

The April meeting of the Monroe County Board of Supervisors convened in the Monroe County Board Assembly Room in the City of Sparta, Wisconsin, on Wednesday, April 26, 2023 at 6:00 p.m. Chair Cedric Schnitzler presiding. Roll Call was called with 15 Supervisors present; Supervisor Devine absent. The Pledge of Allegiance was recited. At 5:00 p.m., an educational session was held for the Monroe County Board of Supervisors on Roberts Rule of Order.

Motion by Supervisor Jandt second by Supervisor Pierce to approve the March 22, 2023 minutes. Carried by voice vote.

Disaster Declaration Approvals: Motion by Supervisor Rogalla second by Supervisor Gomez to approve below disaster declarations. Carried by voice vote.

-Monroe County Disaster Declaration dated 04/12/23.

-Monroe County Proclamation to End Disaster Declaration State of Emergency dated 04/15/23.

Chaplin Jef Skinner invited all present to attend Law Enforcement Appreciation Day on May 12, 2023 at noon.

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

Budget Adjustments:

Maintenance – Motion by Supervisor Cook second by Supervisor Balz to approve budget adjustment. Tina Osterberg, County Administrator explained the 2023 budget adjustment in the amount of \$14,275.00 for electrical updates needed during the removal of building A. The budget adjustment passed with all Supervisors voting yes.

Dog Control – Motion by Supervisor Zebell second by Supervisor Sparks to approve budget adjustment. Alison Elliott, Sanitation, Planning & Zoning and Dog Control Administrator explained the 2023 budget adjustment in the amount of \$5,000.00 for both revenue and expense lines for confiscated animals. The budget adjustment passed with all Supervisors voting yes.

Human Services/ADRC – Motion by Supervisor Pierce second by Supervisor Jandt to approve budget adjustment. Tracy Thorsen, Human Services Director explained the 2023 budget adjustment in the amount of \$45,000.00 for meal delivery vehicle. Discussion. The budget adjustment passed with all Supervisors voting yes.

Rolling Hills – Motion by Supervisor Wissestad second by Supervisor Kuderer to approve budget adjustment. Linda Smith, Nursing Home Administrator explained the 2023 budget adjustment in the amount of \$2,500.00 for WisCaregiver Career Grant. The budget adjustment passed with all Supervisors voting yes. Motion by Supervisor Wissestad second by Supervisor Balz to approve budget adjustment. Linda Smith explained the 2023 budget adjustment in the amount of \$44,896.69 for building project. Discussion. The budget adjustment passed with 14 Supervisors voting yes; Supervisor Sparks voting no.

Finance – Motion by Supervisor Pierce second by Supervisor Esterline to approve budget adjustment. Diane Erickson, Finance Director explained the 2022 budget adjustment in the amount of \$206,615.15 for health insurance claims. Discussion. The budget adjustment passed with all Supervisors voting yes.

Re-Purpose of funds:

Highway – Motion by Supervisor Pierce second by Supervisor VanWychen to approve re-purpose of funds. David Ohnstad, Highway Commissioner explained the 2023 re-purpose of funds in the amount of \$25,750.00 for hydraulic excavator. The re-purpose of funds passed with all Supervisors voting yes.

Charles Weaver, Veterans Service Officer provided the Veterans Service report and answered questions.

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

Diane Erickson, Finance Director provided the monthly Finance Director's report and answered questions.

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

RESOLUTION 04-23-01

RESOLUTION APPROVING THE USE OF CONSERVATION RESERVE ENHANCEMENT PROGRAM FUNDING FOR TREES

The forgoing resolution was moved for adoption by Supervisor VanWychen second by Supervisor Jandt. Bob Micheel, Land Conservation Director explained. The resolution passed with all Supervisors present voting yes.

RESOLUTION 04-23-02

RESOLUTION AUTHORIZING ADRC DRIVER POSITION INCREASE TO PART-TIME

The forgoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Kuhn. Tracy Thorsen, Human Services Director explained. The resolution passed with all Supervisors present voting yes.

RESOLUTION 04-23-03

WISMAC WISCONSIN STATEWIDE MUTUAL AID COMPACT FOR LOCAL EMERGENCY MANAGEMENT ASSISTANCE

The forgoing resolution was moved for adoption by Supervisor Wissestad second by Supervisor Rogalla. Chris Weaver, Chief Deputy explained. Discussion. The resolution passed with all Supervisors present voting yes.

RESOLUTION 04-23-04

RESOLUTION TO ADOPT A LEASE POLICY FOR GASB 87

The forgoing resolution was moved for adoption by Supervisor Gomez second by Supervisor Kuhn. Diane Erickson, Finance Director explained. The resolution passed with all Supervisors present voting yes.

RESOLUTION 04-23-05

RESOLUTION TO ADOPT A SUBSCRIPTION BASED INFORMATION TECHNOLOGY ARRANGEMENTS (SBITAs) POLICY FOR GASB 96

The forgoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Jandt. Diane Erickson, Finance Director explained. The resolution passed with all Supervisors present voting yes.

Chairman's Report –

May 1, Legislative Exchange.

May Department Head Report - IT Department.

May County Board Training – Line Item Transfer, Budget Adjustment, Re-Purpose of Funds

and General Fund Policy.
WCA Annual meeting is September 17-19, 2023.
July Monroe County Board is Tuesday, July 25, 2023.
August Monroe County Board may be moved to August 30, 2023; pending construction of
shower building and tour of park.

Motion by Supervisor Gomez second by Supervisor Rogalla to adjourn the meeting at 7:47 p.m.

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 26, 2023.