

The November annual meeting of the County Board of Supervisors convened at the Monroe County Board Assembly Room in the City of Sparta, Wisconsin, on Wednesday, November 1, 2023 at 6:00 p.m. Chair Cedric Schnitzler presided. Roll Call was called with 15 Supervisors present; Supervisor Rogalla absent. The Pledge of Allegiance was recited.

Chair Schnitzler announced at 6:01 p.m. that the Board would come together as a Quasi Committee of the Whole pursuant to Chapter 65.90(3) to conduct the public hearing of the proposed 2024 budget. Motion by Supervisor Gomez second by Supervisor Pierce to come together as a Quasi Committee of the Whole. Carried by voice vote. Two individuals from the public requested to speak. Chair Schnitzler called three times for any other requests to speak. Motion by Supervisor Wissestad second by Supervisor Devine to close the public hearing. The annual meeting continued at 6:05 p.m.

Motion by Supervisor Pierce second by Supervisor Jandt to place the proposed budget on the floor. Carried by voice vote.

Chair Schnitzler opened the floor for any discussion or amendments to the budget.

Motion by Supervisor Kuhn second by Supervisor Balz to approve the below addendum to the 2024 budget as follows. Tina Osterberg, Monroe County Administrator explained. Discussion. All supervisors present voted yes.

ADDENDUM TO 2024 ANNUAL BUDGET

Contingency Balance: \$173,834	Levy:	\$21,794,251
IT Canon Lease (648)	Highway Aid to Localities	(784)
DA Cell Phone (240)	Highway Deb Service	(4,894)
DA Cell Phone (1,032)		

Final Contingency \$171,914	Final Levy:	\$21,788,573
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Proposed Corrections/Amendments:

ORG	OBJECT	PROJECT	DESCRIPTION	PROPOSED BALANCE	INCREASE/ DECREASE	NEW BALANCE
73345182	437000		ANNUAL APPROPRIATION - BRIDGE & CULVERT	59,295	(716)	58,579
73330318	463100		OTHER HIGHWAY REVENUE	5,707	(69)	5,638
73345182	534005	12212	LOCAL BRIDGE AIDS TOWN OF BYRON	9,688	(716)	8,972
73330319	493000		FUND BALANCE APPLIED	8,154,991	69	8,155,060
71470000	411100		PROPERTY TAXES - IT	1,455,676	888	1,456,564
71470000	553100		EQUIPMENT SERVICE CONTRACTS	1,786	648	2,434
71475000	521415	19914	COMPUTER OPERATIONS	414,201	240	414,441
11310000	522025		DA – TELEPHONE	1,230	1,032	2,262
10010000	539200		CONTINGENCY FUND	173,834	(1,920)	171,914
10000001	411100		PROPERTY TAXES – GENERAL FUND	7,061,223	(888)	7,060,335
17100169	581100	SH815	NON-LAPSING SHERIFF VEHICLE	385,280	(20,000)	365,280
12116000	539270		K-9 PURCHASE & CARE	-	20,000	20,000

Chair Schnitzler asked for further discussion or amendments to the budget three times. No amendments or further discussion on the budget. The budget as a whole passed with all Supervisors present voting yes.

RESOLUTION 11a-23-01

AUTHORIZING 2024 COUNTY AID FOR BRIDGE OR CULVERT CONSTRUCTION AND REPAIR UNDER WI STATUTES SECTIONS 82.08 & 61.48

The foregoing resolution was moved for adoption by Supervisor Gomez second by Supervisor Pierce. David Ohnstad, Highway Commissioner explained. The resolution passed with all Supervisors present voting yes.

RESOLUTION 11a-23-02

**AUTHORIZING 2023 COUNTY HIGHWAY BRIDGE AND CULVERT SPECIAL ASSESSMENTS UNDER WI
STATUTE 83.03(2)**

The foregoing resolution was moved for adoption by Supervisor Devine second by Supervisor Esterline. David Ohnstad, Highway Commissioner explained. The resolution passed with all Supervisors present voting yes.

RESOLUTION 11a-23-03

ADOPTING THE 2024 BUDGET AND AUTHORIZING PROPERTY TAX LEVIES

The foregoing resolution was moved for adoption by Supervisor Wissestad second by Supervisor Gomez as amended in the Committee of the Whole. Final numbers as follows:

Line 11, budget:	\$90,802,863
Line 14, county total tax levy:	\$21,788,573
Line 18, county purpose levy:	\$21,124,001
Line 20, special purpose levy:	\$664,572
Line 25, budget:	\$90,802,863

The resolution as amended passed with Supervisors present voting yes.

RESOLUTION 11a-23-04

RESOLUTION AUTHORIZING APPOINTMENT OF COUNTY TREASURER

The foregoing resolution was moved for adoption by Supervisor Wissestad second by Supervisor Balz. Ed Smudde, Personnel Director explained. The resolution passed with all Supervisors present voting yes.

Motion by Supervisor Balz second by Supervisor Kuhn to adjourn the meeting at 6:28 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the November annual meeting of the Monroe County Board of Supervisors held on November 1, 2023.