

The October meeting of the Monroe County Board of Supervisors convened in the Monroe County Board Assembly Room in the City of Sparta, Wisconsin, on Wednesday, October 25, 2023 at 6:00 p.m. Chair Cedric Schnitzler presiding. Roll Call was called with 16 Supervisors present. The Pledge of Allegiance was recited. At 5:00 p.m., a training session on county fund accounting was held for the Monroe County Board of Supervisors. Supervisor Gomez was excused from the meeting at 7:08 p.m.

Motion by Supervisor Kuhn second by Supervisor Rogalla to approve the September 27, 2023 minutes. Carried by voice vote.

Ft. McCoy Colonel Messenger Report.

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

Repurpose of Funds:

Highway – Motion by Supervisor Pierce second by Supervisor Gomez to approve re-purpose of funds. David Ohnstad, Highway Commissioner explained the 2023 re-purpose of funds in the amount of \$350,000.00 for building and utilities for Sparta storage building. Discussion. The re-purpose of fund passed with 15 Supervisors voting yes; Supervisor Sparks voting no.

Highway – Motion by Supervisor Pierce second by Supervisor Gomez to approve re-purpose of funds. David Ohnstad, Highway Commissioner explained the 2023 re-purpose of funds in the amount of \$250,000.00 for building and utilities for Sparta storage building. Discussion. The re-purpose of funds passed with 15 Supervisors voting yes; Supervisor Sparks voting no.

Budget Adjustments:

Solid Waste – Motion by Supervisor Wissestad second by Supervisor VanWychen to approve budget adjustment. David Hesel, Solid Waste Director explained the 2023 budget adjustment in the amount of \$35,639.03 for contracted services. The adjustment passed with all Supervisors voting yes.

Solid Waste – Motion by Supervisor Pierce second by Supervisor Rogalla to approve budget adjustment. David Hesel, Solid Waste Director explained the 2023 budget adjustment in the amount of \$54,000.00 for contracted services. Discussion. The adjustment passed with all Supervisors voting yes.

Information Systems – Motion by Supervisor Zebell second by Supervisor Devine to approve budget adjustment. Rick Folkedahl, Information Systems Director explained the 2023 budget adjustment in the amount of \$10,000.00 for wireless upgrade. The adjustment passed with all Supervisors voting yes.

Personnel – Motion by Supervisor Gomez second by Supervisor Sparks to approve budget adjustment. Ed Smudde, Personnel Director explained the 2023 budget adjustment in the amount of \$12,723.53 for legal counsel. The adjustment passed with all Supervisors voting yes.

Charles Weaver, Veterans Service Officer provided a Veterans Service Department Update.

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

Diane Erickson, Finance Director provided the monthly Finance Director's report and answered questions.

Supervisor Gomez left the meeting at 7:08 p.m.

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

RESOLUTION 10-23-01

RESOLUTION APPROVING THE MONROE COUNTY FOREST ANNUAL WORK PLAN - 2024

The forgoing resolution was moved for adoption by Supervisor Jandt second by Supervisor Wissestad. Chad Ziegler, Forest & Parks Administrator explained. Discussion. The resolution passed with all Supervisors present voting yes.

RESOLUTION 10-23-02

RESOLUTION APPROVING THE MONROE COUNTY SPECIES AND HABITAT CONSERVATION AGREEMENT

The forgoing resolution was moved for adoption by Supervisor Devine second by Supervisor Kuhn. Chad Ziegler, Forest & Parks Administrator explained. Discussion. The resolution passed with 14 Supervisors voting yes; Supervisor Zebell voting no.

RESOLUTION 10-23-03

RESOLUTION TO AMEND MONROE COUNTY ORDINANCE CHAPTER 14, FINANCE AND TAXATION, ARTICLE IV, SEC. 14-126

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

RESOLUTION 10-23-04

RESOLUTION AMENDING MONROE COUNTY ORDINANCE, CHAPTER 47

The forgoing resolution was moved for adoption by Supervisor Sparks second by Supervisor Zebell. Alison Elliott, Sanitation, Planning & Zoning and Dog Control Administrator explained. Discussion. The resolution passed with all Supervisors present voting yes.

RESOLUTION 10-23-05

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

The forgoing resolution was moved for adoption by Supervisor Wissestad second by Supervisor Zebell. Alison Elliott, Sanitation, Planning & Zoning and Dog Control Administrator explained. The resolution passed with all Supervisors present voting yes.

Chairman's Report – Legislative Exchange is 10/30/23; Budget Hearing is 11/01/23; Economic Development Conference is March 21st and 22nd.

Shelley Bohl, County Clerk provided Monroe County Board of Supervisor Election Information, for the 2024-2026 Term.

Motion by Supervisor Cook second by Supervisor Zebell to adjourn the meeting at 7:49 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the October meeting of the Monroe County Board of Supervisors held on October 25, 2023.