

The June Special meeting of the Monroe County Board of Supervisors convened in the Monroe County Board Assembly Room in the City of Sparta, Wisconsin, on Thursday, June 22, 2023 at 6:00 p.m. Chair Cedric Schnitzler presiding. Roll Call was called with 15 Supervisors present; Supervisor VanWychen absent. The Pledge of Allegiance was recited. At 5:00 p.m., a tour of the Monroe County North Complex Property/Buildings located at 14345 County Highway B, Sparta was held for the Monroe County Board of Supervisors.

Garrett Jerue from The Insurance Center provided a self-funded health insurance update and answered questions. A 29 month survey provided shows a savings for Monroe County as self-funded health insurance versus had the County been fully insured.

Property & Maintenance Committee – County Building Consolidation and County Highway B Property Recommendation. Property & Maintenance Chair, Remy Gomez explained that the committee recommendation is to consolidate buildings and to demo the old Rolling Hills facility. Committee members recommend exploring costs of consolidation into a new building either at the old Rolling Hills Site, Dog Pound Site or the Administration Center block downtown.

Motion to move into the committee of the whole by Supervisor Devine second by Supervisor Rogalla. All supervisors present voted yes.

Monroe County Building Consolidation & North Complex Property/Buildings located at 14345 County Highway B, Sparta, WI 54656. Derek Pierce, Facilities and Property Director provided a summary of Monroe County Buildings. Tina Osterberg, County Administrator provided building consolidation and County Highway B property options; department space needs; estimated square footage needs; maintenance building expenditure summary, maintenance utility estimates and maintenance utility comparisons. Discussion. Motion by Supervisor Kuhn second by Supervisor Zebell to recommend consolidation of offices with a new building located at the Administration Center block downtown by proceeding to explore costs. Discussion. All 15 Supervisors voted yes.

Motion to return to the board meeting and adjourn by Supervisor Rogalla second by Supervisor Kuhn at 7:51 p.m. All Supervisors present voted yes.

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 22, 2023.