

The September meeting of the Monroe County Board of Supervisors convened in the Monroe County Board Assembly Room in the City of Sparta, Wisconsin, on Wednesday, September 27, 2023 at 6:00 p.m. Chair Cedric Schnitzler presiding. Roll Call was called with 14 Supervisors present; Supervisor Sparks and Cook absent. The Pledge of Allegiance was recited. At 5:00 p.m., a training session on the budget at a glance was held for the Monroe County Board of Supervisors.

Motion by Supervisor Pierce second by Supervisor Jandt to approve the August 30, 2023 minutes. Supervisor Rogalla asked the following to be added to the minutes: Resolution 08-23-06, add that the Health Department was asked to survey businesses; Resolution 08-23-10, add citizen referenda as a recommendation. Chair Schnitzler asked for any objections. The minutes as updated carried by voice vote.

Motion by Supervisor Balz second by Supervisor Wissestad to appoint Chris Bernett to the Broadband Committee. Carried by voice vote.

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

Repurpose of Funds:

Highway – Motion by Supervisor Rogalla second by Supervisor Jandt to approve re-purpose of funds. David Ohnstad, Highway Commissioner explained the 2023 re-purpose of funds in the amount of \$1,629.50 for equipment. The re-purpose of funds passed with all Supervisors voting yes.

Highway – Motion by Supervisor Zebell second by Supervisor Wissestad to approve re-purpose of funds. David Ohnstad, Highway Commissioner explained the 2023 re-purpose of funds in the amount of \$2,029.50 for equipment. The re-purpose of funds passed with all Supervisors voting yes.

Sheriff's Office – Motion by Supervisor Rogalla second by Supervisor Pierce to approve re-purpose of funds. Jeff Spencer, Captain explained the 2023 re-purpose of funds in the amount of \$23,400.00 for vehicle docking stations. The re-purpose of funds passed with all Supervisors voting yes.

Budget Adjustments:

Maintenance – Motion by Supervisor Pierce second by Supervisor Zebell to approve budget adjustment. Derek Pierce, Facilities & Property Director explained the 2023 budget adjustment in the amount of \$814.13 for building A demo electrical work. The adjustment passed with all Supervisors voting yes.

Public Health – Motion by Supervisor Pierce second by Supervisor Gomez to approve budget adjustment. Tiffany Giesler, Health Director explained the 2023 budget adjustment in the amount of \$105,000.00 for public health vending machine grant. Discussion. Motion by Supervisor Rogalla second by Supervisor Devine to table until all Monroe County law enforcement has a meeting with the Health Department. Discussion. The motion to table failed (3 Y - 11 N - 2 Absent). The discussion continued.

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

The budget adjustment failed the required 2/3 vote, (9 Y - 5 N - 2 Absent).

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

Personnel/HR – Motion by Supervisor Gomez second by Supervisor Zebell to approve budget adjustment. Ed Smudde, Personnel Director explained the 2023 budget adjustment in the amount of \$10,000.00 for legal counsel. The adjustment passed with all Supervisors voting yes.

Finance-Self Fund Health Insurance – Motion by Supervisor Devine second by Supervisor Pierce to approve budget adjustment. Tina Osterberg, County Administrator explained the 2023 budget adjustment in the amount of \$200,000.00 for health insurance claims. Discussion. The adjustment passed with all Supervisors voting yes.

Justin Derhammer, Interim Treasurer provided the monthly Treasurer's report and answered questions.

Monthly Finance Director's report – None.

RESOLUTION 09-23-01

RESOLUTION CREATING NON-LAPSING ACCOUNTS FOR HIGHWAY DEPARTMENT

The forgoing resolution was moved for adoption by Supervisor Rogalla second by Supervisor Zebell. David Ohnstad, Highway Commissioner explained. The resolution passed with all Supervisors voting yes.

RESOLUTION 09-23-02

AMENDMENT OF CHAPTER 38, ARTICLE VI. ALL-TERRAIN AND UTILITY TERRAIN VEHICLES OF THE MONROE COUNTY CODE

The forgoing resolution was moved for adoption by Supervisor Rogalla second by Supervisor Pierce. David Ohnstad, Highway Commissioner explained. Discussion. The resolution passed with all Supervisors voting yes.

RESOLUTION 09-23-03

RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING FOR THE CONSTRUCTION AND MAINTENANCE OF THE MEMORIAL ROCK GARDEN ON THE MONROE COUNTY JUSTICE CENTER GROUNDS

The forgoing resolution was moved for adoption by Supervisor Gomez second by Supervisor Balz. Jason Hauser explained. A recess was taken at 7:40 p.m. to look at memorial sculpture outside; the meeting reconvened at 7:52 p.m. Jason Hauser further explained. Judge Radcliffe explained. Discussion. The resolution failed (2 Y - 12 N - 2 Absent).

Schnitzler voted: N
Habhegger voted: N
Sparks was Absent
Gomez voted: Y

Pierce voted: N
Kuderer voted: N
Cook was Absent
Kuhn voted: N

VanWychen voted: N
Wissestad voted: N
Balz voted: Y
Esterline voted: N

Jandt voted: N
Zebell voted: N
Devine voted: N
Rogalla voted: N

RESOLUTION 09-23-04

RESOLUTION AUTHORIZING REQUEST FOR PROPOSALS FOR FEASIBILITY STUDY FOR CONSOLIDATED GOVERNMENT BUILDING AT ADMINISTRATIVE CENTER BLOCK SITE

The forgoing resolution was moved for adoption by Supervisor Balz second by Supervisor Zebell. Supervisor Gomez explained. Discussion. Motion by Supervisor Jandt second by Supervisor Devine to table resolution until after a Special Board Meeting is held. Discussion. The motion to table carried (11 Y - 3 N - 2 Absent).

Schnitzler voted: Y

Pierce voted: N

VanWychen voted: N

Jandt voted: Y

Habhegger voted: Y
Sparks was Absent
Gomez voted: Y

Kuderer voted: Y
Cook was Absent
Kuhn voted: Y

Wissestad voted: N
Balz voted: Y
Esterline voted: Y

Zebell voted: Y
Devine voted: Y
Rogalla voted: Y

RESOLUTION 09-23-05

RESOLUTION AUTHORIZING INCREASE IN PER DIEM PAYMENTS FOR THE MONROE COUNTY BOARD OF SUPERVISORS EFFECTIVE APRIL 16, 2024

The forgoing resolution was moved for adoption by Supervisor Zebell second by Supervisor Habhegger. Discussion. The resolution failed (5 Y - 9 N - 2 Absent).

Schnitzler voted: N
Habhegger voted: Y
Sparks was Absent
Gomez voted: Y

Pierce voted: Y
Kuderer voted: N
Cook was Absent
Kuhn voted: Y

VanWychen voted: Y
Wissestad voted: N
Balz voted: N
Esterline voted: N

Jandt voted: N
Zebell voted: N
Devine voted: N
Rogalla voted: N

RESOLUTION 09-23-06

RESOLUTION AUTHORIZING INCREASE IN SALARY FOR THE MONROE COUNTY BOARD CHAIRPERSON AND VICE CHAIRPERSON EFFECTIVE APRIL 16, 2024

The forgoing resolution was moved for adoption by Supervisor Zebell second by Supervisor Jandt. Discussion. The resolution failed (3 Y - 11 N - 2 Absent).

Schnitzler voted: N
Habhegger voted: Y
Sparks was Absent
Gomez voted: N

Pierce voted: Y
Kuderer voted: N
Cook was Absent
Kuhn voted: N

VanWychen voted: N
Wissestad voted: N
Balz voted: N
Esterline voted: Y

Jandt voted: N
Zebell voted: N
Devine voted: N
Rogalla voted: N

RESOLUTION 09-23-07

RESOLUTION ASSIGNING DECEMBER 31, 2022 EXCESS FUNDS OVER THE MINIMUM FUND BALANCE POLICY FOR FUTURE BUILDING PROJECT TO REDUCE OVERALL TAX BURDEN

The forgoing resolution was moved for adoption by Supervisor Gomez second by Supervisor Kuhn. Tina Osterberg, County Administrator explained. Discussion. Motion by Supervisor Gomez second by Supervisor Devine to amend resolution to include any future capital projects. Discussion. A recess was taken at 9:08 p.m. for amendment clarification, the meeting reconvened at 9:12 p.m. Corporation Counsel, Lisa Aldinger Hamblin announced amendments to the resolution.

Line #39 = remove reduces and insert "or demolition reducing"

Line #43 = remove consolidated building construction and insert "capital project"

Line #48 = remove consolidated government building and insert "future capital"

Fiscal Note = remove consolidated government building and insert "future capital"

Statement of Purpose = remove of a consolidated government building and insert "or demolition of a future capital project"

The amendment passed (12 Y - 2 N - 2 Absent).

Schnitzler voted: N
Habhegger voted: N
Sparks was Absent
Gomez voted: Y

Pierce voted: Y
Kuderer voted: Y
Cook was Absent
Kuhn voted: Y

VanWychen voted: Y
Wissestad voted: Y
Balz voted: Y
Esterline voted: Y

Jandt voted: Y
Zebell voted: Y
Devine voted: Y
Rogalla voted: Y

The resolution as amended passed with 13 Supervisors voting yes; Supervisor Habhegger voting no.

RESOLUTION 09-23-08

PUBLIC SERVICE COMMISSION OF WISCONSIN AND MONROE COUNTY BEAD GRANT

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

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

Chairman's Report – Upcoming Board meeting changes, November 21st and December 20th.

Motion by Supervisor Gomez second by Supervisor Zebell to adjourn the meeting at 9:24 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the September meeting of the Monroe County Board of Supervisors held on September 27, 2023.