

The July meeting of the Monroe County Board of Supervisors convened in the Monroe County Board Assembly Room in the City of Sparta, Wisconsin, on Tuesday, July 25, 2023 at 6:00 p.m. Chair Cedric Schnitzler presiding. Roll Call was called with 14 Supervisors present; Supervisor Jandt and Gomez absent. The Pledge of Allegiance was recited. At 5:00 p.m., a training session on cyber security was held for the Monroe County Board of Supervisors.

Motion by Supervisor Rogalla second by Supervisor Pierce to approve the June 22 & 28, 2023 minutes. Carried by voice vote.

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

Budget Adjustments:

Land Conservation – Motion by Supervisor VanWychen second by Supervisor Sparks to approve budget adjustment. Bob Micheel, Land Conservation Director explained the 2023 budget adjustment in the amount of \$108,933.16 for Wildlife Abatement Program. The adjustment passed with all Supervisors voting yes.

Zoning Board of Adjustment – Motion by Supervisor Pierce second by Supervisor Esterline to approve budget adjustment. Alison Elliott, Sanitation, Planning & Zoning and Dog Control Administrator explained the 2023 budget adjustment in the amount of \$10,000.00 for a case appeal. Discussion. The adjustment passed with all Supervisors voting yes.

Maintenance – Motion by Supervisor Pierce second by Supervisor Balz to approve budget adjustment. Derek Pierce, Facilities and Property Director explained the 2023 budget adjustment in the amount of \$130,000.00 for fuel, electricity and utility costs. Discussion. The adjustment passed with all Supervisors voting yes.

Information Systems – Motion by Supervisor Wissestad second by Supervisor Pierce to approve budget adjustment. Rick Folkedahl, IT Director explained the 2023 budget adjustment in the amount of \$120,180.00 for wireless upgrades. The adjustment passed with all Supervisors voting yes.

Dispatch – Motion by Supervisor Rogalla second by Supervisor Devine to approve budget adjustment. Chris Weaver, Chief Deputy explained the 2023 budget adjustment in the amount of \$16,392.00 for voter and microwave upgrade. The adjustment passed with all Supervisors voting yes.

Sheriff – Motion by Supervisor Rogalla second by Supervisor Wissestad to approve budget adjustment. Chris Weaver, Chief Deputy explained the 2023 budget adjustment in the amount of \$52,000.00 for Law Enforcement Grant. The adjustment passed with all Supervisors voting yes.

Pamela Pipkin, Child Support Director provided the Child Support Department report and answered questions.

Greg Pitel, Kerber Rose provided the 2022 Monroe County Audit and answered questions.

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

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

Closed Session per Wis. Stat. §19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Closed Session with Attorney Jane Landretti regarding possible litigation.

Motion by Supervisor Rogalla second by Supervisor Balz to return to open session. A roll call vote was taken with all Supervisors voting yes.

Finance Director's report – None.

Administrator's report – None.

Motion by Supervisor Devine second by Supervisor Pierce to reconsider resolution 06-23-05. A roll call vote was taken. The motion to reconsider passed (11 Y - 3 N - 2 Absent).

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

RESOLUTION 06-23-05

AUTHORIZING A BEHAVIORAL HEALTH SUPERVISOR POSITION IN THE MONROE COUNTY HUMAN SERVICES DEPARTMENT

The forgoing resolution was moved for adoption by Supervisor Cook second by Supervisor Esterline. Tracy Thorsen, Human Services Director explained. Discussion. The resolution passed (11 Y - 3 N - 2 Absent).

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

RESOLUTION 07-23-01

RECOGNITION OF THE MONROE COUNTY CHILD SUPPORT AGENCY IN THE MONTH OF AUGUST, 2023

The forgoing resolution was moved for adoption by Supervisor Kuhn second by Supervisor Devine. Pamela Pipkin, Child Support Director explained. Discussion. The resolution passed with 13 Supervisors voting yes; Supervisor Sparks voting no; 2 absent.

RESOLUTION 07-23-02

RESOLUTION APPROVING THE TOWNSHIP OF LEON'S APPLICATION AND ENTRY INTO THE SCENIC RIDGE AND VALLEY AG ENTERPRISE AREA

The forgoing resolution was moved for adoption by Supervisor Rogalla second by Supervisor Esterline. Supervisor Esterline explained. Discussion. The resolution passed with all Supervisors voting yes; 2 absent.

RESOLUTION 07-23-03

MUNICIPAL RESOLUTION DEPARTMENT OF NATURAL RESOURCES WISCONSIN ASSESSMENT MONEY (WAM) – CONTRACTOR SERVICES AWARD

The forgoing resolution was moved for adoption by Supervisor Balz second by Supervisor Pierce. Derek Pierce, Facilities & Properties Director explained. The resolution passed with all Supervisors voting yes; 2 absent.

RESOLUTION 07-23-04

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

The forgoing resolution was moved for adoption by Supervisor Zebell second by Supervisor Kuhn. Supervisor Kuhn explained. The resolution passed with all Supervisors voting yes; 2 absent.

Strategic Plan – Supervisor Wissestad explained that all Supervisors received a draft copy of Strategic Plan. Any feedback is due by August 7, 2023. It is anticipated to bring the final plan to the board for approval in August.

Chairman's Report –

August 30, 2023 Board Meeting at 5:30 p.m. at McMullen Park

Motion by Supervisor Wissestad second by Supervisor Devine to adjourn the meeting at 9:03 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 25, 2023.