

PROCEEDINGS

OF THE

**Monroe County,
Wisconsin
Board of Supervisors
2022-2023**

SESSIONS

APRIL 2022 THRU MARCH 2023

**Cedric Schnitzler - Chair
Wallace Habegger - Vice Chair
Shelley Bohl - Clerk**

APPOINTMENTS

Human Services Director - Tracy Thorsen	April
Medical Examiner - Bob Smith	May
Hidden Valley Tourism - Rob Williams	
Village of Warrens & Monroe County Sewer Commission - David Pierce & City of Tomah Public Works Director	
Health & Human Services - Citizen <i>Emma Ledbetter, Kristy Brown, Cyndi Wise, Shelly Egstad</i>	
Economic Development & Tourism - Citizen <i>Tucker Gretebeck, Maila Kuhn, Sean Truskowski</i>	
Aging & Disability Resource Center - Advisory <i>Kristi Brown, Mary Cook, Tim Fuhrmann, Emma Ledbetter, Tonya Olson, Gary Nelson, Larry Tichenor, Mary Von Ruden</i>	
Nutrition Advisory - Patricia Hanson, Gina Trepes, Joyce Schreier, Judy Schure, Pearl Lake, Alyce Johnson, Barb Akers, Patti Abbott	
Coordinated Services Team - Alicia Darling, Erica Brandau, Amber Kulig, Ashley Brown, Jesana Denter-Eckelberg, Paul Skofronic, Bridget Kimpel, Tracy Thorsen, Michelle Larson	
Zoning Board of Adjustment - David Hall, Bob Grabitske	
Housing Authority - Carrie Rand	August
Mississippi River Regional Planning - James Kuhn	
Children's Community Options Program - Ann Allen, Cedric Schnitzler, Kay Steinhoff, Tonya Olson, Tom Anderson, Tiffany Giesler, Tracy Thorsen	September
Citizens Advisory - Tim Fuhrmann, Ann Allen, Tonya Olson, Kay Steinhoff, Jessica Biever, Cedric Schnitzler, Renee Quillman, Renee Schull, Ryan Tichenor	
Veterans Service Commission - George Bloom	October
Land Information Council - Deb Brandt, Deb Carney, Jeremy Erickson, Brannick Beastse, Gary Dechant, James Kuhn, Richard Folkedahl, Roxie Anderson, 911 Director	November
Community Action Planning - Theresa Burns-Gilbert, Mary Von Ruden	December
Land Information Council - Trent Ziegler, Realtor	
Ethics Board - David Rice	
Veterans Service Commission - Casey Moen	
Winding Rivers Library - Mary Von Ruden	
Monroe County Justice Coordinating Council - Board Chair, Health/Human Services Chair, Administrator, Corporation Counsel, Sparta/Tomah Chief of Police, District Attorney, Sheriff, WI Public Defenders Office, WI DOC, Judge Goodman, Judge Ziegler, Judge Radcliffe, Justice Coordinator, Jail Administrator, Human Services Director	
Climate Change Task Force - Bob Micheel, Alison Elliott, Roxie Anderson, David Ohnstad, Jerad Tessman, Agronomist, Tina Osterberg, Cedric Schnitzler, Joey Esterline, Jack Herricks, John Noble, Tonya Townsell, Cindy Koperski	

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APRIL

The April Organizational meeting of the County Board of Supervisors convened in the Monroe County Board Assembly Room in the City of Sparta, Wisconsin, on Tuesday, April 19, 2022 at 6:00 p.m. County Clerk, Shelley Bohl presiding. Roll Call was called with 15 Supervisors present; Supervisor Gomez absent. The pledge of allegiance to the flag was recited.

Judge Ziegler conducted the swearing-in-ceremony. Supervisors signed their Oaths of Office and provided a brief self-introduction.

Shelley Bohl, County Clerk announced the first item of business was election of a Board Chair. Tina Osterberg, Diane Erickson and Adrian Lockington were appointed tellers. The County Clerk explained that elections for Chair and Vice-Chair will be done by secret ballot. Nominations do not require a second.

Chair

The following nominations were made:

Supervisor Pierce seconded by Supervisor Devine to nominate Supervisor Schnitzler.

The County Clerk called three times for any more nominations. Nominations were closed

1st Ballot
Schnitzler = 15

Supervisor Schnitzler was declared Chair and took the Chairman's seat.

Vice Chair

The following nominations were made:

Supervisor Cook nominated Supervisor Habegger.

The Chair called three times for any more nominations. Motion by Supervisor Wissestad second by Supervisor Pierce to close nominations. Carried by voice vote.

1st Ballot
Habegger = 15

Supervisor Habegger was declared Vice-Chair and joined the head table.

Highway Committee Member #1

The following nominations were made:

Supervisor Balz nominated Supervisor Pierce.
Supervisor Wissestad nominated Supervisor VanWychen.
Supervisor Devine nominated Supervisor Habegger.

The Chair called three times for any more nominations. Nominations were closed.

1st Ballot
Pierce = 8 (Sparks, Zebell, Balz, Schnitzler, Pierce, Kuhn, Rogalla, Kuderer)
VanWychen = 3 (Wissestad, VanWychen, Esterline)
Habegger = 4 (Cook, Habegger, Jandt, Devine)

Supervisor Pierce was declared Highway Committee #1.

Highway Committee Member #2

The following nominations were made:

Supervisor Pierce nominated Supervisor VanWychen.
 Supervisor Cook nominated Supervisor Habegger.
 Supervisor Wissestad nominated Supervisor Zebell.

The Chair called three times for any more nominations. Motion by Supervisor Pierce second by Supervisor Cook to close nominations. Carried by voice vote.

1st Ballot

VanWychen	=	7 (Wissestad, Esterline, Balz, Sparks, VanWychen, Pierce, Schnitzler)
Habegger	=	6 (Devine, Cook, Habegger, Kuhn, Kuderer, Rogalla)
Zebell	=	2 (Jandt, Zebell)

2nd Ballot

VanWychen	=	7 (Esterline, Schnitzler, VanWychen, Pierce, Wissestad, Balz, Sparks)
Habegger	=	7 (Rogalla, Kuhn, Jandt, Kuderer, Devine, Cook, Habegger)
Zebell	=	1 (Zebell)

3rd Ballot

VanWychen	=	7 (Wissestad, Esterline, Sparks, Schnitzler, Balz, VanWychen, Pierce)
Habegger	=	8 (Rogalla, Cook, Devine, Kuhn, Kuderer, Habegger, Jandt, Zebell)
Zebell	=	0

Supervisor Habegger was declared Highway Committee #2.

Highway Committee Member #3

The following nominations were made:

Supervisor Rogalla nominated Supervisor Sparks.
 Supervisor Pierce nominated Supervisor VanWychen.
 Supervisor Wissestad nominated Supervisor Zebell.

The Chair called three times for any more nominations. Motion by Supervisor Pierce second by Supervisor Wissestad to close nominations. Carried by voice vote.

1st Ballot

Sparks	=	1 (Rogalla)
VanWychen	=	12 (Cook, Sparks, Wissestad, Kuderer, Schnitzler, Habegger, VanWychen, Pierce, Jandt, Esterline, Balz, Devine)
Zebell	=	2 (Kuhn, Zebell)

Supervisor VanWychen was declared Highway Committee #3.

Highway Committee Member #4

The following nominations were made:

Supervisor Cook nominated Supervisor Rogalla.
 Supervisor Wissestad nominated Supervisor Zebell.
 Supervisor Rogalla nominated Supervisor Kuderer.

The Chair called three times for any more nominations. Motion by Supervisor Pierce second by Supervisor Balz to close nominations. Carried by voice vote.

1st Ballot

Rogalla	=	5 (Sparks, Cook, Kuderer, Devine, Habegger)
Zebell	=	9 (Wissestad, Zebell, Kuhn, Esterline, Balz, Jandt, VanWychen, Pierce, Schnitzler)

Kuderer = 1 (Rogalla)
Supervisor Zebell was declared Highway Committee #4.

Highway Committee Member #5

The following nominations were made:

Supervisor Cook nominated Supervisor Rogalla.
Supervisor Zebell nominated Supervisor Jandt.

The Chair called three times for any more nominations. Motion by Supervisor Rogalla second by Supervisor Pierce to close nominations. Carried by voice vote.

1st Ballot

Rogalla	=	9 (Rogalla, Sparks, Cook, Kuhn, Devine, Jandt, Kuderer, Schnitzler, Habegger)
Jandt	=	6 (Wissestad, Zebell, Esterline, Balz, VanWychen, Pierce)

Supervisor Rogalla was declared Highway Committee #5.

Motion by Supervisor Pierce second by Supervisor Cook to approve the minutes of the 03/23/22 meeting. Carried by voice vote.

Tina Osterberg, County Administrator announced the appointment of the Human Services Director, Tracy Thorsen.

Budget Adjustments:

Human Services/Information Systems – Motion by Supervisor Pierce second by Supervisor Balz to approve budget adjustment. Ron Hamilton, Human Services Director explained the 2022 budget adjustment in the amount of \$520.00 for MyEvolv subscription fee. All supervisors voted yes.

Health Department – Motion by Supervisor Pierce second by Supervisor Cook to approve budget adjustment. Tiffany Giesler, Health Director explained the 2022 budget adjustment in the amount of \$800.00 for radon testing. Discussion. All supervisors voted yes.

Land Conservation – Motion by Supervisor Balz second by Supervisor VanWychen to approve budget adjustment. Bob Micheel, Land Conservation Director explained the 2022 budget adjustment in the amount of \$40,000.00 for Building Resilient Infrastructure and Communities grant. Discussion. All supervisors voted yes.

Highway – Motion by Supervisor Pierce second by Supervisor Rogalla to approve budget adjustment. David Ohnstad, Highway Commissioner explained the 2022 budget adjustment in the amount of \$5,203,444.90 for bonding funds. Discussion. All supervisors voted yes.

Personnel – Motion by Supervisor Kuderer second by Supervisor Jandt to approve budget adjustment. Ed Smudde, Personnel Director explained the 2022 budget adjustment in the amount of \$73,908.00 for wage study funds to be moved from 2021 to 2022. All supervisors voted yes.

RESOLUTION 04-22-01

RESOLUTION IN SUPPORT OF THE AMERICAN POLICE OFFICER

WHEREAS, the men and women of our nation's law enforcement agencies wear their uniforms in honor, dedication, and integrity as they protect and defend the communities they serve; and

WHEREAS, there are approximately 900,000 law enforcement officers serving communities across the nation including the men and women of the Monroe County Sheriff's Office, Sparta Police Department, Tomah Police Department, Wilton Police Department, Norwalk Police Department, Cashton Police Department and the Wisconsin State Patrol; and Conservation Warden, and

WHEREAS, since the first recorded line of duty death occurred in 1791, more than 20,000 officers have made the ultimate sacrifice while protecting the communities which they swore to protect; and

WHEREAS, in May of 2021, 295 new names of these fallen heroes and dedicated public servants were engraved on the walls of the National Law Enforcement Officers Memorial in Washington D.C.; and

WHEREAS, the uniforms which are worn and earned with hard work, commitment, and pride by these officers, have in recent times become targets by those who seek to kill or injure law enforcement officers simply because of their profession and their commitment to duty; and

WHEREAS, the Monroe County Board of Supervisors stands with the families of the fallen, and the law enforcement officers throughout the United States currently protecting our communities; and

WHEREAS, the Monroe County Board of Supervisors supports the men and women of law enforcement throughout Monroe County, the State of Wisconsin and the United States, who stand every day as our guardians of peace and order, ready to protect our homes and businesses, to defend the weak and oppressed and our very freedoms.

NOW, THEREFORE, BE IT RESOLVED; that the Monroe County Board of Supervisors publicly support law enforcement throughout Monroe County, the State of Wisconsin and the United States and recognize the sacrifices made by those who commit themselves to provide for public safety in our communities.

FURTHER BE IT RESOLVED, that the Monroe County Board of Supervisors supports the continued application of qualified immunity to all law enforcement officers.

FURTHER BE IT RESOLVED, that the Monroe County Board of Supervisors supports the expansion of state and federal hate crime laws in order to protect those in law enforcement from those who mean to do them harm.

FURTHER BE IT RESOLVED, that the Monroe County Board of Supervisors supports sum sufficient funding of programs at the state and local level which provide assistance to equip law enforcement with the resources and equipment necessary to provide services to the public, while protecting the men and women providing for those services.

FURTHER BE IT RESOLVED, that the Monroe County Board of Supervisors grieves for all law enforcement lives lost in the line of duty.

FURTHER BE IT RESOLVED, that the Monroe County Board of Supervisors is committed to fostering a positive relationship between law enforcement and the community through productive and responsible communication and mutual respect.

FURTHER BE IT RESOLVED, a copy of this resolution shall be delivered to our state and national representatives and the state and federal executive branches.

Offered by the Public Safety and Justice Committee this 19th day of April, 2022.

Wallace Habhegger
Mark Nicolson
Adam Balz
Remy Gomez
Vote: 4 Yes; 0 No; 1 Absent

Statement of Purpose: Recognition and Support of America's Police Officers
Fiscal note: No known fiscal impact at this time.

The foregoing resolution was moved for adoption by Supervisor Wissestad second by Supervisor Kuderer. Wes Revels, Sheriff recited the Resolution in Support of the American Police Officer. Discussion. Motion by Supervisor Esterline second by Supervisor Kuhn to amend resolution, Line # 7 by adding Conservation Warden. The amendment carried by voice vote. Discussion. The resolution as amended passed with all Supervisors voting yes.

RESOLUTION 04-22-02

RESOLUTION AUTHORIZING THE APPLICATION FOR OUTDOOR RECREATION AIDS

WHEREAS, Monroe County is interested in maintaining, acquiring and/or developing lands for public outdoor recreation purposes as described in the application, in particular, park development; and

WHEREAS, Financial aid is needed to carry out the projects; and

WHEREAS, Monroe County has anticipated seeking financial aid for this project by creating a budget sufficient to complete the project or acquisition.

NOW, THEREFORE, BE IT RESOLVED, that the Forestry & Parks Administrator is authorized to act on behalf of Monroe County to:

1. Submit applications to the State of Wisconsin Department of Natural Resources for any financial aid that may be available; and
2. Submit reimbursement claims along with necessary supporting documentation within 6 months of project completion date; and
3. Submit signed documents for completing the project; and
4. Take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that Monroe County will comply with state or federal rules for the programs to the general public during reasonable hours consistent with the type of facility; and will obtain from the State of Wisconsin Department of Natural Resources approval in writing before any change is made in the use of the project site.

Offered this 19th day of April, 2022 by the Natural Resources and Extension Committee.
Nodji VanWychen
David A. Pierce
Vote: 3 Yes; 0 No; 2 Absent

Purpose: To apply for and receive state aid for the development of Monroe County Parks.
Fiscal Note: This resolution will allow Monroe County to apply for state aid for outdoor recreation which will be an amount up to \$300,000.00

Drafted by: Chad Ziegler, Forestry & Parks Administrator

The foregoing resolution was moved for adoption by Supervisor VanWychen second by Supervisor Kuhn. Chad Ziegler, Forest and Parks Administrator explained. Discussion. The resolution passed with all Supervisors voting yes.

RESOLUTION 04-22-03

RESOLUTION INCREASING THE MAXIMUM BALANCE ON RESERVE FUND FOR THE MONROE COUNTY DEPARTMENT OF HUMAN SERVICES

WHEREAS, the budget and financial situation involving the Monroe County Department of Human Services has been reviewed by the Monroe County Human Services Board and the Monroe County Finance Committee; and

WHEREAS, previously in Resolution No. 11a-06-4, the Human Services Board, as well as the auditor for Monroe County, established that a Reserve Fund for the Monroe County Department of Human Services that will be taken from the General Fund, future surpluses that Reserve Fund not to exceed \$300,000.00 (three hundred thousand dollars); and

WHEREAS, the purpose of this fund will be to assist in maintaining a positive cash flow situation for Monroe County, to generate Interest Income for Monroe County, to provide fiscal stability for Monroe County through normal expense cycles at the Department of Human Services, to provide fiscal planning for unexpected situations from the Monroe County Department of Human Services, and to encourage cost effectiveness; and

WHEREAS, Whereas the Monroe County Human Services Board has reevaluated the Reserve Fund and recommend that the maximum balance in the Reserve Fund be increased by \$100,000.00 and would not exceed \$400,000.00 (four hundred thousand dollars) and would be monitored monthly by a report to the Monroe County Human Services Board and through the Annual Report for department reconciliation; and

WHEREAS, excess dollars from the annual Human Services Budget would be placed into this account to maintain the maximum \$400,000.00 balance.

NOW, THEREFORE BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby approve an increased maximum amount in the Reserve Fund, not to exceed \$400,000.00, in the 2023 Budget for the Monroe County Department of Human Services.

BE IT FURTHER RESOLVED that this fund shall have the purposes and restrictions as stated above in this Resolution.

Offered by the Health and Human Services Board, Dated this 19th day of April 2022.

David A. Pierce

Jen Schmitz

Mary Von Ruden

Mary J. Cook

Kristy Brown

Vote: 7 yes; 0 No; 2 Absent

Fiscal note: Funding shall be taken from the 2023 General Fund future surpluses up to the amount of \$400,000.00.

Statement of purpose: Purpose of this Resolution will be to increase the Reserve Fund for the Monroe County Department of Human Services for the budget year of 2023.

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Cook. Ron Hamilton, Human Services Director explained. Discussion. The resolution passed with 14 Supervisors voting yes, Supervisor Rogalla voted no.

RESOLUTION 04-22-04

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A FULL TIME MEDICAL EXAMINER POSITION

WHEREAS, the Monroe County Public Safety and Justice Coordinating Committee and Administrative & Personnel Committee request the establishment of a full-time Medical Examiner position in the Medical Examiner's Office effective June 1, 2022; and

WHEREAS, Monroe County has an established on-call Medical Examiner that works on a case by case basis, and due to the consistent increase in calls and more expectations of Medical Examiner's Office, the County has deemed the need for this position to be established on a full-time basis as it is unfeasible to sustain on an on-call basis; and

WHEREAS, this full time position would be able to have oversight of the Medical Examiner's Office on a consistent basis and still meet the needs of the necessary calls for 24/7 response to the public as needed, while managing the budget, and other associated staff within the department; and

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the establishment of full-time Medical Examiner position in place of the current On-Call position in the Medical Examiner's Office, effective June 1, 2022.

FURTHER BE IT RESOLVED that \$33,739 be transferred from the Contingency Fund account 10010000 539200 to cover to following Medical Examiner Department increased/ (decreased) costs with the establishment of a full time Medical Examiner:

Account	Description	Amount
• 11270000 511000	Salary	\$31,846
• 11270000 515005	Retirement	\$1,485
• 11270000 515010	Social Security	\$1,978
• 11270000 515015	Medicare	\$468
• 11270000 515020	Health Insurance	(\$2,634)
• 11270000 515025	Dental Insurance	(\$33)
• 11270000 515040	Workers Compensation	\$629

Dated this 19th day of April, 2022

Offered by the Administrative & Personnel Committee
Wallace Habhegger
James B. Kuhn
Mary VonRuden
Mark Halverson
Eric Devine
Vote: 5 Yes; 0 No; 0 Absent

Purpose: Approve creating a full-time Medical Examiner to replace the On-Call position currently established effective June 1, 2022.

Fiscal Note: This resolution will authorize a transfer of \$33,739 from the 2022 Contingency Fund to the 2022 Medical Examiner budget to cover increased costs of a full time Medical Examiner position. This resolution will require a 2/3 vote of the entire membership of the Monroe County Board of Supervisors for approval.

The foregoing resolution was moved for adoption by Supervisor Wissestad second by Supervisor Jandt. Ed Smudde, Personnel Director explained. Bob Smith, Medical Director further explained. Discussion. The resolution passed with all Supervisors voting yes.

RESOLUTION 04-22-05

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A PART TIME CHIEF DEPUTY MEDICAL EXAMINER POSITION

WHEREAS, the Monroe County Public Safety and Justice Coordinating Committee and Administrative & Personnel Committee request the establishment of a part-time Chief Deputy Medical Examiner position in the Medical Examiner's Office effective June 1, 2022; and

WHEREAS, the current part-time Administrative Assistant position within the Medical Examiner would be replaced with a part-time Chief Deputy Medical Examiner position, as the county has seen an increase from 387 cases per year in 2018 to 519 cases in 2021 and the need for the previously clerical position to have the ability to take calls has become a necessity for this department;

WHEREAS, the structure of this department already has a number of on-call positions to handle calls, but this will not be sustainable due to the consistent increase in call volume, and with the Medical Examiner position within the office this position would be able to provide additional support with all of the tasks currently completed by the Administrative Assistant position, and also take calls; and

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the establishment of part-time Chief Deputy Medical Examiner position in place of the current part-time Administrative Assistant position in the Medical Examiner's Office, effective June 1, 2022.

Dated this 19th day of April, 2022

Offered by the Administrative & Personnel Committee
Wallace Habegger
James B. Kuhn
Mary Von Ruden
Eric Devine
Mark Halverson
Vote: 5 Yes; 0 No; 0 Absent

Purpose: Approve creating a part-time Chief Deputy Medical Examiner to replace the part-time Administrative Assistant position currently established effective June 1, 2022.

Fiscal Note: Current funding exists in the 2022 Medical Examiner departmental budget for a part time Chief Deputy Medical Examiner position. This resolution will require a simple majority vote of the entire membership of the Monroe County Board of Supervisors for approval.

The foregoing resolution was moved for adoption by Supervisor Balz second by Supervisor Pierce. Ed Smudde, Personnel Director explained. Bob Smith, Medical Director further explained. Discussion. The resolution passed with all Supervisors voting yes.

Chair Schnitzler adjourned the meeting at 8:14 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 Organizational meeting of the Monroe County Board of Supervisors held on April 19, 2022.

MAY

The May meeting of the Monroe County Board of Supervisors convened in the Monroe County Board Assembly Room in the City of Sparta, Wisconsin, on Wednesday, May 25, 2022 at 6:00 p.m. Chair Cedric Schnitzler presiding. Roll Call was called with 14 Supervisors present; Supervisors VanWychen and Kuhn absent. The Pledge of Allegiance was recited.

Chair Schnitzler recognized past Supervisors, District 7 - Mary Von Ruden and District 15 - Jen Schmitz.

Acknowledgement to the County Board by Colonel Poss, Fort McCoy.

Kelsey Hanson, Public Health Nurse Supervisor, Tiffany Giesler, Health Director and Jared Tessman, Emergency Management Coordinator recognized Joe Protz and Dan Murphy from Tomah Parks & Rec for their outstanding public health response.

Motion by Supervisor Rogalla second by Supervisor Balz to approve the April 19, 2022 minutes. Carried by voice vote.

Public Comment Period – No members of the public signed up to speak to the board.

Budget Adjustments:

Land Records – Motion by Supervisor Gomez second by Supervisor Wissestad to approve budget adjustment. Jeremiah Erickson, GIS Specialist/LIO explained the 2022 budget adjustment in the amount of \$10,000.00 for strategic initiative grant. The budget adjustment passed with all Supervisors voting yes.

Sheriff – Motion by Supervisor Pierce second by Supervisor Jandt to approve budget adjustment. Wes Revels, Sheriff explained the 2022 budget adjustment in the amount of \$52,870.00 to roll funds from 2021 to 2022 for the Justice Center CCTV upgrade. The budget adjustment passed with all Supervisors voting yes.

Solid Waste – Motion by Supervisor Kuderer second by Supervisor Gomez to approve budget adjustment. Dave Hesel, Solid Waste Director explained the 2022 budget adjustment in the amount of \$28,000.00 for mobile fencing. Discussion. The budget adjustment passed with all Supervisors voting yes.

Maintenance Repurpose of Funds – Motion by Supervisor Balz second by Supervisor Gomez to approve maintenance repurpose of funds. Garry Spohn, Property Manager explained the 2022 repurpose of funds in the amount of \$45,000.00 for HVAC replacement in the Aging Disability Resource Center building. Discussion. The repurpose of funds passed with all Supervisors voting yes.

Tina Osterberg, County Administrator recommended the appointment of Bob Smith, Medical Examiner effective 06/01/2022 - Motion by Supervisor Wissestad second by Supervisor Rogalla to approve Medical Examiner appointment. Carried by voice vote.

Committee Appointments – Motion by Supervisor Cook second by Supervisor Jandt to approve below appointments. Carried by voice vote.

Hidden Valley Tourism - Rob Wilson for a term ending 05/24;

Village of Warrens and Monroe County Sewer Commission - Nodji VanWychen, Monroe County Board for a term ending 04/2024, City of Tomah Public Works Director for a term ending 04/2025;

Health and Human Services Committee, Citizen Appointments - Emma Ledbetter, Kristy Brown, Cyndi Wise and Shelly Egstad for a term ending 05/24;

Economic Development & Tourism, Citizen Appointments - Tucker Gretebeck, Maila Kuhn, Sean Truskowski for a term ending 05/24;

Aging and Disability Resource Center of Monroe County Advisory - Kristi Brown, Mary Cook, Tim Fuhrmann, Emma Ledbetter, Tonya Olson, Gary Nelson, Larry Tichenor and Mary Von Ruden for a term ending 03/31/2024;

Nutrition Advisory Committee - Patricia Hanson, Gina Trepes, Joyce Schreier, Judy Schure, Pearl Lake, Alyce Johnson, Barb Akers, Patti Abbott for a term ending 03/31/2024;

Coordinated Services Team Committee - Alicia Darling, Erica Brandau, Amber Kulig, Ashley Brown, Jesana Denter-Eckelberg, Paul Skofronic, Bridget Kimpel, Tracy Thorsen, Vacant Parent Member, and Michelle Larson for a term ending 03/31/2024.

Ed Smudde, Personnel Director and Garrett Jerue of the Insurance Center presented an overview of Monroe County's Health Insurance.

Rolling Hills Building Update, Rolling Hills Committee Chair, Toni Wissestad.

Debbie Carney, 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.

DECLARATION ENDING EXTRAORDINARY CIRCUMSTANCES
Dated this 19th day of April, 2022

WHEREAS, on January 31, 2020 the United States Department of Health and Human Services declared a Public Health Emergency, on March 11, 2020, the World Health Organization declared COVID-19 a pandemic, and on March 12, 2020, the Governor of the State of Wisconsin declared a Health Emergency in the State; and

WHEREAS, Monroe County has addressed continued operations with safety measures and emergency policies and resolutions since the start of the pandemic; and

WHEREAS, Monroe County Board of Supervisors in Resolution No. 11-20-09 adopted temporary rules for 90 days, set to expire February 17, 2021, to allow for virtual meetings for the County Board and committees, and in Resolution No. 01-21-04 the County Board adopted Extraordinary County Board Rules; and

WHEREAS, on February 17, 2021 the Monroe County Chair and Vice Chair signed a Declaration of Extraordinary Circumstances; and

WHEREAS, the Monroe County Board of Supervisors recognizes that the pandemic has now receded; and

WHEREAS, the state of emergency is no longer needed and the extraordinary circumstances are now resolved.

NOW, THEREFORE, the Monroe County Chair and Vice Chair hereby sign this Declaration to End the Extraordinary Circumstances as of the next county board meeting when the Monroe County Board of Supervisors shall consider this Declaration.

Cedric Schnitzler, Chair
Wallace Habhegger, Vice Chair

Drafted by Lisa Aldinger Hamblin, Corporation Counsel
Ratified County Board Vote on May 25, 2022
14 Yes; 0 No; 2 Absent

The foregoing declaration was moved for adoption by Supervisor Rogalla second by Supervisor Zebell to adopt. Chair Schnitzler explained. Discussion. The declaration passed with all Supervisors voting yes.

RESOLUTION 05-22-01

RESOLUTION APPROVING THE MONROE COUNTY OUTDOOR RECREATION PLAN 2022-2026

WHEREAS, Monroe County has participated in a County-wide Outdoor Recreation Planning Program covering the inventory and recommended development of outdoor recreation facilities within Monroe County; and

WHEREAS, this planning program has been conducted through the Mississippi River Regional Planning Commission in conjunction with Monroe County; and

WHEREAS, the plan document reflects community recreation needs in light of goals, objectives and generally accepted recreation planning standards; and

WHEREAS, the action and objective items contained within this plan will now qualify for certain state and federal grant applications; and

WHEREAS, the plan is a dynamic document, therefore future changes may be incorporated into the plan by amendment; and

WHEREAS, this plan has been reviewed and approved by the Monroe County Natural Resources and Extension Committee and is being submitted for approval of the Monroe County Board of Supervisors .

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby approve the Monroe County Outdoor Recreation Plan for 2022-2026.

Dated this 25th day of May, 2022.

Offered by the NATURAL RESOURCES and EXTENSION COMMITTEE .

Nodji Van Wychen
Joey Esterline
David A. Pierce
Vote 3 Yes; 0 No; 2 Absent

Purpose: To approve the Monroe County Outdoor Recreation Plan for 2022-2026 .

Fiscal Note: No direct impact on the budget.

Drafted by Chad Ziegler

The foregoing resolution was moved for adoption by Supervisor Balz second by Supervisor Pierce. Chad Ziegler, Forest and Parks Administrator explained. Discussion. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

RESOLUTION 05-22-02

**RESOLUTION AUTHORIZING THE ESTABLISHMENT OF PERSONAL CARE ASSISTANT
POSITIONS WITHIN ROLLING HILLS SENIOR LIVING**

WHEREAS, the Monroe County Rolling Hills Committee and Administrative & Personnel Committee request the establishment of Personal Care Assistant positions within Rolling Hills Senior Living effective June 1, 2022; and

WHEREAS, Rolling Hills is expanding its assisted living services within the new building, and work previously performed by Certified Nursing Assistants (CNA) could be performed by Personal Care Assistants (PCA) instead. This would offer a more flexible opportunity to bring in employees who may not have achieved their CNA certification, but would still be able to provide services needed to the residents in the assisted living areas; and

WHEREAS, the cost for these positions would come from the current allocation for the CNA staff, as these positions would be performing some of the duties that currently CNA staff would address. The PCA positions would be a lower cost alternative that would allow the residents to receive the care needed while remaining in the assisted living area of the new building; and

WHEREAS, these positions would not require any additional funding to the Rolling Hills budget, but would be a reallocation of funds between the CNA positions currently. The number of these positions would vary on need within the assisted living area and resident census. These positions are not to be additional staff beyond current CNA expectations, rather an alternative for designated areas that would allow it; and

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the establishment of new Personal Care Assistant positions within Rolling Hills, effective June 1, 2022.

Dated this 25th day of May, 2022

Offered by the Administrative & Personnel Committee

Wallace Habegger

Todd Sparks

Jason Jandt

Toni Wissestad

Vote: 4 Yes; 0 No; 1 Absent

Purpose: Approve additional Personal Care Assistant positions within Rolling Hills effective June 1, 2022.

Fiscal Note: Cost for the one position for the remainder of 2022 is \$36,248 with the cost for a full year being \$62,051, with similar costs each year thereafter. These positions would take the place of Certified Nursing Assistant positions where applicable and would be a lower cost option to the current budget, and would require no additional funding outside of what is currently budgeted for Rolling Hills in 2022, and years thereafter.

The foregoing resolution was moved for adoption by Supervisor Gomez second by Supervisor Jandt. Linda Smith, Nursing Home Administrator explained. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

RESOLUTION 05-22-03

**RESOLUTION AMENDING BOARD RULES FOR IN PERSON MEETING ATTENDANCE
CLARIFICATION AND EMERGENCY DECLARATIONS**

WHEREAS, the Administration and Personnel Committee are reviewing the current Monroe County Board and Committee Rules; and

WHEREAS, Monroe County Board of Supervisors in Resolution No. 11-20-09 adopted temporary rules to allow for virtual meetings for the County Board and Committees; and

WHEREAS, in Resolution No. 01-21-04 the County Board adopted Extraordinary County Board Rules to allow for continued operation of the County Board in the face of the continuing pandemic; and

WHEREAS, there is a Declaration, pending County Board approval, to end the Extraordinary County Board Rules; and

WHEREAS, the Committee considered the temporary emergency rules that were established during the State of Emergency declared during COVID-19; and

WHEREAS, clear meeting rules for quorums, voting, and per diems are necessary; and

WHEREAS, the Committee wishes to establish set emergency declaration rules for Chair, and Vice- Chair duties and powers, and meeting attendance.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that Monroe County Board Rules shall be amended to read with the addition of 3.j. under meeting as follows:

3.j. County Board members shall attend meetings in person for a determination of a quorum, voting, and per diems.

FURTHER BE IT RESOLVED by the Monroe County Board of Supervisors that Monroe County Board Rules shall be amended to read with the addition of emergency rules of 1.c. and 3.k. as follows:

1.c. The Chair, in consultation with the Vice-Chair, shall have the power to declare an emergency. Said declaration shall be ratified at the next regularly scheduled meeting of the county board or any special meeting scheduled prior to the next regularly scheduled meeting. The board shall set the duration of the emergency rules when affirming the declaration.

3.k. Emergency Declaration Authorization Rules

- i. Meetings may be held virtually, in full or part.
- ii. A roll call determination of a quorum shall include members that appear virtually.
- iii. Those in attendance in person will use voting system first, once votes are locked, and then those members attending virtually shall be by roll call vote with sequential rotation of tallying. Roll call votes may be added to the voting system before votes are revealed.
- iv. Members attending virtually shall receive per diems pursuant to the rules as if they physically attended the meeting.
- v. If a closed session is called, members appearing virtually are responsible for ensuring their participation maintains the confidentiality of the closed

session.

Offered this 25th day of May, 2022 by the Administrative and Personnel Committee.

Wallace Habhegger

Toni Wissestad

Jason Jandt

Todd Sparks

Vote: 4 Yes; 0 No; 1 Absent

Fiscal note: No budget impact as rules are published yearly in the official directory.

Statement of purpose: To amend Monroe County Board Rules to include in person meeting attendance clarification and emergency declaration rules.

Drafted by Tina Osterberg, County Administrator

The foregoing resolution was moved for adoption by Supervisor Jandt second by Supervisor Devine. Discussion. Motion by Supervisor Gomez second by Supervisor Rogalla to amend section 3.j. to read: County Board members shall attend meetings in person "or virtual" for a determination of a quorum, voting, and per diems. Discussion. A roll call vote was taken. The amendment failed due to a tie vote (7 Y - 7 N - 2 Absent).

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

A roll call vote was taken on the original resolution. The resolution passed (8 Y - 6 N - 2 Absent).

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

RESOLUTION 05-22-04

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

WHEREAS, all county trunk highways have been opened to ATV traffic under Sec. 38-212 of the Monroe County Code, and

WHEREAS, the Wisconsin Department of Transportation has requested an amendment to the Monroe County All-Terrain and Utility Terrain Vehicles ordinance to authorize ATV/UTV traffic on:

1. State Trunk Highway (STH) 21 between CTH I in the Town of Angelo and CTH A in the Town of Angelo, and
2. State Trunk Highway (STH) 131 between Mead Avenue in the Town of Wellington and South Street in the Town of Wellington, and
3. State Trunk Highway (STH) 16 between CTH M (north) in the Town of Tomah and CTH M (south) in the Town of Tomah.

WHEREAS, enacting such an amendment invokes §23.33(4)(d)3.b. Wis. Stats.

A person may operate an all-terrain vehicle or utility terrain vehicle on the roadway or shoulder of any highway to cross a bridge that is 1,000 feet in length or less if the operation is in compliance

with a county ordinance adopted under sub. (11) (am) 3. that applies to that bridge and a city, village, or town ordinance adopted under sub. (11) (am) 3. that applies to that bridge.

WHEREAS, the Highway Committee has discussed and recommends the amendment to authorize ATV traffic on:

1. STH 21 for the purpose of crossing a bridge over the La Crosse River, and
2. STH 131 for the purpose of crossing a bridge over the Kickapoo River, and
3. STH 16 for the purpose of crossing a bridge over the Southfork Lemonweir River.

NOW, THEREFORE, BE IT RESOLVED, the Monroe County Board of Supervisors does ordain the amendment of the following section of Chapter 38 of the Monroe County Code to read as follows:

Sec. 38-212. - Designated and authorized ATV and UTV routes.

(a) All Monroe County CTHs are designated as ATV and UTV routes, except where otherwise indicated.

(b) ATV and UTV operation is authorized on:

1. STH 71 in the Village of Norwalk from CTH T (north) to the 25/55 MPH speed limit transition to cross the bridge over Moore Creek, and
2. STH 71 in the Village of Norwalk from the 25/55 MPH speed limit transition to the Town of Ridgeville boundary, and from the Town of Ridgeville boundary to CTH T (south), to cross the bridge over Moore Creek tributary, and
3. STH 21 in the Town of Angelo from CTH I to CTH A to cross the bridge over the La Crosse River, and
4. STH 131 in the Town of Wellington from Mead Avenue to South Street to cross the bridge over the Kickapoo River, and
5. STH 16 in the Town of Tomah from CTH M (west) to CTH M (south) to cross the bridge over the Southfork Lemonweir River.

(c) Drivers crossing bridges on an ATV or UTV shall do all of the following:

1. Cross the bridge in the most direct manner practicable and at a place where no obstruction prevents a quick and safe crossing.
2. Stay as far to the right of the roadway or shoulder as practicable.
3. Stop the vehicle prior to the crossing.
4. Yield the right-of-way to other vehicles, pedestrians, electric scooters, and electric personal assistive mobility devices using the roadway or shoulder.
5. Exit the highway as quickly and safely as practicable after crossing the bridge.

FURTHER BE IT RESOLVED, This ordinance shall not be published and made effective

until the County Clerk receives copies of similar ordinances passed by the:

1. Town of Angelo which authorizes ATV and UTV operation over the same portion of STH 21, and
2. Town of Wellington which authorizes ATV and UTV operation over the same portion of STH 131, and
3. Town of Tomah which authorizes ATV and UTV operation over the same portion of STH 16.

Offered by the Highway Committee this 25th day of May, 2022.

David A. Pierce

Wallace Habegger

Zach Zebell

Vote: 3 Yes; 0 No; 2 Absent

Purpose: To amend the ATV route ordinance to authorize travel on:

1. STH 21 in the Town of Angelo for the purpose of crossing a bridge over the La Crosse River, and
2. STH 131 in the Town of Wellington for the purpose of crossing a bridge over the Kickapoo River, and
3. STH 16 in the Town of Tomah for the purpose of crossing a bridge over the Southfork Lemonweir River.

Fiscal Note: The costs of amending an ordinance. Signage cost will be covered by route sponsors.

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Gomez. David Ohnstad, Highway Commissioner explained. Discussion. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

Chairman's Report – The July board meeting will be moved to Tuesday, July 26 due to the Monroe County Fair. The August meeting may contain a tour before the regular scheduled meeting. Chair Schnitzler asked members if they wanted to continue receiving monthly reports from the County Treasurer, Finance Director and County Administrator. Treasurer, Debra Carney requested to be removed from monthly meeting report, there were no objections from the board.

Chair Schnitzler adjourned the meeting at 8:26 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the May meeting of the Monroe County Board of Supervisors held on May 25, 2022.

JUNE

The June meeting of the Monroe County Board of Supervisors convened in the Monroe County Board Assembly Room in the City of Sparta, Wisconsin, on Wednesday, June 22, 2022 at 6:00 p.m. Chair Cedric Schnitzler presiding. Roll Call was called with 14 Supervisors present; Supervisors Kuderer and Cook absent. The Pledge of Allegiance was recited. Prior to the meeting, a tour was taken of the new Rolling Hills building project. Supervisor Esterline left the meeting at 8:30 p.m.

Motion by Supervisor Balz second by Supervisor Rogalla to approve the May 25, 2022 minutes. Carried by voice vote.

Public Comment Period – Two members of the public signed up to speak to the board.

Budget Adjustments:

Circuit Court – Motion by Supervisor Jandt second by Supervisor Gomez to approve budget adjustment. Judge Todd Ziegler explained the 2022 budget adjustment in the amount of \$1,932.00 for LTE salaries. The budget adjustment passed with all Supervisors voting yes.

Health – Motion by Supervisor Pierce second by Supervisor Jandt to approve budget adjustment. Tiffany Giesler, Health Director explained the 2022 budget adjustment in the amount of \$28,424.00 State Preparedness Grant. The budget adjustment passed with all Supervisors voting yes.

Land Conservation – Motion by Supervisor Wissestad second by Supervisor VanWychen to approve budget adjustment. Bob Micheel, Land Conservation Director explained the 2022 budget adjustment in the amount of \$1,512.00 for annual tree sales program. The budget adjustment passed with all Supervisors voting yes.

Solid Waste – Motion by Supervisor VanWychen second by Supervisor Esterline to approve budget adjustment. David Hesel, Solid Waste Manager explained the 2022 budget adjustment in the amount of \$4,502.42 for well monitoring. Discussion. Motion by Supervisor Balz second by Supervisor Kuhn to amend expense line 63630000 582900, Future Capital Projects to \$(4,502.42). The amendment carried with all Supervisors voting yes. The budget adjustment as amended passed with all Supervisors voting yes.

Maintenance Repurpose of Funds – Motion by Supervisor Pierce second by Supervisor Devine to approve maintenance repurpose of funds. Garry Spohn, Property Manager explained the 2022 repurpose of funds in the amount of \$24,566.95 to add the remaining portion of the Justice Center to the generator circuit. Discussion. The repurpose of funds passed with all Supervisors voting yes.

Committee Appointments – Motion by Supervisor Kuhn second by Supervisor Gomez to approve the below appointments. Carried by voice vote.

Zoning Board of Adjustment, David Hall for a term ending 06/30/25 and Bob Grabitske, Alternate; Housing Authorizing, Carrie Rand for a term ending 03/31/27.

Brian Anderson provided the Monroe County 2021 Audit Presentation and answered questions.

Rolling Hills Building Update, Rolling Hills Committee Chair, Toni Wissestad.

Debbie Carney, 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 06-22-01

DESIGNATION OF PURPLE HEART DAY

WHEREAS, On Veterans Day 2021, Wisconsin Governor Tony Evers signed into law Senate Bill 345 which designates State Trunk Highway (STH) 21 between Sparta and Oshkosh as a "Purple Heart Memorial Highway"; and

WHEREAS, Senate Bill 345 and a corresponding House bill was sponsored, among others, by Monroe County legislators Senator Howard Marklein, Senator Patrick Testin, Senator Brad Pfaff, Representative Tony Kurtz, Representative Nancy VanderMeer and Representative Loren Oldenburg; and

WHEREAS, STH 21 begins at the intersection with STH 27 / STH 71 and STH 16 in Sparta and ends at ends at U.S. Highway 45 in Oshkosh, a total of 123.37 miles across Monroe, Juneau, Adams, Waushara and Winnebago counties; and

WHEREAS, STH 21 is only the second highway so designated in Wisconsin, U.S. Highway 14 between the Minnesota / Wisconsin state line and Richland Center being the other; and

WHEREAS, Memorial signs will be erected on STH 21 in Sparta and near Shennington to mark the Purple Heart Memorial Highway in Monroe County, and

WHEREAS, National Purple Heart Day 2022 will be recognized on Sunday, August 07; and

WHEREAS, August 07, 2022 will also mark the 240th anniversary of what would become known as the Purple Heart, established on August 07, 1782 as the "Badge of Merit" by General George Washington; and

WHEREAS, The Order of the Purple Heart is bestowed in the name of the President of the United States upon men and women of all United States military services who have been wounded or killed in action against an enemy of the United States;

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors to designate Sunday, August 07, 2022 as PURPLE HEART DAY in Monroe County; and

BE IT FURTHER RESOLVED that the Monroe County Board of Supervisors calls upon all Monroe County residents to recognize and reflect upon the sacrifice and service of those Monroe County citizens who through their selfless service, honor and dedication to the United States of America and the State of Wisconsin have been awarded membership in the Order of the Purple Heart.

Offered this 21st day of June, 2022 by the Highway Committee.

David A. Pierce

Zach Zebell

Wallace Habhegger

Nodji VanWychen

Doug Rogalla

Vote: 5 Yes; 0 No; 0 Absent

Fiscal note: None. American Legion Post 100 (Sparta) is paying for the signs and installation.

Statement of purpose: To designate August 07, 2022 as Purple Heart Day in Monroe County.

The foregoing resolution was moved for adoption by Supervisor Habhegger second by Supervisor Rogalla. David Ohnstad, Highway Commissioner explained. Discussion. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

RESOLUTION 06-22-02

RESOLUTION INCREASING THE FEE ASSESSED FOR A CREMATION PERMIT BY THE MONROE COUNTY MEDICAL EXAMINER'S OFFICE EFFECTIVE JULY 1, 2022

WHEREAS, the Chief Medical Examiner for Monroe County is recommending an increase in the fee assessed for a cremation permit by the Monroe County Medical Examiner's Office, in accordance with Wis. Stat. § 59.365(2) and 979.10; and

WHEREAS, Wis. Stat. § 59.365(2) states that fees may be increased based on the most recent U.S. Consumer Price Index, which is 7 percent for the period ending December 31, 2021; and

WHEREAS, there needs to be a process in place to increase this fee on an annual basis; and

WHEREAS, the Public Safety Committee has determined that the proposed fee of \$107.00, an increase of \$7.00, is appropriate for 2022; and

WHEREAS, the cremation fee shall be adjusted each year on January 15th per the U.S. Consumer Price Index as of December 31st of the prior year.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the fee assessed for a cremation permit by the Medical Examiner's Office be and is hereby established at \$107.00 effective July 1, 2022.

NOW, THEREFORE, BE IT FURTHER RESOLVED Starting on January 15, 2023 and on each subsequent January 15th, the cremation permit fee shall increase based U.S. Consumer Price Index as of December 31st of the year prior.

Dated this 22nd day of June, 2022.

Offered By: The Public Safety and Justice Committee:
Adam Balz
Jason Jandt
Toni Wissestad
Vote: 3 Yes; 0 No; 2 Absent

Fiscal note: This resolution does not require an appropriation from the county general fund. The increase is based on the U.S. Consumer Price Index as of December 31st of the year prior to the increase and for this year the increase will start July 1, 2022 and then on January 15th each year starting in January, 2023.

Statement of purpose: To adjust the cremation permit fee according to the U.S. Consumer Price Index.

The foregoing resolution was moved for adoption by Supervisor Balz second by Supervisor Wissestad. Bob Smith, Medical Examiner explained. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

RESOLUTION 06-22-03

RESOLUTION ADDING NICOTINE PRODUCTS TO MONROE COUNTY CODE SECTIONS ON CIGARETTES AND TOBACCO PRODUCTS

WHEREAS, the Sheriff's Office has been encountering use of nicotine products by minors and the County Code had not been updated when state statutes were updated to include nicotine products with the laws for cigarettes and tobacco products; and

WHEREAS, The Monroe County Public Safety Committee recommends amendment of Sections 20-20 and 20-21 of the Monroe County Code to include nicotine products with the ordinances governing cigarettes and tobacco products.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby ordain the following additions and amendments to the Monroe County Code:

ADD to Sec. 20-20 (a) Definitions: *Nicotine Products* has the meaning given in Wis. Stats. §134.66 (1) (f).

AMEND Sec. 20-20 (b) (1) to read: Except as provided in subsection (c) of this section, buy or attempt to buy or possess any cigarette, nicotine product, or tobacco product.

AMEND Sec. 20-20 (b) (2) to read: Falsely represent ~~his~~ their age for the purpose of receiving any cigarette, nicotine product, or tobacco product.

AMEND Sec. 20-20(c) to read: *Exception.* A child may purchase or possess cigarettes, nicotine products, or tobacco products for the sole purpose of resale in the course of employment during ~~his~~ their working hours if employed by a retailer licensed under Wis. Stats. § 134.65(1). A person under 18 years of age, but not under 15 years of age, may purchase, attempt to purchase or possess cigarettes, nicotine products, or tobacco products in the course of ~~his~~ their participation in an investigation under Wis. Stats. § 254.916 that is conducted in accordance with Wis. Stats. § 254.916(3).

AMEND Sec. 20-20 (d) to read: *Seizure of cigarettes, nicotine products, or tobacco products from minors.* A public safety officer shall seize any cigarette, nicotine product, or tobacco product that has been sold to and is in the possession of a person under 18 years of age.

AMEND Sec. 20-20 (f) to read: *Purchasing cigarettes, nicotine products, or tobacco products for minors prohibited; penalty.* No person may purchase cigarettes, nicotine products, or tobacco products on behalf of, or to provide to, any person who is under 18 years of age. Any person who violates this subsection may be required to forfeit not more than \$500.00 if the person has not committed a previous violation within 30 months of the violation.

ADD to Sec. 20-21 (a) Definitions: *Nicotine Products* has the meaning given in Wis. Stats. §134.66 (1) (f).

AMEND Sec. 20-21 (b) (1) to read: *Sale to underage persons prohibited.* No retailer, direct marketer, manufacturer, distributor, jobber or subjobber, no agent, employee or independent contractor of a retailer, direct marketer, manufacturer, distributor, jobber or subjobber and no agent or employee of an independent contractor may sell or provide for nominal or no consideration cigarettes, nicotine products, or tobacco products to any person under 18 years of age, except as provided in Wis. Stats. §

254.92(2)(a). A vending machine operator is not liable under this subsection for the purchase of cigarettes, nicotine products, or tobacco products from his their vending machine by the person under 18 years of age if the vending machine operator, was unaware of the purchase.

AMEND Sec. 20-21 (b) (2) to read: *Nominal or no consideration cigarettes*. No retailer, direct marketer, manufacturer, distributor, jobber, subjobber, no agent, employee or independent contractor of a retailer, direct marketer, manufacturer, distributor, jobber or subjobber and no agent or employee of an independent contractor may provide for nominal or no consideration cigarettes, nicotine products, or tobacco products to any person except in a place where no person younger than 18 years of age is present or permitted to enter unless the person who is younger than 18 years of age is accompanied by his their parent or guardian or by his their spouse who has attained the age of 18 years.

Recommend for introduction by the Public Safety Committee on this 22nd day of June, 2022.

Adam Balz

Jason Jandt

Toni Wissestad

Remy Gomez

Vote: 4 Yes; 0 No; 1 Absent

Purpose: To amend the ordinances to add nicotine products with cigarettes and tobacco products.

Fiscal Note: The indirect costs of amending county ordinances.

The foregoing resolution was moved for adoption by Supervisor Gomez second by Supervisor Pierce. Chris Weaver, Chief Deputy explained. Discussion. Motion by Supervisor Sparks second by Supervisor Jandt to adjust line #18 and line #26, by replacing "his" with "their". Discussion. It was determined that line #23, line #49 and line #58 also should be adjusted the same. Discussion. The amendment passed by voice vote. A roll call vote was taken. The resolution as amended passed with all Supervisors voting yes.

RESOLUTION 06-22-04

RESOLUTION FOR THE CREATION OF A CRIME PREVENTION FUNDING BOARD TO THE MONROE COUNTY BOARD OF SUPERVISORS:

WHEREAS, a person who commits a crime in the county cost the county taxpayers money with the use of the criminal justice court system, incarceration and treatment; and,

WHEREAS, it is beneficial for a community to prevent crime, which saves the taxpayers money by preventing use of the criminal justice system and improves the quality of life for its citizens; and,

WHEREAS, pursuant to Wisconsin Statute §59.54 (28) (b), Monroe County may create a Crime Prevention Funding Board to assist with crime prevention in the county; and,

WHEREAS, the Crime Prevention Funding Board shall consist of seven members pursuant to Wis. Stat. §59.54 (28)(c), which includes the presiding Judge of the circuit court or his/her designee, the Sheriff or his/her designee, the District Attorney or his/her designee, the County Board Chairperson or his/her designee, the Chief Executive Officer of the largest municipality in the county or his/her designee, a person chosen by the Public Defender's office and a person chosen by a majority vote of the Sheriff and all of the Chiefs of Police Departments that are located within the county; and,

WHEREAS, the funds for the Crime Prevention Funding Board to distribute, will be obtained by the Monroe County Courts by imposing a \$20 surcharge on each misdemeanor or felony count on which a conviction occurs pursuant to Wis. Stat. §973.0455, as amended from time to time, which funds shall be used to fund programs to prevent crime; and,

WHEREAS, for each misdemeanor or felony count on which a conviction occurs the Monroe County Clerk of Court shall determine the amount due and collect said amount on each count, transmitting all amounts collected to the Monroe County Treasurer for distribution as directed by the Crime Prevention Funding Board; and,

WHEREAS, the Crime Prevention Funding Board will serve the community by granting the funds to those entities allowed pursuant to Wis. Stat. §59.54 (28)(d), for the purpose of crime prevention programs; and,

WHEREAS, the Crime Prevention Funding Board shall submit an annual report pursuant to Wis. Stat. §59.54(28) (e) of its activities to the Monroe County Clerk of Courts to be submitted to the Monroe County Board of Supervisors and all the legislative bodies of each municipality located within the county; and,

WHEREAS, the Recipient of a grant of funds from the Crime Prevention Funding Board shall submit an annual report pursuant to Wis. Stat. §59.54(28) (f), of its activities to Monroe County and all of the legislative bodies of each municipality located within the county.

NOW, THEREFORE, BE IT RESOLVED, that the Monroe County Board of Supervisors establishes a Crime Prevention Funding Board pursuant to Wis. Stat. §59.54 (28).

BE IT FURTHER RESOLVED, that the Monroe County Courts impose a surcharge on any misdemeanor or felony conviction count on which a conviction occurs in the amount of \$20 or as allowed under Wis. Stat. §973.0455, as amended from time to time.

BE IT FURTHER RESOLVED, that for each misdemeanor or felony count on which a conviction occurs the Monroe County Clerk of Court shall determine the amount due and collect said amount on each count, transmitting all amounts collected to the Monroe County Treasurer for distribution as directed by the Crime Prevention Funding Board.

BE IT FURTHER RESOLVED, that the Crime Prevention Funding Board shall submit an annual report pursuant to Wis. Stat. §59.54(28) (e), of its activities to the Monroe County Clerk of Courts to be submitted to the Monroe County Board of Supervisors and all the legislative bodies of each municipality located within the county.

BE IT FURTHER RESOLVED, the Recipient of a Grant from the Crime Prevention Funding Board shall submit an annual report pursuant to Wis. Stat. §59.54(28) (f), of its activities to Monroe County and all of the legislative bodies of each municipality located within the county.

Offered by the Public Safety and Justice Committee this 22nd day of June, 2022.

Adam Balz

Jason Jandt

Toni Wissestad

Remy Gomez

Vote: 4 Yes; 0 No; 1 Absent

Statement of Purpose: The creation of a Crime Prevention Funding Board that will serve the community by granting funds to appropriate entities for crime prevention programs.

Fiscal note: No known fiscal impact at this time.

The foregoing resolution was moved for adoption by Supervisor Jandt second by Supervisor Sparks. Sheriff Wes Revels explained. Discussion. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

RESOLUTION 06-22-05

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A FULL-TIME COMMUNITY HEALTH EDUCATOR IN THE MONROE COUNTY HEALTH DEPARTMENT

WHEREAS, the Monroe County Health and Human Services Board and Administration & Personnel Committee request the establishment of a full-time Community Health Educator position in the Health Department; and

WHEREAS, Monroe County Health Department's goal is to protect, promote and improve the health of the community; and

WHEREAS, the Monroe County Health Department's role is to assess the needs, resources, and capacity of individuals and communities; and

WHEREAS, the Monroe County Health Department plans, implements, and conducts evaluation and research related to health education and promotion; and

WHEREAS, education of the public is a key factor for preventing, promoting, and protecting the health of communities; and

WHEREAS, a Community Health Educator would bring a level of expertise and focus to meet the objectives as set forth in the American Rescue Plan Act; and

WHEREAS, a Community Health Educator would bring additional grant-writing skills to Monroe County, further supporting the health of Monroe County residents in a cost-effective manner; and

WHEREAS, public health is a rapidly evolving area of public service requiring ongoing education for public health workers and continued development of approaches to public health issues; and

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they authorize the establishment of a full-time Community Health Educator position in the Health Department effective July 1, 2022.

Dated this 22nd day of June, 2022

Offered by the Administrative & Personnel Committee

Wallace Habegger

James B. Kuhn

Todd Sparks

Jason Jandt

Toni Wissestad

Vote: 4 Yes; 1 No; 0 Absent

Purpose: Approve a new Community Health Educator full-time position for July 1, 2022.

Fiscal Note: Funding for the position (\$41,417 in the first year and \$82,368 years thereafter) will be through grants. If grant funding ceases for this position, this position will be reviewed.

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Jandt. Tiffany Giesler, Health Director explained. Discussion. A roll call vote was taken. The resolution passed (11 Y - 3 N - 2 Absent).

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

RESOLUTION 06-22-06

RESOLUTION AUTHORIZING AN ADDITIONAL SANITATION AND ZONING OFFICER POSITION IN MONROE COUNTY

WHEREAS, the Monroe County Sanitation & Zoning Committee and Administration & Personnel Committee have reviewed the attached New Position Analysis and request the establishment of another Sanitation & Zoning Specialist position in the Sanitation, Planning, Zoning, and Dog Control Department; and

WHEREAS, the field work load has increased in amount and complexity requiring more time to be allocated at each site with the current two staff who complete these duties;

WHEREAS, more review and research time is needed to complete new permitting processes and to follow up correctly with violations and complaints in a timely manner;

WHEREAS, an increase in fees in will cover a portion of the additional cost for this position, the remainder of the position would be covered by county levy funding;

NOW, THEREFORE BE IT RESOLVED by the Monroe County Board of Supervisors that it does hereby authorize the establishment of a Sanitation & Zoning Specialist position in the Sanitation, Planning, Zoning and Dog Control Department with start date of January 1, 2023.

Dated this 22nd day of June, 2022.

Offered by the Administration & Personnel Committee
Wallace Habhegger
Todd Sparks
Toni Wissestad
Jason Jandt
Vote: 4 Yes; 0 No; 1 Absent

Fiscal note: The 2023 budget for this position (wages, benefits and equipment) is approximately \$91,589 which approximately \$12,300 will be covered by the increase in fees requiring the estimated remaining \$79,289 being funded by County tax levy.

Purpose: To approve budgeting for one Sanitation & Zoning Officer position.

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Kuhn. Alison Elliott, Sanitation, Planning & Zoning and Dog Control Administrator explained. Discussion. A roll call vote was taken. The resolution passed (10 Y - 4 N - 2 Absent).

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

RESOLUTION 06-22-07

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A PARK MANAGER POSITION IN THE FORESTRY AND PARKS DEPARTMENT

WHEREAS, the Monroe County Natural Resource & Extension Committee and Administrative & Personnel Committee request the establishment of Park Manager position in the Forestry & Parks Department effective January 1, 2023; and

WHEREAS, the increased need for additional oversight of the county parks and facilities is needed on an annual basis to keep up with the high utilization of the campground as well as addressing backlogged forestry practices, cleaning up boundary issues, land acquisitions and other duties beyond the current departments ability with only one position; and

WHEREAS, this new position would have consistent oversight over the county day-use park and campground, by maintaining facilities, grounds, collecting park fees, making deposits, assisting campers, and writing grant applications, while having management oversight over other seasonal employees; and

WHEREAS, this position would be funded by annual park revenue generated from user fees; and

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the establishment of one new Park Manager position in the Forestry & Parks Department, effective January 1, 2023.

Dated this 22nd day of June, 2022

Offered by the Administrative & Personnel Committee
Wallace Habhegger
Todd Sparks
Jason Jandt
Toni Wissestad
Vote: 3 Yes; 1 No; 1 Absent

Purpose: Approve one additional Parks Manager position in the Forestry & Parks Department effective January 1, 2023.

Fiscal Note: Cost for the one position for one year in 2023 is \$89,589, with similar costs each year thereafter. The additional one position will not increase Monroe County levy as the costs would be covered under annual park revenue generated from user fees. If funding ceases for this position, this position will be reviewed.

The foregoing resolution was moved for adoption by Supervisor VanWychen second by Pierce Supervisor Chad Ziegler, Forest & Parks Administrator explained. Discussion. A roll call vote was taken. The resolution passed (12 Y - 2 N - 2 Absent).

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

RESOLUTION 06-22-08

RESOLUTION AUTHORIZING ONE CHILDREN'S LONG TERM SUPPORT SERVICES (CLTS) SOCIAL WORKER POSITION IN MONROE COUNTY

WHEREAS, early intervention for children with developmental disabilities, severe

emotional disturbances, and physical disabilities in the community is being promoted at state and federal levels; and

WHEREAS, intervention for identified vulnerable children in our county is a matter of safety and security for the children; and

WHEREAS, the Monroe County Human Services Board and Administration & Personnel Committee have reviewed the attached New Position Analysis and request the establishment one CLTS Social Worker positions in the Department of Human Services; and

WHEREAS, the current CLTS program:

1. as of April 1 2021 , the state began managing all County waitlists and forward new referrals which must be processed in a 60 day time frame; and
2. there are currently 206 individuals served by a 7 FTE CLTS staff; and
3. the projected number of individuals served will be over 235 children by 12/31/2022; and
4. the 8 FTE staffing would be needed to create caseloads of 30 children per staff position.

WHEREAS, these positions generate revenues through Medical Assistance billing which will cover the costs.

NOW, THEREFORE BE IT RESOLVED by the Monroe County Board of Supervisors that it does hereby authorize the establishment of one CLTS social worker positions in the Department of Human Services with start date of January 1, 2023.

Offered by the Administration & Personnel Committee this 22nd day of June, 2022

Wallace Habhegger

Todd Sparks

Jason Jandt

Toni Wissestad

Vote: 4 Yes; 0 No; 1 Absent

Fiscal note: The 2023 budget for this position (wages, benefits and equipment) is approximately \$85,101 which will be covered by Medical Assistance Case Management billing avoiding the need for tax levy funding.

Purpose: To approve budgeting in 2023 for one CLTS social worker.

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Balz. Tracy Thorsen, Human Services Director explained. A roll call vote was taken. The resolution passed (13 Y - 1 N - 2 Absent).

Schnitzler voted: Y

Pierce voted: Y

VanWychen voted: Y

Jandt voted: Y

Habhegger voted: Y

Kuderer was Absent

Wissestad voted: Y

Zebell voted: Y

Sparks voted: Y

Cook was Absent

Balz voted: Y

Devine voted: Y

Gomez voted: Y

Kuhn voted: Y

Esterline voted: Y

Rogalla voted: N

Supervisor Esterline was excused from the meeting at 8:30 p.m.

RESOLUTION 06-22-09

RESOLUTION AUTHORIZING CHANGES TO THE MONROE COUNTY PERSONNEL POLICY MANUAL – COMPENSATION PLAN

WHEREAS, the Monroe County Administration and Personnel Committee, recommends

approval of the Personnel Policy Manual changes proposed by the Personnel Director to section 4.25 Compensation Plan, section 4.26 Format of Compensations Plan, section 4.27 Rules for Administration of the Compensation Plan, and section 4.61 Resignation as referenced on the attached document; and

WHEREAS, to remove the language in red on the attached document referencing language for our previous compensation plan in sections 4.25-4.27 and section 4.61; and

WHEREAS, to replace that language with the highlighted text in yellow of the attached document. This language references changes in policy to reflect the McGrath Human Resources Group wage and benefit study that was completed and implemented by a previous resolution; and

NOW, THEREFORE BE IT RESOLVED by the Monroe County Board of Supervisors that effective this date they do hereby authorize the proposed Personnel Policy Manual changes as set out in the attached document adjusting the language in sections 4.25 Compensation Plan, section 4.26 Format of Compensations Plan, section 4.27 Rules for Administration of the Compensation Plan, and section 4.61 Resignation to go into effect immediately.

Dated this 22nd day of June 2022.

Offered by the Administration & Personnel Committee.

Wallace Habegger

James B. Kuhn

Jason Jandt

Todd Sparks

Toni Wissestad

Vote: 5 Yes; 0 No; 0 Absent

Purpose: Approve changes to Personnel Policy Manual in sections 4.25 Compensation Plan, section 4.26 Format of Compensations Plan, section 4.27 Rules for Administration of the Compensation Plan, and section 4.61 Resignation to go into effect immediately to comply with the newly implemented compensation plan as recommended by McGrath Human Resources Group.

Fiscal note: No direct costs.

The foregoing resolution was moved for adoption by Supervisor Sparks second by Supervisor Jandt. Ed Smudde, Personnel Director explained. Discussion. Motion by Supervisor Kuhn second by Supervisor Gomez to amend page 6 of the policy by removing section 9. Discussion. Both Supervisor Kuhn and Supervisor Gomez withdrew the motion to amend. Chair Schnitzler asked for any objections. There were no objections. It was understood that the Administrative & Personnel Committee would be taking a look at the Personnel Policy, Compensation Plan at its next meeting: Establishment of Departmental Work Rules on page 2 and Sheriff Department Lieutenants on page 6. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

RESOLUTION 06-22-10

RESOLUTION AUTHORIZING CHANGES TO THE MONROE COUNTY PERSONNEL POLICY MANUAL TO ADD SECTION 4.583 INFECTIOUS DISEASE POLICY

WHEREAS, the Monroe County Board adopted numerous resolutions over the past three years to address a Monroe County COVID-19 Response Policy, this resolution is to adapt a long-term solution and permanent policy manual language; and

WHEREAS, the need to have an established long-term policy that would address any potential serious health concern or public health emergency, the attached language in section 4.583 Infectious Disease Policy addresses this in a manner to provide guidance for employees of Monroe County; and

WHEREAS, this gives Monroe County the ability to adopt and have clear guidance in times of a public health emergency; and

NOW, THEREFORE BE IT RESOLVED, the Monroe County Board of Supervisors, that as of June 22, 2022, they do hereby establish section 4.583 Infectious Disease Policy as a matter of the full Monroe County Personnel Policy Manual; and

NOW, THEREFORE BE IT RESOLVED, that nothing within this resolution should be construed to limit the constitutional and statutorily granted powers of the Judiciary, the Sheriff, the District Attorney or any other county office which is granted authority under the Constitution or Wisconsin Statutes; and

FURTHER BE IT RESOLVED that the Monroe County Board of Supervisors acknowledges the authority of the County Administrator and Personnel Department to adopt the Personnel Policies in accordance with evolving state and federal rules, regulations and policies and directs that substantive changes shall be presented to the Administration and Personnel Committee and County Board for consideration for ratification.

Offered by the Administration & Personnel Committee this 22nd day of June, 2022

Wallace Habhegger

James B. Kuhn

Jason Jandt

Todd Sparks

Toni Wissestad

Vote: 5 Yes; 0 No; 0 Absent

Purpose: To ratify Personnel Policies created to address the county operations and health, safety and welfare concerns for the county employees and residents.

Fiscal note: No direct budget impact. Any budget impact will be addressed by a separate action or resolution.

The foregoing resolution was moved for adoption by Supervisor Sparks second by Supervisor Devine. Ed Smudde, Personnel Director explained. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

RESOLUTION 06-22-11

RESOLUTION CREATING RESTRICTED OPIOID SETTLEMENT NON-LAPSING ACCOUNT FOR FUTURE OPIOID ABATEMENT USES

WHEREAS, in Resolution No. 11a-19-05, the County Board of Supervisors authorized the County to enter into an engagement agreement with von Briesen & Roper, s.c., Crueger Dickinson LLC and Simmons Hanly Conroy LLC (the "Law Firms") to pursue litigation against certain manufacturers, distributors, and retailers of opioid pharmaceuticals (the "Opioid Defendants") in an effort to hold the Opioid Defendants financially responsible for the County's expenditure of vast money and resources to combat the opioid epidemic; and

WHEREAS, on behalf of the County, the Law Firms filed a lawsuit against the Opioid Defendants; and

WHEREAS, the Law Firms filed similar lawsuits on behalf of 66 other Wisconsin counties and all Wisconsin cases were coordinated with thousands of other lawsuits filed against the same or substantially similar parties as the Opioid Defendants in the Northern District of Ohio, captioned *In re: Opioid Litigation*, MDL 2804 (the "Litigation"); and

WHEREAS, four (4) additional Wisconsin counties (Milwaukee, Dane, Waukesha, and Walworth) hired separate counsel and joined the Litigation; and

WHEREAS, since the inception of the Litigation, the Law Firms have coordinated with counsel from around the country (including counsel for Milwaukee, Dane, Waukesha, and Walworth Counties) to prepare the County's case for trial and engage in extensive settlement discussions with the Opioid Defendants; and

WHEREAS, the settlement discussions with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil- Janssen Pharmaceuticals, Inc., and Janssen Pharmaceuticals, Inc. (the "Settling Defendants") resulted in a tentative agreement as to settlement terms pending agreement from the County and other plaintiffs involved in the Litigation; and

WHEREAS, copies of the Distributors Settlement Agreement and Janssen Settlement Agreement (collectively "Settlement Agreements") representing the terms of the tentative settlement agreements with the Settling Defendants have been provided with this Resolution; and

WHEREAS, the Settlement Agreements provide, among other things, for the payment of certain sums to Participating Subdivisions (as defined in the Settlement Agreements) upon the occurrence of certain events detailed in the Settlement Agreements; and

WHEREAS, the County is a Participating Subdivision in the Settlement Agreements and has the opportunity to participate in the benefits associated with the Settlement Agreement provided the County

(a) approves the Settlement Agreements; (b) approves the Memorandum of Understanding allocating proceeds from the Settlement Agreements among the various Wisconsin Participating Subdivisions, a copy of which is attached to this Resolution (the "Allocation MOU"); (c) approves the Memorandum of Understanding with the Wisconsin Attorney General regarding allocation of settlement proceeds, a copy of which is attached to this Resolution (the "AG MOU"); and (d) the Legislature's Joint Committee on Finance approves the terms of the Settlement Agreements and the AG MOU; and

WHEREAS, 2021 Wisconsin Act 57 created Section 165.12 of the Wisconsin Statutes relating to the settlement of all or part of the Litigation; and

WHEREAS, pursuant to Wis. Stat. § 165.12(2), the Legislature's Joint Committee on Finance is required to approve the Settlement Agreements and the AG MOU; and

WHEREAS, pursuant to Wis. Stat. § 165.12(2), the proceeds from any settlement of all or part of the Litigation are distributed 70% to local governments in Wisconsin that are parties to the Litigation and 30% to the State; and

WHEREAS, Wis. Stat. § 165.12(4)(b)2. provides the proceeds from the Settlement Agreement must be deposited in a segregated account (the "Opioid Abatement Account") and may be expended only for approved uses for opioid abatement as provided in the Settlement Agreements; and

NOW, THEREFORE, BE IT RESOLVED: by the Monroe County Board of Supervisors that the Finance Department Shall establish non-lapsing revenue and expenditure accounts in ORG 10000001 to hold the funds received for Opioid Abatement.

FURTHER BE IT RESOLVED: that such funds shall be accepted in trust and restricted for use of Opioid Abatement. Use of funds would be approved by the Finance Committee.

Offered this 22nd day of June, 2022 by the Finance Committee.

Cedric Schnitzler

Toni Wissestad

David A. Pierce

Wallace Habegger

James B. Kuhn

Vote: 5 Yes; 0 No; 0 Absent

Fiscal note: This resolution will create Monroe County non-lapsing Opioid Abatement accounts. This resolution will require a simple majority vote of the entire membership of the Monroe County Board of Supervisors for approval.

Statement of purpose: This Resolution will authorize the creation of non-lapsing revenue and expenditure line item accounts in ORG 10000001 to receive funds restricted to use as established by this resolution.

Drafted by Tina Osterberg, County Administrator

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Gomez. Tina Osterberg, County Administrator explained. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

Chairman's Report – The July Board meeting is Tuesday, July 26, 2022. A State of Emergency was declared by the Chair and Vice-Chair of the Board on June 15, 2022 for a tornado that hit Monroe County.

Motion by Supervisor Balz second by Supervisor Rogalla to adjourn the meeting at 9:03 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the June meeting of the Monroe County Board of Supervisors held on June 22, 2022.

JULY

The July meeting of the Monroe County Board of Supervisors convened in the Monroe County Board Assembly Room in the City of Sparta, Wisconsin, on Tuesday, July 26, 2022 at 6:00 p.m. Chair Cedric Schnitzler presiding. Roll Call was called with 15 Supervisors present; Supervisor Wissestad absent. The Pledge of Allegiance was recited. .

Motion by Supervisor Pierce second by Supervisor Jandt to approve the June 22, 2022 minutes. Carried by voice vote.

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

Highway Department Repurpose of Funds – Motion by Supervisor Pierce second by Supervisor VanWychen to approve repurpose of funds. David Ohnstad, Highway Commissioner explained the 2022 repurpose of funds in the amount of \$125,000.00 for fuel system. Discussion. The repurpose of funds passed with all Supervisors voting yes.

Budget Adjustments:

Rolling Hills – Motion by Supervisor Balz second by Supervisor Jandt to approve budget adjustment. Tina Osterberg, County Administrator explained the 2022 budget adjustment in the amount of \$38,650.00 for garbage compactor. The budget adjustment passed with all Supervisors voting yes.

Zoning Board of Adjustments – Motion by Supervisor Gomez second by Supervisor Rogalla to approve budget adjustment. Alison Elliott, Sanitation, Planning & Zoning and Dog Control Administrator explained the 2022 budget adjustment in the amount of \$471.00 for variance requests. Discussion. The budget adjustment passed with all Supervisors voting yes.

Justice Programs – Motion by Supervisor Jandt second by Supervisor Pierce to approve budget adjustment. Eric Weihe, Justice Programs Director explained the 2022 budget adjustment in the amount of \$40,965.00 for BJA Federal Grant money received for drug court. Discussion. The budget adjustment passed with all Supervisors voting yes.

Debbie Carney, 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.

PROCLAMATION DECLARING A STATE OF EMERGENCY ON 06/15/22 PROCLAMATION ENDING STATE OF EMERGENCY ON 06/29/22

June 15, 2022

Monroe County has suffered from a severe storm that moved through the County on the afternoon of Wednesday June 15, 2022 causing severe damage to public and private property, disruption of utility service, and endangered of health and safety of the citizens of Monroe County within the disaster area.

Therefore, the Chair of the Monroe County Board of Supervisors has declared a State of Emergency authorized under Wisconsin State Statute on behalf of Monroe County and will execute for and on behalf of Monroe County, the expenditure of emergency funds from all available sources, the invoking of mutual aid agreements, and the applying to the State of Wisconsin for assistance from the Governor's Emergency Fund and any other resources he deems necessary in the fulfillment of his duties.

I, Cedric Schnitzler, Monroe County Board Chair, in coordination with Wallace Habegger, Monroe County Board Vice-Chair, Declare a State of Emergency in Monroe County, Wisconsin

Cedric Schnitzler
Monroe County Board Chair
June 15, 2022

Wallace Habegger
Monroe County Board Vice-Chair
June 15, 2022

WHEREAS, on the 15 day of June, 2022 a State of Emergency was declared for Monroe County, Wisconsin by Proclamation of the Monroe County Board Chair, pursuant to §323.14 Wis. Stats; and

WHEREAS, the emergency conditions which initiated to the State of Emergency have lessened and no longer require a State of Emergency to address the health, safety, protection or welfare of those persons within Monroe County;

NOW THEREFORE, under authority of Chapter 323, as Chair of the Monroe County Board of Supervisors, I do hereby proclaim that a State of Emergency is no longer in effect as of the date of this proclamation.

IN TESTIMONY WHEREOF I have hereunto set my hand. Done at 12:10 pm this 29 day of June, 2022.

Cedric Schnitzler
Monroe County Board Chair

Wallace Habegger
Monroe County Vice-Chair

Ratified by Resolution No. _ of the Monroe County Board of Supervisors on the 26th day of July, 2022 by a vote of 15 for, 0 against, 1 absent

The forgoing proclamations were moved for adoption by Supervisor Gomez second by Supervisor Kuhn. Chair Schnitzler explained. The proclamations carried by voice vote.

RESOLUTION 07-22-01

RESOLUTION TO CONDUCT A COUNTYWIDE ADVISORY REFERENUM ON CLEAN WATER NOW FOR WISCONSIN

WHEREAS, the Monroe County Board of Supervisors on March 23, 2022 approved a resolution supporting the right to clean water to protect human health, the environment, and the diverse cultural and natural heritage of Wisconsin for the citizens of Monroe County; and that the actions, policies, plans and procedures of the County of Monroe will reflect the intent to conserve, protect and restore clean water; and

WHEREAS, pursuant to Wis. Stat. 59.52(25) the County Board may conduct a countywide advisory referendum to determine whether the people of Monroe County Support the right to clean water; and

WHEREAS, there are numerous issues regarding surface and groundwater that the citizens of Monroe County are concerned with, including, but not limited to: contamination from nitrates, bacteria, PFAS, lead in drinking water, toxic algae blooms, flooding, an excess of

sediment and nutrients with associated public health and economic impacts; and

WHEREAS, Wisconsinites have been asking elected representatives to take action on public policies to clean up and protect our water resources for years without significant action; and

WHEREAS, Clean Water Now is an effort to show the Wisconsin Legislature that clean water is highly regarded by Wisconsin and Monroe County citizens.

THEREFORE BE IT RESOLVED that the Monroe County Board of Supervisors, in legal session assembled, does hereby approve that the following question be placed on the November 8, 2022 ballot as an advisory referendum questions:

Question: Should the State of Wisconsin support the right to clean water to protect human health, the environment, and the diverse cultural and natural heritage of Wisconsin? Yes ___ No ___

BE IT FURTHER RESOLVED that the Monroe County Clerk will prepare a Notice of Referendum and publish it in accordance with statutory requirements.

BE IT FURTHER RESOLVED that this resolution and referendum shall be filed with the Monroe County Clerk no later than 70 days prior to the November 8, 2022 election at which the question will appear on the ballot.

BE IT FURTHER RESOLVED that the Monroe County Clerk is directed to send results of the referendum to the Governor of the State of Wisconsin, the Wisconsin Counties Association, and members of the State Legislature representing Monroe County Municipalities and Townships.

Dated this 26th day of July, 2022.

Offered By The Administration/Personnel Committee:
Wallace Habhegger
Todd Sparks
Jason Jandt
Vote: 4 Yes; 0 No; 1 Absent

Fiscal Note: Both a Type A & Type C Notice of Referenda shall be published per WI Statutes. Monroe County has three designated papers for election notices. These funds are not budgeted in the 2022 Election Budget. Cost not to exceed \$1,000.00

Statement of purpose: To conduct a Countywide Advisory Referendum on Clean Water Now for Wisconsin.

Chair Schnitzler announced that this resolution was pulled from the agenda at request of the Administrative & Personnel Committee Chair, Wallace Habhegger.

RESOLUTION 07-22-02

RESOLUTION AUTHORIZING THE PURCHASE OF A TRANSPORT VEHICLE FOR THE MONROE COUNTY AGING AND DISABILITY RESOURCE CENTER (ADRC)

WHEREAS, Monroe County Board of Supervisors did previously approve the purchase of a transportation used handicap accessible vehicle for the Monroe County ADRC at their meeting in February, 2022 by Resolution No. 02-22-01; and

WHEREAS, the Monroe County ADRC did conduct a search of available and acceptable vehicles for the purpose stated above; and

WHEREAS, there is currently a shortage of available acceptable vehicles for the transportation of disabled individuals; and

WHEREAS, a suitable vehicle has been located through TESCO Transportation Equipment Sales Corporation, said vehicle being a 2018 Ford Transit Van meeting all the requirements for a transportation van for the Monroe County ADRC having a total purchase price of \$63,910.00 (sixty- three thousand, nine hundred ten dollars and zero cents); and

WHEREAS, this vehicle is available now for purchase; and

WHEREAS, the Monroe County Accounting & Financial Policies and Procedures Manual, Capital outlay purchases, requires that sealed bids be obtained for purchases over \$10,000.00; and

WHEREAS, this sealed bid process will require a length of time during which it is likely that the currently available vehicle will be sold; and

WHEREAS, due to the present shortage of acceptable vehicles, it is not in the best interests of Monroe County to follow the procedure outlined in the Accounting & Financial Policies and Procedures Manual for Monroe County, since, due to the length of time necessary to obtain sealed bids, by the time that process would be completed, the current available vehicle would, more than likely be sold; and

WHEREAS, as a result of this shortage of available acceptable vehicles, it is in the best interests of Monroe County to deviate from the current policy requiring sealed bids so as to be able to take advantage of the opportunity to purchase the currently available vehicle which meets the specifications and needs of Monroe County.

NOW THEREFORE BE IT RESOLVED, that the Monroe County Board of Supervisors does hereby authorize the deviation from the Monroe County Accounting & Financial Policies and Procedures Manual by not requiring that the County follow the procedures outlined for purchases over \$10,000.00 and does hereby approve the purchase of the 2018 Ford Transit van from TESCO Transportation Equipment Sales Corporation, for the purchase price of \$63,910.00 (sixty-three thousand nine hundred ten dollars and zero cents) .

Offered by the Health & Human Services Committee
David A. Pierce
Cynthia Wise
Joey Esterline
Eric Devine
Vote: 9 yes; 0 No; 0 Absent

Purpose: Authorize deviation from the Monroe County Accounting & Financial Policies and Procedures to allow for the purchase of a transportation van for the Monroe County ADRC without requiring sealed bids.

Fiscal Note: Purchase of a vehicle was previously authorized by Monroe County Board Resolution 02- 22-01 for \$65,373.00 (sixty- five thousand, three hundred seventy three dollars and zero cents).

Drafted by Kerry Sullivan-Flock, Assistant Corporation Counsel

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Cook. Tracy Thorsen, Human Services Director explained. Discussion. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

RESOLUTION 07-22-03

RESOLUTION FOR PSAP GRANT FUNDING FOR ONE PUBLIC SAFETY ANSWERING POINT PER COUNTY

WHEREAS, every municipal and state agency that provides fire suppression, law enforcement, and EMS, may establish a 911 system. Most counties operate their own Public Safety Answering Point (PSAP) to meet the needs of their citizens; and

WHEREAS, the 2017-19 Wisconsin state budget required DMA to create an emergency services IP network to be provided to all PSAPs. This digital network is essential in transitioning the state's 911 system from the old and outdated analog system to a current and advanced NextGeneration 911 system; and

WHEREAS, 2019 Wisconsin Act 26 created a much needed PSAP grant program aimed to provide grant dollars for advanced training of telecommunicators; equipment or software expense; and incentives to consolidate some or all of the functions of two or more PSAP; and

WHEREAS, 2019 Wisconsin Act 26 requires that only one PSAP per county receive the grant funds; and

WHEREAS, DMA Chapter 2 requires the county board of supervisors determine the one PSAP per county via resolution except for Milwaukee County where the Intergovernmental Cooperative Council will make the determination.

NOW THEREFORE BE IT RESOLVED, that Monroe County Board does hereby designate the Monroe County 9-1-1 Communications Center as the one Public Safety Answering point for the purposes of 2019 Wisconsin Act 26 grant dollars or federal grant opportunities.

Offered this 26th day of July, 2022 by the Public Safety and Justice Committee.

Adam Balz

Jason Jandt

Remy Gomez

Vote: 4 Yes; 0 No; 1 Absent

Fiscal note: Approval of this resolution will allow Monroe County to be eligible for PSAP grant funding for training, and equipment or software upgrades. A future budget adjustment will be needed when funding amounts are known.

Statement of purpose: To establish Monroe County as the one Public Safety Answering Point (PSAP) for the County of Monroe.

The foregoing resolution was moved for adoption by Supervisor Balz second by Supervisor Jandt. Michael Thompson, 911 Communications Director explained. Discussion. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

RESOLUTION 07-22-04

RESOLUTION FOR APPROVAL OF PARTICIPATION AGREEMENT FOR UPGRADE AND IMPLEMENTATION OF NEXTGEN 9-1-1

WHEREAS, under Wis. Stats. §256.35(3s), the State of Wisconsin Department of Military Affairs ("State"), as advised by the 9-1-1 Subcommittee, is providing the network necessary for Public Safety Answering Points ("PSAP") to implement and upgrade to NextGen9-1-1 services; and

WHEREAS, AT&T Corp. ("AT&T") and the State are parties to Contract Number 465OEC-ESIMAJ0619-00, dated June 29, 2021 (the "Contract") for the Statewide Emergency Service Internet Protocol Network (AT&T ESInet™), Next Generation Core Services (NGCS) based on NENA i3 standards, and ECaTS reporting project as detailed in the State's Request for Proposal # MAJ0619 and the Contractor's response thereto ("Services"). All of these Services combined are referred to as System as a Service (SYSaaS); and

WHEREAS, Monroe County ("Participant") operates a PSAP or an Emergency Communications Center ("ECC") authorized and operating under the laws of the State of Wisconsin; and

WHEREAS, Participant wishes to obtain the SYSaaS provided by AT&T under the Contract.

THEREFORE BE IT RESOLVED, that the Monroe County Board Agrees to the attached Wisconsin Participation Agreement; and

BE IT FURTHER RESOLVED that Monroe County Board Chair is authorized to sign any documents needed as part of this agreement.

Dated this 26th day of July, 2022.

Offered By The Public Safety and Justice Committee:
Adam Balz
Jason Jandt
Remy Gomez
Vote 4 Yes; 0 No; 1 Absent

Fiscal note: There is no direct cost to enter into the Participation Agreement but to move forward with the agreement additional funds will need to be budgeted for in 2023 an approximate amount of \$10,035.31 based on a current quote from Central Square.

Statement of purpose: To allow for the implementation and upgrade of NextGen9-1-1 services.

The foregoing resolution was moved for adoption by Supervisor Gomez second by Supervisor Esterline. Michael Thompson, 911 Communications Director explained. Discussion. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

RESOLUTION 07-22-05

RESOLUTION ESTABLISHING 2023 ANNUAL BUDGETED ALLOCATION FOR PAY FOR PERFORMANCE

WHEREAS, Monroe County strives to provide maximum service to its residents while minimizing the financial impact of County taxes on taxpayers, and

WHEREAS, the State imposed budgetary constraints while providing mandated services to be provided by the County, and

WHEREAS, McGrath Human Resources Group recommended increasing Salary Schedules annually by the Consumer Price Index - Urban (CPI-U) percentage; and

WHEREAS, Monroe County has a policy of compensating employees based on a competitive market salary rate, the quality of their performance, and basing future non-union wage adjustments on the merits of employee performance, and

WHEREAS, the County Administrator will be developing the 2023 Proposed Annual Budget for review and adoption by the Monroe County Board in November 2022, and wage costs must be incorporated into the budget as proposed and adopted.

NOW THEREFORE BE IT RESOLVED, by the Monroe County Board of Supervisors that each departmental 2023 budget may include an allocation amount up to 2.0% for increases based on the Consumer Price Index-Urban (CPI-U) for the previous 12 months as of July 1, 2022, and 2.0% of gross wages to be available for increases based on the merits of employee performance as established during their individual annual performance review; and

BE IT FURTHER RESOLVED, that any agreed upon increased allocation in accordance with the (CPI-U) will be applied to the current Monroe County wage scale structure to increase the amounts of the wage ranges effective with the second payroll of April 2023, to ensure it remains current and ensure the longevity of the structure; and

BE IT FURTHER RESOLVED, that any performance wage increases will be effective with the second payroll of April 2023 and that the funds shall be awarded based strictly on the merits of the employees performance; and

BE IT FURTHER RESOLVED that effective January 1, 2023 any non-union, non-elected staff who have held their current position for 5 years or more and have had satisfactory (score 3.0 or higher) performance evaluations for the past two years will be compensated at a minimum rate of 10% above minimum on the wage scale of their current pay grade; and

BE IT FURTHER RESOLVED that any departmental funds budgeted for these merit-based wage adjustments, which remain after the annual performance review process has been completed, shall be applied by the Finance Department to any department merit pay line shortages and then transferred to the Non-Lapsing Retirement/Fringe Pool (Acct#11435000.515200) to be available to cover budget variations that occur due to internal position postings, new position hires, retirements, and the like that are unknown variables that impact budgeted salary/fringe benefits for the year; and

BE IT FURTHER RESOLVED that the purpose statement and fiscal note are made a directive of the County Board.

Offered this 26th day of July, 2022 by the Administration & Personnel Committee.
Wallace Habhegger
Todd Sparks
Jason Jandt
Vote: 4 Yes; 0 No; 1 Absent

Fiscal note: For 2023 the levied general pay increase based on CPI-U and employee performance shall not exceed \$669,200. Budgeted funds not allocated as a CPI-U or merit increase shall be transferred to the Non-Lapsing Retirement/Fringe Pool (Acct# 11435000.515200) to cover budget variations that occur due to internal position postings, new position hires, retirements, and other unknown variables that impact budgeted salary/fringe benefits for the year.

Statement of purpose: To establish 2023 budget for CPI-U and merit-based pay adjustments along with adjusting the wage scale structure by the CPI-U and fund the Non-Lapsing Retirement/Fringe Pool.

Drafted by County Administrator, Tina Osterberg

The foregoing resolution was moved for adoption by Supervisor Kuhn second by Supervisor Sparks. Tina Osterberg, County Administrator explained. Discussion. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

RESOLUTION 07-22-06

RESOLUTION TO ESTABLISH MILEAGE REIMBURSEMENT RATE EFFECTIVE AUGUST 1, 2022 FOR MONROE COUNTY

WHEREAS, the Finance Committee has reviewed the current mileage reimbursement rate being paid to Monroe County employees and members of the Monroe County Board of Supervisors and other various appointees to boards, committees, and commissions; and

WHEREAS, since gas prices and vehicle operating expenses have escalated dramatically since the current employee mileage reimbursement rate equal to 90% of the IRS rate was established by resolution 04-12-01 to take effect on April 17, 2012; and

WHEREAS, since gas prices and vehicle operating expenses have escalated dramatically since the adoption of the 2022 annual budget; and

WHEREAS, it has been determined by the Monroe County Finance Committee that it would be appropriate to change the mileage rate for all Monroe County employees and members of the Monroe County Board of Supervisors and other various appointees to boards, committees, and commissions to equal the IRS rate in effect on July 1, 2022 of \$.625 per mile.

NOW THEREFORE BE IT RESOLVED, by the Monroe County Board of Supervisors does hereby adopt a mileage reimbursement rate equal to the current effective IRS mileage reimbursement rate of \$.625 per mile for all employees County Board Supervisors and appointees to Monroe County boards, committees, and commissions, to be effective August 1, 2022.

Offered this 26th day of July, 2022 by the Finance Committee.
Cedric Schnitzler
David A. Pierce
James B. Kuhn
Wallace Habhegger
Vote: 4 Yes; 0 No; 1 Absent

Fiscal note: A 2022 Monroe County Budget Adjustment may need to be brought forward at the close of the fiscal year to approve the transfer of funds from Contingency to cover any mileage reimbursement costs that exceeded the amount adopted as part of the annual budget and sufficient funds to cover the overage are not available in the other departmental budget line items. This resolution also gives the Finance Department the authorization to override budget overages due to the mileage increase in Munis until such time a budget adjustment is completed during the last 5 months of 2022.

Statement of purpose: This resolution will change the mileage reimbursement rate for all employees, County Board Supervisors and appointees to Monroe County boards, committees and commissions to the IRS rate of \$.625 per mile effective August 1, 2022.

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Sparks. Tina Osterberg, County Administrator explained. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

RESOLUTION 07-22-07

RESOLUTION TO ESTABLISH MILEAGE REIMBURSEMENT RATES FOR FUTURE BUDGETS AND REIMBURSEMENT PURPOSES IN MONROE COUNTY

WHEREAS, the Finance Committee has reviewed the current mileage reimbursement rate being paid to Monroe County employees and members of the Monroe County Board of Supervisors and other various appointees to boards, committees, and commissions; and

WHEREAS, since gas prices and vehicle operating expenses have escalated dramatically since the current employee mileage reimbursement rate equal to 90% of the IRS rate established by resolution 04-12-01 to take effect on April 17, 2012: and

WHEREAS, it has been determined by the Monroe County Finance Committee that it would be appropriate to change the mileage rate for all Monroe County employees and members of the Monroe County Board of Supervisors and other various appointees to boards, committees, and commissions to equal the IRS rate in effect on July 1 of each preceding year for budgeting and reimbursement purposes for the subsequent calendar year.

NOW THEREFORE BE IT RESOLVED, that the Monroe County Board of Supervisors does hereby adopt a mileage reimbursement rate equal to the current effective IRS mileage reimbursement rate in effect on July 1 of each preceding year to be the mileage reimbursement rate effective for budgeting and reimbursement purposes for the subsequent calendar year effective with the 2023 budget year.

Offered this 26th day of July, 2022 by the Finance Committee.
Cedric Schnitzler
David A. Pierce
Wallace Habhegger
James B Kuhn

Fiscal note: Funding for future mileage reimbursements will be included in future annual budgets.

Statement of purpose: Approval of this resolution sets the future mileage reimbursement rates for Monroe County employees, and members of the Monroe County Board of Supervisors and other various appointees to boards, committees, and commissions to the IRS rate in effect on July 1 of the preceding year.

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Devine. Tina Osterberg, County Administrator explained. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

Chairman's Report – August 9, 2022 is the Rolling Hills ribbon cutting ceremony. The regular meeting in November is on the 22nd. The regular meeting in December is on the 21st.

Motion by Supervisor Zebell second by Supervisor Pierce to adjourn the meeting at 7:09 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the July meeting of the Monroe County Board of Supervisors held on July 26, 2022.

AUGUST

The August meeting of the Monroe County Board of Supervisors convened in the Monroe County Board Assembly Room in the City of Sparta, Wisconsin, on Wednesday, August 24, 2022 at 6:00 p.m. Chair Cedric Schnitzler presiding. Roll Call was called with 16 Supervisors present. The Pledge of Allegiance was recited.

Motion by Supervisor Pierce second by Supervisor Rogalla to approve the July 26, 2022 minutes. Carried by voice vote.

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

Appointment – Motion by Supervisor Wissestad second by Supervisor Gomez to approve appointment, Mississippi River Regional Planning, James Kuhn for a term ending 07/15/2028. Carried by voice vote.

Budget Adjustments:

WIC – Motion by Supervisor Pierce second by Supervisor Jandt to approve budget adjustment. Tiffany Giesler, Health Director explained the 2022 budget adjustment in the amount of (\$17,225.00) for DHS funding. The budget adjustment passed with all Supervisors voting yes.

Economic Development & Tourism – Motion by Supervisor VanWychen second by Supervisor Gomez to approve budget adjustment. Tina Osterberg, County Administrator explained the 2022 budget adjustment in the amount of \$11,955.65 for Southwest ITBEC funds. The budget adjustment passed with all Supervisors voting yes.

Maintenance/Sheriff's Office – Motion by Supervisor Balz second by Supervisor Kuhn to approve budget adjustment. Chris Weaver, Chief Deputy explained the 2022 budget adjustment in the amount of \$9,200.00 for two vehicle trades between the Sheriff and Maintenance Departments. The budget adjustment passed with all Supervisors voting yes.

Jail – Motion by Supervisor Esterline second by Supervisor Devine to approve budget adjustment. Stan Hendrickson, Jail Administrator explained the 2022 budget adjustment in the amount of \$1,880.00 for SCAAP funding awards. Discussion. The budget adjustment passed with all Supervisors voting yes. Motion by Supervisor Jandt second by Supervisor Rogalla to approve budget adjustment. Stan explained the 2022 budget adjustment in the amount of \$60,000.00 for jail medical expenses. The budget adjustment passed with all Supervisors voting yes.

Toni Wissestad, Rolling Hills Committee Chair provided a Rolling Hills building update and answered questions.

Debbie Carney, 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 08-22-01

RESOLUTION AUTHORIZING LEASE OF ROLLING HILLS BUILDING C, FARM HOUSE 14307 COUNTY HIGHWAY B, SPARTA, WI

WHEREAS, the Rolling Hills, Building C, Farm House, is in need of extensive renovation;
and

WHEREAS, Flocks Guardians, Inc., operating as a not-for-profit corporation , has offered to make the necessary repairs and capital improvements to Building C in exchange for a 1 year lease with an option to renew as a 5 year lease upon agreement of terms, *See attached*; and

WHEREAS, the use of county property, by entering into the lease, is not contrary to county policy or state and federal law; and

WHEREAS, the services provided by Flocks Guardians, Inc. will be privately funded and be offered in a non-discriminatory manner to the community.

NOW THEREFORE BE IT RESOLVED, by the Monroe County Board of Supervisors, we hereby authorize the County Board Chairman to sign the lease with Flocks Guardians, Inc.

Dated this 24th day of August, 2022.

Offered By Property & Maintenance Committee.

Remy Gomez

Zach Zebell

Adam Balz

Mary Cook

David Kuderer

Vote: 5 Yes; 0 No; 0 Absent

Fiscal note: There is no direct cost to enter into the lease.

Statement of purpose: To authorize the lease of Rolling Hills Building C, Farm House and garage, 14307 County Highway B, Sparta, WI.

The forgoing resolution was moved for adoption by Supervisor Balz second by Supervisor Zebell. Supervisor Gomez explained. Garry Spohn, Property Manager further explained. Discussion. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

RESOLUTION 08-22-02

RESOLUTION AMENDING DOG LICENSE FEES

WHEREAS, the Monroe County Sanitation, Planning & Zoning and Dog Control Committee met on July 18, 2022 to consider the increase in dog license taxes; and

WHEREAS, Wisconsin Statutes Chap. 174.05 authorizes an increase in dog license tax in various categories; and

WHEREAS, the Sanitation, Planning & Zoning and Dog Control Committee does recommend to the County Board that a change in the dog license tax be authorized.

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors does ordain that the following fees be changed in the Monroe County Dog Control Dept. as follows:

Under Appendix A- Fee Schedule. The dog license tax shall be as follows:

Spayed:	\$15.00 increase from \$12.00
Neutered:	\$15.00 increase from \$12.00
Male:	\$30.00 increase from \$27.00
Female:	\$30.00 increase from \$27.00

NOW, THEREFORE, BE IT FURTHER RESOLVED that this change shall take effect on December 1, 2022.

Dated this 24th day of August, 2022

Offered by the Sanitation, Planning & Zoning, Dog Control Committee
James B Kuhn
Zach Zebell
Todd Sparks
Cedrick Schnitzler
Mary J. Cook
Vote: 5 Yes; 0 No; 0 Absent

Purpose: To offset the cost of the Dog Control Department. License fees were last increased in 2018.

Fiscal Note: Increase revenue. Will be budgeted in 2023.

The forgoing resolution was moved for adoption by Supervisor Zebell second by Supervisor Devine. Alison Elliott, Sanitation, Planning & Zoning and Dog Control Administrator explained. Discussion. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

RESOLUTION 08-22-03

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF AN ADDITIONAL FULL-TIME BAILIFF WITHIN THE SHERIFF'S DEPARTMENT

WHEREAS, the Monroe County Public Safety and Justice Coordinating Committee and Administrative & Personnel Committee request the establishment of a full-time Bailiff position in the Sheriff Department effective October 30, 2022; and

WHEREAS, the current Justice Center Building security is contracted with Per Mar, this position would replace the need of the contract with an annual cost of \$105,194.70 for those services, and replace them with a full-time Monroe County employee; and

WHEREAS, the additional Bailiff position, coupled with operational changes within the court services division, would increase security within the justice center by putting a sworn, armed, law enforcement officer at the screening area during business hours; and

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors, that they do hereby authorize the establishment of a full-time Bailiff position in place of the current Per Mar contract in the Sheriff Department for the Monroe County Justice Center front entry security, effective October 30, 2022.

Dated this 24th day of August, 2022.

Offered by the Administrative & Personnel Committee.
Wallace Habegger
James B Kuhn
Todd Sparks
Jason Jandt
Toni Wissestad
Vote: 5 Yes; 0 No; 0 Absent

Purpose: Approve creating a full-time Bailiff position to replace the Per Mar contract effective

October 30, 2022.

Fiscal Note: The cost for salary and fringe benefits for a full-time Bailiff position would be \$93,302 annually, comparative to the Per Mar contract cost of \$105,194.70, offering a potential savings to Monroe County of \$11,892.70. The funding for this position would reallocate the funding designated for the Per Mar contract in 2023 to a full-time Bailiff within the Sheriff's Department and subsequent years going forward. This resolution will require a simple majority vote of the entire membership of the Monroe County Board of Supervisors for approval.

The forgoing resolution was moved for adoption by Supervisor Gomez second by Supervisor Wissestad. Wes Revels, Sheriff explained. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

RESOLUTION 08-22-04

RESOLUTION ESTABLISHING HO CHUNK FUNDS ALLOCATION FOR 2023 BUDGET

WHEREAS, The County and the Ho-Chunk Nation have been good neighbors and desire the spirit of cooperation to continue between the two governments; and

WHEREAS, on November 1, 1994, the United States Secretary of the Interior approved a new Constitution for the Ho-Chunk Nation, formerly known as the Wisconsin Winnebago Tribe; and

WHEREAS, the Ho-Chunk Nation is a federally recognized Indian Tribe, pursuant to the Indian Reorganization Act of 1934; and

WHEREAS, the Nation is a sovereign government possessed of all sovereign powers and rights thereto pertaining; and

WHEREAS, Article V, Section 2(i) of the Ho-Chunk Nation Constitution grants the Ho-Chunk Nation Legislature the power to negotiate and enter into treaties, compacts, contracts, and agreements with other governments, organizations, or individuals; and

WHEREAS, the Congress of the United States has enacted into law the *Indian Gaming Regulatory Act*, (hereinafter "IGRA") P.L. 100-497, 25 U.S.C. §2701, et seq., which provides in part that a tribal/state compact may be negotiated between a tribe and a state to set forth the rules, regulations and conditions under which a tribe may conduct Class III gaming, as defined in the Act, on Indian lands within a state permitting Class III gaming; and

WHEREAS, pursuant to IGRA, the Nation and the State of Wisconsin entered into a Compact on June 11, 1992; and

WHEREAS, the Nation and State subsequently amended the Compact three times; and

WHEREAS, in relevant part the Third Amendment to the Compact with the State of Wisconsin provides: Payment to Counties. Commencing May 1, 2010, to make the Annual Payment, the Nation shall deduct from its Annual Payment One Thousand Dollars (\$1,000.00) paid to each county for every acre of land owned by the United States of America in trust for the Nation as of the effective date of this Compact and the Second Amendment which is located within the county's jurisdiction; and

WHEREAS, the effective date of the Compact and the Second Amendment was July 3, 2003; and

WHEREAS, Patricia Olby, Realty Officer of the Midwest Regional Office of the Bureau of Indian Affairs, sent a letter dated July 29, 2009 to Sheena Schoen, Department of Heritage Preservation, Division of Natural Resources of the Ho-Chunk Nation. The July 29, 2009 letter from Ms. Olby provides that pursuant to documents of record retained in the Bureau of Indian Affairs and approved by the Secretary of Interior of the United States government had taken title to land on behalf of the Ho-Chunk Nation geographically located within the borders of twelve Wisconsin Counties as of July 3, 2003; and

WHEREAS, the Ho-Chunk Nation and the State of Wisconsin through the Wisconsin Administrator of Gaming for the Department of Administration have agreed the amount and location of acreage held in trust that qualifies for this credit is set out in the July 29, 2009 letter from Patricia Olby, Realty Officer for the Bureau of Indian Affairs, Great Lakes Agency, to Sheena Schoen, Department of Heritage Preservation, Division of Natural Resources of the Ho-Chunk Nation; and

WHEREAS, the County was one of the twelve Wisconsin Counties that the United States government had taken title to land geographically located within the borders of the County on behalf of the Ho-Chunk Nation; and

WHEREAS, according to the Midwest Regional Office of the Bureau of Indian Affairs, as of July 3, 2003 the Department of Interior had taken title to 52.5 acres of land in trust for the Ho-Chunk Nation, which were located within the geographic boundaries of the County of Monroe; and

WHEREAS, pursuant to the terms of the Compact the Nation may provide \$52,500 to the County and, if it makes this payment, the Nation beginning with its payment due on May 1, 2010 will receive a corresponding reduction in the amount that is owed by the Nation to the State; and

WHEREAS, pursuant to Wis. Stat. § 59.01, the County "is a body corporate, authorized to sue and be sued, ...to make such contracts and to do such other acts as are necessary and proper to the exercise of the powers and privileges granted and the performance of the legal duties charged upon it"; and

WHEREAS, in order to clarify the terms and conditions associated with the County's receipt of the funds from the Nation, pursuant to Monroe County Resolution 04-10-06 the parties did enter into an Intergovernmental Agreement ("Agreement"); and

WHEREAS, that consistent with the terms of Monroe County Resolution 04-10-06 the Treasurer is authorized to accept money from the Nation pursuant to the Agreement and to be used in a manner consistent with the Agreement; and

WHEREAS, that consistent with the terms of the Agreement upon the Nation providing the payment, the County shall provide written notification to the State of Wisconsin of the amount of any payment received in order to ensure that the State has the written notification no later than April 2nd; and

WHEREAS, the County may use the money for any purpose as determined by the County in its sole discretion, except that the County cannot use any of the funds paid to it in a manner that would diminish the Nation's governmental jurisdiction or have an adverse financial impact on the Nation; and

WHEREAS, consistent with the Agreement, the County shall report to the Nation by March 1 of each year of the Agreement, how it intends to use the money provided by the Nation and explain, if applicable, how the County believes its proposed use of the money benefits either the Ho-Chunk Nation or Ho-Chunk Nation Tribal Members.

NOW, THEREFORE BE IT RESOLVED, that for the fiscal year 2023 the County will use the money provided by the Nation for the following purpose:
Purpose: To upgrade and replace Monroe County wireless access points to include configuration.

Offered by the Finance Committee this 24th day of August, 2022.
Cedric Schnitzler
Toni Wissestad
David A. Pierce
Wallace Habhegger
James B Kuhn
Vote: 5 Yes; 0 No; 0 Absent

Fiscal Note: Will provide \$52,500 of non-levy funding for wireless upgrade and replacement in 2023 fiscal year budget.

Drafted by: County Administrator, Tina Osterberg

The forgoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Kuhn. Tina Osterberg, County Administrator explained. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

Chairman's Report – The WCA Annual Conference is September 18 – 20.

County Board Member Prioritization Survey for future planning and projects – Chair Schnitzler provided a prioritization survey to Board Members for future planning in Monroe County. Surveys are to be returned to the County Clerk.

2022 WCA Resolution Review – Chair Schnitzler provided the 2022 WCA resolutions to members. Any feedback or questions regarding the resolutions should be communicated with the Chair as he will be voting on the resolutions on behalf of Monroe County.

Motion by Supervisor Pierce second by Supervisor Devine to adjourn the meeting at 6:54 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the August meeting of the Monroe County Board of Supervisors held on August 24, 2022.

SEPTEMBER

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 28, 2022 at 6:00 p.m. Chair Cedric Schnitzler presiding. Roll Call was called with 16 Supervisors present. The Pledge of Allegiance was recited.

Motion by Supervisor Rogalla second by Supervisor Zebell to approve the August 24, 2022 minutes. Carried by voice vote.

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

Appointment – Motion by Supervisor Kuhn second by Supervisor Pierce to approve the following appointments. Carried by voice vote.

Children’s Community Options Program Committee for a term ending 03/31/24,	
Ann Allen, Parent	Tom Anderson, Service Provider
Cedric Schnitzler, Parent	Tiffany Giesler, Health Department Rep.
Kay Steinhoff, Parent	Tracy Thorsen, Human Services Representative
Tonya Olson, Parent	To be determined, School District Rep.

Citizens Advisory Committee for a term ending 03/31/24	
Tim Fuhrmann, Citizen	Cedric Schnitzler, County Board
Ann Allen, Citizen	Renee Quillman, Service Provider
Tonya Olson, Citizen	Renee Schull, Service Provider
Kay Steinhoff, Citizen	Ryan Tichenor, Service Provider

Budget Adjustments:

Rolling Hills – Motion by Supervisor Wissestad second by Supervisor Jandt to approve budget adjustment. Tina Osterberg, County Administrator explained the 2022 budget adjustment in the amount of \$15,609.62 for building project bond interest. The budget adjustment passed with all Supervisors voting yes.

Health Department – Motion by Supervisor Pierce second by Supervisor Cook to approve budget adjustment. Tina Osterberg, County Administrator explained the 2022 budget adjustment in the amount of \$35,000.00 for National Association of County and City Health Officials grant. Discussion. Tiffany Giesler, Health director further explained. The budget adjustment passed with 14 Supervisors voting yes; Supervisors Rogalla and Sparks voting no.

Solid Waste – Motion by Supervisor VanWychen second by Supervisor Kuderer to approve budget adjustment. David Heser, Solid Waste Manager explained the 2022 budget adjustment in the amount of \$35,000.00 for tire recycling. Discussion. The budget adjustment passed with all Supervisors voting yes.

Debbie Carney, 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 09-22-01

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

WHEREAS, The Sanitation/Planning and Zoning/Dog Control Committee held a public

hearing on September 26, 2022 on a petition from Larry Hutson to rezone the real property described below from GA- General Agriculture to R3- Rural Residential; and

WHEREAS, The Town of Sparta submitted a favorable recommendation on the petition; and

WHEREAS, The primary reason for the rezoning is to comply with the Town of Sparta requirements pertaining to new parcels under three acres in size; and

WHEREAS, This resolution serves as written recommendation from the Sanitation/Planning and Zoning/Dog Control Committee for approval of adoption of the petition request changing county zoning as described in this resolution.

NOW, THEREFORE, BE IT RESOLVED the zoning of the real property described below shall now be designated as R3-Rural Residential and the official zoning map of the General Code of the County of Monroe, Wisconsin is hereby amended accordingly.

Lot 1 of 30CSM145 recorded as document #709756

Dated this 28th day of September, 2022

Offered by the Sanitation, Planning & Zoning, Dog Control Committee
James B. Kuhn
Todd Sparks
Mary J. Cook
Zach Zebell
Cedric Schnitzler
Vote: 5 Yes; 0 No; 0 Absent

Purpose: To rezone to comply with the Town of Sparta requirements pertaining to new parcels under three acres in size.

Fiscal Note: None

The forgoing resolution was moved for adoption by Supervisor Kuhn second by Supervisor Sparks. Supervisor Kuhn explained. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

RESOLUTION 09-22-02

RESOLUTION AUTHORIZING A CHILDREN AND FAMILY SERVICES SUPERVISOR POSITION

WHEREAS, Monroe County Health & Human Services Committee and the Administrator/Personnel Committee request the establishment of a Children and Family Services Supervisor position in the Children & Family Services (CFS) unit of the Human Services Department at the pay grade Q effective November 1, 2022; and

WHEREAS, it has become apparent that an additional supervisor position is a greater necessity to the CFS unit in order to meet the requirements related to changes brought on by the Federal Families First Act rather than to fill the vacant CFS Social Worker position that was approved in the 2022 budget; and

WHEREAS, the Families First Act will require more significant evidence-based community interventions and services from our CFS staff. With the majority of the child protective services workforce being entry-level social workers, there is a need for more significant

supervisory support and guidance so staff are better equipped to accurately and quickly identify danger threats, implement appropriate safety plans, and effectively work with families in the community; and

WHEREAS, funds that were earmarked in the 2022 budget for the vacant CFS Social Worker position, will be redirected to cover the costs of the CFS Supervisor Position. The vacant position will not be filled. Expanded Targeted Safety Support funding from the State will cover the additional cost of a supervisor position. No additional tax levy will be required; and

WHEREAS, by creating this CFS Supervisor position to oversee the direct supervision and support of staff, it will also allow the CFS Manager to focus on developing policies that conform with Family First, pursue new funding opportunities, ensuring compliance with state requirements, collaborating with community partners, and continuing overall management of the very large CFS Unit that includes Child Protective Services, Youth Justice Services, the Foster Care Program, Children's Long-Term Support Program, and the Birth to Three Program.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the establishment of a Children and Family Services Supervisor position in the Children and Family Services unit of the Human Services Department effective November 1, 2022.

Dated this 28th day of September 2022.

Offered by the Administration/Personnel Committee.

Wallace Habhegger

James B Kuhn

Todd Sparks

Jason Jandt

Toni Wissestad

Vote: 4 Yes; 1 No; 0 Absent

Purpose: Approve a new Children & Family Services Supervisor position for 2022.

Fiscal Note: Position will be paid through existing budgeted funds for 2022 with no additional tax levy at a cost of \$18,773 in 2022 and \$96,898 annually thereafter.

The forgoing resolution was moved for adoption by Supervisor Gomez second by Supervisor Pierce. Tracy Thorsen, Human Services Director explained. Discussion. Motion to table resolution until after the November budget process by Supervisor Rogalla second by Supervisor Devine. Discussion. A roll call vote was taken. The motion failed with 14 Supervisors voting no; Supervisors Rogalla and Sparks voting yes. The discussion continued. A roll call vote was taken on the original resolution. The resolution passed with 15 Supervisors voting yes; Supervisor Rogalla voting no.

RESOLUTION 09-22-03

RESOLUTION APPROVING THE MONROE COUNTY FOREST ANNUAL WORK PLAN – 2023

WHEREAS, it is required that the Monroe County Board of Supervisors approve the Monroe County Forest Annual Work Plan (see attached); and

WHEREAS, the Monroe County Natural Resources and Extension Committee has reviewed and approved the attached plan.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby approve the attached Annual Work Plan for the calendar year of 2023 for the

Monroe County Forest.

Dated this 28th of September 2022.

Offered by the NATURAL RESOURCES and EXTENSION COMMITTEE.

Nodji VanWychen

David Pierce

Doug Rogalla

Todd Sparks

Joey Esterline

Vote: 5 Yes; 0 No; 0 Absent

Purpose: To approve the Annual County Forest Work Plan for the calendar year of 2023; which will allow Monroe County to apply for the County Forest Administrator Grant.

Fiscal Note: Revenue from the County Forest Administrator Grant from the WDNR will be approximately \$54,000.00 and be incorporated into the annual budget.

Drafted by Chad Ziegler.

The forgoing resolution was moved for adoption by Supervisor VanWychen second by Supervisor Balz. Chad Ziegler, Forest & Parks Administrator explained. Discussion. A roll call vote was taken. The resolution passed with 15 Supervisors voting yes; Supervisor Rogalla voting no.

RESOLUTION 09-22-04

RESOLUTION AUTHORIZING FUNDS FOR A NESHAP INSPECTION RELATED TO DEMOLITION OF BUILDING A AND TUNNEL

WHEREAS, the Property and Maintenance Committee has authorized the drafting of Request for Proposal (RFPs) for the demolition of Building A and part of the attached utility tunnel; and

WHEREAS, there is a recommendation that a NESHAP Inspection be completed to reduce the expense of the demolition bids as there is little to no information on the level of lead or asbestos or where those issues are located in the building; and

WHEREAS, with the uncertainty of the levels and location of lead or asbestos, the concern is this will likely result in greatly elevated bid amounts so that contractors can ensure that they encompass the expense of these possible issues based on the age of the building and tunnel; and

WHEREAS, there are currently no funds budgeted to cover the expense of a NESHAP Inspection of Building A or the tunnel which is estimated to costs under \$20,000.

NOW THEREFORE BE IT RESOLVED that the Monroe County Board of Supervisors does hereby authorize a NESHAP Inspection to be paid for out of the contingency fund up to \$20,000.

Offered this 28th day of September, 2022 by the Property & Maintenance Committee.

Remy Gomez

Adam Balz

Mary J. Cook

Zach Zebell

Vote: 5 Yes; 0 No; 0 Absent

Fiscal note: Up to \$ 20,000 of funds are authorized to be used from the contingency fund to pay for the NESHAP Inspection. There needs to be a two-thirds vote of the County Board to pass this resolution.

Statement of purpose: Approval of this resolution allows for A NESHAP Inspection to identify the amount and location of lead or asbestos in Building A and adjoining utility tunnel.

The forgoing resolution was moved for adoption by Supervisor Kuderer second by Supervisor Balz. Tina Osterberg, County Administrator explained. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

RESOLUTION 09-22-05

RESOLUTION CREATING NON-LAPSING ACCOUNT FOR USE OF SOUTHWEST ITBEC FUNDS

WHEREAS, Monroe County was the only remaining partner in the Southwest Wisconsin International Trade, Business & Economic Development Council (ITBEC); and

WHEREAS, The Wisconsin Counties Association (WCA) had oversight of the Southwest ITBEC. The WCA Board voted in June 2022 to return all remaining funds in the Southwest ITBEC account to Monroe County as the single remaining partner; and

WHEREAS, The Monroe County Economic Development and Tourism Committee wishes for these funds in the amount of \$11,955.65 to be set aside in a non-lapsing Economic Development and Tourism account to be approved by the Committee for future use.

NOW, THEREFORE, BE IT RESOLVED: by the Monroe County Board of Supervisors that the Finance Department Shall establish a non-lapsing account in the Economic Development and Tourism accounts 16700000 section to hold the funds received from Southwest ITBEC.

FURTHER BE IT RESOLVED: Use of non-lapsing funds will be approved for future expenditure by the Economic Development and Tourism Committee.

Offered this 28th day of September, 2022 by the Economic Development and Tourism Committee.

Cedric Schnitzler

Nodji VanWychen

Joey Esterline

Vote: 3 Yes; 0 No; 0 Absent

Fiscal note: This resolution will create a Monroe County non-lapsing Economic Development and Tourism account for future use of the funds received from Southwest ITBEC. This resolution will require a simple majority vote of the entire membership of the Monroe County Board of Supervisors for approval.

Statement of purpose: This resolution will authorize the creation of a non-lapsing Economic Development and Tourism expenditure line item in ORG 16700000 to hold funds as established by this resolution.

Drafted by Tina Osterberg, County Administrator

The forgoing resolution was moved for adoption by Supervisor VanWychen second by Supervisor Pierce. Tina Osterberg, County Administrator explained. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

RESOLUTION 09-22-06

RESOLUTION UPDATING PUBLIC DEPOSITORIES AND INVESTMENTS FOR MONROE COUNTY

WHEREAS, the Monroe County Board of Supervisors has previously passed resolutions which did provide for various financial institutions as public depositories; and

WHEREAS, certain financial institutions on the list of public depositories changed their names; and

WHEREAS, there is a need to add financial institutions to the public depository list.

NOW, THEREFORE, BE IT RESOLVED BY THE Monroe County Board of Supervisors that they do provide the following comprehensive list of preferred financial institutions to be utilized by Monroe County, as public depositories for investments:

American Deposit Management Co, Delafield, WI
Local Government Investment Pool, Madison, WI
Bank First, Tomah, WI
Bank of Cashton, Cashton, WI
Bremer Bank, Onalaska, WI
Citizens Community Bank Corp Inc. a/k/a CCF Bank, Tomah, WI
Citizens First Bank, Sparta, WI
F & M Bank of Kendall, Kendall, WI
Associated Bank, La Crosse, WI
Park Bank, Sparta, WI
PMA Financial Network, Inc., Milwaukee, WI
River Bank, Sparta, WI
State Bank Financial, Sparta, WI
Union Bank, Sparta & Tomah, WI
U.S. Federal Government

BE IT FURTHER RESOLVED, that should any one or more of the following conditions occur, the County Treasurer is authorized to utilize depository institutions outside the environs of Monroe County with the stipulation that such depository institutions and associated instruments meet the provisions of Wis. Stat. §34.09 and the Monroe County Investment Policy as approved and adopted by the Monroe County Board:

1. There is not an adequate number of approved depository institutions within Monroe County to accommodate the deposits/investments of Monroe County while meeting the provisions of the Monroe County Investment Policy.
2. The approved depository institutions within Monroe County decline acceptance of Monroe County deposits/investments.
3. The approved depository institutions within Monroe County are unable to collateralize the deposits/investments of Monroe County as required per the Monroe County Investment Policy.
4. Depository institution(s) outside of Monroe County offer a return on investment greater than 1% or more of the rate that can be earned with a depository within Monroe County.

Offered this 28th day of September, 2022 by the Finance Committee.

Cedric Schnitzler
David Pierce
Wallace Habhegger
James B. Kuhn

Toni Wissestad
Vote: 5 Yes; 0 No; 0 Absent

Fiscal Note: There is no known fiscal impact.

Purpose: To update and add financial institutions to the list of public depositories.

Drafted by Debbie Carney, Monroe County Treasurer

The forgoing resolution was moved for adoption by Supervisor Kuhn second by Supervisor Gomez. Debbie Carney, Treasurer explained. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

RESOLUTION 09-22-07

RESOLUTION FOR CANCELLATION OF OUTSTANDING 2020 CHECKS

WHEREAS, the checks listed on the attachment, 2020 Outstanding Checks, are outstanding and demand special accounting and extra work listing them as outstanding due to not being timely presented; and

WHEREAS, the checks, previously mailed or delivered to the party, read "VOID 90 DAYS FROM DATE OF ISSUE" and more than 90 days have passed since the checks were issued; and

WHEREAS, the auditors for the county recommend a policy and practice of canceling outstanding checks.

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Treasurer, in accordance with Wis. Stat. §59.64(4)(e) of the Wisconsin Statutes, is instructed to:

1. Cancel the attached list of checks issued in the calendar year 2020; and
2. Credit the amount of the outstanding checks to the General Fund; and
3. If a listed check is presented at a later date and within six years of the date of the check, issue a new check in payment thereof.

Offered this 28th day of September, 2022 by the Finance Committee.

Cedric Schnitzler
David A. Pierce
Wallace Habegger
James B. Kuhn
Toni Wissestad
Vote: 5 Yes; 0 No; 0 Absent

Fiscal note: Passage would increase the General Fund by the amount of \$2,520.34

Statement of purpose: The cancellation of outstanding checks from 2020.

Drafted by Debbie Carney, Monroe County Treasurer

The forgoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Kuhn. Debbie Carney, Treasurer explained. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

Chairman's Report – Chair Schnitzler announced that the county prioritization survey for future planning and projects is in the process of being compiled. November 2nd is the annual budget

meeting. November 3rd there will be a committee chairman's workshop. January 30th will be a legislative exchange, with the anticipation of one to be held each quarter.

Motion by Supervisor Zebell second by Supervisor Devine to adjourn the meeting at 7:15 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 28, 2022.

OCTOBER

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 26, 2022 at 6:00 p.m. Chair Cedric Schnitzler presiding. Roll Call was called with 15 Supervisors present; Supervisor Devine absent. The Pledge of Allegiance was recited.

Motion by Supervisor Zebell second by Supervisor Jandt to approve the September 28, 2022 minutes. Carried by voice vote.

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

Appointment – Motion by Supervisor Cook second by Supervisor Gomez to approve appointment to the Veterans Service Commission, George Bloom for a term ending 12/31/2024. Carried by voice vote.

Budget Adjustments:

Dispatch – Motion by Supervisor Balz second by Supervisor Jandt to approve budget adjustment. Tina Osterberg, County Administrator explained the 2022 budget adjustment in the amount of \$8,711.18 for tower repairs. Motion by Supervisor Pierce second by Supervisor Kuhn to amend amount to \$6,923.00 to reflect insurance reimbursement for tower damages. The amended budget adjustment passed with all Supervisors voting yes.

Human Services/ADRC – Motion by Supervisor Cook second by Supervisor Pierce to approve budget adjustment. Tracy Thorsen, Human Services Director explained the 2022 budget adjustment in the amount of \$1,038.20 for vehicle repairs and maintenance. The budget adjustment passed with all Supervisors voting yes.

Hetti Brown, Executive Director provided the Couleecap annual report and answered questions.

Debbie Carney, 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.

Chair Schnitzler moved Resolution #6 to the top of the resolution section.

RESOLUTION 10-22-06

RESOLUTION TRANSFERRING NON-LAPSING ACCOUNT BALANCES FOR USE TOWARDS FUNDING OF NEW AGRONOMIST POSITION

WHEREAS, the Monroe County Natural Resources and Extension Committee has reviewed the current non-lapsing account balances to include the Farm Proceeds Education Account and Extension Office Accounts; and

WHEREAS, The Natural Resources and Extension Committee identified the Farm Proceeds Education Account, Pesticide Certification Account and Leadership Programming Account to have minimal or no expected future use; and

WHEREAS, the Monroe County Natural Resource and Extension Committee and Administrative & Personnel Committee request the establishment of a full-time Agronomist position in the Land Conservation Department effective January 3, 2023; and

WHEREAS, the current UW-Extension Office is no longer supporting Monroe County with

a full- time Livestock/ Ag Agent, the new proposed Agronomist position would replace this state position with a Monroe County employee with an annual cost of \$84,955, with 55% coverage through existing Monroe County funds designated for the UW-Livestock/ Ag Agent and identified non-lapsing accounts along with the remaining 45% of the cost being funded through WEDC, RCP or NRCS; and

WHEREAS, The Natural Resources and Extension Committee feels it is appropriate to use the Farm Proceeds Education Account, Pesticide Certification Account and Leadership Programming Account to offset the total costs of the new proposed Agronomist position over the next several years; and

NOW THEREFORE BE IT RESOLVED, by the Monroe County Board of Supervisors, that they do hereby authorize the establishment of a new non-lapsing account to be created in the Land Conservation Department with the funds from the following account balances and closure to be used to offset the 55% of the total costs of the new Agronomist position over the next several years as needed.

Farm Proceeds Education Account	\$15,037.59	
Pesticide Certification Account	\$ 6,318.98	\$4,216.52
Leadership Programming Account	\$ 4,216.52	\$6,318.98
Total New Non-lapsing Account Balance	\$25,573.09	

Offered this 26th day of October, 2022 by the Natural Resources and Extension Committee.
 Nodji VanWychen
 David A. Pierce
 Todd Sparks
 Joey Esterline
 Vote: 4 Yes; 0 No; 1 Absent

Statement of purpose: Approve the establishment of a new non-lapsing account to be created in the Land Conservation Department from the Farm Proceeds Education Account, Pesticide Certification Account and Leadership Programming Account balances to offset a portion of Monroe County's 55% costs of the new Agronomist position over the next several years.

Fiscal note: Authorize the transfer of current existing non-lapsing accounts funds (Farm Proceeds Education Account, UW-Extension Pesticide Certification Account and UW-Extension Leadership Programming Account) to a new Non-lapsing Land Conservation Department Account for use towards the New Agronomist position. No new funds are being used in the combining of the existing accounts to one central account for use over multiple years in funding a portion of the new Agronomist position. This resolution will require a 2/3rd's vote of the entire membership of the Monroe County Board of Supervisors for approval.

The forgoing resolution was moved for adoption by Supervisor Wissestad second by Supervisor Pierce. Bob Micheel, Land Conservation Director explained. Tina Osterberg, County Administrator noted a typo and correction to line #29 - Pesticide Certification Account \$4,216.52; line #30 - Leadership Programming Account \$6,318.98. Discussion. The resolution passed with all Supervisors voting yes.

RESOLUTION 10-22-01

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A FULL-TIME AGRONOMIST POSITION WITHIN THE LAND CONSERVATION DEPARTMENT

WHEREAS, the Monroe County Natural Resource and Extension Committee and Administrative & Personnel Committee request the establishment of a full-time Agronomist position in the Land Conservation Department effective

January 3, 2023; and

WHEREAS, the current UW-Extension Office is no longer supporting Monroe County with a full-time Livestock/Ag Agent, this position would replace this state position with a Monroe County employee with an annual cost of ~~\$82,321~~ \$84,955, with 55% covered through UW-Extension and the remaining 45% of the cost funded through WEDC, RCP or NRCS; and

WHEREAS, the Agronomist position, as a Monroe County employee would have more flexibility to provide the services previously provided by the UW-Extension but also have the flexibility to assist in other areas within the Land Conservation Department such as nutrient management, soil health practices, and any and all soil and water conservation programs.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors, that they do hereby authorize the establishment of a full-time Agronomist position in place of the current UW-Extension Livestock/Ag Agent within the Land Conservation Department, effective January 3, 2023.

Dated this 26th day of October, 2022.

Offered by the Administrative & Personnel Committee.

Wallace Habegger

Todd Sparks

James B Kuhn

Jason Jandt

Toni Wissestad

Vote: 5 Yes; 0 No; 0 Absent

Purpose: To create a full-time Agronomist position to replace UW-Extension Livestock/Ag Agent effective January 3, 2023.

~~**Fiscal Note Amended, see attached .~~

~~Fiscal Note: The cost for salary and fringe benefits for a full-time Agronomist position would be \$82,321 annually, with 55% of the costs covered through UW-Extension, and the other 45% covered through WEDC, RCP, or NRCS. The funding for this position would reallocate the funding designated for the UW-Extension Livestock/Ag Agent in 2023 to a full-time Agronomist within the Land Conservation Department and subsequent years going forward. This resolution will require a simple majority vote of the entire membership of the Monroe County Board of Supervisors for approval.~~

ATTACHMENT to RESOLUTION 10-22-01

Fiscal Note as amended by the Finance Committee on 10/19/2022

Fiscal Note: The cost for salary and fringe benefits for a full-time Agronomist position would be \$84,955 annually, with 55% of the costs covered through existing Monroe County funds, and the other 45% covered through WEDC, RCP, or NRCS. The funding for this position would reallocate the funding currently designated for the UW-Livestock Agent & associated accounts (Farm Proceeds, Pesticide Certification, Leadership Program) in 2023 to a full-time Agronomist within the Land Conservation Department and subsequent years going forward. This resolution will require a simple majority vote of the entire membership of the Monroe County Board of Supervisors for approval.

The forgoing resolution was moved for adoption by Supervisor Gomez second by Supervisor Esterline. Bob Micheel, Land Conservation Director explained. Motion by Supervisor Pierce

second by Supervisor VanWychen to amend line #7 to an annual cost of \$84,955.00. The amendment passed by voice vote. Discussion. The resolution passed with all Supervisors voting yes.

RESOLUTION 10-22-02

RESOLUTION AUTHORIZING CHANGES TO THE MONROE COUNTY PERSONNEL POLICY MANUAL – COMPENSATION PLAN OCTOBER 2022

WHEREAS, the Monroe County Administration and Personnel Committee, recommends approval of the Personnel Policy Manual changes proposed by the Personnel Director to section 4.27 Rules for Administration of the Compensation Plan, as referenced on the attached document; and

WHEREAS, to remove the language in red on the attached document referencing language for our previous compensation plan in section 4.27; and

WHEREAS, to add language that is highlighted in yellow of the attached document. This language references changes to section 4.27 referencing Highway, Sheriff, and Rolling Hills department staff and emergency comp, managerial coverage, and overtime;

NOW, THEREFORE BE IT RESOLVED by the Monroe County Board of Supervisors that effective this date they do hereby authorize the proposed Personnel Policy Manual changes as set out in the attached document adjusting the language in section 4.27 Rules for Administration of the Compensation Plan to go into effect immediately.

Dated this 26th day of October 2022.

Offered by the Administration & Personnel Committee.
Wallace Habhegger
Todd Sparks
James B Kuhn
Jason Jandt
Toni Wissestad
Vote: 4 Yes; 1 No; 0 Absent

Purpose: Approve changes to Personnel Policy Manual in section 4.27 Rules for Administration of the Compensation Plan to go into effect immediately as recommended by the Personnel Director.

Fiscal note: No direct costs outside of currently established budgets.

The forgoing resolution was moved for adoption by Supervisor Kuhn second by Supervisor Gomez. Ed Smudde, Personnel Director explained. Discussion. The resolution passed (11 Y - 4 N - 1 Absent).

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

RESOLUTION 10-22-03

RESOLUTION APPROVING WISCONSIN STATE-LOCAL GOVERNMENT OPIOID BANKRUPTCY MEMORANDUM OF UNDERSTANDING

WHEREAS, the Wisconsin State-Local Government Opioid Bankruptcy Memorandum of Understanding is attached to this resolution for consideration; and

WHEREAS, the County is eligible to receive funds to be used for abatement purposes from three bankruptcies that stemmed out of the National Opioid Litigation; and

WHEREAS, these bankruptcies include: the Mallinckrodt Bankruptcy, the Purdue Bankruptcy, and (most recently) the Endo Bankruptcy; and

WHEREAS, to facilitate payment of these funds, the bankruptcy plans established a National Opioid Abatement Trust (NOAT) and each State has the opportunity to file an intra-state allocation plan for the direct distribution of the funds to the Counties.

NOW, THEREFORE BE IT RESOLVED that the Monroe County Board of Supervisors does confirm its approval of the Memorandum of Understanding for the Wisconsin State-Local Government Opioid Bankruptcy and authorizes the County Administrator and/or County Board Chairman to act in accordance with this confirmation.

Dated this 26th day of October, 2022.

Offered by the Finance Committee.
Cedric Schnitzler
James B Kuhn
Toni E Wissestad
Wallace Habhegger
David A Pierce
Vote: 5 Yes; 0 No; 0 Absent

Fiscal Note: No impact to the county budget. Impact to the budget would be upon distribution.

Statement of Purpose: To confirm the board's support of the attached Memorandum of Understanding.

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

RESOLUTION 10-22-04

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

WHEREAS, The Sanitation/Planning and Zoning/Dog Control Committee held a public hearing on October 17, 2022 on a petition from Ashley Berendes and Dustin Warner to rezone the real property described below from GA- General Agriculture to R3- Rural Residential; and

WHEREAS, The Town of Sparta submitted a favorable recommendation on the petition; and

WHEREAS, The primary reason for the rezoning is to be able to utilize "sub-standard" lot setbacks for construction of a garage addition; and

WHEREAS, This resolution serves as written recommendation from the Sanitation/Planning and Zoning/Dog Control Committee for approval of adoption of the petition request changing county zoning as described in this resolution.

NOW, THEREFORE, BE IT RESOLVED the zoning of the real property described below shall now be designated as R3-Rural Residential and the official zoning map of the General Code

of the County of Monroe, Wisconsin is hereby amended accordingly.

Lot 1 of 30CSM156 recorded as document #710738

Dated this 26th day of October, 2022

Offered by the Sanitation, Planning & Zoning, Dog Control Committee
James B Kuhn
Zach Zebell
Mary J Cook
Cedric Schnitzler
Todd Sparks
Vote: 5 Yes; 0 No; 0 Absent

Purpose: To rezone to be able to utilize "sub-standard" lot setbacks for construction of a garage addition.

Fiscal Note: None

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

RESOLUTION 10-22-05

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

WHEREAS, The Sanitation/Planning and Zoning/Dog Control Committee held a public hearing on October 17, 2022 on a petition from Andy and Michelle Bee to rezone the real property described below from GA- General Agriculture to R3- Rural Residential; and

WHEREAS, The Town of Sparta submitted a favorable recommendation on the petition; and

WHEREAS, The primary reason for the rezoning is to be able to utilize "sub-standard" lot setbacks for construction of a proposed shed; and

WHEREAS, This resolution serves as written recommendation from the Sanitation/Planning and Zoning/Dog Control Committee for approval of adoption of the petition request changing county zoning as described in this resolution.

NOW, THEREFORE, BE IT RESOLVED the zoning of the real property described below shall now be designated as R3-Rural Residential and the official zoning map of the General Code of the County of Monroe, Wisconsin is hereby amended accordingly.

Located in part of the SW 1/4, SW 1/4, Section 20, T17N, R4W, Town of Sparta, Monroe County, 1.12 acres total, described as follows:

Commencing at a point 150 feet North of the SW corner of the SW 1/4 of SW 1/4, thence North on the Section line 125 feet; thence East 200 feet; thence South 125 feet; thence West 200 feet to the place of beginning. And,

The South Half (S 1/2) of the following described parcel of land:

Commencing at the Southwest corner of said Section 20: thence N0°49' 14"W 275 feet to the point of beginning; thence continuing N0°49'14"W 240 feet; thence S89°33'41" E 200 feet; thence

S0° 49' 14"E 240 feet; thence N89°33'41"W 200 feet to the point of beginning.

Dated this 26th day of October, 2022

Offered by the Sanitation, Planning & Zoning, Dog Control Committee

James B Kuhn

Zach Zebell

Mary J Cook

Todd Sparks

Cedric Schnitzler

Vote: 5 Yes; 0 No; 0 Absent

Purpose: To rezone to be able to utilize "sub-standard" lot setbacks for construction of a proposed shed.

Fiscal Note: None

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

RESOLUTION 10-22-07

RESOLUTION AUTHORIZING SALE OF LAND

WHEREAS, under the direction of the Natural Resources & Extension Committee, the Monroe County Forestry Department has advertised for sale by sealed bid, a 40 acre parcel of land in the Town of Lincoln, Monroe County Wisconsin; and

WHEREAS, the bid process was completed and a successful high bidder was selected by the Natural Resources & Extension Committee; and

WHEREAS, that successful bidder is Mr. Robert L. Connor for a purchase price of \$155,000.00 (one hundred fifty-five thousand dollars); and

WHEREAS, the successful bidder has complied with all other terms and conditions of the bid process as required by Monroe County.

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors does hereby approve the sale of land to Mr. Robert L. Connor for the purchase price of \$155,000.00 (one hundred fifty-five thousand dollars) said land being described as follows:

NW1/4 of SE1/4, section 28, T19N, R1W (Lot 1 of 10 CSM 215, Doc# 449622)
Parcel# 024-00677-0000

NOW THEREFORE BE IT FURTHER RESOLVED that the Monroe County Board of Supervisors does hereby authorize and direct the Monroe County Clerk to execute a Quit Claim Deed to finalize the above described sale.

Dated this 26th day of October, 2022.

Offered by the Natural Resources and Extension Committee

Nodji Van Wychen

David Pierce

Todd Sparks

Joey Esterline

Vote: 5 Yes; 0 No; 1 Absent

Statement of purpose: Sale of County Land, Parcel # 024-00677-0000

Fiscal Note: No direct impact to the County. Revenue received in the amount of \$155,000.00.

The forgoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Gomez. Chad Ziegler, Forest and Parks Administrator explained. Discussion. The resolution passed with all Supervisors voting yes.

Results of County Board Prioritization Survey and Department Head Survey for the County Highway B Complex were provided to board members.

Chairman's Report – Chair Schnitzler recognized all staff and board members for a job well done for the Rolling Hills project.

Motion by Supervisor Zebell second by Supervisor Rogalla to adjourn the meeting at 7:47 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 26, 2022.

OCTOBER SPECIAL

The October special meeting of the Monroe County Board of Supervisors convened in the Monroe County Board Assembly Room in the City of Sparta, Wisconsin, on Thursday, October 27, 2022 at 6:00 p.m. Chair Cedric Schnitzler presiding.

Roll Call was called with 14 Supervisors present, Supervisor Rogalla appeared virtually, Supervisor Wissestad absent.

Web Ex Supervisors: 1 (Doug Rogalla)

The Pledge of Allegiance was recited.

Chair Cedric Schnitzler explained the format of the meeting. All questions would be held until the end of recap by David Hesel, Solid Waste Manager.

- Solid Waste Landfill Capacity – David Hesel gave the history and capacity of the landfill.
- Solid Waste Landfill Plan of Operations Update/DNR Approval of Plan of Operations – David Hesel gave overview of operations and permits.
- Solid Waste Landfill Potential Diversion – David Hesel reviewed possible diversion of waste.
- Solid Waste Landfill Financial Plan – David Hesel informed the Board of possible fines and time constraints with getting permits.

David Kuderer, Solid Waste Chairman explained further and reviewed Committee decisions. At 6:23 pm Chair, Cedric Schnitzler opened the floor for questions.

Questions were addressed by David Hesel. We will be doing everything possible to comply and show good faith addressing the problems.

Chair Cedric Schnitzler called for further questions. None

Chair Cedric Schnitzler will be contacting legislatures. The Solid Waste Committee and County Board members were asked to be on standby for further meetings that may be called on short notice. We will inform municipalities and keep press informed of future actions.

Motion by Supervisor Kuhn second by Supervisor Zebell to adjourn the meeting at 7:18 p.m.

I, Mary Brieske, Monroe County Chief Deputy certify that to the best of my knowledge the foregoing is a correct copy of the October special meeting of the Monroe County Board of Supervisors held on October 27, 2022.

NOVEMBER

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 22, 2022 at 6:00 p.m. Chair Cedric Schnitzler presiding. Roll Call was called with 15 Supervisors; Supervisor Sparks absent. The Pledge of Allegiance was recited.

Motion by Supervisor Jandt second by Supervisor Rogalla to approve the October 26 & October 27, 2022 minutes. Carried by voice vote.

Chair Schnitzler announced the Wisconsin Child Support Enforcement Association County of the Year Award. Pamela Pipkin, Child Support Director explained the accomplishments of the office.

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

Appointment – Motion by Supervisor Balz second by Supervisor Gomez to approve appointments to the Land Information Council for a term ending 10/24. Carried by voice vote.

Deb Brandt, Register of Deeds	Gary Dechant, Surveyor
Debbie Carney, Treasurer	James Kuhn, County Board Member
Jeremy Erickson, Land Information Officer	Relator
Brannick Beatse, Real Property Lister	Richard Folkedahl, At Large
911 Director	Roxie Anderson, At Large

Budget Adjustments:

Maintenance – Motion by Supervisor Cook second by Supervisor Jandt to approve budget adjustment. Tina Osterberg, County Administrator explained the 2022 budget adjustment in the amount of \$17,200.00 for electrical service move at the North Complex for future demo. The budget adjustment passed with all Supervisors voting yes.

Maintenance – Motion by Supervisor Gomez second by Supervisor Pierce to approve budget adjustment. Tina Osterberg, County Administrator explained the 2022 budget adjustment in the amount of \$25,000.00 for the Justice Center electric budget. Discussion. The budget adjustment passed with all Supervisors voting yes.

Dispatch – Motion by Supervisor Wissestad second by Supervisor Balz to approve budget adjustment. Tina Osterberg, County Administrator explained the 2023 budget adjustment in the amount of \$9,425.00 for Digital Voice Logging System. The budget adjustment passed with all Supervisors voting yes.

Solid Waste – Motion by Supervisor Devine second by Supervisor Kuderer to approve budget adjustment. David Hesel, Solid Waste Director explained the 2022 budget adjustment in the amount of \$4,000.00 for utility services. The budget adjustment passed with all Supervisors voting yes.

Solid Waste – Motion by Supervisor Devine second by Supervisor Kuderer to approve budget adjustment. David Hesel, Solid Waste Director explained the 2022 budget adjustment in the amount of \$35,000.00 for recycling control services. The budget adjustment passed with all Supervisors voting yes.

Solid Waste – Motion by Supervisor Pierce second by Supervisor Jandt to approve budget adjustment. David Hesel, Solid Waste Director explained the 2022 budget adjustment in the amount of \$48,000.00 for contracted services. Discussion. The budget adjustment passed with all Supervisors voting yes.

Sanitation/Zoning – Motion by Supervisor Cook second by Supervisor Kuhn to approve budget adjustment. Alison Elliott, Sanitation, Planning & Zoning and Dog Control Administrator explained the 2022 budget adjustment in the amount of \$2,000.00 for gas. The budget adjustment passed with all Supervisors voting yes.

Zoning Board of Adjustments – Motion by Supervisor Kuhn second by Supervisor Gomez to approve budget adjustment. Alison Elliott, Sanitation, Planning & Zoning and Dog Control Administrator explained the 2022 budget adjustment in the amount of \$500.00 for mileage. The budget adjustment passed with all Supervisors voting yes.

Chair Schnitzler provided the Solid Waste landfill update and answered questions.

Debbie Carney, 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 11-22-01

RESOLUTION REQUEST THAT STATE FUNDING FOR COUNTY CHILD SUPPORT AGENCIES BE INCREASED BY \$5 MILLION GPR IN EACH FISCAL YEAR OF THE 2023-25 WISCONSIN STATE BUDGET

WHEREAS Monroe County administers the Child Support Enforcement Program on behalf of the state, providing a holistic set of services to Monroe County children and their parents, including paternity establishment, assistance with finding employment, obtaining child support and establishing health insurance orders for children, and enforcing and modifying those orders; and

WHEREAS child support is one of the most effective anti-poverty programs in the state, with county child support agencies serving approximately 347,000 children and collecting roughly \$906 million in financial support for Wisconsin families in 2021; and

WHEREAS child support is proven to reduce childhood poverty rates, lead to better educational and behavioral outcomes for children, and have a positive effect on food security, health and housing stability; and

WHEREAS county child support agencies work closely with both parents to ensure that they have the help they need to be successful, including assistance with finding employment, referrals to other social service programs and right-sizing orders for individuals impacted by substances use disorders or other challenges; and

WHEREAS state funding for county child support services has failed to keep up with county agency costs, which have steadily increased due to increased complexity of cases, inflation and new regulations; and

WHEREAS an abrupt federal interpretation change in June 2019 eliminated \$4.2 million in federal birth cost recovery matching funds for Wisconsin; and

WHEREAS Wisconsin's strong performance in child support is at risk without additional funding. The state has already dropped from 2nd in the nation for the collection of current support in 2016 to 6th in the nation in 2021; and

WHEREAS without additional state funds, county child support agencies may need to eliminate positions, or reduce services, further impacting federal performance measures, which would result in the loss of additional federal funds; and

WHEREAS the individuals most impacted by insufficient funding for child support are the children and families served by county child support agencies, who will need to seek out public assistance programming absent the financial security provided by the child support program; and

WHEREAS state investments in child support are amplified by a generous federal match. Every \$1 of state GPR invested in the Child Support Program generates roughly \$2 in federal matching funds; and

WHEREAS Wisconsin's Child Support Enforcement Program is incredibly cost-effective, collecting an average of \$6.43 in support for every dollar invested in the program.

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors respectfully requests that state funding for county child support agencies be increased by \$5 million GPR in each fiscal year of the 2023-25 Wisconsin state budget, which will generate approximately \$9.7 million in additional federal funding each year. This investment will ensure that Wisconsin counties can continue to effectively provide economic support to our children.

IT IS FURTHER RESOLVED that a copy of this resolution be forwarded by the County Clerk to the Governor of the State of Wisconsin, State Senators and State Representatives representing Monroe County, the Secretary of the Wisconsin Department of Administration, and the Wisconsin Counties Association for consideration.

Dated this 22nd day of November, 2022.

Offered by the Administration & Personnel Committee.

Wallace Habegger

Todd R. Sparks

Toni Wissestad

Jason Jandt

Vote: 3 Yes; 1 No; 1 Absent

Fiscal note: There are no cost to the county associated with this resolution.

Statement of purpose: A request that state funding for county child support agencies be increased by \$5 million GPR in each fiscal year of the 2023-25 Wisconsin state budget.

The forgoing resolution was moved for adoption by Supervisor Jandt second by Supervisor Rogalla. Pam Pipkin, Child Support Director explained. Discussion. The resolution passed with all Supervisors voting yes.

RESOLUTION 11-22-02

RESOLUTION ELIMINATING A COMMUNITY SUPPORT PROGRAM CASE MANAGER AND AUTHORIZING A COMPREHENSIVE COMMUNITY SERVICES SOCIAL WORKER POSITION

WHEREAS , Monroe County Health & Human Services Committee and the Administration & Personnel Committee request to eliminate a CSP case manager position in order to establish a CCS Behavioral Health Social Worker position in the Human Services Department at the pay grade N effective January 1, 2023; and

WHEREAS , the Comprehensive Community Services (CCS) serves adult and child residents of Monroe County who experience significant mental health and/or substance-use disorders and need professional assistance to function and live in the community; and

WHEREAS, by providing these comprehensive services in the community, Human

Services is able to reduce the need for more disruptive and costly stays in institutional settings; and

WHEREAS, the CSP staffing is sufficient to meet consumer needs while the CCS program continues to grow as more adults and children are identified who require these services ;

WHEREAS , 121 individuals are currently receiving services, 31 have been determined to be eligible but are waiting to be assigned a service facilitator, and 52 individuals are waiting to be screened to determine if they are eligible; and

WHEREAS , there are 8 full-time equivalent (FTE) CCS positions in which each FTE has the capacity to carry a caseload of 17-18 adult and children consumers; and

WHEREAS, the program will surpass its maximum caseload capacity as we work through the screening and admission process for individuals waiting to be served if no other action is taken; and

WHEREAS, the CCS program is fully funded by Medicaid reimbursement so the cost of this position (and all CCS positions) requires no county tax levy.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize eliminating the vacant CSP case manager position and establishing an additional CCS Behavioral Health Professional/Social Worker position in the Department of Human Services effective January 1, 2023.

Dated this 22nd day of November 2022.

Offered by the Administration & Personnel Committee.

Wallace Habegger

Toni Wissestad

Todd Sparks

Jason Jandt

Vote: 4 Yes; 0 No; 1 Absent

Purpose: Approve a new CCS Behavioral Health Professional / Social Worker position for 2023.

Fiscal Note: The position is included in the 2023 budget and the cost (\$85,144 including wages & benefits) shall be covered by Medicaid revenue and shall not require any county levy. The cost of needed equipment (up to \$3,000) shall be purchased in 2022 with Coordinated Services Team Initiative grant dollars

The forgoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Gomez. Tracy Thorsen, Human Services Director explained. The resolution passed with 14 Supervisors voting yes; Supervisor Schnitzler voting no.

RESOLUTION 11-22-03

RESOLUTION AUTHORIZING THE RESTRUCTURING OF THE MONROE COUNTY COMMUNICATIONS CENTER

WHEREAS, the Monroe County Public Safety Committee and Administrative & Personnel Committee propose restructuring the Communications Center Department under the supervision of the Monroe County Sheriff's Office; and

WHEREAS, to establish two full-time Telecommunicator Supervisor positions effective November 22, 2022; and

WHEREAS, the current Communications Center Director and Lead Telecommunicator positions would be removed and replaced with two full-time Telecommunicator Supervisor positions that would each have direct oversight over the Communications Center; and

WHEREAS, the cost for salary and fringe benefits for a full-time Communications Center Director and Lead Telecommunicator position would be reallocated to increase the Chief Deputy position for the direct oversight of an additional fourteen staff members and for the salary, fringe benefits, and any additional equipment or technology needed for the two new Telecommunicator Supervisor positions; and

WHEREAS, the Communications Center employees would report to the Chief Deputy within the Sheriff's Office and the coinciding department head would now be the Monroe County Sheriff.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors, that they do hereby authorize the restructuring of Communications Center Department under the Monroe County Sheriff's Office.

BE IT FURTHER RESOLVED to remove the Communications Center Director and Lead Telecommunicator positions and replace them with two Telecommunicator Supervisor positions, effective November 22, 2022.

Dated this 22nd day of November, 2022.

Offered by the Administrative & Personnel Committee.

Wallace Habhegger

Toni Wissestad

Jason Jandt

James B Kuhn

Vote: 4 Yes; 0 No; 1 Absent

Fiscal Note: No additional county levy would be needed beyond what is already budgeted for 2022 and 2023.

Purpose: To restructure the Communications Center Department under the supervision of the Chief Deputy in the Sheriff's Office and to remove the Communications Center Director and Lead Telecommunicator positions and create two full-time Telecommunicator Supervisor positions effective November 22, 2022 and to provide more direct oversight and more long-term support and training to enhance the effectiveness of the Communications Center.

The forgoing resolution was moved for adoption by Supervisor Gomez second by Supervisor Kuhn. Ed Smudde, Personnel Director explained. Discussion. The resolution passed with all Supervisors voting yes.

Resolution 11-22-03 was re-considered by the Board on 12/21/22. The resolution was adopted on 12/21/22. 15 yes, 1 absent

The new position analysis was the only item updated. Dated this 21st day of December, 2022.

Shelley Bohl, Monroe County Clerk

RESOLUTION 11-22-04

RESOLUTION ADOPTING AN AMENDMENT TO THE MONROE COUNTY MULTI-HAZARDS MITIGATION PLAN 2019-2023

WHEREAS, Monroe County recognizes the threat that natural and man-made hazards pose to people and property; and

WHEREAS, undertaking hazard mitigation actions before disasters occur will reduce the possibility and potential of harm to people and property and save taxpayer dollars; and

WHEREAS, an adopted all hazards mitigation plan is required as a condition of future grant funding for mitigation projects; and

WHEREAS, Monroe County participated jointly in the planning process with the other local units of government within the County to prepare a Multi-Hazards Mitigation Plan; and

WHEREAS, on December 18, 2019, Monroe County adopted the Monroe County Multi-Hazards Mitigation Plan 2019-2023 as the official plan of Monroe County; and

WHEREAS, the Monroe County Multi-Hazards Mitigation Plan 2019-2023 has been amended to include Norwalk-Ontario-Wilton School District as a plan participant; and

WHEREAS, the Norwalk-Ontario-Wilton School District has submitted a risk assessment survey and proposed mitigation project to be included in the plan amendment; and

NOW THEREFORE BE IT RESOLVED, that Monroe County, hereby adopts the amendment to the Monroe County Multi-Hazards Mitigation Plan 2019-2023; and

BE IT FURTHER RESOLVED that the Monroe County Emergency Management Department will submit, on behalf of the Norwalk-Ontario-Wilton School District, the adopted amendment to the Monroe County Multi-Hazards Mitigation Plan 2019-2023 to Wisconsin Emergency Management and Federal Emergency Management Agency Officials.

Offered by the Public Safety & Justice Committee this 22nd day of November, 2022.

Adam Balz

Toni Wissestad

Jason Jandt

Vote: 3 Yes; 0 No; 2 Absent

Purpose: To officially adopt the amendment to the Monroe County Multi-Hazards Mitigation Plan 2019-2023.

Fiscal Note: Maintains eligibility for certain grants or programs.

Drafted by: Roxie Anderson, Land Use Planner, Land Conservation Department

The forgoing resolution was moved for adoption by Supervisor Balz second by Supervisor Jandt. Roxie Anderson, Land Use Planner explained. The resolution passed with all Supervisors voting yes.

RESOLUTION 11-22-05

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

WHEREAS, The Sanitation/Planning and Zoning/Dog Control Committee held a public hearing on November 21, 2022 on a petition from Rick and Lynette Koller to rezone the real property described below from GA- General Agriculture to R3- Rural Residential; and

WHEREAS, The Town of Sparta submitted a favorable recommendation on the petition;
and

WHEREAS, The primary reason for the rezoning is to be able to utilize "sub-standard" lot setbacks for construction of a garage; and

WHEREAS, This resolution serves as written recommendation from the Sanitation/Planning and Zoning/Dog Control Committee for approval of adoption of the petition request changing county zoning as described in this resolution.

NOW, THEREFORE, BE IT RESOLVED the zoning of the real property described below shall now be designated as R3-Rural Residential and the official zoning map of the General Code of the County of Monroe, Wisconsin is hereby amended accordingly.

Located in part of the NW 1/4, NE 1/4, Section 28, T1 7N, R4W, Town of Sparta, Monroe County, 1.16 acres total, described as follows:

Commencing at a point where the centerline of a town formerly known as Sixth Drive intersects the North line of the Northwest Quarter of the Northeast Quarter (NW 1/2 of NE 1/4) of said Section 28, thence south along the centerline of said town road a distance of 208.7 feet to the point of beginning, thence East 241.7 feet; thence South on a line parallel with the centerline of said town road, a distance of 208.7 feet, thence West a distance of 241.7 feet to the centerline of said town road, thence North along said centerline a distance of 208.7 feet to the place of beginning.

Dated this 22nd day of November, 2022

Offered by the Sanitation, Planning & Zoning, Dog Control Committee

James B Kuhn

Zach Zebell

Mary J. Cook

Todd Sparks

Cedric Schnitzler

Vote: 5 Yes; 0 No; 0 Absent

Purpose: To rezone to be able to utilize "sub-standard" lot setbacks for construction of a garage.
Fiscal Note: None

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

RESOLUTION 11-22-06

RESOLUTION AUTHORIZING PIPELINE CONSTRUCTION

WHEREAS, Northern Natural Gas Company wishes to construct a new pipeline on county owned property under an already existing easement executed in 1963; and

WHEREAS, Northern Natural Gas has proposed payment for this new pipeline in the amount of \$936.00 (nine hundred thirty-six dollars and zero cents) as outlined in the document entitled RECEIPT OF PAYMENT which is attached to this resolution; and

WHEREAS, the Property & Maintenance Committee has reviewed the additional pipeline request and the attached RECEIPT OF PAYMENT document and does recommend approval of this.

NOW THEREFORE BE IT RESOLVED, by the Monroe County Board of Supervisors that they approve the attached agreement and authorize the County Board Chairman, County Clerk and County Administrator to execute the documents and complete the above described transaction.

Dated this 22nd day of November, 2022.

Offered by the Property & Maintenance Committee.

Remy Gomez

Mary J. Cook

Zach Zebell

David Kuderer

Adam Balz

Vote: 5 Yes; 0 No; 0 Absent

Fiscal Note: No financial impact. Payment pursuant to this agreement will result in revenue to the County.

Purpose: To approve new pipeline construction across an existing easement and payment for said pipeline.

The forgoing resolution was moved for adoption by Supervisor Gomez second by Supervisor Devine. Supervisor Gomez explained. Discussion. The resolution passed with all Supervisors voting yes.

RESOLUTION 11-22-07

RESOLUTION AUTHORIZING NEW PIPELINE EASEMENT

WHEREAS, Northern Natural Gas Company wishes to construct a new pipeline on County owned property which will be a new pipeline on a newly established easement on County property as described in the attached PIPELINE EASEMENT; and

WHEREAS, Northern Natural Gas has proposed payment for this new pipeline and newly proposed easement in the amount of \$3,258 .20 (three thousand two hundred fifty-eight dollars and twenty cents); and

WHEREAS, the Property & Maintenance Committee has reviewed the request for the additional pipeline and easement and does recommend approval of this agreement.

NOW THEREFORE BE IT RESOLVED, by the Monroe County Board of Supervisors that they approve the request of Northern Natural Gas for construction of a new pipeline as well as a new easement across County property and do hereby authorize the County Board Chairman, County Clerk and County Administrator to execute the documents and complete the above described transaction .

Dated this 22nd day of November, 2022.

Offered by the Property & Maintenance Committee.

Remy Gomez

Mary J. Cook

David Kuderer

Zach Zebell

Adam Balz

Vote: 5 Yes; 0 No; 0 Absent

Fiscal Note: No financial impact. Payment pursuant to this agreement will result in revenue to the County.

Purpose: To approve new pipeline construction and a new easement and to approve payment for new pipeline and easement.

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

RESOLUTION 11-22-08

RESOLUTION AUTHORIZING TEMPORARY WORKSPACE PERMIT

WHEREAS, Northern Natural Gas Company wishes to establish a temporary workspace on County property for a work area to utilize during the installation of new pipelines; and

WHEREAS, Northern Natural Gas has proposed a TEMPORARY WORKSPACE PERMIT to establish the workspace for the installation of the pipelines with a proposed payment for the workspace permit of \$5,275.69 (five thousand two hundred seventy-five dollars and sixty-nine cents); and

WHEREAS, the Property & Maintenance Committee has reviewed the request for the TEMPORARY WORKSPACE PERMIT and payment and does recommend approval of this permit and payment.

NOW THEREFORE BE IT RESOLVED, by the Monroe County Board of Supervisors that they approve the request of Northern Natural Gas for the TEMPORARY WORKSPACE PERMIT and the payment for the temporary workspace and do hereby authorize the County Board Chairman, County Clerk and County Administrator to execute the documents and complete the above described transaction.

Dated this 22nd day of November, 2022.

Offered by the Property & Maintenance Committee.

Remy Gomez
Mary J. Cook
David Kuderer
Zack Zebell
Adam Balz

Fiscal Note: No financial impact. Payment pursuant to this agreement will result in revenue to the County. Purpose: To approve the TEMPORARY WORKSPACE PERMIT and payment for use of the workspace.

The forgoing resolution was moved for adoption by Supervisor Rogalla second by Supervisor Zebell. Supervisor Gomez explained. The resolution passed with all Supervisors voting yes.

Results of County Board Prioritization Survey and Department Head Survey for the County Highway B Complex were provided to board members. Items discussed but not limited to consolidation of Monroe County buildings; green planning; establishment of a Grant Writer position; recycling; strategic plan.

Chairman's Report – The next County Board meeting is December 21st.

Motion by Supervisor Wissestad second by Supervisor Devine to adjourn the meeting at 7:40 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 22, 2022.

NOVEMBER ANNUAL

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 2, 2022 at 6:00 p.m. Chair Cedric Schnitzler presided. Roll Call was called with 16 Supervisors present. 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 2023 budget. Motion by Supervisor Kuhn second by Supervisor Gomez to come together as a Quasi Committee of the Whole. Carried by voice vote. No individuals from the public requested to speak. Chair Schnitzler called three times for any requests to speak. Motion by Supervisor Pierce second by Supervisor Jandt to close the public hearing. The annual meeting continued at 6:05 p.m.

Motion by Supervisor Gomez second by Supervisor Wissestad 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 Kuderer second by Supervisor Esterline to approve the below addendum to the 2023 budget as follows. Tina Osterberg, Monroe County Administrator explained. Discussion. All supervisors present voted yes.

ADDENDUM TO 2023 ANNUAL BUDGET

<u>Contingency Balance:</u>	\$169,095	<u>Levy:</u>	\$21,587,111
Agronomist	(\$44,900)		
Misc. Adj.	\$3,720		
Final Contingency	<u>\$127,915</u>		

Proposed Corrections/Amendments:

<u>ORG</u>	<u>Object</u>	<u>Project</u>	<u>Description</u>	<u>Proposed Balance</u>	<u>Increase/ (Decrease)</u>	<u>New Balance</u>
12110200	435230	S7230	Tribal Law Enforcement Grant	21,000	2,368	23,368
12110200	511200	S7230	Tribal Law – Overtime	15,100	1,306	16,406
12110200	515005	S7230	Tribal Law – Retirement	1,997	172	2,169
12110200	515010	S7230	Tribal Law – Social Security	937	81	1,018
12110200	515015	S7230	Tribal Law - Medicare	219	19	238
12110200	515040	S7230	Tribal Law – Work Comp	144	13	157
12110200	533200	S7230	Tribal Law Mileage	2,603	777	3,380
16940000	521520		Land Con – Prevent Programs	30,000	(30,000)	-
16940000	432750		NRCS Contribution Agreement	31,282	38,229	69,511
16940000	511000		Land Conservation – Salaries	300,709	52,187	352,896
16940000	515005		Land Conservation – Retire	20,450	3,549	23,999
16940000	515010		Land Conservation – Soc. Sec.	18,647	3,236	21,883
16940000	515015		Land Conservation – Medicare	4,363	757	5,120
16940000	515020		Land Conservation – Health	44,762	23,942	68,704
16940000	515025		Land Conservation – Dental	1,405	855	2,260
16940000	515030		Land Conservation – Life	90	18	108
16940000	515040		Land Conservation – Work Comp	3,200	411	3,611
10010000	539200		Contingency Fund	169,095	(44,900)	124,195
10000001	493000		General Fund Balance Applied	1,136,253	1,826	1,138,079
71730000	474000		Self Fund Emp Ins Payroll Fees	6,068,816	27,839	6,096,655
71730000	573010		Insurance Claims	5,159,480	27,839	5,187,319
13680000	511000		Sanitation – Salaries	132,366	18,266	150,632
13680000	515005		Sanitation – Retirement	8,998	1,242	10,240
13680000	515010		Sanitation – Soc. Security	8,205	1,132	9,337

13680000 515015	Sanitation – Medicare	1,918	265	2,183
13680000 515040	Sanitation – Work Comp	1,257	216	1,473
13680000 533200	Sanitation – Mileage	-	1,000	1,000
16980000 444000	Zoning – Revenue	22,500	12,500	35,000
16980000 511000	Zoning – Salaries	96,523	7,829	104,352
16980000 515005	Zoning – Retirement	6,567	533	7,100
16980000 515010	Zoning – Soc. Security	5,989	486	6,475
16980000 515015	Zoning – Medicare	1,404	114	1,518
16980000 515040	Zoning – Work Comp	838	93	931
16980000 533200	Zoning – Mileage	-	1,000	1,000
14190000 534250	Dog Control – Med Supply	3,000	(3,000)	-
12930000 435210	Dispatch Grant	40,028	1,612	41,640
17260260 581000	Dispatch – Capital Equipment	251,750	2,016	253,766
12930000 515700	Dispatch Edu. & Training	2,000	2,000	4,000
11670600 522005	Maint – Bldg N Complex	500	6,700	7,200
14700000 534900	Vet. Svcs. Flags & Markers	7,770	500	8,270
10010000 539200	Contingency Fund	124,195	3,720	127,915

Tina Osterberg, County Administrator highlighted several areas of the budget but not limited to: merit pay, ARPA funding, shared revenue, interest on income, vacancy savings.

Supervisors discussed items in the budget but not limited to: county government growth, federal/state grants, salaries, ARPA funding.

No further amendments were offered. Chair Schnitzler closed the Committee of the Whole.

RESOLUTION 11a-22-01

AUTHORIZING 2023 COUNTY AID FOR BRIDGE OR CULVERT CONSTRUCTION AND REPAIR UNDER WISCONSIN STATUTES SECTIONS 82.08 & 61.48

WHEREAS, the various towns and villages hereinafter named have filed petitions for county aid in the construction or repair of bridges or culverts under Wisconsin Statutes Sections 82.08 or 61.48:

<u>Township or Village</u>	<u>Bridge/Culvert</u>	<u>Bridge/Culvert Location</u>	<u>Total Amount</u>	<u>Total Co Aid (50%)</u>
Town of Adrian	Culvert	Giraffe Rd	\$6,014	\$3,007
Town of Angelo	Culvert	Gardener Ave	\$42,193	\$21,096
Town of Byron	Culvert	Dove Ave	\$5,733	\$2,867
Town of Byron	Culvert	Dragonfly Rd	\$6,214	\$3,107
Town of Glendale	Culvert	Owl Ave	\$5,790	\$2,895
Town of Glendale	Culvert	Owl Ave	\$5,490	\$2,745
Town of Greenfield	Culvert	Elder Rd	\$4,752	\$2,376
Town of Greenfield	Culvert	Elder Rd	\$4,954	\$2,477
Town of Jefferson	Culvert	Ogden Ave	\$10,520	\$5,260

Town of Jefferson	Culvert	Olive Rd	\$39,111	\$19,555
Town of LaGrange	Culvert	Emerson Rd	\$103,422	\$51,711
Town of Leon	Culvert	Jackpot Ave	\$1,603	\$802
Town of Portland	Culvert	Mainstream Rd	\$4,430	\$2,215
Town of Portland	Culvert	Nashville Ave	\$4,141	\$2,071
Town of Portland	Culvert	Nectarine Rd	\$4,859	\$2,430
Town of Portland	Culvert	Nebraska Ave	\$5,021	\$2,510
Town of Portland	Culvert	Nebraska Ave	\$5,021	\$2,510
Town of Portland	Culvert	Oakland Rd	\$32,685	\$16,343
Town of Sheldon	Culvert	Merganser Rd	\$69,985	\$34,992
Town of Sheldon	Culvert	Nicollet Ave	\$1,365	\$682
Town of Sheldon	Culvert	Nightingale Ave	\$1,132	\$566
Town of Sheldon	Culvert	Ophir Rd	\$2,287	\$1,144
Town of Tomah	Culvert	Hilton Rd	\$33,829	\$16,915
Town of Wilton	Bridge	Kiev Ave	<u>\$3,618</u>	<u>\$1,809</u>
TOTALS:			\$404,169	\$202,085

and

WHEREAS, the petitions have been reviewed and the Monroe County Highway Committee requests that said petitions be granted and provisions have been made in the 2023 budget for the amount of the Total County Aid which is to be apportioned to all Towns and Villages in Monroe County (except the Villages of Cashton, Oakdale, Warrens, & Wilton) based on equalized value; and

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that said petitions are hereby granted and the county aid is appropriated as follows:

<u>Township or Village</u>	<u>Bridge/ Culvert</u>	<u>Bridge/Culvert Location</u>	<u>Total Amount</u>	<u>Total Co Aid (50%)</u>	<u>Administration Charge (4.53%)</u>	<u>Net County Aid (45.47%)</u>	<u>Total Amt of Check</u>
Town of Adrian	Culvert	Giraffe Rd	\$6,014	\$3,007	\$272	\$2,735	\$2,735
Town of Angelo	Culvert	Gardener Ave	\$42,193	\$21,096	\$1,911	\$19,185	\$19,185
Town of Byron	Culvert	Dove Ave	\$5,733	\$2,867	\$260	\$2,607	\$2,607
Town of Byron	Culvert	Dragonfly Rd	\$6,214	\$3,107	\$282	\$2,825	\$5,432
Town of Glendale	Culvert	Owl Ave	\$5,790	\$2,895	\$262	\$2,633	\$2,633
Town of Glendale	Culvert	Owl Ave	\$5,490	\$2,745	\$249	\$2,496	\$5,129
Town of Greenfield	Culvert	Elder Rd	\$4,752	\$2,376	\$215	\$2,161	\$2,161
Town of Greenfield	Culvert	Elder Rd	\$4,954	\$2,477	\$224	\$2,253	\$4,414
Town of Jefferson	Culvert	Ogden Ave	\$10,520	\$5,260	\$477	\$4,783	\$4,783
Town of Jefferson	Culvert	Olive Rd	\$39,111	\$19,555	\$1,772	\$17,783	\$22,566
Town of LaGrange	Culvert	Emerson Rd	\$103,422	\$51,711	\$4,685	\$47,026	\$47,026
Town of Leon	Culvert	Jackpot Ave	\$1,603	\$802	\$73	\$729	\$729
Town of Portland	Culvert	Mainstream Rd	\$4,430	\$2,215	\$201	\$2,014	\$2,014
Town of Portland	Culvert	Nashville Ave	\$4,141	\$2,071	\$188	\$1,883	\$1,883
Town of Portland	Culvert	Nectarine Rd	\$4,859	\$2,430	\$220	\$2,210	\$2,210
Town of Portland	Culvert	Nebraska Ave	\$5,021	\$2,510	\$227	\$2,283	\$2,283
Town of Portland	Culvert	Nebraska Ave	\$5,021	\$2,510	\$227	\$2,283	\$2,283

Town of Portland	Culvert Oakland Rd	\$32,685	\$16,343	\$1,481	\$14,862	\$25,535
Town of Sheldon	Culvert Merganser Rd	\$69,985	\$34,992	\$3,170	\$31,822	
Town of Sheldon	Culvert Nicollet Ave	\$1,365	\$682	\$62	\$620	
Town of Sheldon	Culvert Nightingale Ave	\$1,132	\$566	\$51	\$515	
Town of Sheldon	Culvert Ophir Rd	\$2,287	\$1,144	\$104	\$1,040	\$33,997
Town of Tomah	Culvert Hilton Rd	\$33,829	\$16,915	\$1,532	\$15,383	\$15,383
Town of Wilton	Bridge Kiev Ave	<u>\$3,618</u>	<u>\$1,809</u>	<u>\$164</u>	<u>\$1,645</u>	<u>\$1,645</u>
TOTALS:		\$404,169	\$202,085	\$18,309	\$183,776	\$183,776

and

BE IT FURTHER RESOLVED, that pursuant to Wisconsin Statutes Section 82.08(2)(a) the above Net County Aid shall be held in a separate account administered by the County Highway Committee; and

BE IT FURTHER RESOLVED, that pursuant to Wisconsin Statutes Section 82.08(8) the above Administration Charge shall be transferred to the Highway General Government Local Collections revenue account (73300112.473110), as this amount was included in its 2021 budget under Highway Administration.

Dated this 2nd day of November, 2022.

Offered by the Highway Committee.
David Pierce
Nodji VanWychen
Wallace Habegger
Doug Ragalla
Vote: 4 Yes; 0 No; 1 Absent

Purpose: Approve 2023 County Bridge Aids special purpose levy & administration charges revenue.

Fiscal Note: Special Purpose Levy - \$183,776 County Operating Tax Levy - \$0, Highway Administration Revenue - \$18,309

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

RESOLUTION 11a-22-02

AUTHORIZING 2022 COUNTY HIGHWAY BRIDGE AND CULVERT SPECIAL ASSESSMENTS UNDER WISCONSIN STATUTE 83.03(2)

WHEREAS, Wisconsin Statutes Section 83.03(2) authorizes the County Board to improve any portion of the county trunk highway system with county funds and it may assess not more than 40 (forty) percent of the cost of the improvement and not over One Thousand Dollars (\$1,000.00) in any year against the town, village or city in which the improvement is located and the County Clerk is to certify such special tax to the town, village or city who shall put the same in the next tax roll to be collected and paid into the County Treasury; and

WHEREAS, various bridges & culverts have been or are in the process of being improved on the County Trunk Highway system and provisions have been made in the 2022 budget for the amount of the total special assessments to offset costs in the CTH Bridges account; and

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that pursuant to Wisconsin Statutes Section 83.03(2) the following improvements have been or are in the process of being made on the county trunk highway system with the following assessments:

Town of Village	CTH	Bridge/Culvert Name	Year Constr. started	Total Cost (Final to Dec 2021)	Town or Village Share (40%)	Paid by Town/Village to date	To be paid by town/village at tax time in 2023	Balance Due for Future tax purposes
Angelo	Q	Branch / LaCrosse River	2019	\$135,744	\$54,298	\$5,000	\$1,000	\$48,298
Byron	G	Brandy Creek	2002	\$111,437	\$44,575	\$20,000	\$1,000	\$23,575
Byron	N	S Fork Lemonweir R (Fed. Aid)	2004	\$80,154	\$32,062	\$19,000	\$1,000	\$12,062
Byron	PP	E Fork Lemonweir R (Fed. Aid)	2021	\$60,546	\$24,218	\$1,000	\$1,000	\$22,218
Clifton	N	Little Lemonweir River (Fed. Aid)	2018	\$171,352	\$68,541	\$6,000	\$1,000	\$61,541
Clifton	N	Br Little Lemonweir R. (Fed. Aid)	2018	\$136,372	\$54,549	\$6,000	\$1,000	\$47,549
Clifton	N	Spring Valley Creek (Fed. Aid)	2017	\$137,396	\$54,958	\$6,000	\$1,000	\$47,958
Clifton	W	Little Lemonweir R. (Fed. Aid)	2005	\$61,857	\$24,743	\$19,000	\$1,000	\$4,743
Clifton	N	Spring Valley Creek	2021	\$316,620	\$126,648	\$0	\$1,000	\$125,648
LaGrange	M	Br. Mill Creek (culvs repld bridge)	2012	\$57,198	\$22,879	\$10,000	\$1,000	\$11,879
Leon	J	Pleasant Valley Creek (Fed. Aid)	2004	\$56,604	\$22,642	\$19,000	\$1,000	\$2,642
Leon	X	Leis/Mlsna	1997-1998	\$121,434	\$48,574	\$25,000	\$1,000	\$22,574
Little Falls	B	Sopher Creek (Federal Aid)	1997-1998	\$66,549	\$26,620	\$25,000	\$1,000	\$620
Little Falls	S	Dustin Creek	2001	\$98,348	\$39,339	\$21,000	\$1,000	\$17,339
Oakdale	CA	Indian Ck (abut ties & gd rl)	2012-2013	\$41,373	\$16,549	\$9,000	\$1,000	\$6,549
Oakdale	PP	Bear Creek (Federal Aid)	2011	\$103,488	\$41,395	\$14,000	\$1,000	\$26,395
Ridgeville	T	Br. Morris Creek (Fed. Aid)	2003	\$81,292	\$32,517	\$22,000	\$1,000	\$9,517
Scott	EW	E Fork Lemonweir R (Fed. Aid)	2013	\$80,395	\$32,158	\$10,000	\$1,000	\$21,158
Sheldon	F	Br. Morris Creek (Fed. Aid)	2002	\$61,541	\$24,616	\$22,000	\$1,000	\$1,616
Sheldon	T	Morris Creek (Fed. Aid)	1995-1996	\$71,303	\$28,521	\$27,000	\$1,000	\$521
Sheldon	T	Morris Creek (Fed. Aid)	2007	\$90,294	\$36,118	\$15,000	\$1,000	\$20,118
Tomah	M	Tributary / S Fork Lemonweir R	2017	\$191,651	\$76,660	\$5,000	\$1,000	\$70,660
Wellington	Z	Poe Creek (Federal Aid)	2018	\$75,504	\$30,202	\$7,000	\$1,000	\$22,202
Wellington	Z	Poe Creek	2021	\$381,727	\$152,691	\$0	\$1,000	\$151,691
Wilton	M	Sleighton Creek N (Fed. Aid)	2007	\$55,812	\$22,325	\$16,000	\$1,000	\$5,325
Wilton	M	Sleighton Creek S (Fed. Aid)	2007	\$104,980	\$41,984	\$16,000	\$1,000	\$24,984
Wilton	M	Sleighton Creek (Box Widening)	2008	\$37,155	\$14,862	\$14,000	\$862	\$0
Wilton	M	Br. Sleighton Creek (Fed. Aid)	2017	\$121,051	\$48,420	\$7,000	\$1,000	\$40,420
Wilton	M	Sleighton Creek-North Wilton	2021	\$374,963	\$149,985	\$0	\$1,000	\$148,985
Wilton	MM	Sleighton Creek (Fed. Aid)	2007	\$66,621	\$26,648	\$16,000	\$1,000	\$9,648
V Kendall	W	Branch Baraboo River	2019	\$349,309	\$139,724	\$5,000	\$1,000	\$133,724
V Kendall	P	Brandau	1990-1991	\$113,615	\$45,446	\$32,000	\$1,000	\$12,446
V Norwalk	U	Morris Creek	2021	\$56,596	\$22,638	\$1,000	\$1,000	\$20,638
TOTALS =				\$4,070,261	\$1,628,105	\$420,000	\$32,862	\$1,175,243

and;

BE IT FURTHER RESOLVED, that the above assessments shall be transferred to the Local Charges revenue account (73330318.473300), as this amount was included in its 2023 budget under CTH Bridge Construction.

Dated this 2nd day of November, 2022.

Offered by the Highway Committee.
David A. Pierce
Nodji VanWychen
Wallace Habegger
Doug Rogalla
Vote: 4 Yes; 0 No; 1 Absent

Purpose: Approve 2022 County Highway Bridge & Culvert special assessments revenue.

Fiscal Note: Special Purpose Levy - \$32,862, County Operating Tax Levy - \$0

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

RESOLUTION 11a-22-03

ADOPTING THE 2023 BUDGET AND AUTHORIZING PROPERTY TAX LEVIES

WHEREAS, the County Administrator along with the Finance Committee has conducted numerous budget

meetings for the purpose of formulating a 2023 budget; and

WHEREAS, said proposed budget was noticed according to Wisconsin State Statutes and a Public Hearing was held at 6:00 p.m. on November 2, 2022; and

WHEREAS, the 2023 budget was proposed by the Monroe County Administrator and has been presented and explained to the Monroe County Board at its annual meeting on November 2, 2022.

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors hereby adopts the budget of \$84,436,055 for the fiscal year beginning January 1, 2023 setting out the budgeted items as roll up codes; and

1. Authorizes a county total tax levy in the amount of \$21,587,111 in support of the adopted budget.
2. Directs the Monroe County Clerk to apportion a county purpose (operating & debt) levy of \$20,814,350 upon taxable property.
3. Directs the Monroe County Clerk to levy the remaining tax of \$772,761 for special purposes (libraries, bridges and sanitation) to be apportioned upon the relevant municipalities.

Offered by the Finance Committee on this 2nd day of November, 2022.

Cedric Schnitzler
Wallace Habegger
James B Kuhn
Toni Wissestad
David A Pierce
Vote: 4 Yes; 0 No; 1 Absent

Purpose: Adopt the budget of \$84,436,055 for the fiscal year beginning January 1, 2023.

Fiscal Note: See above.

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

Line #11	Budget	\$84,436,055
Line #14	County Total Tax Levy	\$21,587,111
Line #18	County Purpose Levy	\$20,814,350
Line #20	Special Purpose Tax	\$772,761
Line #25	Budget	\$84,436,055

The resolution as amended passed with 15 Supervisors present voting yes; Supervisor Rogalla voting no.

Chair Schnitzler provided a Solid Waste Landfill Update.

Motion by Supervisor Kuhn second by Supervisor Devine to adjourn the meeting at 6:38 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 2, 2022.

DECEMBER

The December meeting of the Monroe County Board of Supervisors convened in the Monroe County Board Assembly Room in the City of Sparta, Wisconsin, on Wednesday, December 21, 2022 at 4:30 p.m. Chair Cedric Schnitzler presiding. Roll Call was called with 14 Supervisors present; Supervisor Habhegger joined the meeting at 4:42 p.m.; Supervisor Devine absent. The Pledge of Allegiance was recited.

Motion by Supervisor Kuhn second by Supervisor Jandt to approve the November 2 & November 22, 2022 minutes. Supervisor Rogalla noted that his vote on resolution 11a-22-03 was no. County Clerk, Shelley Bohl announced that the vote has been updated in the minutes. Carried by voice vote.

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

Appointment – Motion by Supervisor Balz second by Supervisor Cook to approve the below appointments. Carried by voice vote.

Community Action Planning, Theresa Burns-Gilbert & Mary Von Ruden for a term ending 10/01/24;

Land Information Council, Trent Ziegler, Realtor Member for a term ending 10/24;

Ethics Board, Dave Rice for a term ending 01/31/26;

Veterans Service Member, Casey Moen for a term ending 12/31/25;

Winding Rivers Library, Mary VonRuden for a term ending 12/31/25;

Monroe County Justice Coordinating Council for a term ending 01/01/2024;

Monroe County Board Chair	WI DOC - P & P Field Supervisor
Health/Human Services Board Chair	Judge Mark Goodman
Monroe County Administrator	Judge Todd Ziegler
Monroe County Corporation Counsel	Judge Richard Radcliffe
City of Sparta Chief of Police	Justice Department Coordinator
City of Tomah Chief of Police	
Monroe County District Attorney	Ex-Officio Members:
Monroe County Sheriff	Monroe County Jail Administrator
WI Public Defenders Office Rep	Monroe Co. Human Services Director

Climate Change Task Force-
Land Conservation Director, Bob Micheel
Zoning & Sanitation Director, Alison Elliott
Land Use Planner, Roxie Anderson
Highway Commissioner, David Ohnstad
Emergency Management Coordinator
Agronomist
County Administrator, Tina Osterberg
Cedric Schnitzler, Monroe County Supervisor
Joey Esterline, Monroe County Supervisor
Jack Herricks, MC Farm Bureau President, Town Chair Town of Jefferson
John Noble, Fisheries Biologist Fort McCoy
Tonya Townsell, Public Affairs Officer Fort McCoy
Cindy Koperski, Program and Policy Analyst WI Dept. of Natural Resources

Supervisor Habhegger joined the meeting at 4:42 p.m.

Budget Adjustments:

Human Services – Motion by Supervisor Pierce second by Supervisor Gomez to approve budget adjustment. Tracy Thorsen, Human Services Director explained the 2022 budget adjustment in the amount of \$512,400.00 for Children's Long Term Support funds. Discussion. The budget adjustment passed with all Supervisors voting yes.

Maintenance – Motion by Supervisor Balz second by Supervisor Cook to approve budget adjustment. Tina Osterberg, County Administrator explained the 2022 budget adjustment in the amount of \$10,000.00 for electric, fuel and gas expenses. The budget adjustment passed with all Supervisors voting yes. Motion by Supervisor Wissestad second by Supervisor Pierce to approve budget adjustment. Tina Osterberg explained the 2022 budget adjustment in the amount of \$49,216.00 for four water heaters in the Justice Center. The budget adjustment passed with all Supervisors voting yes. Motion by Supervisor Cook second by Supervisor Gomez to approve budget adjustment. Tina Osterberg explained the 2023 budget adjustment in the amount of \$423,550.00 for building A demolition located at 14301 County Highway B, Sparta. Discussion. The budget adjustment passed with 14 Supervisors voting yes; Supervisor Sparks abstained from the vote.

Treasurer – Motion by Supervisor Zebell second by Supervisor Jandt to approve budget adjustment. Debbie Carney, Treasurer explained the 2023 budget adjustment in the amount of \$1,714.00 for salaries. The budget adjustment passed with all Supervisors voting yes.

Re-Purpose of Funds - Motion by Supervisor Zebell second by Supervisor Kuderer to approve re-purpose of funds. Alison Elliott, Sanitation, Planning & Zoning, Dog Control Administrator explained the re-purpose of funds in the amount of \$16,077.00 for a truck. The re-purpose of funds passed with all Supervisors voting yes.

4th Annual Deck the Halls "Christmas Tree" Award Presentation by Chair Schnitzler.

Best of Show Award – Circuit Court, Blue Christmas

Most Original/Creative Award – Health, Snowone Does it Better

Monroe County Award – Monroe County Tree-Mendous Friends, A Christmas Bounty

Chair Schnitzler provided the Solid Waste landfill update and answered questions.

RESOLUTION 12-22-01

RESOLUTION TRANSFERRING NON-LAPSING AGRICULTURE AGENT ACCOUNT BALANCE TO YOUTH DEVELOPMENT AND HEALTH AND WELL BEING NON-LAPSING ACCOUNT

WHEREAS, the Monroe County Natural Resources and Extension Committee has reviewed the current non-lapsing account balances of the Extension Office Accounts; and

WHEREAS, The Natural Resources and Extension Committee identified the Agriculture Agent Account to have no expected future use; and

WHEREAS, the Monroe County Natural Resource and Extension Committee recommends transferring the remaining funds of \$9,460.30 to be split evenly between the Youth Development (4-H) and Health & Well Being non-lapsing accounts.

NOW THEREFORE BE IT RESOLVED, by the Monroe County Board of Supervisors, that they do hereby authorize the transfer of the remaining Agriculture Agent non-lapsing account funds to the Youth Development and Health & Well Being non-lapsing accounts as seen below:

1. Youth Development Account	\$4,730.15
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2. Health & Well Being Account	\$4,730.15
Total Non-lapsing Account Balance Transfer	\$9,460.30

Offered this 21st day of December, 2022 by the Natural Resources and Extension Committee.
 Nodji VanWychen
 David A. Pierce
 Joey Esterline
 Todd Sparks
 Vote: 4 Yes; 0 No; 1 Absent

Statement of purpose: Approve the transfer of the Agriculture Agent non-lapsing account to be split evenly between the Youth Development and Health & Well Being non-lapsing accounts.

Fiscal note: Authorize the transfer of current existing non-lapsing Agriculture Agent non-lapsing account funds (\$9,460.30) to be split evenly to the Youth Development non-lapsing account (\$4,730.15) and Health & Well Being non-lapsing account (\$4,730.15). This resolution will require a 2/3rd's vote of the entire membership of the Monroe County Board of Supervisors for approval.

Drafted by: County Administrator, Tina Osterberg

The forgoing resolution was moved for adoption by Supervisor Gomez second by Supervisor Kuderer. Adam Hady, UW Extension explained. The resolution passed with all Supervisors voting yes.

RESOLUTION 12-22-02

RESOLUTION APPROVING THE COMBINING OF THE ADRC OF MONROE COUNTY (AGING AND DISABILITY RESOURCE CENTER) ADVISORY BOARD AND THE MONROE COUNTY COMMISSION ON AGING AND ESTABLISHING THE MONROE COUNTY AGING AND DISABILITY ADVISORY COMMITTEE

WHEREAS, Monroe County currently has an advisory board which provides input and direction to the ADRC of Monroe County (Aging and Disability Resource Center); and

WHEREAS, Monroe County also currently has a statutorily required Commission on Aging; and

WHEREAS, both of these groups are comprised of elected officials and community representatives as prescribed by law; and

WHEREAS, counties do have the option of combining these two groups to continue to provide input to the respective government bodies to serve the needs of the identified population in need; and

WHEREAS, the Monroe County Human Services Board has reviewed the option of combining these groups and does believe that it is in the best interests of Monroe County to combine these advisory groups, to report directly to the Monroe County Health and Human Services Board.

NOW THEREFORE BE IT RESOLVED that the Monroe County Board of Supervisors does hereby approve the combining of the ADRC of Monroe County Advisory Board and the Monroe County Commission on Aging to create the Monroe County Aging and Disability Advisory Committee.

BE IT FURTHER RESOLVED that this newly ~~formed~~ combined committee shall report directly to the Monroe County Health and Human Services Board as an advisory group.

BE IT FURTHER RESOLVED that the chairperson of this newly ~~formed~~ combined group shall be an individual who also sits on the Monroe County Health and Human Services Board.

BE IT FURTHER RESOLVED that the newly ~~formed~~ combined Monroe County Aging and Disability Advisory Committee will determine the frequency of meetings.

BE IT FURTHER RESOLVED that the current members of these advisory boards/committees shall continue to serve on this newly ~~formed~~ combined advisory committee until the completion of their respective terms.

BE IT FURTHER RESOLVED that, for future appointments, the members of this new combined advisory committee shall be appointed by the County Board Chairperson and shall consist of members of the County Board and citizen members as prescribed by statute and the Department of Human Services operations manual, with a total of 10 members meeting the requirements of the combined board.

Dated this 21st day of December, 2022.

Offered By the Health and Human Services Committee.

David Pierce

Mary J. Cook

Joey Esterline

Eric Devine

Jason Jandt

Vote: 8 Yes; 0 No; 1 Absent

Fiscal note: No financial impact to the County.

Statement of purpose: To approve the combining of the ADRC of Monroe County Advisory Board and the Monroe County Commission on Aging and establish the Monroe County Aging and Disability Advisory Committee.

The forgoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Cook. Tracy Thorsen, Human Services Director explained. Motion by Supervisor Sparks second by Supervisor Pierce to amend resolution on lines 20, 23, 26, 30 and 33 to read newly "combined" in place of newly formed. The amendment passed by voice vote. Discussion. The resolution as amended passed with all Supervisors voting yes.

RESOLUTION 12-22-03

REQUEST STATE TO REVISE THE CURRENT REAL ESTATE TRANSFER FEE REVENUE SHARING FORMULA

WHEREAS, the collection of a real estate transfer fee by counties was mandated by the State of Wisconsin in 1969, and included a requirement that counties remit 50% of all transfer fees collected to the State; and

WHEREAS, in 1981 the State changed the transfer fee formula to require counties to remit 80% of all transfer fees collected to the State; and

WHEREAS, the County, through the Register of Deeds Office, assumes the annual operating costs of recording all real estate transfers occurring in each County, including the collection of real estate transfer fees; and

WHEREAS, Monroe County real estate transfer fee collection over the past five years totaled \$3,109,062.90, of which the County retained \$621,812.58 and \$2,487,250.32 was remitted to the State; and

WHEREAS, using A 50/50 split, the County's share of fees collected on local real estate transfers during that same five year period would have provided an additional \$932,718.87 in support of local government; and

WHEREAS, in 2021 the State of Wisconsin has built up a budget surplus of approximately \$2.5 billion dollars, while many Wisconsin counties continue to struggle financially due to ever-increasing costs of providing county government services in an inflationary economy and providing services for increasing unfunded State mandated programs along with the financial restrictions imposed by State imposed levy limits.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that in an effort to assist all Wisconsin Counties, the State of Wisconsin revise the real estate transfer fee share formula to again allow Wisconsin Counties to retain 50% of all real estate transfer fees collected, with 50% to be remitted to the State.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Governor Tony Evers, all members of the State Legislature representing Monroe County, the Wisconsin Counties Association and all other Wisconsin Counties.

Offered this 21st day of December, 2022 by the Administration & Personnel Committee
Wallace Habhegger
Todd Sparks
James B. Kuhn
Jason Jandt
Toni Wissestad
Vote: 5 Yes; 0 No; 0 Absent

Fiscal note: Revision of the real estate transfer fee share formula to allow the County to retain 50% of all real estate transfer fees collected would provide 30% of additional fee collected to go to the County.

Statement of purpose: To revise the real estate transfer fee share formula to again allow Wisconsin Counties to retain 50% of all real estate transfer fees collected, with 50% to be remitted to the State.

The forgoing resolution was moved for adoption by Supervisor Sparks second by Supervisor Rogalla. Deb Brandt, Register of Deeds explained. The resolution passed with all Supervisors voting yes.

RESOLUTION 12-22-04

RESOLUTION TO AMEND COUNTY BOARD RULES

WHEREAS, Corporation Counsel recommends clarification and modification of the rules to clearly state the application of Section 3.j. and Section 3.k. to the Committee Rules; and

WHEREAS, the County Board Rules have two sections County Board Rules and Committee Rules, but Section 3.j. and Section 3.k. only appear in the County Board Rules; and

WHEREAS, Monroe County Board Rule Section 3.j. reads, "County Board members shall attend meetings in person for a determination of a quorum, voting, and per diems;" and

WHEREAS, a motion to amend Section 3.j. to allow virtual attendance without restriction was defeated by the Monroe County Board of Supervisors on a 7-7 vote at the Board meeting on May 25, 2022; and

WHEREAS, the Monroe County Corporation Counsel has further clarified that Section 3.j. prohibits virtual attendance by both County Board Supervisors and non-Supervisor members of county committees; and

WHEREAS, there is a concern raised that County Board Supervisors and committee members may face unforeseen medical events which inhibit their ability to attend meetings in person but do not inhibit their ability to make decisions based on the needs of their districts and/or the residents of Monroe County; and

WHEREAS, many committees currently include members who are not Supervisors, but rather county employees or members of the public, and may not have the flexibility to attend meetings in person.

THEREFORE BE IT RESOLVED that the Monroe County Board Rules Section 3.j. and 3.k. shall be amended to read as follows:

Section 3.j. County Board members shall attend meetings in person for a determination of a quorum, voting, and per diems. Exceptions may be made by the County Board Chair ~~for medical events~~. No Virtual attendance is allowed during any meeting with a closed session on the agenda.

Section 3.k. Emergency Declaration Authorization Rules after Declaration per Wis. Stat. §323.11.

- i. Meeting may be held virtually, in full or part.
- ii. A roll call determination of a quorum shall include members that appear virtually.
- iii. Those in attendance in person will use the voting system first, once those votes are locked, and then those members attending virtually shall be by roll call vote with sequential rotation of tallying. Roll call votes may be added to the voting system before votes are revealed.
- iv. Members attending virtually shall receive per diems pursuant to the rules as if they physically attended the meeting.
- v. If a closed session is called, members appearing virtually are responsible for ensuring their participation maintains the confidentiality of the closed session.

FURTHER IT BE RESOLVED that the Monroe County Committee Rules shall be amended to add the following:

9. Emergency Declaration Authorization after Declaration per Wis. Stat. §323.11.

- i. Meeting may be held virtually, in full or part.
- ii. A roll call determination of a quorum shall include members that appear virtually.
- iii. Members attending virtually shall receive per diems pursuant to the rules as if they physically attended the meeting.
- iv. If a closed session is called, members appearing virtually are responsible for ensuring their participation maintains the confidentiality of the closed session.

10. County Board members shall attend meetings in person for a determination of a quorum, voting, and per diems. Exceptions can be made by the Committee Chair ~~for medical events~~. In addition, the Committee Chairs are authorized to approve non-supervisor committee members to attend meeting virtually as needed. In-person or approved virtual attendance by non-supervisor members of a committee are eligible for making the determination of a quorum, voting, and per diems as applicable. No virtual attendance is allowed during any meeting with a closed session on the agenda.

Dated this 21st day of December, 2022.

Offered by the Administration & Personnel Committee.

Wallace Habegger

Todd Sparks

James B. Kuhn

Jason Jandt

Toni Wissestad

Vote: 5 Yes; 0 No; 0 Absent

Fiscal Note: There is no known fiscal impact associated with this resolution.

Statement of purpose: To amend the current Monroe County Board Rules.

The forgoing resolution was moved for adoption by Supervisor Gomez second by Supervisor Balz. Supervisor Balz explained. Discussion. Motion by Supervisor Zebell second by Supervisor Gomez to amend resolution on lines 29 & 57 by changing medical event to any event by exception of the chair and insert that for all closed session meetings, no virtual attendance is allowed. A short recess was taken from 5:30 p.m. to 5:40 p.m. to concur proper language with Lisa Aldinger-Hamblin, Corporation Counsel.

Chair Schnitzler announced that Monroe County's Special Guest is present and will address the board regarding Fort McCoy. Upon completion of his report, will return to Resolution 12-22-04.

Colonel Messenger from Fort McCoy addressed the board and answered questions.

Chair Schnitzler announced to the board that discussion would now continue on Resolution 12-22-04. The amendment to the resolution was clarified by Lisa Aldinger-Hamblin, Corporation Counsel:

Section 3.j. shall read: County Board members shall attend meetings in person for a determination of a quorum, voting, and per diems. Exceptions may be made by the County Board Chair. No virtual attendance is allowed during any meeting with a closed session on the agenda.

Section 10 shall read: County Board members shall attend meetings in person for a determination of a quorum, voting, and per diems. Exceptions can be made by the Committee Chair. In addition, the Committee Chairs are authorized to approve non-supervisor committee members to attend meeting virtually as needed. In-person or approved virtual attendance by non-supervisor members of a committee are eligible for making the determination of a quorum, voting, and per diems as applicable. No virtual attendance is allowed during any meeting with a closed session on the agenda.

A roll call vote was taken on the amendment passed (10 Y - 5 N - 1 Absent)

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

The resolution as amended passed (9 Y - 6 N - 1 Absent).

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

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

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

Jandt voted: N
Zebell voted: Y
Devine was Absent
Rogalla voted: Y

RESOLUTION 12-22-05

RESOLUTION RELINQUISHING NURSING HOME BEDS

WHEREAS, Monroe County currently has a license for 80 nursing home beds which costs the County \$170 per month, per bed; and

WHEREAS, this tax is paid for the beds regardless of whether the bed is used by the County; and

WHEREAS, the current nursing home facility was designed and built to facilitate 50 beds which leaves 30 beds as unnecessary; and

WHEREAS, the relinquishing of the extra 30 beds would save the County \$5,100.00 per month and \$61,200.00 a year; and

WHEREAS, there is currently no money allotted in the 2023 budget to continue to pay for the licensing of the 30 extra beds.

THEREFORE BE IT RESOLVED that the Monroe County Board of Supervisors approves relinquishing 30 nursing home beds.

Offered by the Rolling Hills Committee this 21st day of December, 2022.

Toni Wissestad

Eric Devine

Wallace Habhegger

David Kuderer

Adam Balz

Vote: 4 Yes; 1 No; 0 Absent

Fiscal Note: There would not be any additional funding but approval of this resolution would save the county \$61,200.

Statement of Purpose: The resolution authorizes relinquishment of 30 nursing home beds.

The forgoing resolution was moved for adoption by Supervisor Kuderer second by Supervisor Jandt. Supervisor Wissestad explained. Discussion. Supervisor Sparks noted a typo on line #6, build should be changed to "built". The change was noted. The resolution passed (13 Y - 2 N - 1 Absent).

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

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

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

Jandt voted: Y
Zebell voted: Y
Devine was Absent
Rogalla voted: Y

RESOLUTION 12-22-06

RESOLUTION AMENDING MONROE COUNTY BOARD RESOLUTION 10-22-07 TO CHANGE NAME OF LAND PURCHASER

WHEREAS, the Monroe County Board of Supervisors did previously approve the sale of county land by Resolution No. 10-22-07 with the purchaser in the approved resolution being Mr. Robert L. Connor; and

WHEREAS, after the approval of that resolution the County was advised that the purchaser requested that the purchaser be identified as an LLC by the name of Newshackland, LLC; and

WHEREAS, the purchaser has provided all of the necessary information regarding this LLC to allow for the land sale to occur to transfer the property into the name of the LLC; and

WHEREAS, with the exception of the name of the purchasing entity, all other terms and conditions of the sale of this county property as outlined and approved by resolution 10-22-07 shall remain the same.

NOW THEREFORE BE IT RESOLVED that the Monroe County Board of Supervisors does hereby approve the amendment of Resolution No. 10-22-07 to change the name of the purchaser of the identified county land from Mr. Robert L. Connor to Newshackland, LLC.

BE IT FURHTER RESOLVED that the Monroe County Board of Supervisors does hereby direct the respective county departments to effect this change and complete the sale of the previously identified property.

Dated this 21st day of December, 2022.

Offered By The Natural Resources and Extension Committee.
Nodji VanWychen
David A. Pierce
Todd Sparks
Joey Esterline
Vote: 4 Yes; 0 No; 1 Absent

Fiscal note: No fiscal change from Resolution No. 10-22-07

Statement of purpose: To amend Resolution No. 10-22-07 to change the name of purchaser from Mr. Robert L. Connor to Newshackland, LLC.

The forgoing resolution was moved for adoption by Supervisor Sparks second by Supervisor Esterline. Chad Ziegler, Forest and Parks Administrator explained. The resolution passed with all Supervisors voting yes.

RECONSIDERATION OF RESOLUTION 11-22-03. RESOLUTION AUTHORIZING THE RESTRUCTURING OF THE MONROE COUNTY COMMUNICATIONS CENTER

WHEREAS, the Monroe County Public Safety Committee and Administrative & Personnel Committee propose restructuring the Communications Center Department under the supervision of the Monroe County Sheriff s Office; and

WHEREAS, to establish two full-time Telecommunicator Supervisor positions effective November 22, 2022; and

WHEREAS, the current Communications Center Director and Lead Telecommunicator positions would be removed and replaced with two full-time Telecommunicator Supervisor positions that would each have direct oversight over the Communications Center; and

WHEREAS, the cost for salary and fringe benefits for a full-time Communications Center Director and Lead Telecommunicator position would be reallocated to increase the Chief Deputy position for the direct oversight of an additional fourteen staff members and for the salary, fringe

benefits, and any additional equipment or technology needed for the two new Telecommunicator Supervisor positions; and

WHEREAS, the Communications Center employees would report to the Chief Deputy within the Sheriff's Office and the coinciding department head would now be the Monroe County Sheriff.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors, that they do hereby authorize the restructuring of Communications Center Department under the Monroe County Sheriff's Office.

BE IT FURTHER RESOLVED to remove the Communications Center Director and Lead Telecommunicator positions and replace them with two Telecommunicator Supervisor positions, effective November 22, 2022.

Dated this 22nd day of November, 2022.

Offered by the Administrative & Personnel Committee.
Wallace Habegger
Toni Wissestad
James Kuhn
Jason Jandt
4 Yes; 0 No; 1 Absent

Fiscal Note: No additional county levy would be needed beyond what is already budgeted for 2022 and 2023.

Purpose: To restructure the Communications Center Department under the supervision of the Chief Deputy in the Sheriff's Office and to remove the Communications Center Director and Lead Telecommunicator positions and create two full-time Telecommunicator Supervisor positions effective November 22, 2022 and to provide more direct oversight and more long-term support and training to enhance the effectiveness of the Communications Center.

*Resolution 11-22-03 was re-considered by the Board on 12/21/22.
The resolution was adopted on 12/21/22. 15 yes, 1 absent.
The new position analysis was the only item updated.
Dated this 21st day of December, 2022.
Shelley Bohl, Monroe County Clerk*

The forgoing resolution was moved for reconsideration by Supervisor Balz second by Supervisor Kuhn. The resolution was placed back on the floor for reconsideration by voice vote. Motion by Supervisor Gomez second by Jandt to adopt resolution. Ed Smudde, Personnel Director explained update to only the new position analysis. The resolution remains the same. The resolution passed with changes only to the new position analysis, all Supervisors voting yes.

Strategic Planning Update/Committee Appointment – No Discussion.

Chairman's Report – Season's greetings from Chair Schnitzler.

Motion by Supervisor Gomez second by Supervisor Kuhn to adjourn the meeting at 6:30 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the December meeting of the Monroe County Board of Supervisors held on December 21, 2022.

JANUARY

The January meeting of the Monroe County Board of Supervisors convened in the Monroe County Board Assembly Room in the City of Sparta, Wisconsin, on Wednesday, January 25, 2023 at 6:00 p.m. Chair Cedric Schnitzler presiding. Roll Call was called with 15 Supervisors present; Supervisor Wissestad absent. The Pledge of Allegiance was recited. Supervisor Gomez was excused from the meeting at 7:06 p.m.

Motion by Supervisor Kuderer second by Supervisor Jandt to approve the December 21, 2022 minutes. Carried by voice vote.

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

Facilities & Property Director Appointment, Derek Pierce. Motion by Supervisor Balz second by Supervisor Pierce to approve appointment. Carried by voice vote.

Strategic Planning Update/Committee Appointment. Chair Schnitzler provided an update of the Strategic Planning Committee to begin in February. Membership includes: Chair, Toni Wissestad, Zach Zebell, Todd Sparks, Jason Jandt, Adam Balz, and Cedric Schnitzler. Motion by Supervisor Kuderer second by Supervisor Gomez to approve appointment. Carried by voice vote.

Budget Adjustments:

Maintenance – Motion by Supervisor Cook second by Supervisor Esterline to adopt budget adjustment. Tina Osterberg, County Administrator explained the 2022 budget adjustment in the amount of \$21,970.00 for NESHAP inspection. Discussion. The budget adjustment passed with all Supervisors voting yes.

Maintenance – Motion by Supervisor Pierce second by Supervisor Balz to adopt budget adjustment. Tina Osterberg, County Administrator explained the 2023 budget adjustment in the amount of \$17,200.00 for electrical lines at County Highway B, Sparta. The budget adjustment passed with all Supervisors voting yes.

Maintenance – Motion by Supervisor Gomez second by Supervisor Jandt to adopt budget adjustment. Tina Osterberg, County Administrator explained the 2023 budget adjustment in the amount of \$1,884.00 for truck. The budget adjustment passed with all Supervisors voting yes.

Forestry & Parks – Motion by Supervisor Kuhn second by Supervisor Devine to adopt budget adjustment. Chad Ziegler, Forest & Parks Administrator explained the 2023 budget adjustment in the amount of \$1,884.00 for truck. The budget adjustment passed with all Supervisors voting yes.

Solid Waste – Motion by Supervisor Devine second by Supervisor Kuderer to adopt budget adjustment. David Hesel, Solid Waste Director explained the 2022 budget adjustment in the amount of \$88,644.00 for the cost of moving garbage. Discussion. The budget adjustment passed with all Supervisors voting yes.

Sheriff's Office – Motion by Supervisor Devine second by Supervisor Rogalla to adopt budget adjustment. Chris Weaver, Chief Deputy explained the 2022 budget adjustment in the amount of \$35,000.00 for Bureau of Traffic Safety grant funding from the Wisconsin DOT. The budget adjustment passed with all Supervisors voting yes.

Sheriff's Office – Motion by Supervisor Gomez second by Supervisor Rogalla to adopt budget adjustment. Chris Weaver, Chief Deputy explained the 2023 budget adjustment in the amount of \$34,486.02 for law enforcement assistance grant. The budget adjustment passed with all Supervisors voting yes.

Re-Purpose of Funds:

Land Conservation - Motion by Supervisor Pierce second by Supervisor Sparks to adopt re-purpose of funds. Bob Micheel, Land Conservation Director explained the 2023 re-purpose of funds in the amount of \$9,956.00 for truck. Discussion. The re-purpose of funds passed with all Supervisors voting yes.

Sanitation & Zoning - Motion by Supervisor Kuhn second by Supervisor Sparks to adopt re-purpose of funds. Alison Elliott, Sanitation, Planning & Zoning and Dog Control Administrator explained the 2023 re-purpose of funds in the amount of \$9,956.00 for truck. The re-purpose of funds passed with all Supervisors voting yes.

Michelle Tryggestad, Sparta Fee Library provided the Monroe County Library Presentation and answered questions. Other local libraries represented Wilton, Norwalk, Cashton and Kendall.

Joe Cook and the Sparta High School Students provided the Sparta School Forest Presentation and answered questions.

Chair Schnitzler provided the Solid Waste landfill update and answered questions.

Debbie Carney, 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 was excused from the meeting at 7:06 p.m.

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

RESOLUTION 01-23-01

RESOLUTION APPROVING THE TRANSFER OF SOLID WASTE FACILITIES RESERVE FUNDS

WHEREAS, the Solid Waste Plan of Operations for the Vertical Expansion and Phase 5 of Ridgeville II Landfill Site was approved in December 2022; and

WHEREAS, approval of the Plan of Operation requires new funding estimates for the Monroe County Ridgeville II Landfill Long Term Closure and Long Term Care accounts; and

WHEREAS, the current Monroe County Ridgeville II Landfill Long Term Closure escrow account balances are \$1,066,967.09. The new required Monroe County Ridgeville II Landfill Long Term Closure escrow account balance is \$2,128,225.00; and

WHEREAS, the new funding estimate requires an annual payment of \$133,278.00 in the Monroe County Ridgeville II Landfill Long Term Care Department of Natural Resources account; and

WHEREAS, the Solid Waste Facilities Reserve account requires approval from the county board to use the funds. The current Facilities Reserve balance is \$131,222.25; and

WHEREAS, per resolution No 109-93 all monies in excess of \$250,000 existing revenues over expenses in the cash account at the end of a given year is to be transferred to the Facilities Reserve account at year end; and

NOW, THEREFORE, BE IT RESOLVED, \$130,000.00 shall be transferred from Solid Waste Facilities Reserves account 63300000 115600 to Solid Waste Cash account 63300000

111000.

FURTHER BE IT RESOLVED, that the required Solid Waste Facilities Reserve per resolution No 109- 93 adjustment for funds over \$250 000.00 not be transferred to the Facilities Reserve account at the end of 2022 and remain available for the Long Term Closure and Long Term Care payments in 2023.

FURTHER BE IT RESOLVED, the County Board of Supervisors approves the creation of additional escrow accounts needed for the additional \$1,061 258.00 required in the Plan of Operations Vertical Expansion and Phase 5 Long Term Closure escrow account. Also approving the use of the current Municipal Solid Waste Landfill Compliance escrow account with a balance of \$250,028.68 towards the Long Term Closure escrow account requirement.

FURTHER BE IT RESOLVED, the 2023 budget shall be adjusted in the following manner:

1. Expense side: Increase Solid Waste Closure Costs account 63630000 521815 by \$1,061,258.00, and Long Term Care Costs account 63630000 521815 by \$133,278.00; and
2. Expense side: Decrease Construction in Progress-SW by \$1,064,536.00; and
3. Revenue side: Increase Fund Balance Applied account 63630000 493000 by \$130,000.00.

Offered this 25th day of January, 2023 by the Solid Waste Committee.

David Kuderer

Remy Gomez

Nodji VanWychen

Vote: 3 yes; 0 No; 2 Absent

Fiscal Note: To approve transfer of funds from Solid Waste Facilities Reserve to cover new Ridgeville II Landfill Long Term Closure and Long Term Care costs in the 2023 budget. The Solid Waste Facilities Reserve account has sufficient funds in the amount of \$131,222.25 to cover this transfer.

NOW, THEREFORE, BE IT RESOLVED, \$130,000.00 shall be transferred from Solid Waste Facilities Reserves account 63300000 115600 to Solid Waste Cash account 63300000 111000.

FURTHER BE IT RESOLVED, that the required Solid Waste Facilities Reserve per resolution No 109- 93 adjustment for funds over \$250,000.00 not be transferred to the Facilities Reserve account at the end of 2022 and remain available for the Long Term Closure and Long Term Care payments in 2023.

FURTHER BE IT RESOLVED, the County Board of Supervisors approves the creation of additional escrow accounts needed for the additional \$1,061 258.00 required in the Plan of Operations Vertical Expansion and Phase 5 Long Term Closure escrow account. Also approving the use of the current Municipal Solid Waste Landfill Compliance escrow account with a balance of \$250,028.68 towards the Long Term Closure escrow account requirement.

FURTHER BE IT RESOLVED, the 2023 budget shall be adjusted in the following manner:

1. Expense side: Increase Solid Waste Closure Costs account 63630000 521815 by \$1,061,258.00, and Long Term Care Costs account 63630000 521815 by \$133,278.00; and
2. Expense side: Decrease Construction in Progress-SW by \$1,064,536.00; and

3. Revenue side: Increase Fund Balance Applied account 63630000 493000 by \$130,000.00.

Per Wis. Stats. §65.90(5)(a) authorization will require a vote of two-thirds of the entire membership of the governing body.

Statement of Purpose: To approve transfer of Solid Waste Facilities Reserve Funds to pay Plan of Operations vertical expansion and Phase 5 Ridgeville II Landfill Long Term Closure and Long Term Care required payments.

Drafted by: Tina Osterberg, County Administrator

The forgoing resolution was moved for adoption by Supervisor Kuderer second by Supervisor Jandt. David Hesel, Solid Waste Director explained. It was noted that the fiscal note had been amended at the finance meeting. Discussion. The resolution passed with all 14 Supervisors present voting yes.

A recess was taken at 7:37 p.m., the meeting reconvened at 7:42 p.m.

Supervisor Cook left the meeting at 7:42 p.m.

Monroe County Standing Committee Chair Session

Corporation Counsel, Lisa Aldinger-Hamblin provided guidance regarding Chair Person Responsibilities. Items discussed but not limited to: County Board Rules, Roberts Rules of Order, meeting guidelines, minute content, agenda responsibility and the open meeting law. Discussion. Questions were answered.

Motion by Supervisor Rogalla second by Supervisor Habegger to adjourn the meeting at 8:27 p.m.

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

MARCH

The March meeting of the Monroe County Board of Supervisors convened in the Monroe County Board Assembly Room in the City of Sparta, Wisconsin, on Wednesday, March 22, 2023 at 6:00 p.m. Chair Cedric Schnitzler presiding. Roll Call was called with 14 Supervisors present; Supervisor's Zebell and Cook absent. The Pledge of Allegiance was recited.

Motion by Supervisor Jandt second by Supervisor Kuhn to approve the January 25 and March 8, 2023 minutes. Carried by voice vote.

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

Budget Adjustments:

Medical Examiner – Motion by Supervisor Balz second by Supervisor Esterline to approve budget adjustment. Bob Smith, Medical Examiner explained the 2023 budget adjustment in the amount of \$3,600.00 for outfitting new vehicle. The budget adjustment passed with all Supervisors voting yes.

Veterans Services – Motion by Supervisor Kuhn second by Supervisor Gomez to approve budget adjustment. Charles Weaver, Veterans Service Officer explained the 2023 budget adjustment in the amount of \$17,528.00 for County Veterans Supplement Grant. The budget adjustment passed with all Supervisors voting yes.

Forestry & Parks – Motion by Supervisor Wissestad second by Supervisor Pierce to approve budget adjustment. Chad Ziegler, Forest & Parks Administrator explained the 2022 budget adjustment in the amount of \$51,302.77 for re-payment to the state for loan portion not utilized. Discussion. The budget adjustment passed with all Supervisors voting yes. Motion by Supervisor Pierce second by Supervisor Sparks to approve budget adjustment. Chad Ziegler explained the 2023 budget adjustment in the amount of \$53,729.01 for new park shower building. Discussion. The budget adjustment passed with all Supervisors voting yes.

Maintenance – Motion by Supervisor Gomez second by Supervisor Devine to approve budget adjustment. Derek Pierce, Facilities & Properties Director explained the 2022 budget adjustment in the amount of \$13,735.06 for retirement payouts. Discussion. The budget adjustment passed with all Supervisors voting yes.

Human Services – Motion by Supervisor Pierce second by Supervisor Esterline to approve budget adjustment. Tracy Thorsen, Human Services Director explained the 2022 budget adjustment in the amount of \$1,531,104.27 for Children's Long Term Support program and Family Care Contribution. Discussion. The budget adjustment passed with all Supervisors voting yes.

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 \$2,524.15 for David Murbarak donation. The budget adjustment passed with all Supervisors voting yes. Motion by Supervisor Wissestad second by Supervisor Pierce to approve budget adjustment. Tiffany Giesler explained the 2023 budget adjustment in the amount of \$1,500.00 for donation. The budget adjustment passed with all Supervisors voting yes. Motion by Supervisor Jandt second by Supervisor Devine to approve budget adjustment. Tiffany Giesler explained the 2023 budget adjustment in the amount of \$1,000.00 for Theisens grant. The budget adjustment passed with all Supervisors voting yes. Motion by Supervisor Gomez second by Supervisor Wissestad to approve budget adjustment. Tiffany Giesler explained the 2023 budget adjustment in the amount of \$900.00 for radon test kits. The budget adjustment passed with all Supervisors voting yes. Motion by Supervisor Pierce second by Supervisor Jandt to approve budget adjustment. Tiffany Giesler explained the 2023 budget adjustment in the amount of \$3,500.00 for Kindness Community donation. Discussion. The budget adjustment passed with all Supervisors voting yes.

Treasurer – Motion by Supervisor Rogalla second by Supervisor Gomez to approve budget adjustment. Debbie Carney, Treasurer explained the 2023 budget adjustment in the amount of \$392.94 for printers. The budget adjustment passed with all Supervisors voting yes. Motion by Supervisor Gomez second by Supervisor Rogalla to approve budget adjustment. Debbie Carney explained the 2023 budget adjustment in the amount of \$2,700.00 for salaries and fringes. The budget adjustment passed with all Supervisors voting yes.

Finance – Motion by Supervisor Pierce second by Supervisor Wissestad to approve budget adjustment. Diane Erickson, Finance Director explained the 2022 budget adjustment in the amount of \$2,217.41 for retirement payout. Discussion. The budget adjustment passed with all Supervisors voting yes.

Debbie Carney, 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 02-23-01

RESOLUTION AUTHORIZING MONROE COUNTY SUICIDE PREVENTION TASK FORCE DONATION POLICY, NON-LAPSING ACCOUNT AND BUDGET

WHEREAS, the Monroe County Suicide Prevention Task Force is requesting that a non-lapsing account be created to accept and maintain donations of monetary, real and personal property pursuant to Wisconsin State Statutes; and

WHEREAS, these funds may only be used for the purposes of preventing and reducing suicides in Monroe County; and

WHEREAS, that this may be accomplished through education, training, and marketing; and

WHEREAS, that these funds may be used at the discretion of the task force and they be maintained by the Suicide Prevention Task Force Chair; and

WHEREAS, once donated for a specific purpose that the items or funds are to be used only for the donated purposes; and

NOW, THEREFORE BE IT RESOLVED that the Monroe County Board of Supervisors approves the attached Monroe County Suicide Prevention Task Force Donation Policy; and

FURTHER BE IT RESOLVED that such funds shall be accepted in trust as donations restricted for preventing and reducing suicides in Monroe County. The Finance Department shall establish Non- lapsing revenue and expenditure line items in the Veterans Services Department budget for the acceptance and use of donations. Use of donation funds would be approved by the Suicide Prevention Task Force members.

FURTHER BE IT RESOLVED that the Monroe County Suicide Prevention Task Force shall establish a budget to administer the donations pursuant to the Monroe County Suicide Prevention Task Force Donation Policy.

FURTHER BE IT RESOLVED should the Monroe County Suicide Prevention Task Force receive notice of land or properties to be donated they shall receive approval from the Monroe County Board to accept such properties that require on going maintenance.

FURTHER BE IT RESOLVED that if Monroe County discontinues the Suicide Prevention Task Force all remaining funds would be available for use by Monroe County for suicide prevention until depleted and no additional funds would be accepted.

Dated this ~~22nd day of February~~, 22nd day of March 2023.

Offered By The Administration and Personnel Committee:

Wallace Habegger

Toni E. Wissestad

Todd Sparks

James B. Kuhn

Jason Jandt

Vote: 5 Yes; 0 No; 0 Absent

Fiscal note: This resolution will create Monroe County non-lapsing revenue and expenditure accounts for the Suicide Prevention Task Force for future restricted use of funds received. In addition, authorization will allow the carrying forward of surplus funds from year to year into the Monroe County non-lapsing Suicide Prevention Task Force account. This resolution will require a majority vote of the entire membership of the Monroe County Board of Supervisors for approval. No levy dollars to be used.

Statement of purpose: This Resolution will approve the Suicide Prevention Task Force Donation Policy and authorize creation of non-lapsing revenue and expenditure line item accounts in the Veterans Services Department budget to receive donations restricted to use as established by this resolution.

Drafted by: Charles Weaver, Veterans Services Officer

The forgoing resolution was moved for adoption by Supervisor Jandt second by Supervisor Wissestad. Charles Weaver, Veterans Services Officer explained. Discussion. The resolution passed with all Supervisors present voting yes.

RESOLUTION 02-23-02

RESOLUTION IN SUPPORT OF AN INCREASE IN THE MEDICAID PERSONAL NEEDS ALLOWANCE (PNA)

WHEREAS, residents of nursing homes and long-term care facilities must liquidate their assets before being eligible for Medicaid to cover the cost of skilled nursing home care; and

WHEREAS, federal law requires that residents of Medicaid-funded nursing homes receive a Personal Needs Allowance (PNA) out of their income; and

WHEREAS, the Personal Needs Allowance is all that is available to nursing home residents to obtain items such as "clothing, shoes, vending machine snacks, specialty food, multivitamins, haircuts, toiletries, magazines, books, knitting needles and yam, greeting cards, postage, cigarettes, and cell phone bills," according to the American Council on Aging; and

WHEREAS, the federal government set the PNA at \$25.00 a month in 1974, raised

it to \$30.00 a month in 1988, and has not increased the amount since; and

WHEREAS, states are allowed to supplement this amount up to \$200.00 a month; and

WHEREAS, the PNA amount in Wisconsin is currently set at \$45.00 a month, one of the lowest in the nation; and

WHEREAS, the state of Wisconsin has not raised the PNA in over thirty years; and

WHEREAS, the number of nursing home residents is predicted to grow over the next thirty years, increasing the need for a PNA that reflects the changing economic landscape; and

WHEREAS, Monroe County wishes to provide the best possible living situation for any and all citizens who reside in nursing homes and long-term care facilities.

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors requests that our governor and state legislature work to increase the Personal Needs Allowance (PNA) for nursing home residents in Wisconsin;

FURTHER BE IT RESOLVED that a copy of this resolution be forwarded to Rep. Loren Oldenburg, Rep. Nancy Vander Meer, State Senator Patrick Testin, State Senator Brad Pfaff, Governor Tony Evers, and the Wisconsin Counties Association.

Offered this 22nd day of ~~February~~, March 2023 by the Rolling Hills Committee

Toni Wissestad

Adam Balz

David Kuderer

Eric Devine

Wallace Habegger

Vote: 5 Yes; 0 No; 0 Absent

Fiscal Note: There is no known fiscal impact to Monroe County

Statement of Purpose: To send this resolution to the governor and state legislature requesting them to work to increase the Personal Needs Allowance (PNA) for nursing home residents in Wisconsin.

Drafted by Adam Balz, County Board Supervisor

The forgoing resolution was moved for adoption by Supervisor Gomez second by Supervisor Kuhn. Linda Smith, Nursing Home Administrator explained. Discussion. The resolution passed with all Supervisors present voting yes.

RESOLUTION 02-23-03

RESOLUTION REQUESTING THE STATE OF WISCONSIN TO REVIEW AND REVISE THE ENTRY LEVEL COMPENSATION RATE FOR ASSISTANT DISTRICT ATTORNEYS

WHEREAS, Assistant District Attorneys serve as the backbone of the State of Wisconsin's ability to prosecute cases in all of its seventy two counties; and

WHEREAS, any shortage of these Assistant District Attorneys creates backups in the justice system, which can lengthen cases, create more pressure on existing staff and delay or deny justice to individuals party to these cases; and

WHEREAS, the entry level compensation rate for Assistant District Attorneys in Wisconsin in 2022 sits at \$26.70 an hour which is annualized to around \$54,000 a year; and

WHEREAS, this entry level compensation rate for Assistant District Attorneys has not kept up with the rate of inflation and sits well below the national average for similar positions in District Attorney offices across the country; and

WHEREAS, this entry level compensation rate for Assistant District Attorneys sits below other public sector attorney position in both Monroe County and around the State of Wisconsin; and

WHEREAS, this entry level compensation rate for Assistant District Attorneys is not competitive in today's workforce environment, accelerates staffing turnover in District Attorney offices around the State of Wisconsin and endangers public safety; and

WHEREAS, in an effort to make District Attorney offices more competitive in their entry level compensation offerings for Assistant District Attorneys, Monroe County requests that the State of Wisconsin review and revise the entry level compensation rate for Assistant District Attorneys to remain competitive with similar positions in District Attorney offices around the country, other public sector attorney positions and the private sector as well as to keep up with the rate of inflation.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the State of Wisconsin is hereby requested to review and revise the entry level compensation rate for Assistant District Attorneys in order to remain competitive with similar positions in District Attorney offices around the country, other public sector attorney positions and the private sector as well as to keep up with the rate of inflation.

BE IT FURTHER RESOLVED, that a copy of this resolution is sent to Governor Tony Evers, all members of the Wisconsin State Legislature representing Monroe County, the Wisconsin Counties Association and all other Wisconsin Counties.

Offered by the Public Safety Committee this 22nd day of February March 2023.

Adam Balz
Toni Wissestad
Doug Rogalla
Jason Jandt
Remy Gomez
Vote: 4 Yes; 0 No; 1 Absent

Fiscal Note: There is no fiscal impact to the County for this resolution.

Statement of Purpose: The resolution requests that the State of Wisconsin review and revise the entry level compensation rate for Assistant District Attorneys in order to remain competitive.

The forgoing resolution was moved for adoption by Supervisor Rogalla second by Supervisor Pierce. Kevin Croninger, District Attorney explained. Discussion. The resolution passed with all Supervisors present voting yes.

RESOLUTION 03-23-01

RESOLUTION AUTHORIZING MONROE COUNTY TO ENTER INTO THE SETTLEMENT AGREEMENTS WITH TEVA PHARMACEUTICAL INDUSTRIES LTD., ALLERGAN FINANCE, LLC, WALGREEN CO., WALMART, INC., CVS HEALTH CORPORATION AND CVS PHARMACY, INC., AGREE TO THE TERMS OF THE ADDENDUM TO THE MOU

**ALLOCATING SETTLEMENT PROCEEDS, AND AUTHORIZE ENTRY INTO THE MOU WITH
THE ATTORNEY GENERAL**

WHEREAS, the County Board of Supervisors previously authorized the County to enter into an engagement agreement with von Briesen & Roper, s.c., Crueger Dickinson LLC and Simmons Hanly Conroy LLC (the "Law Firms") to pursue litigation against certain manufacturers, distributors, and retailers of opioid pharmaceuticals (the "Opioid Defendants") in an effort to hold the Opioid Defendants financially responsible for the County's expenditure of vast money and resources to combat the opioid epidemic; and

WHEREAS, on behalf of the County, the Law Firms filed a lawsuit against the Opioid Defendants; and

WHEREAS, the Law Firms filed similar lawsuits on behalf of 66 other Wisconsin counties and all Wisconsin cases were coordinated with thousands of other lawsuits filed against the same or substantially similar parties as the Opioid Defendants in the Northern District of Ohio, captioned *In re: Opioid Litigation*, MDL 2804 (the "Litigation"); and

WHEREAS, four (4) additional Wisconsin counties (Milwaukee, Dane, Waukesha, and Walworth) hired separate counsel and joined the Litigation; and

WHEREAS, since the inception of the Litigation, the Law Firms have coordinated with counsel from around the country (including counsel for Milwaukee, Dane, Waukesha, and Walworth Counties) to prepare the County's case for trial and engage in extensive settlement discussions with the Opioid Defendants; and

WHEREAS, the settlement discussions with Teva Pharmaceutical Industries Ltd., Allergan Finance, LLC, Walgreen Co., Walmart, Inc., CVS Health Corporation and CVS Pharmacy, Inc. (the "Settling Defendants") resulted in a tentative agreement as to settlement terms pending agreement from the County and other plaintiffs involved in the Litigation; and

WHEREAS, copies of the various settlement agreements relating to the Settling Defendants (collectively "Settlement Agreements") representing the terms of the tentative settlement agreements with the Settling Defendants have been provided with this Resolution ; and

WHEREAS, the Settlement Agreements provide, among other things, for the payment of certain sums to Participating Subdivisions (as defined in the Settlement Agreements) upon the occurrence of certain events detailed in the Settlement Agreements; and

WHEREAS, the County is a Participating Subdivision in the Settlement Agreements and has the opportunity to participate in the benefits associated with the Settlement Agreement provided the County

(a) approves the Settlement Agreements; (b) approves the Memorandum of Understanding allocating proceeds from the Settlement Agreements among the various Wisconsin Participating Subdivisions, a copy of which is attached to this Resolution (the "Allocation MOU"); (c) approves the Memorandum of Understanding with the Wisconsin Attorney General regarding allocation of settlement proceeds, a copy of which is attached to this Resolution (the "AG MOU"); and (d) the Legislature's Joint Committee on Finance approves the terms of the Settlement Agreements and the AG MOU; and

WHEREAS, 2021 Wisconsin Act 57 created Section 165.12 of the Wisconsin Statutes relating to the settlement of all or part of the Litigation; and

WHEREAS, pursuant to Wis. Stat. § 165.12(2), the Legislature's Joint Committee on Finance is required to approve the Settlement Agreements and the AG MOU; and

WHEREAS, pursuant to Wis. Stat. § 165.12(2), the proceeds from any settlement of all or part of the Litigation are distributed 70% to local governments in Wisconsin that are parties to the Litigation and 30% to the State; and

WHEREAS, Wis. Stat. § 165.12(4)(b)2. provides the proceeds from the Settlement Agreement must be deposited in a segregated account (the "Opioid Abatement Account") and may be expended only for approved uses for opioid abatement as provided in the Settlement Agreements; and

WHEREAS, Wis. Stat. § 165.12(7) bars claims from any Wisconsin local government against the Opioid Defendants filed after June 1, 2021; and

WHEREAS, the definition of Participating Subdivisions in the Settlement Agreements recognizes a statutory bar on claims such as that set forth in Wis. Stat. § 165.12(7) and, as a result, the only Participating Subdivisions in Wisconsin are those counties and municipalities that were parties to the Litigation (or otherwise actively litigating a claim against one, some, or all of the Opioid Defendants) as of June 1, 2021; and

WHEREAS, the Legislature's Joint Committee on Finance is not statutorily authorized or required to approve the allocation of proceeds of the Settlement Agreements among Wisconsin Participating Subdivisions; and

WHEREAS, the Law Firms have engaged in extensive discussions with counsel for all other Wisconsin Participating Subdivisions resulting in the proposed Allocation MOU, which is an agreement between all of the entities identified in the Allocation MOU as to how the proceeds payable to those entities under the Settlement Agreements will be allocated; and

WHEREAS, the proposed Addendum to the MOU ("Addendum") provided with this Resolution provides for allocation of settlement proceeds among the Wisconsin Participating Subdivisions according to the same percentages as that provided in the previously-approved MOU allocating the settlement proceeds of the settlements involving McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc.; and

WHEREAS, there is provided with this Resolution a summary of the essential terms of the Settlement Agreements, the deadlines related to the effective dates of the Settlement Agreements, the ramifications associated with the County's refusal to enter into the Settlement Agreements, the form of the Addendum, the form of the AG MOU, and an overview of the process for finalizing the Settlement Agreements; and

WHEREAS, the County, by this Resolution, shall deposit the proceeds of the Settlement Agreements consistent with the terms of this Resolution and Wis. Stat. § 165.12(4)(b); and

WHEREAS, pursuant to the County's engagement agreement with the Law Firms, the County shall pay up to an amount equal to 25% of the proceeds from successful resolution of all or part of the Litigation, whether through settlement or otherwise, plus the Law Firms' costs and disbursements, to the Law Firms as compensation for the Law Firms' efforts in the Litigation and any settlement; and

WHEREAS, the Law Firms anticipate making application to the national fee fund established in the Settlement Agreements seeking payment, in whole or part, of the fees, costs, and disbursements owed the Law Firms pursuant to the engagement agreement with the County; and

WHEREAS, it is anticipated the amount of any award from the fee fund established in the Settlement Agreements will be insufficient to satisfy the County's obligations under the engagement agreement with the Law Firms; and

WHEREAS, the County, by this Resolution, and pursuant to the authority granted the County in the applicable Order emanating from the Litigation in relation to the Settlement Agreements and payment of attorney fees, shall authorize and direct the escrow agent responsible for the receipt and distribution of the proceeds from the Settlement Agreements to establish an account for the purpose of segregating funds to pay the fees, costs, and disbursements of the Law Firms owed by the County (the "Attorney Fees Account") in order to fund a local "backstop" for payment of the fees, costs, and disbursements of the Law Firms; and

WHEREAS, in no event shall payments to the Law Firms out of the Attorney Fees Account and the fee fund established in the Settlement Agreements exceed an amount equal to 25% of the amounts allocated to the County in the Addendum; and

WHEREAS, the intent of this Resolution is to authorize the County to enter into the Settlement Agreements, the Addendum, and the AG MOU, establish the County's Opioid Abatement Account, and establish the Attorney Fees Account; and

WHEREAS, the County, by this Resolution, shall authorize the County's corporation counsel to finalize and execute any escrow agreement and other document or agreement necessary to effectuate the Settlement Agreements and the other agreements referenced herein.

NOW, THEREFORE, BE IT RESOLVED the County Board of Supervisors hereby approves:

1. The execution of the Settlement Agreements and any and all documents ancillary thereto and authorizes the Monroe County Board Chair or Administrator to execute same.
2. The final negotiation and execution of the Addendum in form substantially similar to that presented with this Resolution and any and all documents ancillary thereto and authorizes the Monroe County Chair or Administrator to execute same upon finalization provided the percentage share identified as allocated to the County is substantially similar to that identified in the Addendum provided to the Board with this Resolution.
3. The final negotiation and execution of the AG MOU in form substantially similar to that presented with this Resolution and any and all documents ancillary thereto and authorizes the Monroe County Board Chair or Administrator to execute same.
4. The execution by the Monroe County Board Chair or Administrator of any additional documents or agreements for the receipt and disbursement of the proceeds of the Settlement Agreements as referenced in the Addendum.

BE IT FURTHER RESOLVED all proceeds from the Settlement Agreements not otherwise directed to the Attorney Fees Account shall be deposited in the County's Opioid Abatement Account. The Opioid Abatement Account shall be administered consistent with the terms of this Resolution, Wis. Stat. § 165.12(4), and the Settlement Agreements.

BE IT FURTHER RESOLVED the County hereby authorizes the establishment of an account separate and distinct from any account containing funds allocated or allocable to the County which shall be referred to by the County as the "Attorney Fees Account." An escrow agent shall deposit a sum equal to up to, but in no event exceeding, an amount equal to 20% of the County's proceeds from the Settlement Agreements into the Attorney Fees Account. If the payments to the County are not enough to fully fund the Attorney Fees Account as provided herein because such payments are made over time, the Attorney Fees Account shall be funded by placing up to, but in no event exceeding, an amount equal to 20% of the proceeds from the Settlement Agreements attributable to Local Governments (as that term is defined in the

Allocation MOU) into the Attorney Fees Account for each payment. Funds in the Attorney Fees Account shall be utilized to pay the fees, costs, and disbursements owed to the Law Firms pursuant to the engagement agreement between the County and the Law Firms provided, however, the Law Firms shall receive no more than that to which they are entitled under their fee contract when considering the amounts paid the Law Firms from the fee fund established in the Settlement Agreements and allocable to the County. The Law Firms may make application for payment from the Attorney Fees Account at any time and the County shall cooperate with the Law Firms in executing any documents necessary for the escrow agent to make payments out of the Attorney Fees Account.

BE IT FURTHER RESOLVED that all actions heretofore taken by the Board of Supervisors and other appropriate public officers and agents of the County with respect to the matters contemplated under this Resolution are hereby ratified, confirmed and approved.

Dated this 22nd day of March, 2023.

Offered by the Finance Committee.
Cedric Schnitzler
Wallace Habegger
James B. Kuhn
David A. Pierce
Toni Wissestad
Vote: 5 Yes; 0 No; 0 Absent

Fiscal Impact: No impact to the county budget. Impact to the budget would be upon distribution of a settlement.

Statement of Purpose: Authorizing Monroe County to Enter Into the Settlement Agreements.

ADDENDUM TO WISCONSIN LOCAL GOVERNMENT MEMORANDUM OF UNDERSTANDING

WHEREAS, the Local Governments entered into the MOU for purposes of memorializing their agreement surrounding, among other things, allocation of the proceeds of the settlements with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho- McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc.;

WHEREAS, the settlement discussions with Walgreens, Walmart, CVS, Teva, and Allergan resulted in tentative agreements as to settlement terms ("Settlement Agreements") pending agreement from the State of Wisconsin, the Local Governments and other parties involved in the Litigation; and

WHEREAS, the Local Governments intend this Addendum to the MOU to effectuate the terms of the Settlement Agreements and allocate the proceeds of the Settlement Agreements to each of the Local Governments in the same manner and same percentages as set forth in the MOU and Exhibit A thereto.

NOW, THEREFORE, the Local Governments enter into this Addendum to the MOU upon the terms described herein.

1. The Local Governments ratify, confirm and agree in all respects to the MOU. By this Addendum, the Local Governments agree that any and all proceeds of the Settlement Agreements defined herein shall be distributed, allocated and otherwise disposed of in the same manner as set forth in the MOU and Exhibit A thereto.
2. Nothing in this MOU is intended to alter or change any Local Government's right to pursue its

own claim. Rather, the intent of this MOU is to provide a mechanism for the receipt and expenditure of Opioid Funds.

3. This MOU may be executed in counterparts. Electronic signatures shall in all respects be considered valid and binding.

(See original's for more paperwork)

The forgoing resolution was moved for adoption by Supervisor Balz second by Supervisor Gomez. Lisa Aldinger Hamblin, Corporation Counsel explained. Discussion. The resolution passed with 13 Supervisors voting yes; Supervisor Rogalla voting no.

RESOLUTION 03-23-03

RESOLUTION TO ADOPT A NEW MONROE COUNTY MISSION STATEMENT

WHEREAS, The Monroe County Board of Supervisors previously established a Monroe County Strategic Planning Committee; and

WHEREAS, one of the goals of this Strategic Planning Committee was to review the current Monroe County Board Mission Statement and make recommendations for modification; and

WHEREAS, the Strategic Planning Committee did meet with the Monroe County Department Heads and County Board Supervisors to gain insight into the mission and goals of the County; and

WHEREAS, based on the feedback the Strategic Planning Committee does hereby propose the following new Mission Statement for Monroe County.

The mission of Monroe County is to promote Health, Safety, and Quality of life for our residents. We are committed to providing sustainable, efficient, professional services while seeking opportunities through reliable infrastructure, innovative growth, and fiscal responsibility.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby adopt the above stated Mission Statement as Monroe County's new Mission Statement.

Offered this 22nd day of March, 2023 by the Strategic Planning Committee.

Toni Wissestad
Adam Balz
Jason Jandt
Todd Sparks
Cedrick Schnitzler

Fiscal note: No financial impact to the County

Statement of Purpose: Purpose is to update the Monroe County Mission Statement.

Drafted by: Tina Osterberg, County Administrator

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

A short recess was taken at 7:35 p.m., the meeting reconvened at 7:42 p.m.

David Hesel, Solid Waste Director provided the Solid Waste Director's report and answered questions.

RESOLUTION 03-23-02

MONROE COUNTY BOARD SUPPORTS CONTINUING OPERATIONS OF A MONROE COUNTY SOLID WASTE LANDFILL

WHEREAS, Monroe County operates a landfill at 20448 Junco Road; and

WHEREAS, operating our own landfill allows our community the ability to educate, control costs of waste disposal, keep it safely contained, monitored and local to the source; and

WHEREAS, the Monroe County Landfill serves a population of approximately 70,000 residents in 2 Counties. Within its service boundary, the landfill caters to 20% of the total Ho-Chunk Nation population, the Fort McCoy Military Training Base, Monroe County municipalities, and Jackson County residents; and

WHEREAS, Monroe County hosts two free clean up events each year. One clean sweep event each spring for household hazardous waste and a secondary clean up event each fall accepting recycling banned items not accepted at the curb side collections or drop off collection sites. Disposing of hazardous waste and banned items are challenging processes and great environmental stewardship programs; and

WHEREAS, the Solid Waste Director has prepared a comprehensive 15 year financial plan for the life of the Ridgeville II Landfill to include daily operating revenues and expenditures, cell construction debt principle and interest, capping costs, installation of gas extraction wells and probes, and future closure and long term care responsibilities; and

WHEREAS, by following this financial plan, the Solid Waste Landfill will be able to adjust its landfill waste acceptance rate as needed, to ensure longevity and financial stability over the 15 year life; and

WHEREAS, Monroe County Solid Waste Department has secured the necessary paperwork and permits to expand the landfill for an additional 15 years of waste disposal in phases 5 through 7; and

WHEREAS, closing of the landfill would require building a transfer station and trucking our waste. This would involve at least 4 semi-trucks, twice daily over 4 hours each trip, at an increased cost of approximately \$500,000 annually; and

WHEREAS, if we close the landfill we will need to find funding to supplement the closure escrow to cover the approximate \$3 Million dollar cost to close the current open landfill space; and

NOW, THEREFORE, BE IT RESOLVED, that the Monroe County Board of Supervisors support the continuation of the Monroe County Solid Waste Landfill operations.

FURTHER BE IT RESOLVED, that the Monroe County Board of Supervisors support the Solid Waste Committee and Solid Waste Department moving forward with planning for construction of Phase 5 of the Ridgeville II Landfill and the hiring of an engineer.

FURTHER BE IT RESOLVED, that the Monroe County Board of Supervisors support going out for RFP for the construction of Phase 5 of the Ridgeville II Landfill.

FURTHER BE IT RESOLVED, which the Monroe County Board of Supervisors understand that a request for funding of the construction of Phase 5 in 2024 may be necessary.

Offered this 22nd day of March, 2023 by the Solid Waste Committee.

David Kuderer

Eric Devine

Nodji VanWychen

Vote: 4 Yes; 0 No; 1 Absent

Fiscal Note: The Solid Waste Department has sufficient funds budgeted in the 2023 construction in progress account to cover engineering fees for the planning and RFP of phase 5 construction. A single majority vote by the board is required.

Statement of Purpose: To support the continued operation of the Monroe County Landfill and the construction of Phase 5 of the Ridgeville II Landfill site.

Drafted by: Tina Osterberg, County Administrator

The forgoing resolution was moved for adoption by Supervisor Rogalla second by Supervisor Devine. The resolution passed with all Supervisors present voting yes.

Motion by Supervisor Gomez second by Supervisor Balz to move into closed session. A roll call vote was taken with all Supervisors present voting yes.

Closed Session Per Wisconsin Statute 19.85(1)(e). Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Addressing funding to assist with the legal and environmental concerns at the Interim Landfill Site.

Motion by Supervisor Rogalla second by Supervisor Kuhn to return to open session. A roll call vote was taken with all Supervisors present voting yes.

No action was taken during closed session.

Solid Waste – Motion by Supervisor Rogalla second by Supervisor Gomez to adopt budget adjustment. David Hesel, Solid Waste Director explained the 2023 budget adjustment in the amount of \$20,000.00 for environmental consultant and attorney fees. The budget adjustment passed with all Supervisors voting yes.

Chairman Cedric Schnitzler announced that there was a congressional appropriation request for both the Solid Waste landfill and County Highway.

Chairman's Report –

County Board Educational Session beginning in April

Department Reports beginning in April

Assembly Room Technology Update

Motion by Supervisor Rogalla second by Supervisor Devine to adjourn the meeting at 9:35 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the March meeting of the Monroe County Board of Supervisors held on March 22, 2023.

SPECIAL MARCH

The Special March meeting of the Monroe County Board of Supervisors convened in the Monroe County Board Assembly Room in the City of Sparta, Wisconsin, on Wednesday, March 8, 2023 at 5:30 p.m. Chair Cedric Schnitzler presiding. Roll Call was called with 15 Supervisors present; Supervisor Rogalla absent. The Pledge of Allegiance was recited.

Local History Room appointments, Rick Kast and Cheryl Weber for a term ending 02/01/26. Motion by Supervisor Balz second by Supervisor Jandt to approve appointment. Carried by voice vote.

Budget Adjustments:

Maintenance – Motion by Supervisor Pierce second by Supervisor Gomez to approve budget adjustment. Derek Pierce, Facilities and Property Director explained the 2022 budget adjustment in the amount of \$9,463.84 for electric, fuel and gas expenses. Discussion. The budget adjustment passed with all Supervisors voting yes.

Land Conservation – Motion by Supervisor Wissestad second by Supervisor Pierce to approve budget adjustment. Bob Micheel, Land Conservation Director explained the 2022 budget adjustment in the amount of \$24,137.00 for Farmland Preservation Program. The budget adjustment passed with all Supervisors voting yes.

Zoning – Motion by Supervisor Kuhn second by Supervisor Zebell to approve budget adjustment. Alison Elliott, Sanitation, Planning & Zoning and Dog Control Administrator explained the 2022 budget adjustment in the amount of \$1,000.00 for salaries. The budget adjustment passed with all Supervisors voting yes.

Jail – Motion by Supervisor Jandt second by Supervisor Zebell to approve budget adjustment. Chris Weaver, Chief Deputy explained the 2022 budget adjustment in the amount of \$3,142.56 for SCAAP funding. The budget adjustment passed with all Supervisors voting yes.

Rolling Hills – Motion by Supervisor Wissestad second by Supervisor Balz to approve budget adjustment. Linda Smith, Nursing Home Administrator explained the 2023 budget adjustment in the amount of \$55,000.00 for building project. The budget adjustment passed with all Supervisors voting yes. Motion by Supervisor Zebell second by Supervisor Gomez to approve budget adjustment. Linda Smith explained the 2023 budget adjustment in the amount of \$4,746.64 for building project. The budget adjustment passed with all Supervisors voting yes.

Re-Purpose of Funds:

Sheriff/Dispatch – Motion by Supervisor Pierce second by Supervisor VanWychen to approve re-purpose of funds. Chris Weaver, Chief Deputy explained the 2022 re-purpose of funds in the amount of \$12,074.52 for capital projects. Discussion. The re-purpose of funds passed with all Supervisors voting yes.

Sheriff – Motion by Supervisor Wissestad second by Supervisor Jandt to approve re-purpose of funds. Chris Weaver, Chief Deputy explained the 2022-2023 re-purpose of funds in the amount of \$49,413.72 for lease buyouts. The re-purpose of funds passed with all Supervisors voting yes. Motion by Supervisor Gomez second by Supervisor Esterline to approve re-purpose of funds. Chris Weaver explained the 2022-2023 re-purpose of funds in the amount of \$35,000.00 for sheriff department vehicle. The re-purpose of funds passed with all Supervisors voting yes.

Motion by Supervisor Zebell second by Supervisor Devine to move into the Committee of the Whole. Carried by voice vote.

Dale Knapp of the Wisconsin Counties Association presented a Monroe County Overview of Past, Present & Future Analytics for Strategic Planning. Questions were answered.

Strategic Planning Workshop.

Strategic Planning Future Considerations. The Strategic Committee will be meeting on March 16, 2023 to review the results from both the County Board and Department Head workshops.

Motion by Supervisor Balz second by Supervisor Devine to adjourn the meeting at 8:01 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the Special March meeting of the Monroe County Board of Supervisors held on March 8, 2023.