

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 26, 2024 at 6:00 p.m. Chair Cedric Schnitzler presiding. Roll Call was called with 14 Supervisors present; Supervisors VanWychen and Gomez absent. The Pledge of Allegiance was recited. A County Board learning session was held at 4:00 p.m.

Sheriff Wes Revels announced K9 Kelton, Deputy Sheriff Retirement.

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

Supervisor Kuderer was excused from the meeting at 6:08 p.m.

Motion by Supervisor Zebell second by Supervisor Pierce to move into closed session. All 13 Supervisors present voted yes.

Closed Session per Wis. Stat. 19.85 (1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved – Closed Session with Attorney Jane Landretti regarding possible litigation.

Motion by Supervisor Zebell second by Supervisor Devine to return to open session. All 13 Supervisors voted yes.

Supervisor Kuderer joined the meeting at 7:51 p.m.

A recess was taken at 7:51 p.m., the meeting reconvened at 7:58 p.m.

Motion by Supervisor Kuhn second by Supervisor Jandt to approve the May 22, 2024 minutes. Motion by Supervisor Zebell second by Supervisor Wissestad to amend minutes by removing Attorney Jane Landretti in closed session and replace it by inserting Sand Creek. The amendment carried by voice vote. The minutes as amended carried by voice vote.

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

Zoning Board of Adjustment, Douglas Moskonas for a term ending 06/30/27;

Monroe County Aging and Disability Advisory Committee for a term ending 03/31/26; Kristi Brown, Mary Cook, Tim Fuhrmann, Jason Jandt, Dr. Emma Ledbetter, Gary Nelson, Tonya Olson, David Pierce, Larry Tichenor, Mary Von Ruden;

Nutrition Advisory Committee for a term ending 03/31/26; Patti Abbott; Barb Akers, Patricia Hansen, Joyce Schreier, Judy Schure, Joyce Thonesen.

Greg Pitel, Kerber Rose provided the 2023 Monroe County Audit and answered questions.

Budget Adjustment:

Solid Waste – Motion by Supervisor Zebell second by Supervisor Sparks to approve budget adjustment. David Heser, Solid Waste Director explained the 2024 budget adjustment in the amount of \$75,000.00 for future professional service expenditures for Sand Creek. The budget adjustment passed with 13 Supervisors present voting yes; Supervisor Kuderer abstained from the vote.

Solid Waste – Motion by Supervisor Wissestad second by Supervisor Devine to approve budget adjustment. David Heser, Solid Waste Director explained the 2024 budget adjustment in the

amount of \$3,500.00 for hazardous waste clean-up event. The budget adjustment passed with all Supervisors present voting yes.

Sheriff/Dispatch – Motion by Supervisor Pierce second by Supervisor Zebell to approve budget adjustment. Chris Weaver, Chief Deputy explained the 2024 budget adjustment in the amount of \$24,165.20 for radio system projects. The budget adjustment passed with all Supervisors present voting yes.

Repurpose of Funds:

Highway – Motion by Supervisor Pierce second by Supervisor Zebell to approve repurpose of funds. David Ohnstad, Highway Commissioner explained the 2024 repurpose of funds in the amount of \$2,000.00 for bond fund interest, arbitrage is necessary to determine the amount owed to the US Treasury. The budget adjustment passed with all Supervisors present voting yes.

Due to time constraints, Chair Schnitzler waived the Treasurer, Finance and Administrator reports.

Supervisor Balz explained the request to look at an increase in funding of the Monroe County Libraries in 2025. Michelle Tryggstad, Sparta Free Library presented Monroe County Library's services and funding needs. Questions were answered.

RESOLUTION 06-24-01

RESOLUTION CREATING NON-LAPSING ACCOUNT FOR USE OF MONROE COUNTY ECONOMIC DEVELOPMENT AND TOURISM CONFERENCE FUNDS

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

RESOLUTION 06-24-02

RESOLUTION AMENDING DOG LICENSE AND SHELTER FEES

The forgoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Cook. Alison Elliott, Sanitation, Planning & Zoning and Dog Control Department Director explained. Supervisor Sparks noted that in line #5, the date is in error and should read June 17th. Chair Schnitzler asked for any objection, none. Discussion. The resolution with date update passed with all Supervisors voting yes.

RESOLUTION 06-24-03

RESOLUTION AUTHORIZING THE INCREASE IN HOURS FROM HALF TIME TO FULL TIME FOR THE SANITATION & ZONING ADMINISTRATIVE ASSISTANT POSITION

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

RESOLUTION 06-24-04

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A FULL-TIME ASSISTANT CORPORATION COUNSEL POSITION

The forgoing resolution was moved for adoption by Supervisor Balz second by Supervisor Devine. Kerry Sullivan Flock, Assistant Corporation Counsel explained. Discussion. The resolution passed with 13 Supervisors voting yes; Supervisor Rogalla voting no.

RESOLUTION 06-24-05

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF LEVY FUNDING FOR THE LAND INFORMATION OFFICER/GIS COORDINATOR POSITION

The forgoing resolution was moved for adoption by Supervisor Jandt second by Supervisor Pierce. Alison Elliott, Sanitation, Planning & Zoning and Dog Control Department Director explained. The resolution passed with all Supervisors voting yes.

RESOLUTION 06-24-06

RESOLUTION AUTHORIZING THE INCREASE IN HOURS FROM ¼ TIME TO FULL TIME FOR THE MONROE COUNTY DISTRICT ATTORNEY'S OFFICE ADMINISTRATIVE ASSISTANT POSITION

The forgoing resolution was moved for adoption by Supervisor Wissestad second by Supervisor Zebell. Kevin Croninger, District Attorney explained. Discussion. The resolution passed with all Supervisors voting yes.

RESOLUTION 06-24-07

RESOLUTION AUTHORIZING A PART-TIME ADRC ADMINISTRATIVE ASSISTANT IN THE MONROE COUNTY HUMAN SERVICES DEPARTMENT

The forgoing resolution was moved for adoption by Supervisor Esterline second by Supervisor Devine. Tracy Thorsen, Human Services Director explained. Discussion. The resolution passed with 12 Supervisors voting yes; Supervisor Zebell and Sparks voting no.

RESOLUTION 06-24-08

RESOLUTION AUTHORIZING SIX SERVICE COORDINATOR POSITIONS (CLTS/CCS) IN THE MONROE COUNTY HUMAN SERVICES DEPARTMENT

Motion to table resolution until next month by Supervisor Jandt second by Supervisor Pierce. The motion passed with 10 Supervisors voting yes; Supervisors Habhegger, Zebell, Sparks and Kuhn voting no.

Chairman's Report – The next board meeting is Tuesday, July 23rd due to the Monroe County Fair.

Motion by Supervisor Devine second by Supervisor Rogalla to adjourn the meeting at 9:19 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 26, 2024.