

The May meeting of the Monroe County Board of Supervisors convened in the Monroe County Board Assembly Room in the City of Sparta, Wisconsin, on Wednesday, May 24, 2023 at 6:00 p.m. Chair Cedric Schnitzler presiding. Roll Call was called with 15 Supervisors present; Supervisor Jandt absent. The Pledge of Allegiance was recited. At 5:00 p.m., a training session was held for the Monroe County Board of Supervisors.

Motion by Supervisor Rogalla second by Supervisor Pierce to approve the April 26, 2023 minutes. Carried by voice vote.

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

Monroe County 1858 Map Presentation, Steve Krueger.

Ed Smudde, Personnel Director presented the Employee Engagement Survey and answered questions.

Rick Folkedahl, Information Technology Director provided the Information Technology 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 05-23-01**

##### **RESOLUTION ESTABLISHING 2024 ANNUAL BUDGETED ALLOCATION FOR COST OF LIVING AND PAY FOR PERFORMANCE ADJUSTMENTS**

The forgoing resolution was moved for adoption by Supervisor Gomez second by Supervisor Pierce. Tina Osterberg, County Administrator explained. Discussion. Motion by Supervisor Sparks second by Supervisor Zebell to amend resolution, line #19 following allocation, add "COLA" and insert following paragraph 3 "Whereas, the CPI-U is often employed as a cost-of-living adjustment (COLA), even though it is not a cost-of-living-index; and. The amendment carried by voice vote. Discussion. The resolution as amended passed with all Supervisors voting yes.

#### **RESOLUTION 05-23-02**

##### **RESOLUTION ESTABLISHING HO CHUNK FUNDS ALLOCATION FOR 2024 BUDGET**

The forgoing resolution was moved for adoption by Supervisor Kuhn second by Supervisor Rogalla. Tina Osterberg, County Administrator explained. Discussion. The resolution passed with all Supervisors voting yes.

#### **RESOLUTION 05-23-03**

##### **RESOLUTION APPROVING AMENDMENT TO MONROE COUNTY CODE OF ORDINANCES, CHAPTER 14, FINANCE AND TAXATION, SECTION 14-72, PURCHASING**

The forgoing resolution was moved for adoption by Supervisor Wissestad second by Supervisor Kuhn. Supervisor Zebell explained. Discussion. Supervisor Sparks asked the Chair to consider suspending rule 3(d). Without objection, the rules were suspended. Discussion. Motion by

Supervisor Rogalla second by Supervisor Devine to send the resolution back to the Finance Committee for further discussion. Discussion. The motion was withdrawn by Supervisor Rogalla second by Supervisor Devine. Discussion. Motion by Supervisor Habhegger second by Supervisor Rogalla to send the resolution back to the Finance Committee for further review. Discussion. The motion passed (10 Y - 5 N - 1 Absent).

Schnitzler voted: Y	Pierce voted: Y	VanWychen voted: Y	Jandt was Absent
Habhegger voted: Y	Kuderer voted: N	Wissestad voted: Y	Zebell voted: N
Sparks voted: Y	Cook voted: Y	Balz voted: N	Devine voted: Y
Gomez voted: N	Kuhn voted: Y	Esterline voted: N	Rogalla voted: Y

Chairman's Report –

- June Department Head Report – Health Department
- June County Board Training – To be determined
- June 22, 2023 Special Meeting of the Board

Motion by Supervisor Balz second by Supervisor Cook 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 May meeting of the Monroe County Board of Supervisors held on May 24, 2023.