

# **PROCEEDINGS**

OF THE

**Monroe County,  
Wisconsin  
Board of Supervisors  
2018-2019**

SESSIONS

APRIL 2018 THRU MARCH 2019

**Pete Peterson - Chair  
James Schroeder - Vice Chair  
Shelley Bohl - Clerk**

## APPOINTMENTS

None	April
Zoning Board of Adjustment	May
Mississippi River Regional Planning Health/Human Services Board Human Services - Citizens Advisory Human Services - Children's Long-Term Support Programs Human Services - Coordinated Services Team Human Services - Aging and Disability Resource Center Human Services - Nutrition Advisory	June
Health/Human Services Board Citizen	July
Local Elected Officials Board Economic Development Citizen Members	August
Economic Development Citizen Member	September
Community Action Planning	October
Winding Rivers System	November
Winding Rivers System Natural Resources & Extension	December
Local History Board of Trustees Jail Population Review Advisory	January
None	February
Ethics Veterans Service Commission Monroe County - Warrens Sewer Commission Land Information Council Transportation Coordinating Safe Communities Coalition	March

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The April Organizational meeting of the County Board of Supervisors convened in the Monroe County Board Assembly Room in the City of Sparta, Wisconsin, on Tuesday, April 17, 2018 at 6:00 p.m. County Clerk, Shelley Bohl presiding. Roll Call was called with 16 Supervisors present. The pledge of allegiance to the flag was recited.

Judge Ziegler conducted the swearing-in-ceremony. Supervisors signed their Oaths of Office and provided a brief self-introduction.

Shelley Bohl, County Clerk announced the first item of business was election of a Board Chair. Mary Brieske, Deputy County Clerk and Annette Erickson, Treasurer were appointed tellers. The County Clerk explained that elections for Chair and Vice-Chair will be done by secret ballot. Nominations do not require a second.

Chair

The following nominations were made:

Supervisor Sherwood nominated Supervisor P. Peterson  
Supervisor Pierce nominated Supervisor Schnitzler

The County Clerk called twice for any more nominations. Motion by Supervisor Pierce second by Supervisor Steele to close nominations. Carried by voice vote.

1<sup>st</sup> Ballot  
Pete Peterson = 9  
Schnitzler = 7

Supervisor P. Peterson was declared Chair and took the Chairman's seat. The County Clerk was asked to continue the election process portion of the meeting.

Vice Chair

The following nominations were made:

Supervisor Sherwood nominated Supervisor Schroeder  
Supervisor Steele nominated Supervisor Habegger  
Supervisor Pierce nominated Supervisor Schnitzler

Supervisor Schnitzler withdrew his name for consideration. The County Clerk called three times for any more nominations. Nominations were closed.

1<sup>st</sup> ballot  
Schroeder = 8  
Habegger = 8

2<sup>nd</sup> ballot  
Schroeder = 9  
Habegger = 7

Supervisor Schroeder was declared Vice-Chair and joined the head table.

Highway Committee Member #1

The following nominations were made:

Supervisor Cook nominated Supervisor Schroeder  
Supervisor Von Ruden nominated Supervisor McCoy  
Supervisor Folcey nominated Supervisor D. Peterson  
Supervisor Halverson nominated Supervisor Pierce

Supervisor Pierce nominated Supervisor VanWychen  
Supervisor Sherwood nominated Supervisor Steele  
Supervisor Habhegger nominated Supervisor Schnitzler

The County Clerk called three times for any more nominations. Nominations were closed.

1<sup>st</sup> ballot

Schroeder	= 5	(Schroeder, Cook, Path, D. Peterson, Sherwood)
McCoy	= 0	
Peterson, Dean	= 0	
Pierce	= 2	(Pierce, Halverson)
VanWychen	= 2	(VanWychen, Folcey)
Steele	= 1	(Steele)
Schnitzler	= 6	(Vinslauski, Von Ruden, Habhegger, McCoy, Schnitzler, P. Peterson)

Supervisor Steele, McCoy and Dean Peterson withdrew their names for consideration.

2<sup>nd</sup> ballot

Schroeder	= 6	(Schroeder, Cook, D. Peterson, Steele, Path, Sherwood)
Pierce	= 2	(Pierce, Halverson)
VanWychen	= 2	(Folcey, VanWychen)
Schnitzler	= 6	(Von Ruden, Vinslauski, Habhegger, Schnitzler, P. Peterson, McCoy)

Supervisor Pierce and VanWychen withdrew their names for consideration.

3<sup>rd</sup> ballot

Schroeder	= 7	(Schroeder, D. Peterson, Steele, VanWychen, Sherwood, Cook, Path)
Schnitzler	= 9	(Von Ruden, Halverson, Schnitzler, Vinslauski, P. Peterson, Habhegger, Folcey, McCoy, Pierce)

Supervisor Schnitzler was declared Highway Committee #1.

Highway Committee Member #2

The following nominations were made:

Supervisor VanWychen nominated Supervisor Pierce  
Supervisor Sherwood nominated Supervisor Steele  
Supervisor Pierce nominated Supervisor Cook  
Supervisor Cook nominated Supervisor VanWychen  
Supervisor Von Ruden nominated Supervisor McCoy  
Supervisor Path nominated Supervisor Schroeder  
Supervisor Habhegger nominated Supervisor Folcey

The County Clerk called three times for any more nominations. Nominations were closed.

Supervisor McCoy withdrew his name for consideration.

1<sup>st</sup> ballot

Pierce	= 3	(McCoy, Pierce, Halverson)
Steele	= 2	(Sherwood, Steele)
Cook	= 1	(Cook)
VanWychen	= 1	(VanWychen)
Schroeder	= 6	(P. Peterson, Schroeder, D. Peterson, Vinslauski, Folcey, Path)
Folcey	= 3	(Schnitzler, Habhegger, Von Ruden)

Supervisor Cook withdrew her name for consideration.

2<sup>nd</sup> ballot

- Pierce = 3 (Pierce, McCoy, Halverson)
- Steele = 0
- VanWychen = 2 (VanWychen, Cook)
- Schroeder = 7 (Vinslauski, Steele, Sherwood, Path, D. Peterson, P. Peterson, Schroeder)
- Folcey = 4 (Habegger, Folcey, Von Ruden, Schnitzler)

Supervisor Steele, VanWychen and Pierce withdrew their name for consideration.

3<sup>rd</sup> ballot

- Schroeder = 10 (P. Peterson, Schroeder, Cook, Steele, Sherwood, Path, Vinslauski, Pierce, VanWychen, D Peterson)
- Folcey = 6 (Von Ruden, Halverson, Habegger, McCoy, Schnitzler, Folcey)

Supervisor Schroeder was declared Highway Committee #2.

Highway Committee Member #3

The following nominations were made:

- Supervisor Sherwood nominated Supervisor Steele
- Supervisor Pierce nominated Supervisor VanWychen
- Supervisor VanWychen nominated Supervisor Pierce
- Supervisor Von Ruden nominated Supervisor Folcey

The County Clerk called three times for any more nominations. Nominations were closed.

1<sup>st</sup> ballot

- Steele = 6 (Steele, Vinslauski, Sherwood, Path, Cook, Schroeder)
- VanWychen = 2 (P. Peterson, VanWychen)
- Pierce = 4 (Halverson, Pierce, McCoy, D. Peterson)
- Folcey = 4 (Schnitzler, Von Ruden, Habegger, Folcey)

Supervisor VanWychen withdrew her name for consideration.

2<sup>nd</sup> ballot

- Steele = 6 (Vinslauski, Schroeder, Cook, Steele, Sherwood, Path)
- Pierce = 6 (Halverson, VanWychen, McCoy, Pierce, P. Peterson, D. Peterson)
- Folcey = 4 (Folcey, Von Ruden, Schnitzler, Habegger)

Supervisor Folcey withdrew her name for consideration.

3<sup>rd</sup> ballot

- Steele = 7 (Habegger, Vinslauski, Schroeder, Cook, Steele, Sherwood, Path)
- Pierce = 9 (D. Peterson, Folcey, P. Peterson, Pierce, McCoy, VanWychen, Halverson, Von Ruden, Schnitzler)

Supervisor Pierce was declared Highway Committee #3.

Highway Committee Member #4

The following nominations were made:

- Supervisor Sherwood nominated Supervisor Steele
- Supervisor Von Ruden nominated Supervisor Folcey
- Supervisor VanWychen nominated Supervisor Cook
- Supervisor Pierce nominated Supervisor VanWychen

The County Clerk called three times for any more nominations. Nominations were closed.

1<sup>st</sup> ballot

Steele = 5 (Vinslauski, Path, Sherwood, Steele, Schroeder)  
Folcey = 5 (Von Ruden, Halverson, Habhegger, McCoy, Folcey)  
Cook = 1 (Cook)  
VanWychen = 5 (P. Peterson, Schnitzler, VanWychen, D. Peterson, Pierce)

2<sup>nd</sup> ballot

Steele = 6 (Schroeder, Cook, Steele, Sherwood, Path, Vinslauski)  
Folcey = 6 (Habhegger, Folcey, Von Ruden, Halverson, Schnitzler, McCoy)  
Cook = 0  
VanWychen = 4 (P. Peterson, D. Peterson, VanWychen, Pierce)

Supervisor VanWychen and Cook withdrew their names for consideration.

3<sup>rd</sup> ballot

Steele = 8 (P. Peterson, Schroeder, Cook, Sherwood, Path, Steele, Vinslauski, D. Peterson)  
Folcey = 8 (Pierce, McCoy, Folcey, VanWychen, Schnitzler, Habhegger, Halverson, Von Ruden)

4<sup>th</sup> ballot

Steele = 7 (Schroeder, P. Peterson, D. Peterson, Steele, Sherwood, Path, Cook)  
Folcey = 9 (Halverson, Folcey, Vinslauski, Von Ruden, Schnitzler, Habhegger, Pierce, VanWychen, McCoy)

Supervisor Folcey was declared Highway Committee #4.

Highway Committee Member #5

The following nominations were made:

Supervisor Pierce nominated Supervisor VanWychen

Supervisor Sherwood nominated Supervisor Steele

Supervisor VanWychen nominated Supervisor Cook

The County Clerk called 3 times for any more nominations. Nominations were closed.

1<sup>st</sup> ballot

VanWychen = 6 (P. Peterson, Folcey, D. Peterson, Pierce, Schnitzler, VanWychen)  
Steele = 8 (Habhegger, Von Ruden, Steele, Halverson, Sherwood, Path, Vinslauski, Schroeder)  
Cook = 2 (McCoy, Cook)

2<sup>nd</sup> ballot

VanWychen = 6 (VanWychen, P. Peterson, Folcey, D. Peterson, Schnitzler, Pierce)  
Steele = 9 (Schroeder, Von Ruden, Halverson, Cook, Habhegger, Steele, Sherwood, Path, Vinslauski)  
Cook = 1 (McCoy)

Supervisor Steele was declared Highway Committee #5.

Motion by Supervisor Pierce second by Supervisor Folcey to approve the minutes of the 03/28/18 meeting. Carried by voice vote.

Housing Authority Appointment, Karen McClain for a term ending 03/31/23. Motion by Supervisor Pierce second by Supervisor Sherwood to approve appointment. Carried by voice vote.

Budget Adjustments:

Sheriff Department – Motion by Supervisor Steele second by Supervisor Folcey to approve budget adjustment. Tina Osterberg, Finance Director explained the 2018 budget adjustment in the amount of \$2,246.00 for grant award. A roll call vote was taken. The budget adjustment passed with all 16 Supervisors present voting yes.

Repurpose of Funds:

Solid Waste – Motion by Supervisor Steele second by Supervisor D. Peterson to approve re-purpose of funds. Tina Osterberg, Finance Director explained the 2018 re-purpose of funds in the amount of \$22,000.00 for truck scale. A roll call vote was taken. The re-purpose of funds passed with all 16 Supervisors present voting yes.

Maintenance – Motion by Supervisor D. Peterson second by Supervisor Pierce to approve re-purpose of funds. Tina Osterberg, Finance Director explained the 2018 re-purpose of funds in the amount of \$10,000.00 for flooring replacement for courthouse remodel. Discussion. A roll call vote was taken. The re-purpose of funds passed (15 Y - 1 N - 0 Absent).

McCoy voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habhegger voted: Y	Vinslauski 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

Maintenance – Motion by Supervisor Pierce second by Supervisor D. Peterson to approve re-purpose of funds. Tina Osterberg, Finance Director explained the 2018 re-purpose of funds in the amount of \$10,000.00 for electrical repair for courthouse remodel. A roll call vote was taken. The re-purpose of funds passed (15 Y - 1 N - 0 Absent).

McCoy voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habhegger voted: Y	Vinslauski 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

Monroe County Accounting & Financial Policies and Procedures Manual – Tina Osterberg, Finance Director explained. Motion by Supervisor Pierce second by Supervisor Path to approve Monroe County Accounting & Financial Policies & Procedures Manual as presented. Discussion. A roll call vote was taken. The manual passed (15 Y - 1 N - 0 Absent).

McCoy voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habhegger voted: Y	Vinslauski 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

Motion by Supervisor D. Peterson second by Supervisor Pierce to adjourn meeting at 7:25 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 April meeting of the Monroe County Board of Supervisors held on April 17, 2018.

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 23, 2018 at 6:00 p.m. Chair Pete Peterson presided. Roll Call was called with 14 Supervisors present; Supervisor McCoy and Cook absent. The Pledge of Allegiance was recited.

Motion by Supervisor VanWychen second by Supervisor Pierce to approve the minutes of the 04/17/18 meeting. Motion by Supervisor Von Ruden second by Supervisor Habegger to change the meeting location to the Monroe County Board Assembly Room. The amendment carried by voice vote. The minutes as amended carried by voice vote.

Christina Weaver, Former Miss Sparta presented a donation to the Monroe County Veterans Service Department.

Public Comment Period – One member 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 \$5,000.00 for Remembering Jesse Parker Fund. A roll call vote was taken. The budget adjustment passed with all 14 Supervisors voting yes.

Health Department – Motion by Supervisor Pierce second by Supervisor VanWychen to approve budget adjustment. Tina Osterberg, Finance Director explained the 2018 budget adjustment in the amount of \$4,500.00 for communicable disease funding. A roll call vote was taken. The budget adjustment passed with all 14 Supervisors present voting yes.

Land Records – Motion by Supervisor Von Ruden second by Supervisor Halverson to approve budget adjustment. Tina Osterberg, Finance Director explained the 2018 budget adjustment in the amount of \$15,417.96 for GNSS equipment and education and training. A roll call vote was taken. The budget adjustment passed with all 14 Supervisors voting yes.

Maintenance – Motion by Supervisor Path second by Supervisor D. Peterson to approve budget adjustment. Tina Osterberg, Finance Director explained the 2018 budget adjustment in the amount of \$107,772.58 for Justice Center repairs. Discussion. A roll call vote was taken. The budget adjustment passed (13 Y - 1 N - 2 Absent).

McCoy was Absent	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habegger voted: N	Vinslauskis voted: Y	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 was Absent

Justice Center/Maintenance – Motion by Supervisor D. Peterson second by Supervisor Path to approve budget adjustment. Tina Osterberg, Finance Director explained the 2018 budget adjustment in the amount of \$46,291.42 to close out the Justice Center Project and move remaining funds to the Maintenance Justice Center Building Repairs and Maintenance account to use towards needed updates. Discussion. A roll call vote was taken. The budget adjustment passed with all 14 Supervisors voting yes.

Repurpose of Funds:

Rolling Hills – Motion by Supervisor Sherwood second by Supervisor Von Ruden to approve repurpose of funds. Tina Osterberg, Finance Director explained the 2018 repurpose of funds in the amount of \$13,805.44 for the new Construction in Progress Fund. A roll call vote was taken. The repurpose of funds passed (11 Y - 3 N - 2 Absent).

McCoy was Absent	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: N
Habegger voted: N	Vinslauskis 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 was Absent

Sheriff's Office – Motion by Supervisor Sherwood second by Supervisor Steele to approve repurpose of funds. Scott Perkins, Sheriff explained the 2018 repurpose of funds in the amount of \$5,250.00 for rifle slings. A roll call vote was taken. The repurpose of funds passed with all 14 Supervisors voting yes.

Chair Peterson announced the appointment of the Zoning Board of Adjustment member, Howard Garves for a term ending 06/30/21. The appointment carried by voice vote.

WIPFLI Market Study Report on the Monroe County Nursing Home Project by Larry Lester. Questions were answered. Chair Peterson stated that the Rolling Hills Building Advisory Committee will remain as originally appointed by the prior Chair.

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 Finance report and answered questions.

Jim Bialecki provided the monthly Administrators report and answered questions.

### **RESOLUTION 05-18-01**

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

**WHEREAS**, The Sanitation/Planning and Zoning/Dog Control Committee held a public hearing on May 21, 2018 on a petition from Andrew Schaitel to rezone the real property described below from GA General Agriculture to B Business; and

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

**WHEREAS**, The primary reason for the rezoning is to be able to apply for a Conditional Use Permit to convert an existing barn into mini-warehouse storage units; 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 B Business 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 21315 Indigo Ave, a parcel of land located in the NE1/4–NW1/4 of Section 36, T17N, R2W, Town of Adrian, Monroe County, Wisconsin, described as follows:

The West 270 feet of Lot 1 of 19 CSM 196 Doc # 560664.

Dated this 23rd day of May 2018

Offered by the Sanitation, Planning & Zoning, Dog Control Committee  
Doug Path  
Paul Steele  
Sharon Folcey  
Mary Cook  
Alan McCoy



Vote 5 Yes; 0 No; 0 Absent

Purpose: To rezone this parcel to be able to apply for a Conditional Use Permit to convert an existing barn into mini-warehouse storage units.  
Fiscal Note: None

The foregoing resolution was moved for adoption by Supervisor Steele second by Supervisor Folcey. Supervisor Path explained. A roll call vote was taken on the resolution. The resolution passed with all 14 Supervisors present voting yes.

**RESOLUTION 05-18-02**

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

**WHEREAS**, The Sanitation/Planning and Zoning/Dog Control Committee held a public hearing on May 21, 2018 on a petition from Sarah Anderson to rezone the real property described below from B Business to R-3 Rural Residential; and

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

**WHEREAS**, The primary reason for the rezoning is to reflect the actual usage of the property; 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 15104 Hobby Rd, a parcel of land located in the NE1/4-NE1/4 of Section 15, T17N, R1E, Town of Oakdale, Monroe County, Wisconsin, described as follows:

Commencing at the NW corner of the said NE1/4 of NE1/4, thence S0°33'06" E along the West line of the said NE1/4 of NE1/4 a distance of 538.90 feet to the point of beginning of said line; thence S72°15'30"E a distance of 569.04 feet; thence S25°01'00"W to the Northerly R/W line of STH "16" and the end of said line.

Dated this 23rd day of May 2018.

Offered by the Sanitation, Planning & Zoning, Dog Control Committee  
Doug Path  
Paul Steele  
Sharon Folcey  
Mary Cook  
Alan McCoy  
Vote: 5 Yes; 0 No; 0 Absent

Purpose: To rezone this parcel to reflect actual usage of the property.  
Fiscal Note: None

The foregoing resolution was moved for adoption by Supervisor Steele second by Supervisor Path. Supervisor Path explained. Discussion. A roll call vote was taken on the resolution. The resolution passed with all 14 Supervisors present voting yes.

**RESOLUTION 05-18-03**

**RESOLUTION ESTABLISHING 2019 ANNUAL BUDGETED ALLOCATION FOR PAY FOR PERFORMANCE**

**WHEREAS**, Monroe County strives to provide maximum service to its residents while minimizing the financial impact of County taxes on taxpayers, and

**WHEREAS**, the State imposed budgetary constraints while providing 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 has 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 shall be based on the merits of employee performance, and

**WHEREAS**, the County Administrator will be developing the 2019 Proposed Annual Budget for review and adoption by the Monroe County Board in November 2019, 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 2019 budget may include an amount equal to four percent (4%) 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 2019 and the funds shall be awarded based strictly on the merits of the employees performance; and

**BE IT FURTHER RESOLVED** that effective January 1, 2019 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 23<sup>rd</sup> day of May 2018.

**PURPOSE:** To establish 2019 budget for merit-based pay adjustments and fund the Non-Lapsing Retirement/Fringe Pool.

Fiscal Note: For 2019 the levied general pay increase based on employee performance shall not exceed \$585,000.00. 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.

Drafted by County Administrator, Jim Bialecki

Offered by the Administrative/Personnel Committee

Pete Peterson

Mark Halverson

Sharon Folcey

Cedric Schnitzler

Vote: 4 Yes; 1 No; 0 Absent

The foregoing resolution was moved for adoption by Supervisor Folcey second by Supervisor Halverson. Motion by Supervisor Schnitzler second by Supervisor Pierce to amend resolution: in the Now Therefore Be It Resolved paragraph by striking the word "shall" and change it to may; also the Administration & Personnel Committee Offered this resolution on the 23<sup>rd</sup> day of May, 2018. A roll call vote was taken. The amendment passed (13 Y - 1 N - 2 Absent).

McCoy was Absent	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habhegger voted: Y	Vinslauskis 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 was Absent

Ed Smudde, Personnel Director explained. Discussion. A roll call vote was taken. The resolution as amended passed (8 Y - 6 N - 2 Absent).

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

## RESOLUTION 05-18-04

### RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 024-00521-5000

**WHEREAS**, Monroe County obtained the property located in the Town of Lincoln identified by tax parcel no. 024-00521-5000, by in rem foreclosure of tax liens; and

**WHEREAS**, Monroe County Property & Maintenance received, pursuant to §75.69(2) Wis. Stats., an offer to purchase from Marshall and Lynn Kuehl; and

**WHEREAS**, The committee did receive an offer from Marshall and Lynn Kuehl in the amount of \$250.00 and recommends its acceptance.

**NOW THEREFORE BE IT RESOLVED**, By the Monroe County Board of Supervisors that they do hereby set the value at \$250.00 for the property and authorizes the sale of the below described property to Marshall and Lynn Kuehl, 25183 Briarwood Ave., Warrens, WI 54666 for the amount of \$250.00; and

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

The North 2 rods of the Southeast Quarter of the Southwest Quarter (SE1/4 - SW 1/4), except therefrom lands lying West of the East Right of Way line of County Trunk Highway O.

Dated this 23<sup>rd</sup> day of May, 2018

OFFERED BY THE PROPERTY & MAINTENANCE COMMITTEE:

Doug Path

Rod Sherwood

Pete Peterson

Dean Peterson

Vote: 5 Yes; 0 No; 0 Absent

Fiscal note: The sale of this property will return \$250.00 to Monroe County.

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

The foregoing resolution was moved for adoption by Supervisor Path second by Supervisor D. Peterson. Supervisor D. Peterson explained. Discussion. A roll call vote was taken on the resolution. The resolution passed with all 14 Supervisors present voting yes.

Supervisor Schnitzler was excused from the meeting at 8:00 p.m.

A recess was taken at 8:00 p.m., the meeting reconvened at 8:10 p.m.

Chair Peterson explained the parameters of the closed session.

Motion to move into closed session by Supervisor D. Peterson second by Supervisor Pierce. A roll call vote was taken (10 Y - 3 N - 3 Absent).

McCoy was Absent	Pierce voted: Y	VanWychen voted: Y	Schnitzler was Absent
Habhegger voted: N	Vinslauskis voted: Y	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 was Absent

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 Court Case 18 CV 72.

Motion by Supervisor Steele second by Supervisor Pierce to return to open session. A roll call vote was taken with all 13 Supervisors present voting yes.

Announce Motion(s) made in Closed Session, if any – None.

Chair Peterson adjourned the meeting at 9:24 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 23, 2018.

The June meeting of the County Board of Supervisors convened in the Monroe County Board Assembly Room in the City of Sparta, Wisconsin, on Wednesday, June 27, 2018 at 5:00 p.m.

5:00 p.m. Wisconsin Counties Association Training Presentation by Jon Hochkammer, Running Effective Meetings. Supervisors present: McCoy, Pierce, Schnitzler, Habegger, Von Ruden, Path, P. Peterson, Folcey, Schroeder; Steele at 5:30 p.m.; Cook at 5:40 p.m.; Sherwood at 5:46 p.m.

6:10 p.m. County Board Photo at the Justice Center Entrance.

At 6:30 p.m. the meeting was called to order with Chair Pete Peterson presiding. Roll Call was called with 14 Supervisors present; Supervisor VanWychen and Halverson absent. The Pledge of Allegiance was recited.

Motion by Supervisor Von Ruden second by Supervisor Pierce to approve the minutes of the 05/23/18 meeting. The minutes carried by voice vote.

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

Ron Hamilton recognized the retirement of Human Services employee, Cathy Abbott for 39 years of service.

Appointments – Chair Peterson provided the following appointments. Motion by Supervisor Pierce second by Supervisor Vinslauski to approve all appointments listed below. Carried by voice vote.

Mississippi River Regional Planning, Sharon Folcey for a term ending 07/15/24;

Health/Human Services Board, Shelly Egstad for a term ending 05/19;

Human Services Advisory Committees/Boards:

Citizens' Advisory Committee:

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

Children's Long-Term Support Programs Committee:

Ann Allen	Tonya Olson
Tom Anderson	Cedric Schnitzler
Ron Hamilton	Kay Steinhoff
Margaret Jadack	Vacant Parent Member
Sharon Nelson	

Coordinated Services Team Committee:

Amanda Betcher	Mark Nicholson
Daina Dobbs	Nicki Pope
Ron Hamilton	Vicki Riley
Margaret Jadack	Tracy Thorsen
Bridget Kimpel	White Pines Consultant
David Kuderer	Vacant Parent Member

Aging and Disability Resource Center of Monroe County Advisory Board:

Barb Akers	Gary Nelson
Mary Cook	Tonya Olson
Tim Fuhrmann	Mary Von Ruden
Emma Ledbetter	Mary Witt

Nutrition Advisory Committee:

Barb Akers  
Barb Brockman  
Sally Dana  
Barb Hansen  
Eric Ingmundson

Kathy O’Gara  
Vicki Vieth  
Pamela Weber  
Mary Witt

Budget Adjustments:

Land Records – Motion by Supervisor Schnitzler second by Supervisor Pierce to approve budget adjustment. Tina Osterberg, Finance Director explained the 2018 budget adjustment in the amount of \$53,250.00 for one time implementation fees to migrate to Fidar Software. Discussion. A roll call vote was taken. The budget adjustment passed with all 14 Supervisors voting yes.

Highway – Motion by Supervisor Schnitzler second by Supervisor Pierce to approve budget adjustment. Tina Osterberg, Finance Director explained the 2018 budget adjustment in the amount of \$35,000.00 for Sparta garage roof repair. A roll call vote was taken. The budget adjustment passed with all 14 Supervisors voting yes.

Rolling Hills – Motion by Supervisor Sherwood second by Supervisor D. Peterson to approve budget adjustment. Tina Osterberg, Finance Director explained the 2018 budget adjustment in the amount of \$6,000.00 for WIPFLI market study and financial feasibility assessment for the new nursing home. A roll call vote was taken. The budget adjustment passed (13 Y - 1 N - 2 Absent).  
McCoy voted: Y                      Pierce voted: Y                      VanWychen was Absent                      Schnitzler voted: Y  
Habegger voted: Y                      Vinslauskis 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

Workers’ Compensation – Motion by Supervisor Path second by Supervisor Sherwood to approve budget adjustment. Tina Osterberg, Finance Director explained the 2018 budget adjustment in the amount of \$160,000.00 for workers’ compensation claims. Discussion. A roll call vote was taken. The budget adjustment passed with all 14 Supervisors voting yes.

Repurpose of Funds:

Dispatch – Motion by Supervisor Steele second by Supervisor Sherwood to approve repurpose of funds. Tina Osterberg, Finance Director explained the 2018 repurpose of funds in the amount of \$79,412.02 for Zuercher Public Safety Software System. Discussion. A roll call vote was taken. The repurpose of funds passed with all 14 Supervisors voting yes.

2017 Audit Presentation by Dan Walker, WIPFLI. Questions were answered.

Annette Erickson provided the monthly Treasurer’s report and answered questions.

Tina Osterberg provided the monthly Finance and Justice Center Project report and answered questions.

Jim Bialecki provided the monthly Administrators report and answered questions.

A recess was taken at 7:57 p.m., the meeting reconvened at 8:13 p.m.

**RESOLUTION 06-18-01**

**SUPPORT TO DEVELOP ADVISORY REFERENDUM QUESTION FOR THE NOVEMBER 2018 FALL ELECTION**

**WHEREAS**, The Monroe County Board of Supervisors supported the construction of a new senior citizen care facility to replace Rolling Hills Rehabilitative Center; and

**WHEREAS**, the project has become caught up in legal issues; and

**WHEREAS**, §59.52 Wis. Stats. allows for the County Board to seek the advice of the voters of Monroe County and the board wishes to hear the opinion of voters on the construction of the new facility.

**NOW THEREFORE BE IT RESOLVED**, by the Monroe County Board of Supervisors that the Rolling Hills Advisory Committee shall develop a referendum question to be put to the voters of Monroe County on the ballot for the November, 2018 election.

Recommend for introduction by the Rolling Hills Committee on June 27, 2018.

Purpose: To authorize drafting of an advisory referendum question.

Fiscal Note: No direct costs. If placed on the ballot, there will be a minimal additional cost of an advisory referendum question being made part of the November 2018 election.

Chair Peterson pulled the resolution from the agenda. The resolution was tabled at the Rolling Hills Committee Meeting.

#### **RESOLUTION 06-18-02**

#### **RESOLUTION AUTHORIZING MONROE COUNTY FARM EDUCATION ACCOUNT FUNDS FOR DEKE SLAYTON MUSEUM SPACE CAMP SUPPLIES**

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

**WHEREAS**, the Deke Slayton Space & Bike Museum has provided a Space Camp opportunity to 5th thru 8th graders for the last three years and

**WHEREAS**, the Museum wants to purchase permanent supplies, with a cost of \$2243.82, to enhance the Space Camp experience and is requesting such funds from the Monroe County Farm Education account for the project; and

**WHEREAS**, the Natural Resource & Extension Committee has reviewed the proposed request and recommends allocating the funds for this unique educational program.

**NOW, THEREFORE, BE IT RESOLVED** that the Monroe County Board of Supervisors approve spending \$2243.82 from the Monroe County Farm Proceeds Account for the requested program supplies.

Offered this 27th day of June, 2018 by the Natural Resource & Extension Committee.

Wallace Habegger

Alan H. McCoy

David A. Pierce

James L. Schroeder

Vote: 5 yes; 0 No; 0 Absent

Purpose: To purchase permanent supplies for the Deke Slayton Museum Space Camp.

Fiscal Note: Approval requires 2/3rds vote of the entire board. This resolution will allow use of funds in the amount of \$2243.82. Sufficient funds exist in the account for this project.

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Von Ruden. Chair Peterson recognized Alli Karrels, Executive Director of the Deke Slayton Museum to explain. Discussion. A roll call vote was taken on the resolution. The resolution passed with all 14 Supervisors present voting yes.

**RESOLUTION 06-18-03**

**RESOLUTION AUTHORIZING ESTABLISHMENT OF A LAND USE PLANNER POSITION IN THE MONROE COUNTY LAND CONSERVATION DEPARTMENT**

**WHEREAS**, Monroe County Natural Resource & Extension Committee and Administration & Personnel Committee request the establishment of a Land Use Planner within the Land Conservation Department at pay grade 8 effective January 1, 2019 and

**WHEREAS**, the Land Use Planner would be a long range planning resource for local municipalities by bringing together economic, social and environmental information as well as support the statutory comprehensive plans; and

**WHEREAS**, the Land Use Planner would seek and secure federal, state and local grants to cover planning cost and foster county projects; and

**WHEREAS**, this position would provide a centralized resource for all municipalities of the county that may not have the resources to implement and monitor their comprehensive plans; and

**WHEREAS**, the development of an online resource will aid transparency for long-term planning within the county and help avoid conflict among plans and litigation between municipalities; and

**WHEREAS**, this position is set to be established within the Land Conservation Department that would work closely with Land Conservation, Highway and the Sanitation, Planning & Zoning departments.

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Board of Supervisors that they do hereby authorize the establishment of a Land Use Planner position in the Land Conservation department effective January 1, 2019.

Dated this 27th day of June 2018.

Offered by the Administration & Personnel Committee  
Pete Peterson  
Cedric Schnitzler  
Mary Von Ruden  
Mark Halverson  
Sharon Folcey  
Vote: 5 Yes; 0 No; 0 Absent

Purpose: Approve a new Land Use Planner position for 2019.

Fiscal Note: Position will be paid through county levy initially for 2019 at a cost of \$90,395 with intent to use grant funding for years 2020 and beyond. Contingent upon sufficient levy funding in 2019.

Approval by Natural Resource & Extension Committee: 6 yes, 0 No,  
Nodji VanWychen, Chair



The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Schnitzler. Chair Peterson recognized Bob Micheel, Land Conservation Director to explain. Discussion. A roll call vote was taken on the resolution. The resolution passed (13 Y - 1 N - 2 Absent).

McCoy voted: Y	Pierce voted: Y	VanWychen was Absent	Schnitzler voted: Y
Habhegger voted: Y	Vinslauskis voted: Y	Von Ruden voted: Y	Halverson was Absent
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

#### **RESOLUTION 06-18-04**

### **RESOLUTION AUTHORIZING ESTABLISHMENT OF A PARALEGAL POSITION WITHIN THE MONROE COUNTY DISTRICT ATTORNEY'S OFFICE**

**WHEREAS**, Monroe County Public Safety & Justice Committee and the Administrator & Personnel Committee request the establishment of a Paralegal position in the District Attorney's Office at pay grade 12 effective January 1, 2019; and

**WHEREAS**, due to the continued rise in caseload and lack of additional prosecutors the District Attorney's office is in need of a position that can take duties from the prosecutors as well as current staff to ensure that the office doesn't violate statutory deadlines and to ensure the backlog of cases is kept at an acceptable level.

**WHEREAS**, Monroe County has three Judges and only three prosecutors, compared to most counties in the state of Wisconsin that have 25% more prosecutors than judges due to the amount of prep work necessary to prepare most cases for Court.

**WHEREAS**, this position would conduct legal research, compile and gather information/documentation for motion hearings and jury trials beyond the duties and abilities of the current office staff.

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Board of Supervisors that they authorize the establishment of a Paralegal position in the District Attorney's Office effective January 1, 2019.

Dated this 27th day of June 2018.

Offered by the Administration & Personnel Committee

Pete Peterson

Mary Von Ruden

Sharon Folcey

Cedric Schnitzler

Mark Halverson

Vote: 4 Yes; 1 No; 0 Absent

Purpose: Approve a new Paralegal position for 2019.

Fiscal Note: Position will be paid through County levy and budgeted for 2019 at a cost of \$68,172 in 2019 and \$68,172 annually thereafter. Contingent upon sufficient levy funding in 2019.

The foregoing resolution was moved for adoption by Supervisor Sherwood second by Supervisor Von Ruden. Chair Peterson recognized Kevin Croninger, District Attorney to explain. Discussion. A roll call vote was taken on the resolution. The resolution passed (12 Y - 2 N - 2 Absent).

McCoy voted: Y	Pierce voted: Y	VanWychen was Absent	Schnitzler voted: N
Habhegger voted: Y	Vinslauskis voted: Y	Von Ruden voted: Y	Halverson was Absent

Path voted: N  
Peterson, Dean voted: Y

Sherwood voted: Y  
Folcey voted: Y

Steele voted: Y  
Schroeder voted: Y

Peterson, Pete voted: Y  
Cook voted: Y

## RESOLUTION 06-18-05

### RESOLUTION AUTHORIZING ESTABLISHMENT OF A MENTAL HEALTH NURSE POSITION IN THE MONROE COUNTY HUMAN SERVICES DEPARTMENT

**WHEREAS**, Monroe County Health & Human Services Committee and the Administration & Personnel Committee request the establishment of a Mental Health Nurse within the Behavioral Health unit in the Human Services Department at pay grade 8 effective January 1, 2019 and

**WHEREAS**, under the general supervision of the Behavioral Health Clinical Administrator, the Mental Health Nurse will work primarily within the Outpatient Clinic, Comprehensive Community Services (CCS), and Crisis Services programs and provides services to clients with mental health issues and substance-use related issues and

**WHEREAS**, these services are currently being provided in the county by La Crosse County DHS through the Western Region Integrated Care Consortium. MCDHS proposes to employ our own Mental Health Nurse which offers the fiscal advantage of revenue thru billable time in CCS and Crisis Services.

**WHEREAS**, currently the county gets these services by paying La Crosse County under the consortium agreement. The switch to an in-county Mental Health Nurse has an estimated cost savings of \$15,000 each year in AMSO and indirect costs. In addition, the amount of contracted services that Human Services use that would be performed by this role have an estimated total cost of \$98,000.

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Board of Supervisors that they authorize the establishment of a Mental Health Nurse position in the Behavioral Health Unit within the Human Services department effective January 1, 2019.

Dated this 27th day of June 2018.

Offered by the Administration & Personnel Committee  
Pete Peterson  
Mary Von Ruden  
Mark Halverson  
Cedric Schnitzler  
Sharon Folcey  
Vote: 5 Yes; 0 No; 0 Absent

Purpose: Approve a new Mental Health Nurse position for 2019.

Fiscal Note: Position will be paid through current budget line item budgeted for these services through WRIC, additionally billable time at \$85.72/hr. and budgeted for 2019 at a cost of \$84,992 in 2019 and \$83,492 annually thereafter.

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Von Ruden. Chair Peterson recognized Ron Hamilton, Human Services Director to explain. Discussion. A roll call vote was taken on the resolution. The resolution passed with all 14 present voting yes.

**RESOLUTION 06-18-06**

**RESOLUTION AUTHORIZING ESTABLISHMENT OF CHILDREN AND FAMILY SERVICES MANAGER POSITION IN THE MONROE COUNTY HUMAN SERVICES DEPARTMENT**

**WHEREAS**, Monroe County Health & Human Services Committee and the Administration & Personnel Committee request the establishment of a Children and Family Services Manager the position of in the Children & Family Services (CFS) unit of the Human Services Department at pay grade 7 effective January 1, 2019; and

**WHEREAS**, the Children & Family Services Manager in the CFS unit would 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 provide direct supervision of the identified staff; and

**WHEREAS**, the current Social Work Supervisor is responsible for all CFS programs and directly supervises 16 staff. The recommended supervisor to staff ratio for a mixed caseload is 1 to 8, and specific to CPS it is 1 to 5. At our current ratio of 1 to 16, there is insufficient time to provide adequate staff supervisor contact for best practice training, supervision, and case consultation; and

**WHEREAS**, 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 due to training time, increased case load on other staff, loss of production and potential for out of home placements due to waiting lists for clients; and

**WHEREAS**, the 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 Children & Family Services Manager position in the Children & Family Services unit of the Human Services department effective January 1, 2019.

Dated this 27th day of June 2018.

Offered by the Administration & Personnel Committee

Pete Peterson

Cedric Schnitzler

Mark Halverson

Mary Von Ruden

Sharon Folcey

Vote: 5 Yes; 0 No; 0 Absent

Purpose: Approve a new Children & Family Services Manager position for 2019.

Fiscal Note: Position will be paid through County levy and budgeted for 2019 at a cost of \$97,113 in 2019 and \$93,613 annually thereafter. Contingent upon sufficient levy funding in 2019.

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Cook. Chair Peterson recognized Ron Hamilton, Human Services Director to explain.

Discussion. A roll call vote was taken on the resolution. The resolution passed (11 Y - 3 N - 2 Absent).

McCoy voted: Y

Habegger voted: N

Path voted: N

Peterson, Dean voted: Y

Pierce voted: Y

Vinslauski voted: Y

Sherwood voted: Y

Folcey voted: Y

VanWychen was Absent

Von Ruden voted: N

Steele voted: Y

Schroeder voted: Y

Schnitzler voted: Y

Halverson was Absent

Peterson, Pete voted: Y

Cook voted: Y

**RESOLUTION 06-18-07**

**RESOLUTION AUTHORIZING ESTABLISHMENT OF AN INFORMATION SYSTEMS SPECIALIST POSITION IN THE MONROE COUNTY INFORMATION SYSTEMS DEPARTMENT**

**WHEREAS**, Monroe County Administration & Personnel Committee request the establishment of an Information Systems Specialist within the Information Services Department at pay grade 11 effective January 1, 2019 and

**WHEREAS**, the Information Systems Specialist is responsible for setup of computers, troubleshooting computer errors, and assisting the network administrator in daily network tasks and duties and

**WHEREAS**, the Information Systems Specialist installs new computers, installs and updates software applications, coordinates computer replacement parts and equipment, creates and updates documentation, troubleshoots and assists front-end users with computer-related problems, education and training, and

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Board of Supervisors that they do hereby authorize the establishment of an Information Systems Specialist position in the Information Systems Department effective January 1, 2019.

Dated this 27th day of June 2018.

Offered by the Administration & Personnel Committee

Pete Peterson

Cedric Schnitzler

Mark Halverson

Mary Von Ruden

Sharon Folcey

Vote: 5 Yes; 0 No; 0 Absent

Purpose: Approve a new Information Systems Specialist position for 2019.

Fiscal Note: Position will be paid through county levy and budgeted for 2019 at a cost of \$77,002 in 2019 and \$73,002, plus normal salary and fringe increases annually thereafter. Contingent upon sufficient levy funding in 2019.

The foregoing resolution was moved for adoption by Supervisor Von Ruden second by Supervisor Vinslauskis. Motion by Supervisor Von Ruden second by Supervisor Habhegger to waive the Information System Director's presentation as the board understands the need for the position. The motion carried by voice vote. A roll call vote was taken on the resolution. The resolution passed (12 Y - 2 N - 2 Absent).

McCoy voted: Y

Habhegger voted: Y

Path voted: Y

Peterson, Dean voted: N

Pierce voted: Y

Vinslauskis voted: Y

Sherwood voted: Y

Folcey voted: Y

VanWychen was Absent

Von Ruden voted: Y

Steele voted: N

Schroeder voted: Y

Schnitzler voted: Y

Halverson was Absent

Peterson, Pete voted: Y

Cook voted: Y

**RESOLUTION 06-18-08**

**RESOLUTION AUTHORIZING ESTABLISHMENT OF AN ADMINISTRATIVE ASSISTANT POSITION IN THE MONROE COUNTY JUSTICE DEPARTMENT**

**WHEREAS**, Monroe County Public Safety & Justice Committee and the Administration & Personnel Committee request the establishment of a half-time Administrative Assistant position of the Justice Department at pay grade 16 effective July 1, 2019; and

**WHEREAS**, there has been an increase in the number of participants for testing at the Justice Department thru requests by the Human Services Department to test parents with drug addiction issues; and

**WHEREAS**, this increase has caused an increased workload for current staff making them unavailable to handle walk-ins and the basic clerical duties of the office without putting in extra overtime; and

**WHEREAS**, we are requesting the addition of a half time staff working mornings, (Monday-Friday; 8am -12 pm) to offset the high need for clerical support duties during the busiest time of the day when other staff are unavailable; and

**WHEREAS**, the cost for this staff would be covered by a line-item transfer of the current on-call budget item to ensure no additional funding would be needed from the levy; and

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Board of Supervisors that they do hereby authorize the establishment of a half-time Administrative Assistant in the Justice Department effective July 1, 2019.

**FURTHER BE IT RESOLVED** that the budget is amended to reflect this change as set out above and below in the fiscal note.

Dated this 27th day of June 2018.

Offered by the Administration & Personnel Committee

- Pete Peterson
- Mary Von Ruden
- Cedric Schnitzler
- Sharon Folcey
- Mark Halverson
- Committee Vote: 5 Yes; 0 No; 0 Absent

Purpose: Approve a new half time Administrative Assistant position for July 1, 2019.

Fiscal Note: Position will be paid through line item transfer from on-call budget from 2019 at a cost of \$13,748 in 2019 and \$27,195 annually thereafter.

The foregoing resolution was moved for adoption by Supervisor Von Ruden second by Supervisor Sherwood. Jim Bialecki, Administrator explained. Eric Weihe, Justice Programs Coordinator further explained. A roll call vote was taken on the resolution. The resolution passed (12 Y - 2 N - 2 Absent).

McCoy voted: Y	Pierce voted: Y	VanWychen was Absent	Schnitzler voted: Y
Habhegger voted: Y	Vinslauski 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: N	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

**RESOLUTION 06-18-09**

**RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO.  
008-00150-6000**

**WHEREAS**, Monroe County obtained the property located in the Town of Clifton identified by tax parcel no. 008-00150-6000, by in rem foreclosure of tax liens; and

**WHEREAS**, Monroe County Property & Maintenance received, pursuant to §75.69(2) Wis. Stats., an offer to purchase from the Town of Clifton; and

**WHEREAS**, The committee did receive an offer from the Town of Clifton in the amount of \$200.00 and recommends its acceptance.

**NOW THEREFORE BE IT RESOLVED**, By the Monroe County Board of Supervisors that they do hereby set the value at \$200.00 for the property and authorizes the sale of the below described property to the Town of Clifton, 28003 Locust Ave., Wilton, WI 54670 for the amount of \$200.00; and

**BE IT FURTHER RESOLVED** that the Monroe County Clerk is hereby authorized to execute a Quit Claim Deed transferring this property to the Town of Clifton for the above-noted sale price, said property being described as:

Part of the Northeast Quarter of the Southeast Quarter and part of the Southeast Quarter of the Southeast Quarter, Section 10, Township 16 North, Range 1 East, Town of Clifton, Monroe County, Wisconsin, being lands lying between Volume 238 Deeds, Page 242 and Document No. 580990, being approximately 16 feet wide and 239.71 deep. Property recorded in Volume 213 Deeds, Page 230 as Document No. 272823 and in Volume 238 Deeds, Page 296 as Document No. 311988.

Dated this 27<sup>th</sup> day of June, 2018.

OFFERED BY THE PROPERTY & MAINTENANCE COMMITTEE:

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

Committee vote: 4 Yes; 0 No; 1 Abstained

Fiscal note: The sale of this property will return \$200.00 to Monroe County.

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

The foregoing resolution was moved for adoption by Supervisor Cook second by Supervisor Path. Supervisor Cook explained. A roll call vote was taken on the resolution. The resolution passed with all 14 present voting yes.

**RESOLUTION 06-18-10**

**RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO.  
004-00811-0000**

**WHEREAS**, Monroe County obtained the property located in the Town of Angelo identified by tax parcel no. 004-00811-0000, by in rem foreclosure of tax liens; and

**WHEREAS**, Monroe County Property & Maintenance received, pursuant to §75.69(2) Wis. Stats., an offer to purchase from the Town of Angelo in the amount of One Dollar (\$1.00); and

**WHEREAS**, The Town of Angelo has inspected the property and takes it "as is".

**NOW THEREFORE BE IT RESOLVED**, By the Monroe County Board of Supervisors that they do hereby set the value at \$1.00 for the property and authorizes the sale of the below described property to the Town of Angelo 10196 State Hwy 21, Sparta, WI 54656 for the amount of \$1.00; and

**BE IT FURTHER RESOLVED** that the Monroe County Clerk is hereby authorized to execute a Quit Claim Deed transferring this property to the Town of Angelo for the above-noted sale price, said property being described as:

Lot 2 of Angelo Assessor's Plat, to the Town of Angelo, Monroe County, Wisconsin. Property recorded as Document Number 546879.

Dated this 27th day of June, 2018.

OFFERED BY THE PROPERTY & MAINTENANCE COMMITTEE:

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

Committee Vote: 5 Yes; 0 No; 0 Absent

Fiscal note: The sale of this property will return \$1.00 to Monroe County.

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

The foregoing resolution was moved for adoption by Supervisor Sherwood second by Supervisor D. Peterson. Supervisor D. Peterson explained. Discussion. A roll call vote was taken on the resolution. The resolution passed (11 Y - 3 N - 2 Absent).

McCoy voted: Y	Pierce voted: Y	VanWychen was Absent	Schnitzler voted: Y
Habegger voted: Y	Vinslauski voted: Y	Von Ruden voted: N	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: N	Cook voted: Y

**RESOLUTION 06-18-11**

**RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 048-00475-0000**

**WHEREAS**, Monroe County obtained the property located in the Town of Wilton identified by tax parcel no. 048-00475-0000, by in rem foreclosure of tax liens; and

**WHEREAS**, Monroe County Property & Maintenance received, pursuant to §75.69(1) Wis. Stats., an offer to purchase from Andrew E. Doyle; and

**WHEREAS**, The committee did receive an offer from Andrew E. Doyle in the amount of \$500.00 and recommends its acceptance.

**NOW THEREFORE BE IT RESOLVED**, By the Monroe County Board of Supervisors that they do hereby set the value at \$500.00 for the property and authorizes the sale of the below described property to Andrew E. Doyle 22754 State Hwy 131, Wilton, WI 54670 for the amount of \$500.00; and

**BE IT FURTHER RESOLVED** that the Monroe County Clerk is hereby authorized to execute a Quit Claim Deed transferring this property to Andrew E. Doyle and/or assigns for the

above-noted sale price, said property being described as:

A parcel of land located in the SW 1/4 of the SW 1/4, Section 23, Township 16 North, Range 1 West described as follows: Commencing at the Southwest corner of the Southwest Quarter of the Southwest Quarter (SW1/4 SW 1/4), Section 23, Township 16 North, Range 1 West, thence North Ten (10) rods, thence East Sixteen (16) rods, thence South Ten(10) rods, thence West Sixteen (16) rods to the place of beginning, Town of Wilton, Monroe County, Wisconsin. LESS AND EXCEPT Volume 41 Records, Page 647 as Doc. No. 367589.

MISC:

Easement to Monroe County Telephone Company dated April 20, 1982, and recorded on April 30, 1982, in Reel/Volume 22 Records, Image/Page 639, as Document No. 358056. Conveyance of rights in by public utility by Monroe County Telephone Company, dated October 20, 1983, and recorded on December 13, 1983, in Reel/Volume 40 Records, Image/Page 10, as Document No. 366765. Conveyance of rights in by public utility by Wisconsin Power and Light Company, dated February 27, 1984, and recorded on March 2, 1984, in Reel/Volume 42 Records, Image/Page 164, as Document No. 367744. Easement to Monroe County Telephone Company dated October 9, 1980, and recorded on October 21, 1980, in Reel/Volume 7 Records, Image/Page 629, as Document No. 350503.

Dated this 27th day of June, 2018

OFFERED BY THE PROPERTY & MAINTENANCE COMMITTEE:

Dean Peterson

Doug Path

Rod Sherwood

Mary J. Cook

Pete Peterson

Committee Vote: 3 Yes; 2 No; 0 Absent

Fiscal note: The sale of this property will return \$500.00 to Monroe County.

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

The foregoing resolution was moved for adoption by Supervisor Cook second by Supervisor Sherwood. Supervisor Path explained. Discussion. A roll call vote was taken on the resolution. The resolution passed (10 Y - 4 N - 2 Absent).

McCoy voted: Y

Pierce voted: Y

VanWychen was Absent

Schnitzler voted: N

Habegger voted: N

Vinslauski 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: N

Folcey voted: Y

Schroeder voted: Y

Cook voted: Y

**RESOLUTION 06-18-12**

**RESOLUTION AUTHORIZING AN ADVISORY REFERENDUM FOR DARK STORE TAX LOOPHOLES**

**WHEREAS**, each time a big box retailer gets a Dark Store tax break, homeowners, small businesses and other property owners have to pick up a greater share of the property tax levy. Over the past several months, municipal, county, city and town officials have been in contact with state legislators testifying against the Dark Store tax loophole in order to avoid a property tax burden shifting to other tax pay entities such as residential homeowners and other businesses and/or cuts in essential services provided by an affected municipality. Unless the Dark Store loopholes are closed, residents will realize the impact when they receive their property tax bills in the mail in December.

**WHEREAS**, Wisconsin State Statute Sec. 59.52(25) allows for a county board to



conduct a county-wide referendum for advisory purposes. A county-wide advisory referendum on the issue of Dark Stores would provide guidance to the state legislature as to the will of the Monroe County electorate on this issue. This resolution seeks authorization to conduct such a county-wide advisory referendum.

**WHEREAS**, the members of the Administration/Personnel Committee recommend adoption of this resolution.

**NOW, THEREFORE BE IT RESOLVED**, that the Monroe County Board of Supervisors does resolve to conduct a county-wide advisory referendum, to be held with the November 2018 General Election; that a concise statement of the question is given and that the question will state as follows :

*Question: Should the state legislature enact proposed legislation that closes the Dark Store loopholes, which currently allow commercial retail properties to significantly reduce the assessed valuation and property tax of such properties resulting in a substantial shift in taxes levied against other tax paying entities, such as residential home owners, and/or cuts in essential services provided by an affected municipality?*

**BE IT FURTHER RESOLVED**, that the Corporation Counsel prepare a Notice of Referendum to be published by the Monroe County Clerk in accordance with statutory requirements.

**BE IT STILL FURTHER RESOLVED**, that this resolution and referendum shall be filed with the Monroe County Clerk no later than 70 days prior to the election at which the question will appear on the ballot.

**BE IT FINALLY RESOLVED**, that the Monroe County Clerk be directed to forward a copy of this resolution to the Monroe County Corporation Counsel and the Monroe County Administration/Personnel Committee in accordance with statutory requirements.

Offered by the Administration/Personnel Committee this 27<sup>th</sup> day of June, 2018.

Pete Peterson  
Cedric Schnitzler  
Mary Von Ruden  
Sharon Folcey  
*Mark Halverson*

Committee Vote: 5 Yes; 0 No; 0 Absent

Purpose: To avoid a property tax burden on other tax paying entities.

Fiscal Note: Funds are available in the Election Budget for the General Election.

The foregoing resolution was moved for adoption by Supervisor Folcey second by Supervisor Schnitzler. Jim Bialecki, Administrator explained. Discussion. Motion by Supervisor Path second by Supervisor Steele to postpone until next month. Discussion. A roll call vote was taken. The motion to postpone failed (3 Y - 11 N - 2 Absent).

McCoy voted: N	Pierce voted: N	VanWychen was Absent	Schnitzler voted: N
Habhegger voted: N	Vinslauskis voted: N	Von Ruden voted: N	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: N

The discussion continued. Call the question by Supervisor Von Ruden second by Supervisor Habhegger. A roll call vote was taken. The discussion ended (13 Y - 1 N - 2 Absent).

McCoy voted: Y	Pierce voted: Y	VanWychen was Absent	Schnitzler voted: Y
Habhegger voted: Y	Vinslauskis voted: Y	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

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

McCoy voted: Y	Pierce voted: Y	VanWychen was Absent	Schnitzler voted: Y
Habhegger voted: Y	Vinslauskis voted: Y	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 06-18-13**

**RESOLUTION AMENDING MONROE COUNTY ORDINANCE, CHAPTER 47**

**WHEREAS**, the Monroe County Sanitation, Planning & Zoning and Dog Control Committee has met and considered changes and revision to Chapter 47 entitled Zoning of the Monroe County General Code; and

**WHEREAS**, a public hearing was held on these changes on June 18, 2018, at which time all of the below outlined Ordinance changes were publicly discussed; and

**WHEREAS**, action was taken on these proposed zoning amendments and the Monroe County Sanitation, Planning & Zoning and Dog Control Committee did to recommend to the Monroe County Board of Supervisors that the proposed amendments to Chapter 47 of the Monroe County General Code entitled Zoning be adopted;

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Board of Supervisors that the General Code for Monroe County, specifically, Chapter 47, is amended and shall read as attached:

Dated this 27th day of June, 2018.

OFFERED BY THE SANITATION, PLANNING & ZONING, DOG CONTROL COMMITTEE:

Doug Path  
Paul Steel  
Sharon Folcey  
Mary Cook  
Alan H. McCoy

Committee Vote: 5 Yes; 0 No; 0 Absent

Fiscal note: None

Statement of purpose: To amend the General Zoning Code Ch 47 to reflect case law per Reed vs. Town of Gilbert 135 S. Ct. 2218 (2015) US Supreme Court Decision, Wisconsin Act 67(2017), add a special permit exception for persons with disabilities, to establish guidelines for Adult Entertainment Establishments and to allow access to parcels land locked by the State Bike Trail.

The foregoing resolution was moved for adoption by Supervisor Steele second by Supervisor Path. Supervisor Path explained. Discussion. A roll call vote was taken on the resolution. The resolution passed (13 Y - 1 N - 2 Absent).

McCoy voted: Y	Pierce voted: Y	VanWychen was Absent	Schnitzler voted: Y
Habhegger voted: Y	Vinslauskis voted: Y	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: N	Cook voted: Y

Supervisor Schroeder explained that he pushed the wrong vote button, it was his intent to vote yes. Motion by Supervisor Schnitzler second by Supervisor Habhegger to allow Supervisor Schroeder to re-vote. Carried by voice vote.

A roll call vote was re-taken on the resolution. The resolution passed with all 14 Supervisors present voting yes.

## RESOLUTION 06-18-14

### 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 June 18, 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 as follows:

Under ARTICLE IX. - ADMINISTRATION  
Sec. 50-233. - Floodplain study appendix.

Add: *(k) Town of Glendale 15-1E*  
*(1) Parts of Sections 9-11 & 13-14, LOMR-APP Dated July 20, 2018, Case No.: 17-05-4106P.*

Dated this 27th day of June 2018.

Offered by the Sanitation, Planning & Zoning, Dog Control Committee  
Doug Path  
Paul Steele  
Sharon Folcey  
Mary Cook  
Alan McCoy  
Committee Vote: 5 Yes; 0 No; 0 Absent

Purpose: To reflect the changes in the national Flood Rate Insurance Maps produced by FEMA. Adopting these amendments will ensure the consistency of the maps used to enforce Chapter 50.

Fiscal Note: None

The foregoing resolution was moved for adoption by Supervisor Path second by Supervisor Steele. Supervisor Path explained. A roll call vote was taken on the resolution. The resolution passed with all 14 Supervisors present voting yes.

## RESOLUTION 06-18-15

### 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 June 18, 2018 on a petition from Charles Adams to rezone the real property described below from GA 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 reflect the actual usage of the property; 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 18076 Igloo Rd in the NE1/4-NE1/4 of Section 36, T17N, R4W, Town of Sparta, Monroe County, Wisconsin, described as follows:

Lot 1 of 10 CSM 71, Doc # 441240

Dated this 27th day of June 2018.

Offered by the Sanitation, Planning & Zoning, Dog Control Committee  
Doug Path  
Paul Steele  
Sharon M. Folcey  
Mary Cook  
Alan McCoy  
Committee Vote: 5 Yes; 0 No; 0 Absent

Purpose: To rezone this parcel to reflect actual usage of the property.  
Fiscal Note: None

The foregoing resolution was moved for adoption by Supervisor Steele second by Supervisor Path. Supervisor Path explained. A roll call vote was taken on the resolution. The resolution passed with all 14 Supervisors present voting yes.

## **RESOLUTION 06-18-16**

### **RESOLUTION UNDER §59.69 WIS. STATS. TO AMEND AN ORDINANCE PERTAINING TO ZONING IN THE TOWN OF TOMAH**

**WHEREAS**, The Sanitation/Planning and Zoning/Dog Control Committee held a public hearing on June 18, 2018 on a petition from Neas Rentals LLC-Walter Neas to rezone the real property described below from GA General Agriculture to R-3 Rural Residential; and

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

**WHEREAS**, The primary reason for the rezoning is to reflect the actual usage of the property and to reduce minimum required setbacks; 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 23813 Co Hwy CM in the SE1/4-NE1/4 of Section 8, T17N, R1W, Town of Tomah, Monroe County, Wisconsin, described as follows:

Commencing at an iron pipe at the NE corner of the SE1/4 of NE1/4 of said Section 8; thence West along the North line of said Forty, a distance of 563.9 feet to the point of beginning; thence continuing West 174 feet; thence South 138 feet; thence N87 degrees 52'E, 174.12 feet; thence North 131.52 feet to the point of beginning.

Dated this 27th day of June 2018.

Offered by the Sanitation, Planning & Zoning, Dog Control Committee  
Doug Path  
Paul Steele  
Mary Cook  
Sharon Folcey  
Alan McCoy  
Committee Vote: 5 Yes; 0 No; 0 Absent

Purpose: To rezone this parcel to reflect actual usage of the property and to reduce minimum required setbacks.

Fiscal Note: None

The foregoing resolution was moved for adoption by Supervisor Path second by Supervisor Steele. Supervisor Path explained. A roll call vote was taken on the resolution. The resolution passed with all 14 Supervisors present voting yes.

Chair Peterson announced that the Monroe County Board meeting has been moved to Tuesday, July 24<sup>th</sup> due to the Monroe County Fair.

Chair Peterson adjourned the meeting at 10:30 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 27, 2018.

The July meeting of the County Board of Supervisors convened in the Monroe County Board Assembly Room in the City of Sparta, Wisconsin, on Tuesday, July 24, 2018 at 6:00 p.m. Chair Pete Peterson presiding. Roll Call was called with 13 Supervisors present; Supervisor McCoy, Pierce and Folcey absent. The Pledge of Allegiance was recited.

Motion by Supervisor Cook second by Supervisor Von Ruden to approve the minutes of the 06/27/18 meeting. The minutes carried by voice vote.

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

Appointments – Chair Peterson provided the Health & Human Services Citizen Board Member Appointments for a term ending 05/2020, Marlene Sund, Dr. Emma Ledbetter and Cyndi Wise. Motion by Supervisor Cook second by Supervisor D. Peterson to approve appointments. 1Carried by voice vote.

2018 Student Government Days Presentation by Judge Todd Ziegler, Pamela Pipkin and Joshua Goede. Questions were answered.

Budget Adjustments:

Health Department – Motion by Supervisor Cook second by Supervisor Halverson to approve budget adjustment. Tina Osterberg, Finance Director explained the 2018 budget adjustment in the amount of (\$14,689.00) for decrease in WIC funding. Discussion. A roll call vote was taken. The budget adjustment passed with all 13 Supervisors present voting yes.

Local History Room – Motion by Supervisor VanWychen second by Supervisor Sherwood to approve budget adjustment. Tina Osterberg, Finance Director explained the 2018 budget adjustment in the amount of \$17,600.00 for A to Z exhibit and special program and exhibit development. A roll call vote was taken. The budget adjustment passed with all 13 Supervisors present voting yes.

Human Services – Motion by Supervisor Cook second by Supervisor Vinslauski to approve budget adjustment. Tina Osterberg, Finance Director explained the 2018 budget adjustment in the amount of \$1,152,000.00 for revenue and expenses to be run through Monroe County instead of the CCS program consortia. Discussion. A roll call vote was taken. The budget adjustment passed with all 13 Supervisors present voting yes.

Sheriff's Office – Motion by Supervisor Steele second by Supervisor Habegger to approve budget adjustment. Tina Osterberg, Finance Director explained the 2018 budget adjustment in the amount of \$5,282.75 for cell phones. Discussion. A roll call vote was taken. The budget adjustment passed with all 13 Supervisors present voting yes.

Maintenance – Motion by Supervisor Path second by Supervisor Sherwood to approve budget adjustment. Tina Osterberg, Finance Director explained the 2018 budget adjustment in the amount of \$157,050.00 for 206 South K Street purchase and improvements. Discussion. A roll call vote was taken. The budget adjustment passed (11 Y - 2 N - 3 Absent).

McCoy was Absent	Pierce was Absent	VanWychen voted: Y	Schnitzler voted: Y
Habegger voted: Y	Vinslauski voted: Y	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 was Absent	Schroeder voted: Y	Cook voted: Y

Repurpose of Funds:

Maintenance – Motion by Supervisor Cook second by Supervisor Path to approve repurpose of funds. Tina Osterberg, Finance Director explained the 2018 repurpose of funds in the amount of \$10,000.00 for 206 South K Street property improvements. Discussion. A roll call vote was taken. The repurpose of funds passed (12 Y - 1 N - 3 Absent).

McCoy was Absent	Pierce was Absent	VanWychen voted: Y	Schnitzler voted: Y
Habegger voted: Y	Vinslauski 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 was Absent	Schroeder voted: Y	Cook voted: Y

Annette Erickson provided the monthly Treasurer's report and answered questions.

Tina Osterberg provided the monthly Finance Director's report and answered questions.

Jim Bialecki provided the monthly Administrators report and answered questions.

### **RESOLUTION 07-18-01**

#### **RESOLUTION AUTHORIZING PURCHASE OF 206 SOUTH K STREET, SPARTA**

**WHEREAS**, the 2015 long range facilities plan called for vacating the "48" building at Rolling Hill such that Zoning, Forestry and U.W. Extension departments must relocate under the long range facilities plan; and

**WHEREAS**, the U.W. Extension departments has toured the building at 206 South K St., Sparta, Wisconsin and found the space suitable for its needs; and

**WHEREAS**, under these circumstances, the County Administrator, has negotiated an Offer to Purchase (attached) for 206 South K Street, Sparta, Wisconsin, which is contingent on County Board approval.

**NOW, THEREFORE, BE IT RESOLVED** that the Monroe County Board of Supervisors approves the attached Offer to Purchase.

**FURTHER BE IT RESOLVED** that the Monroe County Board of Supervisors authorizes the following:

1. The County Administrator and County Clerk to sign documents as appropriate and necessary to complete this purchase.
2. Creation of budget line items, as set forth in the attached Budget Adjustment and Re-Purpose of Funds, to effectuate this purchase.

Dated this 24<sup>th</sup> day of July, 2018.

Offered by the Property & Maintenance Committee

Pete Peterson

Dean Peterson

Mary J. Cook

Doug Path

Rod Sherwood

Committee Vote: 5 Yes; 0 No; 0 Absent

Fiscal note: Funding will come from the 2018 Contingency Fund and Re-Purpose of Long Range Capital Improvement Funds (see attached Budget Adjustment and Re-Purpose of Funds). There are sufficient funds in those accounts at this time.

Statement of purpose: To purchase 206 South K St., Sparta to house the U.W. Extension Office.

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

McCoy was Absent  
Habegger voted: Y  
Path voted: Y  
Peterson, Dean voted: Y

Pierce was Absent  
Vinslauski voted: Y  
Sherwood voted: Y  
Folcey was Absent

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

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

## RESOLUTION 07-18-02

### RESOLUTION AUTHORIZING PURCHASE OF 160 ACRES FOR COUNTY FOREST

**WHEREAS**, under the direction of the Natural Resources & Extension Committee, the Forest & Parks Administrator along with the County Administrator, Finance Director and Corporation Counsel have negotiated an Offer to Purchase for 160 acres of forest land in the Town of New Lyme; and

**WHEREAS**, the property has been identified as "private lands most susceptible to incompatibility" by the 2013 Fort McCoy/Monroe County Joint Land Use Study and Ft. McCoy has provided a letter (attached) supporting the property acquisition and enrollment of it into the County Forest Law; and

**WHEREAS**, the funding for this purchase is to be through an interest free state project loan and/or a Knowles Nelson Stewardship Grant; of which are contingencies in the offer; and

**WHEREAS**, this purchase will require adjustment to the County Forest Blocking Boundary and the property to be enrolled into the county forest; and

**NOW, THEREFORE, BE IT RESOLVED** that the Monroe County Board of Supervisors approves the attached Offer to Purchase and its four counter-offers.

**FURTHER BE IT RESOLVED** that the Monroe County Board of Supervisors authorizes the following:

1. The Forestry & Parks Administrator to request the grant funding from the Wisconsin DNR under the Knowles-Nelson Stewardship Land Acquisition grant program and the county to comply with state rules for the program and to meet the financial obligations under the grant.
2. The Forestry & Parks Administrator to apply for County Forest Project Loan funding from the Wisconsin DNR.
3. The County Administrator, County Clerk and Forest & Parks Administrator to sign documents as appropriate and necessary
4. Adjustment of the County Forest Blocking Boundary. See attached map.
5. Enrollment of the property into the county forest under Chapter 28 of the Wisconsin Statutes.
6. Create budget line items, as required, to effectuate this purchase.

Dated this 24th day of July, 2018.

Offered by the Natural Resources and Extension Committee  
Nodji Van Wychen  
Alan McCoy  
Wallace Habegger  
David A. Pierce  
James L. Schroeder  
Committee Vote: 5 Yes; 0 No; 1 Absent

Fiscal note: The cost to purchase said property is \$376,000 plus associated acquisition and closing costs including prorated property taxes. Funding for this purchase will come from the DNR (see points under 1 and 2 above).



Statement of purpose: To purchase 160 acres for the county forest which will also support the joint land use study between Monroe County and Ft. McCoy

The foregoing resolution was moved for adoption by Supervisor VanWychen second by Supervisor Vinslauski. Chad Ziegler, Forest and Parks Administrator explained. Discussion. A roll call vote was taken on the resolution. The resolution passed (7 Y - 6 N - 3 Absent).

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

**RESOLUTION 07-18-03**

**RESOLUTION AUTHORIZING ESTABLISHMENT OF A MECHANIC POSTION IN THE MONROE COUNTY HIGHWAY DEPARTMENT**

**WHEREAS**, Monroe County Highway Committee and the Administration & Personnel Committee request the establishment of a Mechanic within the Highway Department at pay grade 13 effective January 1, 2019 and

**WHEREAS**, the Highway Department's repair work load has increased resulting in sending repair work to various vendors at a higher cost than what an employee would be to complete the duties. With an additional Mechanic position \$40,000 in costs that are being currently outsourced to other repair shops could be saved.

**WHEREAS**, an additional Mechanic position would also reduce up to 324 overtime hours of current staff members which could be an additional \$10,000 in savings to offset the new staff member; and

**WHEREAS**, another portion of this cost will be generated through equipment rental rates and incidental labor rate charges per cost accounting requirement which generated \$3,500 per department employee last year. This rate is reimbursed to the Highway Department out of any accounts receivable.

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Board of Supervisors that they authorize the establishment of a new Mechanic position in the Highway department effective January 1, 2019.

**BE IT FURTHER RESOLVED**, that the Highway Committee shall review this position in one year.

Dated this 24th day of July 2018.

Offered by the Administration & Personnel Committee  
Pete Peterson  
Sharon Folcey  
Mark Halverson  
Mary Von Ruden  
Committee Vote: 4 Yes; 0 No; 1 Absent

Purpose: Approve a new Mechanic position for 2019.

Fiscal Note: Position will be paid through current budget for contracted services through other repair shops, reduction in overtime with other staff, and additional income received due to higher rental rates that would offset cost \$67,922 annually thereafter.

The foregoing resolution was moved for adoption by Supervisor Schnitzler second by Supervisor Halverson. Jim Bialecki, County Administrator explained. Discussion. Motion by Supervisor Path second by Supervisor VanWychen to amend fiscal note to reflect that the position be reviewed in one year. Discussion. Motion was withdrawn by both Supervisor Path and VanWychen. Motion by Supervisor Habegger second by Supervisor Von Ruden to amend by adding in the body of the resolution on line 25: Be it Further Resolved, that the Highway Committee shall review this position in one year. A roll call vote was taken. The amendment passed with all 13 Supervisors present voting yes. A roll call vote was taken. The resolution as amended passed with all 13 Supervisors present voting yes.

#### **RESOLUTION 07-18-04**

### **RESOLUTION AUTHORIZING THE ADDITION OF ONE JAIL SERGEANT POSITION BY THE MEANS OF PROMOTING A CURRENT JAIL OFFICER TO TAKE EFFECT AUGUST 1<sup>ST</sup>, 2018**

**WHEREAS**, the Monroe County Public Safety Committee and Administration and Personnel Committee, request the establishment of one new jail sergeant position in the Monroe County Jail, effective August 1st, 2018.

**WHEREAS**, one jail officer position would be converted to a sergeant's position.

**WHEREAS**, the additional sergeant position would provide 24/7 around the clock sergeant coverage helping to achieve balance amongst all sergeants. Currently, the imbalance requires one sergeant to supervise 14 jail officers. The recommended ratio is one sergeant responsible for four to six jail officers.

**WHEREAS**, the additional sergeant position will create a balance of workload across all sergeants. Some of these areas would include, managing inmate housing conflicts, reducing medical liability, prompt report reviewing, cell check audits and follow-throughs, yearly evaluations and many more required duties and responsibilities.

**NOW, THEREFORE BE IT RESOLVED** by the Monroe County Board of Supervisors that effective this date they do hereby authorize the establishment of one additional jail sergeant position in the Monroe County Jail effective August 1st, 2018.

Dated this 24th day of July, 2018.

Offered by the Administration & Personnel Committee  
Pete Peterson  
Sharon Folcey  
Mark Halverson  
Mary Von Ruden  
Committee Vote: 3 Yes; 1 No; 1 Absent

Purpose: Approve one new jail sergeant position, done by offsetting costs through the removal of one jailer position.

Fiscal note: Grand total cost of all items this fiscal year, provided by finance, to be \$1,510. Thereafter, annual cost of salary and fringes to be \$3,600. The expected cost derives from the increased wage and benefits of promoting one jail officer to sergeant

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

McCoy was Absent  
Habhegger voted: Y  
Path voted: Y  
Peterson, Dean voted: Y

Pierce was Absent  
Vinslauskis voted: Y  
Sherwood voted: Y  
Folcey was Absent

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

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

**RESOLUTION 07-18-05**

**RESOLUTION AUTHORIZING THE ESTABLISHMENT OF ONE PATROL DEPUTY POSITION IN THE MONROE COUNTY SHERIFF'S OFFICE IN 2019 AND A SECOND POSITION IN 2020 IF FUNDING IS AVAILABLE**

**WHEREAS**, the Monroe County Public Safety & Justice Committee and the Administrative & Personnel Committee request the establishment of one additional Patrol Division position in the Monroe County Sheriff's Office effective January 1, 2019, if funds are available a second position effective January 1, 2020; and

**WHEREAS**, studies have shown a steady increase over the past three years of calls requiring office assistance and the removal of the Village of Warrens Police Department in 2017 has required current staff to handle more calls over a larger area of the county; and

**WHEREAS**, the addition of one patrol deputy position in 2019 and a second to be added in 2020 will ensure that there are adequate patrol staffing levels to effectively serve the citizens of Monroe County and to ensure their safety; and

**NOW, THEREFORE BE IT RESOLVED** by the Monroe County Board of Supervisors that effective this date they do hereby authorize the establishment of one additional Patrol Deputy Position in the Monroe County Sheriff's Office. Position effective January 1, 2019. If funds are available a second position effective January 1, 2020.

Dated this 24th day of July, 2018

Offered by the Administration & Personnel Committee

Pete Peterson

Sharon Folcey

Mark Halverson

Mary Von Ruden

Committee Vote: 4 Yes; 0 No; 1 Absent

Purpose: Approve one new Patrol Deputy Position. Effective January 1, 2019. If funds are available, a second position effective January 1, 2020.

Fiscal Note: \$164,535 for the position effective January 1, 2019. \$164,535 to be budgeted for the position effective January 1, 2020. The positions are contingent upon funding in 2019 and 2020.

The foregoing resolution was moved for adoption by Supervisor Schnitzler second by Supervisor Vinslauskis. Sheriff Perkins explained. Discussion. Motion by Supervisor Steele second by Supervisor Vinslauskis to amend resolution by adding: a 3<sup>rd</sup> position to be added effective January 1, 2021 and remove if funding is available throughout the resolution. Discussion. A roll call vote was taken. The motion to amend failed (6 Y - 7 N - 3 Absent).

McCoy was Absent  
Habhegger voted: N  
Path voted: N  
Peterson, Dean voted: N

Pierce was Absent  
Vinslauskis voted: Y  
Sherwood voted: Y  
Folcey was Absent

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

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

A roll call vote was taken on the resolution. The resolution passed with all 13 Supervisors present voting yes.

## RESOLUTION 07-18-06

### RESOLUTION ESTABLISHING HO CHUNK FUNDS ALLOCATION FOR 2019 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 Nation is a sovereign government possessed of all sovereign powers and rights thereto pertaining; 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. 52701, 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 II, 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 \$52,000 to the County and, if it makes this payment, the Nation beginning with its payment due on May 1, 2019 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:

**PURPOSE:** Upgrade Monroe County Public Safety Software/Hardware System

Monroe County's current public safety system (CAD (Computer Aided Dispatch), Mapping, Mobile, Jail, Courts) is outdated and associated hardware is at end of life, requiring replacement of both software and hardware components. These are critical programs interconnected and are used by the Sheriff's Department, Dispatch, Jail, Courts and Information Services on a daily basis. Additionally, this system is available for use by other communities/agencies thus enhancing interoperability capabilities throughout the Monroe County

FISCAL NOTE: This will provide \$52,500 of non levy funding for 2019 capital and/or operational need.

Dated this 24th day of July, 2018.

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

The foregoing resolution was moved for adoption by Supervisor Von Ruden second by Supervisor Halverson. Jim Bialecki, County Administrator explained. A roll call vote was taken on the resolution. The resolution passed with all 13 Supervisors present voting yes.

### **RESOLUTION 07-18-07**

#### **RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 281-00791-0000**

**WHEREAS**, Monroe County obtained the property located in the City of Sparta, identified by tax parcel no. 281-00791-0000, by in rem foreclosure of tax liens; and

**WHEREAS**, the Monroe County Property & Maintenance Committee received, pursuant to §75.69(1) Wis. Stats., an offer to purchase from Cody Skidmore and Emily Adam in the amount of \$21,600.00 and the committee recommends its acceptance.

**NOW THEREFORE BE IT RESOLVED**, By the Monroe County Board of Supervisors that they do hereby set the value at \$21,600.00 for the property and authorizes the sale of the below described property to Cody Skidmore and Emily Adam, 7867 Iband Ave., Lot 32, Sparta, WI 54656 for the amount of \$21,600.00; and

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

Lot 2, Block 8, of Blake and Hill's Addition to the City of Sparta, Monroe County, Wisconsin. Property recorded as Document No. 617991.

Dated this 24<sup>th</sup> day of July, 2018.

#### **OFFERED BY THE PROPERTY & MAINTENANCE COMMITTEE:**

Dean Peterson  
Doug Path  
Mary J. Cook  
Rod Sherwood  
Pete Peterson  
Committee Vote: 5 Yes; 0 No; 0 Absent

Fiscal note: The sale of this property will return \$21,600.00 to Monroe County and place the property on the tax rolls.

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

The foregoing resolution was moved for adoption by Supervisor Path second by Supervisor Sherwood. Supervisor D. Peterson explained. Discussion. Motion by Supervisor Steele to send resolution back to committee. The motion died for a lack of a second. The discussion continued.

A roll call vote was taken on the resolution. The resolution passed (12 Y - 1 N - 3 Absent).

McCoy was Absent

Pierce was Absent

VanWychen voted: Y

Schnitzler voted: Y

Habegger voted: Y

Vinslauski 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 was Absent

Schroeder voted: Y

Cook voted: Y

Motion by Supervisor Cook second by Supervisor Von Ruden to adjourn the meeting at 8:23 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 24, 2018.

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 22, 2018 at 6:00 p.m. Chair Pete Peterson presiding. Roll Call was called with 15 Supervisors present; Supervisor Steele joined the meeting at 6:04 p.m. The Pledge of Allegiance was recited.

Motion by Supervisor Cook second by Supervisor Von Ruden to approve the minutes of the 07/24/18 meeting. The minutes carried by voice vote.

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

Appointments – Chair Peterson provided the Local Elected Officials Board appointment, Wallace Habegger; Economic Development Citizen Members for a term ending 05/2020, Dennis Berg and Mary Jo Hill. Chair Pete Peterson asked for any objections to the appointments. Carried by voice vote.

Budget Adjustments:

Health Department – Motion by Supervisor Pierce second by Supervisor Cook to approve budget adjustment. Tina Osterberg, Finance Director explained the 2018 budget adjustment in the amount of \$5,216.00 for WI Department of Health Services funding. A roll call vote was taken. The budget adjustment passed with all 16 Supervisors voting yes.

Worker's Compensation – Motion by Supervisor Path second by Supervisor Schnitzler to approve budget adjustment. Tina Osterberg, Finance Director explained the 2018 budget adjustment in the amount of \$75,000.00 for worker's compensation claims. Discussion. A roll call vote was taken. The budget adjustment passed with all 16 Supervisors voting yes.

Retirement/Fringe Pool – Motion by Supervisor Schnitzler second by Supervisor Halverson to approve budget adjustment. Tina Osterberg, Finance Director explained the 2018 budget adjustment in the amount of \$40,685.00 for insurance coverage not budgeted during the budget process. Discussion. A roll call vote was taken. The budget adjustment passed with all 16 Supervisors voting yes.

Print Management – Motion by Supervisor Path second by Supervisor Cook to approve budget adjustment. Tina Osterberg, Finance Director explained the 2018 budget adjustment in the amount of \$12,160.00 for print management charges. Discussion. A roll call vote was taken. The budget adjustment passed (15 Y - 1 N - 0 Absent).

McCoy voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habegger voted: Y	Vinslauskis 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

Annette Erickson provided the monthly Treasurer's report and answered questions.

Tina Osterberg provided the monthly Finance Director's report and answered questions.

Jim Bialecki provided the monthly Administrators report and answered questions.

**RESOLUTION 08-18-01**

**RESOLUTION AUTHORIZING THE ADDITION OF ONE PREVENTIVE MAINTENANCE TECHNICIAN POSITION BY THE MEANS OF REMOVING A CUSTODIAN FULL TIME POSITION AND ON-CALL LABORER BUDGET TO TAKE EFFECT SEPTEMBER 1, 2018**

**WHEREAS**, the Monroe County Property & Maintenance Committee and Administration and Personnel Committee, request the establishment of one new Preventive Maintenance Technician position in the Monroe County Maintenance Department, effective September 1<sup>st</sup>, 2018.



**WHEREAS**, one Custodian position and the on-call laborer budget would be converted to a Preventive Maintenance Technician's position at no additional cost to the department.

**WHEREAS**, the additional Preventive Maintenance Technician position would provide additional support to new and larger facilities and equipment to ensure they remain operational. With the increase of new facilities and added square footage it creates a larger workload for current staff to keep up with required maintenance.

**WHEREAS**, the additional Preventive Maintenance Technician will create a balance of workload across the other staff. This would allow the staff to respond more efficiently to all of the employee maintenance requests that come in on a day to day basis.

**NOW, THEREFORE BE IT RESOLVED** by the Monroe County Board of Supervisors that effective this date they do hereby authorize the establishment of one additional Preventive Maintenance Technician position in the Monroe County Maintenance Department effective September 1st, 2018.

Dated this 22nd day of August, 2018.

Offered by the Administration & Personnel Committee  
Pete Peterson  
Mary Von Ruden  
Mark Halverson  
Sharon Folcey  
Cedric Schnitzler  
Committee Vote: 5 Yes; 0 No; 0 Absent

Purpose: Approve one new Preventive Maintenance Technician position, done by offsetting costs through the removal of one Custodian position and the on-call laborer budget.

Fiscal note: No additional cost within the 2018 fiscal year. Thereafter the annual cost of salary and fringes to be \$64,538, offset by the \$54,646 budgeted in salary and fringes from the full-time Custodian position, and \$11,385 for the on-call laborer.

The foregoing resolution was moved for adoption by Supervisor D. Peterson second by Supervisor Sherwood. Garry Spohn, Property Manager explained. Discussion. A roll call vote was taken on the resolution. The resolution passed with all 16 Supervisors voting yes.

## **RESOLUTION 08-18-02**

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

**WHEREAS**, The Sanitation/Planning and Zoning/Dog Control Committee held a public hearing on August 20, 2018 on a petition from Clare Craven to rezone the real property described below from GA General Agriculture to R-3 Rural Residential; and

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

**WHEREAS**, The primary reason for the rezoning is to reflect the actual usage of the property; 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 7913 Jackpot Ave, in the SE1/4 -NE1/4 of Section 3, T16N, R4W, Town of Leon, Monroe County, Wisconsin, described as follows:

Commencing at the NW corner of SE 1/4 of NE 1/4; thence South to the South line of the Town Road running East and West across the North part of said forty; thence continuing South along the West line of the SE 1/4 of NE 1/4, a distance of 200 feet; thence East 625 feet to the starting point; thence North 200 feet to the South line of the Town Road, thence East along the South line of the Town Road 125 feet; thence South 200 feet; thence West 125 to the point of beginning.

Dated this 22nd day of August 2018

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

Purpose: To rezone this parcel to reflect actual usage of the property.

Fiscal Note: None

Chair Pete Peterson pulled the resolution from the agenda as the resolution was postponed at the committee level.

**RESOLUTION 08-18-03**

**RESOLUTION AMENDING DOG LICENSE FEES**

**WHEREAS**, the Monroe County Sanitation, Planning & Zoning and Dog Control Committee met on August 20, 2018 to consider the increase in dog license taxes; and

**WHEREAS**, Wisconsin Statutes Chap. 174.05 authorizes an increase in dog license tax in various categories; and

**WHEREAS**, the Sanitation, Planning & Zoning and Dog Control Committee does recommend to the County Board that a change in the dog license tax be authorized.

**NOW, THEREFORE, BE IT RESOLVED** that the Monroe County Board of Supervisors does ordain that the following fees be changed in the Monroe County Dog Control Dept. as follows:

Under Appendix A- Fee Schedule. The dog license tax shall be as follows:

- Spayed: **\$12.00** increase from \$11.00
- Neutered: **\$12.00** increase from \$11.00
- Male: **\$27.00** increase from \$26.00
- Female: **\$27.00** increase from \$26.00
- Kennel (up to 12 dogs): **\$225.00** increase from \$140.00

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that this change shall take effect on December 1, 2018.

Dated this 22nd day of August, 2018

Offered by the Sanitation, Planning & Zoning, Dog Control Committee  
Doug Path  
Mary J. Cook  
Paul Steele  
Alan McCoy  
Sharon Folcey  
Committee Vote: 3 Yes; 2 No; 0 Absent

Purpose: To offset the cost of the Dog Control Department. License fees were last increased in 2016.

Fiscal Note: Increase revenue. Will be budgeted in 2019.

The foregoing resolution was moved for adoption by Supervisor Steele second by Supervisor Halverson. Supervisor Path explained. Discussion. Motion by Supervisor McCoy second by Supervisor Pierce to amend kennel fees to \$155.00. Discussion. A roll call vote was taken on the amendment. The amendment failed (7 Y - 9 N - 0 Absent).

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

A roll call vote was taken on the resolution. The original resolution passed (10 Y - 6 N - 0 Absent).

McCoy voted: N	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: N
Habegger voted: Y	Vinslauskis 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: N	Schroeder voted: Y	Cook voted: Y

## RESOLUTION 08-18-04

### RESOLUTION AMENDING MONROE COUNTY ORDINANCE, CHAPTER 41

**WHEREAS**, the Monroe County Sanitation, Planning & Zoning and Dog Control Committee has met and considered changes and revision to Chapter 41 entitled Utilities of the Monroe County General Code; and

**WHEREAS**, action was taken on these proposed amendments and the Monroe County Sanitation, Planning & Zoning and Dog Control Committee did vote to recommend these below outlined changes to the Monroe County Board of Supervisors and to recommend the amendments to Chapter 41 of the Monroe County General Code;

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Board of Supervisors that the General Code for Monroe County, specifically, Chapter 41, is amended and shall read as follows:

Revise all references to Wis. Admin. Code chs. Comm 52, Comm 81-85, Comm 87, Comm 91 to Wis. Admin. Code Chs SPS 352, SPS 381-385, SPS 387 and SPS 391 throughout the entire chapter.

Under ARTICLE II. - PRIVATE ON-SITE WASTEWATER TREATMENT SYSTEMS DIVISION 1. - GENERALLY

Sec. 41-29. - Limitations.

(d) Holding tanks.

Amended to read: (2) A sanitary permit for the installation of a holding tank, or which designates a holding tank as a replacement system, shall not be issued unless a soil and site evaluation pursuant to Wis. Admin. Code ch. SPS 385 determines that the property is unsuitable for any of the POWTS listed above, except as provided in subsections (d)(2)a-d of this section.

Amend to read: c. Nonresidential holding tank. A holding tank may be installed as system of choice for an exclusively nonresidential use.

Delete: subsection 1. and 2.

Under DIVISION 2. - PERMITS, AGREEMENTS AND APPLICATIONS

Sec. 41-49. - Sanitary permits required.

Amend to read: (f) If any part of the POWTS has failed or requires replacement or modification, the entire system shall be evaluated for compliance with the rules in effect at the time the sanitary permit was obtained, or the time of installation if no sanitary permit was issued. This requirement shall include a soil and site evaluation for those components utilizing in situ soil for treatment or dispersal, unless a valid report dated July 1, 1994, or later is on file with the county and is in acceptable form. Soil evaluations completed before July 1, 1994, are not reliable indicators of the soil conditions relevant to current methodology.

Dated this 22nd day of August, 2018

Offered by the Sanitation, Planning & Zoning, Dog Control Committee  
Doug Path  
Paul Steele  
Sharon M. Folcey  
Mary J. Cook  
Alan McCoy  
Committee Vote: 4 Yes; 1 No; 0 Absent

Purpose: To allow for holding tanks as the system of choice for nonresidential uses, to update to reflect state code changes and renumbering and to update the soil test date to reflect current code requirements.

Fiscal Note: None

The foregoing resolution was moved for adoption by Supervisor Steele second by Supervisor McCoy. Alison Elliott, Sanitation, Planning & Zoning and Dog Control Administrator explained. Discussion. A roll call vote was taken on the resolution. The resolution passed (13 Y - 3 N - 0 Absent).

McCoy voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habhegger voted: Y	Vinslauski voted: Y	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

**RESOLUTION 08-18-05**

**RESOLUTION AUTHORIZING TO OPT-IN A CLASS ACTION LAWSUIT FOR AN UNDERPAYMENT CLAIM AGAINST THE FEDERAL GOVERNMENT**

**WHEREAS**, Monroe County is a unit of government that received payment pursuant to Section 6902 of the PILT Act in fiscal years 2015, 2016 and/or 2017; and

**WHEREAS**, the case of Kane County, Utah v. United States, as case nos. 17-739C and 17- 1991C has claims against the federal government for underpayment; and

**WHEREAS**, the case has been deemed a class action and Monroe County has received notice to opt-in by September 14, 2018 or pursue its own action for recovery of underpayment; and

**WHEREAS**, the Finance Committee has reviewed the notice and other documents and recommends opting-in.

**NOW, THEREFORE, BE IT RESOLVED** that the Monroe County Board of Supervisors authorizes the County Administrator to opt-in to the Kane County case for Monroe County and maintain our position in the lawsuit under guidance, if necessary, of the Finance Committee.

**FURTHER**, the County Administrator is to provide updates to the County Board in his monthly report

Offered this 22nd day of August, 2018 by the Finance Committee:

Cedric Schnitzler

Wallace Habhegger

Doug Path

Pete Peterson

Mark Halverson

Committee Vote: 5 yes; 0 No; 0 Absent

Purpose: To opt-in to a class action lawsuit for underpayment claim against the federal government.

Fiscal note: Indirect costs for opting in on the lawsuit. Recovery amounts are undetermined at this time as the court will determine amounts at a later date.

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Habhegger. Jim Bialecki, County Administrator addressed the board. A roll call vote was taken on the resolution. The resolution passed with all 16 Supervisors voting yes.

### **RESOLUTION 06-18-01**

#### **SUPPORT TO DEVELOP ADVISORY REFERENDUM QUESTION FOR THE NOVEMBER 2018 FALL ELECTION**

**WHEREAS**, The Monroe County Board of Supervisors supported the construction of a new senior citizen care facility to replace Rolling Hills Rehabilitative Center; and

**WHEREAS**, the project has become caught up in legal issues; and

**WHEREAS**, §59.52 Wis. Stats. allows for the County Board to seek the advice of the voters of Monroe County and the board wishes to hear the opinion of voters on the construction of the new facility.

**NOW THEREFORE BE IT RESOLVED**, by the Monroe County Board of Supervisors that the Rolling Hills Advisory Committee shall develop a referendum question to be put to the voters of Monroe County on the ballot for the November, 2018 election.

Recommend for introduction by the Rolling Hills Committee on June 27, 2018.

Purpose: To authorize drafting of an advisory referendum question.

Fiscal Note: No direct costs. If placed on the ballot, there will be a minimal additional cost of an advisory referendum question being made part of the November 2018 election.

Chair Pete Peterson pulled the resolution from the agenda as the resolution failed at the committee level.

Motion by Supervisor Cook second by Supervisor Pierce to adjourn the meeting at 7:30 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 22, 2018.

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 26, 2018 at 6:00 p.m. Vice-Chair James Schroeder presiding. Roll Call was called with 15 Supervisors present; Chair Pete Peterson absent. The Pledge of Allegiance was recited.

Moment of Silence for Bert Anderson, former Board Member.

Monroe County Clerk, Shelley Bohl provided the One Year Anniversary Presentation of the Justice Center Ribbon Cutting Ceremony.

Motion by Supervisor Pierce second by Supervisor Cook to approve the minutes of the 08/22/18 meeting. The minutes carried by voice vote.

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

Appointments – Vice-Chair Schroeder announced the Economic Development Citizen Member appointment, Kevin Ravenscroft for a term ending 05/2020. Vice-Chair Schroeder asked for any objections to the appointment. Carried by voice vote.

Budget Adjustments:

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 \$18,750.00 for emergency spillway repairs. Discussion. A roll call vote was taken. The budget adjustment passed with all Supervisors present voting yes.

Local History Room – 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 \$5,000.00 for Wegner Grotto special preservation projects. A roll call vote was taken. The budget adjustment passed with all Supervisors present voting yes.

Sheriff's Office – 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 \$5,560.00 for grant award. A roll call vote was taken. The budget adjustment passed with all Supervisors present voting yes.

Dispatch Repurpose of Funds – Motion by Supervisor Steele second by Supervisor Folcey to approve repurpose of funds. Tina Osterberg, Finance Director explained the 2018 repurpose of funds in the amount of \$15,000.00 for NG 911 project. A roll call vote was taken. The repurpose of funds passed with all Supervisors present voting yes.

Annette Erickson, Treasurer was excused from tonight's meeting. The monthly Treasurer's report was provided in packets.

Tina Osterberg provided the monthly Finance Director's report and answered questions.

Jim Bialecki provided the monthly Administrators report and answered questions.

**RESOLUTION 09-18-01**

**DISASTER PROCLAMATION UNDER 323.14 WIS. STATS**

**WHEREAS**, on August 27, 2018 at approximately 8:03 pm a disaster, namely flooding struck Monroe County, Wisconsin; and

**WHEREAS**, because of emergency conditions, the County Board of Supervisors is unable to meet with promptness; and

**WHEREAS**, it is necessary and expedient for the health, safety, welfare and good order of the county to proclaim that emergency conditions exist; and

**WHEREAS**, the disaster has caused the county to expend, commit and exhaust its pertinent available resources; and

**WHEREAS**, the county requests state assistance and advises the State of Wisconsin of our emergency conditions;

**NOW, THEREFORE**, pursuant to Chapter 59 of the Wisconsin Statutes, as Chairperson of the Monroe County Board of Supervisors, I do hereby declare a state of emergency to exist in the county. Emergency powers as permitted under statute include:

- Curfew
- Evacuation
- Travel/entry restrictions
- Securing of resources
- Seizure of equipment
- Request Wisconsin National Guard assistance
- Request Wisconsin state resources
- Suspend permits
- Establish price controls
- Authorize emergency purchases of goods and materials
- Authorize emergency purchases of services
- Authorize emergency hiring
- Authorize public works contracts in excess of \$20,000 without advertising or bid

This proclamation shall be in effect until such time as a quorum of the Monroe County Board of Supervisors can convene and ratify this disaster proclamation

In testimony whereof I have hereunto set my hand. Done on this 28<sup>th</sup> day of August, 2018.  
Pete Peterson  
Monroe County Board Chair

Ratified by Resolution No. 09-18-01 of the Monroe County Board of Supervisors on the 26<sup>th</sup> day of September, 2018 by a vote of 15 for, 0 against. 1 absent.

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

## **RESOLUTION 09-18-02**

### **RESOLUTION APPROVING THE MONROE COUNTY FOREST ANNUAL WORK PLAN - 2019**

**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 2019 for the Monroe County Forest.

Dated this 26<sup>th</sup> of September 2018

Offered by the NATURAL RESOURCES and EXTENSION COMMITTEE.

Nodji VanWychen

David Pierce

James L. Schroeder

Wallace Habegger

Alan McCoy

Committee Vote: 6 Yes; 0 No; 0 Absent

Purpose: To approve this Annual Forest Work Plan for the calendar year of 2019; 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 \$45,000.00.

## MONROE COUNTY FOREST ANNUAL WORK PLAN - 2019

### 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 2019, 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 may be 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:

There are six active timber sale contracts 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 2019 are:

- Approximately 129 acres of timber will be set up and sold.
- Eighty five acres will be even-aged harvests with reserve trees and reserve pockets of trees.
- Twenty eight acres will be pine thinning.
- Sixteen acres will be an over story removal harvest.

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 2019 is 354 acres.
- Reconnaissance of completed timber sales will be done as they are closed out.
- Regeneration surveys will be performed on stands recently harvested.

**TIMBER STAND IMPROVEMENT:**

- Some buckthorn and honey suckle removal will be performed on timber sale areas via hand removal and herbicides.

**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 2019.

A one acre prescribed burn will be completed to promote native grasses and forbs.

The foregoing resolution was moved for adoption by Supervisor VanWychen second by Supervisor Pierce. County Administrator, Jim Bialecki explained. Discussion. A roll call vote was taken on the resolution. The resolution passed with all Supervisors present voting yes.

**RESOLUTION 09-18-03**

**RESOLUTION AUTHORIZING THE MONROE COUNTY FARM EDUCATION ACCOUNT FUNDS FOR CRANBERRY MUSEUM MURAL**

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

**WHEREAS**, Wisconsin Cranberry Discovery Center, a museum operated by Cranberry Museum, Inc., provides education on cranberry growing at 204 Main Street, Warrens, Wisconsin; and

**WHEREAS**, the Center wants to purchase a permanent mural, see attached, depicting a historic view of cranberry growing through text, photo and graphics; and

**WHEREAS**, the Natural Resource & Extension Committee has reviewed the proposed request and recommends allocating the funds for this unique educational program.

**NOW, THEREFORE, BE IT RESOLVED** that the Monroe County Board of Supervisors approve spending \$3,675.00 from the Monroe County Farm Proceeds Account for the requested mural.

Offered this 22nd day of August, 2018 by the Natural Resource & Extension Committee.

Nodji VanWychen

Alan McCoy

Wallace Habhegger

James L. Schroeder

David Pierce

Committee Vote: 5 Yes; 0 No; 0 Absent

Purpose: To purchase a mural for the Wisconsin Cranberry Discovery Center.

Fiscal Note: Approval requires 2/3rds vote of the entire board. This resolution will allow use of funds in the amount of \$3,675.00. Sufficient funds exist in the account for this project.

The foregoing resolution was moved for adoption by Supervisor VanWychen second by Supervisor Pierce. Supervisor VanWychen recognized Kelly Murray to explain. Discussion. A roll call vote was taken on the resolution. The resolution passed (12 Y - 3 N - 1 Absent).

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

## RESOLUTION 09-18-04

### ALLOCATION OF ADDITIONAL STATE PRISONER BOARDING REVENUES

**WHEREAS**, Monroe County is currently housing up to 10 State inmates per a day at a rate of \$51.46 each; and

**WHEREAS**, the jail is requesting to be allowed to retain \$12 per a day of the daily fee to be used toward the costs of housing the inmates and additional equipment needs; and

**WHEREAS**, the remaining portion of \$39.46 per a day would go to the Debt Service Fund to offset future tax levies until the current Justice Center bonds are paid in full; and

**WHEREAS**, in future years as rates increase these rates would be increased proportionately to cover increased costs in the housing of State inmates.

**WHEREAS**, through July our actual bed days are 1,064. This has generated a total of \$54,753.44 in additional Jail revenues. We are estimating additional bed days for 2018 at 550. This would generate an additional estimated \$28,303 in 2018 for a total \$83,056.44. Of this we are asking that in the 2018 budget \$19,368.00 be budgeted in account 12710110 462400 Jail Board of Prisoners revenue and \$63,688.44 be budgeted in account 38000000 462400 Debt Service Board of Prisoners revenue.

**THEREFORE, BE IT RESOLVED** by the Monroe County Board that it supports allocating all State inmate housing revenue as set out above; and also the fiscal note set out below.

Dated this 26th day of September, 2018.

Offered by the Finance Committee.

Cedric Schnitzler

Wallace Habhegger

Pete Peterson

Doug Path

Committee Vote: 4 Yes; 0 No; 1 absent

Purpose: To allocate State inmate housing revenue between the Jail departmental budget and Debt Service Fund for coverage of increased jail expenses, equipment needs and decreasing future tax levies until the current Justice Center bonds are paid in full.

Fiscal Note: Finance Department is authorized to adjust the 2018 budget as set out above. Approval requires 2/3rds vote of the entire board.

The foregoing resolution was moved for adoption by Supervisor Sherwood second by Supervisor Path. Discussion. A roll call vote was taken on the resolution. The resolution passed (14 Y - 1 N - 1 Absent).

McCoy voted: Y  
Habhegger voted: Y  
Path voted: Y  
Peterson, Dean voted: Y

Pierce voted: Y  
Vinslauski voted: Y  
Sherwood voted: Y  
Folcey voted: Y

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

Schnitzler voted: Y  
Halverson voted: Y  
Peterson, Pete was Absent  
Cook voted: Y

Motion by Supervisor Habhegger second by Supervisor Pierce to adjourn the meeting at 6:55 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the September meeting of the Monroe County Board of Supervisors held on September 26, 2018.

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 24, 2018 at 6:00 p.m. Chair Pete Peterson presiding. Roll Call was called with 14 Supervisors present; Supervisors Schnitzler and Steele absent. The Pledge of Allegiance was recited.

Motion by Supervisor Von Ruden second by Supervisor Pierce to approve the minutes of the 09/26/18 meeting. The minutes carried by voice vote.

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

Appointments – Chair Peterson announced the Community Action Planning appointment, Theresa Burns-Gilbert and Celesta Leis for a term ending 10/01/20. Chair Peterson asked for any objections to the appointment. Carried by voice vote.

Budget Adjustments:

Finance – Motion by Supervisor Pierce second by Supervisor Habegger to approve budget adjustment. Tina Osterberg, Finance Director explained the 2018 budget adjustment in the amount of \$158,355.00 to move funds from the Human Services MyEvolv project and Finance ERP Cloud Based Munis implementation funds to the Information Systems budget for Axon squad in-car mounted video system in the 2019 budget. A roll call vote was taken. The budget adjustment passed with all Supervisors present voting yes.

Repurpose of Funds:

Sheriff's Department – Motion by Supervisor Sherwood second by Supervisor Path to approve repurpose of funds. Tina Osterberg, Finance Director explained the 2018 repurpose of funds in the amount of \$10,000.00 for Patrol and Bailiff overtime. A roll call vote was taken. The repurpose of funds passed with all Supervisors present voting yes.

Capital Outlay, Justice Department to Land Conservation – Motion by Supervisor Habegger second by Supervisor Pierce to approve repurpose of funds. Tina Osterberg, Finance Director explained the 2018 repurpose of funds in the amount of \$10,000.00 to move excess Justice Department vehicle replacement funds to the Land Conservation vehicle replacement funds. A roll call vote was taken. The repurpose of funds passed with all Supervisors present voting yes.

Hetti Brown, Executive Director of Couleecap provided a presentation to the board and answered questions.

Judge Ziegler provided an OWI Treatment Court presentation to the board and answered questions.

Annette Erickson provided the monthly Treasurer report and answered questions.

Tina Osterberg provided the monthly Finance Director's report and answered questions.

Jim Bialecki provided the monthly Administrators report and answered questions.

**RESOLUTION 10-18-01**

**RESOLUTION AUTHORIZING CONTRACT SETTLEMENT FOR 2019-2021 COLLECTIVE BARGAINING AGREEMENT BETWEEN MONROE COUNTY AND THE MONROE COUNTY PROFESSIONAL POLICE ASSOCIATION**

**WHEREAS**, the Bargaining Committee of the Monroe County Board of Supervisors met with representatives of the Monroe County Professional Police Association during the past month to negotiate a 2019-2021 collective bargaining agreement; and

**WHEREAS**, the parties were able to resolve their differences and reached a voluntary settlement for 2019-2021 on September 19, 2018; and

**WHEREAS**, the parties agreed to a three percent across-the-board wage increase effective January 1, 2019, with an additional three percent across-the-board wage increase effective January 1, 2020, and with an additional three percent across-the-board wage increase effective January 1, 2021. The parties also agreed to language regarding meal reimbursement process and rates. In addition, the parties agreed to a maximum of ten days of compensatory time being used each year. Beyond these agreements the parties agreed to the attached provisions regarding other minor language changes.

**NOW, THEREFORE BE IT RESOLVED** by the Monroe County Board of Supervisors that the Bargaining Committee is authorized and empowered to enter into the attached three-year agreement with the Monroe County Professional Police Association for 2019-2021 on behalf of the County of Monroe, State of Wisconsin.

Dated this 24th day of October, 2018.

Offered by the Administration & Personnel Committee

Pete Peterson

Mark Halverson

Sharon Folcey

Mary Von Ruden

Cedric Schnitzler

Committee Vote: 5 Yes; 0 No; 0 Absent

Purpose: Ratify a successor three-year agreement with the Monroe County Professional Police Association

Fiscal note: \$51,585 in additional wages and wage-related benefits are included in the 2019 budget, and similar 2020 and 2021 costs will be included in the 2020 and 2021 budgets.

The foregoing resolution was moved for adoption by Supervisor Halverson second by Supervisor Vinslauski. Ed Smudde, Personnel Director explained. A roll call vote was taken on the resolution. The resolution passed with all Supervisors present voting yes.

## **RESOLUTION 10-18-02**

### **RESOLUTION DESIGNATING PUBLIC DEPOSITORIES AND INVESTMENTS FOR MONROE COUNTY**

**WHEREAS**, the Monroe County Board of Supervisors approves public depositories and financial institutions to be used by the county and the list needs occasional updating.

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Board of Supervisors that they do provide the following comprehensive list of preferred financial institutions to be utilized by Monroe County as public depositories for investments:

Bank of Cashton, Cashton

Citizens First Bank, Sparta

F & M Bank of Kendall, Kendall

F & M Bank of Tomah, Tomah

Park Bank, Sparta

Partnership Bank, Tomah

River Bank, Sparta

State Bank Financial, Sparta  
Timberwood Bank, Tomah  
Union National Bank & Trust Co., Sparta  
American Deposit Management Company, Delafield, WI  
Bremer Bank, NA  
PMA Financial Network, Inc  
State of Wisconsin, State Investment Pool  
U.S. Federal Government

**BE IT FURTHER RESOLVED**, that should any one or more of the following conditions occur the County Treasurer is authorized to utilize depository institutions outside the environs of Monroe County with the stipulation that such depository institutions and associated instruments meet the provisions of WI Statutes §34.09 and the Monroe County Investment Policy as approved and adopted by the Monroe County Board:

1. There are not an adequate number of approved depository institutions within Monroe County to accommodate the deposits/investments of Monroe County while meeting the provisions of the Monroe County Investment Policy.
2. The approved depository institutions within Monroe County decline acceptance of Monroe County deposits/investments.
3. The approved depository institutions within Monroe County are unable to collateralize the deposits/investments of Monroe County as required per the Monroe County Investment Policy.
4. Depository institution(s) outside of Monroe County offer a return on investment greater than 1% or more of that than can be earned with a depository within Monroe County.

Offered by the Finance Committee this 24<sup>th</sup> day of October, 2018.

Cedric Schnitzler  
Wallace Habegger  
Mark Halverson  
Pete Peterson  
Doug Path

Committee Vote: 5 Yes; 0 No; 0 Absent

Purpose: To update the list of financial institutions utilized by Monroe County as public depositories.

The foregoing resolution was moved for adoption by Supervisor Path second by Supervisor Halverson. Annette Erickson, Monroe County Treasurer explained. A roll call vote was taken on the resolution. The resolution passed with all Supervisors present voting yes.

### **RESOLUTION 10-18-03**

#### **RESOLUTION SUPPORTING STATE INCREASE TO COUNTY CHILD SUPPORT AGENCY FUNDING**

**WHEREAS**, Monroe County administers the Child Support Enforcement Program on behalf of the state, providing services to Monroe County residents including paternity establishment, obtaining child support and health insurance orders for children, and enforcing and modifying those orders; and

**WHEREAS**, our children's well-being, economic security, and success in life are enhanced by parents who provide financial and emotional support; and

**WHEREAS**, Monroe County's Child Support Agency ensures that parents take

responsibility for the care and well-being of their children, supports the involvement of parents in their children's lives and provides services to both custodial and noncustodial parents; and

**WHEREAS**, the Child Support Enforcement Program is an effective investment in Wisconsin's future as child support increases self-sufficiency, reduces child poverty, and has a positive effect on children's well-being; and

**WHEREAS**, Wisconsin's Child Support Enforcement Program is ranked 2nd in the nation for collecting current support; and

**WHEREAS**, Wisconsin's Child Support Enforcement Program is incredibly cost-effective, collecting an average of \$5.56 in support for every dollar invested in the program; and

**WHEREAS**, County Child Support Agencies collected \$934 Million in child support during 2017, 95% of which went directly to families while 5% reimbursed public assistance programs; and

**WHEREAS**, Child Support Agencies help save taxpayer dollars by establishing health insurance orders for 97% of cases, which reduces state Medicaid costs by moving children from public assistance to private insurance; and

**WHEREAS**, state funding for county child support services has not increased above the 2007 funding level while county agency costs have steadily increased due to growing caseloads, inflation and new federal regulations; and

**WHEREAS**, Wisconsin's strong performance in child support is at risk without additional state funding. Diminished performance would result in reduced federal funding to Wisconsin; and

**WHEREAS**, decreased federal funding would lead to less funding for Monroe County's Child Support Agency. This could lead to reductions in child support enforcement staff and services and reduced child support collections; and

**WHEREAS**, new state investments in child support are amplified by a generous federal match. Every \$1 of state GPR invested in the Child Support Program generates \$2 in federal matching funds.

**NOW, THEREFORE, THE MONROE COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES**, to respectfully request that state funding for county child support agencies be increased by \$1.5 million GPR in each fiscal year of the 2019-21 Wisconsin state budget, which will generate approximately \$3 million in additional federal funding each year. This investment will ensure that counties can continue to effectively provide economic support to our children.

**BE IT FURTHER RESOLVED**, that the County Clerk forward a copy of this resolution to the Governor of the State of Wisconsin, State Senators and State Representatives representing Monroe County, the Secretary of the Wisconsin Department of Administration, and the Wisconsin Counties Association for consideration.

Offered by the Administrative & Personnel Committee this 24th day of October, 2018.

Pete Peterson

Mark Halverson

Sharon Folcey

Mary Von Ruden

Cedric Schnitzler

Committee Vote: 5 Yes; 0 No; 0 Absent

Purpose: To notify the state of the county's support for increase in county child support agency

funding.

Fiscal Note: No cost to the County.

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Sherwood. Pam Pipkin, Child Support Director explained. A roll call vote was taken on the resolution. The resolution passed with all Supervisors present voting yes.

Motion by Supervisor Pierce second by Supervisor Von Ruden to adjourn the meeting at 7:05 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 24, 2018.



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 7, 2018 at 6:00 p.m. Chair Pete Peterson presided. Roll Call was called with 15 Supervisors present; Supervisor Habhegger absent. The Pledge of Allegiance was recited.

Pete Peterson announced at 6:05 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 2019 budget. Motion by Supervisor Cook second by Supervisor Von Ruden to come together as a Quasi Committee of the Whole. A roll call vote was taken. The motion passed with all Supervisors present voting yes. Thirteen individuals from the public requested to speak. Chair Peterson called for any additional requests to speak. Motion by Supervisor Schnitzler second by Supervisor Cook to close the public hearing and continue the annual meeting. A roll call vote was taken with all 15 Supervisors present voting yes. The annual meeting continued at 6:45 p.m.

Motion by Supervisor Schnitzler second by Supervisor Pierce to adopt the 2019 budget.

Motion by Supervisor Schnitzler second by Supervisor Pierce to amend the budget with corrections and adjustments presented below by Monroe County Finance Director, Tina Osterberg. Discussion. A roll call vote was taken. The below addendum passed with all Supervisors present voting yes.

Addendum to 2019 Annual Budget

10010000 539200			
Contingency Balance:	\$306,398	Levy:	\$18,615,687
Sheriff Union Settlement	(\$51,585)		
Jail Transport	<u>(\$8,632)</u>		
	\$246,181		\$18,615,687

**Proposed Corrections/Amendments:**

ORG	OBJECT	PROJECT	DESCRIPTION	INCREASE/ (DECREASE)	NEW BALANCE
12111000	511000		Salary	24,853	1,026,759
12111000	511200		OT	7,936	238,106
12111000	515005		Retirement	3,515	134,190
12111000	515010		SS	2,033	78,436
12111000	515015		Medicare	476	18,356
12111000	515040		WC	312	12,024
12112000	511000		Salary	4,879	246,499
12112000	511200		OT	455	35,455
12112000	515005		Retirement	571	30,229
12112000	515010		SS	331	17,485
12112000	515015		Medicare	77	4,091
12112000	515040		WC	51	2,684
12113000	511000		Salary	4,648	165,708
12113000	511200		OT	460	15,960
12113000	515005		Retirement	548	7,824
12113000	515010		SS	317	11,266
12113000	515015		Medicare	74	2,636
12113000	515040		WC	49	1,729
10010000	539200		Contingency	(51,585)	254,813
11100000	532500		County Board	(900)	8,712
11100000	511000		County Board -	835	50,835
11100000	515010		Social Security	52	3,152
11100000	515015		Medicare	12	738

11100000	515040		WC	1	32
11750000	493000		Land Record	8,000	139,224
11750000	521415		Computer Operation	8,000	31,870
11520000	553100		Treasurer	1,140	6,704
71475000	521415	19152	Computer Operations -	(1,140)	8,730
12715120	511050		Out of County	(8,000)	77,000
12715120	515010		Social Security	(496)	4,775
12715120	515015		Medicare	(116)	1,117
12715120	515040		WC	(76)	732
12715120	521340		Contracted	24,000	24,000
12110000	524510	SH510	Sheriff	(2,130)	111,758
12110000	524510	SH520	Sheriff	(150)	62,850
14702000	579550		Care of	(2,500)	2,500
71475000	521415	19152	Computer	(1,900)	6,830
10010000	539200		Contingency	(8,632)	246,181

Chair Peterson opened the floor to discussion on the budget.

Motion by Supervisor VanWychen second by Supervisor Sherwood to include \$80,000.00 in the budget for the Economic Development Coordinator Position with the director to pursue ED Corporation; \$80,000.00 will be taken from the Contingency Fund. Discussion. A roll call vote was taken. The motion passed (12 Y - 3 N - 1 Absent).

McCoy voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habegger was Absent	Vinslauski voted: N	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: N	Cook voted: Y

Supervisor Steele asked for clarification on employee wages. County Administrator Jim Bialecki explained that 3 1/2% is budgeted for employee raises next year.

Chair Peterson called three times for any more discussion on the budget. A roll call vote was taken on the adoption of the budget as amended. The budget passed as amended (14 Y - 1 N - 1 Absent).

McCoy voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habegger was Absent	Vinslauski 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 11a-18-01

#### AUTHORIZING 2019 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	Golden Rd	\$25,368	\$12,684
Town of Adrian	Culvert	Heirloom Rd	\$15,323	\$7,662
Town of Adrian	Culvert	Innsbruck Rd	\$7,477	\$3,739
Town of Angelo	Culvert	Gardener Ave	\$33,289	\$16,644
Town of Angelo	Bridge	Gateway Ave	\$28	\$14
Town of Angelo	Culvert	Havendale Ave	\$25,187	\$12,593

Town of Glendale	Culvert	Northland Ave	\$7,502	\$3,751
Town of Jefferson	Culvert	Neola Ave	\$8,694	\$4,347
Town of Jefferson	Culvert	Nevada Rd	\$4,120	\$2,060
Town of LaFayette	Bridge	Finch Ave	\$212,465	\$106,232
Town of LaGrange	Bridge	Dolphin Rd	\$29,652	\$14,826
Town of Leon	Culvert	Kate Ave	\$3,574	\$1,787
Town of Portland	Bridge	Nebraska Ave	\$56,528	\$28,264
Town of Sheldon	Culvert	Mercury Ave	\$3,721	\$1,861
Town of Sheldon	Culvert	Niagara Ave	\$3,196	\$1,598
Town of Sheldon	Culvert	Niagara Ave	\$5,184	\$2,592
Town of Sheldon	Culvert	Niagara Ave	\$4,295	\$2,147
Town of Sheldon	Bridge	Opal Rd	\$42,923	\$21,462
Town of Tomah	Bridge	Hiawatha Ave	\$9,106	\$4,553
Town of Wellington	Culvert	Midway Ave	\$54,120	\$27,060
Town of Wellington	Bridge	Orlando Ave	<u>\$31,863</u>	<u>\$15,932</u>

TOTALS: \$583,615 \$291,808; 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 2019 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>ADMINIS- TRATION CHARGE (4.65%)</u>	<u>NET COUNTY AID (45.35%)</u>	<u>TOTAL AMOUNT OF CHECK</u>
Town of Adrian	Culvert	Golden Rd	\$25,368	\$12,684	\$1,180	\$11,504	
Town of Adrian	Culvert	Heirloom Rd	\$15,323	\$7,662	\$713	\$6,949	
Town of Adrian	Culvert	Innsbruck Rd	\$7,477	\$3,739	\$348	\$3,391	\$21,844
Town of Angelo	Culvert	Gardener Ave	\$33,289	\$16,644	\$1,548	\$3,118	
Town of Angelo	Bridge	Gateway Ave	\$28	\$14	\$1	\$13	
Town of Angelo	Culvert	Havendale Ave	\$25,187	\$12,593	\$1,171	\$11,422	\$26,531
Town of Glendale	Culvert	Northland Ave	\$7,502	\$3,751	\$349	\$3,402	\$3,402
Town of Jefferson	Culvert	Neola Ave	\$8,694	\$4,347	\$404	\$3,943	
Town of Jefferson	Culvert	Nevada Rd	\$4,120	\$2,060	\$192	\$1,868	\$5,811
Town of LaFayette	Bridge	Finch Ave	\$212,465	\$106,232	\$9,880	\$96,352	\$96,352
Town of LaGrange	Bridge	Dolphin Rd	\$29,652	\$14,826	\$1,379	\$13,447	\$13,447
Town of Leon	Culvert	Kate Ave	\$3,574	\$1,787	\$166	\$1,621	\$1,621
Town of Portland	Bridge	Nebraska Ave	\$56,528	\$28,264	\$2,629	\$25,635	\$25,635

Town of Sheldon	Culvert	Mercury Ave	\$3,721	\$1,861	\$173	\$1,688	
Town of Sheldon	Culvert	Niagara Ave	\$3,196	\$1,598	\$149	\$1,449	
Town of Sheldon	Culvert	Niagara Ave	\$5,184	\$2,592	\$241	\$2,351	
Town of Sheldon	Culvert	Niagara Ave	\$4,295	\$2,147	\$200	\$1,947	
Town of Sheldon	Bridge	Opal Rd	\$42,923	\$21,462	\$1,996	\$19,466	\$26,901
Town of Tomah	Bridge	Hiawatha Ave	\$9,106	\$4,553	\$423	\$4,130	\$4,130
Town of Wellington	Culvert	Midway Ave	\$54,120	\$27,060	\$2,517	\$24,543	
Town of Wellington	Bridge	Orlando Ave	<u>\$31,863</u>	<u>\$15,932</u>	<u>\$1,482</u>	<u>\$14,450</u>	<u>\$38,993</u>
TOTALS:			\$583,615	\$291,808	\$27,141	\$264,667	\$264,667;

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 7th day of November, 2018.

Offered by the Highway Committee.

Cedric Schnitzler

Paul Steele

David Pierce

Sharon Folcey

James L. Schroeder

Committee vote: 5 yes; 0 no; 0 Absent

Purpose: Approve 2019 County Bridge Aids special purpose levy & administration charges revenue.

Fiscal Note: Special Purpose Levy - \$291,808, County Operating Tax Levy - \$0, Highway Administration Revenue - \$27,141

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

**RESOLUTION 11a-18-02**

**AUTHORIZING 2019 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 2019

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 CONSTRU CTED	TOTAL COST (Final to July 2018)	TOWN OR VILLAGE SHARE (40%)	PAID BY TOWN OR VILLAGE AT DATE	TO BE PAID BY TOWN OR VILLAGE AT TIME IN TAX	BALANCE DUE FOR FUTURE TAX PURPOSES
Angelo	Q	Branch / LaCrosse River	2019	\$54,765	\$21,906	\$1,000	\$1,000	\$19,906
Byron	G	Brandy Creek	2002	\$111,437	\$44,575	\$16,000	\$1,000	\$27,575
Byron	N	S Fork Lemonweir R (Fed. Aid)	2004	\$80,154	\$32,062	\$15,000	\$1,000	\$16,062
Clifton	N	Little Lemonweir River (Fed Aid)	2018	\$44,482	\$17,793	\$2,000	\$1,000	\$14,793
Clifton	N	Br Little Lemonweir R. (Fed Aid)	2018	\$116,859	\$46,744	\$2,000	\$1,000	\$43,744
Clifton	N	Spring Valley Creek (Fed Aid)	2017	\$132,582	\$53,033	\$2,000	\$1,000	\$50,033
Clifton	W	Little Lemonweir R. (Fed. Aid)	2005	\$61,857	\$24,743	\$15,000	\$1,000	\$8,743
Jefferson	F	Little La Crosse R. (Fed. Aid)	2002	\$49,853	\$19,941	\$19,000	\$941	\$0
LaGrange	M	Br. Mill Creek (culvs repld bridge)	2012	\$57,198	\$22,879	\$6,000	\$1,000	\$15,879
Leon	J	Pleasant Valley Creek (Fed Aid)	2004	\$56,604	\$22,642	\$15,000	\$1,000	\$6,642
Leon	X	Leis/Mlsna	1997-1998	\$121,434	\$48,574	\$21,000	\$1,000	\$26,574
Little Falls	B	Sopher Creek (Federal Aid)	1997-1998	\$66,549	\$26,620	\$21,000	\$1,000	\$4,620
Little Falls	S	Merow	1995-1996	\$60,862	\$24,345	\$23,000	\$1,000	\$345
Little Falls	S	Dustin Creek	2001	\$98,348	\$39,339	\$17,000	\$1,000	\$21,339
Oakdale	C	Bear Creek Bridge	1994	\$65,261	\$26,104	\$24,000	\$1,000	\$1,104
Oakdale	CA	Indian Ck (abut ties & gd rl)	2012-2013	\$41,373	\$16,549	\$5,000	\$1,000	\$10,549
Oakdale	N	Bear Creek Trib (Box Widening)	2009	\$25,889	\$10,356	\$10,000	\$356	\$0
Oakdale	PP	Bear Creek (Federal Aid)	2011	\$101,724	\$40,690	\$10,000	\$1,000	\$29,690
Ridgeville	T	Br. Morris Creek (Fed. Aid)	2003	\$81,292	\$32,517	\$18,000	\$1,000	\$13,517
Ridgeville	U	Moore Creek Trib (Box Widening)	2009	\$29,242	\$11,697	\$9,000	\$1,000	\$1,697
Scott	EW	E Fork Lemonweir R (Fed. Aid)	2013	\$80,395	\$32,158	\$6,000	\$1,000	\$25,158
Sheldon	F	Br. Morris Creek (Fed. Aid)	2002	\$61,541	\$24,616	\$18,000	\$1,000	\$5,616
Sheldon	T	Morris Creek (Fed. Aid)	1995-1996	\$71,303	\$28,521	\$23,000	\$1,000	\$4,521
Sheldon	T	Morris Creek (Fed. Aid)	2007	\$90,294	\$36,118	\$11,000	\$1,000	\$24,118
Tomah	M	Tributary / S Fork Lemonweir R	2017	\$191,651	\$76,660	\$1,000	\$1,000	\$74,660
Tomah	CM	Lemonweir Creek (Fed. Aid)	2000-2001	\$52,891	\$21,156	\$19,000	\$1,000	\$1,156
Wellington	Z	Poe Creek Trib. (Box Widening)	2009	\$23,834	\$9,534	\$9,000	\$534	\$0
Wellington	Z	Poe Creek (Federal Aid)	2018	\$65,074	\$26,030	\$3,000	\$1,000	\$22,030
Wilton	M	Sleighton Creek N (Fed. Aid)	2007	\$55,812	\$22,325	\$12,000	\$1,000	\$9,325
Wilton	M	Sleighton Creek S (Fed. Aid)	2007	\$104,960	\$41,984	\$12,000	\$1,000	\$28,984
Wilton	M	Sleighton Creek (Box Widening)	2008	\$37,155	\$14,862	\$10,000	\$1,000	\$3,862
Wilton	M	Br. Sleighton Creek (Fed. Aid)	2017	\$116,270	\$46,508	\$3,000	\$1,000	\$42,508
Wilton	MM	Sleighton Creek (Fed. Aid)	2007	\$66,621	\$26,648	\$12,000	\$1,000	\$13,648
V Kendall	W	Branch Baraboo River	2019	\$56,835	\$22,734	\$1,000	\$1,000	\$20,734
V Kendall	P	Brandau	1990-1991	\$113,615	\$45,446	\$28,000	\$1,000	\$16,446
<b>TOTALS =</b>				<b>\$2,646,016</b>	<b>\$1,058,409</b>	<b>\$419,000</b>	<b>\$33,831</b>	<b>\$605,578;</b>

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 2019 budget under CTH Non-Winter Maintenance.

Dated this 7th day of November, 2018.

Offered by the Highway Committee.

Cedric Schnitzler

Paul Steele

David Pierce

Sharon Folcey

James L. Schroeder

Committee Vote: 5 Yes; 0 No; 0 Absent

Purpose: Approve 2019 County Highway Bridge & Culvert special assessments revenue.

Fiscal Note: Special Purpose Levy - \$33,831, County Operating Tax Levy - \$0

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

**RESOLUTION 11a-18-03**

**ADOPTING THE 2019 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 2019 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 7, 2018; and

**WHEREAS**, the 2019 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 7, 2018.

**NOW, THEREFORE, BE IT RESOLVED** that the Monroe County Board of Supervisors hereby adopts the budget of \$57,091,048 for the fiscal year beginning January 1, 2019 setting out the budgeted items as roll up codes; and

1. Authorizes a county total tax levy in the amount of \$18,615,687 in support of the adopted budget.
2. Directs the Monroe County Clerk to apportion a county purpose (operating & debt) levy of \$17,838,866 upon taxable property.
3. Directs the Monroe County Clerk to levy the remaining tax of \$776,821 for special purposes (libraries, bridges and sanitation) to be apportioned upon the relevant municipalities.

Offered by the Finance Committee on this 7th day of November, 2018.

Cedrick Schnitzler

Pete Peterson

Mark Halverson

Doug Path

Committee Vote: 4 Yes; 0 No; 1 Absent

Purpose: Adopt the budget of \$57,091,048 for the fiscal year beginning January 1, 2019.

Fiscal Note: See above.

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

McCoy voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habhegger was Absent	Vinslauski 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

Motion by Supervisor Pierce second by Supervisor VanWychen to adjourn meeting at 7:33 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 annual meeting of the Monroe County Board of Supervisors held on November 7, 2018.

The November meeting of the County Board of Supervisors convened in the Monroe County Board Assembly Room in the City of Sparta, Wisconsin, on Wednesday, November 28, 2018 at 6:00 p.m. Chair Pete Peterson presiding. Roll Call was called with 15 Supervisors present; Supervisor VanWychen absent. The Pledge of Allegiance was recited.

Motion by Supervisor D. Peterson second by Supervisor Cook to approve the minutes of the 10/24/18 & 11/07/18 meetings. The minutes carried by voice vote.

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

Appointments – Chair Peterson announced the Winding Rivers System appointment, Marsha Lukasek for a three term ending 12/31/2021. Motion by Supervisor Von Ruden second by Supervisor Vinlauski to approve appointment. Carried by voice vote.

#### Budget Adjustments:

Clerk of Courts – Motion by Supervisor Habegger second by Supervisor Halverson to approve budget adjustment. Jim Bialecki, County Administrator explained the 2018 budget adjustment in the amount of \$10,000.00 for postage. A roll call vote was taken. The budget adjustment passed with all 15 Supervisors present voting yes.

Solid Waste – Motion by Supervisor Steele second by Supervisor Pierce to approve budget adjustment. Jim Bialecki, County Administrator explained the 2018 budget adjustment in the amount of \$220,000.00 for increased fee revenue and additional expenditures through year-end. A roll call vote was taken. The budget adjustment passed with all 15 Supervisors present voting yes.

Treasurer – Motion by Supervisor Path second by Supervisor Cook to approve budget adjustment. Jim Bialecki, County Administrator explained the 2019 budget adjustment in the amount of \$1,898.00 for the Treasurer's retirement payouts. A roll call vote was taken. The budget adjustment passed with all 15 Supervisors present voting yes.

Treasurer – Motion by Supervisor Path second by Supervisor Von Ruden to approve budget adjustment. Jim Bialecki, County Administrator explained the 2018 budget adjustment in the amount of \$10,000.00 for the tax deed account for In Rem Foreclosure process. A roll call vote was taken. The budget adjustment passed with all 15 Supervisors present voting yes.

Finance – Motion by Supervisor Pierce second by Supervisor Schnitzler to approve budget adjustment. Jim Bialecki, County Administrator explained the 2019 budget adjustment in the amount of \$1,000.00 for check signature updates. A roll call vote was taken. The budget adjustment passed with all 15 Supervisors present voting yes.

Annette Erickson provided the monthly Treasurer report and answered questions.

Tina Osterberg, Finance Director was excused from the meeting. Jim Bialecki, County Administrator provided the monthly Finance Director's report.

Jim Bialecki provided the monthly Administrators report and answered questions.

Pamela Pipkin, Child Support Director provided recognition to Child Support Attorney of the Year Andrew Kaftan, Corporation Counsel.

**RESOLUTION 11-18-01**

**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 November 19, 2018 on a petition from Patrick Laughlin 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 create a subdivision; 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 8439 Ellsworth Rd, a parcel of land located in the SW1/4-NE1/4 of Section 8, T18N, R1W, Town of LaGrange, Monroe County, Wisconsin, described as follows:

Lot 1 of 21CSM038 #573692, Except OL 1 of 21CSM182 #579250, Also Except Lot 1 of 25CSM118 #628153

Dated this 28th day of November 2018

Offered by the Sanitation, Planning & Zoning, Dog Control Committee  
Douglas Path  
Alan McCoy  
Sharon Folcey  
Paul Steele  
Committee Vote: 4 Yes; 1 No; 0 Absent

Purpose: To rezone this parcel to create a subdivision.

Fiscal Note: None

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

McCoy voted: Y	Pierce voted: Y	VanWychen was Absent	Schnitzler voted: Y
Habegger voted: Y	Vinslauskis voted: Y	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: N



**RESOLUTION 11-18-02**

**RESOLUTION REGARDING CANCELLATION OF OUTSTANDING 2017 CHECKS**

**WHEREAS**, The checks listed on the attachment, 2017 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, previously mailed or delivered to the party, 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 2017; and
2. Credit the amount of the outstanding checks to the General Fund; and
3. If a listed check or a Request for Replacement 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 28th day of November, 2018.

OFFERED BY THE FINANCE COMMITTEE:

Cedric Schnitzler

Pete Peterson

Wallace Habheggar

Mark Halverson

Douglas Path

Committee Vote: 5 Yes; 0 No; 0 Absent

Fiscal Note: Passage would increase the General Fund by the amount of \$1,071.59.

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

OUTSTANDING 2017 CHECKS

CHECK #	AMOUNT	NAME	VENDOR	DEPARTMENT	DATE
1020933	\$28.20	ANTHONY JAMES FREY	000002	CLERK CRT- Juror	01/20/2017
1021167	\$18.51	BLAIR RENEE MILLER	000002	CLERK CRT - Juror	01/27/2017
1021577	\$18.51	ANGELA ROSE STEINHOFF	000002	CLERK CRT - Juror	02/10/2017
1022012	\$30.75	ALEX D LEIS	000002	CLERK CRT - Juror	02/24/2017
1022026	\$38.40	DAVID A PARLOW	000002	CLERK CRT - Juror	02/24/2017
1022032	\$28.20	JESSE J F RAITEN	000002	CLERK CRT - Juror	02/24/2017
1022066	\$3.10	ERIKA L ROBINSON	000001	TREASURER - Overpavment 2016 Taxes	02/24/2017
1022778	\$118.00	JOSHUAH C HARNAR	000001	JUSTICE - EMP REIMBURSEMENT	03/24/2017
1022935	\$35.34	RICKY EDWARD PETERSON	000002	CLERK CRT - Juror	03/31/2017
1023621	\$35.85	ALLAN EDWARD THOMPSON	000002	CLERK CRT - Juror	04/28/2017
1024169	\$100.00	ANTHONY COX	016091	HUMAN SERVICES - REFUND	05/19/2017
1025851	\$38.40	CAROLYN RAE BLACKDEER	000002	CLERK CRT - Juror	08/04/2017
1025920	\$5.74	DANIEL DUERKOP	000005	TREASURER - Overpavment 2016 Taxes	08/04/2017
1026530	\$36.36	AMANDA MAE WOODWORTH	000002	CIRCUIT CRT - Juror	08/25/2017
1026567	\$19.02	NATHAN J PRAIRIE	000002	CIRCUIT CRT - Juror	08/25/2017
1027723	\$40.30	ASHLEY ELIZABETH HEMMERSBACH	000002	CIRCUIT CRT - Juror	10/13/2017
1027737	\$29.08	JENNIFER J BENDER	000002	CLERK CRT - Juror	10/13/2017
1027765	\$18.51	THOMAS RAY YAHNKE	000002	CLERK CRT - Juror	10/13/2017
1027934	\$19.02	MARSHA B LUKASEK	000002	CIRCUIT CRT - Juror	10/20/2017
1027935	\$35.85	MARY LOU MAUCH	000002	CIRCUIT CRT - Juror	10/20/2017
1028181	\$30.10	TYLER JAMES ARENDT	000002	CLERK CRT - Juror	10/27/2017
1028886	\$141.25	REBECCA GREENDEER	000003	ROLLING HILLS - Overpayment	11/22/2017
1028990	\$18.51	JUDITH M JACKSON	000002	CLERK CRT - Juror	12/01/2017
1029174	\$48.60	KEVIN SPENCER MILLARD	000002	CLERK CRT - Juror	12/08/2017
1029355	\$34.69	ADAM R MANSKE	000002	CLERK CRT - Juror	12/15/2017
1029374	\$22.08	GARY P GAWRYSIK	000002	CLERK CRT - Juror	12/15/2017
1029672	\$28.20	HENRY R VESS	000002	CIRCUIT CRT - Juror	12/22/2017
1029677	\$51.02	KAREN LEE MC CLAIN	000002	CIRCUIT CRT - Juror	12/22/2017
Total	\$1,071.59				

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

**RESOLUTION 11-18-03**

**RESOLUTION DENYING CLAIMS OF SAMUEL M. POLHAMUS**

**WHEREAS**, two claims were filed against Monroe County dated October 22;2018, one claiming: Cruel and Unusual Punishment, and the other claiming: False Imprisonment; and

**WHEREAS**, the Monroe County Finance Committee, along with legal counsel, has reviewed the claims and recommends disallowance of the claims pursuant to §893.80 of the Wisconsin Statutes.

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Board of Supervisors that the two claims of Samuel M. Polhamus, 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 28<sup>th</sup> day of November, 2018.

Offered by the Finance Committee:

Cedric Schnitzler  
Pete Peterson  
Wallace Habegger  
Mark Halverson  
Douglas Path

Committee Vote: 5 Yes; 0 No; 0 Absent

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

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Halverson. Andrew Kaftan, Corporation Counsel explained. Discussion. A roll call vote was taken on the resolution. The resolution passed with all 15 Supervisors present voting yes.

#### **RESOLUTION 11-18-04**

#### **RESOLUTION DENYING CLAIMS OF RA VAUNNE S. KENDRICK**

**WHEREAS**, two claims were filed against Monroe County dated October 30, 2018, one claiming: Violation of Civil Rights, and the other claiming: False Imprisonment; and

**WHEREAS**, the Monroe County Finance Committee, along with legal counsel, has reviewed the claims and recommends disallowance of the claims pursuant to §893.80 of the Wisconsin Statutes.

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Board of Supervisors that the two claims of Ra Vaunne S. Kendrick, are hereby denied.

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

Dated this 28<sup>th</sup> day of November, 2018.

Offered by the Finance Committee:

Cedric Schnitzler  
Pete Peterson  
Wallace Habegger  
Mark Halverson  
Douglas Path

Committee Vote: 5 Yes; 0 No; 0 Absent

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

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Sherwood. Andrew Kaftan, Corporation Counsel explained. A roll call vote was taken on the resolution. The resolution passed with all 15 Supervisors present voting yes.

Motion by Supervisor D. Peterson second by Supervisor Schnitzler to adjourn the meeting at 6:43 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 28, 2018.

The December meeting of the County Board of Supervisors convened in the Monroe County Board Assembly Room in the City of Sparta, Wisconsin, on Thursday, December 20, 2018 at 6:00 p.m. Chair Pete Peterson presiding. Roll Call was called with 16 Supervisors present. The Pledge of Allegiance was recited.

Motion by Supervisor Von Ruden second by Supervisor Vinslauski to approve the minutes of the 11/28/18 meeting. The minutes carried by voice vote.

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

Retirement Recognition – Scott Perkins, Sheriff and Ron Radar, Lieutenant

Health Department Recognition from the Department of Health Services

Appointments – Chair Peterson announced the Winding Rivers Library System appointment, Mary Von Ruden for a term ending 12/31/19; and Natural Resources & Extension Committee appointment, Kevin Raymer FSA Chair. Chair Peterson asked for any objections. The appointments carried.

Repurpose of Funds:

Sheriff's Office – Motion by Supervisor Sherwood second by Supervisor Steele to approve repurpose of funds. Tina Osterberg, Finance Director explained the 2019 repurpose of funds for an additional gun. A roll call vote was taken. The repurpose of funds passed with all Supervisors voting yes.

Budget Adjustments:

Jail – Motion by Supervisor Schnitzler second by Supervisor Habhegger to approve budget adjustment. Tina Osterberg, Finance Director explained the 2018 budget adjustment in the amount of \$28,612.89 for prisoner meal expense, work chairs, meal tray drying rack, sheets, blankets and cable costs. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Economic Development – Motion by Supervisor VanWychen second by Supervisor D. Peterson to approve budget adjustment. Tina Osterberg, Finance Director explained the 2018 budget adjustment in the amount of \$2,000.00 for virtual mapping system. Discussion. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Human Services/ADRC – Motion by Supervisor Pierce second by Supervisor Cook to approve budget adjustment. Tina Osterberg, Finance Director explained the 2018 budget adjustment in the amount of \$7,326.02 for bus repairs. Discussion. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Finance/Register of Deeds – Motion by Supervisor Schnitzler second by Supervisor Halverson to approve budget adjustment. Tina Osterberg, Finance Director explained the 2019 budget adjustment in the amount of \$1,719.00 for wages. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Personnel/Retirement Fringe Pool – Motion by Supervisor Pierce second by Supervisor McCoy to approve budget adjustment. Tina Osterberg, Finance Director explained the 2018 budget adjustment in the amount of \$8,598.00 for health insurance costs. Discussion. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Worker's Compensation – Motion by Supervisor Path second by Supervisor Habegger to approve budget adjustment. Tina Osterberg, Finance Director explained the 2018 budget adjustment in the amount of \$49.00 for claim reporting difference. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Annette Erickson provided the monthly Treasurer report and answered questions.

Tina Osterberg provided the monthly Finance report and answered questions.

Jim Bialecki provided the monthly Administrators report and answered questions.

## **RESOLUTION 12-18-01**

### **RESOLUTION AUTHORIZING SIGNERS FOR ADRC BANK ACCOUNTS**

**WHEREAS**, Monroe County ADRC uses bank accounts to manage cash payments from senior meal sites and the banks used are local to the meal sites; and

**WHEREAS**, §66.0607(3) of the Wisconsin Statutes require authorized signers for the accounts if such signers are to be other than the County Clerk, County Treasurer and County Board Chair; and

**WHEREAS**, the Director of Human Services and the Assistant Finance Director / Human Services Business Administrator are the County positions with oversight of the ADRC personnel managing the deposits.

**THEREFORE, THE MONROE COUNTY BOARD OF SUPERVISORS HEREBY** adopts the attached resolutions for ADRC accounts at the Farmers and Merchants Bank of Kendall and directs the County Clerk to complete the documents and provide them to the bank as necessary.

**FURTHER BE IT RESOLVED** that the Monroe County Board of Supervisors direct completion of similar resolution forms for the F&M Bank of Tomah and the Bank of Cashton and the County Clerk is authorized to complete such forms as necessary.

Offered by the Health & Human Service Board this 20th day of December, 2018.

David L. Pierce

Mary J. Cook

Mary Von Ruden

Gregg Vinslauskis

Alan McCoy

Committee Vote: 8 Yes; 0 No; 1 Absent

Purpose: To authorize signers for ADRC bank accounts.

Fiscal Note: No cost to the County.

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Cook. Ron Hamilton, Human Services Director explained. A roll call vote was taken on the resolution. The resolution passed with all Supervisors voting yes.

## **RESOLUTION 12-18-02**

### **RESOLUTION REQUESTING INCREASED FUNDING AND OVERSIGHT REFORMS FOR WISCONSIN'S CHILD PROTECTIVE SERVICES SYSTEM**

**WHEREAS**, the Wisconsin child welfare system is county-operated and state-supervised, except Milwaukee County, where the system is administered by the Wisconsin Department of Children and Families (DCF), Division of Milwaukee Child Protective Services (DMCPS); and

**WHEREAS**, DCF provides insufficient funding to counties for the provision of child abuse and neglect services including prevention, investigation, treatment, and out-of-home placement costs, though the state has primary responsibility for compliance with federal requirements and shares liability for ensuring the system is meeting its obligations to children and families in all 72 counties; and

**WHEREAS**, in recent years the state of Wisconsin added numerous mandates and practice expectations which increased county child protective services (CPS) workload and costs; and

**WHEREAS**, the opioid and methamphetamine epidemics have brought Wisconsin's child welfare system to a point of crisis, with increasing concern about the system's ability to meet its obligations to children and families; and

**WHEREAS**, the capacity for counties to continue to bear the lion's share of financial responsibility to address this crisis has been exhausted, as rising county contributions to the CPS system have far outpaced increases to the DCF Children and Family Aids allocation and counties have used reserve funding to cover CPS expenses and increase staffing; and

**WHEREAS**, maintaining sufficient resources for Wisconsin's child welfare system is critical to secure the safety and future of our most vulnerable children; and

**WHEREAS**, without a proportional increase in the DCF Children and Family Services allocation, the CPS system has been stressed for over a decade, causing caseloads for CPS workers to grow to unreasonable levels, contributing to high levels of staff turnover in some counties and an overrun of out-of-home care costs above what counties can sustain within available resources; and

**WHEREAS**, Wisconsin's CPS system leaves significant gaps in state-level oversight for all counties except Milwaukee County, including the absence of caseload standards, no process for regular legislative evaluation and prioritization of CPS needs and the absence of a legislative committee that provides regular policy guidance concerning CPS system issues such as adequate funding, performance, cost sharing and long-term stability; and

**WHEREAS**, along with DMCPs, all eleven of Wisconsin's peer states with county-administered CPS systems have either adopted caseload standards for CPS caseworkers, completed thorough workload studies as a basis of determining funding needs, or otherwise have made significant recommendations related to keeping CPS workloads manageable; and

**WHEREAS**, the children within Wisconsin's CPS system are too important to allow the current level of under resourcing, oversight gaps and, disparity of attention, while shifting the burden to property taxpayers.

**NOW, THEREFORE, BE IT RESOLVED** that the Monroe County Board of Supervisors does hereby request that the state of Wisconsin increase the Children and Family Aids Allocation to counties in the 2019-21 state biennial budget by \$30 million annually in order to cover a greater share of out-of-home care costs and increase staffing levels based on the caseload standards developed by the Wisconsin County Human Services Association (WCHSA) so Wisconsin's CPS system can meet its obligations; and

**BE IT FURTHER RESOLVED** that the Wisconsin Counties Association urges the state of Wisconsin to close critical oversight gaps by creating legislative mechanisms to review the CPS resource needs of all counties as part of the biennial budget process and ensure an appropriate committee provide ongoing policy guidance to respond to emerging CPS trends and ongoing system needs; and

**BE IT FURTHER RESOLVED** that a copy of this resolution be sent to Governor Scott Walker, Department of Children and Families Secretary Eloise Anderson, Department of

Administration Secretary Ellen Nowak, area legislators, and the Wisconsin Counties Association.

Offered this 20th Day Of December, 2018, by the Health & Human Services Committee.

David A. Pierce

Mary J. Cook

Mary Von Ruden

Gregg Vinslauski

Alan McCoy

Committee Vote: 8 Yes; 0 No; 1 Absent

Purpose: To notify the state of the County's support for increase to the Children and Family Aids Allocation for counties in the 2019-21 state biennial budget.

Fiscal Note: No cost to the County.

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Sherwood. Ron Hamilton, Human Services Director explained. A roll call vote was taken on the resolution. The resolution passed with all Supervisors voting yes.

### **RESOLUTION 12-18-03**

#### **RESOLUTION TO AFFIRM CONTINUED OPERATION OF THE ROLLING HILLS NURSING HOME AND REHABILITATION CENTER AND TO DESIGNATE MONROE COUNTY OWNED LAND AS THE SITE FOR THE NEW MONROE COUNTY NURSING HOME, MEMORY CARE UNIT, AND RESIDENTIAL CARE APARTMENT COMPLEX**

**WHEREAS**, the Monroe County Board of Supervisors, In resolution 07-17-02 approved planning a new facility due to the fact that the present home has a price tag of \$22 million to repair; and

**WHEREAS** with Resolution 9-17-03 the Monroe County Board approved Site 2 in the Town of Sparta that is across from the current Rolling Hills facility; and

**WHEREAS**, a study by WIPFLI gave proof to the need in Monroe County for 50 Nursing home bed. In addition to that, 24 Memory Care beds, and 24 Residential Care Apartment Complex beds would aid in servicing the debt without raising taxes; and

**WHEREAS**, according to the WI. Department of Health Services, Monroe County's population of residents over the age of 65 with dementia will double (to 1688) within 20 years. Moving forward in anticipation of the needs of our citizens must include Residential Care, Memory Care and Nursing Home beds; and

**WHEREAS**, Monroe County owns three hundred and seventy-five contiguous acres of prime land connected and adjacent to Site 2, which allows for additional growth and expansion of eldercare as well as related supportive services; and

**WHEREAS**, Site 2 is in a serene green space noted for its tranquil setting with beautiful sunsets and wild life and within a 3 -minute drive to Critical Access Level II Emergency services at Mayo Hospital with Med flight options to Gunderson or Mayo hospitals in La Crosse in 11 minutes; and

**WHEREAS**, as written in the January 16th 2018 minutes of the Rolling Hills Advisory Committee the Community Living Solutions explained that if the project was moved to Tomah, the process would take months and could place the start date of construction to 2019; and

**WHEREAS**, it is vitally important to minimize the costs of repairs to the existing Rolling

Hills (which are estimated at 22 million dollars), until the new structure can be built and occupied. Delays are costly; and

**WHEREAS**; as written in the January 16<sup>th</sup>, 2018, meeting minutes of the Rolling Hills Advisory Committee, the City of Sparta Administrator explained the city is in full support of the nursing home. The water and sewer agreement had passed unanimously at the Sparta city council December meeting; and

**WHEREAS**, adequate water supply is assured for the health and fire safety of residents. The agreement is still in the hands of the Monroe County Property and Purchasing Committee; and

**WHEREAS**, all of the services utilized by the residents and families of Rolling Hills are in the county seat which allows easy access to the ADRC, monthly support groups, monthly Memory Cafe (for family members of those with a dementia)i and the Monroe County Health and Human Services, adult protective services, and the Circuit Court system; and

**WHEREAS**, to be clear, emergency services are rarely utilized by nursing home residents. Residents typically do not wish to have CPR and other "heroics" performed on them. Residents have their Advanced Directives in place along with a Provider Orders for Scope of Treatment (POST) to be followed in an emergency. Therefore, to conclude it is beneficial to be located next to a hospital for emergency purposes is not valid. In addition, an ambulance must be called to transport when routine transport is not appropriate; and

**WHEREAS**, remaining at Rolling Hills in Sparta allows residents to maintain an on-going relationship with their regular provider, rather than be forced to change to a new provider who is not familiar with the resident's medical history, psychosocial background and the families who support them; and

**WHEREAS**, many of the residents have lost the ability to make medical and legal decisions regarding the best placement and are cared for by a decision maker who may be their Power of Attorney for Health Care, or Legal Guardian, and they must be considered in the placement of their loved one; and

**WHEREAS**, Rolling Hills employs 130 plus employees who manage the direct nursing care, nutrition, personal laundry, maintenance and housekeeping of the 24-hour Skilled Nursing Facility and Memory Care facility. The majority of these employees reside in the immediate area. Adding a commute to another town would create a hardship to most because of additional expenditures of time, money and changes in childcare. To mandate a move or worse, a closure, will have a negative impact on the Sparta community and ALL individuals involved; and

**WHEREAS**, during a time of ongoing and significant shortage of healthcare workers, moving the project increases the competition amongst healthcare workers with the VA Medical Center, not to mention all the assisted living facilities, adult care facilities, hospice care and another nursing home facility in Tomah. The VAMC is a strong competitor for wages and benefits with higher wages, more opportunity for advancement, and a tuition support program for people who wish to go to college for a nursing degree; and

**WHEREAS**, Rolling Hills has a long history of accepting and providing quality care to the more challenging medical and behavioral needs of the residents. Closing Rolling Hills (selling beds) would mean a move out of county for care, further complicating the vital supportive care from family and emotional and physical well-being of the resident; and

**WHEREAS**, the delay in building not only compromises staff retention and the health and well- being of the residents, but has already added more than \$4 million dollars to the cost of the



much-needed complex for Monroe County residents. Any future hesitation in building will only raise the cost of the needed facility. Time is of the essence; and

**THEREFORE, BE IT RESOLVED** by the Monroe County Board of Supervisors that Resolution 01-18-05 is hereby rescinded.

**FURTHER BE IT RESOLVED** that Monroe County will continue to serve its residents with a new 50 bed Nursing Home, a 24- bed Memory Care Facility and a 24-bed Residential Care Apartment Complex on Site 2, on county owned property located on County Highway B, Sparta, Wisconsin, per Resolution 9-17-03.

Offered by Committee Rule 5 this 20th day of December, 2018.

Mary Von Ruden  
Wallace Habhegger  
Sharon Folcey  
Cedric Schnitzler  
Mark Halverson

Purpose: To place the new nursing home facility in Sparta, Wisconsin as initially planned.

Fiscal Note: No direct budgetary costs.

The foregoing resolution was moved for adoption by Supervisor Von Ruden second by Supervisor Habhegger. Supervisor Von Ruden explained. Discussion. A roll call vote was taken on the resolution. The resolution failed (7 Y - 9 N - 0 Absent).

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

Budget Adjustment:

Rolling Hills – Tina Osterberg, Finance Director explained the 2018 budget adjustment in the amount of \$3,750.00 for Quarles and Brady to write an official bonding referendum question. Discussion. Motion by Supervisor Steele to postpone indefinitely. Chair Peterson ruled the motion out of order, the budget adjustment has not been placed on the floor. Motion by Supervisor D. Peterson second by Supervisor Cook to approve budget adjustment. Discussion. Motion to postpone budget adjustment indefinitely by Supervisor Steele second by Supervisor Schnitzler. A roll call vote was taken. The motion failed (7 Y - 9 N - 0 Absent).

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

The discussion continued. Motion by Supervisor Habhegger second by Supervisor Schnitzler to call the question. A roll call vote was taken. The discussion ended (12 Y - 4 N - 0 Absent)

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

A roll call vote was taken. The original budget adjustment failed (5 Y - 11 N - 0 Absent).

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

**RESOLUTION 12-18-04**

**RESOLUTION AUTHORIZING ADVISORY REFERENDUM QUESTION FOR THE SPRING 2019 ELECTION**

**WHEREAS**, The Monroe County Board of Supervisors supported the construction of a new senior citizen care facility to replace Rolling Hills Rehabilitative Center; and

**WHEREAS**, the project has become caught up in legal issues; and

**WHEREAS**, the County Board wishes to know if the citizens of Monroe County want a County owned and operated senior care facility to be built by the County.

**WHEREAS**, §59.52(25) Wis. Stats. allows for the County Board to seek the advice of the voters of Monroe County and the board wishes to hear the opinion of voters on the construction of the new facility.

**NOW THEREFORE BE IT RESOLVED**, by the Monroe County Board of Supervisors that the following referendum question shall be placed on the ballot for the Spring, 2019 election:

Should Monroe County, Wisconsin build a new senior care facility at an estimated construction cost of Twenty Million Dollars (\$20,000,000.00) with an estimated bond repayment schedule of One Million, Five Hundred Thousand Dollars (\$1,500,000.00) over a (20) twenty year period?

Recommend for introduction by the Rolling Hills Committee on December 20, 2018.

James L. Schroeder

Dean Peterson

Pete Peterson

Rod Sherwood

Committee Vote: 3 Yes; 2 No; 0 Absent

Purpose: To authorize an advisory referendum question as County operation of a nursing home/senior care facility.

Fiscal Note: No direct costs, if placed on the ballot, there will be the additional cost of an advisory referendum question being made part of the Spring, 2019 election.

The foregoing resolution was moved for adoption by Supervisor Von Ruden second by Supervisor Vinslauski. Jim Bialecki, County Administrator explained. Discussion. Motion by Supervisor Von Ruden to remove Line #9, "Whereas, the project has become caught up in legal issues". The motion died for a lack of a second. The discussion continued. A recess was taken at 7:45 p.m. to consult with legal counsel. The meeting reconvened at 7:59 p.m. A roll call vote was taken on the resolution. The resolution passed (10 Y - 6 N - 0 Absent).

McCoy voted: Y

Pierce voted: Y

VanWychen voted: N

Schnitzler voted: Y

Habegger voted: Y

Vinslauski voted: Y

Von Ruden voted: N

Halverson voted: Y

Path voted: N

Sherwood voted: Y

Steele voted: N

Peterson, Pete voted: Y

Peterson, Dean voted: N

Folcey voted: N

Schroeder voted: Y

Cook voted: Y

Motion by Supervisor Pierce second by Supervisor McCoy to adjourn the meeting at 8:01 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, 2018.

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 23, 2019 at 6:00 p.m. Chair Pete Peterson presiding. Roll Call was called with 13 Supervisors present; Supervisor Cook joined the meeting at 6:04 p.m.; Supervisor Steele joined the meeting at 6:10 p.m.; Supervisor Halverson absent. The Pledge of Allegiance was recited.

Motion by Supervisor Von Ruden second by Supervisor Vinslauski to approve the minutes of the 12/20/18 meeting. The minutes carried by voice vote.

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

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

Appointments – Chair Peterson announced the Local History Board of Trustees for a three year term ending 02/01/2022, Eric Pederson and Carolyn Habelman. Chair Peterson asked for any objections. The appointments carried.

Chair Peterson announced the Jail Population Review Advisory Committee made by County Board Rule 7 appointment. Members include Cedric Schnitzler, Wes Revels, Stan Hendrickson, Todd Ziegler, Kevin Croninger, Carly Seibon, Eric Wiehe, Theresa Anderson, Wallace Habegger and Pete Peterson.

#### Repurpose of Funds:

Solid Waste – Motion by Supervisor Pierce second by Supervisor Sherwood to approve repurpose of funds. Tina Osterberg, Finance Director explained the 2018 repurpose of funds in the amount of \$48,000.00 for further developments on the new landfill feasibility study. A roll call vote was taken. The repurpose of funds passed with all 14 Supervisors voting yes.

#### Budget Adjustments:

Dispatch – Motion by Supervisor Schnitzler second by Supervisor Habegger to approve budget adjustment. Tina Osterberg, Finance Director explained the 2018 budget adjustment in the amount of \$62,602.25 to roll Zuercher next generation 911 project funds into 2019. Motion by Supervisor Schnitzler second by Supervisor Habegger to amend budget adjustment to \$59,297.17 as recommended by the Finance Director. A roll call vote was taken. The amendment passed with all 14 Supervisors voting yes. A roll call vote was taken. The budget adjustment as amended passed with all 14 Supervisors voting yes.

Supervisor Steele joined the meeting at 6:10 p.m.

Justice Programs – Motion by Supervisor Sherwood second by Supervisor Path to approve budget adjustment. Tina Osterberg, Finance Director explained the 2019 budget adjustment in the amount of \$12,000.00 for TAD Grant to be used for OWI TX Court. A roll call vote was taken. The budget adjustment passed with all 15 Supervisors voting yes.

Human Services – Motion by Supervisor Pierce second by Supervisor Cook to approve budget adjustment. Tina Osterberg, Finance Director explained the 2018 budget adjustment in the amount of \$412,323.00 for revenue received for the Comprehensive Community Support program and expense for the Children's Long Term Support program. A roll call vote was taken. The budget adjustment passed with all 15 Supervisors voting yes.

Maintenance – Motion by Supervisor D. Peterson second by Supervisor Path to approve budget adjustment. Tina Osterberg, Finance Director explained the 2019 budget adjustment in the amount of \$13,722.96 to roll forward 206 S K Street remaining property funds to 2019. Motion by Supervisor Schnitzler second by Supervisor Path to amend amount to \$12,745.78 as recommended by the Finance Director. A roll call vote was taken. The amendment passed with

all 15 Supervisors voting yes. A roll call vote was taken. The budget adjustment as amended passed (14 Y - 1 N - 1 Absent).

McCoy voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habegger voted: Y	Vinslauskis 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

Maintenance – Motion by Supervisor Path second by Supervisor Cook to approve budget adjustment. Tina Osterberg, Finance Director explained the 2019 budget adjustment in the amount of \$73,806.03 to roll forward remainder of Justice Center repairs to 2019. A roll call vote was taken. The budget adjustment passed with all 15 Supervisors voting yes.

County Clerk/Elections – Motion by Supervisor Schnitzler second by Supervisor Pierce to approve budget adjustment. Tina Osterberg, Finance Director explained the 2018 budget adjustment in the amount of \$13,590.00 for election funds. A roll call vote was taken. The budget adjustment passed with all 15 Supervisors voting yes.

Workers' Compensation – 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 \$43,360.79 for workers' compensation claims. A roll call vote was taken. The budget adjustment passed with all 15 Supervisors voting yes.

Charlie Handy provided the S.M.A.R.T Bus Program Update and answered questions.

Annette Erickson provided the monthly Treasurer's report and answered questions.

Tina Osterberg provided the monthly Finance report and answered questions.

Jim Bialecki provided the monthly Administrators report and answered questions.

Monroe County Purchase of 820 Industrial Drive – Jim Bialecki, County Administrator provided an overview of the property located at 820 Industrial Drive. Tina Osterberg, Finance Director further provided estimated revenues and expenses.

## **RESOLUTION 01-19-01**

### **RESOLUTION AUTHORIZING CHANGES TO THE MONROE COUNTY PERSONNEL POLICY MANUAL**

**WHEREAS**, the Monroe County Administration and Personnel Committee, recommends approval of the Personnel Policy Manual changes proposed by the Personnel Director as referenced on the attached document, and

**WHEREAS**, to replace the language referencing the Personnel and Bargaining Committee to read as the Administration and Personnel Committee; and

**WHEREAS**, to replace the language referencing the Administrative/Executive Committee to read as the Administration and Personnel Committee; and

**WHEREAS**, to replace the language in section 4.31(1)(a) VACATIONS to remove any reference of a six month waiting period and to replace it with language authorizing use of time as accrued at time of hire to remain competitive when hiring; and

**WHEREAS**, to replace the language in section 4.40(2)(d) SICK LEAVE to remove any reference of a six month waiting period and to replace it with language authorizing use of time as accrued at time of hire to remain competitive when hiring; and

**NOW, THEREFORE BE IT RESOLVED** by the Monroe County Board of Supervisors that effective this date they do hereby authorize the proposed Personnel Policy Manual changes as set out in the attached document.

Dated this 23rd day of January 2019.

Offered by the Administration & Personnel Committee

Pete Peterson

Mary Von Ruden

Sharon Folcey

Cedric Schnitzler

Vote: 5 Yes; 0 No; 0 Absent

Purpose: Approve changes to the Personnel Policy Manual in order to clear up incorrect committee names language and offer more flexibility to new staff regarding access to time off with vacation and sick leave.

Fiscal note: No additional cost within the 2019 fiscal year.

*(Attachment with original resolutions)*

The foregoing resolution was moved for adoption by Supervisor Von Ruden second by Supervisor Vinslauski. Ed Smudde, Personnel Director explained. Discussion. A roll call vote was taken on the resolution. The resolution passed (14 Y - 1 N - 1 Absent).

McCoy voted: Y

Pierce voted: Y

VanWychen voted: Y

Schnitzler voted: Y

Habhegger voted: Y

Vinslauski 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

## **RESOLUTION 01-19-02**

### **RESOLUTION AUTHORIZING APPOINTMENT AND CONTRACT OF MONROE COUNTY ADMINISTRATOR**

**WHEREAS**, the Monroe County Board of Supervisors, as of January 1, 2009, established the County Administrator position under Resolution 9-08-9, and

**WHEREAS**, Jim Bialecki has provided notice of his intent to retire from the County Administrator position; and

**WHEREAS**, Administrator and Personnel Committee internally advertised for the position, interviewed several strong candidates and recommends appointment of Tina Osterberg to fill the County Administrator position effective May 4, 2019; and

**WHEREAS**, the committee and Tina Osterberg negotiated the attached contract language.

**NOW, THEREFORE BE IT RESOLVED** by the Monroe County Board of Supervisors hereby approves the committee recommendation and offers Mrs. Osterberg the County Administrator position under the attached contract and state statutes on an indefinite basis.

Offered by the Administration and Personnel Committee this 23rd day of January, 2019

Pete Peterson

Mary Von Ruden

Sharon Folcey

Cedric Schnitzler

Vote: 5 Yes; 0 No; 0 Absent

Purpose: To hire a full-time County Administrator due to the resignation of the current Administrator as of May 3, 2019.

Fiscal note: The 2019 annual budget for the County Administrator will cover the cost of compensation and benefits.

(Contract attached to original resolution)

The foregoing resolution was moved for adoption by Supervisor Von Ruden second by Supervisor Folcey. Motion by Supervisor Path to amend resolution by separating out the appointment of the Administrator and contract. Corporation Counsel explained that this would modify the resolution. Chair Peterson ruled the motion out of order. Motion by Supervisor Path second by Supervisor Steele to strike the contract portion, strike the entire line 11; add a period at the end of line 14; and strike the entire line 15. Discussion. Call the question by Supervisor Steele second by Supervisor Habhegger. The discussion ended (11 Y - 4 N - 1 Absent).

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

A roll call vote was taken on the amendment. The amendment failed (3 Y - 12 N - 1 Absent).

McCoy voted: N	Pierce voted: N	VanWychen voted: N	Schnitzler voted: N
Habhegger voted: N	Vinslauskis voted: N	Von Ruden voted: N	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: N

Discussion continued on the original resolution. Motion by Supervisor Steele second by Supervisor Sherwood to postpone resolution until the County Board meets to determine the Administrator vs Administrative Coordinator Position. A roll call vote was taken. The amendment failed (6 Y - 9 N - 1 Absent).

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

Discussion continued on the original resolution. Call the question by Supervisor Habhegger second by Supervisor Pierce. A roll call vote was taken. The discussion continued (8 Y - 7 N - 1 Absent).

McCoy voted: Y	Pierce voted: Y	VanWychen voted: N	Schnitzler voted: Y
Habhegger voted: N	Vinslauskis voted: Y	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: Y	Cook voted: N

Discussion continued on original resolution. Motion by Supervisor Path second by Supervisor Steele to amend line #34 of the contract, the evaluation will be conducted by the full county board; line #35 to be stricken. Discussion. A roll call vote was taken. The amendment failed (4 Y - 11 N - 1 Absent).

McCoy voted: N	Pierce voted: N	VanWychen voted: Y	Schnitzler voted: N
Habhegger voted: N	Vinslauskis voted: N	Von Ruden voted: N	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: N

Chair Peterson stepped down from the Chair position. Vice-Chair Schroeder took over the meeting. Discussion. Chair Peterson took his seat back. The discussion continued. A roll call vote was taken on the resolution. The original resolution passed (10 Y - 5 N - 1 Absent).

McCoy voted: Y	Pierce voted: Y	VanWychen voted: N	Schnitzler voted: Y
Habhegger voted: Y	Vinslauskis voted: Y	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: Y	Cook voted: Y

**RESOLUTION 01-19-03**

**RESOLUTION AMENDING CHAPTER 5 ANIMALS ORDINANCE**

**WHEREAS**, the Monroe County Sanitation, Planning & Zoning and Dog Control Committee has met and considered changes and revision to Chapter 5 entitled Animals of the Monroe County General Code; and

**WHEREAS**, a public meeting was held on December 17, 2018, at which time all of the below outlined Ordinance changes were publicly discussed; and

**WHEREAS**, action was taken on these proposed amendments and the Monroe County Sanitation, Planning & Zoning and Dog Control Committee did vote to recommend these below outlined changes to the Monroe County Board of Supervisors and to recommend the amendments to Chapter 5 of the Monroe County General Code;

**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. 5-181. - Impoundment of dogs.

- (a) Any dog found not wearing a collar with a valid license and rabies vaccination tag shall be impounded. The fact that a dog is without a license or tag attached to a collar shall be presumptive evidence that the dog is unlicensed. All impounded dogs shall be given proper care and maintenance.
- (b) All strays or abandoned dogs shall be impounded.
- (c) All dogs, licensed or unlicensed, which shall go upon any premises, other than the premises of the person owning or having control of such dog, without the permission or consent of the owner of the premises, and not on leash or under the immediate control of the owner or person having control over such dog may be impounded as a stray dog.

Sec.5-183.-Disposal of impounded dogs.

Dogs shall be disposed of in accordance with Chapter 173 of the Wisconsin Statutes and county policy.

Dated this 23rd day of January, 2019.

OFFERED BY THE SANITATION, PLANNING & ZONING, DOG CONTROL COMMITTEE:

Alan McCoy

Sharon Folcey

Doug Path

Paul Steele

Mary J. Cook

Vote: 5 Yes; 0 No; 0 Absent

Purpose: To amend and clarify the ordinance to reflect requirements in State Stats. Ch 173.

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

The foregoing resolution was moved for adoption by Supervisor Von Ruden second by Supervisor Vinslauski. Alison Elliott, Sanitation, Planning & Zoning and Dog Control Administrator explained. Motion by Supervisor Cook second by Supervisor Vinslauski to amend resolution by adding: Sec. 5-183. – Disposal of impounded dogs and dogs shall be disposed of in accordance with Chapter 173 of the Wisconsin Statutes and county policy. Discussion. The amendment passed by voice vote. A roll call vote was taken. The resolution as amended passed with all 15 Supervisors present voting yes.

**RESOLUTION 01-19-04**

**RESOLUTION AMENDING MONROE COUNTY ORDINANCE, CHAPTER 47**

**WHEREAS**, the Monroe County Sanitation, Planning & Zoning and Dog Control Committee has met and considered changes and revision to Chapter 47 entitled Zoning of the Monroe County General Code; and

**WHEREAS**, a public hearing was held on these changes on January 21, 2019, at which time all of the below outlined Ordinance changes were publicly discussed; and

**WHEREAS**, action was taken on these proposed zoning amendments and the Monroe County Sanitation, Planning & Zoning and Dog Control Committee did to recommend to the Monroe County Board of Supervisors that the proposed amendments to Chapter 47 of the Monroe County General Code entitled Zoning be adopted;

**NOW, THEREFORE, BE IT RESOVED** by the Monroe County Board of Supervisors that the General Code for Monroe County, specifically, Chapter 47, is amended and shall read as follows:

Under ARTICLE I. - IN GENERAL

Sec. 47-12. - Zoning permit.

(e) A zoning permit shall be required for all new stand-alone buildings exceeding 200 square feet and for all exterior enlargement or additions which would extend the building or portion thereof horizontally or vertically including but not limited to decks and porches. Normal repairs and interior remodeling do not require a zoning permit.

Under ARTICLE III. - ZONING DISTRICTS

DIVISION 3. - R-2 SUBURBAN RESIDENTIAL

Sec. 47-128. - Principal uses. Principal uses in the R-2 suburban residential district shall be one-family dwellings, including manufactured homes less than 20 years old.

Sec. 47-130. - Conditional uses. Conditional uses in the R-2 suburban residential district shall be as follows:

Add: (7) Single Manufactured Home greater than 20 years old.

DIVISION 4. - R-3 RURAL RESIDENTIAL

Sec. 47-155. - Principal uses. Principal uses in the R-3 rural residential district shall be one-family dwellings, including manufactured homes less than 20 years old.

Sec. 47-157. - Conditional uses.

Add: (7) Single Manufactured Home greater than 20 years old.

DIVISION 5. - B BUSINESS

Sec. 47-195. - Accessory uses. Accessory uses in the B business district shall be as follows:

(2) Dwellings, including manufactured homes less than 20 years old;

Sec. 47-196. - Conditional uses.

(a) Conditional uses in the B business district shall be as follows:

(18) Single manufactured homes greater than 20 years old when associated with a permitted use;

DIVISION 8. - GA GENERAL AGRICULTURE

Sec. 47-290. - Principal uses. Principal uses in the GA general agriculture district shall be as follows:

(10) Single-family residences, including manufactured homes less than 20 years old, with



additional dwellings if used by farm help;

Sec. 47-292. - Conditional uses. Conditional uses in the GA general agriculture district shall be as follows:

Add: (23) Single Manufactured Home greater than 20 years old.

#### DIVISION 11. - C COMMUNITY

Sec. 47-392. - Principal uses. Principal uses in the C community district shall be one- and two-family dwellings, including manufactured homes less than 20 years old.

Sec. 47-394. - Conditional uses. Conditional uses in the C community district shall be as follows:

Add: (18) Single Manufactured Home greater than 20 years old.

#### DIVISION 12. - GF GENERAL FORESTRY

Sec. 47-428. - Principal uses. Principal uses in the GF general forestry district shall be as follows:  
(10) Single-family residences, including manufactured homes less than 20 years old.

Sec. 47-430. - Conditional uses. Conditional uses in the GF general forestry district shall be as follows:

Add: (20) Single Manufactured Home greater than 20 years old.

Dated this 23rd day of January, 2019.

OFFERED BY THE SANITATION, PLANNING & ZONING, DOG CONTROL COMMITTEE:

Doug Path

Paul Steele

Alan McCoy

Sharon Folcey

Vote: 4 Yes; 0 No 1 Absent

Fiscal note: None

Statement of purpose: To amend the General Zoning Code Ch 47 to change the size of a building that requires a zoning permit and to set age limits for manufactured homes.

The foregoing resolution was moved for adoption by Supervisor McCoy second by Supervisor Path. Alison Elliott, Sanitation, Planning & Zoning and Dog Control Administrator explained. Discussion. A roll call vote was taken on the resolution. The resolution passed with all 15 Supervisors voting yes.

### **RESOLUTION 01-19-05**

#### **RESOLUTION ADOPTING MONROE COUNTY ORDINANCE, CHAPTER 45 – WIND ENERGY SYSTEM SITING**

**WHEREAS**, the State Stats Ch. 6.0401 allows a County to adopt an ordinance regulating wind energy systems; and

**WHEREAS**, the Wisconsin Administrative Code Ch. PSC 128 sets forth maximum standards regulating wind energy systems; and

**WHEREAS**, most of these standards do not apply without the adoption of a County Ordinance; and

**WHEREAS**, the Monroe County Sanitation, Planning & Zoning and Dog Control Committee has met and considered adoption of Chapter 45 entitled Wind Energy System Siting Ordinance; and

**WHEREAS**, a public meeting was held on this chapter on January 21, 2019, at which time the attached Ordinance was publicly discussed; and

**WHEREAS**, action was taken on the proposed adoption of this ordinance and the Monroe County Sanitation, Planning & Zoning and Dog Control Committee did to recommend to the Monroe County Board of Supervisors to adopt Chapter 45 of the Monroe County General Code entitled Wind Energy System Siting;

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Board of Supervisors that the General Code for Monroe County, is amended to include Chapter 45 as attached:

Dated this 23rd day of January, 2019.

OFFERED BY THE SANITATION, PLANNING & ZONING, DOG CONTROL COMMITTEE:

Doug Path

Paul Steele

Sharon Folcey

Alan McCoy

Vote: 3 Yes; 1 No; 1 Absent

Fiscal note: None

Statement of purpose: To adopt General Zoning Code Ch 45 regulating the siting of wind energy systems in the unincorporated areas of Monroe County as allowed under Wis. Stats Ch. 66.0401.

The foregoing resolution was moved for adoption by Supervisor Path second by Supervisor Vinslauski. Alison Elliott, Sanitation, Planning & Zoning and Dog Control Administrator explained. A roll call vote was taken on the resolution. The resolution passed with all 15 Supervisors present voting yes.

## **RESOLUTION 01-19-06**

### **RESOLUTION ESTABLISHING FEES FOR CH 45 – WIND ENERGY SYSTEM SITING ORDINANCE**

**WHEREAS**, the Monroe County Sanitation, Planning & Zoning and Dog Control Committee met on January 21, 2019 to consider the establishment of fees for Ch. 45 entitled Wind Energy System Siting Ordinance; and

**WHEREAS**, the administration and enforcement of this ordinance comes at a cost; and

**WHEREAS**, the Sanitation, Planning & Zoning and Dog Control Committee 'is recommending to the County Board that this cost should be borne primarily by those in need of the services versus the general tax payer.

**NOW, THEREFORE, BE IT RESOLVED** that the Monroe County Board of Supervisors does ordain that the following fees be established as follows:

Under Appendix A- Fee Schedule. The Wind Energy System Siting fees shall be as follows:

Application review fee for Small Energy Wind System:	\$100
Application review fee for Large Energy Wind System:	\$200

Zoning Permit for Small Energy Wind System:	\$500
Zoning Permit for Large Energy Wind System:	\$1,000

Dated this 23rd day of January, 2019

Offered by the Sanitation, Planning & Zoning, Dog Control Committee  
Doug Path  
Paul Steele  
Sharon Folcey  
Alan McCoy  
Vote: 3 Yes; 1 No; 1 Absent

Purpose: To offset the cost of the administering Ch 45- Wind Energy System Siting Ordinance.

Fiscal Note: Increase revenue.

The foregoing resolution was moved for adoption by Supervisor Folcey second by Supervisor Vinslauski. Alison Elliott, Sanitation, Planning & Zoning and Dog Control Administrator explained. Motion by Supervisor Steele second by Supervisor Cook to amend line #23 to read large energy wind system \$1,000.00 with each additional tower \$500.00. Discussion. Chair Peterson called the motion out of order as the definition is based on KW. Motion by Supervisor Steele second by Supervisor D. Peterson to send back to committee for clarification of fees and structure. Discussion. A roll call vote was taken. The resolution will be sent back to committee by all 15 Supervisors present voting yes.

Chair Pete Peterson adjourned the meeting at 8:14 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 23, 2019.

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 27, 2019 at 6:00 p.m. Chair Pete Peterson presiding. Roll Call was called with 16 Supervisors present. The Pledge of Allegiance was recited.

Motion by Supervisor Von Ruden second by Supervisor Habhegger to approve the minutes of the 01/23/19 meeting. The minutes carried by voice vote.

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

Appointments – None

Repurpose of Funds:

Monroe County Farm Proceeds Account – Chair Peterson pulled the Repurpose of Funds from the agenda.

Budget Adjustments:

Information Systems – Motion by Supervisor Sherwood second by Supervisor Halverson to approve budget adjustment. Tina Osterberg, Finance Director explained the 2019 budget adjustment in the amount of \$8,150.00 to roll forward unused training funds. Discussion. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Information Systems – Motion by Supervisor McCoy second by Supervisor Von Ruden to approve budget adjustment. Tina Osterberg, Finance Director explained the 2019 budget adjustment in the amount of \$18,022.10 to carry forward MyEvolv Funds, Human Service financial software implementation. A roll call vote was taken. The budget adjustment passed (15 Y - 1 N - 0 Absent).

McCoy voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habhegger voted: Y	Vinslauski 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

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 \$87,426.38 for conservation practices delayed due to weather conditions. A roll call vote was taken. The budget adjustment passed with all Supervisors present voting yes.

Health – Motion by Supervisor Pierce second by Supervisor Cook to approve budget adjustment. Tina Osterberg, Finance Director explained the 2019 budget adjustment in the amount of \$2,000.00 for Wal-Mart grant funding. A roll call vote was taken. The budget adjustment passed with all Supervisors present voting yes.

Dispatch – Motion by Supervisor Habhegger second by Supervisor Vinslauski to approve budget adjustment. Tina Osterberg, Finance Director explained the 2019 budget adjustment in the amount of \$1,818.82 for NG 911 Project expenses. A roll call vote was taken. The budget adjustment passed with all Supervisors present voting yes.

Jail – Motion by Supervisor Habhegger second by Supervisor Sherwood to approve budget adjustment. Tina Osterberg, Finance Director explained the 2019 budget adjustment in the amount of \$4,565.00 for Zuercher public safety software upgrade. A roll call vote was taken. The budget adjustment passed with all Supervisors present voting yes.

Jail – Motion by Supervisor Habhegger second by Supervisor Vinslauski to approve budget adjustment. Tina Osterberg, Finance Director explained the 2019 budget adjustment in the amount of \$3,995.95 for patrol scan wands and wrap restraint device. A roll call vote was taken. The budget adjustment passed with all Supervisors present voting yes.

Treasurer – Motion by Supervisor Pierce second by Supervisor VanWychen to approve budget adjustment. Tina Osterberg, Finance Director explained the 2019 budget adjustment in the amount of \$1,010.00 for unclaimed funds publication costs. A roll call vote was taken. The budget adjustment passed with all Supervisors present voting yes.

Capital Outlay (Data Processing) – Motion by Supervisor Pierce second by Supervisor Cook to approve budget adjustment. Tina Osterberg, Finance Director explained the 2019 budget adjustment in the amount of \$26,895.31 for Highway portion of the financial software implementation project. Discussion. A roll call vote was taken. The budget adjustment passed (15 Y - 1 N - 0 Absent).

McCoy voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habegger voted: Y	Vinslauskis 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

Annette Erickson provided the monthly Treasurer’s report and answered questions.

Tina Osterberg provided the monthly Finance report and answered questions.

Jim Bialecki provided the monthly Administrators report and answered questions.

Bob Micheel provided the 10 Year Land and Water Resource Management Plan.

## RESOLUTION 02-19-01

### RESOLUTION APPROVING TEN YEAR LAND AND WATER RESOURCE MANAGEMENT PLAN

**WHEREAS**, under 1997 Wisconsin Act 27, Chapter 92 of the Wisconsin Statutes was amended, requiring counties to develop land and water resource management plans, and this statutory amendment provided Monroe County with the opportunity to assess our resource conditions and needs and to decide how we can best meet our goals; and

**WHEREAS**, the intent of this change was to develop a locally led process that would utilize local, state, and federal funds to protect our land and water resources; and

**WHEREAS**, Monroe County brought a diverse group of stakeholders together including local government officials and staff, special interest groups, and citizens, to assist in the development of the land and water resource management plan; and

**WHEREAS**, Monroe County held a public hearing on January 8, 2019 to accept comments on the Monroe County Land and Water Resource Management Plan; and

**WHEREAS**, counties that want to be eligible to receive soil and water resource management grant funds from the Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP) must submit a plan and funding request based upon an approved land and water resource management plan.

**NOW, THEREFORE, BE IT RESOLVED THAT** the Monroe County Board of Supervisors approves the attached ten-year land and water resource management plan; and

**BE IT FURTHER RESOLVED THAT** a copy of this resolution and a copy of the plan be provided to DATCP for state approval.

Offered this 27th day of February, 2019 by the Natural Resource & Extension Committee.

Nodji VanWychen  
James L. Schroeder  
David Pierce  
Wallace Habegger  
Alan McCoy

Vote: 6 Yes; 0 No; 0 Absent

Purpose: To approval and send a ten-year land and water resource management plan to the state.

Fiscal Note: No direct costs. Costs for the plan will be set thru annual budgeting.

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

## **RESOLUTION 02-19-02**

### **GOVERNMENTAL RESPONSIBILITY RESOLUTION FOR TARGETED RUNOFF MANAGEMENT GRANTS**

**WHEREAS**, Monroe County is interested in acquiring a Grant from the Wisconsin Department of Natural Resources for the purpose of implementing measures to control agricultural or urban storm water runoff pollution sources (as described in the application and pursuant to §281.65 or §281.66, Wis. Stats., and chs. NR 151, 153 and 154); and

**WHEREAS**, a cost-sharing grant is required to carry out the project.

**THEREFORE, BE IT RESOLVED** that the Monroe County Board of Supervisors authorizes the County Administrator to act on behalf of Land Conservation Department (Applicant) to:

- Sign and submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available;
- Sign a grant agreement between the local government (applicant) and the Department of Natural Resources;
- Enter into cost-share agreements with landowner/operator to install best management practices;
- Make cost-share payment to landowner/operator after payment is requested, evidence of contractor payment by landowner/operator has been received, and grantee has verified proper BMP installation;
- Sign and submit reimbursement claims along with necessary supporting documentation;
- Sign and submit interim and final reports and other documentation as required by the grant agreement;
- Sign and submit an Environmental Hazards Assessment Form, if required; and
- Take necessary action to undertake, direct and complete the approved project.
- **IMPORTANT NOTE:** *The DNR expects the individual in the position authorized by this resolution to become familiar with the applicable grant program's procedures for the purpose of taking the necessary actions to undertake, direct, and complete the approved project. This includes acting as the primary contact for the project, submitting required materials for a complete grant application, fulfilling the requirements of the grant agreement, carrying out acquisition or development project (e.g., obtaining required permits, noticing, bidding, following acquisition guidelines, etc.), and closing the grant project (e.g., submitting final report, grant reimbursement forms and documentation, and organization of project files for future monitoring of compliance).*

**BE IT FURTHER RESOLVED** that the Monroe County Land Conservation Department shall comply with all state and federal laws, regulations and permit requirements pertaining to implementation of this project and to fulfillment of the grant document provisions.

Offered this 27th day of February, 2019 by the Natural Resource & Extension Committee.  
Nodji VanWychen  
David Pierce  
James Schroeder  
Wallace Habhegger  
Alan McCoy  
Kevin Raymer  
Vote: 6 Yes; 0 No; 0 Absent

Purpose: To approval pursuit of a targeted runoff management grant from the DNR.

Fiscal Note: Will provide funding for control measures for agricultural or urban storm water runoff pollution sources.

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

### **RESOLUTION 02-19-03**

#### **RESOLUTION AUTHORIZING CHANGES TO THE MONROE COUNTY PERSONNEL POLICY MANUAL**

**WHEREAS**, Monroe County had developed county-wide use of staff identification badges; and

**WHEREAS**, the Monroe County Administration and Personnel Committee recommends approval of the Personnel Policy Manual changes as proposed on the attached document to reflect the operations as currently evolved; and

**WHEREAS**, the changes the language in section 4.582 IDENTIFICATION BADGE POLICY to remove any reference of the Emergency Management Department and to replace it with language stating that the Personnel Department will have the responsibility for creating and maintaining staff ID badges.

**NOW, THEREFORE BE IT RESOLVED** by the Monroe County Board of Supervisors that effective this date they do hereby authorize the proposed Personnel Policy Manual changes as set out in the attached document.

Dated this 27th day of February 2019.

Offered by the Administration & Personnel Committee  
Pete Peterson  
Cedric Schnitzler  
Sharon Folcey  
Mary VonRuden  
Mark Halverson  
Vote: 4 Yes; 0 No; 1 Absent

Purpose: Changes the Personnel Policy Manual to have the Personnel Department be responsible for creating and maintaining staff identification badges for all Monroe County staff.

Fiscal note: No direct impact to the budget.

**Proposed 2019 Policy Manual Changes**

**1. Changing the language of Section 4.582 - Identification Badge Policy on page 53 from:**

4.582 IDENTIFICATION BADGE POLICY. <11/05> As part of its commitment to safety, Monroe County provides identification badges to employees in departments where badges are required. The employee identification badge is a hard plastic card that includes county name and logo, department name, employee name, job title, and photo of the employee. Some positions and departments may require variations of these requirements. Identification badges will only be reissued due to official name and department changes, when the badge becomes damaged, or when the photo becomes unrecognizable. A lost badge may be replaced without charge on a one-time basis, and employees will be charged \$5.00 for all subsequent replacements. Badges may be obtained from the Emergency Management Department.

Each employee is responsible for safeguarding his or her own identification badge, and any lost badges are to be reported immediately to the Department Head. Because the policy is intended to provide for the safety and security of Monroe County employees, any employee who violates department identification badge requirements may be subject to disciplinary action.

***Revised Version:***

4.582 IDENTIFICATION BADGE POLICY. <11/05> As part of its commitment to safety, Monroe County provides identification badges to **all** employees ~~in departments where badges are required~~. The employee identification badge is a hard plastic card that includes county name and logo, department name, employee name, job title, and photo of the employee. Some positions and departments may require variations of these requirements.

Identification badges **will be reissued every five years or earlier if requested by department head. Other reasons cards may be reissued are** ~~will only be reissued~~ due to official name and department changes, when the badge becomes damaged, or when the photo becomes unrecognizable. A lost badge may be replaced without charge on a one-time basis, and employees will be charged ~~\$5.00~~ **\$10.00** for all subsequent replacements. Badges **will be created by the Personnel** ~~may be obtained from the Emergency Management Department~~. **All authorizations and security accesses for the identification badges will be programmed by the Sheriff's Department.**

Each employee is responsible for safeguarding his or her own identification badge, and any lost badges are to be reported immediately to the Department Head. **Department Heads are responsible to report any lost badges to the Personnel Department immediately.** Because the policy is intended to provide for the safety and security of Monroe County employees, any employee who violates department identification badge requirements may be subject to disciplinary action.

The foregoing resolution was moved for adoption by Supervisor Folcey second by Supervisor P. Peterson. Ed Smudde, Personnel Director explained. Motion by Supervisor Schnitzler second by Supervisor Pierce to amend the attached policy to read: Identification badges will be reissued every five years or earlier if requested by department head. Discussion. A roll call vote was taken. The amendment passed (15 Y - 1 N - 0 Absent).

McCoy voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habhegger voted: Y	Vinslauskis 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

A roll call vote was taken on the resolution. The resolution passed with change in the policy language (15 Y - 1 N - 0 Absent).

McCoy voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habhegger voted: Y	Vinslauskis 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 02-19-04**

**RESOLUTION AUTHORIZING THE EXTENSION OF THE TERM OF THE HIGHWAY COMMISSIONER**

**WHEREAS**, Monroe County hired David Ohnstad as a Monroe County employee for the position of Highway Commissioner on February 27, 2017; and

**WHEREAS**, Sec 32-45 of the Monroe County Code adopted an indefinite term for the Highway commissioner if re-appointed after the initial two year period of employment; and

**WHEREAS**, §83.01 (1)(c) of the Wisconsin Statutes requires the County Board to confirm the County Administrator's re-appointment of the Highway Commissioner; and

**WHEREAS**, the County Administrator recommends extension of the term of the current Highway Commissioner David Ohnstad and the Monroe County Highway Committee agrees with that recommendation.

**NOW, THEREFORE BE IT RESOLVED** by the Monroe County Board of Supervisors that they do hereby confirm Highway Commissioner David Ohnstad to an indefinite term.

Dated this 27th day of February 2019.

Offered by the Highway Committee  
Cedric Schnitzler  
David Pierce  
James L. Schroeder  
Vote: 3 Yes; 0 No; 2 Absent

Purpose: Establishing an indefinite term for the Highway Commissioner after completing the first two year term per county code and state statute.

Fiscal note: Highway Commissioner position is currently part of the budget.

The foregoing resolution was moved for adoption by Supervisor Schnitzler second by Supervisor Von Ruden. Ed Smudde, Personnel Director explained. Discussion. A roll call vote was taken on the resolution. The resolution passed (14 Y - 2 N - 0 Absent).

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

**RESOLUTION 02-19-05**

**RESOLUTION REGARDING SECTION 404 HAZARD MITIGATION GRANT**

**WHEREAS**, Monroe County was part of the Federal Disaster Declaration # FEMA-4402-DR-WI area declared on October 18, 2018 as a result of the flooding in that occurred in 2018; and

**WHEREAS**, Federal and State laws and regulations and Ch. 50 of the Monroe County Code require private property, damaged beyond 50%, to be removed from the floodplain, and

**WHEREAS**, The Federal Emergency Management Agency (FEMA) is offering a Hazard Mitigation Grant Program (HMGP) to fund buyout of properties damaged by the flood disaster; and

**WHEREAS**, The parameters of the Grant require the County to match 12.5% of the total grant amount and the Grant application requires a signed letter on County letterhead that Monroe County will meet the required local match of 12.5% of the overall projects costs.

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Board of Supervisors that the County Board Chair and County Clerk shall provide the signed letter for the application for the HMGP stating the County will commit to the local match.

Dated this 27th day of February, 2019.

OFFERED BY THE SANITATION, PLANNING & ZONING, DOG CONTROL COMMITTEE:

Doug Path

Paul Steele

Sharon Folcey

Alan McCoy

Vote: 4 Yes; 0 No; 1 Absent

Fiscal note: Indirect costs of making application to the program.

Statement of purpose: To prevent future disaster damages and risk to human life by acquiring flood prone properties, removing the structures and creating green space in floodplains.

The foregoing resolution was moved for adoption by Supervisor McCoy second by Supervisor Path. Alison Elliott, Sanitation, Planning & Zoning and Dog Control Administrator explained. Discussion. A roll call vote was taken on the resolution. The resolution passed with all Supervisors present voting yes.

#### **RESOLUTION 02-19-06**

#### **RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 032-00077-3000**

**WHEREAS**, Monroe County obtained the property located in the Town of Portland identified by tax parcel no. 032-00077-3000, by in rem foreclosure of tax liens; and

**WHEREAS**, Monroe County Property & Maintenance received, pursuant to §75.69(1) Wis. Stats., an offer to purchase from Michael Hurtz in the amount of \$1.00 and recommends its acceptance.

**NOW THEREFORE BE IT RESOLVED**, By the Monroe County Board of Supervisors that they do hereby set the value at \$1.00 for the property and authorize the sale of the below described property to Michael Hurtz, 26099 Mallard Road, Cashton, WI 54619 for the amount of \$1.00; and

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

Part of the West Half of the Southwest Quarter lying West of the Centerline of Mallard Road, of Section 4, Township 15 North, Range 4 West, Town of Portland, Monroe County, Wisconsin, LESS AND EXCEPT those lands described in Volume 156 Deeds, page 460 and those lands described in Certified Survey Map recorded in Volume 7 CSM, Page 295, as Document No.404331 Property recorded in Volume 116, Page 375 as Document No. 404339.

Dated this 27th day of February, 2019.

OFFERED BY THE PROPERTY & MAINTENANCE COMMITTEE:

Dean Peterson

Doug Path

Rod Sherwood

Mary J. Cook

Vote: 4 Yes; 0 No; 1 Absent

Fiscal note: The sale of this property will return \$1.00 to Monroe County.

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

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

### **RESOLUTION 02-19-07**

#### **RESOLUTION AUTHORIZING MONROE COUNTY FARM EDUCATION ACCOUNT FUNDS FOR DEKE SLAYTON MUSEUM TO HOST A TRAVELING SPACE MUSEUM**

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

**WHEREAS**, the Deke Slayton Space & Bike Museum has provided a Space Camp opportunity to 5th thru 8th graders for the last four years; and

**WHEREAS**, the Museum wants to bring in on June 15, 2019 a Traveling Space Museum, see attached, as part of its 20th Anniversary Celebration; and

**WHEREAS**, the Museum is seeking \$3000.00 each from the Sparta Area Chamber of Commerce, City of Sparta and Monroe County to sponsor the exhibit; and

**WHEREAS**, the Natural Resource & Extension Committee has reviewed the proposed request and recommends allocating the funds from the Monroe County Farm Education account for this unique educational program.

**NOW, THEREFORE, BE IT RESOLVED** that the Monroe County Board of Supervisors approve spending \$3000.00 from the Monroe County Farm Proceeds Account for the requested program supplies.

Offered this 27th day of February, 2019 by the Natural Resource & Extension Committee.  
Nodji VanWychen  
Alan McCoy  
Wallace Habegger  
David A. Pierce  
James Schroeder  
Vote 5 Yes; 0 No; 0 No

Purpose: To co-sponsor a traveling space museum program for the Deke Slayton Museum.

Fiscal Note: Approval requires 2/3rds vote of the entire board. This resolution will allow use of funds in the amount of \$3000.00. Sufficient funds exist in the account for this project.

The foregoing resolution was moved for adoption by Supervisor Steele second by Supervisor Schnitzler. Alli Karrels explained. Discussion. A roll call vote was taken on the resolution. The resolution passed with all Supervisors present voting yes.

Chair Pete Peterson adjourned the meeting at 7:37 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the February meeting of the Monroe County Board of Supervisors held on February 27, 2019.

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 27, 2019 at 6:00 p.m. Chair Pete Peterson presiding. Roll Call was called with 15 Supervisors present; Supervisor Schnitzler joined the meeting at 6:32 p.m. The Pledge of Allegiance was recited.

Motion by Supervisor Von Ruden second by Supervisor Vinslauski to approve the minutes of the 02/27/19 meeting. The minutes carried by voice vote.

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

Bob Micheel, Land Conservation Department Director introduced Roxie Anderson, Monroe County's first Land Use Planner. Roxie provided a brief self-introduction.

Appointments – Chair Peterson provided members with the following appointments. Discussion. Motion by Supervisor Cook second by Supervisor Pierce to approve all appointments as provided below. Carried by voice vote.

Ethics Board - Chris Anderson for a term ending 01/31/22.

Veterans Service Commission - Bruce Baker for a term ending 12/31/21.

Monroe County-Warrens Sewer Commission - David Pierce for a term ending 04/20.

Land Information Council for a term ending 10/20. Deb Brandt, Register of Deeds; Annette Erickson, Treasurer; Jeremiah Erickson, Land Information Officer; Brannick Beatse, Real Property Lister; Randy Williams, 911 Communications Director; Gary Dechant, Surveyor; Sharon Folcey, County Board; Stacey Zellmer, Realtor; John Mehtala, At Large; Al Hoff, At Large.

Monroe County Justice Coordinating Council for a term ending 01/01/20. Monroe County Board Chair, WI DOC – P & P Field Supervisor, Health/Human Services Board Chair, Monroe County Administrator, Judge Todd Ziegler, Judge Mark Goodman, Judge Richard Radcliffe, Monroe County Corporation Counsel, City of Sparta Chief of Police, City of Tomah Chief of Police, Justice Dept. Coordinator, Monroe County District Attorney, Monroe County Sheriff, WI Public Defenders Office Rep. Ex-Officio Members, Monroe County Jail Administrator, Monroe Co. Human Services Director

Transportation Coordinating Committee for a term ending 03/01/21. Jim Arena, Stephanie Averbek, Judy Christensen, Patty Clark, Terrance Dwyer, Diane Fennigkoh, Peter Fletcher, Roger Gorius, Wallace Habegger, Ron Hamilton, Ben Hein, Jeff Klein, Jennifer Mubarak, Ken Woodall.

Safe Communities Coalition for a term ending 05/20. Cathy Abbott, Julie Anderson, Brandon Arenz, Liz Beard, Bob Bott, Michelle Bourman, Jan Bruder, Maretta Budde, Brad Byom, Andrea Cwiak, Renae Caldwell, Natalie Carlisle, Phillip Enderle, Tanya Evanson, Jeremy Foster, Mari Freiberg, Paul Frey, Katy Gerke, Joshua Goede, Anne Heath, John Hendricks, Tracy Herlitzke, Jason Holtz, Laurence Johns, David Jones, Karen Joos, Steve Keller, Dave Kuderer, Jeffery Leis, Linda Ludeking, Dave Lueck, Hilary Masica, Mark Nicholson, Emilee Nottestad, Tess Nutt, Carla O'Rourke, David Ohnstad, Wendy Patterson, Jennifer Pederson, Steve Puccetti, Pam Rainwater, Wes Revels, Terrence Rogalla, Theresa Rogalla, Shelly Teadt, Staci Tenner, Mary Treu, Rob Walensky, Pat Wuerzberger, Judi Zabel, Cindy Zahrt. Youth: Cheyanne Abbott, Kaylee Brueggeman, Dana Cale, Ashley Courtright, Harley Filter, K'Lynn Friemoth, Jenna Johnson, Karen Lopez-Hernandez, Miranda Hobart, Gracie Meyer, Briana Nelson, Caroline Olson, Crystalix Ortiz, Mahaila Ross, Hannah Schmidt, Kaylie Tillman, Meleny Vasquez, Megan White.

Budget Adjustments:

Health Department – Motion by Supervisor Pierce second by Supervisor Cook to approve budget adjustment. Tina Osterberg, Finance Director explained the 2019 budget adjustment in the amount of \$250.00 from Tomah Hospital Foundation grant. A roll call vote was taken. The budget adjustment passed with all supervisors voting yes.

Health Department – Motion by Supervisor Pierce second by Supervisor Cook to approve budget adjustment. Tina Osterberg, Finance Director explained the 2019 budget adjustment in the amount of \$300.00 from Centers of Disease and Prevention grant. Discussion. A roll call vote was taken. The budget adjustment passed with all supervisors voting yes.

County Clerk/Elections – Motion by Supervisor Von Ruden second by Supervisor Pierce to approve budget adjustment. Motion by Supervisor Habegger second by Supervisor Vinslauskis to amend budget adjustment to –(\$381.00). A roll call vote was taken. The amendment passed with all supervisors voting yes. Shelley Bohl, County explained the 2018 budget adjustment for smaller revenues received than anticipated. A roll call vote was taken. The budget adjustment passed with all supervisors voting yes.

Supervisor Schnitzler joined the meeting at 6:32 p.m.

Annette Erickson provided the monthly Treasurer's report and answered questions.

Tina Osterberg provided the monthly Finance report and answered questions.

Jim Bialecki provided the monthly Administrators report and answered questions.

Ed Smudde, Personnel Director provided the employee voluntary survey report and answered questions.

**RESOLUTION 03-19-01**

**RESOLUTION AUTHORIZING APPOINTMENT OF COUNTY TREASURER**

**WHEREAS**, Annette Erickson has provided notice of her intent to retire from the Monroe County Treasurer position, with a last day of April 30, 2019; and

**WHEREAS**, the Monroe County Board of Supervisors will accept the resignation and will need to appoint a new County Treasurer; and

**WHEREAS**, the Administrator and Personnel Committee interviewed the current Deputy Treasurer, Debra Carney; and

**WHEREAS**, due to her knowledge and experience, the committee recommends appointment of Debra Carney to fill the County Treasurer position effective May 1, 2019.

**NOW, THEREFORE BE IT RESOLVED** that the Monroe County Board of Supervisors hereby approves the committee recommendation and, upon the resignation of Annette Erickson, appoints Debra Carney, upon her acceptance and giving of bond, to the position of Monroe County Treasurer to complete the current elected term under state statute sec. 59.25(2)(b).

Offered by the Administration and Personnel Committee this 27th day of March, 2019

Pete Peterson

Mary Von Ruden

Cedric Schnitzler

Sharon Folcey

Vote: 4 Yes; 0 No; 1 Absent

Purpose: To appoint an elected official for the vacant County Treasurer position due to the retirement of the current Treasurer as of April 30, 2019.

Fiscal note: The 2019 annual budget for the County Treasurer will cover the cost of compensation and benefits.

The foregoing resolution was moved for adoption by Supervisor Sherwood second by Supervisor Pierce. Ed Smudde, Personnel Director explained. A roll call vote was taken on the resolution. The resolution passed with all supervisors present voting yes.

**RESOLUTION 03-19-02**

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

**WHEREAS**, The Sanitation/Planning and Zoning/Dog Control Committee held a public hearing on March 18, 2019 on a petition from Tanner & Kelly Hubert to rezone the real property described below from R-3 Rural Residential to GA General Agriculture; and

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

**WHEREAS**, The primary reason for the rezoning is to allow horses and donkeys to be kept on the property; 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 GA General Agriculture 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 14128 Griffin Rd, a parcel of land located in the NW1/4 –NW1/4 of Section 7, T17N, R1E, Town of Oakdale, Monroe County, Wisconsin, described as follows:

Commencing at the NW corner of the said Section 7; thence East along the Section line, 627.26 feet to a point being the center of roadway formerly known as County Highway "CC" and being the point of beginning; thence Southward bearing S0°58'37" W, 32 rods passing 3 rods and 12 feet West of Western extremity of house basement, thence Eastward parallel to the North Section line, 30 rods; thence Northward 32 rods to the North Section line, thence West following the North Section line back to the point of beginning, Except those land described in Vol. 115 of Records, on page 401, as Document No. 403832.

Dated this 27th day of March 2019

Offered by the Sanitation, Planning & Zoning, Dog Control Committee  
Doug Path  
Mary J Cook  
Sharon Folcey  
Alan McCoy  
Paul Steele  
Vote: 4 Yes; 1 No; 0 Absent

Purpose: To rezone to allow for the keeping of livestock on this parcel.  
Fiscal Note: None

The foregoing resolution was moved for adoption by Supervisor Path second by Supervisor Cook. Supervisor Path explained. Discussion. A roll call vote was taken on the resolution. The resolution passed (12 Y - 4 N - 0 Absent).

McCoy voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habhegger voted: N	Vinslauski 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 03-19-03

### RESOLUTION AUTHORIZING A NON-LAPSING MDV PROGRAM ACCOUNT

**WHEREAS**, the EPA has established water quality standards and limits for effluent phosphorus discharge from municipalities in the state of WI; and

**WHEREAS**, the Wisconsin Department of Natural Resources has initiated a Multi-Discharge Variance (MDV) program to provide voluntary access for counties for additional financial resources for nonpoint source pollution control activities, including funds to supplement staff costs; and

**WHEREAS**, Monroe County Land Conservation Department and the Natural Resources and Extension Committee supports participation in the program; and

**WHEREAS**, the budgeting/funding cycle for the MDV program will extend beyond one year which exceeds the standard annual budget cycle; and

**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 MDV program account.

Dated this 27th day of March, 2019.

Offered by the Natural Resources and Extension Committee  
Nodji VanWychen  
David Pierce  
Alan McCoy  
Wallace Habhegger  
James Schroeder  
Vote: 5 Yes; 0 No; 1 Absent

**Purpose:** This resolution will authorize establishment of a non-lapsing account to receive funding from participating municipalities in accordance with the MDV program.

**Fiscal note:** This resolution will require a simple majority vote of the entire membership of the Monroe County Board of Supervisors for approval. No county levy will be required with this program.

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

**RESOLUTION 03-19-04**

**RESOLUTION AUTHORIZING A NON-LAPSING CAPITAL IMPROVEMENT 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 61 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 maintenance, repairs and improvements is unknown.

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Board of Supervisors that they do hereby authorize the Finance Department to reassign 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 \$200,000.00.

Dated this 27th day of March, 2019.

Offered by the Natural Resources and Extension Committee  
Nodji VanWychen  
Alan McCoy  
David Pierce  
Wallace Habhegger  
James Schroeder

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

**Fiscal note:** This resolution will authorize reassignment of surplus park revenue, for 2019 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 Pierce second by Supervisor VanWychen. Chad Ziegler, Forest & Parks Administrator explained. Discussion. A roll call vote was taken on the resolution. The resolution passed (15 Y - 1 N - 0 Absent).

McCoy voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habhegger voted: Y	Vinslauski voted: Y	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: N



**RESOLUTION 03-19-05**

**RESOLUTION AMENDING MONROE COUNTY CAMPING FEES**

**WHEREAS**, the Monroe County Natural Resources and Extension Committee has reviewed the camping fee structure for the Monroe County Parks Department and determined that changes would be appropriate; and

**WHEREAS**, a *camping unit* is defined as any single shelter except sleeping bags and hammocks used for a camp by a camping party except those used exclusively for dining purposes or as otherwise interpreted and applied by the Parks Department; and

**WHEREAS**, the Monroe County Natural Resources and Extension Committee recommends the following adjustment of fees for the Parks Department:

- (a) Daily Rate. **\$23.00** per night per camping unit for all sites except the primitive sites (\$18.00 per night for primitive sites). (Amended from \$21.00 and \$15.00)
- (b) Weekly Rate. **\$145.00** per camping unit for any consecutive seven day period for all sites. (Amended from \$125.00)
- (c) Monthly Rate. **\$450.00** per camping unit for any consecutive thirty day period for all sites. (Amended from \$375.00)
- (d) Seasonal Rate. **\$2,000.00** per camping unit for any 6 month period of time between April 1st and November 30th. (Amended from \$1,600.00)

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Board of Supervisors that the camping fees for the Monroe County Parks Department are adjusted as stated above and shall be effective upon passage.

**BE IT FURTHER RESOLVED** that going forward the camping fees shall be reviewed and determined by the Natural Resources and Extension Committee or subsequent committee having jurisdiction over the Monroe County Parks Department.

Dated this 27th day of March, 2019.

Offered by the Natural Resources and Extension Committee  
Nodji VanWychen  
David A Pierce  
Wallace Habhegger  
James L. Schroeder  
Alan McCoy  
Vote: 5 Yes; 0 No; 1 Absent

**Purpose:** Establish camping rates for the Monroe County Parks Department and the process of committee review and determination of the camping rates.

**Fiscal note:** May increase park revenue.

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

**RESOLUTION 03-19-06**

**RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL  
NO. 151-00047-0000**

**WHEREAS**, Monroe County obtained the property located in the Village of Melvina identified by tax parcel no. 151-00047-0000, by in rem foreclosure of tax liens; and

**WHEREAS**, Monroe County Property & Maintenance received, pursuant to §75.69(1) Wis. Stats., an offer to purchase from Gordon Bakken on behalf of the Trust AGMT of Gordon & Constance Bakken in the amount of \$20,200.00 and recommends its acceptance.

**NOW THEREFORE BE IT RESOLVED**, By the Monroe County Board of Supervisors that they do hereby set the value at \$20,200.00 for the property and authorize the sale of the below described property to Trust AGMT of Gordon & Constance Bakken 1307 St. Anne St., Sparta, WI 54656 for the amount of \$20,200.00; and

**BE IT FURTHER RESOLVED** that the Monroe County Clerk is hereby authorized to execute a Quit Claim Deed transferring this property to Trust AGMT of Gordon & Constance Bakken and/or assigns for the above-noted sale price, said property being described as: Those lands described in Volume 6 of CSM, Page 39, as Document No. 374656, located in the Southeast One-quarter of Fractional Southwest One-quarter of Section Six, Township Fifteen North, Range Three West, in the Village of Melvina, Monroe County, Wisconsin. AND Those lands as described in Volume 6 of CSM, Page 108, as Document No. 379826, located in the Northeast One-quarter of Fractional Southwest One-quarter of Section Six, Township Fifteen North, Range Three West, in the Village of Melvina, Monroe County, Wisconsin. Property recorded as Document No. 603126. MISC. Easement to Wayn L. Downing and Kimberly A. Downing and Badgerland Farm Credit Services dated September 3, 2007, and recorded on September 4, 2007, as Document No. 577341. Holding Tank Agreement from Village of Melvina to Wayne Campbell dated April 21, 1988 and recorded on April 25, 1988, in Volume/Reel 90, Page/Image 576, as Document No. 391574.

Dated this 27th day of March, 2019.

OFFERED BY THE PROPERTY & MAINTENANCE COMMITTEE:

Dean Peterson

Doug Path

Mary J. Cook

Rod Sherwood

Pete Peterson

Vote: 5 Yes; 0 No; 0 Absent

Fiscal note: The sale of this property will return \$20,200.00 to Monroe County.

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

The foregoing resolution was moved for adoption by Supervisor Sherwood second by Supervisor Path. Supervisor D. Peterson explained. Discussion. A roll call vote was taken on the resolution. The resolution passed with all supervisors voting yes.

**RESOLUTION 03-19-07**

**RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL  
NO. 151-00014-0000**

**WHEREAS**, Monroe County obtained the property located in the Village of Melvina identified by tax parcel no. 151-00014-0000, by in rem foreclosure of tax liens; and

**WHEREAS**, Monroe County Property & Maintenance received, pursuant to §75.69(1) Wis. Stats., an offer to purchase from Dan Woolhouse on behalf of DTW Properties LLC in the amount of \$2,000.00 and recommends its acceptance.

**NOW THEREFORE BE IT RESOLVED**, By the Monroe County Board of Supervisors that they do hereby set the value at \$2,000.00 for the property and authorize the sale of the below described property to DTW Properties LLC 510 Central Dr., Cashton, WI 54619 for the amount of \$2,000.00; and

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

Lot 32 of Village of Melvina Assessor's Plat No. 1 and the West Half of the vacated Alley adjacent to said Lot 32, Village of Melvina, Monroe County, Wisconsin.  
Property recorded in Volume 242 Records, Page 798 as Document No. 460114.

Dated this 27th day of March, 2019.

OFFERED BY THE PROPERTY & MAINTENANCE COMMITTEE:

Dean Peterson

Doug Path

Mary J. Cook

Rod Sherwood

Pete Peterson

Vote: 5 Yes; 0 No; 0 Absent

Fiscal note: The sale of this property will return \$2,000.00 to Monroe County.

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

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

McCoy voted: Y

Pierce voted: Y

VanWychen voted: Y

Schnitzler voted: Y

Habegger voted: Y

Vinslauskis 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 03-19-08**

#### **RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 281-00065-0000**

**WHEREAS**, Monroe County obtained the property located in the City of Sparta identified by tax parcel no. 281-00065-0000, by in rem foreclosure of tax liens; and

**WHEREAS**, Monroe County Property & Maintenance received, pursuant to §75.69(1) Wis. Stats., an offer to purchase from Tony Capaul on behalf of Capaul Family Revocable Living Trust in the amount of \$10,000.00 and recommends its acceptance.

**NOW THEREFORE BE IT RESOLVED**, By the Monroe County Board of Supervisors that they do hereby set the value at \$10,000.00 for the property and authorize the sale of the below described property to Capaul Family Revocable Living Trust 200 Tower St., Sparta, WI 54656 for the amount of \$10,000.00; and

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

Lot Five (5), Block Eight (8), Academy Subdivision, City of Sparta, Monroe County, Wisconsin. Property recorded as Document No. 638579.

Dated this 27th day of March, 2019.

OFFERED BY THE PROPERTY & MAINTENANCE COMMITTEE:

Dean Peterson  
Doug Path  
Mary J. Cook  
Rod Sherwood  
Pete Peterson  
Vote: 5 Yes; 0 No; 0 Absent

Fiscal note: The sale of this property will return \$10,000.00 to Monroe County.

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

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

McCoy voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habegger voted: Y	Vinslauski 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 03-19-09**

**RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 281-02657-0000**

**WHEREAS**, Monroe County obtained the property located in the City of Sparta identified by tax parcel no. 281-02657-0000, by in rem foreclosure of tax liens; and

**WHEREAS**, Monroe County Property & Maintenance received, pursuant to §75.69(1) Wis. Stats., an offer to purchase from Christopher John Wills and Tracy K. Marichal-Wills in the amount of \$42,660.00 and recommends its acceptance.

**NOW THEREFORE BE IT RESOLVED**, By the Monroe County Board of Supervisors that they do hereby set the value at \$42,660.00 for the property and authorize the sale of the below described property to Christopher John Wills and Tracy K. Marichal-Wills, 1375 S. Water St., Sparta, WI 54656 for the amount of \$42,660.00; and

**BE IT FURTHER RESOLVED** that the Monroe County Clerk is hereby authorized to execute a Quit Claim Deed transferring this property to Christopher John Wills and Tracy K. Marichal-Wills and/or assigns for the above-noted sale price, said property being described as:

Lot One (I) of Certified Survey Map recorded in Volume 10 CSM, Page 181, as Document No. 447012, located in the Southwest Quarter of the Southwest Quarter, Section 24, Township 17 North, Range 4 West, City of Sparta, Monroe County, Wisconsin. Property recorded as Document No. 643101.

Dated this 27<sup>th</sup> day of March, 2019.

OFFERED BY THE PROPERTY & MAINTENANCE COMMITTEE:

Dean Peterson

Doug Path

Mary J Cook

Rod Sherwood

Pete Peterson

Vote: 5 Yes; 0 No; 0 Absent

Fiscal note: The sale of this property will return \$42,660.00 to Monroe County.

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

The foregoing resolution was moved for adoption by Supervisor McCoy second by Supervisor Pierce. D. Peterson explained. Discussion. A roll call vote was taken on the resolution. The resolution passed with all supervisors present voting yes.

### **RESOLUTION 03-19-10**

#### **RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 032-00717-5000**

**WHEREAS**, Monroe County obtained the property located in the Town of Portland identified by tax parcel no. 032-00717-5000, by in rem foreclosure of tax liens; and

**WHEREAS**, Monroe County Property & Maintenance received, pursuant to §75.69(1) Wis. Stats., an offer to purchase from Charles Arentz on behalf of Brandon Arentz in the amount of \$40,000.00 and recommends its acceptance.

**NOW THEREFORE BE IT RESOLVED**, By the Monroe County Board of Supervisors that they do hereby set the value at \$40,000.00 for the property and authorize the sale of the below described property to Brandon Arentz, W321 County Road H, Cashton, WI 54619 for the amount of \$40,000.00; and

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

A parcel of land in the Northwest Quarter of the Northeast Quarter (NW 1/4 of NE1/4), Section Thirty-one (31), Township Fifteen (15) North, Range Four (4) West, Town of Portland described as follows: Commencing at the Northwest corner of said above described Forty; thence East along the section line a distance of Twenty-eight (28) rods (462 feet) to the place of beginning; thence continuing East along the section line Sixteen (16) rods (264 feet); thence South Ten (10) rods (165 feet); thence West parallel with section line Sixteen (16) rods (264 feet); thence North Ten (10) rods (165 feet) to the place of beginning. **Further** granting to the grantees an easement of travel over a parcel of land owned by the Grantors and being Thirty-three (33) feet in width and Eight (8) rods (132 feet) in length, lying South of the section line between sections Thirty-(30) and Thirty-one (31), town and range aforesaid; intending to grant such easement of travel commencing at a point where the town road as now laid out crosses the section line between Sections 30 and 31 aforesaid and running Easterly Eight (8) rods (132 feet) and being 33 feet wide, all lying in said Section 31. Property recorded as Document No. 670090.

**Miscellaneous:**

Conditions, restrictions, regulations and easement delineated in Warranty Deed from Alton Paulson, a single person to Terry Paulson and Lynn Paulson, his wife, dated April 1, 1996, recorded April 2, 1996, in Volume 210, Page 966, as Document No. 447130 and Warranty Deed recorded in Vol. 210, Page 968, as Document No. 447131 and in Warranty Deed recorded in Volume 252 Deeds, Page 42, as Document No. 339592 and in Warranty Deed recorded in Volume 251 Deeds, page 639, as Document No. 339140. Easement to Monroe County Telephone Co. of Wisconsin dated October 27, 1965, and recorded on December 8, 1967, in Reel/Volume 52 Misc., Image/Page 137, as Document No. 282567.

Dated this 27<sup>th</sup> day of March, 2019.

**OFFERED BY THE PROPERTY & MAINTENANCE COMMITTEE:**

Dean Peterson

Doug Path

Mary J. Cook

Rod Sherwood

Pete Peterson

Vote: 5 Yes; 0 No; 0 Absent

Fiscal note: The sale of this property will return \$40,000.00 to Monroe County.

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

The foregoing resolution was moved for adoption by Supervisor D. Peterson second by Supervisor Sherwood. D. Peterson explained. Discussion. A roll call vote was taken on the resolution. The resolution passed with all supervisors present voting yes.

**RESOLUTION 03-19-11**

**RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 161-00167-0000**

**WHEREAS**, Monroe County obtained the property located in the Village of Norwalk identified by tax parcel no. 161-00167-0000, by in rem foreclosure of tax liens; and

**WHEREAS**, Monroe County Property & Maintenance received, pursuant to §75.69(1) Wis. Stats., an offer to purchase from the Village of Norwalk, Monroe County, Wisconsin in the amount of \$1.00 and recommends its acceptance.

**NOW THEREFORE BE IT RESOLVED**, By the Monroe County Board of Supervisors that they do hereby set the value at \$1.00 for the property and authorize the sale of the below described property to the Village of Norwalk, P.O. Box 230, Norwalk, WI 54648 for the amount of \$1.00; and

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

Lot Seven (7), Block One (1) Original Plat, A/K/A McGary's Division, Village of Norwalk, Monroe County, Wisconsin. Property recorded as Document No. 583832.

Dated this 27<sup>th</sup> day of March, 2019.

OFFERED BY THE PROPERTY & MAINTENANCE COMMITTEE:

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

Vote: 5 Yes; 0 No; 0 Absent

Fiscal note: The sale of this property will return \$1.00 to Monroe County.

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

The foregoing resolution was moved for adoption by Supervisor D. Peterson second by Supervisor Sherwood. D. Peterson explained. Discussion. A roll call vote was taken on the resolution. The resolution passed with all supervisors present voting yes.

A short recess was taken at 7:45 p.m., the meeting reconvened at 8:00 p.m.

Motion by Supervisor D. Peterson second by Supervisor Path to move into closed session. A roll call vote was taken (13 Y - 3 N - 0 Absent).

McCoy voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: N
Habegger voted: N	Vinslauskis 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

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 Court Case 18 CV 72

Motion by Supervisor Schnitzler second by Supervisor D. Peterson to return to open session. A roll call vote was taken with all supervisors voting yes.

No motions were made in closed session.

Motion by Supervisor D. Peterson second by Supervisor Pierce to adjourn the meeting 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 March meeting of the Monroe County Board of Supervisors held on March 27, 2019.