

PROCEEDINGS

OF THE

**Monroe County,
Wisconsin
Board of Supervisors
2020-2021**

SESSIONS

APRIL 2020 THRU MARCH 2021

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

APPOINTMENTS	
Western Technical College District Board	MAY
Wilton Joint Review Board	
ITBEC	
Housing Authority	
Monroe County-Warrens Sewer Commission	
Land Information Council At Large	
Monroe County Justice Coordinating Council	
Aging & Disability Resource Center	
Hidden Valleys Tourism	
Transportation Coordinating Committee	
Transportation Coordinating Committee	JUNE
Zoning Board of Adjustment	
Economic Development Citizen Members	
Health & Human Services Citizen Members	
Citizen's Advisory Committee	
Children's Long Term Support Committee	
Veterans Service Commission	JULY
Economic Development Citizen Member	
Mississippi River Regional Planning	AUGUST
Ethics Board	
Land Information Council	NOVEMBER
Health & Human Services Citizen Members	
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Aging & Disability Resource Center	

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The April Organizational meeting of the County Board of Supervisors convened at the Sparta American Legion Post 100 in the City of Sparta, Wisconsin, on Tuesday, April 21, 2020 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 Goodman conducted the swearing-in-ceremony. Supervisors signed their Oaths of Office.

Shelley Bohl, County Clerk announced the first item of business was election of a Board Chair. Tina Osterberg, County Administrator and Charles Weaver, Veteran's Service Director 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 Pierce nominated Supervisor Schnitzler.

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

1 st Ballot		
Schnitzler	=	16

Supervisor Schnitzler was declared Chair and took the Chairman's seat.

Vice Chair

The following nominations were made:

Supervisor McCoy nominated Supervisor Habegger;
Supervisor VanWychen nominated Supervisor Sherwood.

Chair Schnitzler called three times for any more nominations. Nominations were closed.

1 st ballot		
Habegger	=	10
Sherwood	=	6

Supervisor Habegger was declared Vice-Chair.

Highway Committee Member #1

The following nominations were made:

Supervisor Folcey nominated Supervisor Pierce;
Supervisor Sherwood nominated Supervisor VanWychen;
Supervisor Pierce nominated Supervisor Folcey;
Supervisor Gomez nominated Supervisor Sherwood.

Chair Schnitzler called three times for any more nominations. Nominations were closed.

1 st ballot			
Pierce	=	7	(Schnitzler, Cook, Luethe, Schmitz, Pierce, Sherwood, Habegger)
VanWychen	=	1	(VanWychen)
Folcey	=	5	(Halverson, Von Ruden, Folcey, Wissestad, McCoy)
Sherwood	=	3	(Larkin, Gomez, Balz)

Supervisor VanWychen and Supervisor Sherwood withdrew their names for consideration.

2nd ballot

Pierce	=	9	(Luethe, Schmitz, Cook, Pierce, Sherwood, VanWychen, Larkin, Schnitzler, Gomez)
Folcey	=	7	(Balz, Wissesstad, Von Ruden, Folcey, McCoy, Halverson, Habhegger)

Supervisor Pierce was declared Highway Committee #1.

Highway Committee Member #2

The following nominations were made:

Supervisor Sherwood nominated Supervisor VanWychen;
 Supervisor Pierce nominated Supervisor Cook;
 Supervisor Von Ruden nominated Supervisor Folcey;
 Supervisor Folcey nominated Supervisor McCoy.

Chair Schnitzler called three times for any more nominations. Nominations were closed.

1st ballot

VanWychen	=	3	(VanWychen, Sherwood, Pierce)
Cook	=	1	(Cook)
Folcey	=	9	(Von Ruden, Balz, Folcey, Schmitz, Halverson, Luethe, Schnitzler, McCoy, Wissesstad)
McCoy	=	3	(Larkin, Gomez, Habhegger)

Supervisor Folcey was declared Highway Committee #2.

Highway Committee Member #3

The following nominations were made:

Supervisor Sherwood nominated Supervisor VanWychen;
 Supervisor Von Ruden nominated Supervisor Sherwood, Supervisor Sherwood declined nomination;
 Supervisor Pierce nominated Supervisor Cook;
 Supervisor Gomez nominated Supervisor McCoy.

Chair Schnitzler called three times for any more nominations. Nominations were closed.

1st ballot

VanWychen	=	6	(VanWychen, Schmitz, Halverson, Sherwood, Luethe, Wissesstad)
Cook	=	3	(Pierce, Cook, Schnitzler)
McCoy	=	7	(McCoy, Balz, Larkin, Von Ruden, Habhegger, Gomez, Folcey)

2nd ballot

VanWychen	=	5	(Sherwood, Luethe, Schmitz, Wissesstad, VanWychen)
Cook	=	2	(Cook, Pierce)
McCoy	=	9	(Habhegger, Gomez, Folcey, McCoy, Larkin, Balz, VonRuden, Halverson, Schnitzler)

Supervisor McCoy was declared Highway Committee #3.

All Supervisors provided self-introductions.

Highway Committee Member #4

The following nominations were made:

Supervisor Sherwood nominated Supervisor VanWychen;
 Supervisor McCoy nominated Supervisor Cook;
 Supervisor Folcey nominated Supervisor Gomez.

Chair Schnitzler called three times for any more nominations. Nominations were closed.

1st ballot

VanWychen	=	7	(Luethe, Sherwood, Wissestad, Larkin, Pierce, Halverson, VanWychen)
Cook	=	3	(McCoy, Cook, Schnitzler)
Gomez	=	6	(Habhegger, Folcey, Gomez, Schmitz, Balz, Von Ruden)

2nd ballot

VanWychen	=	10	(VanWychen, Schnitzler, Halverson, Von Ruden, Larkin, Wissestad, Pierce, Sherwood, Luethe, Folcey)
Cook	=	2	(Cook, McCoy)
Gomez	=	4	(Gomez, Habhegger, Balz, Schmitz)

Supervisor VanWychen was declared Highway Committee #4.

Highway Committee Member #5

The following nominations were made:

Supervisor McCoy nominated Supervisor Cook;
Supervisor Folcey nominated Supervisor Gomez.

Chair Schnitzler called 3 times for any more nominations. Nominations were closed.

1st ballot

Cook	=	7	(McCoy, Sherwood, VanWychen, Pierce, Cook, Larkin, Schnitzler)
Gomez	=	9	(Folcey, Luethe, Gomez, Wissestad, Halverson, Balz, Von Ruden, Schmitz, Habhegger)

Supervisor Gomez was declared Highway Committee #5.

Budget Adjustments:

Sheriff Department – Motion by Supervisor Pierce second by Supervisor Sherwood to approve budget adjustment. Rob Conroy, Chief Deputy explained the 2020 budget adjustment in the amount of \$19,291.00 for transport vehicle. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

RESOLUTION NO. 04-20-01

RESOLUTION RESTRUCTURING POSITIONS IN THE SHERIFF'S OFFICE TO CREATE AN ADDITIONAL PATROL SERGEANT POSITION EFFECTIVE MAY 1, 2020

WHEREAS, Monroe County Public Safety & Justice Committee and the Administration & Personnel Committee request the establishment of one new Patrol Sergeant position in the Monroe County Sheriff's Office, effective May 1, 2020; and

WHEREAS, currently, there is one active day shift that has no direct Sergeant supervision over its three Patrol Officers.

WHEREAS, restructuring by conversion of one Patrol Officer to a Patrol Sergeant's position would lead to:

- a. 24 hours a day, 7 days a week Sergeant leadership coverage for patrol shifts;
- b. balanced workload amongst all Sergeants;
- c. proper staffing ratio of one Patrol Sergeant to every three Patrol Officers per shift; and
- d. direct shift supervision, mentorship, leadership and evaluation that falls within standard span of control parameters.

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors authorize the establishment of one additional Patrol Sergeant position by eliminating a current

Patrol Officer position within the Sheriff's Office effective as of May 1, 2020.

Offered this 25th day of March 2020 by the Administration & Personnel Committee
Wallace Habegger
Rod Sherwood
Doug Path
Gregg Vinslauski
Vote: 4 Yes; 0 No; 1 Absent

Purpose: Approve one new Patrol Sergeant position, to be offset with elimination of one Patrol Officer position.

Fiscal Note: Grand total cost of all items this fiscal year is \$2,155, which would offset by funding provided within the STEP grant. The additional cost is derived from the additional salary and fringe benefits. No additional funding would be needed from the County levy in 2020. The expected increased cost for the following year would be \$3,342 and thereafter determined by collective bargaining.

The foregoing resolution was moved for adoption by Supervisor Luethe second by Supervisor Sherwood. Sheriff Wes Revels explained. Discussion. The resolution passed unanimously by voice vote.

Chair Schnitzler adjourned the meeting at 7:06 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 21, 2020.

The May meeting of the County Board of Supervisors convened in the Sparta American Legion Post 100 in the City of Sparta, Wisconsin, on Wednesday, May 20, 2020 at 6:00 p.m. Chair Cedric Schnitzler presiding. Roll Call was called with 16 Supervisors present. The Pledge of Allegiance was recited.

Motion by Supervisor Von Ruden second by Supervisor Pierce to approve the minutes of the 02/26/20, 03/19/20 and 4/21/20 meetings. The minutes carried by voice vote.

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

Chairman's General Announcements – June 10, 2020 there will be training held for Monroe County Supervisors and Department Heads beginning at 5:00 p.m. at the Sparta American Legion. The June 24, 2020 regular board meeting will be held at the Sparta American Legion. The WCA Annual Convention will be held September 20 through the 22 at the Kalahari in Wisconsin Dells.

Appointments – Motion by Supervisor Halverson second by Supervisor Luethe to approve all of the following appointments. The appointments carried by voice vote.

Western Technical College District Board, Ed Lukasek;

Wilton Joint Review Board, Ron Luethe;

ITBEC, Nodji VanWychen & Sharon Folcey for a term ending 05/22;

Housing Authority, Rose Eddy for a term ending 03/31/25;

Monroe County-Warrens Sewer Commission, David Pierce for a term ending 04/22;

Land Information Council At Large Member, Rick Folkedahl for a term ending 10/20;

Monroe County Justice Coordinating Council for a term ending 01/01/21: Monroe County Board Chair, Health/Human Services Board Chair, Monroe County Administrator, Monroe County Corporation Counsel, City of Sparta Chief of Police, City of Tomah Chief of Police, Monroe County District Attorney, Monroe County Sheriff, WI Public Defenders Office Rep, WI DOC – P & P Field Supervisor, Judge Mark Goodman, Judge Todd Ziegler, Judge Richard Radcliffe, Justice Dept. Coordinator,
Ex-Officio Members: Monroe County Jail Administrator, Monroe Co. Human Services Director

Aging and Disability Resource Center of Monroe County Advisory Board for a term ending 03/31/2022: Barb Akers, Mary Cook, Tim Fuhrmann, Emma Ledbetter, Gary Nelson, Tonya Olson, Melissa Santell, Mary Von Ruden;

Hidden Valleys Tourism, Rob Williams for a term ending 05/22;

Transportation Coordinating Committee Updates for a term ending 03/01/21: Terrance Dwyer, Peter Fletcher, Wallace Habegger, Ron Hamilton, Ben Hein, Krista Heinz, Julie Leis, Chris Poradish, Linda Smith, Stephanie Squires, Charles Weaver.

Budget Adjustments:

Health Department – Motion by Supervisor Pierce second by Supervisor Cook to approve budget adjustment. Diane Erickson, Finance Director explained the 2020 budget adjustment in the amount of \$450.00 for Region 4 Healthcare Emergency Readiness Coalition funding. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Health Department WIC – Motion by Supervisor Cook second by Supervisor Pierce to approve budget adjustment. Diane Erickson, Finance Director explained the 2020 budget adjustment in the amount of \$21,842.00 for Department of Health Services Funding. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Human Services – Motion by Supervisor Pierce second by Supervisor McCoy to approve budget adjustment. Diane Erickson, Finance Director explained the 2020 budget adjustment in the amount of \$3,161.00 for Q'Straint Incline System for ADRC. Discussion. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Land Conservation – Motion by Supervisor Luethe second by Supervisor Sherwood to approve budget adjustment. Bob Micheel, Land Conservation Director explained the 2020 budget adjustment in the amount of \$4,144.50 for carryover of the Comprehensive Planning Grant. Discussion. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Debra Carney provided the monthly Treasurer’s report and answered questions.

Diane Erickson provided the monthly Finance report and answered questions.

Tina Osterberg provided the monthly Administrators report and answered questions.

RESOLUTION 05-20-01

RESOLUTION AUTHORIZING A TAXATION DISTRICT TO WAIVE INTEREST ON PROPERTY TAX PAYMENT INSTALLMENTS DUE ON OR AFTER APRIL 1, 2020

WHEREAS, in December, 2019, a novel strain of coronavirus known as COVID-19 was detected, and COVID-19 has continued to spread throughout the world, including to the United States and the State of Wisconsin ("COVID-19 Pandemic"); and

WHEREAS, the federal government, state governments, and local governments are working together to contain the further spread of the disease and treat existing cases; and

WHEREAS, on January 31, 2020, the United States Department of Health and Human Services declared a Public Health Emergency, on March 11, 2020, the World Health Organization declared COVID-19 a pandemic, on March 12, 2020 the Governor of the State of Wisconsin declared a Health Emergency in the State, and on March 19, 2020 County (the "County") declared a state of emergency under authority granted by Wis. Stats. Chap. 323; and

WHEREAS, the federal government has enacted various laws and regulations in response to the COVID-19 Pandemic including, without limitation, the Families First Coronavirus Response Act and the Coronavirus Aid, Relief, and Economic Security Act; and

WHEREAS, because of the COVID-19 Pandemic, on March 24, 2020, Secretary-designee Andrea Palm of the Wisconsin Department of Health Services issued Emergency Order #12, Safer at Home Order ("Safer at Home Order") requiring that everyone in Wisconsin stay at their home or place of residence except in limited circumstances until April 24, 2020; and

WHEREAS, on April 16, 2020, Secretary-designee Palm extended the Safer at Home Order, with certain modifications, to May 26, 2020, pursuant to Emergency Order #28; and

WHEREAS, the federal, state, local and individual responses to the COVID-19 Pandemic and the uncertainty as to the effectiveness of those responses in mitigating the duration of the COVID-19 Pandemic have created economic hardship and uncertainty in the County's business community, households throughout the County and for every County property taxpayer; and

WHEREAS, prominent economists have predicted record level unemployment rates for the coming months and this prediction suggests that County residents will also experience record level unemployment rates in the coming months, and an unprecedented number of businesses and employers throughout the State and in the County have been required to suspend operations; and

signed on April 16, 2020; and

WHEREAS, Section 105(25) of Act185 authorizes, among other things, the County to adopt a resolution enabling taxation districts in the County to waive interest and penalties on 2020 property tax installment payments due and payable after April 1, 2020, until October 1, 2020; and

WHEREAS, a resolution authorizing the above referenced waiver must also establish criteria for determining hardship that would qualify a property tax payer for the waiver; and

WHEREAS, the County's authorization for a taxation district to implement the above referenced waiver is contingent upon a taxation district adopting a resolution in similar form and content as to the County's resolution; and

WHEREAS, this Resolution is intended to (1) serve as the County's enabling resolution for purposes of Section105(25) of Act185; (2) authorize any taxation district located in the County to waive interest and penalties on installment payments of property taxes due and payable after April 1, 2020, in a manner consistent with Act 185 provided the taxation district adopts a similar resolution and otherwise satisfies all conditions precedent to waiver contained in Act 185 and this Resolution; and (3) declare that all property taxpayers in the County are experiencing hardship as a result of the economic conditions associated with the COVID-19 Pandemic, the various federal laws and regulations implemented as a result of the COVID-19 Pandemic, the various emergency orders and regulations implemented by state and local governments, and Act 185; and

WHEREAS, while the plain language of Section 105(25) of Act 185 allows for either a general or a "case-by-case" finding of hardship to qualify for the above referenced waiver of interest and penalties, the County intends by this Resolution to authorize a taxation district to waive interest and penalties for all property taxpayers in the County otherwise eligible for waiver under Section 105(25) of Act 185 on a finding of general hardship based upon the economic conditions described in this Resolution, which the Board determines has adversely affected all taxpayers in the County; and

WHEREAS, this Resolution is not intended to be construed as authorizing any sort of "case-by-case" finding of hardship by a taxation district; and

NOW THEREFORE BE IT RESOLVED that pursuant to Section 105(25) of Act 185, the Board hereby finds and authorizes the following:

1. Because of the COVID-19 Pandemic, the various federal laws and regulations implemented as a result of the COVID-19 Pandemic, the various emergency orders and regulations implemented by state and local governments, and Act 185, the Board finds that all property taxpayers are experiencing hardship as that term is used in Section 105(25) of Act 185.
2. A taxation district is authorized to waive interest and penalties for property taxes payable in 2020 for an installment payment that is due and payable after April 1, 2020. This Resolution authorizes a taxation district to waive interest and penalties as provided in Section 105(25) of Act 185 for all property taxpayers in the taxation district such that if a taxation district authorizes the waiver under Section 105(25) of Act 185, it must offer the waiver to all property taxpayers in the taxation district. Notwithstanding the foregoing, nothing in this Resolution authorizes a taxation district to waive interest

and penalties for property taxes payable in 2020 for an installment payment that was due and payable prior to April 1, 2020, except as otherwise permitted under applicable law.

3. As provided under Section 105(25) of Act 185, the County shall deviate from the settlement procedure set forth in Wis. Stat. § 74.29 and, instead the County shall settle property taxes, interest and penalties collected on or before July 31, 2020, on August 20, 2020, as provided under Wis. Stat. § 74.29(1), and settle the remaining unpaid taxes, interest, and penalties on September 20, 2020. The August 20, 2020, settlement shall be distributed proportionally to the underlying taxing jurisdictions according to payments collected on or before July 31, 2020.
4. Notwithstanding Wis. Stat. § 74.57, the County Treasurer is authorized, but not required, to omit from the tax certificate delivered to the County on September 1, 2020, all parcels of real property for which a taxation district has waived interest and penalties as provided in this Resolution.
5. The County Treasurer is directed to consult with the Wisconsin Department of Revenue, all taxation districts in the County, and corporation counsel regarding the implementation of this Resolution and the procedures associated with, or contemplated by, this Resolution.
6. Other County officers are authorized and directed to assist the Treasurer in the interpretation, application and implementation of this Resolution and Section 105(25) of Act 185.

BE IT FURTHER RESOLVED that all actions heretofore taken by the Board and other appropriate public officers and agents of the County with respect to the matters contemplated under this Resolution are hereby ratified, confirmed and approved.

Offered this 20th day of May, 2020 by the Finance Committee.

Cedric Schnitzler
Wallace Habegger
Toni Wissestad
Mark Halverson
David Pierce

Vote: 5 Yes; 0 No; 0 Absent

Fiscal note: This resolution authorizes waiver of interest and penalties on installment payments of property taxation districts that so choose. Interest on delinquent property tax payments have averaged \$50,306.85 over the last three years from August 1st to September 30th. In addition settlement with municipalities and school districts will continue on August 20th for those taxes collected and the balance will be on September 20th. This will leave the County covering the payments until collected. A decrease in investment interest income and increased software programming may result due to this waiver.

Statement of purpose: This Resolution is intended to (1) serve as the County's enabling resolution for purposes of Section 105(25) of Act 185; (2) authorize any taxation district located in the County to waive interest and penalties on installment payments of property taxes due and payable after April 1, 2020, until October 1, 2020 consistent with Act 185 provided the taxation district adopts a similar resolution and otherwise satisfies all conditions precedent to waiver contained in Act 185 and this Resolution; and (3) declare that all property taxpayers in the County are experiencing hardship as a result of the economic conditions associated with the COVID-19 Pandemic, the various federal laws and regulations implemented as a result of the COVID-19 Pandemic, the various emergency orders and regulations implemented by state and local governments, and Act 185. The County intends by this

Resolution to authorize a taxation district to waive interest and penalties for all property taxpayers in the County otherwise eligible for waiver under Section 105(25) of Act 185 on a finding of general hardship based upon the economic conditions described in this Resolution, which the Board determines has adversely affected all taxpayers in the County.

The foregoing resolution was moved for adoption by Supervisor Halverson second by Supervisor Wissestad. Debra Carney, Treasurer explained. Discussion. A roll call vote was taken. The resolution failed (4 Y - 12 N - 0 Absent).

McCoy voted: N

Pierce voted: N

VanWychen voted: N

Schnitzler voted: Y

Habhegger voted: Y

Wissestad voted: N

Von Ruden voted: N

Halverson voted: Y

Luethe voted: N

Sherwood voted: N

Balz voted: N

Larkin voted: Y

Gomez voted: N

Folcey voted: N

Schmitz voted: N

Cook voted: N

RESOLUTION 05-20-02

RESOLUTION AUTHORIZING RESTRICTED CLIMATE CHANGE TASK FORCE DONATIONS TO A NON-LAPSING ACCOUNT FOR THE MONROE COUNTY LAND CONSERVATION DEPARTMENT

WHEREAS, Resolution 09-19-02 Climate Change in Monroe County was approved by the Monroe County Board acknowledging that climate change is occurring in Monroe County, therefore the establishment of the Monroe County Climate Change Task Force (CCTF) would address these historic events through planning and education; and

WHEREAS, the Monroe County CCTF defined 10 goals/objectives of the task force. The first goal of the task force is to implement monitoring devices (weather stations) and warning systems in real time by coordinating with emergency management and the national weather service.; and

WHEREAS, the Monroe County CCTF has been offered donations to use towards the purchase of monitoring devices; and

WHEREAS, the Land Conservation Department is requesting a non-lapsing account be set up to account for these donations; and

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the Finance Department shall establish a non-lapsing account in the Land Conservation Department to hold the donations received for Climate Change Task Force goals/objectives expenditures.

FURTHER BE IT RESOLVED that such funds shall be accepted in trust as donations restricted for use of CCTF goals/objectives. A non-lapsing revenue and expenditure line item would be created in the Land Conservation Department budget for the acceptance and use of donations. Use of donation funds would be approved by the CCTF members.

FURTHER BE IT RESOLVED that if Monroe County discontinues the CCTF all remaining funds would be available for use by the Land Conservation Department for conservation practices until depleted and no additional funds would be accepted.

Offered this 25th day of March, 2020 by the Natural Resources & Extension Committee.

Nodji Van Wychen

Alan McCoy

Wallace Habhegger

David Pierce

James Schroeder

Kevin Raymer

Vote: 6 Yes; 0 No; 0 Absent

Fiscal note: This resolution will authorize the carrying forward of surplus funds from year to year into the Monroe County non-lapsing CCTF account. This resolution will require a majority vote of the entire membership of the Monroe County Board of Supervisors for approval. No levy dollars to be used.

Statement of purpose: This Resolution will authorize non-lapsing revenue and expenditure line item accounts in the Land Conservation Department budget to receive donations restricted to use as established by this resolution.

The foregoing resolution was moved for adoption by Supervisor Luethe second by Supervisor McCoy. Bob Micheel, Land Conservation Director explained. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

RESOLUTION 05-20-03

RESOLUTION AUTHORIZING CHANGE TO SCHOOL WOODS AGREEMENT

WHEREAS: In 1948, Monroe County conveyed 80 acres of forest land to the Sparta Area School District (formerly known as School District No. 1) for the purpose of educating and training students in the planting, care, management and harvesting of forest crop; and

WHEREAS: The Agreement, in lieu of payment at the conveyance, established that when the school district harvested the trees thereon, it shall pay to the County Treasurer, 25% of net proceeds from the harvest and 75% shall go to the school district; and

WHEREAS: The property has been utilized for recreational and educational purposes by the Sparta Area School District for many years and recently, under oversight of the Sparta School District, the Friends of the Sparta School Woods, a local civic group, has become involved; and

WHEREAS: The goals and objectives of the Sparta Area School District is to provide students and the general public with outdoor educational opportunities as well as providing educators with curriculum options through improvement of access, shelters, trail systems and forest management; and

WHEREAS: the Zoning Committee and the Natural Resource and Extension Committee have reviewed the original Agreement and determined the Agreement needs updating and recommends approval of the attached Amended Agreement.

NOW THEREFORE BE IT RESOLVED, that the Monroe County Board of Supervisors hereby approves the Amended Agreement and authorizes the County Board Chair to execute the document.

Dated this 25th day of March, 2020 as offered by the Zoning Committee

Doug Path

Paul Steele

Mary J. Cook

Sharon Folcey

Alan McCoy

Vote 5 Yes; 0 No; 0 Absent

and the Natural Resources and Extension Committee.

Nodji VanWychen

Alan McCoy

Wallace Habegger

David Pierce
James Schroeder
Kevin Raymer
Vote: 6 Yes; 0 No; 0 Absent

Purpose: This resolution revises the original 1948 Agreement and has the school district keep all timber harvest proceeds for use on the School Woods project.

Fiscal note: The resolution foregoes undetermined future timber harvest proceeds by revision of the original agreement. The last known timber harvest in 2011 grossed \$2,262.00. As no budget line item is affected, it requires simple majority.

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

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

Closed Session per WI Stats 19.85 (1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigating in which it is or is likely to become involved – Monroe County Court Case 18 CV 72.

Motion by Supervisor Von Ruden second by Supervisor Luethe 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 Halverson second by Supervisor Pierce to adjourn the meeting at 7:45 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the May meeting of the Monroe County Board of Supervisors held on May 20, 2020.

The June special meeting of the County Board of Supervisors convened in the Sparta American Legion Post 100 in the City of Sparta, Wisconsin, on Wednesday, June 10, 2020 at 5:00 p.m. Chair Cedric Schnitzler presiding. Roll Call was called with 15 Supervisors present; Supervisor Sherwood absent. The Pledge of Allegiance was recited.

COUNTY BOARD / DEPARTMENT HEAD TRAINING SESSION

Introduction of Monroe County Department Heads and Monroe County Board Members

WCA Presentation, Sarah Diedrick-Kasdorf and Andy Phillips

- Roles of the Board
- Roles of the Department Heads
- Role of the Administrator
- Roberts Rules of Order
- Motion Procedures
- Open Meetings Law
- What Constitutes a Quorum
- Walking Quorum – All Types of Media
- Conflicts of Interest

Andrew Kaftan, Corporation Counsel

- Monroe County Board Rules
- Resolution Drafting
- General Fund, Contingency Fund and Bonding Approvals

Diane Erickson, Finance Director

- Line Item Transfers
- Budget Adjustments
- Repurpose of Funds

Tina Osterberg, Monroe County Administrator

- Department Head Expectations

Shelley Bohl, Monroe County Clerk

- Monroe County Website, Agenda's & Minutes
- Monroe County Directory
- Monroe County Proceedings
- County Board Correspondence

Chair Schnitzler adjourned the meeting at 8:30 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 special meeting of the Monroe County Board of Supervisors held on June 10, 2020.

The June meeting of the County Board of Supervisors convened in the Sparta American Legion Post 100 in the City of Sparta, Wisconsin, on Wednesday, June 24, 2020 at 6:00 p.m. Chair Cedric Schnitzler presiding. Roll Call was called with 16 Supervisors present. The Pledge of Allegiance was recited.

Motion by Supervisor Von Ruden second by Supervisor McCoy to approve the minutes of the 05/20/2020 meeting. The minutes carried by voice vote.

Chair Schnitzler recognized 2018- 2020 Supervisors for their past years of service. District 6, Gregg Vinslauskis; District 9, Douglas Path; District 11, Paul Steele; District 12, Pete Peterson; District 13, Dean Peterson; District 15, James Schroeder.

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

Appointments – Motion by Supervisor Halverson second by Supervisor Von Ruden to approve the following appointments. The appointments carried by voice vote.

Transportation Coordinating Committee Additional Member, Kaelyn Laylan for a term ending 03/01/21;

Zoning Board of Adjustment, Maurice Amundson for a term ending 06/30/23;

Economic Development Citizen Members, Kevin Ravenscroft; Ryan Egstad for a term ending 05/22;

Health & Human Services Citizen Members, Emma Ledbetter, MD; Marlene Sund; Cyndi Wise for a term ending 05/22;

Citizen's Advisory Committee, Doug Flock; Tim Fuhrmann; Theresa Burns Gilbert; Ryan Tichenor for a term ending 03/31/22;

Children's Long Term Support Committee, Ann Allen; Tom Anderson; Ron Hamilton; Amber Kulig; Sharon Nelson; Tonya Olson; Cedric Schnitzler; Kay Steinhoff; Vacant Parent Member for a term ending 03/31/22.

Chairman's General Announcements – The WCA Annual Convention will be held September 20 through the 22 at the Kalahari in Wisconsin Dells.

Budget Adjustments:

Land Conservation – Motion by Supervisor Pierce second by Supervisor Luethe to approve budget adjustment. Bob Micheel, Land Conservation Director explained the 2020 budget adjustment in the amount of \$36,086.00 for Fish & Wildlife Service grant. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Dispatch – Motion by Supervisor Sherwood second by Supervisor Wissestad to approve budget adjustment. Randy Williams, 911 Communications Administrator explained the 2020 budget adjustment in the amount of \$1,250.00 for Zuercher annual maintenance. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Human Services – Motion by Supervisor Pierce second by Supervisor Luethe to approve budget adjustment. Ron Hamilton, Human Services Director explained the 2020 budget adjustment in the amount of \$3,161.00 for Q'Straint Incline System. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Health Department – Motion by Supervisor Pierce second by Supervisor Von Ruden to approve budget adjustment. Sharon Nelson, Health Director explained the 2020 budget adjustment in the amount of \$48,685.00 for WI Department of Health Services grant. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Health Department (WIC) – Motion by Supervisor Von Ruden second by Supervisor Luethe to approve budget adjustment. Sharon Nelson, Health Director explained the 2020 budget

adjustment in the amount of \$2,250.00 for Department of Health Services WIC program funding. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Justice Department – Motion by Supervisor Wissestad second by Supervisor Balz to approve budget adjustment. Eric Weihe, Justice Programs Coordinator explained the 2020 budget adjustment in the amount of \$9,500.00 for COVID-19 remodel. 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

Wissestad voted: Y

Von Ruden voted: Y

Halverson voted: Y

Luethé voted: Y

Sherwood voted: Y

Balz voted: Y

Larkin voted: Y

Gomez voted: Y

Folcey voted: Y

Schmitz voted: N

Cook voted: Y

Brian Anderson provided the 2019 Monroe County Audit Presentation and answered questions.

Supervisor Wissestad and Nursing Home Administrator, Linda Smith provided the Rolling Hills Building Project presentation and answered questions.

A recess was taken at 7:47 p.m., the meeting reconvened at 7:56 p.m.

Debra Carney provided the monthly Treasurer's report and answered questions.

Diane Erickson provided the monthly Finance report and answered questions.

Tina Osterberg provided the monthly Administrators report and answered questions.

RESOLUTION 06-20-01

RESOLUTION AUTHORIZING REVOLVING LOAN FUND PROJECT FUNDING FOR REHABILITATION OF COUNTY HIGHWAY N IN THE TOWNSHIP OF CLIFTON IN 2021

WHEREAS, the Monroe County Citizen Participation Committee has recommended supporting the funding of rehabilitation of 5.15 miles of County Highway N in the Township of Clifton in Monroe County, with all committee members present voting in favor; and

WHEREAS, the Monroe County Board also approved resolution 08-19-13 authorizing the purchase of the Monroe County Revolving Loan Fund (RLF); and

WHEREAS, the Wisconsin Department of Administration (DOA) has approved use of the RLF for the rehabilitation of County Highway N in the Township of Clifton; and

WHEREAS, federal monies are available under the Community Development Block Grant Close program (CDBG) for up to (2) years once a project has been approved by the DOA; and

WHEREAS, the Monroe County Board of Supervisors approved resolution 09-19-04 to fund the Creation of a Drug Court as one (1) of Monroe County's RLF projects; and

WHEREAS, the Finance Committee recommends the County Highway N project be the second and final of Monroe County's RLF projects; and

WHEREAS, the estimated eligible cost for County Highway N project is \$664,233 which will use up the remaining Monroe County RLF funds.

NOW, THEREFORE, BE IT RESOLVED, that the Monroe County Board of Supervisors approves funding the County Highway N project as the second Low to Moderate (LMI) eligible projects from the RLF purchase; and

BE IT FURTHER RESOLVED, that the reimbursed project funds will be revenue in the Highway Department budget for 2021.

Offered by the Finance Committee this 24th day of June, 2020.

Cedric Schnitzler
Mark Halverson
Toni Wissestad
Wallace Habhegger
David A. Pierce

Vote: 5 Yes; 0 No; 0 Absent

Purpose: To fund the rehabilitation of 5.15 miles of County Highway N in the Township of Clifton with the use of approved Revolving Loan Funds.

Fiscal Note: Approval of this resolution will allocate \$664,233 of the Monroe County Revolving Loan Funds for the rehabilitation of 5.15 miles of County Highway N in the Township of Clifton and pay for allowable expenses in the 2021 budget. The reimbursement of funds from the DOA will be revenues in the Highway Department budget.

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Folcey. Diane Erickson, Finance Director explained. Discussion. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

RESOLUTION 06-20-02

RESOLUTION AUTHORIZING CHANGES TO THE MONROE COUNTY PERSONNEL POLICY MANUAL – VACATION

WHEREAS, the Monroe County Administration and Personnel Committee, recommends approval of the Personnel Policy Manual changes proposed by the Personnel Director to section 4.31(2) Rules for Administration of Vacation, as referenced on the attached document, and

WHEREAS, to remove the language referencing "on the form prescribed (MC-1)," and "the 15th of the month prior to the month," in section 4.31(2)(e); and

WHEREAS, to replace that language with more commonly used practices within the county and provide flexibility for staff when requested vacation time off; and

WHEREAS, to remove the language referencing "department head" listed in 4.31(2)(k) in an effort to allow more flexibility within recruiting other positions within Monroe County that are not department head level; 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 adjusting the language in section 4.31(2) Rules for Administration of Vacation.

Dated this 24th day of June 2020.

Offered by the Administration & Personnel Committee
Wallace Habhegger
Mark Halverson
Brett Larkin
Mary VonRuden
Sharon Folcey

Vote: 5 Yes; 0 No; 0 Absent

Purpose: Approve changes to Personnel Policy Manual section 4.31(2) Rules for Administration of Vacation.

Fiscal note: No direct costs.

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

RESOLUTION 06-20-03

RESOLUTION ESTABLISHING 2021 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 basing future non-union wage adjustments on the merits of employee performance, and

WHEREAS, the County Administrator will be developing the 2021 Proposed Annual Budget for review and adoption by the Monroe County Board in November 2021 2020 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 2021 budget may include an amount up to 2 % of gross wages to be available for allocation based on the merits of employee performance as established during their individual annual performance review; and

BE IT FURTHER RESOLVED, that any performance wage increases will be effective with the second payroll of April 2021 and that the funds shall be awarded based strictly on the merits of the employees performance; and

BE IT FURTHER RESOLVED that effective January 1, 2021 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 this 24th day of June, 2024 2020 by the Administration & Personnel Committee.
Wallace Habegger
Mark Halverson
Brett Larkin
Sharon Folcey
Mary VonRuden
Vote: 4 Yes; 1 No; 0 Absent

Fiscal note: For 2021 the levied general pay increase based on employee performance shall not exceed \$359,164. Budgeted funds 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 do to internal position postings, new position hires, retirements, and other unknown variables that impact budgeted salary/fringe benefits for the year.

Statement of purpose: To establish 2021 budget for merit-based pay adjustments and fund the Non- Lapsing Retirement/Fringe Pool.

Drafted by County Administrator, Tina Osterberg

The foregoing resolution was moved for adoption by Supervisor Balz second by Supervisor Halverson. Tina Osterberg, County Administrator explained. Discussion. Motion by Supervisor Luethe second by Supervisor Wissestad to amend line #43, the year should be changed to 2020. The amendment carried by voice vote. Discussion. Motion by Supervisor McCoy second by Supervisor Pierce to amend line #16, the year should be changed to 2020. The amendment carried by voice vote. A roll call vote was taken. The resolution as amended passed (13 Y - 3 N - 0 Absent).

McCoy voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: N
Habegger voted: Y	Wissestad voted: Y	Von Ruden voted: N	Halverson voted: Y
Luethe voted: Y	Sherwood voted: N	Balz voted: Y	Larkin voted: Y
Gomez voted: Y	Folcey voted: Y	Schmitz voted: Y	Cook voted: Y

Chair Schnitzler adjourned the meeting at 8:46 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 24, 2020.

The July meeting of the County Board of Supervisors convened in the Sparta American Legion Post 100 in the City of Sparta, Wisconsin, on Wednesday, July 22, 2020 at 6:00 p.m. Chair Cedric Schnitzler presiding. Roll Call was called with 16 Supervisors present. The Pledge of Allegiance was recited.

Motion by Supervisor Von Ruden second by Supervisor Luethe to approve the minutes of the 06/10 and 06/24/20 meetings. The minutes carried by voice vote.

Chair Schnitzler took a moment of silence for past Supervisor Warren Isbell.

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

Appointments – Motion by Supervisor Luethe second by Supervisor Pierce to approve the following appointments. The appointments carried by voice vote. Veterans Service Commission, Carla Anderson for a term ending 12/31/22; Economic Development Citizen Member, Terry Green for a term ending 05/22.

Chairman's General Announcements – Chair Schnitzler announced that the August 26th Monroe County Board meeting will be held at the Sparta American Legion. Chair Schnitzler briefed Supervisors on Monroe County Board Rule 3c for informational purposes only.

Budget Adjustments:

Sanitation – Motion by Supervisor Luethe second by Supervisor Cook to approve budget adjustment. Alison Elliott, Sanitation, Planning & Zoning and Dog Control Administrator explained the 2020 budget adjustment in the amount of \$54,050.00 for Wisconsin Fund Grant for the replacement of septic systems. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Human Services – Motion by Supervisor Pierce second by Supervisor Von Ruden to approve budget adjustment. Ron Hamilton, Human Services Director explained the 2020 budget adjustment in the amount of \$198,507.00 for Social Emotional Development grant received from the Department of Health Services. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Health – Motion by Supervisor Schmitz second by Supervisor Wissestad to approve the following four budget adjustments. Sharon Nelson, Health Director explained the 2020 budget adjustments in the amount of \$392,506.00, \$85,700.00, and \$30,000.00 for Federal Cares Act Funding; 01/30/20-09/30/21 adjustment in the amount of \$18,100.00 for Coronavirus Preparedness and Response Supplemental Appropriations Act funding. A roll call vote was taken. All four budget adjustments passed with all Supervisors voting yes.

Register of Deeds/Veterans Service Honor Rewards Presentation by Deb Brandt and Charles Weaver. Questions were answered.

Debra Carney provided the monthly Treasurer's report and answered questions.

Diane Erickson provided the monthly Finance report and answered questions.

Tina Osterberg provided the monthly Administrators report and answered questions.

RESOLUTION 07-20-01

RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$4,000,000 FOR NURSING HOME AND SENIOR LIVING FACILITY

WHEREAS, on December 20, 2017, the County Board of Supervisors of Monroe County, Wisconsin (the "County") adopted an initial resolution authorizing the issuance of general obligation bonds in an amount not to exceed \$16,000,000 for the public purpose of financing the construction and equipping of a nursing home and senior living facility (the "Project"); and

WHEREAS, the County Board of Supervisors has determined that it is necessary and in the best interest of the County to authorize additional general obligation bonds in an amount not to exceed \$4,000,000 for the public purpose of financing the Project; and

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

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

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

Section 1. Authorization of the Bonds. There shall be issued, pursuant to Section 67.04 of the Wisconsin Statutes, general obligation bonds in an amount not to exceed \$4,000,000 (the "Bonds") for the public purpose of financing the construction and equipping of a nursing home and senior living facility.

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

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

Adopted and recorded this 22nd day of July, 2020.

Offered by the Finance Committee:

Cedrick Schnitzler
Mark Halverson
Wallace Habegger
David Pierce
Toni Wissestad
Vote: 5 Yes; 0 No; 0 Absent

The foregoing resolution was moved for adoption by Supervisor Von Ruden second by Supervisor Wissestad. Brad Viegut, Baird explained the financing plan. Supervisor Wissestad further explained. Discussion. Supervisor Cook asked for clarification if the bonding resolution could be amended to include specific bed configurations. The Chair asked for Corporation Counsel review. A recess was taken at 7:57 p.m. and the meeting reconvened at 8:05 p.m. It was determined that although specific bed configuration on the resolution would not interfere with the bonding, the resolution content is regarding bonding of the project and not the design of the

facility. To amend for this purpose would be out of order. Supervisor Wissestad recognized Linda Smith, Nursing Home Administrator to further explain. Discussion. Motion by Supervisor Schmitz second by Supervisor Sherwood to postpone resolution until next month. Discussion. A roll call vote was taken. The resolution was postponed until next month (10 Y - 6 N - 0 Absent).
McCoy voted: N Pierce voted: Y VanWychen voted: Y Schnitzler voted: N
Habegger voted: N Wissestad voted: Y Von Ruden voted: N Halverson voted: Y
Luethe voted: Y Sherwood voted: Y Balz voted: Y Larkin voted: Y
Gomez voted: N Folcey voted: N Schmitz voted: Y Cook voted: Y

RESOLUTION 07-20-02

RESOLUTION AUTHORIZING PIPELINE EASEMENT AGREEMENT

WHEREAS, Northern Natural Gas Company wishes to construct a pipeline on county owned property under the existing easement executed in 1963; and

WHEREAS, Northern Natural Gas Company proposes to purchase a 100' x 125' facility easement and requires temporary use of a staging area to build the facility; and

WHEREAS, Northern Natural Gas Company has offered to pay \$29,341.25 for the construction under the existing easement, temporary staging area, new pipeline easement, and new facility easement; and

WHEREAS, Northern Natural Gas Company has offered to pay \$11,687.50 for crop damages as a result of construction, maintenance and operation of the natural gas pipeline facilities; and

WHEREAS, the Property & Maintenance Committee has reviewed and negotiated the attached agreements and recommends them to the County Board.

NOW THEREFORE BE IT RESOLVED, by the Monroe County Board of Supervisors that they approve the attached agreement and authorize the County Board Chairman, County Clerk and County Administrator to execute the documents and complete the transaction.

Offered by the Property & Maintenance Committee this July 22, 2020.

Cedric Schnitzler

Mark Halverson

Mary J. Cook

Remy Gomez

Adam Balz

Vote: 5 Yes; 0 No; 0 Absent

Purpose: To agree to sale of a new easement for pipeline construction as well as construction of pipeline under previous easement.

Fiscal Note: Payments received will be receipted for non-crop damage payments to Other County Revenue Account 1000001 489900, and future years crop damages to Deferred Revenue 10000000 262900 Account in 2020. Crop damage received in lieu of farm rent will be accounted for in the year that it is earned.

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Gomez. Chair Schnitzler explained amendments needed to the resolution. Motion by Supervisor Halverson second by Supervisor Balz to amend resolution to the following: change line #10 from \$23,375.00 to \$11,687.50; strike from line #26 "current year crop damages to the Farm Rent Revenue Account 10000001 482000". The amendment carried by voice vote. A roll call vote was taken. The resolution as amended passed with all Supervisors voting yes.

RESOLUTION 07-20-03

AMENDMENT OF CHAPTER 38, ARTICLE VI. ALL-TERRAIN AND UTILITY TERRAIN VEHICLES OF THE MONROE COUNTY CODE

WHEREAS, the Highway Committee has the following requirements as part of SOP-14-1 for ATV/UTV routes:

- All ATV routes shall be sponsored by a legally organized and insured group or Monroe County municipality;
- The route sponsor shall agree to timely reimburse the Highway Department for all costs of the acquisition, installation, maintenance and replacement of ATV route signs;
- All invoices shall be paid by the route sponsor within sixty (60) days of receipt of the invoice;
- Failure to timely remit payment shall be cause for all ATV routes on County Highways to be closed; and

WHEREAS, Sponsors have stepped forward for all county trunk highways in Monroe County; and

WHEREAS, the Highway Committee has discussed and recommends opening all county trunk highways to all-terrain and utility terrain vehicles; and

WHEREAS, the County Board must revise the Monroe County Code is it wishes to follow the recommendation of the Highway Committee.

NOW, THEREFORE, BE IT RESOLVED, the Monroe County Board of Supervisors does ordain the amendment of the following sections to read as follows:

Sec. 38-212. - Designated routes.

All Monroe County CTH's are designated as ATV routes, except where otherwise indicated.

Sec. 38-214. - Administration and enforcement.

- (a) This article shall be administered by the Monroe County Highway Commissioner.
- (b) The Monroe County Highway Commissioner is authorized to close a route for up to 60 days based on safety concerns. The Commissioner shall post the route as closed. Upon approval of the Monroe County Highway Committee, the closure may be extended for an additional 120 days.
- (c) Maintenance and discontinuance of routes shall be in accordance with the Monroe County Highway Department SOP No. 14-1 and its successors.
- (d) This article shall be enforced by any law enforcement officer of the State of Wisconsin, County of Monroe, or any Monroe County Municipality.

Offered by the Highway Committee this 22nd day of July, 2020.

Sharon Folcey

Nodji Van Wychen

David Pierce

Remy Gomez

Alan McCoy

Vote: 5 Yes; 0 No: 0 Absent

Purpose: To amend the ATV route ordinance to allow travel on all county trunk highways

Fiscal Note: The costs of amending an ordinance. Signage cost will be covered by route sponsors.

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Gomez. Supervisor Pierce explained. Discussion. David Ohnstad, Highway Commissioner answered questions. A roll call vote was taken. The resolution passed (14 Y - 2 N - 0 Absent).

McCoy voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habegger voted: N	Wissestad voted: Y	Von Ruden voted: N	Halverson voted: Y
Luethe voted: Y	Sherwood voted: Y	Balz voted: Y	Larkin voted: Y
Gomez voted: Y	Folcey voted: Y	Schmitz voted: Y	Cook voted: Y

RESOLUTION 07-20-04

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 June 15, 2020, 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 does 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, shall be amended as follows:

In Sec. 47-7., replace the Campground definition with:

Campground means a parcel or tract of land owned by a person, state, or local government that is designed, maintained, intended, or used for the purpose of providing campsites offered with or without charge, for temporary overnight sleeping accommodations of four or more camping units or one to three units if represented as a campground by advertising through media, a sign or a symbol.

In Sec. 47-7., add the following definitions:

Camping cabin means a building or other structure that is 400 square feet or less in area. A camping cabin includes a yurt, but does not include a tent, recreational vehicle, tourist rooming house, mobile home, or manufactured home.

Camping unit means a structure, including a tent, camping cabin, yurt, recreational vehicle, mobile home, or manufactured home, bus, van, or pickup truck.

Campsite means an area of a campground that is designated by the operator as capable of accommodating an independent or dependent camping unit. A campsite may be one or a combination of the following: Individual campsite, Group campsite, Seasonal campsite and/or Rustic campsite.

Tourist rooming house means all lodging places and tourist cabins and cottages, other than hotels and motels, in which sleeping accommodations are offered for pay to tourists or transients. It does not include private boarding or rooming houses not accommodating tourists or transients,

or bed and breakfast establishments regulated under ch. ATCP 73.

In Sec. 47-12., add:

(g) Pending violations or arrears. The Zoning Administrator may not issue a zoning permit for any property upon which there are:

- (1) Pending violations of Chapters 35, 41, 47, 50 or 53 of the Monroe County Code; or
- (2) Delinquent real estate taxes for the property as determined by the Monroe County Treasurer.

In Sec. 47-13., replace Sec. 47-13.(d)(l) with:

(1) Written permission from the state department of natural resources to cross the trail.

Replace Sec. 47-64. - Limited number of buildings., with:

There shall be not more than one principal dwelling structure and two accessory structures, including a private garage, on any lot in either the R-1 or R-2 residential district. There shall be not more than one principal dwelling structure on any parcel in the R-3 Rural Residential Business, General Agriculture, Community, or General Forestry districts unless otherwise indicated in this chapter.

In Sec. 47-292. - Conditional uses., add:

(24) Tourist rooming houses

In Sec. 47-430. - Conditional uses., add:

(21) Tourist rooming houses

Replace Sec. 47-605. - Campgrounds., with:

All campgrounds are conditional uses and shall conform to the following standards:

- (1) The minimum size of any campground shall be ten acres in gross area.
- (2) Before beginning operation of any camp, 50 percent of the sites and 100 percent of the facilities shall be completed.
- (3) In addition to the setback from the right-of-way of any state, county or town road, all campgrounds shall have a boundary zone of 40 feet between any campsite and any side or rear lot line.
- (4) Designated spots on each site will be marked or constructed for outside cooking or the building of campfires, and no fires will be allowed outside of these designated areas.
- (5) The Committee may require the perimeter of the camping area or perimeter of the parcel to be fenced.
- (6) Campgrounds must conform to all applicable state laws and Wisconsin Administration Code Chapter. ATCP 79.

Delete Sec. 47-795. - On-premises signs and designate it as Reserved.

Replace Sec. 47-854. - Fees., with:

(a) An applicant upon filing his application, shall pay the appropriate fee. Permit fees shall be established and reviewed when necessary by the county board of supervisors committee having jurisdiction over this chapter, approved by a majority of the zoned towns and approved by the full county board of supervisors. A revision of fees shall be published in the official newspaper of the county. Fees shall be established for the following:

- (1) Conditional use.
- (2) Zoning permit minimum fee.
- (3) Zoning permit for additions, decks and accessory structures.
- (4) Zoning permit for dwellings equal to or less than 1,200 square feet.
- (5) Zoning permit for dwellings greater than 1,200 square feet.
- (6) Zoning permit for agricultural structure.
- (7) Signs.
- (8) Variance or board of appeal action.
- (9) Zoning change or amendment.
- (10) Wind energy facility siting permit.
- (11) After-the-fact zoning permit fee.
- (12) After-the-fact Variance fee.
- (13) After-the-fact Zoning permit fee.
- (14) After-the-fact Conditional Use permit fee.

(b) All fees in this chapter shall be collected by the county. The county shall, on an annual basis, return to the appropriate towns, fees collected by the county on behalf of the town.

Offered this 22nd day of July, 2020 by the Sanitation, Planning & Zoning, Dog Control Committee.

Alan McCoy

Cedric Schnitzler

Ronald W. Luethe

Vote: 3 Yes; 0 No; 2 Absent

Fiscal note: None

Statement of purpose: To amend the General Zoning Code Ch 47 to be consistent with State definitions and regulations regarding campgrounds, to comply with case law, regarding regulations of signs, to clarify number of dwellings per parcel, to relax regulations regarding access across the bike trail, to establish after-the-fact fees, to prohibit issuance of new zoning permits for parcels in violation of County Ordinances or that are tax delinquent.

Drafted by: Zoning Department

The foregoing resolution was moved for adoption by Supervisor Luethe second by Supervisor McCoy. Alison Elliott, Sanitation, Planning & Zoning and Dog Control Administrator explained. Discussion. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

RESOLUTION 07-20-05

RESOLUTION AMENDING MONROE COUNTY ZONING PERMIT FEES

WHEREAS, the Monroe County Sanitation, Planning and Zoning, & Dog Control Committee did review the zoning permit fees and determined that an adjustment and addition of said fees would be appropriate.

WHEREAS, a majority of the zoned Towns did approve the adjustment and addition of said fees.

WHEREAS, the Monroe County Sanitation, Planning and Zoning, & Dog Control Committee requests the following adjustment to Monroe County Zoning Permit Fees:

Zoning permit for Signs: **\$25.00** (Amended from \$0,07 per square foot)
After-the-fact Variance Fee: **\$1,000** (recommended by Board of Adjustment)
After-the-fact Zoning Change: **\$400** (double regular fee)
After-the-fact Conditional Use: **\$400** (double regular fee)

NOW, THEREFORE, BE IT RESOLVED, by the Monroe County Board of Supervisors that they do hereby approve, as of August 1, 2020 the Monroe County Zoning Permit Fees as set out above.

Offered this 22nd day of July, 2020 by the Sanitation, Planning & Zoning, Dog Control Committee.

Alan McCoy

Cedrick Schnitzler

Ron W. Luethe

Vote: 3 Yes; 0 No; 2 Absent

Fiscal note: Increase revenue

Statement of purpose: To encourage property owners to go through the appropriate process and obtain the proper permits prior to construction of a structure or use of a property.

The foregoing resolution was moved for adoption by Supervisor McCoy second by Supervisor Luethe. Alison Elliott, Sanitation, Planning & Zoning and Dog Control Administrator explained. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

RESOLUTION 07-20-06

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 15, 2020 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:

The introductory paragraph of Sec. 50-6. - Official maps and revisions., is replaced with:

The boundaries of all floodplain districts are designated as A, AE, AH, AO or A 1-30 on the maps based on the flood insurance study (FIS) listed below. Any change to the base flood elevations (BFEs) or any changes to the boundaries of the floodplain or floodway in the flood insurance study (FIS) or on the flood insurance rate map (FIRM) must be reviewed and approved by the state department of natural resources (DNR) and the Federal Emergency Management Agency (FEMA) through the Letter of Map Change process (see [section 50-231](#) Amendments) before it is effective. No changes to regional flood elevations (RFEs) on non-FEMA maps shall be effective until approved by the DNR. These maps and revisions are on file in the office of the planning and zoning, sanitation, forestry, and dog control department of the county. If more than one map or

revision is referenced, the most restrictive information shall apply.

Subsection (2) of Sec. 50-6. shall be replaced with:

(2) Official maps, based on other studies: Any maps referenced in this section must be approved by the DNR and be more restrictive than those based on the FIS at the site of the proposed development.

- a. Coon Creek #31 Dam Failure analysis approved by the Department of Natural Resources on April 4, 2000, including:
 1. Map dated May 1996 and titled "Coon Creek Structure 31, Hydraulic Shadow Map, Exhibit 4". Cross Sections 1 through 13.
 2. Floodway data table dated May 1996 and titled "Coon Creek Structure 31, Table 4 Hydraulic Shadow Floodway Data".
 3. Flood profiles dated May 1996 and titled Coon Creek Structure 31 Dam Break Flood Profiles, Exhibit 5". Cross Sections 1 through 13. The dam breach flood profile should be used.
- b. Coon Creek #29 Dam Failure analysis approved by the Department of Natural Resources on April 4, 2000, including:
 1. Map dated May 1996 and titled "Coon Creek Structure 29, Hydraulic Shadow Map, Exhibit 4". Cross Sections 1 through 11.
 2. Floodway data table dated May 1996 and titled "Coon Creek Structure 29, Table 4 Hydraulic Shadow Floodway Data".
 3. Flood profiles dated May 1996 and titled Coon Creek Structure 29, Dam Break Flood Profiles, Exhibit 5". Cross Sections 1 through 11. The dam breach flood profile should be used.
- c. Coon Creek #24 Dam Failure analysis approved by the Department of Natural Resources on April 4, 2000, including:
 1. Map dated March 1996 and titled "Coon Creek Structure 24, Hydraulic Shadow Map, Exhibit 4". Cross Sections 1 through 14.
 2. Floodway data table dated March 1996 and titled "Coon Creek Structure 24, Table 4 Hydraulic Shadow Floodway Data".
 3. Flood profiles dated November 1996 and titled Coon Creek Structure 24, Dam Break Flood Profiles, Exhibit 5". Cross Sections 1 through 14. The dam breach flood profile should be used.
- d. Coon Creek #23 Dam Failure analysis approved by the Department of Natural Resources on October 22, 1996, including:
 1. Map dated March 1996 and titled "Coon Creek Structure 23, Hydraulic Shadow Map, Exhibit 4". Cross Sections 1 through 10.
 2. Floodway data table dated July 1996 and titled "Coon Creek Structure 23, Table 4 Hydraulic Shadow Floodway Data".
 3. Flood profiles dated March 1996 and titled Coon Creek Structure 23, Dam Break Flood Profiles, Exhibit 5". Cross Sections 1 through 10. The dam breach flood profile should be used.
- e. Coon Creek #25 Dam Failure analysis approved by the Department of Natural Resources on December 2, 1996, including:
 1. Map dated March 1996 and titled "Coon Creek Structure 25, Hydraulic Shadow Map, Exhibit 4". Cross Sections 1 through 6.
 2. Floodway data table dated July 1996 and titled "Coon Creek Structure 25, Table 4 Hydraulic Shadow Floodway Data".

3. Flood profiles dated March 1996 and titled "Coon Creek Structure 25, Dam Break Flood Profiles, Exhibit 5". Cross Sections 1 through 6. The dam breach flood profile should be used.

- f. Coon Creek #53 Dam Failure analysis approved by the Department of Natural Resources on April 4, 2000, including:
 1. Map dated April 1996 and titled "Coon Creek Structure 53, Hydraulic Shadow Map, Exhibit 4". Cross Sections 1 through 8.
 2. Floodway data table dated April 1996 and titled "Coon Creek Structure 53, Table 4 Hydraulic Shadow Floodway Data".
 3. Flood profiles dated April 1996 and titled "Coon Creek Structure 53, Dam Break Flood Profiles, Exhibit 5". Cross Sections 1 through 8. The dam breach flood profile should be used.

- g. Coon Creek #21 Dam Failure analysis approved by the Department of Natural Resources on October 22, 1996, including:
 1. Map dated March 1996 and titled "Coon Creek Structure 21, Hydraulic Shadow Map, Exhibit 4". Cross Sections 1 through 13.
 2. Floodway data table dated July 1996 and titled "Coon Creek Structure 21, Table 4 Hydraulic Shadow Floodway Data".
 3. Flood profiles dated March 1996 and titled "Coon Creek Structure 21, Dam Break Flood Profiles, Exhibit 5". Cross Sections 1 through 13. The dam breach flood profile should be used.

- h. Tri Creek Structure # I Dam Failure analysis approved by the Department of Natural Resources on August 21, 1991, including:
 1. Map dated December 1989 and titled "Tri Creek Structure No.1 Inundation Map D/S of Tri Creek Dam, Exhibit C-1 through Exhibit C-5".
 2. Floodway data table dated December 1989 and titled "Tri Creek Structure No. I, Table B-3 Flood Wave Summary and Comparison". The elevations to use are the "Maximum Water Surface Elevation - With Breach".
 3. Flood profiles dated February 2020 and titled "Tri Creek Structure No. 1, With Breach Flood Profile

- i. Town of Byron, 18-IE, Part of Sec 21, LOMR Dated September 23, 1997, Case No.: 97-05- 4892A.

Under ARTICLE IX - ADMINISTRATION, delete all of Sec. 50-233. - Floodplain study appendix.

Offered this 22nd day of July, 2020 by the Sanitation, Planning & Zoning, Dog Control Committee

Alan McCoy

Cedric Schnitzler

Ronald W. Luethke

Vote: 3 Yes; 0 No; 2 Absent

Purpose: To bring the county ordinance, Floodplain Zoning - Chapter 50, into compliance with State and Federal regulations.

Fiscal Note: The cost associated with an ordinance change.

The foregoing resolution was moved for adoption by Supervisor Cook second by Supervisor Schmitz. Alison Elliott, Sanitation, Planning & Zoning and Dog Control Administrator explained. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

RESOLUTION 07-20-07

AMENDING CHAPTER 5 – ANIMALS ORDINANCE

WHEREAS, the Monroe County Sanitation, Planning & Zoning and Dog Control Committee has met and considered changes and revisions to Chapter 5 -Animals of the Monroe County General Code; and

WHEREAS, a public meeting was held on June 15, 2020, at which time all of the below outlined Ordinance changes were publicly discussed; and

WHEREAS, Chapter 951 of the Wisconsin Statutes addresses crimes against animals and the committee recommends incorporating those statutes into Chapter 5; 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:

Based on §951.14 Wis. Stats., amends Sec. 5-294 of the Monroe County Code to read:

Sec. 5-294. - Proper shelter requirement.

§951. 14 Wis. Stats. is adopted as shelter requirements. In addition, minimum outdoor standards of shelter, as necessary for the health of a dog, shall include:

- (1) A moisture-proof structure.
- (2) A structurally sound structure made of durable material.
- (3) A structure of suitable size to provide sufficient space to allow each dog adequate freedom of movement.
- (4) A solid floor raised at least two inches *off* the ground.
- (5) A sufficient quantity of suitable bedding material to provide insulation and protection against the cold and dampness as well as promote retention of body heat.
- (6) Have an entrance covered by a self-closing covering if the shelter does not provide the dog with protection from the wind blowing directly into the shelter.
- (7) The requirements of subsections (5) and (6) of this section will be suspended the months of May through September, inclusive.

Failure to provide proper shelter may be mistreatment of an animal. A monetary forfeiture or possible impoundment of the dog may be imposed on anyone found in violation of the shelter requirements contained in this section. The decision as to the necessity of impoundment of the dog due to mistreatment shall be at the sole discretion of the humane officer.

Based on §951.02, §951.07, §951.08, §951.13 and §951.15 Wis. Stats., creates Sec. 5-297 of the Monroe County Code to read.:

Sec. 5-297. -. Mistreatment of animals

- (1) No person may treat any animal, whether belonging to the person or another, in a cruel manner. Cruel is defined in §951.01(2) Wis. Stats. Normal and accepted veterinary practices are exceptions to this section.

- (2) Cruel also includes but is not limited to:
 - a. Leaving animals outside during adverse weather conditions constituting a health hazard to such animals.
 - b. Leaving an animal in an unattended motor vehicle under conditions that endanger the health of an animal due to heat, cold, lack of adequate ventilation, lack of food or water, or other circumstances that could reasonably be expected to cause suffering, disability, or death to the animal.
 - c. Beating, tormenting, overloading, overworking or otherwise abusing an animal.
- (3) No person shall cause or permit any dogfight, cockfight, bullfight, beta fish fights or other combat between animals or between animals and humans.
- (4) No theatrical exhibit or act shall be held in which animals are forced or encouraged to perform through the use of chemical, electrical or mechanical devices.
- (5) Every person in charge or control of any dog, cat or other animal shall provide sufficient food, water and grooming necessary to maintain the animal in good health.
- (6) No owner of an animal shall abandon such animal.

Based §95.21 Wis. Stats., amends Sec. 5-147 of the Monroe County Code to read:

Sec. 5-147. - Action when an animal bites a person.

- (1) §95 .21 Wis. Stats. is adopted.
- (2) The owner of any dog, cat or other animal which has bitten and caused an abrasion of the skin of any person, shall, upon demand of a Humane Officer or Law Enforcement Officer, produce such dog, cat or other animal to be held in quarantine for a minimum of ten days. During quarantine, the animal shall be securely confined and kept from contact with any other animal.
- (3) The animal which does not have a current anti-rabies vaccination must be quarantined at the at a veterinary hospital of the owner's choice or as directed by a Humane Officer or Law Enforcement Officer for a period of ten days. Charges for boarding of such animal during the quarantine period shall be assumed by the owner of such animal.
- (4) The animal which has a current anti-rabies vaccination may, at the discretion of the Humane Officer be held in quarantine on the premises of the owner for a period of ten days. Failure on the part of the owner to obey all conditions and directions of the Humane Officer pertaining to the quarantine period shall result in the immediate impoundment of the animal in a veterinary hospital for the remainder of the quarantine period. Charges for boarding such animal shall be paid by the owner prior to the animal's release.

Amends Sec. 5-324 of the Monroe County Code to read:

Sec. 5-324. - Appeal of vicious dog determination.

Any person aggrieved by the determination of his dog being vicious may appeal such a determination with the county humane officer at the expense of the alleged vicious dog owner. In this situation any state-licensed veterinarian may be hired by the alleged vicious dog owner to assess the temperament of the alleged vicious dog. A written and signed temperament determination of said dog's temperament may be submitted to the county humane officer by the vicious dog owner's veterinarian. The final determination will be made by the Corporation Counsel's Office as to whether the vicious dog determination will be lifted. This determination must be completed and submitted within 30 days of the grievance.

Dated this 22nd day of July, 2020.

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

Mary J. Cook
Cedric Schnitzler
Ronald W. Luethe
Vote: 4 Yes; 0 No; 1 Absent

Purpose: To further clarify the shelter requirements for dogs, to include cruelty and barking dog language into the County Ordinance in order to allow for citations to be issued.

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

The foregoing resolution was moved for adoption by Supervisor Gomez second by Supervisor McCoy. Motion to amend by Supervisor VanWychen second by Supervisor Sherwood to add section 5.83 back into the resolution. Discussion. Chair Schnitzler stepped down from his seat and Vice-Chair Habhegger took over the meeting. Supervisor Schnitzler explained enforcement issues. Andrew Kaftan, Corporation Counsel explained concerns with the language. Discussion. Motion by Supervisor Schnitzler second by Supervisor Sherwood to send back resolution to the committee of jurisdiction and postpone resolution until next month. A roll call vote was taken. The resolution was postponed until next month with all Supervisors voting yes.

Vice Chair Habhegger adjourned the meeting at 9:09 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 22, 2020.

The August special meeting of the County Board of Supervisors convened in the Sparta American Legion Post 100 in the City of Sparta, Wisconsin, on Wednesday, August 5, 2020 at 6:00 p.m. Chair Cedric Schnitzler presiding. Roll Call was called with 16 Supervisors present. The Pledge of Allegiance was recited.

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

RESOLUTION 08-20-01

RESOLUTION DENYING CLAIM OF BRIAN OLSON

WHEREAS, A Notice of Claim was served upon Monroe County on April 14, 2020 on behalf of Brian Olson, 301 Superior Ave, Tomah , WI 54660 which alleges damage to property and breach of contract; and

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

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the claims of Brian Olson, are hereby disallowed.

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

Offered this 5th day of August, 2020, by the Finance Committee.

Cedric Schnitzler
Toni Wissestad
David Pierce
Mark Halverson
Wallace Habhegger
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 McCoy. Chair Schnitzler explained. A roll call vote was taken. The resolution passed 15 Y - 1 N - 0 Absent.

McCoy voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habhegger voted: Y	Wissestad voted: N	Von Ruden voted: Y	Halverson voted: Y
Luethe voted: Y	Sherwood voted: Y	Balz voted: Y	Larkin voted: Y
Gomez voted: Y	Folcey voted: Y	Schmitz voted: Y	Cook voted: Y

Chair Schnitzler outlined the Committee of the Whole process.

Motion by Supervisor Von Ruden second by Supervisor Schmitz to enter into the Committee of the Whole. The motion carried by voice vote.

Rolling Hills New Senior Living Building Project. Open dialogue allowing questions regarding the new building project. Supervisor Schnitzler presided over the Committee of the Whole with no objections from the members. Supervisor Wissestad provided an informational packet to members which provided a history of the Rolling Hills building project. Duane Helwig, Community Living Solutions provided a timeline, site selection and master plan. Tom Martin, Community Living Solutions further explained the project cost, construction and inflation index. Linda Smith, Nursing Home Administrator provided financial projections for five scenarios of building design: 50 bed skilled nursing/24 bed CBRF/24 Assisted Living; 60 bed skilled nursing/14 bed CBRF/24

Assisted Living; 50 bed skilled nursing/24 bed CBRF; 60 bed skilled nursing/24 bed CBRF; 80 bed skilled nursing/16 bed CBRF. Tina Osterberg, Administrator explained the fiscal impact to the levy and hypothetical financing plan. Open dialogue also consisted, but not limited to: bed tax, water & sewer agreement, concern over residents, skilled nursing bed increase, old building demolition, bonding, bed license loss, location.

A short recess was taken at 8:11 p.m., the meeting reconvened at 8:18 p.m.

Motion by Supervisor VanWychen second by Supervisor Pierce to recommend an 80 bed skilled nursing and 16 bed CBRF facility to the Rolling Hills Committee. Discussion. A show of hands was taken, 4 yes, 12 no. The motion failed.

The discussion continued. Motion by Supervisor Von Ruden second by Supervisor McCoy to recommend a 60 bed skilled nursing, 14 bed CBRF and 24 Assisted Living to the Rolling Hills Committee. Discussion. The motion was withdrawn by both Supervisor Von Ruden and Supervisor McCoy.

Motion by Supervisor Habegger second by Supervisor Von Ruden to recommend to the Rolling Hills Committee to remain with the same plan as previously approved by the board, 50 bed skilled nursing, 24 bed CBRF and 24 Assisted Living. A show of hands was taken, 9 yes, 7 no.

The discussion continued. Motion by Supervisor Habegger second by Supervisor Larkin to recommend to the Rolling Hills Committee to explore other alternatives of financing the building project other than bonding beyond the \$16 million bonding that has already been approved. Discussion. A show of hands was taken, 10 yes, 6 no.

Motion by Supervisor Gomez second by Supervisor Luethe to return to the board meeting. The motion carried by voice vote.

Motion to Rise and Report – Chair Schnitzler reported that two motions were made during the Committee of the Whole. A motion to recommend to the Rolling Hills Committee to remain with the same plan as previously approved by the board, 50 bed skilled nursing, 24 bed CBRF and 24 Assisted Living. A motion was also recommended to the Rolling Hills Committee to explore other alternatives of financing the building project other than bonding beyond the \$16 million bonding that has already been approved.

Motion by Supervisor Folcey second by Supervisor Von Ruden to adjourn the meeting at 8:49 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 special meeting of the Monroe County Board of Supervisors held on August 5, 2020.

The August meeting of the County Board of Supervisors convened in the Sparta American Legion Post 100 in the City of Sparta, Wisconsin, on Wednesday, August 26, 2020 at 6:00 p.m. Chair Cedric Schnitzler presiding. Roll Call was called with 16 Supervisors present. The Pledge of Allegiance was recited.

Motion by Supervisor Pierce second by Supervisor McCoy to approve the minutes of the 07/22/2020 and 08/05/2020 meetings. The minutes carried by voice vote.

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

Appointments – Chair Schnitzler announced the Governor's Appointment, Mississippi River Regional Planning Commission, Cedric Schnitzler for a term ending 07/15/26.

Motion by Supervisor Sherwood second by Supervisor Folcey to approve the appointment of Ethics Board member, David Rice for a term ending 01/31/23. Carried by voice vote.

Chairman's General Announcements – Chair Schnitzler announced that the WCA Annual Conference has been cancelled.

Budget Adjustments:

Health – Motion by Supervisor Pierce second by Supervisor Wissestad to approve budget adjustment. Sharon Nelson, Health Director explained the 03/05/20 – 03/15/2021 budget adjustment in the amount of \$48,685.00 from the Coronavirus Preparedness and Response Supplemental Appropriations Act. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Finance– Motion by Supervisor Pierce second by Supervisor Halverson to approve budget adjustment. Diane Erickson, Finance Director explained the 2020 budget adjustment in the amount of \$37,991.31 for CARES Act funding due to the COVID-19 pandemic. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Rolling Hills – Motion by Supervisor Von Ruden second by Supervisor McCoy to approve budget adjustment. Linda Smith, Nursing Home Administrator explained the 2020 budget adjustment in the amount of \$351,423.19 for CARES Act funding for response to COVID-19. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Rolling Hills – Motion by Supervisor Gomez second by Supervisor Balz to approve budget adjustment. Linda Smith, Nursing Home Administrator explained the 2020 budget adjustment in the amount of \$28,966.36 for storm damage repairs. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Maintenance repurpose of Funds – Motion by Supervisor Luethe second by Supervisor Pierce to approve repurpose of funds. Garry Spohn, Property Manager explained the 2020 repurpose of funds in the amount of \$89,317.30 for Rolling Hills storm repairs. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Debra Carney provided the monthly Treasurer's report and answered questions.

Diane Erickson provided the monthly Finance report and answered questions.

Tina Osterberg provided the monthly Administrators report and answered questions.

RESOLUTION 08-20-02

RESOLUTION AUTHORIZING SELF-FUNDED INSURANCE PLAN

WHEREAS, the Monroe County Administration and Personnel Committee recommends the county explore change from a fully-insured health insurance model to a self-insured health insurance model as of January 1, 2021, and

WHEREAS, to transition to a self-funded health insurance model, Monroe County will assume the risk of the medical claims and will need to purchase stop-loss coverage through another insurance provider to manage the liability to the county as a whole, and

WHEREAS, Monroe County would work with their insurance broker to manage risk within the ever changing health insurance market, while providing the freedom to employees to select quality insurance coverages, overall seeking to reduce cost and risk exposure to the county while providing flexibility and quality care plans to the Monroe County employees; and

WHEREAS, if the final structure of a self-funded plan does not deliver the expected fiscal benefit, the County Administrator on direction of the Administrative and Personnel Committee may continue with a fully- insured plan, and

WHEREAS, the funding level for this transition would be determined from the health insurance expense that was budgeted for 2020 and the actual increase of 6.85% to health insurance costs, overall not increasing the 2021 annual budget any more than what would have been assumed from remaining in the fully- funded health insurance model.

NOW, THEREFORE BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize establishment of a self-insured health insurance plan for 2021.

Offered by the Administration & Personnel Committee this 26th day of August 2020.

Wallace Habegger

Brett Larkin

Mary Von Ruden

Sharon Folcey

Vote: 4 Yes; 0 No; 1 Absent

Purpose: Authorize the transfer of budgeted dollars for health insurance to be placed in a separate internal service fund and investment account to fund a self-funded health insurance plan for 2021 and years thereafter.

Fiscal note: Quoted increase to the health insurance budget of 6.85% = \$278,512, for total health insurance expense to be \$4,672,973 for 2021. With potential for increases years after depending on the claims history and performance of the health plan. The funds will be budgeted in each department's benefits expenses as they are currently. The payments will be transferred to a revenue account in the new internal service fund for self- funded health insurance to cover costs of claims and insurance to mitigate the liability to the county as a whole. This resolution requires a simple majority vote.

Drafted by Ed Smudde, Personnel Director.

The foregoing resolution was moved for adoption by Supervisor Von Ruden second by Supervisor Wissestad. Ed Smudde, Personnel Director explained. Garret Jerue, Corporate Insurance Specialist from the Insurance Center further explained. Discussion. A roll call vote was taken. The resolution passed with all 16 Supervisors present voting yes.

RESOLUTION 08-20-03

RESOLUTION APPROVING THE MONROE COUNTY FOREST ANNUAL WORK PLAN - 2021

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 the 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 2021 for the Monroe County Forest.

Dated this 26th of August 2020.

Offered by the NATURAL RESOURCES and EXTENSION COMMITTEE.

Nodji VanWychen

David Pierce

Jennifer Schmitz

Rod Sherwood

Vote: 4 Yes; 0 No; 2 Absent

Purpose: To approve this Annual Forest Work Plan for the calendar year of 2021; 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 \$48,000.00 and be incorporated into the annual budget.

Drafted by Chad Ziegler.

MONROE COUNTY FOREST ANNUAL WORK PLAN - 2021

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 2021, 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 seven 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 2021 are:

- Approximately 115 acres of timber will be set up and sold.
- All of the acres will be even-aged harvests with reserve trees and reserve pockets of trees.

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 2021 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:

- Invasive treatments with herbicides will be performed on timber sale areas before they are sold.

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 2021.

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

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Luethe. Chad Ziegler, Forest & Parks Administrator explained. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

RESOLUTION 08-20-04

RESOLUTION AMENDING MONROE COUNTY PRELIMINARY PLAT REVIEW FEE AND REPLAT REVIEW FEE

WHEREAS, the Monroe County Sanitation, Planning and Zoning Committee did review the Preliminary Plat Review Fee and Replat Review Fee and determined that an adjustment of said fees would be appropriate; and

WHEREAS, the Monroe County Sanitation, Planning and Zoning Committee requests the following adjustment to Monroe County Preliminary Plat Review Fee and Replat Review Fee:

<u>Preliminary plat review.</u>	\$700 plus \$10 per lot (increased from \$400 plus \$10 per lot)
<u>Replat review.</u>	\$700 plus \$10 per lot (increased from \$400 plus \$10 per lot)

NOW, THEREFORE, BE IT RESOLVED, that the Monroe County Board of Supervisors does hereby increase in the Preliminary Plat Review Fee and Replat Review Fee as outlined above.

This change shall be effective September 1, 2020.

Offered this 26th day of August, 2020 by the Sanitation, Planning & Zoning, Dog Control Committee.

Alan H. McCoy

Mary J. Cook
Cedric Schnitzler
Ronald W. Luethe
Vote: 4 Yes; 0 No; 1 Absent

Fiscal note: Increased fee should help offset the cost of the County Land Use Planner & Land Conservation review.

Statement of purpose: To increase the fee to cover the cost of the County Land Use Planner and Land Conservation review.

The foregoing resolution was moved for adoption by Supervisor Luethe second by Supervisor VanWychen. Alison Elliott, Sanitation, Planning & Zoning and Dog Control Administrator explained. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

RESOLUTION 08-20-05

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

WHEREAS, The Sanitation/Planning and Zoning/Dog Control Committee held a public hearing on August 17, 2020 on a petition from 27 XX, LLC, Rick Staff-Registered Agent to rezone the real property described below from GA- General Agriculture and to B-Business ; and

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

WHEREAS, The primary reason for the rezoning is to be able to construct mini-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 10041 County Hwy XX Cashton, WI, in the NW1/4-SW1/4 and SW1/4-SW1/4 Section 19, T16N, R3W, tax parcel # 046-00407-0000 & 046-00408-5000, Town of Wells, Monroe County, 5 acres, described as follows:

Commencing at the intersection of State Highway 27 and County Highway XX; thence Easterly along State Highway 27 a distance of 142 feet; thence North to the South line of the right of way of the Chicago, Milwaukee, St. Paul and Pacific Railroad; thence Northwesterly along said South line of the right of way to the intersection of said right of way with County Highway XX; thence South along the East line of said County Highway XX to the point of beginning. EXCEPT lands sold for highway purposes in Warranty Deed recorded on September 9, 2005, as Document No. 553419.

Lot 1 of Monroe County Certified Survey Map recorded on August 4, 1995 in Volume 10 of Certified Survey Maps, Page 92, as Document No. 442041, which was corrected by Affidavit recorded on April 30, 1997 in Volume 232 of Records, Page 598, as Document No. 456143, located in part of the West 1/2 of the SW 1/4 of Section 19, Township 16 North, Range 3 West, Town of Wells, Monroe County, Wisconsin, EXCEPT lands sold to the State of Wisconsin, Department of Transportation in Document No. 553419.

Dated this 26th day of August 2020

Offered by the Sanitation, Planning & Zoning, Dog Control Committee
Alan H. McCoy
Mary J. Cook
Sharon Folcey
Cedric Schnitzler
Ronald W. Luethe
Vote: 5 Yes; 0 No; 0 Absent

Purpose: To be able to construct mini-storage units.

Fiscal Note: None

The foregoing resolution was moved for adoption by Supervisor Luethe second by Supervisor Balz. Alison Elliott, Sanitation, Planning & Zoning and Dog Control Administrator explained. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

RESOLUTION 07-20-07

RESOLUTION AMENDING CHAPTER 5 – ANIMALS ORDINANCE

WHEREAS, the Monroe County Sanitation, Planning & Zoning and Dog Control Committee has met and considered changes and revisions to Chapter 5 - Animals of the Monroe County General Code; and

WHEREAS, a public meeting was held on June 15, 2020, at which time all of the below outlined Ordinance changes were publicly discussed; and

WHEREAS, Chapter 951 of the Wisconsin Statutes addresses crimes against animals and the committee recommends incorporating those statutes into Chapter 5; 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:

Based on §951.14 Wis. Stats., amends Sec. 5-294 of the Monroe County Code to read:

Sec. 5-294. - Proper shelter requirement.

§951.14 Wis. Stats. is adopted as shelter requirements. In addition, minimum outdoor standards of shelter, as necessary for the health of a dog, shall include:

- (1) A moisture-proof structure.
- (2) A structurally sound structure made of durable material.
- (3) A structure of suitable size to provide sufficient space to allow each dog adequate freedom of movement.
- (4) A solid floor raised at least two inches off the ground.
- (5) A sufficient quantity of suitable bedding material to provide insulation and protection against the cold and dampness as well as promote retention of body heat.
- (6) Have an entrance covered by a self-closing covering if the shelter does not provide the dog with protection from the wind blowing directly into the shelter.

- (7) The requirements of subsections (5) and (6) of this section will be suspended the months of May through September, inclusive.

Failure to provide proper shelter may be mistreatment of an animal. A monetary forfeiture or possible impoundment of the dog may be imposed on anyone found in violation of the shelter requirements contained in this section. The decision as to the necessity of impoundment of the dog due to mistreatment shall be at the sole discretion of the humane officer.

Based on §951.02, §951.07, §951.08, §951.13 and §951.15 Wis. Stats., creates Sec. 5-297 of the Monroe County Code to read:

Sec. 5-297. - Mistreatment of animals

- (1) No person may treat any animal, whether belonging to the person or another, in a cruel manner. Cruel is defined in §951.01 (2) Wis. Stats. Normal and accepted veterinary practices are exceptions to this section.
- (2) Cruel also includes but is not limited to:
 - a. Leaving animals outside during adverse weather conditions constituting a health hazard to such animals.
 - b. Leaving an animal in an unattended motor vehicle under conditions that endanger the health of an animal due to heat, cold, lack of adequate ventilation, lack of food or water, or other circumstances that could reasonably be expected to cause suffering, disability, or death to the animal.
 - c. Beating, tormenting, overloading, overworking or otherwise abusing an animal.
- (3) No person shall cause or permit any dogfight, cockfight, bullfight, beta fish fights or other combat between animals or between animals and humans.
- (4) No theatrical exhibit or act shall be held in which animals are forced or encouraged to perform through the use of chemical, electrical or mechanical devices.
- (5) Every person in charge or control of any dog, cat or other animal shall provide sufficient food, water and grooming necessary to maintain the animal in good health.
- (6) No owner of an animal shall abandon such animal.

Based §95.21 Wis. Stats., amends Sec. 5-147 of the Monroe County Code to read:

Sec. 5-147. - Action when an animal bites a person.

- (1) §95.21 Wis. Stats. is adopted.
- (2) The owner of any dog, cat or other animal which has bitten and caused an abrasion of the skin of any person, shall, upon demand of a Humane Officer or Law Enforcement Officer, produce such dog, cat or other animal to be held in quarantine for a minimum of ten days. During quarantine, the animal shall be securely confined and kept from contact with any other animal.
- (3) The animal which does not have a current anti-rabies vaccination must be quarantined at the at a veterinary hospital of the owner's choice or as directed by a Humane Officer or Law Enforcement Officer for a period of ten days. Charges for boarding of such animal during the quarantine period shall be assumed by the owner of such animal.
- (4) The animal which has a current anti-rabies vaccination may, at the discretion of the Humane Officer be held in quarantine on the premises of the owner for a period of ten days. Failure on the part of the owner to obey all conditions and directions of the Humane Officer pertaining to the quarantine period shall result in the immediate impoundment of the animal in a veterinary hospital for the remainder of the quarantine period. Charges for boarding such animal shall be paid by the owner prior to the animal's release.

Amends Sec. 5-324 of the Monroe County Code to read:

Sec. 5-324. - Appeal of vicious dog determination.

Any person aggrieved by the determination of his dog being vicious may appeal such a determination with the county humane officer at the expense of the alleged vicious dog owner. In this situation any state-licensed veterinarian may be hired by the alleged vicious dog owner to assess the temperament of the alleged vicious dog. A written and signed temperament determination of said dog's temperament may be submitted to the county humane officer by the vicious dog owner's veterinarian. The final determination will be made by the Corporation Counsel's Office as to whether the vicious dog determination will be lifted. This determination must be completed and submitted within 30 days of the grievance.

Dated this 22nd day of July, 2020.

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

Alan H. McCoy

Mary J. Cook

Cedric Schnitzler

Ronald W. Luethe

Vote: 4 Yes; 0 No; 1 absent

The foregoing resolution was moved for adoption by Supervisor Luethe second by Supervisor Cook. Alison Elliot, Sanitation, Planning & Zoning and Dog Control Administrator explained.

Discussion. A roll call vote was taken. The resolution passed (15 Y - 1 N - 0 Absent).

McCoy voted: Y

Pierce voted: Y

VanWychen voted: N

Schnitzler voted: Y

Habegger voted: Y

Wissestad voted: Y

Von Ruden voted: Y

Halverson voted: Y

Luethe voted: Y

Sherwood voted: Y

Balz voted: Y

Larkin voted: Y

Gomez voted: Y

Folcey voted: Y

Schmitz voted: Y

Cook voted: Y

RESOLUTION 08-20-06

RESOLUTION ALLOCATING USE OF GENERAL FUND RESERVES FOR ROLLING HILLS NURSING HOME AND SENIOR LIVING FACILITY CONSTRUCTION PROJECT

WHEREAS, the Monroe County Board of Supervisors, in Resolution 07-17-02, approved planning a new nursing home facility consisting of a 50 bed nursing home with 24 bed community based residential facilities and 24 unit residential care apartment complex for Monroe County; and

WHEREAS, with Resolution 08-17-02, the county board approved an architect firm, Community Living Solutions, for the project; and

WHEREAS, was Resolution 09-17-03 the Monroe County Board of Supervisors approved Site 2, a 10 acre site owned by the county located across County Highway B and to the South of the current facility; and

WHEREAS, with Resolution 12-17-01 authorizing the issuance of general obligation bonds in an amount not to exceed Sixteen Million (\$16,000,000) Dollars for a nursing home and senior living facility; and

WHEREAS, with an April 2, 2019 advisory referendum 64.8% of Monroe County Voters supported financing the nursing home and senior living facility in the amount of \$20,000,00; and

WHEREAS, an estimate for the construction costs of the 50 bed nursing home with 24 bed community based residential facilities and 24 unit residential care apartment complex is \$19,997,478, with construction inflation of 4.5% estimated for each 2020 and 2021; and

WHEREAS, current construction market conditions are favorable with reduced construction inflation for 2020 and expected to continue into 2021; and

WHEREAS, the Monroe County Finance Committee recommends using General Fund Reserves, in addition to General Obligation Bonds, in the amount of Two Million (\$2,000,000) Dollars as part of financing a Rolling Hills nursing home and senior living facility.

NOW, THEREFORE, BE IT RESOLVED, that the Monroe County Board of Supervisors hereby directs the use of General Fund Reserve funds in an amount not to exceed Two Million (\$2,000,000) Dollars for the construction of a new nursing home and senior living facility; and

BE IT FURTHER RESOLVED that this will be done by transfer of the funds to the Rolling Hills enterprise construction budget and any designated that General Fund Reserve funds not required for completion of the nursing home and senior living facility construction project be returned to the General Fund Reserve at the completion of the project.

Dated this 26th day of August, 2020.

Offered by the Monroe County Finance Committee:

Cedric Schnitzler
Mark Halverson
Wallace Habegger
Toni Wissestad
Dave Pierce

Vote: 4 Yes; 1 No; 0 Absent

Purpose: Planning for financing part of the costs of the new Rolling Hills nursing home and senior living facility by using funds from the General Fund Reserve fund in an amount not to exceed Two Million (\$2,000,000) Dollars.

Fiscal Note: The General Fund Reserve has sufficient funds. Unused General Fund Reserve funds shall be returned to the General Fund Reserve at completion of the project. Approval will required a 2/3rd's vote of the body.

The foregoing resolution was moved for adoption by Supervisor Wissestad second by Supervisor Von Ruden. Tina Osterberg, County Administrator explained. A roll call vote was taken. The resolution failed the required 2/3 vote (10 Y - 6 N - 0 Absent).

McCoy voted: Y	Pierce voted: N	VanWychen voted: N	Schnitzler voted: Y
Habegger voted: Y	Wissestad voted: Y	Von Ruden voted: Y	Halverson voted: Y
Luethe voted: Y	Sherwood voted: N	Balz voted: Y	Larkin voted: N
Gomez voted: N	Folcey voted: Y	Schmitz voted: Y	Cook voted: N

RESOLUTION 08-20-07

RESOLUTION AFFIRMING SITE LOCATION AND APPROVING WATER AND SEWER AGREEMENT FOR NEW NURSING HOME FACILITY

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

WHEREAS, with Resolution 08-17-02, the county board approved an architect firm, Community Living Solutions, for the project; and

WHEREAS, with Resolution 09-17-02, the county board approved Sparta Site 2, a 10.67 acre site across County Highway B from the current facility, for the project; and

WHEREAS, building upon Site 2 requires a water and sewer agreement between the County and the City, see attached Agreement.

THEREFORE , BE IT RESOLVED that the Monroe County Board of Supervisors affirms that Site 2 is the location for the new nursing home facility; any resolution provisions to the contrary are cancelled; and

FURTHER BE IT RESOLVED, the Monroe County Board of Supervisors approves the proposed Water and Sewer Supply Agreement between the City of Sparta and County of Monroe.

Offered by the Rolling Hills Committee this 26th day of August, 2020.

Toni Wissestad

Wallace Habhegger

Alan H. McCoy

Mary Von Ruden

Adam Balz

Vote 5 Yes; 0 No; 0 Absent

Purpose: To affirm the site location for the new nursing home facility and approve the sewer and water agreement with the City of Sparta.

Fiscal Note: All costs will be accounted for in the project.

The foregoing resolution was moved for adoption by Supervisor Balz second by Supervisor Luethe. Discussion. A roll call vote was taken. The resolution passed (12 Y - 4 N - 0 Absent).

McCoy voted: Y

Pierce voted: N

VanWychen voted: N

Schnitzler voted: Y

Habhegger voted: Y

Wissestad voted: Y

Von Ruden voted: Y

Halverson voted: Y

Luethe voted: Y

Sherwood voted: N

Balz voted: Y

Larkin voted: Y

Gomez voted: Y

Folcey voted: Y

Schmitz voted: Y

Cook voted: N

RESOLUTION 08-20-08

RESOLUTION ESTABLISHING HO CHUNK FUNDS ALLOCATION FOR 2021 BUDGET

WHEREAS, The County and the 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. §2701, et seq., which provides in part that a tribal/state compact may be negotiated between a tribe and a 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 IGRA, the Nation and the State of Wisconsin entered into a Compact on June 11, 1992; and

WHEREAS, the Nation and 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 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 retained in the Bureau of Indian Affairs and approved by the Secretary of 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 Interior had taken title to 52.5 acres of land in trust for the Ho-Chunk Nation, which were located within the geographic boundaries of the County of Monroe; and

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

WHEREAS, pursuant to Wis. Stat. § 59.01, 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 the legal duties charged upon it"; and

WHEREAS, in order 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 the 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 2021 the County will use the money provided by the Nation for the following purpose:

Purpose: Offset a portion of the startup costs to establish a self-insured health insurance plan for Monroe County employees. This plan seeks to reduce future cost to the county while providing flexibility and quality care plans.

Offered by the Finance Committee this 26th day of August, 2020.

Cedric Schnitzler

Mark Halverson

David Pierce

Toni Wissestad

Wallace Habhegger

Vote: 5 Yes; 0 No; 0 Absent

Fiscal Note: Will provide \$52,500 of non-levy funding for 2021 fiscal year.

Drafted by: County Administrator

The foregoing resolution was moved for adoption by Supervisor Gomez second by Supervisor Sherwood. Tina Osterberg, County Administrator explained. A roll call vote was taken. The resolution carried by voice vote.

RESOLUTION 08-20-09

RESOLUTION AMENDING RULE 5d OF THE MONROE COUNTY BOARD RULES

WHEREAS, the Administration & Personnel Committee reviewed the current Monroe County Board and Committee Rules; and

WHEREAS, the Committee considered that paths a resolution can take to make it onto the Monroe County Board meeting agenda; and

WHEREAS the Committee takes the position that Rule 5.d. opens up risk for inadvertent infringement of open meeting laws as it is worded, which is:

Any member who wishes a particular resolution be brought before the entire Board shall do so by petitioning the appropriate committee, in writing, said petition to bear the signatures of at least five members. If said written petition is presented to the appropriate committee, the committee chair shall

direct that a resolution be forwarded to the Board to be considered at the next scheduled meeting. Said resolution shall contain the position and/or request of the petitioning members and shall conform to all other requirements provided for in these Rules.

WHEREAS, the Committee proposes that all resolutions go to the appropriate committee for review and comment before being placed on the board's meeting agenda.

NOW THEREFORE BE IT RESOLVED, by the Monroe County Board of Supervisors that effective with passage of this resolution, Monroe County Board Rule 5.d. is amended to read as follows:

Any member who wishes a particular resolution be brought before the entire Board shall do so by petitioning, in writing, the appropriate committee and filing a copy with the County Clerk. Said petition to bear the signatures of three (3) members and have the proposed resolution attached. A petition with more or less than three signatures shall be invalid. Upon presentation to the appropriate committee, the committee chair shall place it upon the committee agenda for discussion and comment at the next committee meeting. From that meeting, the petition and resolution with comments, shall be forwarded to the Board Chair to be considered at the next scheduled board meeting. Said resolution shall conform to all other requirements provided for in these Rules.

Offered by the Administrative & Personnel Committee on this day of August 26, 2020.

Wallace Habegger

Brett Larkin

Sharon Folcey

Mary Von Ruden

Mark Halverson

Vote: 5 Yes; 0 No; 0 Absent

Purpose: To amend Monroe County Board Rule 5.d. to reduce the 5 signatures to 3 to get a Supervisor's resolution to the County Board.

Fiscal Note: No budget impact as rules are published yearly in the official directory.

Drafted by Andrew Kaftan.

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

RESOLUTION 08-20-10

RESOLUTION AMENDING THE COUNTY CODE TO AMEND COMMITTEE NAME TO ECONOMIC DEVELOPMENT AND TOURISM

WHEREAS, the names of Economic Development Committee and Economic Development, Commerce and Tourism Committee are both used in Chapter 2, Article IV, Division 6 of the Monroe County Code, and

WHEREAS, the committee wishes to be known as the Economic Development and Tourism Committee.

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

that the Monroe County Code sections in Chapter 2, Article IV, Division 6 are amended as follows:

In Section 2-368 (2) Economic development committee shall be replaced with Economic Development and Tourism Committee; and

The heading of Subdivision III in Division 6 of Article IV in Chapter 2 shall read: Economic Development and Tourism Committee; and

Sec. 2-410. - Composition., shall read as:

The Economic Development and Tourism Committee shall consist of three county board supervisors and three citizen members along with advisory members that will participate in an advisory capacity on the standing committee. Such citizen members shall not have voting rights and shall not be compensated by the county for their participation. Term of all committee members shall coincide with the terms of all other standing committees.

And Sec. 2-411. - Duties., shall read as:

The duties of the Economic Development and Tourism Committee shall be to:

- (1) Coordinate and communicate a countywide effort that includes all Monroe County municipalities to maximize economic development initiatives, promote an environment friendly to commercial expansion and job creation, facilitate and encourage entrepreneurship.
- (2) Develop initiatives for facilitating economic and commercial development, promoting tourism and educating internal, external, local and regional partners in collaborative efforts.
- (3) Establish close working relationships with government and civic organizations to promote and expand tourism and commerce in the County.
- (4) Develop short term and long range plans for promoting and facilitating economic development, commerce and tourism. Establish measurable outcomes.
- (5) Perform and/or execute other additional work or duties as may from time to time be required or authorized by state law, County Board Ordinance or County Board of Supervisors or County Administrator.

Offered by the Economic Development Committee this August 26, 2020.

Ronald W. Luethe

Brett Larkin

Nodji VanWychen

Vote: 3 Yes; 0 No; 0 Absent

Purpose: To amend the county ordinances to change a committee name.

Fiscal Note: Anticipated costs are the costs for amending the county ordinances. The funds shall come from the County Board budget.

The foregoing resolution was moved for adoption by Supervisor Luethe second by Supervisor VanWychen. Supervisor Luethe explained. A roll call vote was taken. The resolution passed (15 Y - 1 N - 0 Absent).

McCoy voted: Y
Habegger voted: Y
Luethe voted: Y
Gomez voted: Y

Pierce voted: Y
Wissestad voted: Y
Sherwood voted: Y
Folcey voted: Y

VanWychen voted: Y
Von Ruden voted: Y
Balz voted: Y
Schmitz voted: N

Schnitzler voted: Y
Halverson voted: Y
Larkin voted: Y
Cook voted: Y

RESOLUTION 08-20-11

RESOLUTION TO AMEND MONROE COUNTY ORDINANCE SEC. 11-29, AND TO AMEND AMENDED RESOLUTION 95-6-3, IN REGARDS TO TOWN ROAD NAME SIGNS

WHEREAS, §59.54(4) Wis. Stats. authorizes Monroe County to establish a rural naming and numbering system to aid the delivery of E-9-1-1 services; and

WHEREAS, Monroe County did create a rural road naming system which is administered pursuant to Chapter 11, Article IV of the Monroe County Code;

WHEREAS, on June 7, 1995, Monroe County passed Amended Resolution 95-6-3, which provides, in part, "that Monroe County shall be responsible for purchase of any Township road signs"; and

WHEREAS, Chapter 11, Article II, §11-29, Monroe County Code of Ordinances, provides that

The department of emergency management shall continue to supervise, maintain and provide county funding for major maintenance of the approximately 900 road name signs in the county, with the understanding that assistance will be requested to keep signs straight and other minor, noncapital maintenance, from the highway department and townships in the county; and

WHEREAS, the Manual on Uniform Traffic Control Devices, published by the Federal Highway Administration of the United States Department of Transportation, is "the national standard for all traffic control devices installed on any street, highway, bikeway, or private road open to public travel" and provides for the design and placement of street name signs; and

WHEREAS, under Wisconsin state law and administrative code and Monroe County code and policy, the Monroe County Highway Department installs and maintains all signs within county highway rights-of-way; and

WHEREAS, under current county policy and practice the Land Information Office coordinates rural addressing with the Emergency Management and Zoning Departments in Monroe County; and

WHEREAS, §82.03(1)(a) of the Wisconsin Statutes provides that "The town board shall have the care and supervision of all highways under the town's jurisdiction," and the towns currently install and maintain their own town road name signs; and

WHEREAS, the Monroe County Board has determined by resolution to replace "outdated" town road name signs with signs that meet current standards by the end of 2023; and

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors ordains amendment of Chapter 11, Article II, §11-29 of the Monroe County Code to read as follows:

The county shall set policy and provide administration of the town road name sign system in the county. Towns will be responsible for the cost, installation and maintenance of town road name signs. The county highway department will, at the town's expense, be responsible for the installation and maintenance of town road name signs that are placed within state and county highway right-of-ways.

FURTHER BE IT RESOLVED that the amendment to §11-29, Monroe County Code of Ordinances, shall be effective January 1, 2021; and

FURTHER BE IT RESOLVED that the Monroe County Board amends Amended Resolution 95-6-3 to end the County's responsibility for town road name sign purchases and transfers to the towns, as of January 1, 2021, the responsibility for the cost of town road signs; except for funds set aside in a non-lapsing account to fund one-time replacement of current "outdated" signs; and

FUTHER BE IT RESOLVED that the towns may order town road name signs through the Monroe County Highway Department, at the town's expense.

Offered this 26th of August, 2020 by the Highway Committee.

Sharon Folcey

Nodji V~Wychen

Alan H. McCoy

David Pierce

Remy Gomez

Vote: 5 Yes; 0 No; 0 Absent

Fiscal note: The indirect costs of amending county ordinances. This would include publication and ordinance update costs.

Purpose: To transfer the responsibility for town road name sign costs back to the towns and update Chapter 11, Article, §11-29 of the Monroe County Ordinance.

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

RESOLUTION 08-20-12

RESOLUTION AUTHORIZING FUNDING FOR TOWN ROAD NAME SIGNS

WHEREAS, §59.54(4) Wis. Stats. authorizes Monroe County to establish a rural naming and numbering system to aid the delivery of E-9-1-1 services which Monroe County did create by passing Amended Resolution 95-6-3, on June 7, 1995, which provides, in part, "that Monroe County shall be responsible for purchase of any Township road signs"; and

WHEREAS, prior to December 31, 2023, Monroe County plans to purchase town road name signs and hardware to replace all those "outdated " signs that do not conform to current design standards; and

WHEREAS, Monroe County proposes, in conjunction with this Resolution, to amend Amended Resolution 95-6-3 and transfer responsibility for the future purchase of town road name signs to the towns as of January 1, 2021; and

WHEREAS, no current budget has been established to fund this one time upgrade and replacement of signs and hardware; and

WHEREAS, an estimated 1,754 Town Road name signs exist in the county, and the average estimated cost per sign and hardware replacement is \$95.00; accordingly the projected funds needed to be set aside for purchase of the signs and hardware would be \$168,000.00.

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

that \$168,000.00 from the 2020 Contingency Fund shall be used to create a non-lapsing account for the purchase of replacement Town Road name signs and hardware through to the end of 2023. Any funds remaining in the account as of December 31, 2023 shall go to the general fund.

Offered this 26th day of August, 2020 by the Highway Committee.

Sharon Folcey

Nodji VanWychen

Alan H. McCoy

David Pierce

Remy Gomez

Vote: 5 Yes; 0 No; 0 Absent

Fiscal note: Sets aside \$168,000 from the 2020 contingency fund for purchase of replacement town road signs and hardware. The funds will be paid out incrementally, on an as needed basis, until the end of 2023, when any remaining funds will go to the general fund. The current contingency fund balance is \$196,777.09. A two-thirds majority vote would be required for the resolution to pass.

Statement of purpose: To budget for town road name replacement signs as required per Amended Resolution 95-6-3.

The foregoing resolution was moved for adoption by Supervisor Gomez second by Supervisor Luethe. David Ohnstad, Highway Commissioner explained. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

Motion by Supervisor Luethe second by Supervisor Pierce to adjourn the meeting at 8:00 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 26, 2020.

The September meeting of the County Board of Supervisors convened in the Sparta American Legion Post 100 in the City of Sparta, Wisconsin, on Wednesday, September 23, 2020 at 6:00 p.m. Chair Cedric Schnitzler presiding. Roll Call was called with 16 Supervisors present. The Pledge of Allegiance was recited.

Motion by Supervisor McCoy second by Supervisor Pierce to approve the minutes of the 08/26/20 meeting. The minutes carried by voice vote.

Public Comment Period – Twenty four members of the public addressed the board.

Chairman's General Announcements – Chair Schnitzler announced the upcoming Monroe County Board meeting dates for 2020:

October 28 - Regular Meeting
November 4 - Annual Budget Meeting
November 19 – Regular Meeting
December 17 – Regular Meeting

Budget Adjustments:

Human Services – Motion by Supervisor Pierce second by Supervisor Luethe to approve budget adjustment. Ron Hamilton, Human Services Director explained the 2020 budget adjustment in the amount of \$28,900.00 for COVID-19 grant awards. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Human Services – Motion by Supervisor Pierce second by Supervisor Cook to approve budget adjustment. Ron Hamilton explained the 2020 budget adjustment in the amount of \$25,000.00 for COVID funding. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Human Services – Motion by Supervisor Pierce second by Supervisor Von Ruden to approve budget adjustment. Ron Hamilton explained the 2020 budget adjustment in the amount of \$107,482.00 for coronavirus aid, relief and economic security act. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Human Services – Motion by Supervisor Pierce second by Supervisor Gomez to approve budget adjustment. Ron Hamilton explained the 2020 budget adjustment in the amount of \$30,097.00 for Family First coronavirus response act. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Veteran's Service Office – Motion by Supervisor Wissestad second by Supervisor Balz to approve budget adjustment. Charles Weaver, Veterans Service Officer explained the 2020 budget adjustment in the amount of \$1,500.00 for software. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

County Clerk/Elections – Motion by Supervisor Luethe second by Supervisor Larkin to approve budget adjustment. Shelley Bohl, County Clerk explained the 2020 budget adjustment in the amount of \$211,200.00 for election machine upgrades for absentee ballots due to the COVID-19 pandemic. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Chair Schnitzler announced that the Couleecap Annual Report and OWI Treatment Court presentations will be moved to the October agenda.

RESOLUTION 09-20-01

**RESOLUTION AUTHORIZING A REQUEST FOR PROPOSAL FOR CONSIDERATION OF
PRIVATIZING ROLLING HILLS NURSING HOME**

WHEREAS, Monroe County is accepting proposals for meeting the needs of the aging seniors of Monroe County; and

WHEREAS, all beds shall remain in Monroe County and may be split equally between Sparta and Tomah; and

WHEREAS, Monroe County shall offer in the Request for Proposal (RFP) all licensed beds; and

WHEREAS, Monroe County shall cover operational expenses up to \$1 million annually (up to two years) or until completion of new facility or facilities, which ever come first. This shall ensure employment of current staff until such time for application process for new facility needs; and

WHEREAS, Monroe County shall include 10 acres of land on the east side of CTH B on county owned land; and

WHEREAS, it is understood but not implied that donated land is available in the city of Tomah; and

Whereas, the existing staff would be given the option to apply for current positions to the new ownership; and

NOW THEREFORE BE IT RESOLVED; The Monroe County Board of Supervisors authorize a request for proposal for consideration of privatizing the Rolling Hills Nursing Home; and

BE IT FURTHER RESOLVED, Monroe County Administrator is authorized to solicit RFP and communicate responses as needed.

Purpose: To seek RFP's for privatizing Rolling Hills Nursing Home.

Fiscal Note: Indirect costs for staff to prepare and process proposal which will not affect the current budget.

Drafted by: Supervisor Remy Gomez
Brett Larkin
Rod Sherwood
Remy Gomez

The foregoing resolution was moved for adoption by Supervisor Gomez second by Supervisor Larkin. Supervisor Gomez explained. Discussion. A roll call vote was taken. The resolution failed (5 Y - 11 N - 0 Absent).

McCoy voted: N
Habegger voted: N
Luethe voted: N
Gomez voted: Y

Pierce voted: Y
Wissestad voted: N
Sherwood voted: Y
Folcey voted: N

VanWychen voted: N
Von Ruden voted: N
Balz voted: N
Schmitz voted: Y

Schnitzler voted: N
Halverson voted: N
Larkin voted: Y
Cook voted: N

RESOLUTION 09-20-02

RESOLUTION ALLOCATING USE OF GENERAL FUND RESERVES FOR ROLLING HILLS NURSING HOME AND SENIOR LIVING FACILITY DESIGN AND CONSTRUCTION BID DOCUMENTS

WHEREAS, the Monroe County Board of Supervisors, in Resolution 07-17-02 , approved planning a new nursing home facility consisting of a 50 bed nursing home with 24 bed community based residential facilities and 24 unit residential care apartment complex for Monroe County;

and

WHEREAS, with Resolution 08-17-02, the county board approved an architect firm, Community Living Solutions, for the project; and

WHEREAS, with Resolution 09-17-03 and reaffirmed in Resolution 08-20-07 the Monroe County Board of Supervisors approved Site 2, a 10 acre site owned by the county located across County Highway B and to the South of the current facility; and

WHEREAS, with Resolution 12-17-01 authorizing the issuance of general obligation bonds in an amount not to exceed Sixteen Million (\$16,000,000) Dollars for a nursing home and senior living facility ; and

WHEREAS, with an April 2, 2019 advisory referendum 64.8% of Monroe County Voters supported financing the nursing home and senior living facility in the amount of \$20,000,000; and

WHEREAS, with Resolution 08-20-07 Monroe County Board of Supervisors approved the proposed Water and Sewer Supply Agreement between the City of Sparta and County of Monroe; and

WHEREAS, the Monroe County Rolling Hills Committee recommends using General Fund Reserves in the amount of Seven Hundred Sixty-Five Thousand Five Hundred Sixty-Seven (\$765,567) Dollars to finance the design and construction bid documents for a Rolling Hills nursing home and senior living facility.

NOW, THEREFORE, BE IT RESOLVED, that the Monroe County Board of Supervisors hereby directs the use of General Fund Reserve funds in an amount not to exceed Seven Hundred Sixty-Five Thousand Five Hundred Sixty-Seven (\$765,567) Dollars for the design and construction bid documents of a new nursing home and senior living facility ; and

BE IT FURTHER RESOLVED that this will be done by transfer of the funds to the Rolling Hills enterprise construction budget for the nursing home and senior living project.

Dated this 23rd day of September, 2020.

Offered by the Monroe County Rolling Hills Committee:

Toni Wissestad

Wallace Habhegger

Adam Balz

Alan H. McCoy

Mary Von Ruden

Vote: 5 Yes; 0 No; 0 Absent

Purpose: Planning for financing the design and construction bid documents of a new Rolling Hills nursing home and senior living facility by using funds from the General Fund Reserve fund in an amount not to exceed Seven Hundred Sixty-Five Thousand Five Hundred Sixty-Seven (\$765,567) Dollars.

Fiscal Note: The General Fund Reserve has sufficient funds.

Approval will required a 2/3rd's vote of the body.

The foregoing resolution was moved for adoption by Supervisor Wissestad second by Supervisor Von Ruden. Tina Osterberg, County Administrator explained. Rolling Hills Chair, Supervisor Wissestad further explained. Discussion. A roll call vote was taken. The resolution passed (12 Y - 4 N - 0 Absent).

McCoy voted: Y

Pierce voted: Y

VanWychen voted: N

Schnitzler voted: Y

Habegger voted: Y
Luethe voted: Y
Gomez voted: Y

Wissestad voted: Y
Sherwood voted: N
Folcey voted: Y

Von Ruden voted: Y
Balz voted: Y
Schmitz voted: Y

Halverson voted: Y
Larkin voted: N
Cook voted: N

RESOLUTION 09-20-03

RESOLUTION IN SUPPORT OF THE COMMITMENT TO VETERANS SUPPORT AND OUTREACH ACT

WHEREAS, the number of Veteran suicides continues to rise nationwide, and approximately 14 out of each 20 Veterans who currently die by suicide are not engage with United States Department of Veterans Affairs (VA); and

WHEREAS, County Veterans Service Officers (CVSOs) and Tribal Veteran Service Officers (TVSOs) are often the first point of contact in the local community for Veteran's Services, and

WHEREAS, these Officers provide much needed assistance to Veterans and or their families regarding accessing a wide range of benefits, including but not limited to, mental health services, VA service- connected disability, VA pension benefits, enrollment in VA health care, VA home loans, education benefits, and available job placement assistance; and

WHEREAS, Veterans and their family members are not always aware of available benefits, and the Officers are often the first to inform Veterans of their eligibility; and

WHEREAS, the Officers are county and tribal employees and are nationally accredited by the VA to prepare, present, and prosecute VA claims, however, currently there is no federal funding available for CVSOs or TVSOs; and

WHEREAS, legislation is pending in the U.S. House of Representatives and U.S. Senate known as the "*Commitment to Veteran Support and Outreach Act*" (the Act); and

WHEREAS, the purpose of the Act to provide for assistance to carry out programs that promote health and wellness, strengthen the coordination, implementation, and evaluation of comprehensive veteran suicide prevention programs, and offer a high probability of improving outreach and assistance to veterans and the spouses, children, and parents of veterans, to ensure that such individuals are fully informed about, and assisted in applying for, any veterans and veterans-related benefits and programs (including State veterans programs) for which they may be eligible; and

WHEREAS, the Act authorizes the Secretary of Veterans Affairs to enter in to contracts with States, and to award grants to States to promote Veterans' health and wellness, prevent suicide, improve outreach to Veterans, support activities to assist in the development and submittal of claims, and to create new CVSO offices in states without CVSOs or TVSOs.; and

WHEREAS, if passed as drafted, the Act will authorize \$50 Million annually for five years to support these initiatives, and to provide support to veteran service offices which currently assist Veterans and their families with obtaining over \$50 Billion in VA benefits annually.

THEREFORE BE IT RESOLVED that the Monroe County Board of Supervisors hereby supports fully the passage of the pending legislation in the United States Congress known as the "*Commitment to Veteran Support and Outreach Act*"; and

BE IT FURTHER RESOLVED that the Monroe County Clerk, in conjunction with the Monroe County VSO, is hereby authorized and directed to forward a copy of this resolution to all the Wisconsin U.S. Senators and Representatives, the Wisconsin Counties Association, the

County Veterans Service Officer Association of Wisconsin (CVSOAWI), the State of Wisconsin Department of Veterans' Affairs (WDVA); the National Association of Counties (NACo) and the National Association of County Veterans Service Officers (NACVSO).

Offered by the Administrative and Personnel Committee this 23rd of September, 2020.

Wallace Habegger

Brett Larkin

Mark Halverson

Sharon Folcey

Mary Von Ruden

Vote: 5 Yes; 0 No; 0 Absent

Fiscal Note: This resolution does not require an appropriation from the General Fund.

Purpose: The express support for the Commitment to Veteran Support and Outreach Act

The foregoing resolution was moved for adoption by Supervisor Luethe second by Supervisor Gomez. Charles Weaver, Veterans Service Officer explained. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

RESOLUTION 09-20-04

RESOLUTION ADOPTING COVID-19 PERSONNEL POLICIES

WHEREAS, the Monroe County Board adopted Resolution No. 03-20-01, Resolution Declaring State of Emergency in Monroe County due to the Covid-19 Pandemic which lapses as of September 19, 2020; and

WHEREAS, the pandemic continues and polices created under Resolution No. 03-20-01 remain relevant to County operations and requires County Board ratification of emergency and temporary provisions created due to the pandemic; and

WHEREAS, the Monroe County Administration and Personnel Committee recommends the County continue Personnel Policies created under Resolution No. 03-20-01; and

WHEREAS, in addition, the Monroe County Administration and Personnel Committee recommends flexibility to address changes coming from the state or federal administrations.

NOW, THEREFORE BE IT RESOLVED by the Monroe County Board of Supervisors, that as of September 19, 2020, they do hereby adopt the attached Personnel Policies created pursuant to Resolution No. 03-20-01; and

FURTHER BE IT RESOLVED that the Monroe County Board of Supervisors acknowledges the authority of the County Administrator and Personnel Department to adapt the Personnel Policies in accordance with evolving state and federal rules, regulations and polices and directs that any substantive changes shall be presented to the Administration & Personnel Committee and County Board for consideration for ratification as soon as is practical.

Offered by the Administration & Personnel Committee this 23rd day of September, 2020.

Wallace Habegger

Sharon Folcey

Brett Larkin

Mark Halverson

Mary Von Ruden

Vote: 5 Yes; 0 No; 0 Absent

Purpose: To ratify Personnel Policies created to address the Covid-19 county operations and health, safety and welfare concerns for the county employees and residents.

Fiscal note: No direct budget impact. Any budget impact will be addressed by separate action or resolution.

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

RESOLUTION 09-20-05

RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NOS. 151-00013-0000 AND 151-00022-0000

WHEREAS, Monroe County obtained the properties located in the Village of Melvina identified by tax parcel nos. 151-00013-0000 and 151-00022-0000, 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 Melvina, Monroe County, Wisconsin in the amount of \$1.00 each 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 each for the properties and authorize the sale of the below described properties to the Village of Melvina, 604 Central Dr., Cashton, WI 54619 for the amount of \$1.00 each; and

BE IT FURTHER RESOLVED that the Monroe County Clerk is hereby authorized to execute a Quit Claim Deed transferring the properties to the Village of Melvina and/or assigns for the above-noted sale price, said properties being described as:

Lot Thirty-one (31) of Village of Melvina Assessor's Plat No. 1, Village of Melvina, Monroe County, Wisconsin. ***Includes share of adjacent vacated alley.*** Order to Raze Building, dated September 16, 2014 and recorded October 16, 2014, as Document No. 645024. Order to vacate alley dated December 10, 2010 and recorded December 20, 2010 as Document No. 610968. Lis Pendens dated October 26, 2010 and recorded October 28, 2010, as Document No. 609489. Volume 156 Records, Page 86 as Document #422471. Volume 362 Records, Page 346 as Document #501720

Lot Twenty-three (23) of the Village of Melvina's Assessor's Plat No. 1, Village of Melvina, Monroe County, Wisconsin. Document #658976

Dated this 23rd day of September, 2020.

OFFERED BY THE PROPERTY & MAINTENANCE COMMITTEE:

Cedric Schnitzler

Adam Balz

Mark Halverson

Mary J. Cook

Vote: 5 Yes; 0 No; 0 Absent

Fiscal note: The sale of the properties will return \$2.00 to Monroe County.

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

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

RESOLUTION 09-20-06

RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 141-00032-0000

WHEREAS, Monroe County obtained the property located in the Village of Kendall identified by tax parcel no. 141-00032-0000, 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 Kendall, Monroe County, Wisconsin in the amount of \$6.00 and recommends its acceptance.

NOW THEREFORE BE IT RESOLVED, By the Monroe County Board of Supervisors that they do hereby set the value at \$6.00 for the property and authorize the sale of the below described property to the Village of Kendall, P.O. Box 216, Kendall, WI 54638 for the amount of \$6.00; 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 Kendall and/or assigns for the above-noted sale price, said property being described as:

Outlot 29, Assessor's Subdivision of the Village of Kendall, Monroe County, Wisconsin . Volume 234 Deeds, Page 549 as Document #305996
Document # 579618

Dated this 23rd day of September, 2020.

OFFERED BY THE PROPERTY & MAINTENANCE COMMITTEE:

Cedric Schnitzler

Adam Balz

Mark Halverson

Mary J. Cook

Vote: 5 Yes; 0 No; 0 Absent

Fiscal note: The sale of this property will return \$6.00 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 Cook. Chair Schnitzler explained. Discussion. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

RESOLUTION 09-20-07

RESOLUTION TRANSFERING ROLLING HILLS NONLAPSING CAPITAL ACCOUNTS TO THE ROLLING HILLS ENTERPRISE FUND FROM THE GENERAL FUND CAPITAL SECTION

WHEREAS, nonlapsing accounts were created in 2012 for future equipment, building,

and land improvements; and

WHEREAS, nonlapsing accounts were created for the Rolling Hills nursing home separate from other County capital accounts; and

WHEREAS, these funds were designated in the General Fund Capital Accounts section to allow the Property Manager access to review and approve expenditures; and

WHEREAS, with the upgraded financial software in 2014, the ability to review and approve expenditures from accounts can be set by account, regardless of the location of the accounts on the books; and

WHEREAS, with the accounts being located in the General Fund it causes inefficiencies with additional work from staff for each expenditure and confusion for where the expenditures show on the books by those reviewing the budget.

NOW, THEREFORE, BE IT RESOLVED, that the Monroe County Board of Supervisors hereby directs the Finance Director to transfer the current nonlapsing improvement account balances for Rolling Hills nursing home from the General Fund to the Rolling Hills Enterprise Fund for clearer tracking and efficiencies; and

Dated this 23rd day of September, 2020.

Offered by the Monroe County Property & Maintenance Committee.

Cedric Schnitzler

Mark Halverson

Mary J. Cook

Adam Balz

Vote: 4 Yes; 0 No; 1 Absent

Purpose: Create efficiencies and clearer tracking of Rolling Hills nonlapsing equipment, building, and land improvement accounts from the General Fund to the Rolling Hills Enterprise Fund.

Fiscal Note: This transfer will relocate the funds set aside for Rolling Hills nonlapsing equipment, building, and land improvement accounts in the Rolling Hills Enterprise Fund.

The foregoing resolution was moved for adoption by Supervisor Luethe second by Supervisor Balz. Tina Osterberg, Monroe County Administrator explained. Discussion. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

RESOLUTION 09-20-08

URBAN FORESTRY AND CATASTROPHIC STORM GRANT

WHEREAS, Monroe County is interested in obtaining a cost-share grant from Wisconsin Department of Natural Resources (DNR) for the purpose of funding urban and community forestry projects or urban forestry catastrophic storm projects specified in §23.097(1g) and (1r), Wis. Stats.; and

WHEREAS, Monroe County requests a grant agreement to carry out the project.

NOW, THEREFORE, BE IT RESOLVED, Monroe County will comply with all local, state, and federal rules, regulations and ordinances relating to this project and the cost-share agreement; and

BE IT FURTHER RESOLVED, Monroe County will budget a sum sufficient to fully and

satisfactorily complete the project and hereby authorizes and empowers the Monroe County Land Conservation Department, its director or employees, to act on its behalf to:

1. Sign and submit a clear and accurate grant application; and
2. Sign a grant agreement between applicant and the DNR; and
3. Submit interim and/or final reports to the DNR to satisfy the grant agreement; and
4. Submit grant reimbursement request to the DNR; and
5. Sign and submit other required documentation.

Dated this 23rd day of September, 2020 as offered by the Natural Resources and Extension Committee.

Nodji VanWychen

Ronald Luethe

Rod Sherwood

Jennifer Schmitz

David Pierce

Vote: 5 Yes; 0 No; 1 Absent

Purpose: To authorize application for grant funds for urban and community forestry projects or urban forestry catastrophic storm projects.

Fiscal note: Grant funds will be budgeted as revenues and expenses in the Land Conservation Department budget.

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

RESOLUTION 09-20-09

MONROE COUNTY CONSERVATION AIDS PROGRAM

WHEREAS, Monroe County desires to participate in county fish and game projects pursuant to provision of §23.09(12) of the Wisconsin Statutes; and

WHEREAS, Monroe County has included a budget for completion the project or acquisition; and

WHEREAS, financial aid is required to carry out the program.

THEREFORE BE IT RESOLVED that the Monroe County Conservationist and Land Conservation Department shall act on behalf of Monroe County to:

1. Sign and submit an application to the State of Wisconsin Department of Natural Resources (DNR) for any financial aid that may be available; and
2. Submit reimbursement claims to DNR along with necessary supporting documentation within one (1) year of project completion date; and
3. Take necessary action to undertake, direct, and complete the approved project.

BE IT FURTHER RESOLVED that Monroe County will comply with state or federal rules for the programs and will obtain, from the State of Wisconsin Department of Natural Resources,

approval in writing before any change is made in the use of the project site.

Offered by the Natural Resource & Extension Committee this 23rd day of August, 2020.

Nodji VanWychen

Ronald Luethe

Rod Sherwood

Jennifer Schmitz

David Pierce

Vote: 5 Yes; 0 No; 1 absent

Purpose: To meet requirements of §23.09(12) Wis. Stats. requiring county board approval for participation in county conservation aid funding.

Fiscal Note: Monroe County is eligible for \$2,500 in matching grant funds in 2021. These funds are budgeted for in Land Conservation accounts.

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

RESOLUTION 09-20-10

RESOLUTION APPROVING PURCHASE OF SQUAD VEHICLE AND EQUIPMENT

WHEREAS, the Monroe County Sheriff's Office regularly budgets for purchase of squad vehicles and equipment for Deputy use on the roads of the county; and

WHEREAS, the Monroe County Sheriff's Office had a Deputy deployed and the squad vehicle and equipment for that Deputy was removed from the 2020 operational line item budget; and

WHEREAS, the Monroe County Sheriff's Office has a non-lapsing capital account, 17100169 581100 SH815, for the purpose of purchasing vehicles and equipment; and

WHEREAS, the Deputy has returned to work with the Sheriff's Office; and

WHEREAS, the Public Safety & Justice Coordinating Committee has discussed the vehicle needs of the Sheriff's Office and agrees that purchase of another squad vehicle and equipment is paramount to fulfilling operational plans.

NOW, THEREFORE, BE IT RESOLVED, that Monroe County Board of Supervisors approves the purchase of the squad vehicle and equipment in an amount not to exceed \$57,500.00 from Account 17100169 581100 SH815.

Offered by the Public Safety & Justice Coordinating Committee this 23rd day of September, 2020.

Wallace Habhegger

Rod Sherwood

Toni Wissestad

Remy Gomez

Adam Balz

Vote: 5 Yes; 0 No; 0 Absent

Statement of Purpose: To allocate money for the purchase of another squad vehicle and equipment for the Sheriff's Office.

Fiscal note: Passage requires a 2/3rds majority. Funding up to \$57,500.00 from Account

17100169 581100 SH815, which has a current balance of \$198,133.16.

Drafted by: Sheriff Wes Revels

The foregoing resolution was moved for adoption by Supervisor Luethe second by Supervisor Wissestad. Sheriff Wes Revels explained. Discussion. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

Chair Schnitzler announced that the monthly Treasurer's and Finance Report will be provided next month.

Tina Osterberg provided the monthly Administrators report and answered questions.

Supervisor Schnitzler adjourned the meeting at 9:28 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 23, 2020.

The October meeting of the County Board of Supervisors convened in the Sparta American Legion Post 100 in the City of Sparta, Wisconsin, on Wednesday, October 28, 2020 at 6:00 p.m. Chair Cedric Schnitzler presiding. Roll Call was called with 15 Supervisors present; Supervisor Schmitz joined the meeting at 6:04 p.m. The Pledge of Allegiance was recited.

Motion by Supervisor Pierce second by Supervisor Luethe to approve the minutes of the 09/23/20 meeting. The minutes carried by voice vote.

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

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

Chairman's General Announcements – Chair Schnitzler reminded members that the November Annual Budget meeting date is November 4, 2020. The regular Board meeting is Thursday, November 19, 2020.

Budget Adjustments:

Local History Room – Motion by Supervisor Gomez second by Supervisor Balz to approve budget adjustment. Jarrod Roll, History Room Director explained the 2020 budget adjustment in the amount of \$7,878.00 for flooring project. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Sheriff Department – Motion by Supervisor Sherwood second by Supervisor Wissestad to approve budget adjustment. Wes Revels, Sheriff explained the 2020 budget adjustment in the amount of \$50,023.00 for Civil Unrest Equipment. Discussion. A roll call vote was taken. The budget adjustment passed 12 Y - 4 N - 0 Absent.

McCoy voted: N	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habhegger voted: Y	Wissestad voted: Y	Von Ruden voted: N	Halverson voted: Y
Luethe voted: Y	Sherwood voted: Y	Balz voted: N	Larkin voted: Y
Gomez voted: Y	Folcey voted: Y	Schmitz voted: N	Cook voted: Y

Maintenance – Motion by Supervisor Cook second by Supervisor Von Ruden to approve budget adjustment. Garry Spohn, Property Manager explained the 2020 budget adjustment in the amount of \$18,000.00 for Justice Center awning. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes. Motion by Balz second by Supervisor Luethe to approve budget adjustment. Garry Spohn, Property Manager explained the 2020 budget adjustment in the amount of \$15,740.00 for server room controls. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Finance - Motion by Supervisor Pierce second by Supervisor Halverson to approve budget adjustment. Diane Erickson, Finance Director explained the 2020 budget adjustment in the amount of \$62,224.44 for CARES Act Routes to Recovery funding. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes. Motion by Supervisor Pierce second by Supervisor Halverson to approve budget adjustment. Diane Erickson, Finance Director explained the 2020 budget adjustment in the amount of \$343,970.59 for CARES Act Routes to Recovery funding. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Hetti Brown provided the Couleeeecap annual report and answered questions.

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

The monthly Rolling Hills Project Update was provided by Rolling Hills Committee Chair, Toni Wissestad and both Duane Helwig and Tom Martin of Community Living Solutions. Questions were answered.

Debra Carney provided the monthly Treasurer's report and answered questions.

Diane Erickson provided the monthly Finance report and answered questions.

Tina Osterberg provided the monthly Administrators report and answered questions.

RESOLUTION 10-20-01

APPROVAL TO ESTABLISH A FULL-TIME COMMUNITY HEALTH EDUCATOR POSITION IN THE MONROE COUNTY HEALTH DEPARTMENT

WHEREAS, the Monroe County Health and Human Services Board and Administration & Personnel Committee request the establishment of a full-time Community Health Educator position in the Health Department; and

WHEREAS, Monroe County Health Department's goal is protect, promote and improve the health of the community; and

WHEREAS, the Monroe County Health Department's role is to investigate and follow up on all reportable communicable disease per Wisconsin Statutes, namely Chapter 252; and

WHEREAS, the Monroe County Health Department continues to diligently respond to the COVID-19 pandemic with timely disease investigations, contact tracing and isolation and quarantine directives to inhibit and prevent the spread of disease; and

WHEREAS, education of the public is a key factor for preventing of transmission of communicable diseases; and

WHEREAS, a Community Health Educator would bring a level of expertise and focus to meet the objectives of the Centers for Disease Control and Prevention through the Epidemiology and Laboratory Capacity Enhancing Detection grant; and

WHEREAS, a Community Health Education would bring additional grant-writing skills to Monroe County, further supporting the health of Monroe County residents in a cost-effective manner; and

WHEREAS, public health is a rapidly evolving area of public service requiring on-going education for public health workers and continued development of approaches to public health issues; and

WHEREAS, public health threats due to communicable diseases are constantly changing due to population mobility, disease outbreaks and evolving health safety threats created by the diseases and outbreaks.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they authorize the establishment of a full-time Community Health Educator position in the Health Department effective January 1, 2021.

Offered this 28th day of October, 2020 by the Administration & Personnel Committee.

Wallace Habhegger

Brett Larkin

Sharon Folcey

Mark Halverson

Mary VonRuden

Vote: 5 Yes; 0 No; 0 Absent

Purpose: To approve a new Community Health Educator position for 2021.

Fiscal Note: Funding for the position (\$59,474 in the first year) will be through grants and incorporated into the 2021 budget.

Drafted by Sharon Nelson, Monroe County Health Department Director

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Gomez. Sharon Nelson, Health Director explained. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

RESOLUTION 10-20-02

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 September 28, 2020 on a petition from House of Faith United Pentecostal Church to rezone the real property described below from GA- General Agriculture and GF General Forestry to B-Business; and

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

WHEREAS, The primary reason for the rezoning is to reduce minimum required setbacks for buildings; 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 7020 US Hwy 12 Tomah, WI, in the NE1/4-NW1/4 and NW1/4-NE1/4 Section 5, T18N, R1W, tax parcel # 020-00117-1800, Town of LaGrange, Monroe County, 5.86 acres, described as follows:

Commencing at the North ¼ corner of Section 5, also being the point of beginning; thence Easterly along the North line of said NW1/4 of NE1/4 to the Westerly right of way of interstate "94"; thence Southeasterly along said Westerly right of way to the Northerly right of way of U.S.H. "12"; thence Northwesterly along said Northerly right of way to the Northerly line of said NE1/4 of NW1/4; thence Easterly along the Northerly line of said NE1/4 of NW1/4 to the point of beginning.

Dated this 28th day of October 2020

Offered by the Sanitation, Planning & Zoning, Dog Control Committee
Mary J. Cook
Cedric Schnitzler
Sharon Folcey
Ronald Luethé
Vote: 5 Yes; 0 No; 0 Absent

Purpose: To reduce minimum setbacks for buildings.
Fiscal Note: None

The foregoing resolution was moved for adoption by Supervisor Luethe second by Supervisor Schmitz. Supervisor Al McCoy explained. Discussion. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

RESOLUTION 10-20-03

MONROE COUNTY FAIR HOUSING PROCLAMATION

WHEREAS, the Fair Housing Act, enacted on April 11, 1968, enshrined into federal law the goal of eliminating racial segregation and ending housing discrimination in the United States; and

WHEREAS, the Fair Housing Act prohibits discrimination in housing based on race, color, religion, sex, familial status, national origin, and disability, and commits recipients of federal funding to affirmatively further fair housing in their communities; and

WHEREAS, Monroe County is committed to the mission and intent of Congress to provide fair and equal housing opportunities for all; and

WHEREAS, our social fabric, the economy, health, and environment are strengthened in diverse, inclusive communities; and

WHEREAS, more than fifty years after the passage of the Fair Housing Act, discrimination persists, and many communities remain segregated; and

WHEREAS, acts of housing discrimination and barriers to equal housing opportunity are repugnant to a common sense of decency and fairness.

NOW THEREFORE BE IT RESOLVED that Monroe County Board of Supervisors proclaims its commitment to Fair Housing in regards to the Federal Fair Housing Act of 1968 to ensure there is equal access to housing for every member in the community; and

FURTHER BE IT RESOLVED that the Monroe County Clerk shall send copies of this proclamation to the Wisconsin Department of Administration, Division of Energy, Housing and Community Resources.

Offered by the Finance Committee this 28th day of October, 2020.

Cedric Schnitzler

Wallace Habegger

Mark Halverson

David Pierce

Toni Wissestad

Vote: 5 Yes; 0 No; 0 Absent

Purpose: Monroe County Board proclamation to confirm commitment to Fair Housing opportunities in the county.

Fiscal Note: None

Drafted by: Shelley Bohl, Monroe County Clerk

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Wissestad. Diane Erickson, Finance Director explained. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

Supervisor Schnitzler adjourned the meeting at 8:29 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the October meeting of the Monroe County Board of Supervisors held on October 28, 2020.

The November annual meeting of the County Board of Supervisors convened at the Sparta American Legion Post 100 in the City of Sparta, Wisconsin, on Wednesday, November 4, 2020 at 6:00 p.m. Chair Cedric Schnitzler presided. Roll Call was called with 14 Supervisors present; Supervisors Larkin and Gomez absent. The Pledge of Allegiance was recited.

Chair Schnitzler announced at 6:02 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 2021 budget. Motion by Supervisor McCoy second by Supervisor Luethe to come together as a Quasi Committee of the Whole. Carried by voice vote. One individual from the public requested to speak. Chair Schnitzler called three times for any requests to speak. Chair Schnitzler closed the public hearing. The annual meeting continued at 6:10 p.m.

Motion by Supervisor Wissestad second by Supervisor Sherwood to place the proposed budget on the floor. Carried by voice vote.

Chair Schnitzler opened the floor for any discussion or amendments to the budget.

Motion by Supervisor Sherwood second by Supervisor Schmitz to approve Addendum to 2021 budget. A roll call vote was taken with all Supervisors present voting yes.

ADDENDUM TO 2021 ANNUAL BUDGET

<u>Contingency Balance:</u>	\$115,000.00	<u>Levy:</u>	\$18,454,375.39
	\$115,000.00		\$18,454,375.39

**Proposed
Corrections/Amendments:**

ORG	OBJECT	PROJECT	DESCRIPTION	PROPOSED BALANCE	INCREASE/ (DECREASE)	NEW BALANCE
71470000	411100		IT Property Tax	\$1,170,746	\$53,363	\$1,224,109
71475000	521415	19210	Computer Operations - Sheriff	\$109,177	\$56,970	\$166,147
71470000	511000		IT Salaries	\$302,854	(\$3,153)	\$299,701
71470000	515005		IT Retirement	\$19,985	(\$213)	\$19,772
71470000	515010		IT FICA	\$19,001	(\$195)	\$18,806
71470000	515015		IT Medicare	\$4,446	(\$46)	\$4,400
24900500	533250		AMSO Staff Mileage	\$104,900	(\$98,505)	\$6,395
24910510	533250		Staff Mileage	\$0	\$50,023	\$50,023
24910520	533250		Staff Mileage	\$0	\$1,776	\$1,776
24950580	533250		Staff Mileage	\$0	\$16,343	\$16,343
24900001	411100		General Property Tax	\$3,696,000	(\$30,363)	\$3,665,637
12950000	521210	J8000	Lab	\$50,000	(\$6,000)	\$44,000
12950000	521230	J5010	TAD	\$97,798	(\$3,000)	\$94,798
15630000	579100		Fair Grant Contribution	\$14,000	(\$14,000)	\$0

1000001	411100	Gen Fund Property Tax	\$7,142,772	(\$23,000)	-	\$7,119,772
73330311	435310	Local Transportation Aid	\$1,000,000	\$84,330		\$1,084,330
73330319	493000	Fund Balance Applied	\$3,679,348	(\$84,330)	-	\$3,595,018

Proposed Changes - New Community Health Educator Position Resolution

24110000	435527	HD191 ELC-COVID-19	\$155,000	\$59,474		\$214,474
24110000	511000	Health - Salaries	\$599,271	\$44,955		\$644,226
24110000	515005	Health - Retirement	\$33,072	\$3,034		\$36,106
24110000	515010	Health - Social Security	\$37,161	\$2,787		\$39,948
24110000	515015	Health - Medicare	\$8,695	\$652		\$9,347
24110000	515040	Health - Work Comp	\$2,404	\$17		\$2,421
24110000	515020	Health - Health Insurance	\$86,854	\$7,758		\$94,612
24110000	515025	Health - Dental Insurance	\$4,831	\$253		\$5,084
24110000	515030	Health - Life Insurance	\$111	\$18		\$129

Budget Adjustment - Motion by Supervisor Pierce second by Supervisor Lueth to approve budget adjustment. Tina Osterberg, County Administrator explained 2021 budget adjustment in the amount of \$14,000.00 for Monroe County Fair Grant rollover of unspent funds. A roll call vote was taken with all Supervisors present voting yes.

No further amendments were offered.

Motion by Supervisor Lueth second by Supervisor Pierce to close the committee of the whole and to approve the budget as amended. A roll call vote was taken with all Supervisors present voting yes.

RESOLUTION 11a-20-01

AUTHORIZING 2021 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:

Township or Village	Bridge/Culvert	Bridge/Culvert Location	Total Amount	Total Co Aid (50%)
Town of Clifton	Culvert	Justice Rd	\$5,022	\$2,511
Town of Greenfield	Culvert	Eclipse Ave	\$8,098	\$4,049
Town of Greenfield	Culvert	Edgewood Ave	\$6,370	\$3,185
Town of Jefferson	Culvert	Neola Ave	\$13,624	\$6,812
Town of Jefferson	Culvert	Nevada Rd	\$15,870	\$7,935
Town of Jefferson	Culvert	Marshall Rd	\$14,540	\$7,270
Town of Jefferson	Culvert	Oklahoma Ave	\$13,405	\$6,703
Town of Jefferson	Bridge	Oneida Rd	\$315,974	\$157,987
Town of LaGrange	Bridge	Dolphin Rd	\$11,686	\$5,843
Town of Lincoln	Culvert	Courtland Ave	\$13,535	\$6,767

Town of Oakdale	Culvert	Grotto Ave	\$1,610	\$805
Town of Portland	Culvert	Mariner Rd	\$4,101	\$2,051
Town of Portland	Culvert	Market Rd	\$9,730	\$4,865
Town of Portland	Culvert	Napoleon Ave	\$1,074	\$537
Town of Portland	Culvert	Oakdale Ave	\$10,326	\$5,163
Town of Portland	Culvert	Oakdale Ave	\$29,076	\$14,538
Town of Ridgeville	Culvert	Kitty Rd	\$2,824	\$1,412
Town of Sheldon	Bridge	Opal Rd	\$2,123	\$1,062
Town of Sparta	Culvert	Fairway Ave	\$2,220	\$1,110
Town of Wellington	Culvert	Minnow Ave	\$9,328	\$4,664
Town of Wellington	Bridge	Orlando Ave	\$63,680	\$31,840
Town of Wells	Culvert	Kasota Ave	\$2,659	\$1,329
Town of Wells	Culvert	Lake Rd	<u>\$2,833</u>	<u>\$1,417</u>

TOTALS: \$559,708 \$279,855

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 2021 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:

Township or Village	Bridge/ Culvert	Bridge/Culvert Location	Total Amount	Total Co Aid (50%)	Administration Charge (4.56%)	Net County Aid (45.44%)	Total Amt of Check
Town of Clifton	Culvert	Justice Rd	\$5,022	\$2,511	\$229	\$2,282	\$2,282
Town of Greenfield	Culvert	Eclipse Ave	\$8,098	\$4,049	\$369	\$3,680	
Town of Greenfield	Culvert	Edgewood Ave	\$6,370	\$3,185	\$290	\$2,895	\$6,575
Town of Jefferson	Culvert	Neola Ave	\$13,624	\$6,812	\$621	\$6,191	
Town of Jefferson	Culvert	Nevada Rd	\$15,870	\$7,935	\$724	\$7,211	
Town of Jefferson	Culvert	Marshall Rd	\$14,540	\$7,270	\$663	\$6,607	
Town of Jefferson	Culvert	Oklahoma Ave	\$13,405	\$6,703	\$611	\$6,092	
Town of Jefferson	Bridge	Oneida Rd	\$315,974	\$157,987	\$14,408	\$143,579	\$169,680
Town of LaGrange	Bridge	Dolphin Rd	\$11,686	\$5,843	\$533	\$5,310	\$5,310
Town of Lincoln	Culvert	Courtland Ave	\$13,535	\$6,767	\$617	\$6,150	\$6,150
Town of Oakdale	Culvert	Grotto Ave	\$1,610	\$805	\$73	\$732	\$732
Town of Portland	Culvert	Mariner Rd	\$4,101	\$2,051	\$187	\$1,864	
Town of Portland	Culvert	Market Rd	\$9,730	\$4,865	\$444	\$4,421	
Town of Portland	Culvert	Napoleon Ave	\$1,074	\$537	\$49	\$488	
Town of Portland	Bridge	Oakdale Ave	\$10,326	\$5,163	\$471	\$4,692	
Town of Portland	Culvert	Oakdale Ave	\$29,076	\$14,538	\$1,326	\$13,212	\$24,677
Town of Ridgeville	Culvert	Kitty Rd	\$2,824	\$1,412	\$129	\$1,283	\$1,283
Town of Sheldon	Bridge	Opal Rd	\$2,123	\$1,062	\$97	\$965	\$965

Town of Sparta	Culvert Fairway Ave	\$2,220	\$1,110	\$101	\$1,009	\$1,009
Town of Wellington	Culvert Minnow Ave	\$9,328	\$4,664	\$425	\$4,239	
Town of Wellington	Bridge Orlando Ave	\$63,680	\$31,840	\$2,904	\$28,936	\$33,175
Town of Wells	Culvert Kasota Rd	\$2,659	\$1,329	\$121	\$1,208	
Town of Wells	Culvert Lake Rd	\$2,833	\$1,417	\$129	\$1,288	\$2,496

TOTALS: \$559,708 \$279,855 \$25,521 \$254,334 \$254,334

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 2021 budget under Highway Administration.

Dated this 4h day of November, 2020.

Offered by the Highway Committee.

Sharon Folcey

Nodji VanWychen

Alan McCoy

David A. Pierce

Remy Gomez

Vote: 5 Yes; 0 No; 0 Absent

Purpose: Approve 2021 County Bridge Aids special purpose levy & administration charges revenue.

Fiscal Note: Special Purpose Levy - \$279,855, County Operating Tax Levy - \$0, Highway Administration Revenue - \$25,521

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Sherwood. David Ohnstad, Highway Commissioner explained. A roll call vote was taken. The resolution passed with all Supervisors present voting yes.

RESOLUTION 11a-20-02

AUTHORIZING 2020 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 2021 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 of Village	CTH	Bridge/Culvert Name	Year Constructed	Total Cost (Final to Dec 2019)	Town or Village Share (40%)	Paid by Town/Village to date	To be paid by town/village at tax time in 2021	Balance Due for Future tax purposes
Angelo	Q	Branch / LaCrosse River	2019	\$135,524	\$54,210	\$3,000	\$1,000	\$50,210
Byron	G	Brandy Creek	2002	\$111,437	\$44,575	\$18,000	\$1,000	\$25,575
Byron	N	S Fork Lemonweir R (Fed. Aid)....	2004	\$80,154	\$32,062	\$17,000	\$1,000	\$14,062
Clifton	N	Little Lemonweir River (Fed Aid) ..	2018	\$168,610	\$67,444	\$4,000	\$1,000	\$62,444
Clifton	N	Br Little Lemonweir R. (Fed Aid)....	2018	\$136,372	\$54,549	\$4,000	\$1,000	\$49,549
Clifton	N	Spring Valley Creek (Fed Aid).....	2017	\$158,273	\$63,309	\$4,000	\$1,000	\$58,309
Clifton	W	Little Lemonweir R. (Fed. Aid).....	2005	\$61,857	\$24,743	\$17,000	\$1,000	\$6,743
LaGrange	M	Br. Mill Creek (culvs repld bridge)	2012	\$57,198	\$22,879	\$8,000	\$1,000	\$13,879
Leon	J	Pleasant Valley Creek (Fed Aid)....	2004	\$56,604	\$22,642	\$17,000	\$1,000	\$4,642
Leon	X	Leis/Mlsna	1997-1998	\$121,434	\$48,574	\$23,000	\$1,000	\$24,574
Little Falls	B	Sopher Creek (Federal Aid).....	1997-1998	\$66,549	\$26,620	\$23,000	\$1,000	\$2,620
Little Falls	S	Dustin Creek	2001	\$98,348	\$39,339	\$19,000	\$1,000	\$19,339
Oakdale	C	Bear Creek Bridge.....	1994	\$65,261	\$26,104	\$26,000	\$104	\$0
Oakdale	CA	Indian Ck (abut ties & gd rl).....	2012-2013	\$41,373	\$16,549	\$7,000	\$1,000	\$8,549
Oakdale	PP	Bear Creek (Federal Aid)	2011	\$101,724	\$40,690	\$12,000	\$1,000	\$27,690
Ridgeville	T	Br. Morris Creek (Fed. Aid).....	2003	\$81,292	\$32,517	\$20,000	\$1,000	\$11,517
Ridgeville	U	Moore Creek Trib (Box Widening)...	2009	\$29,242	\$11,697	\$11,000	\$697	\$0
Scott	EW	E Fork Lemonweir R (Fed. Aid).....	2013	\$80,395	\$32,158	\$8,000	\$1,000	\$23,158
Sheldon	F	Br. Morris Creek (Fed. Aid).....	2002	\$61,541	\$24,616	\$20,000	\$1,000	\$3,616
Sheldon	T	Morris Creek (Fed. Aid).....	1995-1996	\$71,303	\$28,521	\$25,000	\$1,000	\$2,521
Sheldon	T	Morris Creek (Fed. Aid)	2007	\$90,294	\$36,118	\$13,000	\$1,000	\$22,118
Tomah	M	Tributary / S Fork Lemonweir R....	2017	\$191,651	\$76,660	\$3,000	\$1,000	\$72,660
Tomah	CM	Lemonweir Creek (Fed. Aid).....	2000-2001	\$52,891	\$21,156	\$21,000	\$156	\$0
Wellington	Z	Poe Creek (Federal Aid).....	2018	\$65,212	\$26,085	\$5,000	\$1,000	\$20,085
Wilton	M	Sleighton Creek N (Fed. Aid).....	2007	\$55,812	\$22,325	\$14,000	\$1,000	\$7,325
Wilton	M	Sleighton Creek S (Fed. Aid).....	2007	\$104,960	\$41,984	\$14,000	\$1,000	\$26,984
Wilton	M	Sleighton Creek (Box Widening)....	2008	\$37,155	\$14,862	\$12,000	\$1,000	\$1,862
Wilton	M	Br. Sleighton Creek (Fed. Aid).....	2017	\$121,051	\$48,420	\$5,000	\$1,000	\$42,420
Wilton	MM	Sleighton Creek (Fed. Aid).....	2007	\$66,621	\$26,648	\$14,000	\$1,000	\$12,648
V Kendall	W	Branch Baraboo River	2019	\$341,340	\$136,536	\$3,000	\$1,000	\$132,536
V Kendall	P	Brandau	1990-1991	\$113,615	\$45,446	\$30,000	\$1,000	\$14,446
TOTALS =				\$3,025,093	\$1,210,038	\$420,000	\$28,957	\$761,081

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 2021 budget under CTH Bridge Construction.

Dated this 4th day of November, 2020.

Offered by the Highway Committee:

- Sharon Folcey
- Nodji VanWychen
- Alan McCoy
- David A. Pierce
- Remy Gomez
- Vote: 5 Yes; 0 No; 0 Absent

Purpose: Approve 2021 County Highway Bridge & Culvert special assessments revenue.

Fiscal Note: Special Purpose Levy - \$28,957, County Operating Tax Levy - \$0

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Luethe. David Ohnstad, Highway Commissioner explained. A roll call vote was taken. The resolution passed with all Supervisors present voting yes.

RESOLUTION 11a-20-03

ADOPTING THE 2021 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 2021 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 4, 2020; and

WHEREAS, the 2021 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 4, 2020.

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors hereby adopts the budget of ~~\$71,400,857~~ \$71,169,331 for the fiscal year beginning January 1, 2021; and

1. Designate roll up codes as budgeted items for the purpose of identifying separate appropriations ; and
2. Authorizes a county total tax levy in the amount of \$18,454 ,375 in support of the adopted budget; and
3. Directs the Monroe County Clerk to apportion a county purpose (operating & debt) levy of \$17,689,399 upon taxable property; and
4. Directs the Monroe County Clerk to levy the remaining tax of \$764,976 for special purposes (libraries, bridges and sanitation) to be apportioned upon the relevant municipalities.

Offered by the Finance Committee on this 4th day of November, 2020.

Cedric Schnitzler

Toni Wissesstad

Mark Halverson

Wallace Habhegger

David Pierce

Vote: 5 Yes; 0 No; 0 Absent

Purpose: Adopt the budget of ~~\$71,400,857~~ \$71,169,331 for the fiscal year beginning January 1, 2021.

Fiscal Note: See above

The foregoing resolution was moved for adoption by Supervisor Luethe second by Supervisor Sherwood as amended. Tina Osterberg, County Administrator explained the one amendment to the resolution: the budget is adopted in the amount of \$71,169,331. A roll call vote was taken. The resolution as amended passed with all Supervisors present voting yes.

Motion by Supervisor Luethe second by Supervisor Sherwood to adjourn the meeting at 6:31 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 4, 2020.

The November meeting of the County Board of Supervisors convened in the Sparta American Legion Post 100 in the City of Sparta, Wisconsin, on Thursday, November 19, 2020 at 6:00 p.m. Chair Cedric Schnitzler presiding. Roll Call was called with 12 Supervisors present; Supervisor Sherwood, Larkin, Folcey and Cook absent. The Pledge of Allegiance was recited.

WebEx Attendance: Supervisor Cook

Motion by Supervisor McCoy second by Supervisor Von Ruden to approve the minutes of the 10/28/2020 meeting. The minutes carried by voice vote.

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

Chairman's General Announcements – Chair Schnitzler announced that Supervisors should please contact your Committee Chairs, Chair of the Board or County Clerk if you will not be present for a meeting. Due to the influx of Covid-19, we want to be sure that enough members are available for a Quorum.

Appointments – Tina Osterberg, Monroe County Administrator announced the appointment of the Monroe County Health Director/Health Officer, Tiffany Giesler. Motion by Supervisor Pierce second by Supervisor Gomez to approve Health Director/Health Officer. Carried by voice vote.

Motion by Supervisor Wissestad second by Supervisor Balz to approve the below Land Information Council and Human Service Citizen Member appointments. Carried by voice vote. Land Information Council for a Term ending 10/22, Deb Brandt – Register of Deeds, Debra Carney – Treasurer, Jeremiah Erickson – Land Information Officer, Brannick Beaste – Real Property Lister, Randy Williams – 911 Communications Director, Gary Dechant – Surveyor, Sharon Folcey – County Board, Richard Folkedahl – At Large, Roxie Anderson – At Large. Health & Human Services Citizen Member, Kristi Brown for a term ending 05/22.

Budget Adjustments:

Sheriff's Office – Motion by Supervisor Gomez second by Supervisor Luethe to approve budget adjustment. Wes Revels, Sheriff explained the 2020 budget adjustment in the amount of \$53,699.12 for Intercept Whole Body Scanner. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Rolling Hills – Motion by Supervisor Wissestad second by Supervisor Von Ruden to approve the below two budget adjustments. Supervisor Wissestad explained the 2020 budget adjustment in the amount of \$131,681.09 for Cares Act funding to pay for the cost of testing; 2020 budget adjustment in the amount of \$351,423.19 for Health & Human Services Care Act Relief Fund to be used to prevent, prepare for and respond to Covid-19. A roll call vote was taken. The budget adjustments passed with all Supervisors voting yes.

Human Services – Motion by Supervisor Pierce second by Supervisor Gomez to approve the below five budget adjustments. Ron Hamilton, Human Services Director explained the 2020 budget adjustment in the amount of \$5,000.00 for Cares ADRC; 2020 budget adjustment in the amount of \$1,960.20 for Cares Act funding; 2020 budget adjustment in the amount of \$1,000.00 for Youth Justice Grant; 2020 budget adjustment in the amount of \$32,002.00 for SABG Supplemental Awards; 2020 budget adjustment in the amount of \$30,706.90 for Covid-19 Child Welfare Emergency payments. A roll call vote was taken. The budget adjustments passed with all Supervisors voting yes.

County Clerk Elections – Motion by Supervisor Balz second by Supervisor Wissestad to approve budget adjustment. Shelley Bohl, Monroe County Clerk explained the 2020 budget adjustment in the amount of \$6,600.00 for new election machine. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Finance – Motion by Supervisor Luethe second by Supervisor Pierce to approve budget adjustment. Tina Osterberg, County Administrator explained the 2020 budget adjustment in the amount of \$321,546.02 for Cares Act Routes to Recovery Funding. Discussion. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Chair Schnitzler announced that the below reports would not be provided at tonight's meeting due to the increase in the Covid-19 pandemic.

Highway Department Annual Presentation – None.

Monthly Treasurer's Report – None.

Monthly Finance Report – None.

Monthly Administrators Report – None.

Opioid Update – None.

RESOLUTION 11-20-01

RESOLUTION IN SUPPORT OF LYNXX NETWORKS APPLICATION FOR BROADBAND EXPANSION GRANT FOR NORTH TOMAH FIBER PROJECT

WHEREAS, with COVID-19, access to sufficient broadband in rural communities has become imperative for residents and businesses; and

WHEREAS, home-based businesses, teleworking, telemedicine, and virtual schooling increased throughout the area, it is vitally important to have increased broadband connectivity for the success of rural residents; and

WHEREAS, increased broadband connectivity will allow rural small businesses to grow along the north Tomah fiber project; and

WHEREAS, with the north Tomah fiber project Lynxx will create a loop system to enhance services to the residents and business along the project. With a loop system if the fiber is accidentally cut in one area the loop system will allow all customers in this area to continue services while the fiber connection is fixed.

NOW, THEREFORE, BE IT RESOLVED the Monroe County Board of Supervisors hereby support Lynxx Networks Broadband Expansion Grant application for the north Tomah fiber project.

BE IT FURTHER RESOLVED Monroe County encourages the Public Service Commission of Wisconsin to consider fully funding the proposed north Tomah fiber project request.

Offered by the Administrative & Personnel Committee on this 19th day of November, 2020.

Wallace Habegger

Mary Von Ruden

Mark Halverson

Vote: 3 Yes; 0 No; 2 Absent

Purpose: Support Lynxx Networks application for broadband expansion grant for north Tomah fiber project.

Fiscal Note: None

The foregoing resolution was moved for adoption by Supervisor Gomez second by Supervisor Schmitz. Tina Osterberg, County Administrator explained. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

RESOLUTION 11-20-02

RESOLUTION IN SUPPORT OF INCREASED COUNTY CHILD SUPPORT 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: County child support agencies collected \$935 Million in child support during 2019 and established 98,405 health insurance orders for Wisconsin children; and

WHEREAS: Monroe County's Child Support Agency provides services to children as well as custodial and non-custodial parents that reduce childhood poverty rates, establish parental rights and promote the involvement of both parents in the lives of their children; and

WHEREAS: The economic security and social service programs provided by the Monroe County Child Support Agency are needed by Wisconsin children and families now more than ever due to the economic downturn caused by COVID-19; and

WHEREAS: State funding for county child support services has failed to keep up with county agency costs, which have steadily increased due to growing caseloads, inflation and new federal regulations; and

WHEREAS: Wisconsin's Child Support Enforcement Program has fallen from 2nd in the nation for collecting current support to 5th; and

WHEREAS: Wisconsin's decreased performance has led to the state losing out on an estimated \$70,000 in potential federal incentive payments between Calendar Year 2019 and 2020; and

WHEREAS: An abrupt federal interpretation change in June 2019 eliminated \$4.2 million in federal birth cost recovery matching funds for Wisconsin; and

WHEREAS: Wisconsin's strong performance in child support is at risk without additional state funding. Further drops in performance would result in additional reductions to federal funding for Wisconsin; and

WHEREAS: Decreased federal funding results in 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 roughly \$2 in federal matching funds; and

WHEREAS: Wisconsin's Child Support Enforcement Program is incredibly cost-effective, collecting an average of \$6.20 in support for every dollar invested in the program.

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors respectfully requests that state funding for county child support agencies be increased by \$4 million GPR in each fiscal year of the 2021-23 Wisconsin state budget, which will generate approximately \$7.7 million in additional federal funding each year. This investment will ensure that Wisconsin counties can continue to effectively provide economic support to our children.

IT IS FURTHER RESOLVED that a copy of this resolution be forwarded by the County Clerk 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 Administration & Personnel Committee this 19th day of November, 2020.

Wallace Habegger

Sharon Folcey

Mary Von Ruden

Vote: 3 Yes; 0 No; 2 Absent

Purpose: Monroe County Board statement of support for increased funding for county child support agencies.

Fiscal Note: None

Drafted by: Pamela Pipkin, Child Support Director

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

RESOLUTION 11-20-03

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

WHEREAS, The Sanitation/Planning and Zoning/Dog Control Committee held a public hearing on November 16, 2020 on a petition from Brian and Linda Back to rezone the real property described below from Shoreland-Wetland to Shoreland General; and

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

WHEREAS, The primary reason for the rezoning is to place fill along the shore of a manmade pond to create a swimming and beach area; 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 shoreland zoning as described in this resolution.

NOW, THEREFORE, BE IT RESOLVED the shoreland zoning of the real property described below shall now be designated as Shoreland General.

That portion of the County of Monroe, State of Wisconsin, located at 10558 Freedom Rd, Tomah, WI, in the NE1/4 -SE 1/4, Section 21, T18N, R1E, tax parcel # 006-00541-5000, Town of Byron,

Monroe County, 0.29 acres, (145 ft. x 86 ft. area) along the north and east side of the existing manmade pond.

Dated this 19th day of November 2020

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

Allan McCoy

Cedric Schnitzler

Ronald Luethe

Mary J. Cook

Vote: 5 Yes; 0 No; 0 Absent

Purpose: To construct a swimming and beach area.

Fiscal Note: None

The foregoing resolution was moved for adoption by Supervisor Luethe second by Supervisor Wissestad. Supervisor McCoy explained. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

RESOLUTION 11-20-04

RESOLUTION AUTHORIZING THE OPTION TO PURCHASE SAND MINE RECLAMATION LAKE ACCESS IN THE TOWN OF BYRON

Chair Schnitzler respectfully pulled resolution 11-20-04 from the agenda. This resolution will be placed on the December agenda.

RESOLUTION 11-20-05

RESOLUTION AUTHORIZING MONROE COUNTY LAND CONSERVATION DEPARTMENT TO SUBMIT APPLICATION TO THE SURFACE WATER GRANT PROGRAM AND ENTER A GRANT AGREEMENT TO ESTABLISH A REAL-TIME MONITORING SYSTEM WITHIN THE UPPER KICKAPOO RIVER WATERSHED

WHEREAS, Monroe County is interested in obtaining a cost-share grant from the Wisconsin Department of Natural Resources for the purpose of establishing a real-time monitoring system within the Upper Kickapoo River watershed in order to collect monitoring data to be used in watershed planning efforts; and

WHEREAS, Monroe County will ensure the statements and representations contained in the grant application are accurate and complete; and

WHEREAS, a grant agreement must be completed to carry out the project.

WHEREAS, the Monroe County Land Conservation Department will address the required administrative reporting for the project and will assign the following officials or employees to submit the following documents to the Wisconsin Department of Natural Resources (WIDNR) for financial assistance that may be available:

Task	Title of Authorized Representative	Email Address and Phone Number if alternative is used
Sign and submit grant application	Land Use Planner	Roxie.anderson@co.monroe.wi.us
		608-855-5020
Enter into a grant	Land Conservation	Bmicheel@co.monroe.wi.us

agreement with the WIDNR	Department Director	608-269-8975
Submit quarterly and/or final reports to the WIDNR to satisfy the grant agreement, as appropriate	Land Use Planner	Roxie.anderson@co.monroe.wi.us
		608-855-5020
Submit reimbursement request(s) to the WIDNR no later than the date specified in the grant agreement	Land Use Planner	Roxie.anderson@co.monroe.wi.us 608-855-5020
Sign and submit other required documentation	Land Use Planner or Land Conservation Department Director	Roxie.anderson@co.monroe.wi.us
		608-855-5020
		Bmicheel@co.monroe.wi.us 608-269-8975

NOW, THEREFORE, BE IT RESOLVED, that the Monroe County Board of Supervisors authorizes the Monroe County Land Conservation Department to make application for the surface water grant program as set out above and to enter a grant agreement to establish a real-time monitoring system within the Upper Kickapoo River watershed; and

BE IT FURTHER RESOLVED that Monroe County will comply with all local, state, and federal rules, regulations and ordinances relating to this project and the cost-share agreement.

Offered by the Natural Resource & Extension Committee this 11th day of November, 2020.

Nodji Van Wychen

David A. Pierce

Rod Sherwood

Ronald W. Luethe

Jen Schmitz

Kevin Raymer

Vote: 6 Yes; 0 No; 0 Absent

Purpose: To obtain a cost-share grant from the Wisconsin Department of Natural Resources to establish a real-time monitoring system within the Upper Kickapoo River watershed for watershed planning efforts.

Fiscal Note: Grant revenue and expenses will require budget adjustments if and when grant is awarded.

Drafted by: Roxie Anderson, Land Conservation

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Luethe. Roxie Anderson, Land Use Planner explained. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

RESOLUTION 11-20-06

RESOLUTION AUTHORIZING MONROE COUNTY LAND CONSERVATION DEPARTMENT TO SUBMIT APPLICATION TO THE SURFACE WATER GRANT PROGRAM AND ENTER A GRANT AGREEMENT WITH WISCONSIN DEPARTMENT OF NATURAL RESOURCES IN ORDER TO ESTABLISH A REAL-TIME MONITORING SYSTEM WITHIN THE LITTLE LA CROSSE RIVER WATERSHED

WHEREAS, Monroe County is interested in obtaining a cost-share grant from the Wisconsin Department of Natural Resources for the purpose of establishing a real-time monitoring system within the Little La Crosse River watershed in order to collect monitoring data to be used in watershed planning efforts; and

WHEREAS, Monroe County will ensure the statements and representations contained in the grant application are accurate and complete; and

WHEREAS, a grant agreement must be completed to carry out the project.

WHEREAS, the Monroe County Land Conservation Department will address the required administrative reporting for the project and will assign the following officials or employees to submit the following documents to the Wisconsin Department of Natural Resources (WIDNR) for financial assistance that may be available:

Task	Title of Authorized Representative	Email Address and Phone Number if alternative is used
Sign and submit grant application	Land Use Planner	Roxie.anderson@co.monroe.wi.us 608-855-5020
Enter into a grant agreement with the WIDNR	Land Conservation Department Director	Bmicheel@co.monroe.wi.us 608-269-8975
Submit quarterly and/or final reports to the WIDNR to satisfy the grant agreement, as appropriate	Land Use Planner	Roxie.anderson@co.monroe.wi.us 608-855-5020
Submit reimbursement request(s) to the WIDNR no later than the date specified in the grant agreement	Land Use Planner	Roxie.anderson@co.monroe.wi.us 608-855-5020
Sign and submit other required documentation	Land Use Planner or Land Conservation Department Director	Roxie.anderson@co.monroe.wi.us 608-855-5020 Bmicheel@co.monroe.wi.us 608-269-8975

NOW, THEREFORE, BE IT RESOLVED, that the Monroe County Board of Supervisors authorizes the Monroe County Land Conservation Department to make application for the surface water grant program as set out above and to enter a grant agreement to establish a real-time monitoring system within the Little La Crosse River watershed; and

BE IT FURTHER RESOLVED that Monroe County will comply with all local, state, and federal rules, regulations and ordinances relating to this project and the cost-share agreement.

Offered by the Natural Resource & Extension Committee this 11th day of November, 2020.
 Nodji Van Wychen
 David Pierce
 Rod Sherwood
 Jen Schmitz
 Ronald W. Luethe
 Kevin Raymer

Vote: 6 Yes; 0 No; 0 Absent

Purpose: To obtain a cost-share grant from the Wisconsin Department of Natural Resources to establish a real-time monitoring system within the Little La Crosse River watershed for watershed planning efforts.

Fiscal Note: Grant revenue and expenses will require budget adjustments if and when grant is awarded.

Drafted by: Roxie Anderson, Land Conservation

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Luethe. Roxie Anderson, Land Use Planner explained. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

RESOLUTION 11-20-07

ADDENDUM TO RESOLUTION 3-02-5 AUTHORIZING APPLICATION FOR WISCONSIN CONSERVATION RESERVE ENHANCEMENT PROGRAM

WHEREAS, Monroe County approved resolution 3-02-5 authorizing application for Wisconsin Conservation Reserve Enhancement Program (CREP); and

WHEREAS, resolution 3-02-5 created a non-lapsing account to be utilized for receiving and dispersing funds for a perpetual conservation easement on the 28.4 acres which buffers Beaver Creek, commonly referred to as the Monroe County Farm property; and

WHEREAS, said non-lapsing account is designated to be used for conservation purposes; and

WHEREAS, the Monroe County Tri-Creek property which is adjacent to Moore Creek is being enrolled in CREP; and

WHEREAS, the Tri-Creek CREP funds are similar in nature to the Monroe County Farm Property funds.

NOW, THEREFORE, BE IT RESOLVED the Monroe County Board of Supervisors hereby authorize the Tri- Creek property CREP funds be placed in the current CREP non-lapsing account for future conservation efforts to be implemented.

BE IT FURTHER RESOLVED Monroe County Natural Resources & Extension Committee shall have authorization to approve use of CREP funds for conservation efforts on both Tri-Creek and the Monroe County Farm Property.

Offered by the Natural Resources & Extension Committee on this 19th day of November, 2020.

Nodji Van Wychen

Rod Sherwood

David A. Pierce

Jennifer Schmitz

Ronald Luethe

Kevin Raymer

Vote: 6 Yes; 0 No; 0 Absent

Purpose: To include Tri-Creek property funds in current non-lapsing CREP fund for future conservation efforts to be implemented on these properties.

Fiscal Note: Future CREP funds would be designed for specified conservation uses; not rental income.

Drafted by Tina Osterberg, County Administrator

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

RESOLUTION 11-20-08

REGARDING CANCELLATION OF OUTSTANDING 2019 CHECKS

WHEREAS, The checks listed on the attachment, Outstanding 2019 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 Board of Supervisors directs the Monroe County Treasurer, in accordance with §59.64(4)(e) of the Wisconsin Statutes, to:

1. Cancel the attached list of checks issued in the calendar year of 2019; 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.

OFFERED BY THE FINANCE COMMITTEE:

Cedric Schnitzler
 Wallace Habhegger
 Mark Halverson
 Toni Wissesstad
 David A. Pierce
 Vote: 4 Yes; 0 No; 1 Absent

This 19th day of November, 2020.

Fiscal Note: Passage would increase the General Fund by the amount of \$1, 977.31.

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

CHECK #	AMOUNT	NAME	VENDOR	DEPARTMENT	DATE
1037987	\$51.02	CONRAD E CLANCY	000002	CLERK OF COURTS	01/11/2019
1037992	\$51.02	DUSTIN MICHAEL OLSON-WILSON	000002	CLERK OF COURTS	01/11/2019
1038004	\$33.30	KENNETH A FOLGERS	000002	CLERK OF COURTS	01/11/2019
1038518	\$35.20	AMY MARIE KING	000002	CLERK OF COURTS	01/25/2019
1038521	\$45.40	ASHLEY M LABEAUSE	000002	CLERK OF COURTS	01/25/2019
1038785	\$23.10	JONATHAN DOUGLAS KAUFERT	000002	CLERK OF COURTS	02/08/2019
1039114	\$58.16	AMY KINNEY ANGLIN	000002	CLERK OF COURTS	02/22/2019
1039124	\$34.32	JACOB SCOTT HANSEN	000002	CLERK OF COURTS	02/22/2019
1039227	\$7.87	KADIE HALDER	016452	HUMAN SERVICES	02/22/2019
1039304	\$38.93	JASON WEBER	000005	TREASURER	03/01/2019

1039717	\$20.55	CATHY LEE MINUS	000002	CLERK OF COURTS	03/22/2019
1039981	\$28.20	LIAM N SHANAHAN	000002	CLERK OF COURTS	04/05/2019
1040158	\$20.55	DAVID GERARD SCHUSTER	000002	CLERK OF COURTS	04/12/2019
1040175	\$36.36	JENNA L STOCK	000002	CLERK OF COURTS	04/12/2019
1040181	\$33.16	KARIN HOYING	000002	CLERK OF COURTS	04/12/2019
1040403	\$16.80	CHRISTOPHER ALLAN BRUEGGEMAN	000004	CLERK OF COURTS	04/18/2019
1040529	\$27.18	NICOLE M HENRY	000002	CLERK OF COURTS	04/26/2019
1040753	\$26.16	DAWN MARIE BAKKESTUEN	000002	CLERK OF COURTS	05/10/2019
1040767	\$23.10	JULIE MAE SCHROEDER	000002	CLERK OF COURTS	05/10/2019
1041448	\$1.00	MR MARK CLAY	000005	JUSTICE DEPT	06/14/2019
1041555	\$27.55	ANITA MARIE REECK	000002	CLERK OF COURTS	06/21/2019
1041558	\$18.51	BRITTANY MARIE THURSTON	000002	CLERK OF COURTS	06/21/2019
1041902	\$85.70	BRANT JACOB PETERS	000002	CLERK OF COURTS	07/05/2019
1041928	\$18.51	SHIRLEY M HOILAND	000002	CLERK OF COURTS	07/05/2019
1041930	\$51.02	VICTORIA GAIL ACOSTA	000002	CLERK OF COURTS	07/05/2019
1042045	\$75.00	MR RYAN SYMMANK	000005	JUSTICE DEPT	07/12/2019
1042333	\$19.02	AMANDA MEGAN JOHNSON	000002	CLERK OF COURTS	07/26/2019
1042335	\$27.04	BRADLEY G VAN KIRK	000002	CLERK OF COURTS	07/26/2019
1042357	\$25.51	LISA M JACKSON	000002	CLERK OF COURTS	07/26/2019
1042513	\$27.04	CHRISTOPHER ALLAN BRUEGGEMAN	000002	CLERK OF COURTS	08/02/2019
1042545	\$270.00	LISA MICKELSON	000005	HUMAN SERVICES	08/02/2019
1042547	\$220.00	QUIENTERRIO HENDERSEN	000005	HUMAN SERVICES	08/02/2019
1042635	\$34.32	CHARLES WAYNE ARNOLD	000002	CLERK OF COURTS	08/09/2019
1042861	\$51.02	JESUS LIONEL SANTIAGO ROLON	000002	CLERK OF COURTS	08/16/2019
1043224	\$18.51	CHARLIE ACE RICHARDS	000002	CLERK OF COURTS	08/30/2019
1043242	\$19.02	LISA MARIE BOSS	000002	CLERK OF COURTS	08/30/2019
1043252	\$23.10	SUSAN M WIEMAN	000002	CLERK OF COURTS	08/30/2019
1043727	\$18.51	LAURA LEEANN BIERBRAUER	000002	CLERK OF COURTS	09/27/2019
1043731	\$43.50	MAKAYLA MARIE ZIMMERMAN	000002	CLERK OF COURTS	09/27/2019
1043736	\$26.53	OMAR MARTINEZ	000002	CLERK OF COURTS	09/27/2019
1043781	\$120.00	MICHAEL SCHROEDER	000005	HUMAN SERVICES	09/27/2019
1044054	\$24.12	TIM KOWITZ SCHENDEL	000002	CLERK OF COURTS	10/11/2019
1044213	\$38.40	DILLIN L LAFFERTY	000002	CLERK OF COURTS	10/18/2019
1044368	\$80.00	MARK GENSKE	016427	HUMAN SERVICES	10/25/2019
1045466	\$4.00	JAMES MALLETT	000005	HUMAN SERVICES	12/27/2019
Total	\$1,977.31				

RESOLUTION 11-20-09

RESOLUTION ADDRESSING TEMPORARY VIRTUAL MEETING PROCEDURES

WHEREAS, COVID-19 has continued to spread throughout the world, the United States, the State of Wisconsin, and the County of Monroe; and

WHEREAS, the Monroe County Board of Supervisors recognizes, with Covid-19, not all emergency events are momentary and some require alternative extraordinary measures for continued safe operations of the County; and

WHEREAS, the Monroe County Board of Supervisors has previously adopted personnel policies to address the ongoing impact of Covid-19; and

WHEREAS, the County Administrator has worked with the Board, Committees and Departments to ensure continued County functions; and

WHEREAS, the Monroe County Board of Supervisors has determined that it is necessary to adopt Extraordinary County Board Rules to allow for continued operation of the County Board in the face of the continuing and escalating pandemic.

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors does ratify the actions reported by the County Administrator in regards to measure taken for Monroe County to address the pandemic; and

FURTHER BE IT RESOLVED that the Monroe County Board of Supervisors does hereby adopt for 90 days the following virtual meeting rules for the County Board and committees:

1. Meetings may be held virtually, in full or in part. In calling a virtual meeting to order, a Chair may do so, provided the public has been properly notified of the virtual meeting option.
2. A roll call and determination of a quorum shall include members that appear virtually.
3. If any member appears virtually, all votes shall be by roll call with sequential rotation of tallying votes.
4. Members attending virtually shall receive per diems pursuant to the rules as if they physically attended the meeting.

These rules are to be read in conjunction with the Monroe County Board and Committee Rules; and

LASTLY BE IT RESOLVED that the Monroe County Board of Supervisors does direct the Administration & Personnel Committee, County Board Chair and County Administrator to develop Extraordinary County Board Rules for long-term emergency events and a procedure for declaring and ratifying use of those rules.

Offered this 19th day of November, 2020 by the Administration and Personnel Committee.

Wallace Habhegger

Mark Halverson

Mary Von Ruden

Vote 3 Yes; 0 No; 2 Absent

Fiscal note: No direct budgetary impact.

Statement of purpose: To ratify the County Administrator's work in regards to Covid-19; to authorize temporary virtual attendance at meetings and to direct drafting of rules for the County Board to use during extraordinary times.

Drafted by: Andrew Kaftan, Corporation Counsel

The foregoing resolution was moved for adoption by Supervisor Wissestad second by Supervisor Luethe. Tina Osterberg, County Administrator explained. Discussion. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

Motion by Supervisor Luethe second by Supervisor Pierce to adjourn the meeting at 6:34 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 19, 2020.

The December meeting of the County Board of Supervisors convened in the Sparta American Legion Post 100 in the City of Sparta, Wisconsin, on Thursday, December 17, 2020 at 6:00 p.m. Chair Cedric Schnitzler presiding. Roll Call was called with 15 Supervisors present; Supervisor Larkin absent. The Pledge of Allegiance was recited.

WebEx Attendance: Supervisor Luethe, Sherwood and Schmitz.

A moment of silence was taken for past supervisor, Gregg Vinslauski.

Motion by Supervisor Pierce second by Supervisor McCoy to approve the minutes of the 11/4 and 11/19/20 meeting. The minutes carried by voice vote.

Chair Schnitzler recognized Sharon Nelson, Health Director for her years of service to Monroe County and wished her well in her retirement.

2nd Annual Deck the Halls “Christmas Tree” Award Presentation
Most Original/Creative Award – Human Services 2nd Floor
Best of Show Award – Executive Center
Monroe County Award – Clerk of Courts

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

Motion by Supervisor Gomez and second by Supervisor Von Ruden to approve the below appointments. Chair Schnitzler announced Economic Development and Tourism Citizen Members for a term ending 05/22, Tucker Gretebeck and Walt Weiland; Aging and Disability Resource Center of Monroe County Advisory Board for a term ending 03/31/2022, Larry Tichenor. The appointments carried by voice vote.

Budget Adjustments:

Rolling Hills – Motion by Supervisor McCoy second by Supervisor Von Ruden to approve re-purpose of funds. Supervisor Wissestad explained the 2020 re-purpose of funds in the amount of \$1,343.44 for flooring repairs. A roll call vote was taken. The re-purpose of funds passed with all Supervisors voting yes.

Rolling Hills – Motion by Supervisor McCoy second by Supervisor Balz to approve budget adjustment. Supervisor Wissestad explained the 2020 budget adjustment in the amount of \$39,097.30 for Health and Human Services Cares Act Relief Funding for Covid-19. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Finance – Motion by Supervisor Pierce second by Supervisor Halverson to approve budget adjustment. Diane Erickson, Finance Director explained the 2020 budget adjustment in the amount of \$37,577.33 for Cares Act Routes to Recovery Funding for Covid-19. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

David Ohnstad presented the Highway Department Annual Report and answered questions.

Monthly Treasurer’s Report – None.

Diane Erickson provided the monthly Finance Directors report and answered questions.

Tina Osterberg provided the monthly Administrators report and answered questions.

Rolling Hills Committee Chair, Toni Wissestad provided the Rolling Hills Project report and answered questions.

RESOLUTION 11-20-04

RESOLUTION AUTHORIZING THE OPTION TO PURCHASE SAND MINE RECLAMATION LAKE ACCESS IN THE TOWN OF BYRON

WHEREAS, Hi Crush, LLC owns and operates an industrial sand mine in the Town of Byron; and

WHEREAS, Hi Crush, LLC's mining operation is creating several deep ground water lakes; and

WHEREAS, Hi Crush, LLC is applying for a Chapter 30 permit from the Wisconsin Department of Natural Resources (WIDNR) which will allow the company to mine within 500 feet of a navigable waterway, namely, Lemonweir River; and

WHEREAS, one of the requirements of the Chapter 30 permit is for Hi Crush, LLC to provide public access from the ordinary high water mark of the Lemonweir River to the lake; and

WHEREAS, the WIDNR will be monitoring the reclamation project under the Chapter 30 permit and the project is expected to be completed in approximately 5 years; and

WHEREAS, the public access to the lake will be adjacent to Copper Road; and

WHEREAS, Hi Crush, LLC is offering a purchase option to Monroe County for future purchase, for one dollar, of approximately 11 acres of land for the public access; and

WHEREAS, this 11 acres of land will provide the public with multiple outdoor recreational opportunities; and

WHEREAS, the County will have 5 years to explore grant funds and other opportunities in regards to development of the public access.

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

1. The County Board Chair and County Clerk are authorized to execute a Purchase Option Agreement for \$1.00; and
2. The Natural Resources and Extension Committee is authorized to exercise the option when it is ripe; and
3. The County Board Chair and County Clerk are authorized to execute further documents required to complete the purchase.

Offered by the Natural Resources and Extension Committee on the 19th of November 2020.

Nodji VanWychen

Jennifer Schmitz

Ron W. Luethe

David A. Pierce

Rod Sherwood

Kevin Raymer

Vote: 6 Yes; 0 No; 1 Absent

Purpose: To acquire approximately 11 acres of land in the Town of Byron to provide public access to a manmade lake.

Fiscal Note: The purchase of the property will cost \$1.00 and be incorporated into a future annual budget.

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Van Wychen. Chad Ziegler, Forestry and Parks Administrator explained. Discussion. A roll call vote was taken. The resolution passed (13 Y - 2 N - 1 Absent).

McCoy voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habhegger voted: Y	Wissestad voted: Y	Von Ruden voted: N	Halverson voted: Y
Luethe voted: Y	Sherwood voted: Y	Balz voted: N	Larkin was Absent
Gomez voted: Y	Folcey voted: Y	Schmitz voted: Y	Cook voted: Y

RESOLUTION 12-20-01

RESOLUTION AUTHORIZING CHANGES TO THE MONROE COUNTY PERSONNEL POLICY MANUAL FOR 2021 - COVID 19 POLICY

WHEREAS, the Monroe County Board adopted Resolution No. 03-20-01, Resolution Declaring State of Emergency in Monroe County due to the Covid-19 Pandemic, and Resolution 09-20-04 Adopting Covid-19 Personnel Policies; and

WHEREAS, the pandemic continues and polices created under Resolution No. 03-20-01 and Resolution No. 09-20-04 remain relevant to County operations and requires County Board ratification of emergency and temporary provisions created due to the pandemic; and

WHEREAS, the Monroe County Administration and Personnel Committee recommends the County continue Personnel Policies created under Resolution No. 03-20-01 and Resolution No. 09-20-04; and the approval of the Monroe County Personnel's Covid-19 Response Policy changes proposed by the Personnel Director as referenced by the attached document; and

WHEREAS, the Monroe County Administration and Personnel Committee recommends the approval of the Monroe County Personnel's Covid-19 Response Policy changes proposed by the Personnel Director as referenced by the attached document; and

WHEREAS, in addition, the Monroe County Administration and Personnel Committee recommends flexibility to address changes coming from the state or federal administrations.

NOW, THEREFORE BE IT RESOLVED, the Monroe County Board of Supervisors, that as of January 1, 2021, they do hereby adopt the attached Personnel Policies created pursuant to Resolution No. 03-20-01 and Resolution No. 09-20-04 through March 31, 2021; and

FURTHER BE IT RESOLVED that the Monroe County Board of Supervisors acknowledges the authority of the County Administrator and Personnel Department to adapt the Personnel Policies in accordance with evolving state and federal rules, regulations and policies and directs that any substantive changes shall be presented to the Administration and Personnel Committee and County Board for consideration for ratification as soon as is practical.

Offered by the Administration & Personnel Committee this 17th day of December 2020.

Sharon Folcey

Wallace Habhegger

Mark Halverson

Mary Von Ruden

Vote: 4 Yes; 0 No; 1 absent

Purpose: To ratify Personnel Policies created to address the Covid-19 county operations and health, safety and welfare concerns for the county employees and residents for January 1, 2021 -

March 31, 2021.

Fiscal note: No direct budget impact. Any budget impact will be addressed by a separate action or resolution.

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

RESOLUTION 12-20-02

RESOLUTION AUTHORIZING CHANGES TO THE MONROE COUNTY PERSONNEL POLICY MANUAL - INSURANCE

WHEREAS, the Monroe County Administration and Personnel Committee, recommends approval of the Personnel Policy Manual changes proposed by the Personnel Director to sections 4.32 Insurance and 4.43 Personal Leave as set out below; and

WHEREAS, to delete the word "consecutive" and add "combination of hour's worked, accrual balance, and holiday pay that qualifies for" to sections 4.32(1)(c)2, 4.32(2)(e), and 4.43(5); and

WHEREAS, this allows staff to work eleven (11) full days within a month to be eligible for insurance benefits instead of requiring those eleven days to be consecutive within the month which provides greater flexibility for staff and covers the possible situation of a staff person working 25 days, missing one and losing the insurance benefit for the month; and

WHEREAS, to add subsection 4.32(1)(c)3 to define the requirements for any staff leaving employment with Monroe County and set their eligibility for insurance benefits by their status as of the 15th of the month.

WHEREAS, to use the 15th of the month as a clear determining factor for benefit eligibility, that would allow for staff to work the majority of the month that they would receive benefits for in section 4.32(1)(c)3; and

NOW, THEREFORE BE IT RESOLVED by the Monroe County Board of Supervisors that effective this date they do hereby approve the proposed Personnel Policy Manual changes as set out in the attached document adjusting the language in sections 4.32 Insurance and 4.43 Personal Leave.

Dated this 17th day of December.

Offered by the Administration & Personnel Committee

Wallace Habegger

Mark Halverson

Sharon Folcey

Mary Von Ruden

Vote: 4 Yes; 0 No; 1 Absent

Purpose: Approve changes to Personnel Policy Manual sections 4.32 Insurance and 4.43 Personal Leave.

Fiscal note: No direct costs.

Drafted by: Personnel Director, Ed Smudde

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

RESOLUTION 12-20-03

RESOLUTION AUTHORIZING CHANGES TO THE MONROE COUNTY ACCOUNTING AND FINANCIAL POLICIES AND PROCEDURES MANUAL – MINIMUM FUND BALANCE

WHEREAS, the Monroe County Finance Committee recommends approval of the Accounting & Financial Policies and Procedures Manual changes to the Minimum Fund Balance, as referenced on the attached document; and

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

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that effective this date they do hereby authorize the proposed Accounting & Financial Policies and Procedures Manual changes set out in the attached document by removing previous Minimum Fund Balance Policy language and replacing it with the attached suggested language.

Offered by the Finance Committee on this 17th day of December, 2020.

Cedric Schnitzler

Wallace Habhegger

Toni Wissestad

David A. Pierce

Mark Halverson

Vote: 5 Yes; 0 No;0 Absent

Purpose: Approve changes to the Accounting & Financial Policies and Procedures Manual Minimum Fund Balance Policy.

Fiscal Note: No direct expense or revenue budget impact. Future impact will result from following the policies.

Drafted by Tina Osterberg, County Administrator

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Folcey. Tina Osterberg, County Administrator explained. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

RESOLUTION 12-20-04

RESOLUTION APPROVING THE TRANSFER OF SOLID WASTE FACILITIES RESERVE FUNDS

WHEREAS, Solid Waste is planning for future expansion into the Ridgeville III site at the Landfill and expenses associated with this project in 2020 were more than anticipated when the 2020 budget was prepared; and

WHEREAS, leachate hauling from Ridgeville II during the year has been higher than what was planned in the 2020 budget, due to the leachate treatment system inability to run continuously; and

WHEREAS, with the increased Ridgeville III planning and Ridgeville II leachate hauling expenses funds are being requested to be transferred from Solid Waste Facilities

Reserve to Solid Waste Cash to cover outstanding invoices and THEN adjust the line item budget accordingly.

NOW, THEREFORE, BE IT RESOLVED, \$275,000.00 shall be transferred from Solid Waste Facilities Reserves account 63300000 115600 to Solid Waste Cash account 63300000 111000.

FURTHER BE IT RESOLVED, the 2020 budget shall be increased in the following manner:

1. Expense side: Solid Waste Leachate account 63630000 521790 by \$85,000, and Construction In Progress account 63630000 589000 by \$190,000; and
2. Revenue side: Fund Balance Applied account 63630000 493000 by \$275,000.

Offered this 17th day of December, 2020 by the Solid Waste Committee.

Mark Halverson

Nodji VanWychen

Jennifer Schmitz

Rod Sherwood

Keith Giraud

Vote: 5 Yes; 0 No; 0 Absent

Fiscal Note: To approve transfer of funds from Solid Waste Facilities Reserve to cover unexpected outstanding invoices. The Solid Waste Facilities Reserve account has sufficient funds in the amount of \$278,772.10 to cover this transfer. Per Wis. Stats. §65.90(5)(a) authorization will require a vote of two-thirds of the entire membership of the governing body.

Statement of Purpose: To approve transfer of Solid Waste Facilities Reserve Funds to pay outstanding invoices.

Drafted by: David Hesper, Solid Waste Manager

The foregoing resolution was moved for adoption by Supervisor VanWychen second by Supervisor Pierce. David Hesper, Solid Waste Manager explained. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

RESOLUTION 12-20-05

RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 281-00234-4000

WHEREAS, Monroe County obtained the property located in the City of Sparta in the 600 block of Milwaukee Street, identified by tax parcel no. 281-00234-4000, 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 B Edward 's Professional LLC, in the amount of \$10,100.00 and recommends its acceptance.

NOW THEREFORE BE IT RESOLVED, By the Monroe County Board of Supervisors that they do hereby set the value at \$10,100.00 for the property and authorize the sale of the below described property to B Edward's Professional LLC for that amount; and

BE IT FURTHER RESOLVED that the Monroe County Clerk is hereby authorized to execute a Quit Claim Deed transferring this property to B Edward's Professional LLC and/or

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

That part of Outlot 83 of Assessor's Subdivision and part of Munn's Addition, lying South of Railroad, in the City of Sparta, Monroe County, Wisconsin.

Property recorded as Document No. 617613.

Dated this 17th day of December, 2020.

OFFERED BY THE PROPERTY & MAINTENANCE COMMITTEE:

Cedric Schnitzler

Mary J. Cook

Mark Halverson

Adam Balz

Remy Gomez

Vote: 5 Yes; 0 No; 0 Absent

Fiscal note: The sale of this property will return \$10,100.00 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 Balz second by Supervisor Halverson. Chair Schnitzler explained. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

RESOLUTION 12-20-06

RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 032-00692-5000

WHEREAS, Monroe County obtained the property located in the Town of Portland, identified by tax parcel no. 032-00692-5000, 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 Peter C. Opsahl, in the amount of \$560.00 and recommends its acceptance.

NOW THEREFORE BE IT RESOLVED, By the Monroe County Board of Supervisors that they do hereby set the value at \$560.00 for the property and authorize the sale of the below described property to Peter C. Opsahl for that amount; and

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

The Southwest Quarter of the Southeast Quarter of Section 29, Township 15 North, Range 4 West, Town of Portland, Monroe County, Wisconsin, LESS AND EXCEPT the 2 following described properties: 1. That part of Certified Survey Map recorded in Volume 4 CSM, page 252 as Document No. 351686 lying in the Southwest Quarter of the Southeast Quarter of Section 29, Township 15 North, Range 4 West. 2. Those lands as described in Quit Claim Deed recorded as Document No. 570128, lying in the Southwest Quarter of the Southeast Quarter of Section 29, Township 15 North, Range 4 West.

(Legal description formerly described as: Part of the Southwest Quarter of Southeast Quarter of Section 29, a strip of land one rod wide extending from the Northwest corner of said Southwest Quarter of Southeast Quarter of Section 29, along the Western line in

a Southerly course 40 rods and their making a curve in a Southeasterly direction 10 rods, in Township 15 North of Range 4 West)

Vesting Deed:

Volume 53 Deeds, Page 540

Volume 124 Deeds, Page 459 as Document #169763

Dated this 17th day of December, 2020.

OFFERED BY THE PROPERTY & MAINTENANCE COMMITTEE:

Cedric Schnitzler

Mary J Cook

Adam Balz

Mark Halverson

Remy Gomez

Vote 5 Yes; 0 No; 0 Absent

Fiscal note: The sale of this property will return \$560.00 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 Gomez second by Supervisor Balz. Chair Schnitzler explained. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

RESOLUTION 12-20-07

RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 286-00167-0000

WHEREAS, Monroe County obtained the property located in the City of Tomah at 510 E. Brownell Street, identified by tax parcel no. 286-00167-0000, 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 Christopher Divyak, in the amount of \$112,513 .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 \$112,513.00 for the property and authorize the sale of the below described property to Christopher Divyak for that amount; and

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

A parcel of land located in Outlot One Hundred Forty-three (143), Assessor's Plat, City of Tomah, Monroe County, Wisconsin, described as follows: Commencing at the SE corner of Block 17 or Railroad Addition, City of Tomah; thence East along the North line of Brownell Street extended 260 feet to the point of the beginning; thence North parallel to the East line of said block 17 a distance of 100 feet; thence East parallel to the North line of said Brownell Street extended to the center of Council Creek; thence Southeasterly along the center of Council Creek to the North line of Brownell Street extended; thence West along the North line of Brownell Street extended to the point of the beginning.

Miscellaneous:

Easement Assignment by and between Wisconsin Power and Light Company a Wisconsin Corporation and American Transmission Company, LLC, a Wisconsin limited liability company dated January 1, 2001, and recorded on May 17, 2001, in Volume 345 Records, Page 799, as Document No. 496869. Easement to City of Tomah dated July 12, 1977, and recorded on August 4, 1977, in Reel/Volume 78 Misc., Image/Page 159, as Document No. 333008.

Covenants and Conditions as shown on Warranty Deed dated April 10, 1961 and recorded June 1, 1961 in Volume 209 Deeds, Page 317, as Document No. 267658.

Dated this 17th day of December, 2020.

OFFERED BY THE PROPERTY & MAINTENANCE COMMITTEE:

Cedric Schnitzler

Mary J. Cook

Adam Balz

Mark Halverson

Remy Gomez

Vote: 5 Yes; 0 No; 0 Absent

Fiscal note: The sale of this property will return \$112,513.00 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 Balz second by Supervisor Von Ruden. Chair Schnitzler explained. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

Chairman's General Announcements

Property and Maintenance Committee: The Torkelson Funeral Home located at 211 West Oak Street, Sparta and adjacent property may be available for the County to purchase. Discussion of whether that is advisable and who should be involved – Chair Schnitzler explained that the Property Manager was approached by Torkelson regarding sale of properties. The subject was then taken to the Property & Maintenance Committee for review. The committee then recommended the property discussion to come to the full board for input. Chair Schnitzler opened the floor for discussion. Discussion topics included, but not limited to: utilizing property for other county departments, parking lot, the house on the corner is also on the market. It was also suggested that the full board should take a tour of the properties. Motion by Supervisor Folcey second by Supervisor Gomez to authorize the Property & Maintenance Committee to look into bargaining of the properties and report back to the board. Carried by voice vote.

Chair Schnitzler adjourned the meeting at 8:20 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the December meeting of the Monroe County Board of Supervisors held on December 17, 2020.

The January meeting of the County Board of Supervisors convened in the Sparta American Legion Post 100 in the City of Sparta, Wisconsin, on Wednesday, January 27, 2021 at 6:00 p.m. Chair Cedric Schnitzler presiding. Roll Call was called with 16 Supervisors present. The Pledge of Allegiance was recited.

WebEx Attendance: Supervisor Schmitz

Motion by Supervisor Pierce second by Supervisor Luethe to approve the minutes of the 12/17/20 meeting. The minutes carried by voice vote.

Ft. McCoy Commander, Colonel Poss provided an introduction, briefing of Fort McCoy and presented Monroe County with a plaque.

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

RESOLUTION 01-21-01

PROCLAMATION RECOGNIZING THE MUNICIPAL CLERKS, DEPUTY CLERKS AND ALL OF THE ELECTION OFFICIALS THROUGHOUT MONROE COUNTY

WHEREAS, the Monroe County Board of Supervisors along with the County Clerk, recognize that freedom is reflected through the democratic process which allows for fair and open elections; and

WHEREAS, the Monroe County Board of Supervisors and County Clerk recognize our Municipal Clerks, Deputy Clerks and all Election Officials for their oversight in prioritizing the integrity of all local, state and national elections and ensuring that all residents vote will count in a fair, nondiscriminatory and transparent matter; and

WHEREAS, the Covid-19 pandemic posed challenges on the 2020 elections. Our Clerks and Election Officials put themselves on the front line, overcame immense difficulties and helped our citizens navigate through this extraordinary election year, while continuously improving their own internal process to improve safety in our elections; and

WHEREAS, the Monroe County Board of Supervisors along with the County Clerk recognize that all Clerks and Election Officials amid all of their duties have remained willing, positive and innovative during all elections and especially during this pandemic; and

BE IT RESOLVED, that the Monroe County Board of Supervisors in conjunction with the County Clerk would like to take this opportunity to commend all Clerks and Election Officials for all your outstanding service and dedication to Monroe County Citizens; and

BE IT FUTHER RESOLVED, that in order to recognize the extraordinary effects made by all of our Clerks and Election Officials, the Monroe County Board and County Clerk urge citizens across Monroe County to join in celebrating and thanking these individuals.

Dated this 27th day of January, 2021.

Offered by the Administration & Personnel Committee
Wallace Habhegger
Mark Halverson
Mary VonRuden
Sharon Folcey
Vote 4 Yes; 0 No; 1 Absent

Purpose: Commend the Municipal Clerks, Deputy Clerks and all Election Officials for outstanding

service and dedication to Monroe County.

Fiscal Note: None

Drafted by: Shelley Bohl, Monroe County Clerk

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Von Ruden. Chair Schnitzler explained. County Clerk, Shelley Bohl further explained. Discussion. The resolution passed by voice vote.

Motion by Supervisor Von Ruden and second by Supervisor Pierce to approve the board appointments. Chair Schnitzler announced the following appointments. The appointments carried by voice vote.

Ethics Board, Julie Radke and Lee Culpitt for a term ending 01/31/24;
Veterans Service Commission, Pat Reibe for a term ending 12/31/23;
Winding Rivers Library System, Clara Johnson for a term ending 12/31/23;
Local History Room Trustees, James Kuhn, Annette Erickson for a term ending 02/01/24
Monroe County Justice Coordinating Council for a term ending 01/01/22
Monroe County Board Chair, Health/Human Services Board Chair, Monroe County Administrator, Monroe County Corporation Counsel, City of Sparta Police Chief, City of Tomah Police Chief, Monroe County District Attorney, Monroe County Sheriff, WI Public Defenders Office Rep, WI DOC-P&P Field Supervisor, Judge Mark Goodman, Judge Todd Ziegler, Judge Richard Radcliffe, Justice Department Coordinator, Ex-Officio Members: Monroe County Jail Administrator, Monroe County Human Services Director.
Citizen Participation Committee, Susie Brownell;
Humane Officer, Jeff Leis

Repurpose of Funds:

Rolling Hills – Motion by Supervisor Wissestad second by Supervisor McCoy to approve re-purpose of funds. Linda Smith, Nursing Home Administrator explained the 2020 re-purpose of funds in the amount of \$69,000.00 for the building project. A roll call vote was taken. The re-purpose of funds passed (15 voting yes, Supervisor Sherwood voting no).

Rolling Hills – Motion by Supervisor Balz second by Supervisor Luethe to approve re-purpose of funds. Linda Smith, Nursing Home Administrator explained the 2021 re-purpose of funds in the amount of \$2,616.00 for air handler repairs. A roll call vote was taken. The re-purpose of funds passed with all Supervisors voting yes.

Budget Adjustments:

Land Records – Motion by Supervisor Pierce second by Supervisor Luethe to approve budget adjustment. Jeremiah Erickson, GIS Specialist/LIO explained the 2021 budget adjustment in the amount of \$7,000.00 for GIS Server, ESRI license and GPS tablet repair. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Human Services – Motion by Supervisor Pierce second by Supervisor Cook to approve budget adjustment. Ron Hamilton, Human Services Director explained the 2020 budget adjustment in the amount of \$26,292.00 for Covid-19 Child Welfare Emergency payments. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Human Services – Motion by Supervisor Pierce second by Supervisor Gomez to approve budget adjustment. Ron Hamilton, Human Services Director explained the 2020 budget adjustment in the amount of \$328,522.65 for Comprehensive Community Support program adjustment for revenue and expense. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Sheriff – Motion by Supervisor Sherwood second by Supervisor Wissestad to approve budget adjustment. Sheriff Wes Revels explained the 2020 budget adjustment in the amount of \$8,389.87 for Speedwave Grant offset expenditures associated with extra patrol. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Jail – Motion by Supervisor Von Ruden second by Supervisor Luethe to approve budget adjustment. Stan Hendrickson, Jail Administrator explained the 2021 budget adjustment in the amount of \$29,000.00 for Guard Tour Time Keeping System. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Jail – Motion by Supervisor Gomez second by Supervisor Luethe to approve budget adjustment. Stan Hendrickson, Jail Administrator explained the 2021 budget adjustment in the amount of \$22,000.00 for Guard Tour Time Keeping System interface with Zuercher installation. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Maintenance – Motion by Supervisor Cook second by Supervisor Balz to approve budget adjustment. Garry Spohn, Property Manager explained the 2021 budget adjustment in the amount of \$5,750.00 for battery replacement. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Maintenance – Motion by Supervisor Cook second by Supervisor Balz to approve budget adjustment. Garry Spohn, Property Manager explained the 2021 budget adjustment in the amount of \$9,000.00 for defibrillators. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Economic Development and Tourism – Motion by Supervisor VanWychen second by Supervisor Luethe to approve budget adjustment. Supervisor Luethe explained the 2021 budget adjustment in the amount of \$4,485.00 for bike stations. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Finance – Motion by Supervisor Luethe second by Supervisor Gomez to approve budget adjustment. Diane Erickson, Finance Director explained the 2020 budget adjustment in the amount of \$81,085.66 for Cares Act Routes to Recovery funding. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Debra Carney provided the monthly Treasurer's report and answered questions.

Diane Erickson provided the monthly Finance Director's report and answered questions.

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

Rolling Hills Committee Chair, Toni Wissestad provided the Rolling Hills Project report and answered questions.

RESOLUTION 01-21-02

RESOLUTION AWARDING THE SALE OF \$16,000,000 GENERAL OBLIGATION COUNTY BUILDING BONDS

WHEREAS, on December 20, 2017, the County Board of Supervisors of Monroe County, Wisconsin (the "County") adopted Resolution No. 12-17-01, by a vote of at least three-fourths of the members-elect, authorizing the issuance of general obligation bonds in an amount not to exceed \$16,000,000 (the "Bonds") for the public purpose of financing the construction and equipping of a nursing home and senior living facility (the "Project") (the above-referenced resolution is referred to herein as the "Initial Resolution");

WHEREAS, the County has directed Robert W. Baird & Co. Incorporated ("Baird") to take the steps necessary to sell the Bonds to pay the cost of the Project;

WHEREAS, Baird, in consultation with the officials of the County, prepared an Official Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Bonds and indicating that the Bonds would be offered for public sale on January 27, 2021;

WHEREAS, the County Clerk (in consultation with Baird) caused notice of the sale of the Bonds to be published and/or announced and caused the Official Notice of Sale to be distributed to potential bidders offering the Bonds for public sale;

WHEREAS, the County has duly received bids for the Bonds as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation"); and

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Official Notice of Sale and is deemed to be the most advantageous to the County. Baird has recommended that the County accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference.

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

Section 1. Ratification of the Official Notice of Sale and Offering Materials. The County Board of Supervisors hereby ratifies and approves the details of the Bonds set forth in Exhibit A attached hereto as and for the details of the Bonds. The Official Notice of Sale and any other offering materials prepared and circulated by Baird are hereby ratified and approved in all respects. All actions taken by officers of the County and Baird in connection with the preparation and distribution of the Official Notice of Sale and any other offering materials are hereby ratified and approved in all respects.

Section 1A. Award of the Bonds. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.04, Wisconsin Statutes, the principal sum of SIXTEEN MILLION DOLLARS (\$16,000,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal of the Purchaser offering to purchase the Bonds for the sum set forth on the Proposal, plus accrued interest to the date of delivery, is hereby accepted. The Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. The good faith deposit of the Purchaser shall be applied in accordance with the Official Notice of Sale, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Bonds shall bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Bonds. The Bonds shall be designated "General Obligation County Building Bonds"; shall be issued in the aggregate principal amount of \$16,000,000; shall be dated March 1, 2021; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on March 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest shall be payable semi-annually on March 1 and September 1 of each year commencing on September 1, 2021. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Bonds is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the

"Schedule").

Section 3. Redemption Provisions. The Bonds maturing on March 1, 2029 and thereafter are subject to redemption prior to maturity, at the option of the County, on March 1, 2028 or on any date thereafter. Said Bonds are redeemable as a whole or in part, and if in part, from maturities selected by the County, and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

If the Proposal specifies that any of the Bonds are subject to mandatory redemption, the terms of such mandatory redemption shall be set forth on an attachment hereto as Exhibit MRP and incorporated herein by this reference. Upon the optional redemption of any of the Bonds subject to mandatory redemption, the principal amount of such Bonds so redeemed shall be credited against the mandatory redemption payments established in Exhibit MRP for such Bonds in such manner as the County shall direct.

Section 4. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2021 through 2040 for the payments due in the years 2021 through 2041 in the amounts set forth on the Schedule. The amount of tax levied in the year 2021 shall be the total amount of debt service due on the Bonds in the years 2021 and 2022; provided that the amount of such tax carried onto the tax rolls shall be abated by any amounts appropriated pursuant to subsection (D) below which are applied to payment of interest on the Bonds in the year 2021.

(B) Tax Collection. So long as any part of the principal of or interest on the Bonds remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Bonds, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Bonds when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

(D) Appropriation. The County hereby appropriates from taxes levied in anticipation of the issuance of the Bonds, proceeds of the Bonds or other funds of the County on hand a sum sufficient to be irrevocably deposited in the segregated Debt Service Fund Account created below and used to pay debt service on the Bonds coming due in 2021 as set forth on the Schedule.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation County Building Bonds, dated March 1, 2021" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Bonds is fully paid or otherwise extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Bonds; (ii) any premium which may be received by the County above the par value of the Bonds and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Bonds when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Bonds when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Bonds until all such principal and interest has been paid in full and the Bonds canceled; provided (i) the funds to provide for each payment of principal of and interest on the Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Bonds as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Bonds have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Bonds; Segregated Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Bonds into the Debt Service Fund Account created above) shall be deposited into a special fund (the "Borrowed Money Fund") separate and distinct from all other funds of the County and disbursed solely for the purpose or purposes for which borrowed. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose or purposes for which the Bonds have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose(s) shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Bonds, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Bonds to the Purchaser which will permit the conclusion that the Bonds are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Bonds and the ownership, management and use of the projects will not cause the Bonds to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Bonds including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Bonds provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Bonds and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Execution of the Bonds; Closing; Professional Services. The Bonds shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Bonds may be imprinted on the Bonds in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Bonds, at least one of the signatures appearing on each Bond shall be a manual signature. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Bonds and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Bonds, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Bonds is hereby ratified and approved in all respects.

Section 11. Payment of the Bonds: Fiscal Agent. The principal of and interest on the Bonds shall be paid by Associated Trust Company, National Association, Green Bay, Wisconsin, which is hereby appointed as the County's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent"). The County hereby authorizes the Chairperson and County Clerk or other appropriate officers of the County to enter a Fiscal

Agency Agreement between the County and the Fiscal Agent. Such contract may provide, among other things, for the performance by the Fiscal Agent of the functions listed in Wis. Stats. Sec. 67.10(2)(a) to (j), where applicable, with respect to the Bonds.

Section 12. Persons Treated as Owners; Transfer of Bonds. The County shall cause books for the registration and for the transfer of the Bonds to be kept by the Fiscal Agent. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Bond surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

Section 13. Record Date. The 15th day of the calendar month next preceding each interest payment date shall be the record date for the Bonds (the "Record Date"). Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the County at the close of business on the Record Date.

Section 14. Utilization of The Depository Trust Company Book-Entry - Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, which the County Clerk or other authorized representative of the County is authorized and directed to execute and deliver to DTC on behalf of the County to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the County Clerk's office.

Section 15. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Bonds and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or final Official Statement to be distributed to the Purchaser.

Section 16. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Bonds, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Bonds or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of

the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Bonds).

To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Bonds, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 17. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Bonds in the Record Book.

Section 18. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Bonds, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Bond proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Bonds by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Bond provided herein.

Section 19. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted and recorded this 27th day of January, 2021

Offered by the Finance Committee:

Cedric Schnitzler
Wallace Habegger
Mark Halverson
David Pierce
Toni Wissestad

Vote: 5 Yes; 0 No; 0 Absent

County Board vote: 15 Yes; 1 No; 0 Absent
Cedric Schnitzler, County Board Chairperson
Shelley Bohl, County Clerk
(other attachments with original packet)

The foregoing resolution was moved for adoption by Supervisor Luethe second by Supervisor McCoy. Bradley Viegut, Managing Director from Baird explained. Discussion. A roll call vote was taken. The resolution passed (15 voting yes, Supervisor Sherwood voting no).

RESOLUTION 01-21-03

RESOLUTION SUPPORTING INCREASED FUNDING FOR AGING AND DISABILITY RESOURCE CENTERS

WHEREAS, Aging and Disability Resource Centers (ADRC) are the first place to go to

get accurate unbiased information on all aspects of life related to aging or living with a disability; and

WHEREAS, ADRC services include providing information and assistance, options and benefits counseling, coordinating short-term services, conducting functional screens, and enrollment processing and counseling; and

WHEREAS, in Wisconsin, there are currently 34 single-county ADRCs, 12 multi-county/tribal ADRCs, and seven tribal Aging and Disability Resource Specialists that work with an ADRC; and

WHEREAS, ADRCs serve the fastest growing demographic of our state's population; and

WHEREAS, the funding method for ADRCs has not been revised in more than a decade, and funding for ADRCs has not increased since 2006; and

WHEREAS, it has become evident that ADRC funding needs revision for a number of reasons, including:

- The current inequitable distribution of funding among ADRCs.
- The need to increase funding so that all ADRCs may effectively meet their mission, as outlined in the Scope of Services contract addendum; and

WHEREAS, the Office for Resource Center Development (ORCD) within the Department of Health Services (DHS) established a stakeholder advisory group in 2017 to discuss ADRC funding; and

WHEREAS, the stakeholder advisory group identified a number of issues with the current funding formula, such as:

- Dollars are distributed based on the date of ADRC establishment - older ADRCs (Generation One) receive more funding than ADRCs established at a later date (Generation Two and Three ADRCs);
- The current formula does not take into account elements associated with health and social inequity that require a greater need for ADRC services;
- The current formula does not adjust with need - Wisconsin's aging and disability populations continue to grow and are expected to grow significantly over the next 20 years;
- The current formula does not account for needed cost of living adjustments; and

WHEREAS, a significant state GPR investment is needed to implement the recommendations of the stakeholder advisory group; and

WHEREAS, such a significant state investment would provide consistency in ADRC funding statewide, cover the services required and recommended in the Scope of Services contract addendum, and equalize services among ADRCs; and

WHEREAS, the work of the stakeholder advisory group complements the work of the Governor's Task Force on Caregiving.

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors does hereby support the following increases in the 2021-23 state biennial budget to ensure access to critical services provided by ADRCs to Wisconsin's aging and disability populations:

- Provide an additional \$27,410,000 GPR in funding to our state's ADRCs. It is important to note that the proposed change in the ADRC allocation methodology cannot occur unless the full \$27.4 million is allocated.
- Provide additional funding to expand/equalize ADRC services across the state:

- Expand Dementia Care Specialist Funding Statewide: \$3,320,000
- Fully Fund Elder Benefit Specialists Statewide: \$2,300,000
- Expand Caregiver Support and Programs: \$3,600,000
- Expand Health Promotion Services: \$6,000,000
- Expand Care Transition Services: \$6,000,000
- Fund Aging and Disability Resources in Tribes: \$1,180,000
- Fully Fund Aging and Disability Resource Support Systems: \$2,650,000; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Governor Tony Evers, DOA Secretary Joel Brennan, DHS Secretary-designee Andrea Palm, the Wisconsin Counties Association and all area legislators by the Monroe County Clerk.

Offered this 27th day of January, 2021 by the Health & Human Services Committee.

David A. Pierce

Mary Von Ruden

Brett Larkin

Mary J. Cook

Vote 8 Yes; 0 No; 1 Absent

Fiscal Note: Advisory resolution with indirect costs.

Statement of Purpose: To state County support for increased funding in 2021-23 for ADRC programing.

Drafted by: Pam Weber, ADRC Manager

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Luethe. Ron Hamilton, Human Services Director explained. Discussion. The resolution passed by voice vote.

RESOLUTION 01-21-04

RESOLUTION CREATING EXTRAORDINARY COUNTY BOARD RULES

WHEREAS, the Monroe County Board of Supervisors passed Resolution 11-20-09 which recognized, that with Covid-19, not all emergency events are momentary and some require alternative extraordinary measures for continued safe operations of the County; and

WHEREAS, the Monroe County Board of Supervisors has previously adopted personnel policies to address the ongoing impact of Covid-19; and

WHEREAS, the County Administrator has worked with the Board, Committees and Departments to ensure continued County functions; and

WHEREAS, the Monroe County Board of Supervisors has determined that it is necessary to adopt Extraordinary County Board Rules to allow for continued operation of the County Board in the face of the continuing pandemic and other possible future extraordinary circumstances that may disrupt board functioning under standard board rules.

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors does adopt the following:

Extraordinary County Board Rules

1. The Chair and Vice-chair may declare that extraordinary circumstances warrant use

of these Extraordinary County Board Rules. The declaration will remain in effect until the next board meeting where the board may ratify the declaration to continue the use of these rules and determine the duration of the use of the Extraordinary County Board Rules.

2. Meetings may be held virtually, in full or in part. In calling a virtual meeting to order, a Chair may do so provided the public has been properly notified of the virtual meeting option and alternatives for observing the meeting.
3. A roll call of attending members and determination of a quorum shall include members that appear virtually. Virtual attendance must be by video conferencing with video and microphones remaining on during the meeting.
4. Voting of members physically at county board meetings shall be by use of the electronic voting system as established in the Monroe County Board and Committee Rules. Members at the meeting location shall enter their votes first. When that is complete the virtually attending members shall vote by voice by sequential rotation roll call with their votes being entered into the electronic system for tallying.
5. Members attending virtually shall receive per diems pursuant to the Monroe County Board and Committee Rules as if they physically attended the meeting.
6. If a closed session is called, members appearing virtually are responsible for ensuring their participation maintains the confidentiality of the closed session.
7. These rules are to be read in conjunction with the Monroe County Board and Committee Rules.

Offered this 27th day of January, 2021 by the Administration and Personnel Committee.

Wallace Habegger

Mark Halverson

Sharon Folcey

Mary Von Ruden

Vote 4 Yes; 0 No; 1 Absent

Fiscal note: No direct budgetary impact.

Statement of purpose: To create Extraordinary County Board Rules which authorize temporary virtual attendance at meetings.

Drafted by: Andrew Kaftan, Corporation Counsel

The foregoing resolution was moved for adoption by Supervisor Luethe second by Supervisor Sherwood. Andrew Kaftan, Corporation Counsel explained. Discussion. The resolution passed by voice vote.

RESOLUTION 01-21-05

RESOLUTION IN SUPPORT OF THE TCMC PASSENGER RAIL PROJECT FUNDING

WHEREAS, Amtrak provides a valuable service to residents of Monroe County; and

WHEREAS, more than 11,000 passenger boardings and alightings were recorded at the Tomah rail station in 2019, and

WHEREAS, the Twin Cities-Milwaukee-Chicago (TCMC) passenger rail project, begun in

2012, is looking to make improvements to the current Amtrak services connecting these cities; and

WHEREAS, such improvements will include an additional daily round trip along this route; and

WHEREAS, the U.S. Department of Transportation's Federal Railroad Administration has awarded the TCMC with a grant for design and construction of necessary railroad improvements; and

WHEREAS, this grant furnishes \$31.8 million in federal funds to complete the project; and

WHEREAS, \$21 .2 million in matching funds must be provided by Wisconsin, Minnesota, and Amtrak; and

WHEREAS, the Wisconsin Department of Transportation (WisDOT) expects to cover \$6.2 million in costs by using its existing bond authority; and

WHEREAS, such bond authority must be approved by the Joint Committee on Finance.

THEREFORE BE IT RESOLVED that the Monroe County Board of Supervisors respectfully requests that the Joint Committee on Finance approve the Wisconsin DOT's bond authority in this matter, thereby supporting improvements on the TCMC passenger rail project; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded by the County Clerk to Arun Rao, Passenger Rail Implementation Manager for the WisDOT; and to the Clerk of the Joint Committee on Finance, so that copies may be provided to members of the committee.

Offered under Monroe County Board Committee Rule 5 on this 27th day of January, 2021.

Remy Gomez
Adam Balz
Mary VonRuden

Administration & Personnel Committee:
Wallace Habegger
Mark Halverson
Sharon Folcey
Mary VonRuden
Vote 4 Yes; 0 No; 1 Absent

Purpose: To state Monroe County's support of the TCMC passenger rail project and ask the Joint Committee on Finance to also support the project.

Fiscal Note: No direct expense or revenue budget impact.

Drafted by Supervisor Adam Balz

The foregoing resolution was moved for adoption by Supervisor Balz second by Supervisor Gomez. Supervisor Balz explained. The resolution passed by voice vote.

RESOLUTION 01-21-06

**RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL
NO. 004-00440-0000**

WHEREAS, Monroe County obtained the property located in the Town of Angelo, identified by tax parcel no. 004-00440-0000, by in rem foreclosure of tax liens; and

WHEREAS, Monroe County Property & Maintenance Committee received, pursuant to §75.69(1) Wis.Stats., an offer to purchase from William M. Kapas Jr., in the amount of \$9,000.00 and recommends its acceptance.

NOW THEREFORE BE IT RESOLVED, By the Monroe County Board of Supervisors that they do hereby set the value at \$9,000.00 for the property and authorize the sale of the property as set out below; and

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

Parcel 1:

Part of the Northwest Quarter of the Northwest Quarter (NW 1/4 NW 1/4), Section Nineteen (19), Township Seventeen (17) North, Range Three (3) West, Town of Angelo, Monroe County, Wisconsin, described as follows: Commencing at the Northwest corner of said Section 19; thence South along the West line of said Section 19 a distance of 375.42 feet; thence N89°49'E 111.50 feet to the point of beginning; thence S7°59'E 170 feet; thence N87°49'E 100 feet; thence N7°59'W 170 feet; thence S87° 49'W 100 feet to the point of beginning.

Parcel 2:

An easement for the benefit of Parcel 1 over a roadway 30 feet in width, the south line of which is described as follows: Commencing at the Northwest corner of said forty; thence South along the west line of said forty 375.42 feet to the point of beginning; thence N87°49'E 211.50 feet.

Vesting Deed(s): Document #616883

Dated this 27th day of January, 2021.

OFFERED BY THE PROPERTY & MAINTENANCE COMMITTEE:

Cedric Schnitzler

Mark Halverson

Adam Balz

Mary J. Cook

Vote: 4 Yes; 0 No; 1 Absent

Fiscal note: The sale of this property will return \$9,000.00 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 Gomez second by Supervisor Cook. Chair Schnitzler explained. The resolution passed by voice vote.

RESOLUTION 01-21-07

RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 048-00054-0000

WHEREAS, Monroe County obtained the property located in the Town of Wilton, identified by tax parcel no. 048-00054-0000, by in rem foreclosure of tax liens; and

NOW THEREFORE BE IT RESOLVED, By the Monroe County Board of Supervisors that they do hereby set the value at \$1,500.00 for the property and authorize the sale of the property as set out below; and

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

That part of the Northeast Quarter of the Southwest Quarter, Section 3, Township 16 North, Range 1 West, Town of Wilton, Monroe County, Wisconsin, lying Southwesterly of State Trunk Highway 131, as now shown; EXCEPT Outlot 1 and those lands in of Lot 1 of Certified Survey Map recorded in Volume 23 CSM 176, as Document No. 603398 also EXCEPT land sold for highway purposes recorded in Volume 222 Deeds, page 340. Property recorded in Volume 63 Records, Page 752 as Document No. 378496.

MISC.

Easement to North-West Telephone Company dated March 29, 1977 and recorded on April 18, 1977, in Reel/Volume 77 MISC., Image/Page 90, as Document No. 330930.

Easement to North-West Telephone Company dated March 29, 1977, and recorded on April 18, 1977, in Reel/Volume 77 MISC, Image/Page 92, as Document No. 330931.

Dated this 27th day of January, 2021.

OFFERED BY THE PROPERTY & MAINTENANCE COMMITTEE:

Cedric Schnitzler

Mark Halverson

Adam Balz

Mary J. Cook

Vote: 4 Yes; 0 No; 1 Absent

Fiscal note: The sale of this property will return \$1,500.00 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 Luethe second by Supervisor VanWychen. Chair Schnitzler explained. The resolution passed by voice vote.

RESOLUTION 01-21-08

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

WHEREAS, The Sanitation/Planning and Zoning/Dog Control Committee held a public hearing on January 18, 2021 on a petition from Marc & Gina L'Herault to rezone the real property described below from B-Business 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 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 25822 US Hwy 21 Tomah, WI, in the NE 1/4 -NE 1/4 and SE1/4 –NE1/4, Section 22, T18N, R1W, tax parcel # 020-00697-0000 and # 020- 00670-0000, Town of LaGrange, Monroe County, 9.88 acres, described as follows:

Those lands described in Vol. 3 of C.S.M. at page 310 as Doc. No. 344956 located in the East one-half of the Northeast Quarter (E 11/2 of NE 1/4) of Section Twenty-two (22), Township Eighteen (18) North, Range One (1) West, excepting lands conveyed in Vol. 254 of Deeds at page 521 .

A parcel of land in the East one-half of the Northeast Quarter (E1/2 of NE 1/4) of Section Twenty-two (22), Township Eighteen (18) North, Range One (1) West, described as follows: Beginning at the SE corner of Vol. 3 C.S.M. Pg. 310; thence N0°03 '51"W along the East line of Vol. 3 C.S.M. page 310 a distance of 244.00 feet; thence S5°34'44"E 232.98 feet to the North line of S.T.H. "21"; thence S61°33'W along the North line of S.T.H. "21" a distance of 25.45 feet to the point of beginning.

Dated this 27th day of January 2021

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

Alan H. McCoy

Mary J. Cook

Cedric Schnitzler

Sharon Folcey

Ronald W. Luethe

Vote: 5 Yes; 0 No; 0 Absent

Purpose: To reflect the actual usage of the parcel.

Fiscal Note: None

The foregoing resolution was moved for adoption by Supervisor Luethe second by Supervisor VanWychen. Supervisor Schnitzler explained. The resolution passed by voice vote.

RESOLUTION 01-21-09

RESOLUTION FOR REAUTHORIZATION OF SELF-INSURANCE

WHEREAS, Monroe County is a qualified political subdivision of the State of Wisconsin; and

WHEREAS, the Wisconsin Worker's Compensation Act (Act) provides that employers covered by the Act either insure their liability with worker's compensation insurance carriers authorized to do business in Wisconsin, or to be exempted (self-insured) from insuring liabilities with a carrier and thereby assuming the responsibility for its own worker's compensation risk and

payment; and

WHEREAS, the State and its political subdivisions may self-insure worker's compensation without a special order from the Department of Workforce Development (Department) if they agree to report faithfully all compensable injuries and agree to comply with the Act and rules of the Department; and

WHEREAS, the Finance Committee at its January 20, 2021 meeting approved the continuation of the self-insured worker's compensation program, in compliance with Wisconsin Administrative Code DWD 80.60(3); and

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors does ordain as follows:

- (1) Monroe County shall continue with a self-insured worker's compensation program that is currently in effect.
- (2) The County Clerk shall forward certified copies of this resolution to the Worker's Compensation Division, Wisconsin Department of Workforce Development.

Dated this 27th day of January, 2021.

Offered by the Finance Committee:

Cedric Schnitzler
Wallace Habegger
Mark Halverson
David A. Pierce

Vote: 4 Yes; 0 No; 1 Absent

Purpose: To authorize Monroe County to continue as a self-insured entity for purposes of worker's compensation insurance.

Fiscal Note: None.

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Gomez. Shelley Bohl, Monroe County Clerk explained. The resolution passed by voice vote.

Chairman's General Announcements – Chairman Schnitzler explained that a Special Meeting of the Board would be held on February 17, 2021.

Motion by Supervisor Folcey second by Supervisor Pierce to adjourn the meeting at 8:06 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 27, 2021.

The February meeting of the County Board of Supervisors convened in the Sparta American Legion Post 100 in the City of Sparta, Wisconsin, on Wednesday, February 24, 2021 at 5:00 p.m. Chair Cedric Schnitzler presiding. Roll Call was called with 15 Supervisors present; Supervisor Von Ruden joined the meeting at 5:20 p.m. The Pledge of Allegiance was recited.

WebEx Attendance: Supervisors Sherwood, Schmitz and Cook.

Rolling Hills Committee Chair, Supervisor Wissestad provided the Rolling Hills project update. Duane Helwig, Community Living Solutions provided an overview of the new Rolling Hills facility layout. Tom Martin, Community Living Solutions provided an overview of the construction manager process.

Supervisor Von Ruden joined the meeting at 5:20 p.m.

RESOLUTION 02-21-01

RESOLUTION APPROVING CONSTRUCTION MANAGER AS ADVISOR FOR NEW NURSING HOME AND SENIOR LIVING FACILITY CONSTRUCTION

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

WHEREAS, with Resolution 08-17-02, the county board approved an architect firm, Community Living Solutions, for the project; and

WHEREAS, with Resolution 09-17-03, reaffirmed in Resolution 08-20-07, the Monroe County Board of Supervisors approved Site 2, a 10 acre site owned by the county located across County Highway B and to the South of the current facility ; and

WHEREAS, with an April 2, 2019 advisory referendum 64.8% of Monroe County Voters supported financing the nursing home and senior living facility in the amount of \$20,000,000; and

WHEREAS, with Resolution 08-20-07 Monroe County Board of Supervisors approved the proposed Water and Sewer Supply Agreement between the City of Sparta and County of Monroe; and

WHEREAS, with Resolution 09-20-02 Monroe County Board of Supervisors approved allocating use of General Fund Reserves for Rolling Hills Nursing Home and Senior Living Facility design and construction bid documents; and

WHEREAS, with Resolution 01-21-02 Monroe County Board approved awarding the sale of general obligation bonds in an amount not to exceed Sixteen Million (\$16,000,000) Dollars for a nursing home and senior living facility; and

WHEREAS, the Rolling Hills Committee have reviewed proposals and gathered information from potential Construction Managers as Advisor; and

WHEREAS, the Rolling Hills Committee selected three candidates and conducted interviews, giving consideration to the experience of the construction manager with building nursing home facilities and considered all other qualifications presented through the Construction Manger as Advisor proposals; and

WHEREAS, the Rolling Hills Committee recommends Kraus-Anderson, after the review and the interview of Construction Manager as Advisor proposals, and requests approval of Kraus- Anderson so that the final negotiations of the Construction Manager as Advisor contract can be accomplished for presentation for approval by the Board.

NOW, THEREFORE, BE IT RESOLVED, that the Monroe County Board of Supervisors does approve of engaging Kraus-Anderson as Construction Manager as Advisor for the new nursing home project.

Offered this 24th day of February, 2021 by the Rolling Hills Committee

Toni Wissestad

Adam Balz

Mary VonRuden

Alan McCoy

Wallace Habegger

Vote 5 Yes; 0 No; 0 Absent

Fiscal Note: Funding previously approved through Nursing Home Building Project Funding.

Statement of Purpose: To approve recommendation of Kraus-Anderson as Construction Manager as Advisor for the new Rolling Hills and Senior Living Facility.

Drafted by: Garlynn Brookshaw, Assistant Finance Director Rolling Hills

The foregoing resolution was moved for adoption by Supervisor Wissestad second by Supervisor Luethe. Supervisor Wissestad explained. Tom Roepke and Brent Flaten provided an introduction of staff and overview of Kraus-Anderson. Discussion. A roll call vote was taken. The resolution passed with 15 Supervisors voting yes, Supervisor Sherwood voting no.

Chairman's General Announcements – Chair Schnitzler announced that a Special Board meeting will be held on March 10, 2021 beginning at 5:00 p.m. at the Sparta American Legion.

Motion by Supervisor Balz second by Supervisor Von Ruden to amend minutes to reflect that Supervisor McCoy had seconded the motion of the Rolling Hills 2020 repurpose of funds instead of Supervisor Sherwood. The 01/27/2021 minutes as amended carried by voice vote.

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

Lynn Kloety, District Attorney Office Manager presented the Prosecutor of the Year Award to Kevin Croninger, District Attorney.

Appointments – Motion by Supervisor Gomez second by Supervisor Von Ruden to approve appointment of the Transportation Coordinating Committee for a term ending 03/01/23; Julie Leis, Stephanie Squires, Pam Weber, Ron Hamilton, Linda Smith, Chris Poradish, Krista Heinz, Charles Weaver, Wallace Habegger, Kaelyn Laylan, Bob Gollnik. Carried by voice vote.

Budget Adjustments:

ADRC, Aging Disability Resource Center – Motion by Supervisor Pierce second by Supervisor Balz to approve budget adjustment. Ron Hamilton, Human Services Director explained the 2021 budget adjustment in the amount of \$1,217.00 for vehicle operation and maintenance. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Health – Motion by Supervisor Pierce second by Supervisor Schmitz to approve budget adjustment. Tiffany Giesler, Health Director explained the 2021 budget adjustment in the amount of \$3,500.00 for Kindness Community Inc. funding. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes; Motion by Supervisor Gomez second by Supervisor Pierce to approve budget adjustment. Tiffany explained the 2021 budget adjustment in the amount of \$31,000.00 for Wisconsin Department of Health Services funding. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Highway – Motion by Supervisor Luethe second by Supervisor Folcey to approve budget adjustment. David Ohnstad, Highway Commissioner explained the 2021 budget adjustment in the amount of \$250,000.00 for patrol trucks. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Land Conservation – Motion by Supervisor VanWychen second by Supervisor Luethe to approve budget adjustment. Bob Micheel, Land Conservation Director explained the 2020 budget adjustment in the amount of \$1,650.00 for wildlife abatement program donations. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Personnel – Motion by Supervisor Larkin second by Supervisor Gomez to approve budget adjustment. Ed Smudde, Personnel Director explained the 2021 budget adjustment in the amount of \$3,861.00 for HRA reimbursement expenses. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Rolling Hills – Motion by Supervisor Wissestad second by Supervisor Balz to approve budget adjustment. Linda Smith, Nursing Home Administrator explained the 2021 budget adjustment in the amount of \$69,000.00 for building project. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes; Motion by Supervisor Larkin second by Supervisor McCoy to approve budget adjustment. Linda explained the 2020 budget adjustment in the amount of \$20,300.00 for Health and Human Services Cares Act Relief funding. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes; Motion by Supervisor Wissestad second by Supervisor Von Ruden to approve budget adjustment. Linda explained the 2021 budget adjustment in the amount of \$613,543.73 for building design and construction bid documents. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes; Motion by Supervisor Gomez second by Supervisor McCoy to approve budget adjustment. Linda explained the 2021 budget adjustment in the amount of \$16,824,248.40 for adjustment to budget associated with building project bond. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Ed Smudde, Personnel Director provided the Monroe County PTO Proposal Presentation and answered questions.

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

DECLARATION 02-2021

DECLARATION OF EXTRAORDINARY CIRCUMSTANCES

WHEREAS, on January 31, 2020 the United States Department of Health and Human Services declared a Public Health Emergency, on March 11, 2020, the World Health Organization declared COVID-19 a pandemic, and on March 12, 2020, the Governor of the State of Wisconsin declared a Health Emergency in the State; and

WHEREAS, Monroe County has addressed continued operations with safety measures and emergency policies and resolutions since the start of the pandemic; and

WHEREAS, Monroe County Board of Supervisors in Resolution No. 11-20-09 adopted temporary rules for 90 days, set to expire February 17, 2021, to allow for virtual meetings for the County Board and committees, and in Resolution No. 01-21-04 the County Board adopted Extraordinary County Board Rules; and

WHEREAS, the Monroe County Board of Supervisors has recognized that despite proactive measures, the impact and dangers of the pandemic have not receded in the short term; and

WHEREAS, the state of emergency continues and requires a more sustained approach to manage the risks of these extraordinary circumstances.

NOW, THEREFORE, the Monroe County Chair and Vice-Chair hereby sign this Declaration to engage the Extraordinary County Board Rules as of February 18, 2021 which shall remain in effect until the next county board meeting.\ when the Monroe County Board of Supervisors shall consider this Declaration.

Cedric Schnitzler, Chair
Wallace Habhegger, Vice Chair
Passed by Voice Vote

Drafted by: Andrew Kaftan, Corporation Counsel

The foregoing resolution was moved for adoption by Supervisor Gomez second by Supervisor Larkin. Chair Schnitzler explained. The declaration passed by voice vote.

RESOLUTION 02-21-02

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 February 15, 2021 on a petition from Anthony and Ruth Benzing and Chadwick and Heather McTaggart 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 meet minimum required width and Town of Sparta requirements; and

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

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

Lots 15 & 16 of 29CSM141 recorded as document #694775.

Dated this 24th day of February, 2021

Offered by the Sanitation, Planning & Zoning, Dog Control Committee
Alan McCoy
Sharon Folcey
Ronald W. Luethe
Cedric Schnitzler
Vote: 4 Yes; 0 No; 1 Absent

Purpose: To rezone to meet minimum required width and Town of Sparta requirements.
Fiscal Note: None

The foregoing resolution was moved for adoption by Supervisor Larkin second by Supervisor Luethe. Chair Schnitzler explained. The resolution passed by voice vote.

RESOLUTION 02-21-03

RESOLUTION AUTHORIZING THE APPLICATION FOR OUTDOOR RECREATION AIDS

WHEREAS, Monroe County is interested in maintaining, acquiring and/or developing lands for public outdoor recreation purposes as described in the application, in particular, snowmobile trails; and

WHEREAS, Financial aid is required to carry out the projects; and

WHEREAS, Monroe County has anticipated seeking financial aid for this project by creating a budget sufficient to complete the project or acquisition.

NOW, THEREFORE, BE IT RESOLVED, that the Monroe County Snowmobile Coordinator (Forestry & Parks Administrator) is authorized to act on behalf of Monroe County to:

1. Submit an annual application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available; and
2. Submit reimbursement claims along with necessary supporting documentation within 6 months of project completion date; and
3. Submit signed documents for completing the project; and
4. Take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that Monroe County will comply with state or federal rules for the programs to the general public during reasonable hours consistent with the type of facility; and will obtain from the State of Wisconsin Department of Natural Resources approval in writing before any change is made in the use of the project site.

Offered this 24th day of February, 2021 by the Natural Resources and Extension Committee.
Nodji VanWychen
David A. Pierce
Ronald Luethe
Jennifer Schmitz
Vote: 5 Yes; 0 No; 0 Absent

Purpose: To apply for and receive state aid for the operation and maintenance of the Monroe County Snowmobile Trails each year. This state aid may include grants for bridges and other recreation facilities.

Fiscal Note: This resolution will allow Monroe County to apply for state aid for outdoor recreation which will be an annual amount of \$92,610.00 (more or less). All funding comes from the snowmobile registration fund.

Drafted by: Chad Ziegler, Forestry & Parks Administrator

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Gomez. Chair Ziegler, Forest and Parks Administrator explained. The resolution passed by voice vote.

RESOLUTION 02-21-05

RESOLUTION AUTHORIZING MONROE COUNTY TO SUBMIT GRANT APPLICATION FOR ACQUISITION AND DEMOLITION OF PROPERTIES DAMAGED BY THE AUGUST 2018 FLOODING EVENT

WHEREAS, Monroe County is interested in participation in the Community Development Block Grant - Disaster Recovery (CDBG-DR) program; and

WHEREAS, Federal monies from the U.S. Department of Housing and Urban Development (HUD) are available under the CDBG-DR program, administered by the Wisconsin Department of Administration (DOA) Division of Energy, Housing, and Community Resources (DECHR) for the purpose of the provision of disaster relief of unmet needs resulting from severe storms and flooding that occurred August 17 - September 14, 2018; and

WHEREAS, after public meeting and due consideration, the Monroe County Sanitation and Zoning Committee has recommended that an application be submitted to DOA for the following project: Acquisition and Demolition of Properties Damaged by the 2018 Flooding Event; and

WHEREAS, it is necessary for Monroe County Board of Supervisors to approve the preparation and filing of an application for Monroe County to receive funds from this program; and

WHEREAS, the Monroe County Board of Supervisors has reviewed the need for the proposed project and the benefits to be gained there from;

NOW, THEREFORE, BE IT RESOLVED, that the Monroe County Board of Supervisors does hereby approve and authorize the preparation and filing of an application for the above-named project; and that Cedric Schnitzler, Monroe County Board Chair, is hereby authorized to sign all necessary documents on behalf of Monroe County; and that authority is hereby granted to the Monroe County Zoning Department to take the necessary steps to prepare and file the application for funds under this program in accordance with this resolution.

Offered by the Monroe County Sanitation and Zoning Committee this 24th day of February, 2021.

Alan McCoy

Sharon Folcey

Ronald Luethe

Cedric Schnitzler

Vote 4 Yes; 0 No; 1 Absent

Purpose: To obtain grant funding from the Wisconsin Department of Administration for Acquisition and Demolition of Properties Damaged by the 2018 Flooding Event.

Fiscal Note: Grant revenue and expenses will require budget adjustments if and when grant is awarded.

Drafted by: Alison Elliott, Zoning Administrator

Signed by: Cedric Schnitzler, Monroe County Board Chair 2/24/2021

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Luethe. Alison Elliott, Sanitation, Planning & Zoning and Dog Control Administrator explained. The resolution passed by voice vote.

RESOLUTION 02-21-04

RESOLUTION AUTHORIZING MONROE COUNTY TO SUBMIT GRANT APPLICATION FOR THE MODERNIZATION OF THE TRI-CREEK DAM FLOOD WARNING SYSTEM

WHEREAS, Monroe County is interested in participation in the Community Development Block Grant - Disaster Recovery (CDBG-DR) program; and

WHEREAS, Federal monies from the U.S. Department of Housing and Urban Development (HUD) are available under the CDBG-DR program, administered by the Wisconsin Department of Administration (DOA) Division of Energy, Housing, and Community Resources (DECHR) for the purpose of the provision of disaster relief of unmet needs resulting from severe storms and flooding that occurred August 17 - September 14, 2018; and

WHEREAS, after public meeting and due consideration, the Monroe County Sanitation and Zoning Committee has recommended that an application be submitted to DOA for the following project: Modernization of the Tri-Creek Dam Flood Warning System; and

WHEREAS, it is necessary for Monroe County Board of Supervisors to approve the preparation and filing of an application for Monroe County to receive funds from this program; and

WHEREAS, the Monroe County Board of Supervisors has reviewed the need for the proposed project and the benefits to be gained there from.

NOW, THEREFORE, BE IT RESOLVED, that the Monroe County Board of Supervisors does hereby approve and authorize the preparation and filing of an application for the above-named project; and that Cedric Schnitzler, Monroe County Board Chair, is hereby authorized to sign all necessary documents on behalf of Monroe County; and that authority is hereby granted to the Monroe County Zoning Department to take the necessary steps to prepare and file the application for funds under this program in accordance with this resolution.

Offered by the Monroe County Sanitation and Zoning Committee this 24th day of February, 2021.

Alan McCoy

Sharon Folcey

Ronald Luethe

Cedric Schnitzler

Vote: 4 Yes; 0 No; 1 Absent

Purpose: To obtain grant funding from the Wisconsin Department of Administration for Modernization of the Tri-Creek Dam Flood Monitoring Equipment.

Fiscal Note: Grant revenue and expenses will require budget adjustments if and when grant is awarded.

Drafted by: Alison Elliott, Zoning Administrator

Signed by: Cedric Schnitzler, Monroe County Board Chair 2/24/2021

The foregoing resolution was moved for adoption by Supervisor VanWychen second by Supervisor Gomez. Bob Micheel, Land Conservation Director explained. A roll call vote was taken. The resolution passed by voice vote.

Chair Schnitzler adjourned the meeting at 8:17 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 24, 2021.

The March Special meeting of the County Board of Supervisors convened in the Sparta American Legion Post 100 in the City of Sparta, Wisconsin, on Wednesday, March 10, 2021 at 5:00 p.m. Chair Cedric Schnitzler presiding. Roll Call was called with 16 Supervisors present. The Pledge of Allegiance was recited.

A moment of silence was taken for past Supervisor, Ron Hedrick.

Motion by Supervisor Gomez second by Supervisor Luethe to move into the Committee of the Whole. A roll call vote was taken. The motion passed with all Supervisors voting yes.

Motion by Supervisor Balz second by Supervisor Von Ruden to place the below resolutions offered by the Rolling Hills Committee on the floor. The motion carried by voice vote.

Resolution Approving of 50/24/0 Bed Allocation for Rolling Hills Senior Living Facility;
Resolution Approving of 50/24/24 Bed Allocation for Rolling Hills Senior Living Facility;
Resolution Approving of 62/12/0 Bed Allocation for Rolling Hills Senior Living Facility;
Resolution Approving of 62/12/24 Bed Allocation for Rolling Hills Senior Living Facility.

Rolling Hills Committee Chair, Supervisor Wissestad provided the Rolling Hills project update. Duane Helwig, Community Living Solutions provided an overview of the design options. Linda Smith, Nursing Home Administrator further discussed bed allocations to include nursing home beds, community based residential facilities and residential care apartment complexes and operational costs. Questions were answered.

A recess was taken at 5:55 p.m., the meeting reconvened at 6:10 p.m.

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

Discussion of the Projected Costs of the Different Designs. Closed session may be used to prevent bidders from anchoring to our projected costs when calculating their bid proposals. Closed session per WI Statutes Sec. 19.85(1) (e). Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

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

Discussion and Determination of voting method to pick a design resolution to present to the Board. Andrew Kaftan, Corporation Counsel explained voting protocols similar to the Highway vote taken at the organizational meeting. It would be up to the body whether or not they want to use this method, amend it or use a different one. Discussion. Motion by Supervisor Pierce second by Supervisor Luethe to use the voting method as explained by Corporation Counsel. Discussion. A roll call vote was taken. The motion passed with 15 Supervisors voting yes; Supervisor Schmitz voting no.

Vote on Design Resolutions. Supervisors casted their 1st ballot.

50/24/0	=	0 votes
50/24/24	=	10 votes (McCoy, Habegger, Halverson, Luethe, Sherwood, Balz, Larkin, Gomez, Schmitz, Folcey)
62/12/0	=	1 vote (Pierce)
62/12/24	=	5 votes (VanWychen, Schnitzler, Wissestad, Von Ruden, Cook)

The 50/24/24 was chosen by majority vote.

Return to County Board meeting from Committee of the Whole. Motion by Supervisor Luethe second by Supervisor Gomez to return to the meeting of the Board. Carried by voice vote.

Discussion and Vote on Design Resolution presented by the Committee of the Whole. Motion by Supervisor Wissestad second by Supervisor Luethe to adopt Resolution Approving of 50/24/24 Bed Allocation for Rolling Hills Senior Living Facility. A roll call vote was taken. The resolution passed with 15 Supervisors voting yes; Supervisor Pierce voting no.

RESOLUTION APPROVING OF 50/24/24 BED ALLOCATION FOR ROLLING HILLS SENIOR LIVING FACILITY

WHEREAS, the Monroe County Board of Supervisors, in Resolution 07-17-02, approved consideration of a new senior living complex consisting of a 50 bed nursing home (NH beds) with 24 bed community based residential facilities (CBRF) and 24 unit residential care apartment complex (RCAC) for Monroe County; and

WHEREAS, with Resolution 08-17-02, the county board approved working with Community Living Solutions, LLC; and

WHEREAS, with Resolution 02-21-01, the county board approved of engaging Kraus-Anderson as Construction Manager as Advisor; and

WHEREAS, the Rolling Hills Committee presented four bed allocation variations to the County Board which heard information about the options as a Committee of the Whole and discussed and voted on which of the four options to present to the County Board to consider.

NOW, THEREFORE, BE IT RESOLVED, that the Monroe County Board of Supervisors approves moving forward on a 50/24/24 design for the new Rolling Hills Senior Living Facility superseding other design decisions.

Offered this 10th day of March, 2021 by the Rolling Hills Committee and the Committee of the Whole.

Toni Wissestad

Alan McCoy

Adam Balz

Mary Von Ruden

Wallace Habegger

Vote 5 Yes; 0 No; 0 Absent

Purpose: To determine the bed allocation for the new senior living facility to continue the design phase.

Fiscal Note: Cost to be determined at bid acceptance. Funding through \$16,000,000 bonding and other budgeted funds.

Rolling Hills Budget Adjustments – Motion by Supervisor Balz second by Supervisor Pierce to approve budget adjustment. Linda Smith, Nursing Home Administrator explained the 2021 budget adjustment in the amount of \$200,000.00 for upgrade to the HVAC system in the new Rolling Hills building project from Covid Provider Relief Funds. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Motion by Supervisor Luethe second by Supervisor Larkin 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 Special March meeting of the Monroe County Board of Supervisors held on March 10, 2021.

The March meeting of the County Board of Supervisors convened in the Sparta American Legion Post 100 in the City of Sparta, Wisconsin, on Thursday, March 18, 2021 at 6:00 p.m. Chair Cedric Schnitzler presiding. Roll Call was called with 16 Supervisors present. The Pledge of Allegiance was recited.

WebEx Attendance: Supervisor Sherwood

Motion by Supervisor Luethe second by Supervisor McCoy to approve the February 24, 2021 minutes. Carried by voice vote.

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

Motion by Supervisor Gomez second by Supervisor Pierce to advise and consent the appointment of Corporation Counsel effective May 1, 2021, Lisa Aldinger Hamblin. Tina Osterberg, County Administrator provided the background and experience that Lisa Aldinger Hamblin holds. A roll call vote was taken. All Supervisors voted yes.

RESOLUTION 03-21-01

RESOLUTION AUTHORIZING CHANGES TO THE MONROE COUNTY PERSONNEL POLICY MANUAL FOR APRIL 2021 – COVID-19 POLICY

WHEREAS, the Monroe County Board adopted Resolution No. 03-20-01, Resolution Declaring State of Emergency in Monroe County due to the Covid-19 Pandemic, Resolution 09-20-04 Adopting Covid-19 Personnel Policies, and Resolution 12-20-21 Authorizing changes to the COVID-19 Policy; and

WHEREAS, the pandemic continues and polices created under Resolution No. 03-20-01, Resolution No. 09-20-04, and Resolution 12-20-01 are set to expire on March 31, 2021, Monroe County wants to ensure personnel are given a proper policy in response to COVID-19 related events; and

WHEREAS, the Monroe County Administration and Personnel Committee recommends the County approve the revisions to the Monroe County Personnel's COVID-19 Response Policy as proposed by the Personnel Director as referenced by the attached document; and

WHEREAS, in addition, the Monroe County Administration and Personnel Committee recommends flexibility to address changes coming from the state or federal administrations.

NOW, THEREFORE BE IT RESOLVED, the Monroe County Board of Supervisors, that as of April 1, 2021, they do hereby adopt the attached Personnel Policies created pursuant to Resolution No. 03-20-01, Resolution No. 09-20-04, and Resolution 12-20-21 through September 30, 2021; and

NOW, THEREFORE BE IT RESOLVED, that nothing within this resolution should be construed in any way which limits the constitutional and statutorily granted powers of the Judiciary, the Sheriff, the District Attorney or any other county office which is granted authority by the Constitution or Statute; and

FURTHER BE IT RESOLVED that the Monroe County Board of Supervisors acknowledges the authority of the County Administrator and Personnel Department to adapt the Personnel Policies in accordance with evolving state and federal rules, regulations and policies and directs that any substantive changes shall be presented to the Administration and Personnel Committee and County Board for consideration for ratification as soon as is practical.

Offered by the Administration & Personnel Committee this 24th day of March 2021.

Wallace Habhegger
Mark Halverson
Brett Larkin
Sharon Folcey
Mary Von Ruden
Vote: 4 Yes; 1 No; 0 Absent

Purpose: To ratify Personnel Policies created to address the Covid-19 county operations and health, safety and welfare concerns for the county employees and residents for April 1, 2021 - September 30, 2021.

Fiscal note: No direct budget impact. Any budget impact will be addressed by a separate action or resolution.

The foregoing resolution was moved for adoption by Supervisor Halverson second by Supervisor Balz. Ed Smudde, Personnel Director explained. Discussion. A roll call vote was taken. The resolution passed (13 Y - 3 N - 0 Absent).

McCoy voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: N
Habhegger voted: Y	Wissestad voted: Y	Von Ruden voted: N	Halverson voted: Y
Luethe voted: N	Sherwood voted: Y	Balz voted: Y	Larkin voted: Y
Gomez voted: Y	Folcey voted: Y	Schmitz voted: Y	Cook voted: Y

RESOLUTION 03-21-02

RESOLUTION AUTHORIZING CHANGES TO THE MONROE COUNTY PERSONNEL POLICY MANUAL – PAID TIME OFF (PTO)

WHEREAS, the Monroe County Administration and Personnel Committee, recommends approval of the Personnel Policy Manual changes proposed by the Personnel Director to sections 4.31 Vacations and 4.40 Sick Leave as attached and set out below; and

WHEREAS, the Committee also recommends approval of newly created section 4.315 Paid Time Off (PTO) which is a significant change from the current employee categories of accruals, vacation, sick leave and floating holiday, to an a single accrual bank which offers staff greater discretion, autonomy and flexibility regarding their use of accrued time off; and

WHEREAS, this would convert all of Monroe County employees' (except Wisconsin Professional Police Association (WPPA) employees under contract) vacation and floating holiday accruals into Paid Time Off (PTO), and modify, as of the 3/26/2021 pay day, how current sick leave balances may be used.

WHEREAS, the accrual methods and all language referencing vacation, sick leave and floating holiday are to be amended, as set out in the attached document, to reflect the conversion to PTO.

NOW, THEREFORE BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby approve the proposed Personnel Policy Manual changes as set out in the attached document amending the language in sections 4.31 Vacation and 4.40 Sick Leave, and the addition of section 4.315 Paid Time Off (PTO).

Offered this 24th day of March, 2021 by the Administration & Personnel Committee
Wallace Habhegger
Mark Halverson
Mary Von Ruden
Brett Larkin
Sharon Folcey

Vote: 3 Yes; 2 No; 0 Absent

Purpose: To convert from a vacation and sick leave category system to a PTO system by making changes to Personnel Policy Manual sections 4.31 Vacation, 4.40 Sick Leave, and all references of vacation, sick leave, and floating holiday, and adding section 4.315 Paid Time Off (PTO).

Fiscal note: No direct budget costs.

Drafted by: Personnel Director, Ed Smudde

The foregoing resolution was moved for adoption by Supervisor Wissestad second by Supervisor Schmitz. Ed Smudde, Personnel Director explained. Discussion. Motion by Supervisor Luethe second by Supervisor Pierce to refer resolution back to the Administration/Personnel Committee with the understanding that employees are to be surveyed as to the new versus old system and determine the cost of managing the systems. Discussion. A roll call vote was taken on the motion. (9 Y - 7 N - 0 Absent).

McCoy voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habhegger voted: N	Wissestad voted: Y	Von Ruden voted: N	Halverson voted: N
Luethe voted: Y	Sherwood voted: Y	Balz voted: N	Larkin voted: N
Gomez voted: N	Folcey voted: Y	Schmitz voted: N	Cook voted: Y

Supervisor Folcey immediately explained that she voted No on the motion and the system is showing Yes. With no objections, Chair Schnitzler called for another roll call vote on the motion to refer the resolution back to the committee. The motion failed by tie vote.

McCoy voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habhegger voted: N	Wissestad voted: Y	Von Ruden voted: N	Halverson voted: N
Luethe voted: Y	Sherwood voted: Y	Balz voted: N	Larkin voted: N
Gomez voted: N	Folcey voted: N	Schmitz voted: N	Cook voted: Y

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

McCoy voted: N	Pierce voted: N	VanWychen voted: N	Schnitzler voted: Y
Habhegger voted: N	Wissestad voted: N	Von Ruden voted: N	Halverson voted: Y
Luethe voted: N	Sherwood voted: N	Balz voted: N	Larkin voted: N
Gomez voted: N	Folcey voted: N	Schmitz voted: Y	Cook voted: N

RESOLUTION 03-21-03

RESOLUTION APPROVING THE MONROE COUNTY FOREST COMPHREHENSIVE LAND USE PLAN 2021-2035

WHEREAS, s.28.11 (5) (a) Wisconsin Statutes requires that a Comprehensive County Forest Land Use Plan be prepared for a fifteen-year period by the Natural Resources & Extension Committee and that it shall be approved by the County Board of Supervisors before being submitted to the Wisconsin Department of Natural Resources as a final draft; and

WHEREAS, Monroe County has 7,441 acres of land enrolled under the County Forest Law and the Forestry and Parks Department has prepared this plan with the assistance of the Wisconsin Department of Natural Resources; and

WHEREAS, the plan lays out the policies, procedures, strategies and goals that will help guide management decisions on the County Forest during the 15-year period from January 1, 2021 through December 31, 2035; and

WHEREAS, the plan is a dynamic document, therefore future changes in policy and procedure in the best interest of the county and the public may be incorporated into the plan by amendment; and

WHEREAS, this plan has been reviewed and approved by the Monroe County Natural Resources and Extension Committee and is being submitted for approval of the Monroe County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby approve the Monroe County Forest Comprehensive Land Use Plan for 2021 through 2035; and

BE IT FURTHER RESOLVED, that the Forest Administrator is authorized and directed to submit this plan to the Department of Natural Resources for review and approval.

Dated this 24th of March 2021.

Offered by the NATURAL RESOURCES and EXTENSION COMMITTEE.

Nodji VanWychen

Jennifer Schmitz

Rod Sherwood

David A. Pierce

Vote: 4 Yes; 0 No; 1 Absent

Purpose: To approve the Monroe County Forest Comprehensive Land Use Plan for 2021-2035 to comply with s.28.11 (5) (a) Wisconsin Statutes.

Fiscal Note: No direct impact on the budget.

Drafted by Chad Ziegler.

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

RESOLUTION 03-21-04

RESOLUTION FOR PROCLAMATION RECOGNIZING THE VIETNAM WAR AND HONORING THOSE WHO SERVED DURING THE VIETNAM ERA

WHEREAS, on March 29, 2012, National Vietnam War Veterans Day was proclaimed a national day of observation and in 2017 it was introduced as an annual day of observation; and

WHEREAS, Monroe County men and women were among the over one hundred thousand Wisconsinites who served in the Vietnam War from 1964 until 1972; and

WHEREAS, their patriotism, commitment and sacrifice, in pursuit of the preservation of the Republic of South Vietnam and the ideals of freedom of the United States of America, demand recognition; and

WHEREAS, six Wisconsin Vietnam Veterans received the Medal of Honor, and 1,239 gave their lives and 26 remain Missing in Action; and

WHEREAS, Monroe County wishes to honor those individuals who served faithfully and honorably during the Vietnam Era and wishes to recognize the sacrifices made by their families; and

WHEREAS, the Monroe County Board of Supervisors acknowledges the veterans' devotion to Monroe County as well as their service to the State of Wisconsin and salutes the sacrifices they made.

NOW, THEREFORE BE IT RESOLVED, that the Monroe County Board of Supervisors, on behalf of the board and the people of the County, takes this opportunity to commend all Monroe County Vietnam Veterans for all their outstanding service and dedication; and

FURTHER BE IT RESOLVED that the Monroe County Board of Supervisors proclaims:

March 29, 2021, as: "Monroe County Vietnam Veteran's Day"

And calls upon all citizens of Monroe County to observe this day and the legacy of Monroe County Vietnam Veterans.

Offered this 24th day of March, 2021 by the Administrative & Personnel Committee
Wallace Habegger

Brett Larkin

Mark Halverson

Sharon Folcey

Mary Von Ruden

Vote: 5 yes; 0 No; 0 Absent

Purpose: To commend Monroe County Vietnam Veterans for outstanding service and dedication to Monroe County, Wisconsin, United States of America.

Fiscal note: none.

Drafted by: Charles E. Weaver Jr., Monroe County Veterans Services Officer

The foregoing resolution was moved for adoption by Supervisor Larkin second by Supervisor Luethe. Charles Weaver, Veteran's Service Officer explained. The resolution passed with all Supervisors voting yes.

Budget Adjustments:

Health Department – Motion by Supervisor Pierce second by Supervisor Von Ruden to approve budget adjustment. Tiffany Giesler, Health Director explained the 2021 budget adjustment in the amount of \$9,754.00 for WI Division of Public Health grant funding. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Health Department – Motion by Supervisor Pierce second by Supervisor Von Ruden to approve budget adjustment. Tiffany Giesler, Health Director explained the 2021 budget adjustment in the amount of \$800.00 for Radon-Promote funding. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

District Attorney – Motion by Supervisor Wissestad second by Supervisor Gomez to approve budget adjustment. Diane Erickson, Finance Director explained the 2020 budget adjustment in the amount of \$11,156.63 for employee health insurance. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Land Conservation – Motion by Supervisor VanWychen second by Supervisor Pierce to approve budget adjustment. Bob Micheel, Land Conservation Director explained the 2021 budget adjustment in the amount of \$2,936.00 for Federal grant funding. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Land Conservation – Motion by Supervisor VanWychen second by Supervisor Luethe to approve budget adjustment. Bob Micheel, Land Conservation Director explained the 2021 budget adjustment in the amount of \$58,250.00 for DATCP grant funding. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Sheriff/Information Technology – Motion by Supervisor Wissestad second by Supervisor Luethe to approve budget adjustment. Wes Revels, Sheriff explained the 2021 budget adjustment in the amount of \$414,266.00 for replacing and upgrading existing video system. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Capital Outlay/Data Processing – Motion by Supervisor Pierce second by Supervisor Balz to approve budget adjustment. Diane Erickson, Finance Director explained the 2021 budget adjustment in the amount of \$26,895.31 for work order financial implementation project. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Kayleigh Day, Health Educator and Tiffany Giesler, Health Director provided the Health Department Report.

David Hesel, Solid Waste Manager provided the Solid Waste Department Report.

Debra Carney, Treasurer provided the monthly Treasurers report and answered questions.

Diane Erickson, Finance Director provided the monthly Finance Director's report and answered questions.

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

Chair Schnitzler adjourned the meeting at 9:21 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 18, 2021.

