

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 25, 2024 at 6:00 p.m. Chair Cedric Schnitzler presiding. Roll Call was called with 15 Supervisors present; Supervisor Zebell was absent. A County Board training session and photo were held before the meeting at 5:00 p.m. The Pledge of Allegiance was recited.

Motion by Supervisor Cook second by Supervisor Kuhn to approve the August 28, 2024 minutes. Carried by voice vote.

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

Budget Adjustment:

Jail – Motion by Supervisor Rogalla second by Supervisor Gomez to approve budget adjustment. Chris Weaver, Chief Deputy explained the 2024 budget adjustment in the amount of \$7,500.00 for medical expenses. The budget adjustment passed with all Supervisors present voting yes.

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

Diane Erickson, Finance Director was excused from the meeting. The monthly financial report was provided to members in the packet.

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

RESOLUTION 09-24-01

RESOLUTION AUTHORIZING APPLICATION FOR COUNTY CONSERVATION AIDS

The foregoing resolution was moved for adoption by Supervisor Jandt second by Supervisor Esterline. Chad Ziegler, Forest & Parks Administrator explained. The resolution passed with all Supervisors voting yes.

RESOLUTION 09-24-02

**RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO.
026-00148-5000**

The foregoing resolution was moved for adoption by Supervisor Cook second by Supervisor Wissestad. Adam Balz, County Board Supervisor explained. Discussion. The resolution passed with all Supervisors voting yes.

RESOLUTION 09-24-03

**RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO.
030-00842-0000**

The foregoing resolution was moved for adoption by Supervisor Jandt second by Supervisor Devine. Adam Balz, County Board Supervisor explained. Discussion. The resolution passed with all Supervisors voting yes.

RESOLUTION 09-24-04

**RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO.
020-00516-3000**

The foregoing resolution was moved for adoption by Supervisor Esterline second by Supervisor Kuderer. Supervisor Adam Balz, County Board Supervisor explained. The resolution passed with all Supervisors voting yes.

RESOLUTION 09-24-05

RESOLUTION AUTHORIZING AMENDMENTS TO THE MONROE COUNTY DEFERRED COMPENSATION PLAN

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

RESOLUTION 09-24-06

RESOLUTION CREATING MONROE COUNTY REQUEST FOR PROPOSAL (RFP) POLICY

The foregoing resolution was moved for adoption by Supervisor Sparks second by Supervisor Balz. Tina Osterberg, County Administrator explained. Discussion. The resolution passed (11 Y - 4 N - 1 Absent).

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

RESOLUTION 09-24-07

RESOLUTION AUTHORIZING CHANGES TO THE MONROE COUNTY PERSONNEL POLICY MANUAL SECTION 4.61

The foregoing resolution was moved for adoption by Supervisor Sparks second by Supervisor Gomez. Ed Smudde, Human Resources Director explained. The resolution passed with all Supervisors voting yes.

RESOLUTION 09-24-08

RESOLUTION CREATING MONROE COUNTY GRANT ADMINISTRATION POLICY

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor VanWychen. Tina Osterberg, County Administrator explained. The resolution passed with all Supervisors voting yes.

RESOLUTION 09-24-09

RESOLUTION APPROVING AMENDMENT TO MONROE COUNTY CODE OF ORDINANCES, CHAPTER 14, FINANCE AND TAXATION, SECTION 14-72, PURCHASING

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

RESOLUTION 09-24-10

RESOLUTION ESTABLISHING HO-CHUNK FUNDS ALLOCATION FOR 2025 BUDGET

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

Motion by Supervisor Balz second by Supervisor Rogalla 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 September meeting of the Monroe County Board of Supervisors held on September 25, 2024.