

The November meeting of the Monroe County Board of Supervisors convened in the Monroe County Board Assembly Room in the City of Sparta, Wisconsin, on Tuesday, November 21, 2023 at 6:00 p.m. Chair Cedric Schnitzler presiding. Roll Call was called with 14 Supervisors present, Supervisor Devine and Rogalla absent. The Pledge of Allegiance was recited.

Motion by Supervisor Balz second by Supervisor Zebell to approve the October 25 and November 1, 2023 minutes. Carried by voice vote.

WI Child Support Enforcement Association (WCSEA) Legislator of the Year, Senator Patrick Testin.

WI Child Support Enforcement Association (WCSEA) Judicial Official of the Year, Monroe County Judge Radcliffe.

Public Comment Period – One member of the public addressed the board.

Budget Adjustment:

Health Department – 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 \$21,775.00 for Department of Health Services funding. The budget adjustment passed with all Supervisors present voting yes.

Solid Waste – Motion by Supervisor Toni Wissestad second by Supervisor Jason Jandt to approve budget adjustment. David Hesel, Solid Waste Director explained the 2023 budget adjustment in the amount of \$4,588.50 for filtration system. The budget adjustment passed with all Supervisors present voting yes.

Solid Waste – Motion by Supervisor Jandt second by Supervisor VanWychen to approve budget adjustment. David Hesel, Solid Waste Director explained the 2024 budget adjustment in the amount of \$2,000.00 for filtration system. The budget adjustment passed with all Supervisors present voting yes.

Mindy Hemmersbach, Treasurer provided the monthly Treasurer's report and answered questions.

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

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

**RESOLUTION 11-23-01**

**RESOLUTION AUTHORIZING AMENDMENT TO MONROE COUNTY ORDINANCE CHAPTER 14, FINANCE AND TAXATION, ARTICLE III PURCHASES AND SALES, DIVISION 3 COUNTY PERSONAL PROPERTY SECTION 14-96 SURPLUS COUNTY PROPERTY**

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

**RESOLUTION 11-23-02**

**RESOLUTION AMENDING MONROE COUNTY ORDINANCE CHAPTER 17 LAW ENFORCEMENT, ARTICLE II ADMINISTRATION, SECTION 17-20 CHILD SUPPORT AND PATERNITY ESTABLISHMENT PROGRAM**

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

**RESOLUTION 11-23-03**

**RESOLUTION AMENDING MONROE COUNTY POLICY ALLOWING FOR ACCEPTANCE OF LAND VIA QUIT CLAIM DEED IN LIEU OF FORECLOSURE FOR REMNAT PARCELS**

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

**RESOLUTION 11-23-04**

**RESOLUTION AMENDING MONROE COUNTY ORDINANCE, CHAPTER 23, PARKS AND RECREATION, ARTICLE 11 – OUTDOOR RECREATION, SEC. 23-22 – CAMPING REGULATIONS**

The forgoing resolution was moved for adoption by Supervisor Sparks second by Supervisor VanWychen. Chad Ziegler, Forest & Parks Administrator explained. Supervisor Esterline noted a correction to line #17, "be" should be entered following the word "not". Shelley Bohl, County Clerk noted the correction. There were no objections from the board. The resolution passed with all Supervisors present voting yes.

**RESOLUTION 11-23-05**

**RESOLUTION AUTHORIZING MONROE COUNTY EMERGENCY MANAGEMENT TO ENTER INTO AGREEMENT WITH WISCONSIN EMERGENCY MANAGEMENT FOR THE PURPOSES OF OBTAINING FUNDS FOR THE STATE-LOCAL BUILDING RESILIENT INFRASTRUCTURE AND COMMUNITIES (BRIC) GRANT TO MAKE UPDATES TO THE MONROE COUNTY MULTI-HAZARDS MITIGATION PLAN**

The forgoing resolution was moved for adoption by Supervisor Balz second by Supervisor Zebell. Jarrod Tessman, Emergency Management Director explained. The resolution passed with all Supervisors present voting yes.

**RESOLUTION 11-23-06**

**RESOLUTION AMENDING MONROE COUNTY RESOLUTION 08-23-01 RECORDS RETENTION**

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

Chairman's Report – November 29, 2023 Special Board Meeting

Chair Schnitzler adjourned the meeting at 6:36 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 meeting of the Monroe County Board of Supervisors held on November 21, 2023.