

The August meeting of the Monroe County Board of Supervisors convened at McMullen Park in the Town of Lincoln, Wisconsin, on Wednesday, August 30, 2023 at 5:30 p.m. Chair Cedric Schnitzler presiding. Roll Call was called with 15 Supervisors present; Supervisor Kuderer absent. The Pledge of Allegiance was recited. At 2:00 p.m., a tour of Solid Waste was taken; at 4:15 p.m. the Grand Opening of the McMullen Park shower was held.

Motion by Supervisor Rogalla second by Supervisor Balz to approve the July 25, 2023 minutes. Carried by voice vote.

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

Appointments – Motion by Supervisor Wissestad second by Supervisor Gomez to appoint Adam Balz to the Winding Rivers Library System Board for a term ending 12/31/24. Carried by voice vote.

Budget Adjustments:

Solid Waste – Motion by Supervisor Zebell second by Supervisor VanWychen to approve budget adjustment. David Hesel, Solid Waste Director explained the 2023 budget adjustment in the amount of \$58,925.00 for well installation. Discussion. The adjustment passed with all Supervisors voting yes.

Maintenance – Motion by Supervisor Gomez second by Supervisor Pierce to approve budget adjustment. Derek Pierce, Facilities & Property Director explained the 2023 budget adjustment in the amount of \$37,854.47 for asbestos and hazardous materials survey. Discussion. The adjustment passed with all Supervisors voting yes.

Jail – Motion by Supervisor Jandt second by Supervisor Rogalla to approve budget adjustment. Sheriff Wes Revels explained the 2023 budget adjustment in the amount of \$16,600.00 for jail medical expenses. The adjustment passed with all Supervisors voting yes.

Re-Purpose of Funds:

Sheriff – Motion by Supervisor Rogalla second by Supervisor Wissestad to approve re-purpose of funds. Sheriff Wes Revels explained the 2023 re-purpose of funds in the amount of \$33,488.00 for squad car. Discussion. The re-purpose of funds passed with all Supervisors voting yes.

RESOLUTION 08-23-01

**REPEALING MONROE COUNTY ORDINANCE SEC. 2-573 DESTRUCTION AND
AUTHORIZING MONROE COUNTY ORDINANCE SEC. 2-573 ADOPTING RECORDS
RETENTION**

The forgoing resolution was moved for adoption by Supervisor Devine second by Supervisor Sparks. Lisa Aldinger Hamblin, Corporation Counsel explained. Discussion. The resolution passed with all Supervisors voting yes.

RESOLUTION 08-23-02

**RESOLUTION AUTHORIZING THE ESTABLISHMENT OF FULL-TIME-WOMEN AND INFANT
CHILDREN (WIC) NUTRITIONIST BY REDUCTION OF THE PROGRAM ASSISTANT – WIC
TO PART-TIME**

The forgoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Devine. Tiffany Giesler, Health Director explained. Discussion. The resolution passed with all Supervisors voting yes.

RESOLUTION 08-23-03

RESOLUTION AUTHORIZING PART-TIME MUSEUM SERVICES ASSOCIATE POSITION IN THE LOCAL HISTORY ROOM

The forgoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Sparks. Jarrod Roll, Local History Room Director explained. The resolution passed with all Supervisors voting yes.

RESOLUTION 08-23-04

RESOLUTION AUTHORIZING TEN ADDITIONAL HOURS PER WEEK FOR THE MUSEUM SERVICES ASSOCIATE POSITION IN THE LOCAL HISTORY ROOM

The forgoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Balz. Jarrod Roll, Local History Room Director explained. The resolution passed with all Supervisors voting yes.

RESOLUTION 08-23-05

RESOLUTION AUTHORIZING CONTRACT SETTLEMENT FOR 2024-2025 COLLECTIVE BARGAINING AGREEMENT BETWEEN MONROE COUNTY AND THE MONROE COUNTY PROFESSIONAL POLICE ASSOCIATION

The forgoing resolution was moved for adoption by Supervisor Sparks second by Supervisor Kuhn. Vice-Chair Wallace Habegger explained. Discussion. The resolution passed with all Supervisors voting yes.

RESOLUTION 08-23-06

RESOLUTION AUTHORIZING THE MONROE COUNTY HEALTH DEPARTMENT TO EXPLORE OBTAINING ENVIRONMENTAL HEALTH AGENT STATUS FROM THE STATE OF WISCONSIN DEPARTMENT OF AGRICULTURE, TRADE AND CONSUMER PROTECTION

The forgoing resolution was moved for adoption by Supervisor Devine second by Supervisor Cook. Tiffany Giesler, Health Director explained. Discussion. Supervisor Rogalla asked that businesses be surveyed. The resolution passed with 14 Supervisors voting yes; Supervisor Habegger voting no.

RESOLUTION 08-23-07

RESOLUTION AUTHORIZING MONROE COUNTY LAND CONSERVATION DEPARTMENT TO SUBMIT APPLICATION TO THE SURFACE WATER GRANT PROGRAM AND ENTER A GRANT AGREEMENT TO COMPLETE AN OPEN SPACE SHORELAND PROTECTION ALONG THE LITTLE LA CROSSE RIVER

The forgoing resolution was moved for adoption by Supervisor VanWychen second by Supervisor Gomez. Dirk Lueck, GIS intern explained. Discussion. Motion by Supervisor Kuhn second by Supervisor Habegger to postpone for six months. Discussion. The motion failed with 14 Supervisors voting no; Supervisor Kuhn voting yes. The discussion continued. The resolution passed with all Supervisors voting yes.

RESOLUTION 08-23-08

RESOLUTION TO APPROVE THE STRATEGIC PLAN FOR MONROE COUNTY

The forgoing resolution was moved for adoption by Supervisor Wissestad second by Supervisor Jandt. Supervisor Wissestad explained. Discussion. The resolution passed with all Supervisors voting yes.

RESOLUTION 08-23-09

RESOLUTION APPROVING METHOD FOR IMPLEMENTATION AND MONITORING OF THE STRATEGIC PLAN

The forgoing resolution was moved for adoption by Supervisor Sparks second by Supervisor Esterline. Supervisor Wissestad explained. Discussion. The resolution passed with all Supervisors voting yes.

RESOLUTION 08-23-10

RESOLUTION TO AFFIRM AND ADOPT THE RECOMMENDATION TO MOVE FORWARD WITH A CONSOLIDATED MONROE COUNTY GOVERNMENT BUILDING AT THE ADMINISTRATIVE CENTER BLOCK SITE IN THE CITY OF SPARTA

The forgoing resolution was moved for adoption by Supervisor Zebell second by Supervisor Gomez. Chair Schnitzler explained. Discussion. The resolution passed with all Supervisors voting yes.

Motion by Supervisor Balz second by Supervisor Zebell to move into the Committee of the Whole. The motion passed with all Supervisors voting yes.

Property & Maintenance Committee, County Building - Consolidation Recommendation/Option 1 – Supervisor Gomez explained the Property & Maintenance Committee recommendation. This option has 4 stories, one level of below-grade parking below the building foot print with the remaining lot at-grade parking.

Monroe County Consolidated Government Building Located at the Administrative Center Block Site in the City of Sparta/Options 1 through 4 – Discussion/Recommendation – The board discussed items but not limited to: options, timelines, cost and citizen referenda. Motion by Supervisor Sparks second by Supervisor Devine to recommend an RFP for a feasibility study to explore all options at the downtown location. Discussion. A recess was taken at 7:13 p.m., the meeting reconvened at 7:22 p.m. Discussion. Motion by Supervisor Habhegger second by Supervisor Cook to have a feasible study of the old Rolling Hills Building for renovation costs. Discussion. Both Habhegger and Cook withdrew the motion. The discussion continued. The motion to recommend an RFP for a feasibility study to explore all of the options at the downtown location carried with 13 Supervisors voting yes and 2 voting no, Habhegger and VanWychen.

Motion by Supervisor Kuhn second by Supervisor Gomez to return to the board meeting and adjourn at 7:30 p.m. All Supervisors voted yes.

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 30, 2023