

The April meeting of the Monroe County Board of Supervisors convened in the Monroe County Board Assembly Room in the City of Sparta, Wisconsin, on Wednesday, April 24, 2024 at 6:00 p.m. Chair Cedric Schnitzler presiding. Roll Call was called with 14 Supervisors present; Supervisor Jandt absent; Supervisor Kuderer joined the meeting at 7:37 p.m. The Pledge of Allegiance was recited.

Motion by Supervisor Rogalla second by Supervisor Esterline to approve the March 27, 2024 minutes. Carried by voice vote.

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

Appointments – Motion by Supervisor Rogalla second by Supervisor Pierce to approve below appointments. Carried by voice vote.

Ethics Board – Gail Schoenfeld and Alan McCoy for a term ending 01/31/27;

Housing Authority – Karen McClain for a term ending 03/31/28;

Village of Warrens & Monroe County Sewer Commission – Nodji VanWychen for a term ending 04/26;

Monroe County Justice Coordinating Counsel for a term ending 01/01/25. Monroe County Board Chair, Health/Human Services Board Chair, Monroe County Administrator, Monroe County Corporation Counsel, City of Sparta Chief of Police, City of Tomah Chief of Police, Monroe County District Attorney, Monroe County Sheriff, WI DOC – P & P Field Supervisor, WI Public Defenders Office Rep, Judge Mark Goodman, Judge Todd Ziegler, Judge Richard Radcliffe, Justice Programs Director; Ex-Officio Members: Monroe County Jail Administrator, Monroe Co. Human Services Director

Self-Funded Health Insurance Presentation & Update – Ed Smudde, Human Resources Director, Diane Erickson, Finance Director and Tina Osterberg, County Administrator.

Budget Adjustment:

Finance/Self-Funded Insurance – Motion by Supervisor Gomez second by Supervisor Kuhn to approve budget adjustment. Tina Osterberg, County Administrator explained the 2024 budget adjustment in the amount of \$602,341.96 for health insurance claims. Motion to amend by Supervisor Sparks second by Supervisor Rogalla by adding “ARP” to the explanation line, “Approval of this budget adjustment would commit all ARP current funds and future earned interest payments.” The amendment carried by voice vote. The budget adjustment as amended passed with all Supervisors present voting yes.

Rolling Hills/Bus Garage – Pulled from the agenda.

Review/Action Regarding the Decision of the Department of the Interior/Bureau of Indian Affairs Decision to Place Lands in Trust – Motion by Supervisor Balz second by Supervisor Sparks to allow the placement of lands into the trust. Discussion. The motion passed with 13 Supervisors voting yes; Supervisor Habegger voting no.

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.

Supervisor Kuderer joined the meeting at 7:37 p.m.

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

**RESOLUTION 04-24-04**

**RESOLUTION AMENDING MONROE COUNTY ORDINANCE CHAPTER 2 ADMINISTRATION, ARTICLE IV COMMITTEES BOARDS AND COMMISSIONS, DIVISION 6 COUNTY BOARD OF SUPERVISORS BOARDS AND COMMITTEES, SUBDIVISION 1 AND CHAPTER 11, CIVIL EMERGENCIES, ARTICLE II EMERGENCY MANGEMENT**

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

**RESOLUTION 04-24-05**

**RESOLUTION ALLOCATING ADDITIONAL AMERICAN TRANSMISSION COMPANY (ATC) ENVIRONMENTAL IMPACT FEE FUNDS**

The forgoing resolution was moved for adoption by Supervisor Wissestad second by Supervisor Kuhn. Tina Osterberg, County Administrator explained. The resolution passed with all Supervisors voting yes.

**RESOLUTION 04-24-06**

**RESOLUTION APPROVING AMENDMENT TO MONROE COUNTY ORDINANCE CHAPTER 5 ANIMALS**

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

**RESOLUTION 03-24-01**

**RESOLUTION AUTHORIZING CHANGES TO THE MONROE COUNTY PERSONNEL POLICY MANUAL**

The forgoing resolution was moved for adoption by Supervisor Zebell second by Supervisor Rogalla. Ed Smudde, Personnel Director explained. Discussion. Motion by Supervisor Kuhn second by Supervisor Balz to amend the policy by referencing the Sheriff Department as the "Sheriff Office" throughout the document. The amendment carried by voice vote. The resolution with policy amended passed with all Supervisors voting yes.

Chairman's Report – Chair Schnitzler presented the 2024-2026 Committee Appointments.

Motion by Supervisor Pierce second by Supervisor VanWychen to adjourn the meeting at 8:02 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the April meeting of the Monroe County Board of Supervisors held on April 24, 2024.