

The October 23, 2024 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 23, 2024 at 6:00 p.m. Chair Cedric Schnitzler presiding. Roll Call was called with 14 Supervisors present; Supervisors Jandt and Devine absent.

Fort McCoy Colonel Sheyla Baez Report.

Motion by Supervisor Rogalla second by Supervisor Sparks to approve the September 17 & 25, 2024 minutes. Carried by voice vote. Supervisor Sparks noted that the Chairman's Report on September 25<sup>th</sup> contained a reminder of the WCA Conference which had already been held. The minutes were corrected by striking the statement with no objections from the board.

Public Comment Period – Three members of the public addressed the board.

Appointments – Mississippi River Regional Planning, Joint Member, Dennis Treu for a term ending 07/15/30. Motion by Supervisor Gomez second by Supervisor Kuhn to approve the appointment. Carried by voice vote.

Budget Adjustment:

Forestry – Motion by Supervisor Sparks second by Supervisor VanWychen to approve budget adjustment. Chad Ziegler, Forest & Parks Administrator explained the 2024 budget adjustment in the amount of \$3,462.49 for timber sale revenue. The budget adjustment passed with all Supervisors present voting yes.

Re-purpose of Funds:

Highway - Motion by Supervisor Pierce second by Supervisor Zebell to approve re-purpose of funds. David Ohnstad, Highway Commissioner explained the 2024 re-purpose of funds in the amount of \$29,555.00 for Sparta Corporation Yard roof. The re-purpose of funds passed with all Supervisors present voting yes.

Jen Schmitz, Chair provided the Broadband Committee Update and answered questions.

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

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

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

**RESOLUTION 10-24-01**

**RESOLUTION AUTHORIZING UPDATING PUBLIC DEPOSITORIES AND INVESTMENTS FOR MONROE COUNTY**

The foregoing resolution was moved for adoption by Supervisor Zebell second by Supervisor Kuderer. Mindy Hemmersbach, Treasurer explained. The resolution passed with all Supervisors voting yes.

**RESOLUTION 10-24-02**

**RESOLUTION APPROVING THE MONROE COUNTY FOREST ANNUAL WORK PLAN - 2025**

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

**RESOLUTION 10-24-03**

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

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

**RESOLUTION 10-24-04**

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

The foregoing resolution was moved for adoption by Supervisor Esterline second by Supervisor VanWychen. Supervisor Kuhn explained. The resolution passed with all Supervisors voting yes.

Motion by Supervisor Sparks second by Supervisor Zebell to adjourn the meeting at 7:01 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the October meeting of the Monroe County Board of Supervisors held on October 23, 2024.