee this 23rd day of August, 2017.

Vote: 4 Yes; 1 No; 0 absent

Wallace Habhegger
Mary Von Ruden
Pete Peterson
Carol A. Las
Sharon Folcey

Fiscal Note: Postage and indirect personnel costs to provide the resolution to the parties set out above.

Purpose: To inform the above identified parties of the position of Monroe County against partisan agendas being utilized in establishing voting districts.

The foregoing resolution was moved for adoption by Supervisor Von Ruden second by Supervisor Schroeder. Supervisor Von Ruden explained. Discussion. A roll call vote was taken on the resolution. The resolution passed (10 Y - 6 N - 0 Absent).

Las voted: Y
Habhegger voted: N
Path voted: N
Peterson, Dean voted: N

Pierce voted: Y
Olson voted: N
Sherwood voted: Y
Folcey voted: Y

VanWychen voted: Y
Von Ruden voted: Y
Steele voted: Y
Schroeder voted: N

Schnitzler voted: N
Halverson voted: Y
Peterson, Pete voted: Y
Cook voted: Y

RESOLUTION 08-17-09

RESOLUTION ESTABLISHING HO CHUNK FUNDS ALLOCATION FOR 2018 BUDGET

WHEREAS, The County and Ho-Chunk Nation have been good neighbors and desire the spirit of cooperation to continue between the two governments; and

WHEREAS, on November 1, 1994, the United States Secretary of the Interior approved a new Constitution for the Ho-Chunk Nation, formerly known as the Wisconsin Winnebago Tribe; and

WHEREAS, The Ho-Chunk Nation is a federally recognized Indian Tribe, pursuant to the Indian Reorganization Act of 1934; and

WHEREAS, The Ho-Chunk Nation is a sovereign government possessed of all sovereign powers; and

WHEREAS, Article V, Section 2(i) of the Ho-Chunk Nation Constitution grants the Ho-Chunk Nation Legislature the power to negotiate and enter into treaties, compacts, contracts, and agreements with other governments, organizations, or individuals; and

WHEREAS, the Congress of the United States has enacted into law the Indian Gaming Regulatory Act, (hereinafter "IGRA") P.L. 100-497, 25 U.S.C. S2701, et seq., which provides that a tribal/state compact may be negotiated between a tribe and state to set forth the rules, regulations and conditions under which a tribe may conduct Class III gaming, as defined in the Act, on Indian lands within a state permitting Class III gaming; and

WHEREAS, pursuant to IRGA, the Nation and State of Wisconsin entered into a Compact on June 11, 1992; and

WHEREAS, the Nation and the State subsequently amended the Compact three times; and

WHEREAS, in relevant part the Third Amendment to the Compact with the State of Wisconsin Provides: Payment to Counties, Commencing May 1, 2010, to make the Annual Payment, the Nation shall deduct from its Annual Payment One Thousand Dollars (\$1,000.00) paid to each county for every acre of land owned by the United States of America in trust for the Nation as of the effective date of this Compact and the Second Amendment which is located within the county's jurisdiction; and

WHEREAS, the effective date of the Compact and the Second Amendment was July 3, 2003; and

WHEREAS, Patricia Olby, Realty Officer of the Midwest regional office of the Bureau of Indian Affairs, sent a letter dated July 29, 2009 to Sheena Schoen, Department of the Heritage Preservation, Division of Natural Resources of the Ho-Chunk Nation. The July 29, 2009 letter from Ms. Olby provides that pursuant to documents of record obtained in the Bureau of Indian Affairs and approved by the Secretary of the Interior of the United States government had taken title to land on behalf of the Ho-Chunk Nation geographically located within the borders of twelve Wisconsin Counties as of July 3, 2003; and

WHEREAS, the Ho-Chunk Nation and the State of Wisconsin through the Wisconsin Administrator of Gaming for the Department of Administration have agreed the amount and location of acreage held in trust that qualifies for this credit is set out in the July 29, 2009 letter from Patricia Olby, Realty Officer for the Bureau of Indian Affairs, Great Lakes Agency, to Sheena Schoen, Department of Heritage Preservation, Division of Natural Resources of the Ho-Chunk Nation; and

WHEREAS, the County was one of the twelve Wisconsin Counties that the United States government had taken title to land geographically located within the borders of the County on behalf of the Ho- Chunk Nation; and

WHEREAS, according to the Midwest Regional Office of the Bureau of Indian Affairs, as of July 3 2003 the Department of the Interior had taken title to 52.5 acres of land in trust for the Ho-Chunk Nation, which were located within the geographic boundaries of the County of Monroe; and

WHEREAS, pursuant to the terms of the Compact the Nation may provide \$52,500 to the County and, if it makes this payment, the Nation beginning with its payment due on May 1,2010 will receive a corresponding reduction in the amount that is owed by the Nation to the State; and

WHEREAS, pursuant to Wis. Stat. S59.01,the County "is a body corporate, authorized to sue and be sued ,... to make such contracts and to do such other acts as are necessary and proper to the exercise of the powers and privileges granted and the performance of legal duties upon it"; and

WHEREAS to clarify the terms and conditions associated with the County's receipt of the funds from the Nation, pursuant to Monroe County Resolution 04-10-06 the parties did enter into an Intergovernmental Agreement ("Agreement"); and

WHEREAS, that consistent with the terms of Monroe County Resolution 04-10-06 the Treasurer is authorized to accept money from the Nation pursuant to the Agreement and to be used in a manner consistent with the Agreement; and

WHEREAS, that consistent with the terms of the Agreement upon the Nation providing the payment, the County shall provide written notification to the State of Wisconsin of the amount of any payment received in order to ensure that the State has written notification no later than April 2nd; and

WHEREAS the County may use the money for any purpose as determined by the County in its sole discretion, except that the County cannot use any of the funds paid to it in a manner that would diminish the Nation's governmental jurisdiction or have an adverse financial impact on the Nation; and

WHEREAS, consistent with the Agreement, the County shall report to the Nation by March 1 of each year of the Agreement, how it intends to use the money provided by the Nation and explain, if applicable how the County believes its proposed use of the money benefits either the Ho-Chunk Nation or Ho-Chunk Nation Tribal Members.

NOW, THEREFORE BE IT RESOLVED, that for the fiscal year 2018 the County will use the money provided by the Nation for the following purpose:

Property Renovation: Human Services Department

Fiscal Note: Will provide \$52,500. Of non-levy funding for 2018 fiscal year capital and/or operational needs

Offered by the Finance Committee:

Vote: 3 Yes; 0 No, 2 Absent

Cedric Schnitzler
Wallace Habegger
Pete Peterson

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Supervisor Sherwood. County Administrator, Jim Bialecki explained. Discussion. A roll call vote was taken on the resolution. The resolution passed (14 Y - 2 N - 0 Absent).

Las voted: N

Pierce voted: Y

VanWychen voted: Y

Schnitzler voted: Y

Habhegger voted: Y

Olson voted: Y

Von Ruden voted: Y

Halverson voted: Y

Path voted: Y

Sherwood voted: Y

Steele voted: N

Peterson, Pete voted: Y

Peterson, Dean voted: Y

Folcey voted: Y

Schroeder voted: Y

Cook voted: Y

RESOLUTION 08-17-10

RESOLUTION DENYING CLAIM OF DAVID YOUNG

WHEREAS, a Notice of Claim was filed against Monroe County by David Young on or about July 24, 2017 under copy of letter from Judge Todd L. Ziegler dated July 12, 2017 and which is being considered as noticed under §893.80 of the Wisconsin Statute; and

WHEREAS, the Monroe County Finance Committee, along with legal counsel, has reviewed the claims and recommends disallowance of the claims; in particular:

1. Claim for payment of \$50,000.00 because the Monroe County DA Office lies.
2. Claim for payment of \$1,000.00 for violation of mental health issues.
3. Three separate claims for payment of \$10,000.00 for legal violation arising from a preliminary hearing.
4. Any other claims contained in the 18 pages provided under cover of Judge Ziegler's July 12, 2017 letter.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the claims of David Young, are hereby denied.

FURTHER BE IT RESOLVED that Corporation Counsel is directed to send notice, pursuant to statute, of this disallowance to the claimant.

Dated this 23rd day of August, 2017.

OFFERED BY THE FINANCE COMMITTEE:

Vote 3 Yes; 0 No; 2 Absent

Cedric Schnitzler
Wallace Habhegger
Pete Peterson

Statement of Purpose: This resolution denies the claims of against the county and allows the legal process to unfold.

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Supervisor Cook. Andrew Kaftan, Corporation Counsel explained. Discussion. A roll call vote was taken on the resolution. The resolution passed with all 16 Supervisors present voting yes.

RESOLUTION 08-17-11

RESOLUTION AUTHORIZNG ACCEPTANCE OF DONATED REAL PROPERTY AND SALE OF SAME

WHEREAS, Rock Petit purchased two parcels from Monroe County identified as parcels #185-01455-0169 and #185-01455-0278, which lie within the Cranberry Lake Village additions in the Village of Warrens, Monroe County; and

WHEREAS, the ongoing costs associated with the parcels are considerable leading Rock Petit to consider not paying the real estate taxes; and

WHEREAS, he was asked if he could donate the parcels to the county in lieu of waiting for tax foreclosure to happen; and

WHEREAS, the Property and Maintenance Committee ordered title insurance as part of the process to consider this offer and all taxes and other charges are current; and

WHEREAS, the committee recommends the County accept the donation as the County is well practiced in selling lots such as these.

NOW THEREFORE BE IT RESOLVED that the Monroe County Board of Supervisors accepts the donation of the 2 parcels by Rock Petit by deed to the county.

FURTHER BE IT RESOLVED that the Property and Maintenance Committee is authorized to sell the parcels by auction through the Wisconsin Surplus Online Auction website under the committee's current practices provided the parcels sell for more than \$500.00 combined.

Dated this 23rd day of August, 2017.

OFFERED BY THE PROPERTY & MAINTENANCE COMMITTEE:

Vote: 4 Yes; 0 No; 1 Absent

Dean Peterson
Doug Path
Pete Peterson
Rod Sherwood
Mary J. Cook

Fiscal note: The setting of the minimum will ensure that the county covers the costs of the transactions and avoids foreclosing on the parcels due to unpaid taxes.

Statement of purpose: To accept a donation of real estate and authorize sale of same.

The foregoing resolution was moved for adoption by Supervisor D. Peterson second by Supervisor Sherwood. Supervisor D. Peterson explained. Discussion. A roll call vote was taken on the resolution. The resolution passed (15 Y - 1 N - 0 Absent).

Las voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habhegger voted: Y	Olson voted: Y	Von Ruden voted: Y	Halverson voted: Y
Path voted: Y	Sherwood voted: Y	Steele voted: N	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

RESOLUTION 08-17-12

RESOLUTION UNDER 59.69 WIS. STATS. TO AMEND AN ORDINANCE PERTAINING TO ZONING IN THE TOWN OF SPARTA

WHEREAS, The Sanitation/Planning and Zoning/Dog Control Committee held a public hearing on August 21, 2017 on a petition from Ricky Steinhoff to rezone the real property described below from General Agriculture to R-3 Rural Residential; and

WHEREAS, The Town of Sparta submitted a favorable recommendation on the petition; and

WHEREAS, The primary reason for the rezoning is to meet the Town of Sparta requirements for land division; and

WHEREAS, This resolution serves as written recommendation from the Sanitation/Planning and Zoning/Dog Control Committee for approval of adoption of the petition request changing county zoning as described in this resolution.

NOW, THEREFORE, BE IT RESOLVED the zoning of the real property described below shall now be designated as R-3 Rural Residential and the official zoning map of the General Code of the County of Monroe, Wisconsin is hereby amended accordingly.

That portion of the County of Monroe, State of Wisconsin, located at 11877 Co Hwy B, Sparta, WI, a parcel of land located in the SE1/4-SE1/4 of Section 26, T18N, R4W, Town of Sparta, Monroe County, Wisconsin, described as follows:

Lot 1 of 26 CSM 082 Document #643467.

Dated this 23rd day of August 2017

Offered by the Sanitation, Planning & Zoning, Dog Control Committee

Vote: 5 Yes; 0 No; 0 Absent

Dean Peterson
Daniel Olson
Cedric Schnitzler
Rod Sherwood
Paul Steele

Purpose: To rezone this parcel to meet the Town of Sparta requirements for land division. Fiscal

Note: None

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Path. A roll call vote was taken on the resolution. The resolution passed with all 16 Supervisors present voting yes.

RESOLUTION 08-17-13

RESOLUTION UNDER 59.69 WIS. STATS. TO AMEND AN ORDINANCE PERTAINING TO ZONING IN THE TOWN OF LITTLE FALLS

WHEREAS, The Sanitation/Planning and Zoning/Dog Control Committee held a public hearing on August 21, 2017 on a petition from Scott Naeseth to rezone the real property described below from General Agriculture to R-3 Rural Residential; and

WHEREAS, The Town of Little Falls submitted a favorable recommendation on the petition; and

WHEREAS, The primary reason for the rezoning is to reduce the minimum required setbacks for future residential building; and

WHEREAS, This resolution serves as written recommendation from the Sanitation/Planning and Zoning/Dog Control Committee for approval of adoption of the petition request changing county zoning as described in this resolution.

NOW, THEREFORE, BE IT RESOLVED the zoning of the real property described below shall now be designated as R-3 Rural Residential and the official zoning map of the General Code of the County of Monroe, Wisconsin is hereby amended accordingly.

That portion of the County of Monroe, State of Wisconsin, located at 7682 Castle Ave, Sparta, WI., part of Lot #2 of a Certified Map recorded in Volume 18 of CSMS Page 096, as Document Number 546981, located in the SE1/4 of SE1/4 of Section 34, Township 19 North, Range 4 West, Town of Little Falls, Monroe County, Wisconsin, described as follows:

Commencing at the SE corner of Section 34; thence N 00°09'58" E, 659.84' to the SE corner of aforesaid Lot 2; thence N 89°40'34" W, 1317.04' along the south line of Lot 2 to the SW corner of Lot 2; thence N 00°10'06" E, 330.03' along the West line of Lot 2 to the NW corner of Lot 2; thence S 89°40'16" E, 450' along the North line of Lot 2 to the point of beginning; thence S 00°10'06" W, 165'; thence S 89°40'16" E, 264'; thence N 00°10'06" E, 165' to a point on the North line of Lot 2; thence N 89°40'16" W, 264' along the North line to the point of beginning.

Dated this 23rd day of August 2017

Offered by the Sanitation, Planning & Zoning, Dog Control Committee
Vote: 5 Yes; 0 No; 0 Absent

Dean Peterson
Cedric Schnitzler
Paul Steele
Rod Sherwood
Daniel Olson

Purpose: To rezone this parcel to reduce the minimum required setbacks for future residential building.

Fiscal Note: None

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Folcey. A roll call vote was taken on the resolution. The resolution passed with all 16 Supervisors voting yes.

Chairman's Announcements – Chair Schnitzler explained that on September 1st, there will be a tour of Nursing Home facilities. October's board meeting will be switched to the 18th in order to review the budget ahead of schedule. September's board meeting will have a closed session due to Justice Center mediation.

Motion by Supervisor P. Peterson second by Supervisor Las to adjourn at 9:20 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the August meeting of the Monroe County Board of Supervisors held on August 23, 2017.

SEPTEMBER

The September meeting of the County Board of Supervisors convened in the Monroe County Board Assembly Room in the City of Sparta, Wisconsin, on Wednesday, September 27, 2017 at 6:00 p.m. Chair Cedric Schnitzler presided. Roll Call was called with 16 Supervisors present. The Pledge of Allegiance was recited.

Motion by Supervisor Schroeder second by Supervisor Cook to approve the minutes of the 08/23/17 meeting. Carried by voice vote.

Public Comment Period - One member of the public addressed the board.

Chair Schnitzler provided a plaque to Judge J. David Rice on behalf of the board of supervisors for his years of service with Monroe County.

Budget Adjustments:

Dispatch – Motion by Supervisor Steele second by Supervisor Pierce to approve and amend budget adjustment to \$11,780.00. Tina Osterberg, Finance Director explained the 2017 budget adjustment for Ridgeville Tower new generator. Discussion. Motion by Supervisor Olson second by Supervisor Las to repair the generator instead of replacing it in the amount of \$5,000.00. Discussion. A roll call vote was taken. The motion failed (3 Y - 13 N - 0 Absent).

Las voted: Y	Pierce voted: Y	VanWychen voted: N	Schnitzler voted: N
Habhegger voted: N	Olson voted: Y	Von Ruden voted: N	Halverson voted: N
Path voted: N	Sherwood voted: N	Steele voted: N	Peterson, Pete voted: N
Peterson, Dean voted: N	Folcey voted: N	Schroeder voted: N	Cook voted: N

Discussion. A short recess was taken at 6:27 p.m. and reconvened at 6:33 p.m. The discussion continued. A roll call vote was taken. The budget adjustment as amended passed (12 Y - 4 N - 0 Absent).

Las voted: N	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habhegger voted: Y	Olson voted: N	Von Ruden voted: Y	Halverson voted: Y
Path voted: Y	Sherwood voted: Y	Steele voted: Y	Peterson, Pete voted: N
Peterson, Dean voted: N	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

WIC – Motion by Supervisor Pierce second by Supervisor Cook to approve budget adjustment. Tina Osterberg, Finance Director explained the 2017 budget adjustment in the amount of \$4,535.00 for WI Division of Health Services budget readjustments and grant. A roll call vote was taken. All supervisors present voted yes.

Health – Motion by Supervisor Pierce second by Supervisor Folcey to approve budget adjustment. Tina Osterberg, Finance Director explained the 2017 budget adjustment in the amount of \$990.00 for Community Action Program grant. A roll call vote was taken. All supervisors present voted yes.

Aging Disability Resource Center (ADRC) – Motion by Supervisor Pierce second by Supervisor Von Ruden to approve budget adjustment. Tina Osterberg, Finance Director explained the 2017 budget adjustment in the amount of –(\$1,195.00) for reduction in GWAAR's Nutrition Service Incentive Program grant. Discussion. A roll call vote was taken. All supervisors present voted yes.

Human Services – Motion by Supervisor Pierce second by Supervisor Von Ruden to approve budget adjustment. Tina Osterberg, Finance Director explained the 2017 budget adjustment in the amount of \$261,462.00 for economic support staff changes, CLTS program and CAN Partnership Grant and local collection due to client reimbursement for cost of care at a group home. Discussion. A roll call vote was taken. All supervisors present voted yes.

Maintenance – Motion by Supervisor Path second by Supervisor Sherwood to approve budget adjustment. Tina Osterberg, Finance Director explained the 2017 budget adjustment in the amount of \$80,000.000 for courthouse wiring updates. Discussion. A roll call vote was taken. The adjustment passed (13 Y - 3 N - 0 Absent).

Las voted: N	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habhegger voted: Y	Olson voted: N	Von Ruden voted: Y	Halverson voted: Y
Path voted: Y	Sherwood voted: Y	Steele voted: N	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

Maintenance Re-Purpose of Funds – Motion by Supervisor Sherwood second by Supervisor Path to approve Re-Purpose of Funds. Tina Osterberg, Finance Director explained the 2017 Re-Purpose of Funds in the amount of \$31,559.17 for remodeling of the courthouse for the Human Services Department. Discussion. A roll call vote was taken. The adjustment passed (13 Y - 3 N - 0 Absent).

Las voted: N	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habhegger voted: Y	Olson voted: N	Von Ruden voted: Y	Halverson voted: Y
Path voted: Y	Sherwood voted: Y	Steele voted: N	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

Chairman’s Announcements – Chair Schnitzler announced that there would be no closed session regarding the Justice Center Mediation. The next board meeting will be October 18. The annual meeting will be held November 1, 2017.

Appointments – Winding River Library System for a term ending 12/31/17, Clara Johnson. Motion by Supervisor Las second by Supervisor Pierce to approve appointment. Carried by voice vote.

Hetti Brown provided the Couleecap Annual Report and answered questions.

Student Government Days – Chair Schnitzler pulled the agenda item. This item will be revisited at a later date.

Kurt Marshaus provided the Justice Center Building Project report and answered questions.

Annette Erickson provided the monthly Treasurers report and answered questions.

Tina Osterberg provided the monthly financial report to include the Justice Center update and answered questions.

Jim Bialecki provided the monthly Administrators report and answered questions.

RESOLUTION 09-17-01

RESOLUTION APPROVING THE MONROE COUNTY FOREST ANNUAL WORK PLAN – 2018

WHEREAS, it is required that the Monroe County Board of Supervisors approve the Monroe County Forest Annual Work Plan (see attached); and

WHEREAS, the Monroe County Natural Resources and Extension Committee has reviewed and approved this attached plan.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby approve the attached Annual Work Plan for the calendar year of 2018 for the Monroe County Forest.

Dated this 27th of September 2017.

Offered by the NATURAL RESOURCES and EXTENSION COMMITTEE.

Committee Vote: 6 Yes; 0 No; 0 Absent

Nodji VanWychen

Donald Hall

David Pierce

Daniel Olson

Mark Halverson

James L. Schroeder

Purpose: To approve this Annual Forest Work Plan for the calendar year of 2018; which will allow Monroe County to apply for the County Forest Administrator Grant.

Fiscal Note: Revenue from the County Forest Administrator Grant from the WDNR will be approximately \$44,000.00.

MONROE COUNTY FOREST ANNUAL WORK PLAN - 2018

REFERENCES:

1. Annual Planning Meeting (once per year with minutes)
2. Fifteen Year Comprehensive Plan (2006-2020)

INTRODUCTION:

This work plan is intended to give a general overview of the accomplishment goals for 2018, not be a blueprint of what will or will not be done. Issues such as funding, weather, harvesting activity and workload will ultimately impact what will be accomplished. Due to unforeseen circumstances it maybe expedient and prudent to perform more of one activity at the expense of another, with the understanding that at another time the situation may be reversed.

TIMBER SALE ADMINISTRATION:

As of August 29, 2017 there are six inactive timber sales and one active timber sale on the county forest. Normal administrative procedures for timber sales include:

- Advertising the sale and negotiating the contract.
- Meeting with the purchaser before the job is started to go over the sale requirements.
- Routinely inspecting the sale once the harvest has started to confirm contract compliance.
- Collecting load tickets and tracking the volume and type of wood being harvested.
- Making sure landing and road repair is done properly following the harvest.
- Balancing the sale ledger and completing the cutting report at sale close out.

TIMBER SALE PLANNING AND ESTABLISHMENT:

The goals for timber sale establishment and sale in 2018 are:

- Approximately 169 acres of timber will be sold.
- Ninety five acres will be even-aged harvests with reserve trees and reserve pockets of trees.
- Forty acres will be pine thinning.
- Thirty five acres will be Swamp Hardwood thinning.

Normal sale establishment procedures include;

- Consulting the compartment reconnaissance to determine harvest needs for the year.
- Inspecting the scheduled stands to determine if a harvest is appropriate.
- Marking the timber to be sold in a manner appropriate for the type of sale.
- Preparing a sale prospectus and completing the cutting notice.

FOREST RECONNAISSANCE:

- The goal for compartment reconnaissance in 2018 is 354 acres.
- Reconnaissance of completed timber sales will be done as they are closed out.

TIMBER STAND IMPROVEMENT:

- Some buckthorn removal may be performed on timber sale areas via hand removal and herbicides.
- Spotted knapweed treatments may occur in grassy openings and along county forest roads.
- Stump sprouts may be thinned mechanically to increase the vigor of the residual stems.

REFORESTATION:

Natural regeneration is anticipated on the mature sites that will be harvested.

FISH AND WILDLIFE MANAGEMENT ACTIVITIES:

The normal activities associated with the Karner blue butterfly program and the maintenance of wildlife openings will continue during 2018.

The foregoing resolution was moved for adoption by Supervisor VanWychen second by Supervisor Schroeder. Chad Ziegler, Forestry & Parks Administrator explained. Discussion. A roll call vote was taken on the resolution. The resolution passed with all Supervisors voting yes.

RESOLUTION 09-17-02

RESOLUTION AUTHORIZING AN INCREASE IN 2018 MEAL REIMBURSEMENT RATES

WHEREAS, the Administration & Personnel Committee reviewed the current meal reimbursement rate maximums of \$7 breakfast, \$10 lunch, and \$15 dinner, which have been in place since 2013, and recommend an increase in the meal reimbursement maximums to \$8 breakfast, \$12 lunch, and \$18 dinner, to become effective January 1, 2018; and

WHEREAS, Monroe County personnel policy 4.54 TRAVEL (3) is revised to read: "Employees shall receive reimbursement for meals when on official business overnight outside of Monroe County. Itemized receipts are required, and detailed printed receipts shall include vendor name, date of expense, items purchased and amount of purchase. No reimbursement is allowed for groceries, alcohol or other non-meal related expenses, and no reimbursements are authorized if meals are provided at the hotel or conference center where the conference or training occurs. Effective January 1, 2018, meal reimbursement rate maximums are \$8 breakfast, \$12 lunch, and \$18 dinner. Employees are expected to exercise discretion and good judgment concerning reimbursements, and provide all documentation necessary to justify a reimbursement claim."

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby approve the meal reimbursement rate maximums of \$8 breakfast, \$12 lunch, and \$18 dinner, and the personnel policy language in the previous paragraph effective January 1, 2018.

Dated this 27th day of September 2017.

Offered by the Administration & Personnel Committee

Committee Vote: 4 Yes; 0 No; 1 Absent

Wallace Habhegger

Mary Von Ruden

Sharon Folcey

Pete Peterson

Purpose: Increase meal reimbursement rates effective January 1, 2018

Fiscal Note: Meal reimbursement increases will be included in the 2018 budget.

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Supervisor Folcey. Jim Bialecki, County Administrator explained. Discussion. A roll call vote was taken on the resolution. The resolution passed (13 Y - 3 N - 0 Absent)

Las voted: N	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: N
Habhegger voted: Y	Olson voted: N	Von Ruden voted: Y	Halverson voted: Y
Path voted: Y	Sherwood voted: Y	Steele voted: Y	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

RESOLUTION 09-17-03

RESOLUTION APPROVING SITE LOCATION OF NEW NURSING HOME

WHEREAS, the Monroe County Board of Supervisors, in Resolution 07-17-02, approved planning a new nursing home facility for Monroe County; and

WHEREAS, with Resolution 07-17-03, the county board provided site exploration funding; and

WHEREAS, the Rolling Hills Advisory Building Committee examined a site analysis presented by Advance Engineering Concepts which looked at two 10 acre sites: Site 1 to the south of the current nursing home and Site 2 across County Highway B to the east of Site 1; and

WHEREAS, the Rolling Hills Committee subsequently considered the analysis and the recommendations of the advisory building committee; and

WHEREAS, the Rolling Hills Committee recommends Site 2 for the following reasons:

1. Sewer and water lines will not interfere with the construction at Site 2.
2. Utilities appear to be closer for cost of connection for Site 2.
3. The topography appears advantageous for site preparation at Site 2.
4. The soils appear to be different but equally viable at both sites.

THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that Site 2 is the determined to be the location for the new nursing home facility.

Dated this 27th day of September, 2017.

Offered by the Rolling Hills Committee.

Committee Vote: 5 Yes; 0 No; 0 Absent

Pete Peterson
 Rod Sherwood
 Dean Peterson
 Mary Von Ruden
 James L. Schroeder

Purpose: To approve a site location for the new nursing home facility.

Fiscal Note: No direct budgetary costs.

The foregoing resolution was moved for adoption by Supervisor Schroeder second by Supervisor P. Peterson. Linda Anderson, Nursing Home Administrator explained. Motion by Supervisor Steele second by Supervisor Las to suspend rule #7. A roll call vote was taken. The motion to suspend failed (5 Y - 11 N - 0 Absent).

Las voted: Y	Pierce voted: N	VanWychen voted: N	Schnitzler voted: N
Habhegger voted: N	Olson voted: N	Von Ruden voted: N	Halverson voted: Y
Path voted: Y	Sherwood voted: Y	Steele voted: Y	Peterson, Pete voted: N
Peterson, Dean voted: N	Folcey voted: N	Schroeder voted: N	Cook voted: N

Discussion. A roll call vote was taken on the resolution. The resolution passed (13 Y - 3 N - 0 Absent).

Las voted: N	Pierce voted: Y	VanWychen voted: N	Schnitzler voted: Y
Habhegger voted: Y	Olson voted: N	Von Ruden voted: Y	Halverson voted: Y
Path voted: Y	Sherwood voted: Y	Steele voted: Y	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

Motion by Supervisor Pierce second by Supervisor P. Peterson to adjourn at 8:20 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the September meeting of the Monroe County Board of Supervisors held on September 27, 2017.

OCTOBER

The October meeting of the County Board of Supervisors convened in the Monroe County Board Assembly Room in the City of Sparta, Wisconsin, on Wednesday, October 18, 2017 at 6:00 p.m. Chair Cedric Schnitzler presided. Roll Call was called with 12 Supervisors present; Supervisor Olson joined the meeting at 6:02 p.m., Supervisor Cook joined the meeting at 6:04 p.m.; Supervisors Steele and P. Peterson absent. The Pledge of Allegiance was recited.

Supervisor Olson joined the meeting at 6:02 p.m.

Moment of Silence for past Board Member, Bob Retzlaff.

Motion by Supervisor Olson second by Supervisor Sherwood to approve the minutes of the 09/27/17 meeting. Carried by voice vote.

Jim Bialecki provided the monthly Administrators report and answered questions.

Supervisor Cook joined the meeting at 6:04 p.m.

County Administrator, Jim Bialecki presented the 2018 budget and answered questions.

Administrator Bialecki and Supervisor Von Ruden were excused and left the meeting at 6:18 p.m.

Public Comment Period - One member of the public addressed the board.

Pamela Pipkin along with Judge Todd Ziegler and Tim Hyma provided a recap of the Student Government Days and answered questions.

Budget Adjustments:

Circuit Court – Motion by Supervisor Sherwood second by Supervisor Pierce to approve budget adjustment. Tina Osterberg, Finance Director explained the 2017 budget adjustment in the amount of \$12,000.00 for juror per diems, mileage and guardian ad litem fees/costs. Judge Todd Ziegler further explained. A roll call vote was taken. The budget adjustment passed with all 13 Supervisors present voting yes.

Human Services – Motion by Supervisor Pierce second by Supervisor Folcey to approve budget adjustment. Tina Osterberg, Finance Director explained the 2017 budget adjustment in the amount of \$405,084.93 for grants for ADRC parking lot & integration costs and record estimated WI Medicaid Cost Reporting revenue and utilize reserve fund balance. Discussion. A roll call vote was taken. The budget adjustment passed (12 Y - 1 N - 3 Absent).

Las voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habegger voted: Y	Olson voted: N	Von Ruden was Absent	Halverson voted: Y
Path voted: Y	Sherwood voted: Y	Steele was Absent	Peterson, Pete was Absent
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

Maintenance Re-Purpose of Funds – Motion by Supervisor Las second by Supervisor Path to approve Re-Purpose of Funds. Tina Osterberg, Finance Director explained the 2017 Re-Purpose of Funds in the amount of \$3,000.00 for Executive Center furnace. Discussion. A roll call vote was taken. The repurpose of funds passed with all 13 Supervisors present voting yes.

Chairman's Comments – Chair Schnitzler announced that November Meetings are as follows; 1st, 8th and 21st. Also, the December Meeting has been moved to the 20th. Due to scheduling conflicts Supervisor Las asked to remove herself from the Administrative/Personnel Committee.

Motion by Supervisor Schroeder second by Supervisor Pierce to adjourn at 6:45 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the October meeting of the Monroe County Board of Supervisors held on October 18, 2017.

NOVEMBER SPECIAL

The November special meeting of the County Board of Supervisors convened at the Monroe County Board Assembly Room in the City of Sparta, Wisconsin, on Wednesday, November 8, 2017 at 6:00 p.m. Chair Cedric Schnitzler presided. Roll Call was called with 15 Supervisors present; Supervisor Olson absent. The Pledge of Allegiance was recited.

Open discussion – Chair Schnitzler explained closed session guidelines.

Motion by Supervisor Von Ruden second by Supervisor Cook to move into closed session at 6:04 p.m. A roll call vote was taken. The motion passed (14 Y - 1 N - 1 Absent).

Las voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habhegger voted: Y	Olson was Absent	Von Ruden voted: Y	Halverson voted: Y
Path voted: Y	Sherwood voted: Y	Steele voted: N	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

Closed Session per WI Stats. 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved – Monroe County Justice Center Mediation.

Motion by Supervisor Steele second by Supervisor Schroeder to move into open session at 8:00 p.m. A roll call vote was taken. The motion passed with all Supervisors present voting yes.

Announce motion(s) made in closed session – Chair Schnitzler announced that Supervisors approved further mediation with a follow-up in January.

Chairman's comments – A closed session will appear on the January 24, 2018 agenda.

Motion by Supervisor P Peterson second by Supervisor Schroeder to adjourn meeting at 8:02 p.m. Carried by voice vote.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the November special meeting of the Monroe County Board of Supervisors held on November 8, 2017.

NOVEMBER ANNUAL

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 1, 2017 at 6:00 p.m. Chair Cedric Schnitzler presided. Roll Call was called with 15 Supervisors present; Supervisor Olson Absent. The Pledge of Allegiance was recited.

Chair Schnitzler announced at 5:05 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 2018 budget. Nine individuals from the public requested to speak. Chair Schnitzler called three times and closed the public hearing and the annual meeting continued at 6:45 p.m.

The October Treasurer's report was provided to members.

Motion by Supervisor Pierce second by Supervisor Las to adopt the 2018 budget.

Motion by Supervisor Steele second by Supervisor Las to suspend County Board Rule #7. A roll call vote was taken. The motion passed (12 Y - 3 N - 1 Absent)

Las voted: Y	Pierce voted: N	VanWychen voted: Y	Schnitzler voted: Y
Habegger voted: N	Olson was Absent	Von Ruden voted: Y	Halverson voted: Y
Path voted: Y	Sherwood voted: Y	Steele voted: Y	Peterson, Pete voted: Y
Peterson, Dean voted: N	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

Motion by Supervisor Halverson second by Supervisor P. Peterson to amend the budget with corrections and adjustments presented below by Monroe County Administrator, Jim Bialecki. Discussion. A roll call vote was taken. The below addendum passed with all Supervisors present voting yes.

Addendum to 2018 Annual Budget

Finance Committee Budget Change Recommendations

Administrator's Budget Contingency	\$544,817
Levy Cap Increase – Based off 2017 County Levy Limit Worksheet	\$818
Library Under Cap – Winding Rivers Library System Operating & Vehicle Req	(\$12,715)
Medical Exam WRS	(\$2,613)
Dental Insurance Savings	\$10,250
Health Insurance Increase	(\$108,188)
Health Reimbursement Account (HRA) Increase	<u>(\$195,000)</u>
Contingency Balance after Recommended Adjustments	<u>\$237,369</u>

ORG	OBJECT	DESCRIPTION	INCREASE	DECREASE
10010000	539200	Contingency – Levy Cap Increase	\$818	
15110000	579100	Library Grant Payments	\$12,715	
10010000	539200	Contingency		\$12,715
11270000	515005	Medical Examiner – Retirement	\$2,613	
10010000	539200	Contingency		\$2,613
County Departments		Dental Insurance Savings		\$10,250
10010000	539200	Contingency	\$10,250	
County Departments		Health Insurance Increase	\$108,188	
10010000	539200	Contingency		\$108,188
11434000	515770	HRA Program Expenses	\$195,000	
10010000	539200	Contingency		\$195,000

Chair Schnitzler opened the floor to discussion on the budget.

Motion by Supervisor P. Peterson second by Supervisor Habhegger to reinstate the 3rd position in the Veterans Service Office effective January 1, 2018 instead of July 1, 2018; \$16,803.00 for the position should come from the Health Department/Health Insurance account 2411000 515020 and the remainder the of account \$5,512.00, should to be transferred to the Contingency Fund. Discussion. A roll call vote was taken. The motion passed (14 Y - 1 N - 1 Absent).

Las voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habhegger voted: Y	Olson was Absent	Von Ruden voted: Y	Halverson voted: Y
Path voted: N	Sherwood voted: Y	Steele voted: Y	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

Motion by Supervisor VanWychen second by Supervisor Folcey to reinstate ITBEC Dues in the amount of \$2,500; monies to come from the Contingency Fund. Discussion. A roll call vote was taken. The motion passed (12 Y - 3 N - 1 Absent).

Las voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habhegger voted: Y	Olson was Absent	Von Ruden voted: Y	Halverson voted: Y
Path voted: N	Sherwood voted: Y	Steele voted: N	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: N

Motion by Supervisor Las second by Supervisor Von Ruden to restore the single point of entry in the amount of \$86,873 and \$3,500 for Maintenance for a total of \$90,373 from the EOC Emergency Operation Center budget in the amount of \$85,000. Discussion. Motion by Supervisor Von Ruden second by Supervisor Pierce to have remaining amount come from the Sheriff's overtime budget. There was discussion on which overtime line items to use. The motion was withdrawn by both Supervisors. Motion by Supervisor Von Ruden to have all \$90,373 come from the Sheriff's overtime budget. The motion failed for a lack of a second. The discussion continued. Motion by Supervisor Pierce second by Supervisor D. Peterson to remove the \$3,500 for maintenance in the original motion. Discussion. A roll call vote was taken. The motion passed (11 Y - 4 N - 1 Absent).

Las voted: N	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habhegger voted: N	Olson was Absent	Von Ruden voted: N	Halverson voted: Y
Path voted: Y	Sherwood voted: Y	Steele voted: N	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

Motion by Supervisor Path to take the remainder of \$1,873 from the Hazmat maintenance line. Discussion. A recess was taken at 8:04 a.m., the meeting reconvened at 8:13 p.m. Supervisor Path withdrew his motion. Motion by D. Peterson second by Pierce to take the remaining \$1,873 out of the Contingency Fund. Discussion. A roll call vote was taken. The motion passed (11 Y - 4 N - 1 Absent).

Las voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habhegger voted: N	Olson was Absent	Von Ruden voted: N	Halverson voted: Y
Path voted: N	Sherwood voted: Y	Steele voted: N	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

A roll call vote was taken on the original motion as amended. To recap \$86,873 for the single point of entry will come from the EOC budget in the amount of \$85,000 and the remaining \$1,873 from the Contingency Fund. The motion as amended passed (10 Y - 5 N - 1 Absent).

Las voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habhegger voted: N	Olson was Absent	Von Ruden voted: N	Halverson voted: Y
Path voted: N	Sherwood voted: Y	Steele voted: N	Peterson, Pete voted: N
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

A recess was taken at 8:56 p.m., the meeting reconvened at 9:16 p.m.

RESOLUTION 11a-17-01

AUTHORIZING 2018 COUNTY AID FOR BRIDGE OR CULVERT CONSTRUCTION AND REPAIR UNDER WI STATUTES SECTIONS 82.08 & 61.48

WHEREAS, the various towns and villages hereinafter named have filed petitions for county aid in the construction or repair of bridges or culverts under Wisconsin Statutes Sections 82.08 or 61.48:

<u>TOWNSHIP OR VILLAGE</u>	<u>BRIDGE OR CULVERT</u>	<u>BRIDGE OR CULVERT LOCATION</u>	<u>TOTAL AMOUNT</u>	<u>TOTAL CO. AID (50%)</u>
Town of Adrian	Culvert	Hematite Avenue	\$14,541	\$7,270
Town of Greenfield	Culvert	Elder Road	\$6,848	\$3,424
Town of Greenfield	Culvert	Egret Avenue	\$8,667	\$4,334
Town of LaFayette	Bridge	Finch Avenue	\$31,046	\$15,523
Town of LaGrange	Bridge	Dolphin Road	\$15,469	\$7,735
Town of LaGrange	Culvert	Flint Avenue	\$5,514	\$2,757
Town of Portland	Culvert	Market Road	\$1,364	\$682
Town of Portland	Culvert	Nashville Avenue	\$3,926	\$1,963
Town of Portland	Culvert	National Road	\$1,938	\$969
Town of Portland	Bridge	Nebraska Avenue	\$34,549	\$17,275
Town of Sheldon	Bridge	Opal Road	\$43,051	\$21,526
Town of Tomah	Culvert	Grosbeak Avenue	\$3,728	\$1,864
Town of Tomah	Bridge	Hiawatha Avenue	\$72,370	\$36,185
Town of Wells	Culvert	Jancing Avenue	<u>\$13,462</u>	<u>\$6,731</u>
		TOTALS:	\$256,473	\$128,238;

and

WHEREAS, the petitions have been reviewed and the Monroe County Highway Committee requests that said petitions be granted and provisions have been made in the 2018 budget for the amount of the Total County Aid which is to be apportioned to all Towns and Villages in Monroe County (except the Villages of Cashton, Oakdale, Warrens, & Wilton) based on equalized value; and

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that said petitions are hereby granted and the county aid is appropriated as follows:

<u>TOWNSHIP OR VILLAGE</u>	<u>BRIDGE OR CULVERT</u>	<u>BRIDGE OR CULVERT LOCATION</u>	<u>TOTAL AMOUNT</u>	<u>TOTAL CO. AID (50%)</u>	<u>ADMINISTRATION CHARGE (4.47%)</u>	<u>NET COUNTY AID (45.53%)</u>	<u>TOTAL AMOUNT OF CHECK</u>
Town of Adrian	Culvert	Hematite Ave	\$14,541	\$7,270	\$650	\$6,620	\$6,620
Town of Greenfield	Culvert	Elder Road	\$6,848	\$3,424	\$306	\$3,118	\$7,065
Town of Greenfield	Culvert	Egret Road	\$8,667	\$4,334	\$387	\$3,947	\$12,000
Town of LaFayette	Bridge	Finch Avenue	\$31,046	\$15,523	\$1,388	\$14,135	\$14,135
Town of LaGrange	Bridge	Dolphin Road	\$15,469	\$7,735	\$691	\$7,044	\$22,904
Town of LaGrange	Culvert	Flint Avenue	\$5,514	\$2,757	\$246	\$2,511	\$9,555
Town of Portland	Culvert	Market Road	\$1,364	\$682	\$61	\$621	\$2,046
Town of Portland	Culvert	Nashville Ave.	\$3,926	\$1,963	\$175	\$1,788	\$5,674
Town of Portland	Culvert	National Road	\$1,938	\$969	\$87	\$882	\$2,899
Town of Portland	Bridge	Nebraska Ave.	\$34,549	\$17,275	\$1,544	\$15,731	\$19,022
Town of Sheldon	Bridge	Opal Road	\$43,051	\$21,526	\$1,924	\$19,602	\$19,602
Town of Tomah	Culvert	Grosbeak Ave	\$3,728	\$1,864	\$167	\$1,697	\$5,291
Town of Tomah	Bridge	Hiawatha Ave	\$72,370	\$36,185	\$3,235	\$32,950	\$34,647
Town of Wells	Culvert	Jancing Ave	<u>\$13,462</u>	<u>\$6,731</u>	<u>\$590</u>	<u>\$6,141</u>	<u>\$6,141</u>
		TOTALS	\$256,473	\$128,238	\$11,451	\$116,787	\$116,787

and

BE IT FURTHER RESOLVED, that pursuant to Wisconsin Statutes Section 82.08(2)(a) the above Net County Aid shall be held in a separate account administered by the County Highway Committee; and

BE IT FURTHER RESOLVED, that pursuant to Wisconsin Statutes Section 82.08(8) the above Administration Charge shall be transferred to the Highway General Government Local Collections revenue account (73300112.473110), as this amount was included in its 2018 budget under Highway Administration.

Dated this 1st day of November, 2017.

Offered by the Highway Committee:
Committee Vote: 5 Yes, 0 No, 0 Absent
James L. Schroeder
David A. Pierce
Paul Steele
Nodji VanWychen
Mary J Cook

Purpose: Approve 2018 County Bridge Aids special purpose levy & administration charges revenue.

Fiscal Note: Special Purpose Levy - \$128,238, County Operating Tax Levy - \$0, Highway Administration Revenue - \$11,451

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Schroeder. A roll call vote was taken. The resolution passed with all Supervisors present voting yes.

RESOLUTION 11a-17-02

AUTHORIZING 2018 COUNTY HIGHWAY BRIDGE AND CULVERT SPECIAL ASSESSMENTS UNDER WI STATUTE 83.03(2)

WHEREAS, Wisconsin Statutes Section 83.03(2) authorizes the County Board to improve any portion of the county trunk highway system with county funds and it may assess not more than 40 (forty) percent of the cost of the improvement and not over One Thousand Dollars (\$1,000.00) in any year against the town, village or city in which the improvement is located and the County Clerk is to certify such special tax to the town, village or city who shall put the same in the next tax roll to be collected and paid into the County Treasury; and

WHEREAS, various bridges & culverts have been or are in the process of being improved on the County Trunk Highway system and provisions have been made in the 2018 budget for the amount of the total special assessments to offset costs in the CTH Bridges account; and

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that pursuant to Wisconsin Statutes Section 83.03(2) the following improvements have been or are in the process of being made on the county trunk highway system with the following assessments:

TOWN OR VILLAGE	CTH	BRIDGE OR CULVERT NAME	YEAR CONSTRUCTED	TOTAL COST (ESTIMATED TO THE END OF 2017)	TOWN OR VILLAGE SHARE (40%)	PAID BY TOWN OR VILLAGE TO DATE	TO BE PAID BY TOWN OR VILLAGE AT TAX TIME IN 2018	BALANCE DUE FOR FUTURE TAX PURPOSES
Angelo	Q	Branch/LaCrosse River	2019	\$18,517	\$5,159	\$0	\$1,000	\$4,159
Byron	G	Brandy Creek	2002	\$111,437	\$44,575	\$15,000	\$1,000	\$28,575
Byron	N	S Fork Lemonweir R (Fed Aid)	2004	\$80,154	\$32,062	\$14,000	\$1,000	\$17,062
Clifton	N	Little Lemonweir River (Fed Aid)	2018	\$29,000	\$11,600	\$1,000	\$1,000	\$9,600
Clifton	N	Br Little Lemonweir R (Fed Aid)	2018	\$51,000	\$20,400	\$1,000	\$1,000	\$18,400
Clifton	N	Spring Valley Creek (Fed Aid)	2017	\$109,000	\$43,600	\$1,000	\$1,000	\$41,600
Clifton	W	Little Lemonweir R (Fed Aid)	2005	\$61,857	\$24,743	\$14,000	\$1,000	\$9,743
Jefferson	F	Little LaCrosse R (Fed Aid)	2002	\$49,853	\$19,941	\$18,000	\$1,000	\$941
LaGrange	M	Br. Mill Creek (culvs repld bridge)	2012	\$57,198	\$22,879	\$5,000	\$1,000	\$16,879
Leon	J	Pleasant Valley Creek (Fed Aid)	2004	\$56,604	\$22,641	\$14,000	\$1,000	\$7,641
Leon	X	Leis/Mlsna	1997-1998	\$121,434	\$48,574	\$20,000	\$1,000	\$27,574
Little Falls	B	Sopher Creek (Federal Aid)	1997-1998	\$66,549	\$26,619	\$20,000	\$1,000	\$5,619
Little Falls	S	Merow	1995-1996	\$60,862	\$24,345	\$22,000	\$1,000	\$1,345
Little Falls	S	Dustin Creek	2001	\$98,348	\$39,339	\$16,000	\$1,000	\$22,339
Oakdale	C	Bear Creek Bridge	1994	\$65,261	\$26,104	\$23,000	\$1,000	\$2,104
Oakdale	CA	Indian Ck (abut ties & gd rt)	2012-2013	\$41,373	\$16,549	\$4,000	\$1,000	\$11,549
Oakdale	N	Bear Creek Trib (Box Widening)	2009	\$25,889	\$10,356	\$9,000	\$1,000	\$356
Oakdale	PP	Bear Creek (Federal Aid)	2011	\$100,000	\$40,000	\$9,000	\$1,000	\$30,000
Ridgeville	T	Br. Morris Creek (Fed Aid)	2003	\$81,292	\$32,517	\$17,000	\$1,000	\$14,517
Ridgeville	U	Moore Creek Trib (Box Widening)	2009	\$29,242	\$11,697	\$8,000	\$1,000	\$2,697
Scott	EW	E Fork Lemonweir R (Fed Aid)	2013	\$90,000	\$36,000	\$5,000	\$1,000	\$30,000
Sheldon	F	Br. Morris Creek (Fed Aid)	2002	\$61,541	\$24,616	\$17,000	\$1,000	\$6,616
Sheldon	T	Morris Creek (Fed Aid)	1995-1996	\$71,303	\$28,521	\$22,000	\$1,000	\$5,521
Sheldon	T	Morris Creek (Fed Aid)	2007	\$90,274	\$36,110	\$10,000	\$1,000	\$25,110
Tomah	M	Tributary/S Fork Lemonweir R	2017	\$154,500	\$61,800	\$0	\$1,000	\$60,800
Tomah	CM	Lemonweir Creek (Fed. Aid)	2000-2001	\$52,891	\$21,157	\$18,000	\$1,000	\$2,157
Wellington	Z	Poe Creek Trib. (Box Widening)	2009	\$23,834	\$9,534	\$8,000	\$1,000	\$534
Wellington	Z	Poe Creek (Federal Aid)	2018	\$65,000	\$26,000	\$2,000	\$1,000	\$23,000
Wilton	M	Sleighton Creek N (Fed. Aid)	2007	\$55,812	\$22,325	\$11,000	\$1,000	\$10,325
Wilton	M	Sleighton Creek S (Fed Aid)	2007	\$100,000	\$40,000	\$11,000	\$1,000	\$28,000
Wilton	M	Sleighton Creek (Box Widening)	2008	\$37,155	\$14,862	\$9,000	\$1,000	\$4,862
Wilton	M	Br. Sleighton Creek (Fed Aid)	2017	\$77,000	\$30,800	\$2,000	\$1,000	\$27,800
Wilton	MM	Sleighton Creek (Fed Aid)	2007	\$66,621	\$26,648	\$11,000	\$1,000	\$14,648
V Kendall	W	Branch Baraboo River	2019	\$49,332	\$19,734	\$0	\$1,000	\$18,734
V Kendall	P	Brandau	1990-1991	\$113,615	\$45,446	\$27,000	\$1,000	\$17,446
				2,423,748	967,253	384,000	35,000	548,253

And

BE IT FURTHER RESOLVED, that the above assessments shall be transferred to the Local Charges revenue account (73330318.473300), as this amount was included in its 2018 budget under CTH Non-Winter Maintenance.

Dated this 1st day of November, 2017.

Offered by the Highway Committee:
 Committee Vote: 5 Yes; 0 No; 0 Absent
 James L. Schroeder
 David A. Pierce
 Nodji VanWychen
 Paul Steele
 Mary J. Cook

Purpose: Approve 2018 County Highway Bridge & Culvert special assessments revenue.
 Fiscal Note: Special Purpose Levy - \$35,000, County Operating Tax Levy - \$0

The foregoing resolution was moved for adoption by Supervisor VanWychen second by Supervisor D. Peterson. A roll call vote was taken. The resolution passed with all Supervisors present voting yes.

RESOLUTION 11a-17-03

RESOLUTION ADOPTING THE 2018 BUDGET AND AUTHORIZING PROPERTY TAX LEVIES

WHEREAS, the County Administrator along with the Finance Committee has conducted numerous budget meetings for the purpose of formulating a 2018 budget; and

WHEREAS, said proposed budget was noticed according to Wisconsin State Statutes and a Public Hearing was held at 6:00 p.m. on November 1, 2017; and

WHEREAS, the 2018 budget was proposed by the Monroe County Administrator and has been presented and explained to the Monroe County Board at its annual meeting on November 1, 2017.

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors hereby adopts the budget of \$54,203,755 for the fiscal year beginning January 1, 2018.

BE IT FURTHER RESOLVED that the Monroe County Board of Supervisors hereby authorizes a county total tax levy in the amount of \$19,161,391 in support of the adopted budget.

BE IT FURTHER RESOLVED that the Monroe County Board of Supervisors directs the Monroe County Clerk to apportion a county purpose (operating & debt) levy of \$18,556,324 upon taxable property.

BE IT FURTHER RESOLVED that the Monroe County Board of Supervisors directs the Monroe County Clerk to levy the remaining tax of \$605,067 for special purposes (libraries, bridges and sanitation) to be apportioned upon the relevant municipalities.

Dated this 1st day of November, 2017.

Offered by the Finance Committee:
Committee Vote: 5 Yes; 0 No; 0 Absent
Doug Path
Pete Peterson
Wallace Habhegger
Cedric Schnitzler
Mark Halverson

Purpose: Adopt the budget of \$54,203,755 for the fiscal year beginning January 1, 2018.
Fiscal Note: Levy \$19,161,391 upon taxable property

ADDENDUM TO RESOLUTION NO. 11a-17-03 ADDENDUM SETTING OUT FINAL AND ADOPTED AMENDMENTS TO ORIGINAL RESOLUTION

WHEREAS, the Monroe County Board authorized attaching an addendum to the 2018 budget resolution to record the amended final budget figures, if any; and

WHEREAS, the Monroe County Clerk duly noted the following final figures as amended at the Annual Meeting held on November 1, 2017 and hereby sets the figures out below.

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors hereby adopt the budget of \$54,194,187 for the fiscal year beginning January 1, 2018 setting out the budgeted items as roll up codes; and

1. Authorizes a county total tax levy in the amount of \$19,149,494 in support of the adopted budget.
2. Directs the Monroe County Clerk to apportion a county purpose (operating & debt) levy of \$18,556,849 upon taxable property.
3. Directs the Monroe County Clerk to levy the remaining tax of \$592,645 for special purposes (libraries, bridges and sanitation) to be apportioned upon the relevant municipalities.

STATE OF WISCONSIN
COUNTY OF MONROE

I, CEDRIC SCHNITZLER, Monroe County Board Chair, DO HEREBY CERTIFY that the foregoing is a true and accurate record of the final amendments to Resolution #11a-17-03 which adopted the 2018 budget for the County on November 1, 2017.

CEDRIC SCHNITZLER, MONROE COUNTY BOARD CHAIR

I, SHELLEY R BOHL, Monroe County Clerk, DO HEREBY CERTIFY that the foregoing is a true and correct copy of the Addendum to Resolution #11a-17-03 acted on by the County Board of Supervisors at the meeting held on November 1, 2017.

SHELLEY R. BOHL, MONROE COUNTY CLERK

Motion by Supervisor Las second by Supervisor P. Peterson to amend figures in the original resolution in which an addendum to the resolution will be attached. Monroe County Clerk, Shelley Bohl read into the minutes the new budget figures based upon the motions passed at tonight's meeting:

Line #15	Budget	\$54,194,187
Line #19	Total Tax Levy	\$19,149,494
Line #24	Operating/Debt Levy	\$18,556,849
Line #27	Special Purposes Levy	\$ 592,645
Line #34	Budget	\$54,194,187
Line #36	Levy	\$19,149,494

A roll call vote was taken. The original resolution as amended passed (14 Y - 1 N - 1 Absent). An addendum will be attached to the resolution.

Las voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habegger voted: Y	Olson was Absent	Von Ruden voted: Y	Halverson voted: Y
Path voted: Y	Sherwood voted: Y	Steele voted: N	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

Motion by Supervisor Schroeder second by Supervisor Pierce to adjourn meeting at 9:23 p.m. Carried by voice vote.

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 1, 2017.

NOVEMBER

The November meeting of the County Board of Supervisors convened in the Monroe County Board Assembly Room in the City of Sparta, Wisconsin, on Tuesday, November 21, 2017 at 6:00 p.m. Chair Cedric Schnitzler presided. Roll Call was called with 14 Supervisors present; Supervisor D. Peterson joined the meeting at 6:02 p.m.; Supervisor Olson absent. The Pledge of Allegiance was recited.

Motion by Supervisor Von Ruden second by Supervisor Steele to approve the minutes of the 10/18, 11/01 and 11/08/17 meetings. Carried by voice vote.

Supervisor D. Peterson joined the meeting at 6:02 p.m.

A moment of silence was taken for past board member George Baker.

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

Appointments – Chair Schnitzler presented the following appointments. Motion by Supervisor Cook second by Supervisor Sherwood to approve all appointments as presented. Discussion. Carried by voice vote.

Veterans Service Commission, Pat Reibe for a term ending 12/31/20;

Winding Rivers Library System, Clara Johnson for a term ending 12/31/20;

Zoning Board of Adjustment, Maurice Amundson for a term ending 06/30/20;

Human Services, terms ending 03/31/2020:

Citizens' Advisory Committee:

Barb Mlsna – Chairperson, Theresa Burns Gilbert, Doug Flock, Ryan Tichenor, Tim Fuhrmann

Children's Long-Term Support Programs Committee:

Ann Allen, Tom Anderson, Ron Hamilton, Sharon Nelson, Tonya Olson, Cedric Schnitzler, Kay Steinhoff

Aging and Disability Resource Center Advisory Board:

Barb Akers, Sharon Folcey, Tim Fuhrmann, Gary Nelson, Tonya Olson, Jim Schilling, Mary Von Ruden, Mary Witt

Coordinated Services Team Committee:

Natalie Carlisle, Ron Hamilton, Bridget Kimpel, David Kuderer, Mark Nicholson, Nicki Pope, Margaret Jadack

Bradley D. Viegut, Robert W. Baird & Co. Presented the New Nursing Home Financing Plan and answered questions.

Budget Adjustments:

Jail Administration – Motion by Supervisor Sherwood second by Supervisor Las to approve budget adjustment. Tina Osterberg, Finance Director explained the 2017 budget adjustment in the amount of \$11,400.00 for Jail Transportation salaries. A roll call vote was taken. The budget adjustment passed with all 15 Supervisors present voting yes.

Circuit Court – Motion by Supervisor Von Ruden second by Supervisor Steele to approve budget adjustment. Tina Osterberg, Finance Director explained the 2017 budget adjustment in the amount of \$20,000.00 for juror per diems, mileage and guardian ad litem fees/costs. Discussion.

A roll call vote was taken. The budget adjustment passed with all 15 Supervisors present voting yes.

Land Records – Motion by Supervisor Von Ruden second by Supervisor Pierce to approve budget adjustment. Tina Osterberg, Finance Director explained the 2018 budget adjustment in the amount of \$14,250.00 for section corner coordinate acquisition. Discussion. A roll call vote was taken. The budget adjustment passed with all 15 Supervisors present voting yes.

Maintenance– Motion by Supervisor Sherwood second by Supervisor Path to approve budget adjustment. Tina Osterberg, Finance Director explained the 2017 budget adjustment in the amount of \$30,000.00 for contracted services. Discussion. A roll call vote was taken. The budget adjustment passed with all 15 Supervisors present voting yes.

Retirement/Fringe Pool – Motion by Supervisor P. Peterson second by Supervisor Halverson to approve budget adjustment. Tina Osterberg, Finance Director explained the 2017 budget adjustment in the amount of \$79,908.00 for staffing changes increasing department’s health or dental insurance or salaries. Discussion. A roll call vote was taken. The budget adjustment passed with all 15 Supervisors present voting yes.

Capital Projects/Radio System Project – Motion by Supervisor Sherwood second by Supervisor Las to approve budget adjustment. Tina Osterberg, Finance Director explained the 2018 budget adjustment in the amount of \$13,000.00 for completion of the radio system project. A roll call vote was taken. The budget adjustment passed with all 15 Supervisors present voting yes.

Dispatch – Motion by Supervisor Von Ruden second by Supervisor Steele to approve budget adjustment. Tina Osterberg, Finance Director explained the 2017 budget adjustment in the amount of \$4,000.00 for right of entry paperwork on behalf of the Ft. McCoy radio project. Discussion. \$4,000.00 to be returned to the Contingency Fund at year end from the Dispatch Budget. A roll call vote was taken. The budget adjustment passed (14 Y - 1 N - 1 Absent).

Las voted: N	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habhegger voted: Y	Olson was Absent	Von Ruden voted: Y	Halverson voted: Y
Path voted: Y	Sherwood voted: Y	Steele voted: Y	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

Land Conservation – Motion by Supervisor VanWychen second by Supervisor Pierce to approve budget adjustment. Tina Osterberg, Finance Director explained the 2017 budget adjustment in the amount of \$900.00 for postage, equipment service and employee education & training. A roll call vote was taken. The budget adjustment passed with all 15 Supervisors present voting yes.

County Clerk – Motion by Supervisor Path second by Supervisor Pierce to approve budget adjustment. Tina Osterberg, Finance Director explained the 2017 budget adjustment in the amount of \$550.00 for Justice Center training room tables. A roll call vote was taken. The budget adjustment passed with all 15 Supervisors present voting yes.

Repurpose of Funds:

Sheriff’s Department– Motion by Supervisor Path second Supervisor Sherwood to approve repurpose of funds. Scott Perkins, Sheriff explained the 2017 repurpose of funds in the amount of \$2,000.00 for challenge coins. Discussion. A roll call vote was taken. The repurpose of funds passed (13 Y - 2 N - 1 Absent).

Las voted: Y	Pierce voted: Y	VanWychen voted: N	Schnitzler voted: Y
Habhegger voted: Y	Olson was Absent	Von Ruden voted: Y	Halverson voted: Y
Path voted: Y	Sherwood voted: Y	Steele voted: Y	Peterson, Pete voted: N
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

Annette Erickson provided the monthly Treasurers report and answered questions.

Tina Osterberg provided the monthly financial report to include the Justice Center update and answered questions.

Jim Bialecki provided the monthly Administrators report and answered questions.

A short recess was taken at 7:23 p.m., the meeting reconvened at 7:39 p.m.

RESOLUTION 11-17-01

RESOLUTION REGARDING CANCELLATION OF OUTSTANDING 2016 CHECKS

WHEREAS, The checks listed on the attachment, 2016 Outstanding Checks, are outstanding and demand special accounting and extra work listing them as outstanding due to not being timely presented for payment; and

WHEREAS, The checks read "Void 90 days after date of issue" and more than 90 days have passed since the checks were issued; and

WHEREAS, The auditors for the county recommend a policy and practice of canceling outstanding checks on a yearly basis.

NOW THEREFORE BE IT RESOLVED that the Monroe County Treasurer, in accordance with §59.64(4)(e) of the Wisconsin Statutes, is instructed to:

1. Cancel the attached list of checks issued in the calendar year of 2016; and
2. Credit the amount of the outstanding checks to the General Fund; and
3. If a listed check is presented at a later date and within six years of the date of the check, issue a new check in payment thereof.

Dated this 21st day of November, 2017.

OFFERED BY THE FINANCE COMMITTEE:

Vote: 5 Yes; 0 No; 0 Absent

Cedric Schnitzler

Doug Path

Pete Peterson

Mark Halverson

Wallace Habhegger

Fiscal Note: Passage would increase the General Fund by the amount of \$2,096.50.

Statement of purpose: The purpose of this resolution is to clear Monroe County's books of old outstanding checks.

OUTSTANDING 2016 CHECKS

CHECK #	AMOUNT	NAME	VENDOR	DEPARTMENT	DATE
1010934	\$ 9.80	REBECCA ANDERSON	015635	TREASURER - Overpayment 2013 Taxes	01/08/2016
1011854	\$ 18.51	JESSICA DIANE CHRYSLER	000002	CLERK CRT - Juror	02/05/2016
1011885	\$ 26.16	RICHARD G. LAWRENCE	000002	CLERK CRT - Juror	02/05/2016
1012434	\$ 52.36	DAVID HUTCHINSON	015692	TREASURER - Overpayment 2015 RE Taxes	02/26/2016
1012448	\$ 25.14	HANNAH MARIE JOHNSON	000002	CLERK CRT - Juror	02/26/2016
1012456	\$ 30.75	KIMBERLY ANN GROEN ER	000002	CLERK CRT - Juror	02/26/2016
1012815	\$ 46.56	CONNOR DEVIN SHEPHERD	000002	CLERK CRT - Juror	03/11/2016

1013035	\$ 20.55	LELAND J, APPELYARD	000002	CLERK CRT - Juror	03/18/2016
1013134	\$ 24.00	FABIAN MENDOZA	000004	CLERK CRT - Witness	03/18/2016
1013384	\$ 4.69	BRIAN D. MC GUIRE	015728	TREASURER - Overpayment 2015 RE Taxes	04/01/2016
1013495	\$ 11.33	NORMA GALE	015731	TREASURER - Overpayment 2015 RE Taxes	04/08/2016
1013588	\$ 147.00	TPS PRODUCTS, LLC	002854	HIGHWAY	04/08/2016
1013725	\$ 59.00	LACEY RAE STARK	015077	HIGHWAY	04/15/2016
1013979	\$ 48.60	GEORGE CHARLES WUORENMA	000002	CLERK CRT - Juror	04/22/2016
1014021	\$ 38.40	REBECCA LYNN WILLIAMS	000002	CLERK CRT - Juror	04/22/2016
1014041	\$ 18.51	TROY GENE STUHR	000002	CLERK CRT - Juror	04/22/2016
1014231	\$ 16.00	CHANDLER R. CRAFT	000004	CLERK CRT - Witness	04/29/2016
1014236	\$ 32.00	THOMAS C. ELDRIDGE	000004	CLERK CRT - Witness	04/29/2016
1014494	\$ 18.51	KIEFER L MAHAN	000002	CLERK CRT - Juror	05/13/2016
1015065	\$ 20.04	ISAAC R. BORRESON	000002	CLERK CRT - Juror	06/03/2016
1015247	\$ 35.85	KATAN DOUGLAS MOSER	000002	CLERK CRT - Juror	06/10/2016
1015275	\$ 30.24	TROY DOUGLAS ANDERSON	000002	CLERK CRT - Juror	06/10/2016
1015295	\$ 40.00	FAY-MARIE FILIPIAK	006311	CLERK CRT	06/10/2016
1015973	\$ 133.14	CARL OATIS BUTTZ	000002	CLERK CRT - Juror	07/08/2016
1016195	\$ 34.32	SARAH A. BRUEGGEN	000002	CLERK CRT - Juror	07/15/2016
1016496	\$ 112.00	GEORGE C. WILBUR	001832	CIRCUIT CRT	07/22/2016
1017089	\$ 1.02	DAVID J. SIEGEL	000002	CLERK CRT - Juror	08/19/2016
1017100	\$ 4.08	JESSICA L. MULLER	000002	CLERK CRT - Juror	08/19/2016
1017110	\$ 1.02	LUCAS M. CASPER	000002	CLERK CRT - Juror	08/19/2016
1017111	\$ 26.67	MARGUERITE LOUISE DELANEY	000002	CLERK CRT - Juror	08/19/2016
1017772	\$ 12.00	SEQUOYAH COUNTY	015847	CHILD SUPPORT	09/16/2016
1017938	\$ 28.71	BILLY RAY CURRIN	000002	CLERK CRT - Juror	09/23/2016
1018077	\$ 35.20	ELIZABETH A. LEIS	000002	CLERK CRT - Juror	09/30/2016
1018086	\$ 38.26	JEREMY C. SCHNICK	000002	CLERK CRT - Juror	09/30/2016
1018101	\$ 36.36	MATTHEW M. ENGER	000002	CLERK CRT - Juror	09/30/2016
1018520	\$ 24.00	PATRICK R. DEETHARDT	000004	CLERK CRT - Witness	10/14/2016
1018660	\$ 24.12	CHRISTOPHER J. AMUNDSON	000002	CLERK CRT - Juror	10/21/2016
1018825	\$ 19.53	CARY-LEIGH MUNDIE RASMUSSEN	000002	CLERK CRT - Juror	10/28/2016
1018828	\$ 30.75	DAVID JOHN NICK	000002	CLERK CRT - Juror	10/28/2016
1018838	\$ 38.40	JAY F, TIARKS	000002	CLERK CRT - Juror	10/28/2016
1018842	\$ 21.57	JUSTIN LEE WILLIAMS	000002	CLERK CRT - Juror	10/28/2016
1018849	\$ 25.65	MARIO RAY COURSEY	000002	CLERK CRT - Juror	10/28/2016
1018851	\$ 20.55	MICHAEL DAVID EVANS	000002	CLERK CRT - Juror	10/28/2016
1018857	\$ 18.51	SHERYL K. JENSEN	000002	CLERK CRT - Juror	10/28/2016
1019119	\$ 550.00	GAIL A. TASCH M.D.	002407	CIRCUIT CRT	11/10/2016
1019790	\$ 20.04	BRYAN KEITH GEHRETT	000002	CLERK CRT - Juror	12/09/2016
1019833	\$ 33.30	LOGEN JAY AYERS	000002	CLERK CRT- Juror	12/09/2016
1019838	\$ 33.30	MEGAN FRANCES HUNDT MENZYNSKI	000002	CLERK CRT - Juror	12/09/2016
Total	\$ 2,096.50				

The foregoing resolution was moved for adoption by Supervisor Von Ruden second by Supervisor Halverson. Chair Schnitzler explained. Discussion. A roll call vote was taken on the resolution. The resolution passed with all 15 Supervisors present voting yes.

RESOLUTION 11-17-02

RESOLUTION AUTHORIZING EIGHT ADDITIONAL HOURS PER WEEK FOR THE COMMUNITY HEALTH EDUCATOR POSITION IN THE HEALTH DEPARTMENT

WHEREAS, the Monroe County Health & Human Services Board and Administrative & Personnel Committee request the addition of eight hours per week to the Community Health Educator (CHE) position offset by the reduction of eight hours per week of Public Health Nurse (PHN) approved hours in the Health Department effective December 1, 2017; and

WHEREAS, a full-time Public Health Nurse has resigned effective November 30, 2017, and a review of the Health Department strategic plan and best health practices indicates that eight hours of the PHN authorization is better utilized by increasing the 32-hour per week CHE to full-time status and filling the PHN at 32 hours per week at a savings of \$3,129 due to the salary grade differential between the PHN and CHE.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the addition of eight hours per week for the Community Health Educator and a reduction of eight hours per week for Public Health Nurse in the Health Department effective December 1, 2017.

Dated this 21st day of November, 2017

Offered by the Administrative & Personnel Committee

Vote: 5 Yes; 0 No; 0 Absent

Wallace Habegger

Mary Von Ruden

Pete Peterson

Cedric Schnitzler

Sharon M. Folcey

Purpose: Approve an additional eight hours for the Community Health Educator and delete eight hours from the Public Health Nurse authorization effective December 1, 2017

Fiscal Note: Adding eight hours to the Community Health Educator and eliminating eight hours from Public Health Nurse will save \$3,129 on an annual basis.

The foregoing resolution was moved for adoption by Supervisor Path second by Supervisor Folcey. Chair Schnitzler explained. A roll call vote was taken on the resolution. The resolution passed with all 15 Supervisors present voting yes.

RESOLUTION 11-17-03

RESOLUTION AUTHORIZING MONROE COUNTY TO JOIN A LAWSUIT AGAINST MANUFACTURERS OF OPIOID MEDICATIONS

WHEREAS, Monroe County ("County") is concerned with the recent rapid rise in troubles among County citizens, residents, and visitors in relation to problems arising out of the use, abuse and overuse of opioid medications, which according to certain studies, impacts millions of people across the country; and

WHEREAS, issues and concerns surrounding opioid use, abuse and overuse by citizens, residents and visitors are not unique to County and are, in fact, issues and concerns shared by all other counties in Wisconsin and, for that matter, states and counties across the country, as has been well documented through various reports and publications, and is commonly referred to as the Opioid Epidemic ("Opioid Epidemic"); and

WHEREAS, the societal costs associated with the Opioid Epidemic are staggering and, according to the Centers for Disease Control and Prevention, amount to over \$75 billion annually; and

WHEREAS, the National Institute for Health has identified the manufacturers of certain of the opioid medications as being directly responsible for the rapid rise of the Opioid Epidemic by virtue of their aggressive and, according to some, unlawful and unethical marketing practices; and

WHEREAS, certain of the opioid manufacturers have faced civil and criminal liability for their actions that relate directly to the rise of the Opioid Epidemic; and

WHEREAS, County has spent millions in unexpected and unbudgeted time and resources in its programs and services related to the Opioid Epidemic; and

WHEREAS, County is responsible for a multitude of programs and services, all of which require County to expend resources generated through state and federal aid, property tax levy, fees and other permissible revenue sources; and

WHEREAS, County's provision of programs and services becomes more and more difficult every year because the costs associated with providing the Opioid Epidemic programs and services continue to rise, yet County's ability to generate revenue is limited by strict levy limit caps and stagnant or declining state and federal aid to County; and

WHEREAS, all sums that County expends in addressing, combatting and otherwise dealing with the Opioid Epidemic are sums that cannot be used for other critical programs and services that County provides to County citizens, residents and visitors; and

WHEREAS, County has been informed that numerous counties and states across the country have filed or intend to file lawsuits against certain of the opioid manufacturers in an effort to force the persons and entities responsible for the Opioid Epidemic to assume financial responsibility for the costs associated with addressing, combatting and otherwise dealing with the Opioid Epidemic; and

WHEREAS, County has engaged in discussions with representatives of the law firms of von Briesen & Roper, s.c., Crueger Dickinson LLC and Simmons Hanly Conroy LLC (the "Law Firms") related to the potential for County to pursue certain legal claims against certain opioid manufacturers; and

WHEREAS, County has been informed that the Law Firms have the requisite skill, experience and wherewithal to prosecute legal claims against certain of the opioid manufacturers on behalf of public entities seeking to hold them responsible for the Opioid Epidemic; and

WHEREAS, the Law Firms have proposed that County engage the Law Firms to prosecute the aforementioned claims on a contingent fee basis whereby the Law Firms would not be compensated unless County receives a financial benefit as a result of the proposed claims and the Law Firms would advance all claim-related costs and expenses associated with the claims; and

WHEREAS, all of the costs and expenses associated with the claims against certain of the opioid manufacturers would be borne by the Law Firms; and

WHEREAS, the Law Firms have prepared an engagement letter, which is submitted as part of this Resolution ("Engagement Letter") specifying the terms and conditions under which the Law Firms would provide legal services to County and otherwise consistent with the terms of this Resolution; and

WHEREAS, County is informed that the Wisconsin Counties Association has engaged in extensive discussions with the Law Firms and has expressed a desire to assist the Law Firms,

County and other counties in the prosecution of claims against certain of the opioid manufacturers; and

WHEREAS, County would participate in the prosecution of the claim(s) contemplated in this Resolution and the Engagement Letter by providing information and materials to the Law Firms and, as appropriate, the Wisconsin Counties Association as needed; and

WHEREAS, County believes it to be in the best interest of County, its citizens, residents, visitors and taxpayers to join with other counties in and outside Wisconsin in pursuit of claims against certain of the opioid manufacturers, all upon the terms and conditions set forth in the Engagement Letter; and

WHEREAS, by pursuing the claims against certain of the opioid manufacturers, County is attempting to hold those persons and entities that had a significant role in the creation of the Opioid Epidemic responsible for the financial costs assumed by County and other public agencies across the country in dealing with the Opioid Epidemic.

NOW, THEREFORE, BE IT RESOLVED: that the County Board of Supervisors for Monroe County hereby authorizes the County Administrator to negotiate and the County Board Chair to execute and bind the County by the Engagement Letter; and

BE IT FURTHER RESOLVED, that the County shall endeavor to faithfully perform all actions required of County in relation to the claims contemplated herein and in the Engagement Letter and hereby directs all County personnel to cooperate with and assist the Law Firms in relation thereto.

Offered this 21st day of November, 2017 by the Health & Human Services Committee.

Vote: 7 Yes; 0 No; 2 Absent

David Pierce
Mary Von Ruden
Sharon Folcey
Dean Peterson
James Shilling
Marlene Sund
Cynthia Wise

Purpose:

Fiscal Note:

The foregoing resolution was moved for adoption by Supervisor Von Ruden second by Supervisor Cook. Supervisor Von Ruden explained. Discussion. Motion by Supervisor Steele second by Supervisor Path to postpone resolution until the Counties Association can speak with the board. Discussion. A roll call vote was taken. The motion to postpone failed (4 Y - 11 N - 1 Absent).

Las voted: Y	Pierce voted: N	VanWychen voted: N	Schnitzler voted: N
Habhegger voted: N	Olson was Absent	Von Ruden voted: N	Halverson voted: N
Path voted: Y	Sherwood voted: Y	Steele voted: Y	Peterson, Pete voted: N
Peterson, Dean voted: N	Folcey voted: N	Schroeder voted: N	Cook voted: N

Call the question by Supervisor P. Peterson. A roll call vote was taken. The discussion ended (13 Y - 2 N - 1 Absent).

Las voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habhegger voted: Y	Olson was Absent	Von Ruden voted: Y	Halverson voted: Y
Path voted: N	Sherwood voted: Y	Steele voted: N	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

A roll call vote was taken on the original resolution. The resolution passed (13 Y - 2 N - 1 Absent).

Las voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habhegger voted: Y	Olson was Absent	Von Ruden voted: Y	Halverson voted: Y
Path voted: N	Sherwood voted: Y	Steele voted: N	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

RESOLUTION 11-17-04

RESOLUTION AUTHORIZING ADDITIONAL FUNDS FOR MEDIATION

WHEREAS, Monroe County has identified multiple errors in the design of the Justice Center that it attributes to the architects of the project; and

WHEREAS, legal counsel is recommending that the county continue mediation to attempt to resolve the claims, arising from the errors, through mediation; and

WHEREAS, the Finance Committee supports the recommendation of legal counsel and funding, of up to Twenty Five Thousand (\$25,000.00) Dollars, for the above described purposes; and

WHEREAS, the Finance Committee recommends these funds to come from the Two Million Three Hundred Thousand (2,300,000.00) Dollars that was transferred from the General Fund Reserves to the Justice Center Project by resolution 03-17-01.

THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors hereby authorizes up to Twenty Five Thousand (\$25,000.00) Dollars from the Justice Center Project funds for use in mediating the claims against the Louis Berger Group as determined necessary by the County Chair.

Dated this 21st day of November, 2017.

Offered by the Finance Committee:

Vote: 5 Yes; 0 No; 0 Absent

Cedric Schnitzler
Pete Peterson
Wallace Habhegger
Mark Halverson
Doug Path

Purpose: To authorize up to Twenty Five Thousand (\$25,000.00) Dollars of the Two Million Three Hundred Thousand (2,300,000.00) Dollars in Justice Center Project funds to mediate claims against the architects of the Justice Center.

Fiscal Note: The amount of Twenty Five Thousand (\$25,000.00) Dollars will come from the Justice Center Project funds to cover future mediation expenditures.

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Supervisor Halverson. Chair Schnitzler explained. Discussion. Call the question by Supervisor Habhegger. A roll call vote was taken. The discussion ended (12 Y - 3 N - 1 Absent).

Las voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habhegger voted: Y	Olson was Absent	Von Ruden voted: N	Halverson voted: Y
Path voted: N	Sherwood voted: Y	Steele voted: N	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

A roll call vote was taken on the original resolution. The resolution passed (14 Y - 1 N - 1 Absent).

Las voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habhegger voted: Y	Olson was Absent	Von Ruden voted: N	Halverson voted: Y
Path voted: Y	Sherwood voted: Y	Steele voted: Y	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

RESOLUTION 11-17-05

RESOLUTION AUTHORIZING USE OF 2018 CONTINGENCY FUNDS FOR S.M.R.T. BUS CONTRIBUTION

WHEREAS, in June of 2017, Scenic Mississippi Regional Transit (SMRT) made a presentation to the Monroe County Board about expansion of its routes; and

WHEREAS, the Board supported the concept of expanding the bus route between Tomah, Sparta, West Salem and La Crosse as it will open work and other opportunities for Monroe County residents who do not have ready transportation for travel between destinations on the route; and

WHEREAS, SMRT has informed Monroe County of the requests for contributions for funding from public and private entities; and

WHEREAS, the Monroe County Finance Committee has reviewed the proposed funding sources and requests and considered the economic impact of the bus route on the County and its residents.

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors approves use of 2018 contingency funds for the requested contribution from Monroe County.

FURTHER BE IT RESOLVED that expenditure of such funds is contingent upon the private and public contributors for the east bus route (see attached) also agreeing to fund the route as requested.

Dated this 18th day of October, 2017.

Offered by the Finance Committee:

Vote: 5 Yes; 0 No; 0 Absent

Cedric Schnitzler

Pete Peterson

Wallace Habegger

Mark Halverson

Doug Path

Statement of Purpose: This resolution will authorize spending \$7500 in 2018 to support a bus route running between Tomah, Sparta, West Salem and La Crosse.

Fiscal note: The \$7500 shall come from the 2018 contingency fund. The contingency fund balance is \$238,508.00.

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Las. Administrator, Jim Bialecki explained. Discussion. A roll call vote was taken on the resolution. The resolution passed (12 Y - 3 N - 1 Absent).

Las voted: Y

Pierce voted: Y

VanWychen voted: Y

Schnitzler voted: Y

Habegger voted: Y

Olson was Absent

Von Ruden voted: N

Halverson voted: Y

Path voted: N

Sherwood voted: Y

Steele voted: N

Peterson, Pete voted: Y

Peterson, Dean voted: Y

Folcey voted: Y

Schroeder voted: Y

Cook voted: Y

Motion by Supervisor P. Peterson second by Supervisor Schroeder to adjourn at 8:37 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 meeting of the Monroe County Board of Supervisors held on November 21, 2017.

DECEMBER

The December meeting of the County Board of Supervisors convened in the Monroe County Board Assembly Room in the City of Sparta, Wisconsin, on Wednesday, December 20, 2017 at 6:00 p.m. Chair Cedric Schnitzler presided. Roll Call was called with 16 Supervisors present. The Pledge of Allegiance was recited.

Sparta VFW Post 2112 and Auxiliary Voice of Democracy Winner's, Jessica Dreier and Nathan Janzen presented their winning speeches to the board.

Motion by Supervisor Pierce second by Supervisor Steele to approve the minutes of the 11/21/17 meeting. Carried by voice vote.

Public Comment Period – One member of the public addressed the board.

Budget Adjustments:

Sheriff – Motion by Supervisor Steele second by Supervisor Sherwood to approve budget adjustment. Tina Osterberg, Finance Director explained the 2017 budget adjustment in the amount of \$6,000.00 for Bailiff overtime. A roll call vote was taken. The budget adjustment passed with all 16 Supervisors voting yes.

Treasurer – Motion by Supervisor Las second by Supervisor Path to approve budget adjustment. Annette Erickson, Treasurer explained the 2017 budget adjustment in the amount of \$11,607.33 for rescinded or refunded taxes from various municipalities. A roll call vote was taken. The budget adjustment passed with all 16 Supervisors voting yes.

Supervisor Von Ruden was excused from the meeting at 6:25 p.m.

Work Comp – Motion by Supervisor Pierce second by Supervisor Folcey to approve budget adjustment. Tina Osterberg, Finance Director explained the 2017 budget adjustment in the amount of \$2,393.00 for work comp excess insurance change due to audit. Discussion. A roll call vote was taken. The budget adjustment passed with all 15 Supervisors present voting yes.

Repurpose of Funds:

Sheriff's Department– Motion by Supervisor Steele second by Supervisor Sherwood to approve repurpose of funds. Scott Perkins, Sheriff explained the 2017 repurpose of funds in the amount of \$2,000.00 for challenge coins. The budget adjustment was brought back from last month due to a change in account number. Discussion. A roll call vote was taken. The repurpose of funds passed (12 Y - 3 N - 1 Absent).

Las voted: Y	Pierce voted: Y	VanWychen voted: N	Schnitzler voted: Y
Habegger voted: Y	Olson voted: N	Von Ruden was Absent	Halverson voted: Y
Path voted: Y	Sherwood voted: Y	Steele voted: Y	Peterson, Pete voted: Y
Peterson, Dean voted: N	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

Annette Erickson provided the monthly Treasurers report and answered questions.

Tina Osterberg provided the monthly financial report to include the Justice Center update and answered questions.

Supervisor Von Ruden returned to the meeting at 6:56 p.m.

Jim Bialecki provided the monthly Administrators report to include the New Nursing Home Update and answered questions.

A short recess was taken at 6:58 p.m., the meeting reconvened at 7:13 p.m.

RESOLUTION 12-17-03

RESOLUTION AUTHORIZING WITHDRAWAL FROM THE MONROE COUNTY FARM EDUCATION ACCOUNT FOR BARN EXPANSION AND UPGRADE

WHEREAS, Monroe County, in Resolution 1-06-17, established a non-lapsing fund for the purpose of new construction of specific projects with an educational purpose; and

WHEREAS, the Monroe County Ag Society is undertaking a \$110,000.00 project at the Monroe County Fairgrounds to concrete dirt floors in the barn, to expand the barn, to refinish the perimeter, to upgrade the water and electrical service and pens and gates for the swine, goat, llama, rabbit, and poultry and to add bleacher seating to the show ring; and

WHEREAS, the Society has received a donation of \$69,970.00 and will raise an additional funds but requests \$15,000.00 from the Monroe County Farm Education account for the project; and

WHEREAS; prior uses of the funds have included a new horse barn at the fairgrounds, metal gates for livestock barns, supplies for the Monroe County Local History Room's "Farm Boy Goes to War" program, educational signs for McMullen Park and electrical upgrades at fairground buildings; and

WHEREAS, the Agriculture & Extension Education Committee has reviewed the proposed improvements and recommends granting the request as the improvements will enhance the fair experience for participants and visitors at the fairgrounds.

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors approve spending \$15,000.00 from the Monroe County Farm Proceeds Account for the requested improvements to fairground barn for the swine, goat, llama, rabbit, and poultry.

Offered this 20th day of December, 2017 by the Ag & Extension Committee.

Committee Vote: 5 yes; 0 No; 0 Absent

Nodji VanWychen

David A. Pierce

James L. Schroeder

Mark Halverson

Dan Olson

Finance Committee Vote:

5 Yes; 0 No; 0 Absent

Purpose: To expand and update the barn to ensure continuing agricultural education and safety for those involved.

Fiscal Note: Approval requires 2/3rds vote of the entire board. This resolution will allow use of funds in the amount of \$15,000.00. Sufficient funds exist in the account for this project.

The foregoing resolution was moved for adoption by Supervisor VanWychen second by Supervisor Sherwood. Supervisor VanWychen recognized Simon Wells to explain. Discussion. A roll call vote was taken on the resolution. The resolution passed (14 Y - 2 N - 0 Absent).

Las voted: N	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habhegger voted: Y	Olson voted: Y	Von Ruden voted: Y	Halverson voted: Y
Path voted: Y	Sherwood voted: Y	Steele voted: N	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

RESOLUTION 12-17-02

RESOLUTION TO AUTHORIZE THE MONROE COUNTY DEPARTMENT OF HUMAN SERVICES TO JOIN THE CHILD ABUSE AND NEGLECT REPORTING CONSORTIUM

WHEREAS, pursuant to Wis. Stats. §48.01, certain duties and responsibilities related to the administration of child abuse and neglect services are delegated to counties; and

WHEREAS, pursuant to Wis. Stats. §48.981(3), the Monroe County Department of Human Services (DHS) is required to develop and implement a comprehensive strategy to investigate reports of child abuse and neglect to include the following:

- Receiving reports alleging child abuse and neglect
- Making the decision whether to intervene in an alleged incident of child abuse or neglect
- Conducting an assessment of the allegations of abuse or neglect
- Serving those children in greatest need of protection and services; and

WHEREAS, it is the intent of the Monroe County DHS to join three other counties, Chippewa, Pepin and Taylor Counties, in the Child Abuse and Neglect (CAN) Reporting Consortium; and

WHEREAS, the charge to the CAN Consortium is to provide, timely, and exceptional access and screening of reports of child abuse and neglect within the four county partnership; and

WHEREAS, the mission of the CAN Consortium will be to provide a consistent response to screening decisions, adequate and responsive staff coverage, fair and sustainable funding, skilled operational oversight, and an infrastructure that allows for future expansion; and

WHEREAS, on May 22, 2017, Governor Scott Walker granted legal authority, written into the State of Wisconsin 2017-2019 state budget which granted counties the option of entering into agreements that allow for multi-county child abuse and neglect access and screening services; and

WHEREAS, the intent of this Resolution is to authorize the County Administrator to enter into any and all contracts or other documents necessary to create, form, authorize, and/or operate the consortium.

NOW THEREFORE BE IT RESOLVED that the Monroe County Board of Supervisors does hereby declare its intent to join the CAN Consortium for child welfare access and screening services and authorizes the County Administrator to take all steps necessary to create, form, authorize and/or operate the CAN Consortium.

BE IT FURTHER RESOLVED, that the County Administrator and DHS Director are authorized to take any other actions necessary to effectuate the intent of this Resolution.

OFFERED THIS 20th DAY OF DECEMBER BY THE HEALTH & HUMAN SERVICES COMMITTEE:

Fiscal note: The estimated fiscal impact is \$114,700 for 2018 thru addition or reallocation. \$52,700 comes as an addition from an increase in the state's Children and Family Allocation to the department. \$21,840 comes from reimbursement for our providing fiscal management as lead county. The remaining \$40,160 will come from reallocation of two Social Service Aide positions either by dedication of one to the CAN consortium and elimination of the second position or elimination of two positions.

Statement of purpose: To authorize the Monroe County Department of Human Services to become a member of a Child Abuse and Neglect (CAN) Reporting Consortium involving

Monroe, Chippewa, Pepin and Taylor Counties.

Health & Human Services Committee:

David A. Pierce
Mary J. Cook
Sharon Folcey
Mary Von Ruden
Dean Peterson
James Shilling
Cynthia Wise
Marlene Sund

Committee Vote: 7 yes; 1 No; 1 Absent

Finance Vote: 5 Yes; 0 No; 0 Absent

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor D. Peterson. Ron Hamilton, Human Services Director explained. Discussion. A roll call vote was taken on the resolution. The resolution passed (11 Y - 5 N - 0 Absent).

Las voted: Y	Pierce voted: Y	VanWychen voted: N	Schnitzler voted: N
Habhegger voted: Y	Olson voted: N	Von Ruden voted: N	Halverson voted: Y
Path voted: N	Sherwood voted: Y	Steele voted: Y	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

RESOLUTION 12-17-01

RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$16,000,000 FOR NURSING HOME AND SENIOR LIVING FACILITY

WHEREAS, the County Board of Supervisors of Monroe County, Wisconsin (the "County") has determined that the County is in need of an amount not to exceed \$16,000,000 for the public purpose of financing the construction and equipping of a nursing home and senior living facility (the "Project"); and

WHEREAS, the County Board of Supervisors hereby finds and determines that the Project is within the County's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b) of the Wisconsin Statutes; and

WHEREAS, counties are authorized by the provisions of Section 67.04 of the Wisconsin Statutes to borrow money and to issue general obligation bonds for such public purpose; and

WHEREAS, the County Board of Supervisors of the County hereby finds and determines that general obligation bonds should be issued in an amount not to exceed \$16,000,000 for the purpose described above, and it is now necessary and desirable to authorize their issuance.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Authorization of the Bonds. There shall be issued, pursuant to Section 67.04 of the Wisconsin Statutes, general obligation bonds in an amount not to exceed \$16,000,000 (the "Bonds") for the public purpose of financing the construction and equipping of a nursing home and senior living facility.

There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on the Bonds.

Section 2. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted and recorded this 20th day of December, 2017.

Offered by the Finance Committee:

Cedric Schnitzler
Wallace Habegger
Mark Halverson
Douglas Path
Pete Peterson

Finance Committee vote: 5 yes; 0 no; 0 absent (11/15/2017)

County Board vote: 13 yes; 3 no; 0 absent (12/20/2017)

Cedric Schnitzler, County Board Chairperson
Shelley Bohl, County Clerk

The foregoing resolution was moved for adoption by Supervisor Sherwood second by Supervisor D. Peterson. Motion by Supervisor Steele second by Supervisor Las to suspend rule #7. A roll call vote was taken. The motion to suspend rule # 7 failed by tie vote (8 Y - 8 N - 0 Absent).

Las voted: Y	Pierce voted: N	VanWychen voted: N	Schnitzler voted: Y
Habegger voted: N	Olson voted: N	Von Ruden voted: Y	Halverson voted: Y
Path voted: Y	Sherwood voted: Y	Steele voted: Y	Peterson, Pete voted: Y
Peterson, Dean voted: N	Folcey voted: N	Schroeder voted: N	Cook voted: N

Brad Viegut, Baird explained. Linda Anderson, Nursing Home Administrator and Jim Bialecki, Monroe County Administrator further explained. Discussion. Motion by Supervisor Steele to amend resolution by changing the General Obligation Bonds to not exceed \$12,000,000. Discussion. The motion died for a lack of a second. The discussion continued. Call the question by Supervisor Schroeder second by Supervisor P. Peterson. A roll call was taken. The discussion ended (12 Y - 4 N - 0 Absent).

Las voted: N	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habegger voted: Y	Olson voted: N	Von Ruden voted: Y	Halverson voted: Y
Path voted: N	Sherwood voted: Y	Steele voted: N	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

A roll call vote was taken on the resolution. The resolution passed (13 Y - 3 N - 0 Absent).

Las voted: N	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habegger voted: Y	Olson voted: N	Von Ruden voted: Y	Halverson voted: Y
Path voted: Y	Sherwood voted: Y	Steele voted: N	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

Chairman's Comments – County Supervisor Candidate paperwork must be filed with the County Clerk by January 2, 2018. Non-Candidacy must be filed by December 22, 2017.

Motion by Supervisor P. Peterson second by Supervisor D. Peterson to adjourn at 8:48 p.m.

I, Shelley Bohl, 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 20, 2017.

JANUARY

The January meeting of the County Board of Supervisors convened in the Monroe County Board Assembly Room in the City of Sparta, Wisconsin, on Wednesday, January 24, 2018 at 6:00 p.m. Chair Cedric Schnitzler presided. Roll Call was called with 15 Supervisors present; Supervisor Olson absent. The Pledge of Allegiance was recited.

A moment of silence was taken for Past Board Members Teddy Duckworth and Chuck Bluske.

Motion by Supervisor Von Ruden second by Supervisor Pierce to approve the minutes of the 12/20/17 meeting. Carried by voice vote.

Public Comment Period – Four members of the public addressed the board.

Chair Schnitzler announced the Natural Resources and Extension Committee Appointment Dawn Powell, FSA Chair. Motion by Supervisor Pierce second by VanWychen to approve appointment. Carried by voice vote.

Steve Peterson provided the Economic Development Annual Report and answered questions.

Budget Adjustments:

Circuit Court – Motion by Supervisor Sherwood second by Supervisor P. Peterson to approve budget adjustment. Tina Osterberg, Finance Director explained the 2017 budget adjustment in the amount of \$8,411.03 for attorney fees. A roll call vote was taken. The budget adjustment passed with all 15 Supervisors present voting yes.

Land Conservation – Motion by Supervisor VanWychen second by Supervisor Pierce to approve budget adjustment. Tina Osterberg, Finance Director explained the 2018 budget adjustment in the amount of \$1,000.00 for conference room monitor. Discussion. A roll call vote was taken. The budget adjustment passed with all 15 Supervisors present voting yes.

Land Conservation – Motion by Supervisor VanWychen second by Supervisor Pierce to approve budget adjustment. Tina Osterberg, Finance Director explained the 2018 budget adjustment in the amount of \$15,000.00 for assembly room screens. Discussion. A roll call vote was taken. The budget adjustment passed with all 15 Supervisors present voting yes.

Information Systems – Motion by Supervisor P. Peterson second by Supervisor D. Peterson to approve budget adjustment. Tina Osterberg, Finance Director explained the 2018 budget adjustment in the amount of \$80,000.00 for courthouse wiring. Discussion. A roll call vote was taken. The budget adjustment passed (14 Y - 1 N - 1 Absent).

Las voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habhegger voted: Y	Olson was Absent	Von Ruden voted: Y	Halverson voted: Y
Path voted: Y	Sherwood voted: Y	Steele voted: N	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

Workman's Compensation – Motion by Supervisor Von Ruden second by Supervisor Pierce to approve budget adjustment. Tina Osterberg, Finance Director explained the 2017 budget adjustment in the amount of \$101,971.68 for workers compensation claims. Tina explained that the text of the resolution should be changed to \$101,971.68 to reflect the rest of the adjustment. Discussion. A roll call vote was taken. The budget adjustment passed with all 15 Supervisors present voting yes.

Maintenance – Motion by Supervisor D. Peterson second by Supervisor Cook to approve budget adjustment. Tina Osterberg, Finance Director explained the 2018 budget adjustment in the amount of \$31,559.17 for remodel of courthouse building. A roll call vote was taken. The budget adjustment passed (14 Y - 1 N - 1 Absent).

Las voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habhegger voted: Y	Olson was Absent	Von Ruden voted: Y	Halverson voted: Y
Path voted: Y	Sherwood voted: Y	Steele voted: N	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

Capital Projects/Radio System Project – Motion by Supervisor Steele second by Supervisor Sherwood to approve budget adjustment. Tina Osterberg, Finance Director explained the 2018 budget adjustment in the amount of \$4,360.00 for prior Elert budget adjustment correction. A roll call vote was taken. The budget adjustment passed with all 15 Supervisors present voting yes.

Rolling Hills – Motion by Supervisor D. Peterson second by Supervisor Von Ruden to approve budget adjustment. Tina Osterberg, Finance Director explained the 2018 budget adjustment in the amount of \$82,444.59 for facility building project startup and prep costs. Discussion. A roll call vote was taken. The budget adjustment passed with all 15 Supervisors voting yes.

Repurpose of Funds:

Forestry/Parks– Motion by Supervisor Cook second by Supervisor Schroeder to approve repurpose of funds. Tina Osterberg explained the 2018 repurpose of funds in the amount of \$11,750.00 for mini dump truck. A roll call vote was taken. The repurpose of funds passed (14 Y - 1 N - 1 Absent).

Las voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habegger voted: Y	Olson was Absent	Von Ruden voted: Y	Halverson voted: Y
Path voted: Y	Sherwood voted: Y	Steele voted: N	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

Forestry/Parks– Motion by Supervisor VanWychen second by Supervisor Schroeder to approve repurpose of funds. Tina Osterberg explained the 2018 repurpose of funds in the amount of \$13,250.00 for asphalt seal. A roll call vote was taken. The repurpose of funds passed with all 15 Supervisors present voting yes.

Budget Adjustment

Forestry/Parks – Motion by Supervisor VanWychen second by Supervisor Folcey to approve budget adjustment. Tina Osterberg, Finance Director explained the 2018 budget adjustment in the amount of \$30,000.00 from excess 2017 park revenue to 2018 park capital outlay account. A roll call vote was taken. The budget adjustment passed with all 15 Supervisors present voting yes.

Chair Schnitzler moved the Treasurer, Finance and Administrator’s report to the end of the agenda.

RESOLUTION 01-18-01

RESOLUTION UNDER §59.69 WIS. STATS. TO AMEND AN ORDINANCE PERTAINING TO ZONING IN THE TOWN OF LAGRANGE

WHEREAS, The Sanitation/Planning and Zoning/Dog Control Committee held a public hearing on January 15, 2018 on a petition from Debra Thomas (Hojnacki) to rezone the real property described below from General Agriculture to R-3 Rural Residential; and

WHEREAS, The Town of LaGrange submitted a favorable recommendation on the petition; and

WHEREAS, The primary reason for the rezoning is to reduce minimum setback requirements; and

WHEREAS, This resolution serves as written recommendation from the Sanitation/Planning and Zoning/Dog Control Committee for approval of adoption of the petition request changing county zoning as described in this resolution.

NOW, THEREFORE, BE IT RESOLVED the zoning of the real property described below shall now be designated as R-3 Rural Residential and the official zoning map of the General Code of the County of Monroe, Wisconsin is hereby amended accordingly.

That portion of the County of Monroe, State of Wisconsin, located at 26284 Co Hwy ET, a parcel of land located in the SE1/4 -SW1/4 of Section 26, T18N, R1W, Town of LaGrange, Monroe County, Wisconsin, described as follows:

Commencing at the point where the West line of the East one-half of the SW 1/4 of Section 26, Township and Range aforesaid, intersects the highway formerly known as State Hwy 21; thence East along the North line of the highway, 90 feet; thence North 242 feet; thence West 90 feet; thence South 242 feet to the place of beginning.

ALSO

Commencing at the point where the West line of the East one-half of the SW 1/4 of Section 26, T18N, R1W, Monroe County, Wisconsin, intersects the highway formerly known as State Hwy 21; thence East along the North line of said highway a distance of 90 feet, which is to be the place of beginning; thence East 40 feet; thence North 242 feet; thence West 40 feet; thence South 242 feet to the place of beginning .

Dated this 24th day of January 2018

Offered by the Sanitation, Planning & Zoning, Dog Control Committee
Doug Path
Paul Steele
Rod Sherwood
Cedric Schnitzler
Carol A. Las

Vote 5 Yes; 0 No; 0 Absent

Purpose: To rezone this parcel to reduce minimum setback requirements.
Fiscal Note: None

The foregoing resolution was moved for adoption by Supervisor Steele second by Supervisor Pierce. A roll call vote was taken on the resolution. The resolution passed with all 15 Supervisors voting yes.

RESOLUTION 01-18-02

RESOLUTION APPROVING AWARD OF CONTRACT FOR ON-SITE LANDFILL LEACHATE TREATMENT SYSTEM

WHEREAS, Monroe County is authorized under Wisconsin Statute §66.0133, (the "Statute") to enter into a performance contract with a qualified provider to reduce energy or operating costs, realize operational savings, conserve water resources, ensure state or local building code compliance, or enhance the protection of property of the local governmental unit; and

WHEREAS, Monroe County signed the Detailed Engineering Study Agreement on 8/29/2016 for Apex Efficiency Solutions to provide a Detailed Engineering Study/Technical Energy Audit for an On-site Leachate Treatment System at Monroe County's Landfill; and

WHEREAS, Apex Efficiency Solutions represents that it is qualified, willing and able to responsibly act as guarantor for energy, operating and maintenance cost savings (the "Savings"),

and to provide or to arrange for long term debt financing as hereafter set forth;

WHEREAS, Monroe County has reviewed the Project Costs and Savings and believes it to be reasonable and accurate; and

WHEREAS, Monroe County is authorized under the Statute to make payments required by the debt service obligation from the savings obtained from the installation of the utility costs savings measures described herein; and

WHEREAS, Monroe County has published notice of, and held a meeting in which it proposed to award the contract, the names of parties to the proposed contract, and the contract's purpose.

NOW, THEREFORE, in consideration of the mutual benefits and obligations set forth in the attached Contract, the Monroe County Board of Supervisors supports entering into a \$1,650,000.00 Contract with Apex for the installation of an On-site Landfill Leachate Treatment System which will be paid for out of the Solid Waste Departments Funds;

BE IT FURTHER RESOLVED, that the Solid Waste Department will enter into an Equipment Lease with Mid American Banklease Corp (\$650,000 as first payment in 2018, followed by four consecutive annual lease payments of \$281,080) to finance this On-site Landfill Leachate Treatment System.

BE IT FURTHER RESOLVED that the Solid Waste Department is allowed to use up to \$500,000.00 out of the Facilities Reserve Fund towards the first payment.

OFFERED BY THE SOLID WASTE COMMITTEE THIS 24th DAY OF JANUARY, 2018.

Carol A. Las
Paul Steele
Wallace Habegger
Mark Halverson

Vote: 5 Yes; 0 No; 0 Absent

Purpose: To award a contract for an On-site Landfill Leachate Treatment System

Fiscal Note: To approve the Solid Waste Department to sign an equipment lease with Mid American Banklease Corp for \$1,650,000 with payments totaling \$1,774,320 which includes 5% interest. This resolution would also authorize the Solid Waste Department to use up to \$500,000 out of the Facilities Reserve Fund in addition to current operating funds to pay Mid American Banklease Corp the first payment of \$650,000 in a five year lease agreement. This first payment would be followed by 4 equal annual payments of \$281,080.

The foregoing resolution was moved for adoption by Supervisor Las second by Supervisor Steele. Gail Frie, Solid Waste Manager explained. A roll call vote was taken on the resolution. The resolution passed with all 15 Supervisors voting yes.

RESOLUTION 01-18-03

RESOLUTION REQUIRING ROLLING HILLS NEW GENERAL OBLIGATION BONDS APPROVED IN RESOLUTION 12-17-01 TO REMAIN UNDER COUNTY LEVY LIMIT

WHEREAS, the County Board of Supervisors of Monroe County, Wisconsin (the

"County") has determined that the County is in need of an amount not to exceed \$16,000,000 for the public purpose of financing the construction and equipping of a nursing home and senior living facility (the "Project"); and

WHEREAS, the County Board of Supervisors approved resolution 12-17-01 on December 20, 2017 to authorize financing for the Project; and

WHEREAS, the County Board of Supervisors request that the bonds associated with the Project of resolution 12-17-01 not increase future levy limits in an effort to relieve tax payers of Monroe County with the costs of the Project.

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors hereby require future Bond payments of the Project approved by resolution 12-17-01 be included under the Levy limit for future budgets.

Dated this 24th day of January, 2018.

Offered by the Finance Committee:

Cedric Schnitzler
Wallace Habegger
Mark Halverson
Pete Peterson

Vote: 4 Yes; 1 No; 0 Absent

Purpose: To ensure that future payments of the Rolling Hills General Obligation Bonds approved by Resolution 12-17-01 remain under the levy limit for budgeting purposes each year until paid in full. To make certain that the cost of the Project is not added to the tax burden of Monroe County tax payers.

Fiscal Note: See above.

The foregoing resolution was moved for adoption by Supervisor Von Ruden second by Supervisor Halverson. Chair Schnitzler explained. Discussion. A roll call vote was taken on the resolution. The resolution passed (14 Y - 1 N - 1 Absent).

Las voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habegger voted: Y	Olson was Absent	Von Ruden voted: Y	Halverson voted: Y
Path voted: N	Sherwood voted: Y	Steele voted: Y	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

Supervisor P. Peterson asked that resolution 01-18-05 be moved up on the agenda. Chair Schnitzler asked for any objections. Supervisor Von Ruden was the lone objection.

Chair Schnitzler moved resolution 01-18-05 up on the agenda.

COMMITTEE RULE 5 PETITION RESOLUTION 01-18-05

RESOLUTION TO DESIGNATE THE CITY OF TOMAH AS THE BUILDING SITE FOR THE NEW MONROE COUNTY NURSING HOME

WHEREAS, the Monroe County Board of Supervisors, in Resolution 07-17- 02, approved planning a new nursing home facility for Monroe County; and

WHEREAS, with Resolution 09-17-03, the county board approved of Site 2 located across the road from the current Rolling Hills facility and adjacent to the City of Sparta; and

WHEREAS, the City of Sparta has expressed reservations for Site 2 and has acted cautiously to the point of negatively impacting the construction timeline for the project; and

WHEREAS, Tomah Memorial Hospital has expressed an interest in partnering with the county in placing the nursing home in Tomah and may have land to donate for a building site; and

WHEREAS, the City of Tomah has expressed a positive outlook towards the placement of the nursing home in Tomah.

THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors ~~that the Rolling Hills Committee shall explore placing the nursing home in Tomah.~~ directs the Rolling Hills Committee to place or locate the new Monroe County Nursing Home in Tomah, Wisconsin.

Offered by Committee Rule 5 Petition this 21st day of November, 2017.

Purpose: ~~To explore placement of~~ To place the new nursing home facility in Tomah, Monroe County, Wisconsin.

Fiscal Note: No direct budgetary costs.

PETITION UNDER MONROE COUNTY BOARD COMMITTEE RULE 5:

We the undersigned Monroe County Supervisors, hereby petition, pursuant to Monroe County Board Committee Rule #5, the Monroe County Rolling Hills to review and consider the attached resolution.

Further, pursuant to Rule #5, we ask the chairperson of the committee to forward this resolution to the full County Board to be considered for action at the next scheduled meeting.

- Pete Peterson
- Paul Steele
- Rod Sherwood
- Nodji VanWychen
- Doug Path
- David Pierce
- Carol Las
- Dean Peterson
- Mary Cook
- James L. Schroeder

All the signatures above were dated 11/21/2017

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Supervisor Sherwood. Supervisor P. Peterson explained. Motion by Supervisor Steele second by Supervisor Cook to amend resolution to the following: Strike out lines 21 and 22 and replace with, "directs the Rolling Hills Committee to place or locate the new Monroe County Nursing Home in Tomah, Wisconsin" and on line 26 strike the word explore and replace it with "place". Discussion. A roll call vote was taken on the amendment. The amendment passed (10 Y - 5 N - 1 Absent).

Las voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: N
Habhegger voted: N	Olson was Absent	Von Ruden voted: N	Halverson voted: N
Path voted: Y	Sherwood voted: Y	Steele voted: Y	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: N	Schroeder voted: Y	Cook voted: Y

The discussion continued. A roll call vote was taken on the resolution as amended. The resolution as amended passed (10 Y - 5 N - 1 Absent).

Las voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: N
Habegger voted: N	Olson was Absent	Von Ruden voted: N	Halverson voted: N
Path voted: Y	Sherwood voted: Y	Steele voted: Y	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: N	Schroeder voted: Y	Cook voted: Y

RESOLUTION 01-18-04

RESOLUTION APPROVING EXPLORATION COSTS FOR TOMAH SITE FOR A NEW NURSING HOME FACILITY

WHEREAS, the current Rolling Hills Rehabilitation Center has aged and rehabilitation of the systems and structure are cost prohibitive; and

WHEREAS, the County Board supports the building of a new facility to serve the citizens of the county; and

WHEREAS, the opportunity of the facility being built in Tomah has become a point of discussion; and

WHEREAS, to do its due diligence the County Board wants to fully examine the dynamics of placing the facility in Tomah adjacent to the new hospital by getting both a feasibility and market study and a site study.

THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that funds from Account 64750990 589000, RH Bldg - Construction in Progress, may be used for the feasibility and market study and the site study for the identified Tomah location.

Offered by the Rolling Hills Committee on this 24th day of January, 2018.

Pete Peterson
Rod Sherwood
Dean Peterson
Jim Schroeder

Vote 4 Yes; 1 No; 0 Absent

Purpose: To approve funds for a feasibility and market study and a site study for possible placement of the new nursing home complex in Tomah, WI.

Fiscal Note: An accompanying budget adjustment must pass for sufficient funds to be made available. The spending authorization of this resolution requires a two-thirds majority of the entire board, as per §65.90(5)(a) Wis. Stats. Cost of study in accordance with the attached engagement letter not to exceed \$25,000.00.

Fee Summary

	<u>Fees</u>
Professional Fees:	
--Market Study – Tomah	\$10,000
--Financial Feasibility Updates	5,000
<u>--Ongoing Consulting and Support Services</u>	<u>Not to exceed 10,000</u>
Total	Not to exceed \$25,000

Market study and financial feasibility services will be billed at cost shown above and upon completion of these services. Ongoing consulting and supportive services will be billed on an as needed, hourly/time and material basis up to \$10,000. At such time this budget is exhausted,

Wipfli will have a conversation with management about approving additional fees for services before proceeding.

Our fees will be billed as work progresses and are based on effort and other out-of-pocket costs. We expect payment of our billings within 30 days after submission. Interest of 1.5% per month (equivalent to 18% per annum computed monthly) will be charged on the portion of your balance that is over 30 days.

Before we commit to any costs beyond those identified above, the Rolling Hills Rehab Center project champion will have the opportunity to review the request before an obligation is made.

Chair Schnitzler opened the floor for adoption of resolution 01-18-04. There was no movement for adoption, therefore the resolution was not placed on the floor for action.

A recess was taken at 7:39 p.m., the meeting reconvened at 7:54 p.m.

Motion by Supervisor Von Ruden second by Supervisor Schroeder to move into closed session. A roll call vote was taken. All 15 Supervisors present voting yes.

Closed Session per WI Statute 19.85(1)(g) Conferring with Legal Counsel for the Governmental Body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved – Monroe County Justice Center Mediation Discussion/Action

Motion by Supervisor Schroeder second by Supervisor P. Peterson to return to open session. A roll call vote was taken. All 15 Supervisors present voted yes.

Chair Schnitzler announced that during closed session that the board authorized our Attorney to reach a settlement agreement.

Motion by Supervisor Von Ruden second by Supervisor Steele to adjourn. Discussion. Both Supervisor Von Ruden and Steele withdrew their motions.

Annette Erickson was excused from tonight's meeting. A copy of the Treasurer's Report was provided in the board packet to all members.

Tina Osterberg provided the monthly financial report and answered questions.

Jim Bialecki provided the monthly Administrators report and answered questions.

Chairman's Comments – Per Diems will be paid to Supervisor's for their attendance at the Economic Development Conference.

Motion by Supervisor Von Ruden second by Supervisor P. Peterson to adjourn at 8:57 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 24, 2018.

FEBRUARY

The February meeting of the County Board of Supervisors convened in the Monroe County Board Assembly Room in the City of Sparta, Wisconsin, on Wednesday, February 28, 2018 at 6:00 p.m. Chair Cedric Schnitzler presided. Roll Call was called with 14 Supervisors present; Supervisor VanWychen and Olson absent. The Pledge of Allegiance was recited.

A moment of silence was taken for Past Board Member Mike Sund.

Motion by Supervisor Von Ruden second by Supervisor Pierce to approve the minutes of the 01/24/18 meeting. Carried by voice vote.

Public Comment Period – Six members of the public addressed the board.

Appointments - Chair Schnitzler announced the below appointments.

Humane Officer, David Rynes.

Dog Control Board, Kathy Ekern for a term ending 12/01/20.

Ethics Board, Douglas Budde for a term ending 01/31/2021; Gail Chapman - term to begin 04/19/18 and term ending 01/31/2021.

Hidden Valleys Tourism, Kelly Murray for a term ending 05/2018.

Human Services - Aging and Disability Resource Center Advisory Board, Mary Cook for a term ending 03/31/2020.

Local History Room Trustees, James Kuhn and John Lasko for a term ending 02/01/21.

Monroe County Justice Coordinating Council for a term ending 01/01/2019.

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 Rick Radcliffe
City of Sparta Chief of Police	Justice Department Coordinator
City of Tomah Chief of Police	
Monroe County District Attorney	<u>Ex-Officio Members:</u>
Monroe County Sheriff	Monroe County Jail Administrator
WI Public Defenders Office Rep.	Monroe County Human Service Director

Motion by Supervisor Steele second by Supervisor Folcey to approve appointments. Carried by voice vote.

Budget Adjustments:

Dispatch – Motion by Supervisor Sherwood second by Supervisor Steele to approve budget adjustment. Randy Williams, 911 Communications Administrator explained the 2017 budget adjustment in the amount of \$4,000.00 to return radio project funds back to the Contingency Fund. A roll call vote was taken. The budget adjustment passed with all 14 Supervisors present voting yes.

Health – Motion by Supervisor Pierce second by Supervisor D. Peterson to approve budget adjustment. Sharon Nelson, Health Director explained the 2018 budget adjustment in the amount of \$8,000.00 for Monroe County Safe Communities Coalition grant. A roll call vote was taken. The budget adjustment passed with all 14 Supervisors present voting yes.

Health – Motion by Supervisor Pierce second by Supervisor D. Peterson to approve budget adjustment. Sharon Nelson, Health Director explained the 2018 budget adjustment in the amount

of \$20,800.00 for Bader Philanthropies, Inc. grant. A roll call vote was taken. The budget adjustment passed with all 14 Supervisors present voting yes.

Information Systems – Motion by Supervisor P. Peterson second by Supervisor Von Ruden to approve budget adjustment. John Mehtala, Information Systems Director explained the 2018 budget adjustment in the amount of \$33,285.86 for print management buyout. Discussion. A roll call vote was taken. The budget adjustment passed with all 14 Supervisors present voting yes.

Land Conservation – Motion by Supervisor Pierce second by Supervisor Schroeder to approve budget adjustment. Bob Micheel, Land Conservation Director explained the 2017 budget adjustment in the amount of \$8,867.00 for flood damages and recording fee overages. Discussion. A roll call vote was taken. The budget adjustment passed with all 14 Supervisors present voting yes.

Local History Room – Motion by Supervisor Pierce second by Supervisor Folcey to approve budget adjustment. Jarrod Roll, Director/County Historian explained the 2017 budget adjustment in the amount of \$8,227.10 for on call hours. A roll call vote was taken. The budget adjustment passed with all 14 Supervisors present voting yes.

Maintenance – Motion by Supervisor Path second by Supervisor D. Peterson to approve budget adjustment. Garry Spohn, Property Manager explained the 2018 budget adjustment in the amount of \$950.00 for Toolcat salter. A roll call vote was taken. The budget adjustment passed with all 14 Supervisors present voting yes.

Sheriff's Department – Motion by Supervisor Steele second by Supervisor Sherwood to approve budget adjustment. Scott Perkins, Sheriff explained the 2018 budget adjustment in the amount of \$20,000.00 for vehicles. Discussion. A roll call vote was taken. The budget adjustment passed (11 Y - 3 N - 2 Absent).

Las voted: N	Pierce voted: Y	VanWychen was Absent	Schnitzler voted: Y
Habhegger voted: Y	Olson was Absent	Von Ruden voted: Y	Halverson voted: Y
Path voted: N	Sherwood voted: Y	Steele voted: Y	Peterson, Pete voted: Y
Peterson, Dean voted: N	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

Finance – Motion by Supervisor P. Peterson second by Supervisor Pierce to approve budget adjustment. Jim Bialecki, County Administrator explained the 2018 budget adjustment in the amount of \$149,075.31 for financial software implementation project. Discussion. A roll call vote was taken. The budget adjustment passed (12 Y - 2 N - 2 Absent).

Las voted: N	Pierce voted: Y	VanWychen was Absent	Schnitzler voted: Y
Habhegger voted: Y	Olson was Absent	Von Ruden voted: Y	Halverson voted: Y
Path voted: Y	Sherwood voted: Y	Steele voted: N	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

Jarrod Roll provided the Annual Local History Room & Museum Report and answered questions.

Annette Erickson provided the monthly Treasurer's report and answered questions.

Jim Bialecki provided the monthly Administrators report and answered questions.

RESOLUTION 02-18-01

RESOLUTION AUTHORIZING TWO ADDITIONAL HOURS PER WEEK FOR THE MUSEUM SERVICES ASSOCIATE POSITION IN THE LOCAL HISTORY ROOM

WHEREAS, the Monroe County Natural Resources & Extension Committee and Administrative & Personnel Committee request the addition of two hours per week to the Museum Services Associate position which would increase the hours of the part-time position from 28 to 30 per week with funding provided by the Local History Room Trust; and

WHEREAS, due to the increasing demands for services provided to the public by the Local History Room and the need for more assistance with fulfilling mission-related activities, the Local History Room Board of Trustees voted to increase the hours of the Museum Services Associate from 28 to 30 per week with the understanding that the Local History Room Trust would provide the funds to cover the additional salary and benefit costs for those additional two hours in 2018 and subsequent years. If the Local History Room Board of Trustees elects to discontinue the additional funding, the authorization reverts back to 28 hours per week.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the addition of two hours per week for the Museum Services Associate to a total of 30 hours per week effective March 1, 2018.

Dated this 28th day of February, 2018.

Offered by the Administrative & Personnel Committee
Wallace Habegger
Mary VonRuden
Pete Peterson
Sharon M. Folcey

Vote: 4 Yes; 0 No; 1 Absent

Purpose: Approve an additional two hours per week for the part-time Museum Services Associate position to a total of 30 hours per week effective March 1, 2018.

Fiscal Note: No additional cost to Monroe County, the additional cost of \$3,074 will come from the Local History Room Trust in 2018 and subsequent years. If the Local History Room Board of Trustees elects to discontinue the additional funding, the authorization reverts back to 28 hours per week.

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Schroeder. Jarrod Roll, Director/County Historian explained. Discussion. A roll call vote was taken on the resolution. The resolution passed with all 14 Supervisors present voting yes.

RESOLUTION 02-18-02

RESOLUTION AUTHORIZING CLERK OF COURTS' AND SHERIFF'S SALARY RATES FOR THE NEXT TERM OF OFFICE IN 2019-2022

WHEREAS, Wisconsin Statutes require that elected officials' compensation must be set prior to the date when candidates may take out papers to run for local office (first day for taking out papers is April 15 and positions for the next term include Clerk of Court and Sheriff); and

WHEREAS, the Administration & Personnel Committee met on January 9 and February 13, 2018, reviewed current wage information, and recommend the following salary rates for Monroe County elected official positions;

POSITION	2019	2020	2021	2022
Clerk of Courts	62,570	63,821	65,097	66,399
Sheriff	82,595	84,247	85,932	87,651

The above rates place the Clerk of Courts at the midpoint of grade 8 and the Sheriff at the midpoint of grade 4, which results in an 18 percent increase for the Clerk of Courts and a 10 percent increase for the Sheriff in 2019. Both positions then receive two percent increases in

each of the remaining three years of the term. As of today's date, the Chief Deputy is paid more than the Sheriff, and this situation needs to be addressed with this resolution. Benefits for elected officials are not included in the compensation rates listed above and are similar to benefits received by other county employees, as outlined in personnel policy.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the Administration & Personnel Committee is authorized to set the salary for Clerk of Courts and Sheriff at the rates shown above for the term of 2019-2022.

Dated this 28th day of February, 2018.

Offered by the Administration & Personnel Committee
Wallace Habegger
Mary VonRuden
Pete Peterson
Sharon Folcey

Vote: 4 Yes; 0 No; 1 Absent

Purpose: Set salary rates for 2019-2022 term for Clerk of Courts and Sheriff

Fiscal Note: No fiscal impact for 2018, to be budgeted for 2019-2022

The foregoing resolution was moved for adoption by Supervisor Von Ruden second by Supervisor Folcey. Ken Kittleson, Personnel Director explained. Discussion. A roll call vote was taken on the resolution. The resolution passed with all 14 Supervisors present voting yes.

RESOLUTION 02-18-03

RESOLUTION FOR REAUTHORIZATION OF SELF-INSURANCE

WHEREAS, Monroe County is a qualified political subdivision of the State of Wisconsin; and

WHEREAS, the Wisconsin Worker's Compensation Act (Act) provides that employers covered by the Act either insure their liability with worker's compensation insurance carriers authorized to do business in Wisconsin, or to be exempted (self-insured) from insuring liabilities with a carrier and thereby assuming the responsibility for its own worker's compensation risk and payment; and

WHEREAS, the State and its political subdivisions may self-insure worker's compensation without a special order from the Department of Workforce Development (Department) if they agree to report faithfully all compensable injuries and agree to comply with the Act and rules of the Department; and

WHEREAS, the Finance Committee at its February 21, 2018 meeting approved the continuation of the self-insured worker's compensation program, in compliance with Wisconsin Administrative Code DWD 80.60(3); and

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors does ordain as follows:

- (1) Monroe County shall continue with a self-insured worker's compensation program that is currently in effect.
- (2) The County Clerk shall forward certified copies of this resolution to the Worker's Compensation Division, Wisconsin Department of Workforce Development.

Dated this 28th day of February, 2018.

Offered by the Finance Committee:
Cedric Schnitzler
Wallace Habegger
Pete Peterson

Vote: 3 Yes; 0 No; 2 Absent

Purpose: To authorize Monroe County to continue as a self insured entity for purposes of worker's compensation insurance.

Fiscal Note: None.

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Supervisor Cook. Shelley Bohl, County Clerk explained. A roll call vote was taken on the resolution. The resolution passed with all 14 Supervisors present voting yes.

Chairman's Comments – The March board meeting will have a closed session regarding the Justice Center litigation.

Motion by Supervisor D. Peterson second by Supervisor P. Peterson to adjourn at 7:25 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the February meeting of the Monroe County Board of Supervisors held on February 28, 2018.

MARCH

The March meeting of the County Board of Supervisors convened in the Monroe County Board Assembly Room in the City of Sparta, Wisconsin, on Wednesday, March 28, 2018 at 6:00 p.m. Chair Cedric Schnitzler presided. Roll Call was called with 14 Supervisors present; Supervisor Olson and Sherwood absent. The Pledge of Allegiance was recited.

Recognition of Service, Monroe County Board Member Carol Las and Daniel Olson

Motion by Supervisor Pierce second by Supervisor Von Ruden to approve the minutes of the 02/28/18 meeting. Carried by voice vote.

Public Comment Period – Four members of the public addressed the board.

Budget Adjustments:

Health Department – Motion by Supervisor Pierce second by Supervisor Folcey to approve budget adjustment. Tina Osterberg, Finance Director explained the 2018 budget adjustment in the amount of \$1,573.84 for Tomah Memorial Hospital Foundation and Monroe County Car Seat Coalition grants. A roll call vote was taken. The budget adjustment passed with all 14 Supervisors present voting yes.

Health Department – Motion by Supervisor Pierce second by Supervisor D. Peterson to approve budget adjustment. Tina Osterberg, Finance Director explained the 2018 budget adjustment in the amount of \$250.00 for First United Methodist Church grant. A roll call vote was taken. The budget adjustment passed with all 14 Supervisors present voting yes.

Information Systems – Motion by Supervisor P. Peterson second by Supervisor Schroeder to approve budget adjustment. Tina Osterberg, Finance Director explained the 2018 budget adjustment in the amount of \$151,722.14 for Human Services financial software implementation project. Discussion. A roll call vote was taken. The budget adjustment passed (13 Y - 1 N - 2 Absent).

Las voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habhegger voted: Y	Olson was Absent	Von Ruden voted: Y	Halverson voted: Y
Path voted: Y	Sherwood was Absent	Steele voted: N	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

Human Services – Motion by Supervisor Pierce second by Supervisor Schroeder to approve budget adjustment. Tina Osterberg, Finance Director explained the 2017 budget adjustment in the amount of \$87,000.00 for mental health commitments and out of home placement expenses for children. Tina explained that the adjustment has changed to \$37,000.00. Discussion. Motion by Supervisor Pierce second by Supervisor Las to amend the amount to \$37,000.00. The amendment carried by voice vote. A roll call vote was taken. The budget adjustment as amended passed with all 14 Supervisors present voting yes.

Sheriff's Office/Emergency Management – Motion by Supervisor Steele second by Supervisor Schroeder to approve budget adjustment. Tina Osterberg, Finance Director explained the 2018 budget adjustment in the amount of \$32,374.98 for homeland security and all hazard mitigation grants. Discussion. A roll call vote was taken. The budget adjustment passed with all 14 Supervisors voting yes.

Annette Erickson provided the monthly Treasurer's report and answered questions.

Tina Osterberg provided the monthly Finance report and answered questions. Members were provided with the Monroe County Accounting & Financial Policies and Procedures manual for review.

Jim Bialecki provided the monthly Administrators report and answered questions.

Pamela Pelot, Tom Martin and Duane Helwig of Community Living Solutions provided the Monroe County Nursing Home Site Presentation and answered questions.

A recess was taken at 7:39 p.m., the meeting reconvened at 7:50 p.m.

Monroe County Nursing Home, Placing Bonding out for Bids. Tina Osterberg, Finance Director explained the risks and positives of bonding at this time. Questions were answered.

Risks of waiting:	-Cost of a new Standard & Poor's rating is \$15,000.00
	-Potential of Interest rate increase
	-How to pay for pre-construction costs
	-Capital improvement risks for the current facility

Positives of waiting:	-The county would not be paying interest
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Monroe County Nursing Home, Placing Bonding Out for Bids - Impact of Monroe County Case No. 18 CV 72. Andrew Kaftan, Corporation Counsel explained that a complaint has been filed. The complaint could end in forfeitures, attorney fees and costs and the court could void out the decision made to move the nursing home to Tomah.

RESOLUTION 03-18-01

RESOLUTION AUTHORIZING A MARKET STUDY FOR TOMAH, WISCONSIN ASSISTED LIVING AND MEMORY CARE ASSISTED LIVING FOR ROLLING HILLS REHABILITATION CENTER

WHEREAS, WIPFLi LLP has been selected to and has agreed to complete a market study for Tomah, Wisconsin for an elderly assisted living and memory care assisted living for Rolling Hills Rehabilitation Center, and

WHEREAS, WIPFLi LLP has agreed to complete a financial feasibility assessment of the project, and ongoing consulting services related to implementation of the project if located at the site in Tomah, Wisconsin, and

WHEREAS, Professional Fees are projected as follow:

Market Study (Assisted Living) - Tomah	\$7,500
Financial Feasibility Updates	\$5,000
Ongoing Consulting and Support Services	\$10,000 (Not to Exceed),

and

WHEREAS, as each element of the study is completed, WIPFLi will converse with management about approval to implement the next phase of the study before proceeding.

NOW THEREFORE BE IT RESOLVED by the Monroe County Board of Supervisors to approve the engagement with WIPFLi LLP to complete a market and financial feasibility study of the elderly assisted living and memory assisted living facility at the Tomah, Wisconsin site for the Rolling Hills Rehabilitation Center.

Dated this 28th day of March, 2018.

OFFERED BY THE ROLLING HILLS COMMITTEE:

- Pete Peterson
- James L. Schroeder
- Mary Von Ruden
- Dean Peterson

No Recommendation from Committee.

Purpose: To approve WIPFLi LLP to complete a market study for Rolling Hills Rehabilitation Center in Tomah, Wisconsin.

Fiscal Note: Funds are to come out of Account 64750990 589000, RH Bldg-Construction in Progress.

The foregoing resolution was moved for adoption by Supervisor Von Ruden second by Supervisor Halverson. Supervisor Pete Peterson recognized, Larry Lester of Wipfli LLP to explain. Discussion. A roll call vote was taken on the resolution. The resolution passed (9 Y - 5 N - 2 Absent).

Las voted: Y	Pierce voted: N	VanWychen voted: N	Schnitzler voted: Y
Habegger voted: Y	Olson was Absent	Von Ruden voted: Y	Halverson voted: Y
Path voted: N	Sherwood was Absent	Steele voted: N	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: N

RESOLUTION 03-18-02

RESOLUTION AMENDING CHAPTER 38 ARTICLE VI OF THE MONROE COUNTY CODE: ALL-TERRAIN AND UTILITY TERRAIN VEHICLES – DESIGNATED ROUTES

WHEREAS, a request has been made to the Highway Committee to add additional all-terrain (ATV) and utility terrain vehicle (UTV) designated routes on certain County Trunk Highways; and

WHEREAS, the Highway Committee has processed all requests through its Standard Operating Policy No. 14-1 - Establishment of ATV/UTV Routes on County Trunk Highways; and

WHEREAS, per its policy the Highway Committee has heard comments from the County Sheriff, local municipalities, and public on all proposed routes; and

WHEREAS, the Highway Committee is forwarding proposed routes to the County Board that it has determined meet its policy; and

WHEREAS, the County Board has previously designated routes under Resolutions Nos. 02-15- 02 and 04-16-05;

NOW, THEREFORE, BE IT RESOLVED, that the Monroe County Board of Supervisors do hereby ordain the amendment of Article VI Chapter 38 of the Monroe County Code as follows:

ARTICLE VI. ALL-TERRAIN AND UTILITY TERRAIN VEHICLES

Sec. 38-212. Designated Routes.

(a) No person shall operate an all-terrain or utility terrain task vehicle on County Trunk Highways except the following designated routes:

- (1) CTH A - CTH T (West Junction) to CTH U, CTH MM to Iowa Road, Irondale Avenue to Juneau Road*, Jungle Rd to Island Rd, Jupiter Rd to CTH W and Justice Rd to Juneau county line;
- (2) CTH C - Entire Length (CTH W to Juneau county line);
- (3) CTH CA - Hiawatha Avenue to Holiday Road, Holly Ave to CTH N;
- (4) CTH D - Entire Length (Vernon county line to STH 33);
- (5) CTH E - STH 21 to CTH G and Cheyenne Rd to USH 12;
- (6) CTH EE - Entire Length (CTH EW to CTH HH);
- (7) CTH ET - Formica Rd to CTH N, Flare Ave to STH 21;
- (8) CTH EW - USH 12 to Blarney Rd, Cortland Ave to CTH N and Auburn Rd to CTH EE;
- (9) CTH F - STH 27 to Newport Rd and Merlin Rd to CTH T, Newport Rd to Mesabi Ave;
- (10) CTH G - Entire Length (CTH E to CTH M and USH 12 to STH 173);
- (11) CTH HH - Entire Length (Jackson county line to Juneau county line);
- (12) CTH J - CTH Y to STH 27*;
- (13) CTH M - Glider Ave to Gladeview Ave, Flatiron Ave to STH 21, Elliot Ave to Elk Rd, Elgin Ave to Derby Ave and CTH G to Charcoal Ave, Derby Ave to DeSoto Ave, July Rd to Interior Rd, Hertz Avenue to STH 16**, STH 21 to Elgin Ave, STH 71 to CTH MM;
- (14) CTH MM - CTH M to CTH A
- (15) CTH N - CTH W to Kittyhawk Ave, Kirkwood Ave to USH 12/STH 16, Grosbeak Ave to CTH ET and CTH G to CTH EW, CTH ET to Evergreen Rd;
- (16) CTH O - Dial Ave to Division Rd, CTH OO to CTH EW and CTH EW to Jackson county line, Destiny Avenue to CTH OO;

- (17) CTH OO - Entire Length (USH 12 to CTH O);
- (18) CTH P - Entire Length (Vernon county line to Juneau county line);
- (19) CTH PP - USH 12/STH 16 to Grosbeak Ave and Frontier Ave to Excelsior Ave, Excelsior Ave to Dragonfly Rd (STH 21);
- (20) CTH T - Entire Length (STH 131 to STH 16);
- (21) CTH U - Nemo Ave to Lariat Ave (West Junction) and Lantern Ave (East Junction) to STH 71, STH 71 to CTH A*;
- (22) CTH V - Entire Length (Vernon county line to STH 71);
- (23) CTH W - Vernon county line to Overbrook Ave, Owatonna Ave to Nova Ave, STH 71 to Knollwood Rd and Koala Ave to USH 12/STH 16, Owl Ave to Owatonna Rd;
- (24) CTH WW - Entire Length (Vernon county line to Juneau county line);
- (25) CTH X - STH 33 to Lafayette Avenue*;
- (26) CTH Z - Entire Length (STH 131 to Vernon county line);

(b)) Pursuant to Wisconsin Statute §23.33 (4)(d) 3.b, no person shall operate an all-terrain or utility terrain task vehicle on State Highways except the following designated routes:

- (1) STH 71 - Locust Ave to Logan Rd (including bridge B159);
- (2) STH 131 - Midway Ave to Water St (including bridge B149), CTH Z to Mica Rd (including bridge B178), Nisswa Rd to Nordale Ave (including bridge B145), Orbit Ave to CTH T (including bridge B140);

*Multiple contiguous segments of the same highway were requested, requests on file.

** Route approved by the Highway Committee 06/27/2017

FURTHER BE IT RESOLVED that of Sec 38-212(b) set out above is contingent upon WI DOT approval and that this amendment shall be effective upon erection of standard signs giving notice thereof.

Dated this 20th day of March, 2018

Offered by the Highway Committee:

James L. Schroeder
 David Pierce
 Mary J. Cook
 Nodji VanWychen
 Paul Steele

Vote: 4 Yes; 1 No; 0 Absent

The foregoing resolution was moved for adoption by Supervisor Von Ruden second by Supervisor Pierce. Supervisor Schroeder explained. A roll call vote was taken on the resolution. The resolution passed (12 Y - 2 N - 2 Absent).

Las voted: N	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habhegger voted: Y	Olson was Absent	Von Ruden voted: Y	Halverson voted: Y
Path voted: Y	Sherwood was Absent	Steele voted: N	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

RESOLUTION 03-18-03

**RESOLUTION DESIGNATING THE WEEK OF APRIL 9 THROUGH APRIL 13, 2018 AS
“WORK ZONE AWARENESS WEEK” IN MONROE COUNTY**

TO: THE HONORABLE CHAIRMAN AND MEMBERS OF THE MONROE COUNTY BOARD OF SUPERVISORS:

RE: RESOLUTION DESIGNATING THE WEEK OF APRIL 9 THROUGH APRIL 13, 2018 AS "WORK ZONE AWARENESS WEEK" IN MONROE COUNTY

WHEREAS, in 1999, the Federal Highway Administration partnered with the American Association of State Highway Officials and more recently the American Traffic Safety Services Association to create the National Work Zone Safety Awareness campaign which is held annually in April prior to construction season in much of the nation; and

WHEREAS, the Wisconsin County Highway Association is asking all seventy-two counties in the state to unite and kick off "Work Zone Safety Awareness Week" with a resolution and campaign to raise awareness for its workers, the traveling public, public safety workers, and those of various highway contractors performing work for the counties; and

WHEREAS, construction and maintenance activities on our streets and highways periodically require that work zones be established; and

WHEREAS, there has been over 2,000 work zone crashes in Wisconsin in each of the last three years; and

WHEREAS, in 2017, Wisconsin suffered from were nearly 2,700 crashes in road construction and maintenance zones, resulting in over 1,000 injuries and six fatalities; and

WHEREAS, between 2012 and 2017, there were 55 fatalities recorded as a result of crashes in Wisconsin work zones including three Wisconsin County Highway workers which were killed in work zones in 2015; and

WHEREAS, through their enforcement activities and other participation, the Monroe County Sheriff's Office, Wisconsin State Patrol, and Monroe County Highway Department are committed to working together in 2018 to make Work Zone Awareness Week a success;

WHEREAS, the Federal Highway Administration has designated April 9 through April 13, 2018 as National Work Zone Awareness Week;

NOW, THEREFORE, BE IT RESOLVED, by the Monroe County Board of Supervisors that the week of April 9 through April 13, 2018 be designated as Work Zone Awareness Week in Monroe County.

Dated this 28th day of March, 2018:

Approved by the Highway Committee:
James L. Schroeder
David Pierce
Nodji VanWychen
Paul Steele
Mary J. Cook

Vote: 5 Yes; 0 No; 0 Absent

The foregoing resolution was moved for adoption by Supervisor Steele second by Supervisor Pierce. A roll call vote was taken on the resolution. The resolution passed with all 14 Supervisors present voting yes.

RESOLUTION 03-18-04

RESOLUTION APPROVING AN ORDINANCE PERTAINING TO SHORELAND ZONING

WHEREAS, the Monroe County Sanitation, Planning & Zoning and Dog Control Committee has met and considered amending Chapter 53 of the Monroe County General Code entitled Zoning-Shoreland; and

WHEREAS, a public hearing was held on the amendments to the ordinance on March 19, 2018, at which time the amendments to the ordinance were publicly discussed; and

WHEREAS, action was taken on the proposed amendments to the ordinance and the Monroe County Sanitation, Planning & Zoning and Dog Control Committee did vote to recommend to the Monroe County Board of Supervisors that the proposed amendments to Chapter 53 of the Monroe County General Code entitled Zoning-Shoreland be adopted;

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that Chapter 53 of the Monroe County General Code, is amended as follows:

Under ARTICLE III. - SHORELAND-WETLAND DISTRICT

Amend to read: Sec. 53-63. - Permitted uses. The following uses shall be allowed, subject to general shoreland zoning regulations contained in this chapter, the provisions of Wis. Stats. chs. 30, 31, 281.36 and the provisions of other applicable local, state and federal laws:

Under ARTICLE X. - NONCONFORMING USES AND STRUCTURES

Amend to read: Sec. 53-304. - Maintenance repair, replacement or vertical expansion of nonconforming structures.

Under ARTICLE XII. - DEFINITIONS

Amend to read: Sec. 53-361. - Defined terms.

Structure means any manmade object with form, shape and utility, either permanently or temporarily attached to or placed upon the ground, river bed, stream bed or lakebed. Also (per Wis. Stats. s. 59.692(1)(e)) a principal structure or any accessory structure including a garage, shed, boathouse, sidewalk, walkway, patio, deck, retaining wall, porch or firepit.

Dated this 28th day of March 2018

Offered by the Sanitation, Planning & Zoning, Dog Control Committee

Doug Path

Paul Steele

Rod Sherwood

Carol Las

Cedric Schnitzler

Vote: 5 Yes; 0 No; 0 Absent

Purpose: To bring the County Shoreland Ordinance into compliance with standards established in NR 115, Wis. Administrative Code and 59.692, Wis. Statutes.

Fiscal Note: None

The foregoing resolution was moved for adoption by Supervisor Steele second by Supervisor Cook. Chair Schnitzler explained. A roll call vote was taken on the resolution. The resolution passed with all 14 Supervisors present voting yes.

RESOLUTION 03-18-05

RESOLUTION APPROVING AN ORDINANCE PERTAINING TO FLOODPLAIN ZONING

WHEREAS, the Monroe County Sanitation, Planning & Zoning and Dog Control Committee has met and considered amending Chapter 50 of the Monroe County General Code entitled Zoning-Floodplain; and

WHEREAS, a public hearing was held on the amendments to the ordinance on March 19, 2018, at which time the amendments to the ordinance were publicly discussed; and

WHEREAS, action was taken on the proposed amendments to the ordinance and the Monroe County Sanitation, Planning & Zoning and Dog Control Committee did vote to recommend to the Monroe County Board of Supervisors that the proposed amendments to Chapter 50 of the Monroe County General Code entitled Zoning-Floodplain be adopted;

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that Chapter 50 of the Monroe County General Code, is amended and shall read as attached: (see original resolution)

Dated this 28th day of March 2018.

Offered by the Sanitation, Planning & Zoning, Dog Control Committee:

Doug Path
Paul Steele
Rod Sherwood
Carol A. Las
Cedric Schnitzler

Vote: 5 Yes; 0 No; 0 Absent

Purpose: To reflect the changes in the national Flood Rate Insurance Maps produced by FEMA and regulations in NR 116 Wis. Admin. Code. Adopting these amendments will ensure the consistency of the maps used to enforce Chapter 50 and will also bring the County Ordinance into compliance with state regulations.

Fiscal Note: None

The foregoing resolution was moved for adoption by Supervisor Steele second by Supervisor Path. Chair Schnitzler explained. A roll call vote was taken on the resolution. The resolution passed with all 14 Supervisors present voting yes.

RESOLUTION 03-18-06

RESOLUTION ADOPTING A BENEVOLENT FUND POLICY

WHEREAS, The Monroe County Administration & Personnel Committee discussed creation of a policy which would maintain a Benevolent Fund budgetary line item to provide flowers or plants to be sent to memorial services or families of county employees or county elected officials who have passed away; and

WHEREAS, The Monroe County Finance Committee on December 20, 2017 considered the policy and approved it.

NOW, THEREFORE, BE IT RESOLVED, Monroe County shall:

1. Establish a County Board Benevolent Fund line in the County Board Budget, 11100000 539060; and
2. Transfer monies out of County Board Mileage to start the account in 2018; Future year funds will be included in future budgets; and
3. Adopt the attached Benevolent Fund Policy effective 01/01/2018; and
4. Funds to be set at \$500.00 each year in the County Board Budget; and
5. A County Clerk, County Administrator and/or County Board Chair exercising discretion under this policy is not liable for action taken in good faith; good faith being presumed; and
6. Once current year budgeted funds are depleted, any additional funding would need to be approved through a change to the budgeted line according to the Accounting & financial Policies and Procedures Manual.

Dated this 28th Day of March, 2018.

Offered by the Administration & Personnel Committee:

Wallace Habegger
Mary VonRuden
Pete Peterson
Cedric Schnitzler

Vote: 4 Yes; 0 No; 1 Absent

Purpose: To Establish a Monroe County Benevolent Fund Policy effective 01/01/2018.

Fiscal Note: Budget \$500.00 each year to the Monroe County Benevolent Fund. 2018 funds will be moved from County Board Mileage.

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Supervisor Von Ruden. Supervisor Habegger explained. A roll call vote was taken on the resolution. The resolution passed with all 14 Supervisors present voting yes.

Motion to move into closed session by Supervisor Pierce second by Supervisor Schroeder. A roll call vote was taken with all 14 Supervisors present voting yes.

Closed Session per WI Stats.19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved – Monroe County Justice Center Mediation/Litigation/Resolution of claims against LBG

Motion by Supervisor P. Peterson second by Supervisor Las to return to open session and adjourn at 8:48 p.m. A roll call vote was taken with all 14 Supervisors present voting yes.

Announce Motion(s) made in Closed Session, if any – A press release will be held on April 2, 2018.

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 28, 2018.