

PROCEEDINGS

OF THE

**Monroe County,
Wisconsin
Board of Supervisors
2016-2017**

SESSIONS

APRIL 2016 THRU MARCH 2017

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

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APRIL

The April Organizational meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Tuesday, April 19, 2016 at 6:00 p.m. County Clerk, Shelley Bohl presiding. Roll Call was called with 15 Supervisors present; Supervisor Olson absent. The pledge of allegiance to the flag was recited.

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

The County Clerk announced the first item of business was election of a Board Chair. Catherine Schmit and Mary Brieske were appointed tellers. County Clerk Bohl 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 Schroeder nominated Supervisor Folcey.
Supervisor Pierce nominated Supervisor Schnitzler.

The County Clerk called twice for any more nominations. Motion by Supervisor Schroeder second by Supervisor Pierce to close nominations. Carried by voice vote.

1st Ballot

| | |
|------------|---|
| Folcey | 6 |
| Schnitzler | 9 |

Supervisor Schnitzler was declared Chair and took over the meeting.

Vice Chair

The following nominations were made:

Supervisor Steele nominated Supervisor Habegger.
Supervisor Cook nominated Supervisor Pierce.
Supervisor Schroeder nominated Supervisor Folcey.
Supervisor D. Peterson nominated Supervisor P. Peterson.

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

1st ballot

| | |
|-------------|---|
| Habegger | 5 |
| Pierce | 4 |
| Folcey | 4 |
| P. Peterson | 2 |

2nd ballot

| | |
|-------------|---|
| Habegger | 6 |
| Pierce | 3 |
| Folcey | 5 |
| P. Peterson | 1 |

Supervisors Pierce and P. Peterson withdrew their names for consideration.

3rd ballot

| | |
|----------|---|
| Habegger | 8 |
| Folcey | 7 |

4th ballot

| | |
|-----------|---|
| Habhegger | 8 |
| Folcey | 7 |

5th ballot

| | |
|-----------|---|
| Habhegger | 8 |
| Folcey | 7 |

6th ballot

| | |
|-----------|---|
| Habhegger | 9 |
| Folcey | 6 |

Supervisor Habhegger was declared Vice-Chair.

Highway Committee Member #1

The following nominations were made:

Supervisor Cook nominated Supervisor Schroeder.
 Supervisor Folcey nominated Supervisor VanWychen.
 Supervisor Sherwood nominated Supervisor Pierce.

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

1st ballot

| | | |
|-----------|---|--|
| Schroeder | 9 | (Las, Habhegger, Von Ruden, Schroeder, Cook, D. Peterson, P. Peterson, Steele, Path) |
| VanWychen | 2 | (Folcey, VanWychen) |
| Pierce | 4 | (Schnitzler, Halverson, Pierce, Sherwood) |

Supervisor Schroeder was declared Highway Committee #1.

Highway Committee Member #2

The following nominations were made:

Supervisor Folcey nominated Supervisor VanWychen.
 Supervisor Schroeder nominated Supervisor Pierce.
 Supervisor Path nominated Supervisor Steele.

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

1st ballot

| | | |
|-----------|---|--|
| VanWychen | 4 | (P. Peterson, Folcey, D. Peterson, VanWychen) |
| Pierce | 6 | (Sherwood, Cook, Pierce, Halverson, Habhegger, Schnitzler) |
| Steele | 4 | (Path, Steele, Las, Von Ruden) |
| Write-In | 1 | (Schroeder) |

2nd ballot

| | | |
|-----------|---|--|
| VanWychen | 4 | (Las, VanWychen, Folcey, P. Peterson) |
| Pierce | 7 | (Schnitzler, Habhegger, Halverson, Pierce, Schroeder, Cook, D. Peterson) |
| Steele | 4 | (Von Ruden, Steele, Sherwood, Path) |

3rd ballot

| | | |
|-----------|---|--|
| VanWychen | 3 | (Las, VanWychen, P. Peterson) |
| Pierce | 9 | (Halverson, Schnitzler, Habhegger, Pierce, Schroeder, Folcey, D. Peterson, Steele, Cook) |
| Steele | 3 | (Path, Sherwood, Von Ruden) |

Supervisor Pierce was declared Highway Committee #2.

Highway Committee Member #3

The following nominations were made:

Supervisor Path nominated Supervisor Steele.
Supervisor Pierce nominated Supervisor VanWychen.

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

1st ballot

| | | |
|-----------|---|---|
| Steele | 6 | (Path, Sherwood, Steele, Halverson, Von Ruden, Habhegger) |
| VanWychen | 9 | (Schnitzler, Pierce, Las, VanWychen, P. Peterson, D. Peterson, Folcey, Schroeder, Cook) |

Supervisor VanWychen was declared Highway Committee #3.

Highway Committee Member #4

The following nominations were made:

Supervisor P. Peterson nominated Supervisor D. Peterson.
Supervisor Path nominated Supervisor Steele.
Supervisor Pierce nominated Supervisor Cook.

Chair Schnitzler called for any more nominations. Motion by Supervisor Schroeder second by Supervisor Steele to close nominations. Carried by voice vote.

1st ballot

| | | |
|-------------|---|--|
| D. Peterson | 4 | (VanWychen, Folcey, D. Peterson, P. Peterson) |
| Steele | 9 | (Schnitzler, Habhegger, Von Ruden, Las, Pierce, Path, Sherwood, Steele, Halverson) |
| Cook | 2 | (Schroeder, Cook) |

Supervisor Steele was declared Highway Committee #4.

Highway Committee Member #5

The following nominations were made:

Supervisor P. Peterson nominated Supervisor D. Peterson.
Supervisor Path nominated Supervisor Cook.

Chair Schnitzler called for any more nominations. Motion by Supervisor Schroeder second by Supervisor Steele to close nominations. Carried by voice vote.

1st ballot

| | | |
|-------------|---|---|
| D. Peterson | 7 | (Halverson, Pierce, VanWychen, Schroeder, Folcey, D. Peterson, P. Peterson) |
| Cook | 8 | (Habhegger, Schnitzler, Las, Von Ruden, Cook, Steele, Sherwood, Path) |

2nd ballot

| | | |
|-------------|---|---|
| D. Peterson | 6 | (Halverson, Pierce, VanWychen, Folcey, D. Peterson, P. Peterson) |
| Cook | 9 | (Habhegger, Path, Las, VonRuden, Schroeder, Cook, Steele, Sherwood, Schnitzler) |

Supervisor Cook was declared Highway Committee #5.

Motion by Supervisor Schroeder second by Supervisor Cook to approve the minutes of the 03/23/16 meeting. Carried by voice vote.

Public Comment Period – One individual from the public spoke.

Announcements – Supervisor Las recognized Veteran’s Service Officer, Charles Weaver for volunteering to help with election night in the County Clerk’s Office.

Due to the election process, verbal reports will not be provided. Treasurer and Finance documents are included in the packets.

Budget Adjustments:

Economic Development – Motion by Supervisor D. Peterson second by Supervisor Folcey to approve budget adjustment. Tina Osterberg, Finance Director explained the 2016 budget adjustment in the amount of \$5,508.04 for the Economic Development Conference. Discussion. A roll call vote was taken on the budget adjustment. The budget adjustment passed with all 15 Supervisors present voting yes.

Human Services – Motion by Supervisor Pierce second by Supervisor Sherwood to approve budget adjustment. Tina Osterberg, Finance Director explained the 2016 budget adjustment in the amount of \$63,300.00 for Northwest Passage client. Discussion. A roll call vote was taken on the budget adjustment. The budget adjustment passed with all 15 Supervisors present voting yes.

Sheriff – Motion by Supervisor Steele second by Supervisor Von Ruden to approve budget adjustment. Tina Osterberg, Finance Director explained the 2016 budget adjustment in the amount of \$195,000.00 for out of county housing. A roll call vote was taken on the budget adjustment. The budget adjustment passed with all 15 Supervisors present voting yes.

RESOLUTION 04-16-01

RESOLUTION APPROVING JAIL STAFFING PLAN

WHEREAS, the Sheriff wants to utilizes "double ceiling" in the Monroe County Jail for increased efficiencies; and

WHEREAS, The Wisconsin Administrative Code, DOC 350.20 reads:

DOC 350.20 Double ceiling. If approved by the department, the jail shall have policies and procedures relating to double ceiling, including the following components:

(1) The county board and sheriff shall determine jointly the adequate staffing needs, including support staff and services that are required to ensure the health, safety, and security of the jail staff and inmates when using cells for double occupancy. The joint determinations shall be in writing and signed by the representatives of the county board and the sheriff and shall be filed with the department. The written joint determination shall remain in effect until rescinded or amended by mutual written agreement of the county board and sheriff. Unless there is adequate staff as agreed upon by the county board and sheriff, double ceiling may not occur.

(2) Inmates housed in the same cell shall have the same custody classification and be properly segregated as required under s. 302.36, Stats.

(3) For male and female housing areas, at least one cell or 15% of the jail's total number of cells, whichever is greater, shall be maintained for single occupancy.

(4) Receiving cells may not be used for double occupancy.

WHEREAS, the Sheriff's presented the attached agreement to the Public Safety & Justice Coordinating Committee to comply with DOC 350.20; and

WHEREAS, the Public Safety & Justice Coordinating Committee reviewed and approves the plan to allow for double ceiling.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that it approves the plan and agreement and authorizes the County Board Chair to execute the agreement.

Dated this 19th day of April, 2016.

OFFERED BY THE Public Safety & Justice Coordinating Committee:

James B. Kuhn
Rod Sherwood
Paul Steele
Carol A. Las
Craig L. Buswell

Committee Vote: 5 Yes; 0 No

Finance Vote: 5 yes, 0 no

Purpose: To approve a plan to allow "double celling" in the jail.

Fiscal Note: The plan is incorporated into the current budget.

DOC 350.20 STAFFING AGREEMENT FOR THE MONROE COUNTY JAIL

This agreement is entered into between the Monroe County Sheriff and the Monroe County Board of Supervisors for the purpose of jointly agreeing upon the minimum adequate staffing levels needed to address the core functions of jail operations and to ensure the health, safety and security of the staff and the inmates. In addition, it will allow for double celling at the Monroe County Jail in accordance with section DOC 350.20 of the Wisconsin Administrative Code.

This agreement is a joint determination that shall remain in effect until rescinded or amended by mutual written agreement of the County Board and Sheriff. This agreement shall be filed with the Department of Corrections by the Sheriff.

The minimal adequate staffing levels are as follows:

1. Five (5) Corrections Officer posts per each 12 hour shift; staffed 24 hours a day, 7 days a week.
2. One (1) Corrections Officer post: 8 hour shift; staffed 40 hours per week, Monday thru Friday.
3. Contracted services: Healthcare staffing for 60 hours per week; Mental Healthcare staffing for 8 hours per week.

Additional staffing requirements are as follows:

1. In compliance with §302.41 of the Wisconsin Statutes, there will be at least one officer on duty who is of the same gender as those incarcerated at the jail. Under the above staffing levels, this requires a minimum of eight (8) male and eight (8) female corrections officers.
2. It is agreed that the aforementioned staffing determinations are the minimum necessary to operate the Monroe County Jail under an average daily inmate population of up to 135 inmates. Further, it is acknowledged that unanticipated circumstances may require additional staffing to ensure the safety and security of the staff and inmates.

Dated this 19th day of April, 2016.

Scott Perkins, Sheriff
Cedric Schnitzler, Monroe County Board Chair

The foregoing resolution was moved for adoption by Supervisor Sherwood second by Supervisor Steele. Chair Schnitzler recognized Sheriff Scott Perkins to explain. Discussion. A roll call vote was taken. The resolution as passed with all 15 Supervisors present voting yes.

RESOLUTION 04-16-02

RESOLUTION APPROVING SECOND ADDENDUM TO THE JUSTICE CENTER PROJECT REPRESENTATIVE CONTRACT

WHEREAS, Monroe County contracted with Marshaus Engineering, LLC for Justice Center Project Representative services from March1, 2013 to February 29, 2016 and which have been extended to February 28, 2017 under Resolution 01-16-04; and

WHEREAS, the Monroe County Board Chair, Jim Kuhn, has represented the County as point person with the Justice Center project and will not continue on the county board after April 19, 2016; and

WHEREAS, the County will need to transition between Jim Kuhn and the next point person for the county; and

WHEREAS, the Building Committee finds that the work of Jim Kuhn, as point person for the county, has been integral to timely and efficient work on the project; and

WHEREAS, the Building Committee proposes a two month transition period for Kurt Marshaus and Jim Kuhn to bring the new county point person up to speed by utilizing Jim Kuhn as an employee of Marshaus Engineering, LLC for 16 hours a week with pay rate for Jim Kuhn of \$25 per hour, plus mileage; and

THEREFORE, BE IT RESOLVED that Monroe County agrees to amend the contract with Marshaus Engineering, LLC, paying an additional amount not to exceed \$5,500.00 for the two month service of Jim Kuhn.

FURTHER BE IT RESOLVED that the County Board Chair is authorized to sign an addendum to that effect.

Dated this 19th day of April, 2016.
Offered by the Finance Committee: Vote: 2 yes; 1 no.
Pete Peterson
Wallace Habegger
Cedric Schnitzler
Sharon Folcey

Purpose: To continue Jim Kuhn as the county point person for the Justice Center project through a 2 month transition.

Fiscal Note: Not to exceed \$5,500.00 for 2 months services. Monies to come from the building project fund.

The foregoing resolution was moved for adoption by Supervisor Schroeder second by Supervisor Cook.

Chair Schnitzler recognized Catherine Schmit, County Administrator to explain. Discussion. Motion by Supervisor Steele second by Supervisor Path to postpone indefinitely. Discussion. Call the question by Supervisor P. Peterson second by Supervisor Schroeder. A roll call vote was taken. The discussion ended (12 Y - 3 N - 1 Absent).

| | | | |
|-------------------------|-------------------|--------------------|-------------------------|
| Las voted: Y | Pierce voted: Y | VanWychen voted: Y | Schnitzler voted: Y |
| Habegger voted: Y | Olson was Absent | Von Ruden voted: Y | Halverson voted: Y |
| Path voted: N | Sherwood voted: N | Steele voted: N | Peterson, Pete voted: Y |
| Peterson, Dean voted: Y | Folcey voted: Y | Schroeder voted: Y | Cook voted: Y |

A roll call vote was taken on the motion. The motion to postpone failed (6 Y - 9 N - 1 Absent).

| | | | |
|-------------------------|-------------------|--------------------|-------------------------|
| Las voted: Y | Pierce voted: N | VanWychen voted: Y | Schnitzler voted: N |
| Habhegger voted: Y | Olson was Absent | Von Ruden voted: N | Halverson voted: N |
| Path voted: Y | Sherwood voted: N | Steele voted: Y | Peterson, Pete voted: N |
| Peterson, Dean voted: Y | Folcey voted: N | Schroeder voted: N | Cook voted: N |

The discussion continued. Motion by Supervisor Las second by Supervisor Steele to amend resolution in the 5th Whereas Paragraph by inserting "actual hours worked not to exceed" in front of 16 hours. Discussion. A roll call vote was taken. The amendment passed (9 Y - 6 N - 1 Absent).

| | | | |
|-------------------------|-------------------|--------------------|-------------------------|
| Las voted: Y | Pierce voted: Y | VanWychen voted: N | Schnitzler voted: Y |
| Habhegger voted: N | Olson was Absent | Von Ruden voted: N | Halverson voted: Y |
| Path voted: Y | Sherwood voted: Y | Steele voted: Y | Peterson, Pete voted: N |
| Peterson, Dean voted: N | Folcey voted: N | Schroeder voted: Y | Cook voted: Y |

The discussion continued. A roll call vote was taken. The original resolution as amended failed (5 Y - 10 N - 1 Absent).

| | | | |
|-------------------------|-------------------|--------------------|-------------------------|
| Las voted: N | Pierce voted: Y | VanWychen voted: N | Schnitzler voted: Y |
| Habhegger voted: N | Olson was Absent | Von Ruden voted: N | Halverson voted: N |
| Path voted: N | Sherwood voted: N | Steele voted: N | Peterson, Pete voted: N |
| Peterson, Dean voted: N | Folcey voted: Y | Schroeder voted: Y | Cook voted: Y |

RESOLUTION 04-16-03

RESOLUTION APPROVING OF ELECTRICAL OUTLET CONTROL CHANGE ORDER

WHEREAS, the original jail planning for the Justice Center Project did include basic electrical outlet controls but such a simplistic control design was not precise enough to meet jail operational needs; and

WHEREAS, the design inadequacies did not allow for precise control of the outlets leaving them tied together in mass; and

WHEREAS, the change order for the electrical outlet controls that meet the operational needs of the jail amounts to \$371,759.51; and

WHEREAS, a change order for Electrical Outlet Control requires County Board approval due to it costing over \$50,000.00.

THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors hereby approves a change order for Electrical Outlet Control as set forth above.

Dated this 19th day of April, 2016.
Offered by the Finance Committee:
Pete Peterson
Wallace Habhegger
Cedric Schnitzler
Sharon Folcey

Vote: 4 yes; 1 No

Purpose: To approve a change order under the Justice Center Project Change Order Policy.

Building Committee: 8 yes; 1 no

Fiscal Note: Total cost: \$371,759.51. Monies to come from the building project fund.

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Supervisor Steele. Chair Schnitzler recognized Kurt Marshaus, Project Representative to explain. Discussion. A roll call vote was taken. The resolution passed (11 Y - 4 N - 1 Absent).

| | | | |
|-------------------------|-------------------|--------------------|-------------------------|
| Las voted: N | Pierce voted: Y | VanWychen voted: Y | Schnitzler voted: Y |
| Habhegger voted: N | Olson was Absent | Von Ruden voted: Y | Halverson voted: Y |
| Path voted: Y | Sherwood voted: Y | Steele voted: Y | Peterson, Pete voted: N |
| Peterson, Dean voted: N | Folcey voted: Y | Schroeder voted: Y | Cook voted: Y |

RESOLUTION 04-16-04

RESOLUTION APPROVING OF LIGHTING ZONE CONTROL CHANGE ORDER

WHEREAS, the original jail planning for the Justice Center Project did include basic lighting zone controls but such simplistic control design was not precise enough to meet jail operational needs; and

WHEREAS, an example of the inadequacy is the female Huber dorm was tied to the staff office area, both being on or off at the same time, and the male Huber dorm and day room were tied together and not controlled separately; and

WHEREAS, the change order for the lighting zone controls that meet the operational needs of the jail amounts to \$270,454.37; and

WHEREAS, a change order for Lighting Zone Control requires County Board approval due to it costing over \$50,000.00.

THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors hereby approves the above described change order for Lighting Zone Control.

Dated this 19th day of April, 2016.
 Offered by the Finance Committee: Vote 4 yes; 1 no
 Pete Peterson
 Wallace Habhegger
 Cedric Schnitzler
 Sharon Folcey

Purpose: To approve a change order under the Justice Center Project Change Order Policy.
 Building Committee: 8 Yes; 1 No
 Fiscal Note: Total cost: \$270,454.37. Monies to come from the building project fund.

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Supervisor Steele. Discussion. Call the question by Supervisor P. Peterson second by Supervisor Steele. The discussion ended (12 Y - 3 N - 1 Absent).

| | | | |
|-------------------------|-------------------|--------------------|-------------------------|
| Las voted: N | Pierce voted: Y | VanWychen voted: Y | Schnitzler voted: Y |
| Habhegger voted: Y | Olson was Absent | Von Ruden voted: Y | Halverson voted: Y |
| Path voted: N | Sherwood voted: N | Steele voted: Y | Peterson, Pete voted: Y |
| Peterson, Dean voted: Y | Folcey voted: Y | Schroeder voted: Y | Cook voted: Y |

A roll call vote was taken. The resolution passed (11 Y - 4 N - 1 Absent).

| | | | |
|-------------------------|-------------------|--------------------|-------------------------|
| Las voted: N | Pierce voted: Y | VanWychen voted: Y | Schnitzler voted: Y |
| Habhegger voted: N | Olson was Absent | Von Ruden voted: Y | Halverson voted: Y |
| Path voted: Y | Sherwood voted: Y | Steele voted: Y | Peterson, Pete voted: N |
| Peterson, Dean voted: N | Folcey voted: Y | Schroeder voted: Y | Cook voted: Y |

RESOLUTION 04-16-05

AMENDING CHAPTER 38 ARTICLE VI. OF THE MONROE COUNTY CODE: ALL-TERRAIN AND UTILITY TERRAIN VEHICLES – DESIGNATED ROUTES

WHEREAS, a request has been made to the Highway Committee to add additional all-terrain (ATV) and utility terrain vehicle (UTV) designated routes on County Trunk Highways; and

WHEREAS, the Highway Committee has processed all requests through its Standard Operating Policy No. 14-1 -Establishment of ATV/UTV Routes on County Trunk Highways; and

WHEREAS, per its policy the Highway Committee has heard comments from the County Sheriff, local municipalities, and public on all proposed routes; and

WHEREAS, the Highway Committee is forwarding proposed routes to the County Board that it has determined meet its policy and where there were no significant troublesome comments.

NOW, THEREFORE, BE IT RESOLVED, that the Monroe County Board of Supervisors do hereby ordain the amendment of Article VI Chapter 38 of the Monroe County Code as follows:

ARTICLE VI. ALL-TERRAIN AND UTILITY TERRAIN VEHICLES

Sec. 38-212. Designated Routes.

No person shall operate an all-terrain or utility terrain task vehicle on County Trunk Highways except the following designated routes:

- (1) CTH A -CTH T (West Junction) to CTH U, Jungle Rd to Island Rd, Jupiter Rd to CTH W and Justice Rd to Juneau county line;
- (2) CTH C -Entire Length (CTH W to Juneau county line);
- (3) CTH CA -Holly Ave to CTH N;
- (4) CTH D -Entire Length (Vernon county line to STH 33);
- (5) CTH E - STH 21 to CTH G and Cheyenne Rd to USH 12;
- (6) CTH EE -Entire Length (CTH EW to CTH HH);
- (7) CTH ET -Formica Rd to CTH N;
- (8) CTH EW -USH 12 to Blarney Rd, Cortland Ave to CTH N and Auburn Rd to CTH EE;
- (9) CTH F - STH 27 to Newport Rd and Merlin Rd to CTH T;
- (10) CTH G - Entire Length (CTH E to CTH M and USH 12 to STH 173);
- (11) CTH HH -Entire Length (Jackson county line to Juneau county line);
- (12) CTH M - Glider Ave to Gladeview Ave, Flatiron Ave to STH 21, Elliot Ave to Elk Rd, Elgin Ave to Derby Ave and CTH G to Charcoal Ave;
- (13) CTH N -CTH W to Kittyhawk Ave, Kirkwood Ave to USH 12/STH 16, Grosbeak Ave to CTH ET and CTH G to CTH EW;
- (14) CTH O -Dial Ave to Division Rd, CTH OO to CTH EW and CTH EW to Jackson county line;
- (15) CTH OO -Entire Length (USH 12 to CTH O);
- (16) CTH P -Entire Length (Vernon county line to Juneau county line);
- (17) CTH PP -USH 12/STH 16 to Grosbeak Ave and Frontier Ave to Excelsior Ave;
- (18) CTH T -Entire Length (STH 131 to STH 16);
- (19) CTH U -Nemo Ave to Lariat Ave (West Junction) and Lantern Ave (East Junction) to STH 71;
- (20) CTH V - Entire Length (Vernon county line to STH 71);
- (21) CTH W -Vernon county line to Overbrook Ave, Owatonna Ave to Nova Ave, STH 71 to Knollwood Rd and Koala Ave to USH 12/STH 16;
- (22) CTH WW - Entire Length (Vernon county line to Juneau county line);
- (23) CTH Z -Entire Length (STH 131 to Vernon county line);

FURTHER BE IT RESOLVED that this amendment shall be effective upon erection of standard signs giving notice thereof.

Dated this 19th day of April, 2016

Highway Committee Vote: 5 yes; 0 no
James Schroeder, Chairman
Gail Chapman, Vice Chairman
Wade Blackdeer
Nodji Van Wychen
David Pierce

Elucidatory Notes:

This resolution amends Monroe County's ATV/UTV Ordinance for County Trunk Highways and designates additional ATV/UTV routes upon select County Trunk Highways.

Fiscal Note:

Under policy signing & marking paid for by applicant, therefore county will only have indirect costs. There is the cost associated with amending an ordinance.

The foregoing resolution was moved for adoption by Supervisor Cook second by Supervisor Schroeder. Supervisor Schroeder explained. Discussion. A roll call vote was taken. The resolution passed (13 Y - 2 N - 1 Absent).

| | | | |
|-------------------------|-------------------|--------------------|-------------------------|
| Las voted: N | Pierce voted: Y | VanWychen voted: Y | Schnitzler voted: Y |
| Habegger voted: Y | Olson was Absent | Von Ruden voted: Y | Halverson voted: Y |
| Path voted: Y | Sherwood voted: Y | Steele voted: N | Peterson, Pete voted: Y |
| Peterson, Dean voted: Y | Folcey voted: Y | Schroeder voted: Y | Cook voted: Y |

Motion by Supervisor P. Peterson second by Supervisor D. Peterson to adjourn meeting at 8:05 p.m. Carried by voice vote.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the April meeting of the Monroe County Board of Supervisors held on April 19, 2016.

MAY

The May meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Wednesday, May 25, 2016 at 6:00 p.m. Chair Cedric Schnitzler presided. Roll Call was called with 14 Supervisors present; Supervisor D. Peterson joined the meeting at 6:03 p.m.; Supervisor VanWychen absent. The Pledge of Allegiance was recited.

Supervisor D. Peterson joined the meeting at 6:03 p.m.

Motion by Supervisor Pierce second by Supervisor Folcey to approve the minutes of the 04/19/16 meeting. Carried by voice vote.

Chair Schnitzler Recognized Past 2014-2016 County Board Supervisors. District 3 Gene Treu; District 5 Gail Chapman; District 7 Wade Blackdeer; District 12 James Kuhn; District 14 Craig Buswell; District 16 James Rasmussen; District 17 Bruce Humphrey; District 19 Teddy Duckworth; District 21 Chris King; District 24 James Rice.

Public Comment Period – Two individuals from the public spoke.

Appointments - Chair Schnitzler presented the following appointments:

Local History Room - James Kuhn for a term ending 02/01/18; Joan Cook and Carolyn Habelman for a term ending 02/01/19;

ITBEC - Sharon Folcey and Nodji VanWychen for a term ending 05/18;

Winding Rivers Library - Mary Von Ruden for a term ending 12/31/17;

Revolving Loan Fund - Sparta, Mark D. Sund; Tomah, Roger Gorius; At Large, Harold Leitzau; At Large, Keith Kenyon; Banking Representative, John Daines; County Administrator, Catherine Schmit; Corporation Counsel, Andrew Kaftan; Ex-Officio: Finance Director, Tina Osterberg and MRRPC, Greg Flogstad for a term ending 05/18;

Economic Development - Mary Jo Hill, Carol Ostrem and Pete Reichart for a term ending 05/18;

Hidden Valleys - Bernie Arena, Joyce Schreier (Alternate) for a term ending 05/18;

Zoning Board of Adjustment - Ken Kuhn for a term ending 06/30/19;

Land Information Council - Sharon Folcey, County Board for a term ending 10/16;

Justice Coordinating Council - Monroe County Board Chair, WI DOC – P & P Field, Human Services Board Chair, Judge Mark Goodman, Monroe County Administrator, Judge Todd Ziegler, Monroe County Corporation Counsel, Judge J. David Rice, City of Sparta Chief of Police, Monroe County Justice Department Coordinator, City of Tomah Chief of Police, Monroe County District Attorney, Monroe County Sheriff, WI Public Defenders Office Representative.; Ex-Officio Members: Monroe County Jail Administrator, Monroe County Human Services Director for a term ending 01/01/17;

Aging and Disability Resource Center of Western Wisconsin - Suzanne Peck for a term ending 05/18;

Village of Warrens and Monroe County Sewer Commission - David Pierce for a term ending 04/18; City of Tomah Public Works Director for a term ending 04/19;

Ethics - Simon Wells for a term ending 01/31/18;

Health & Human Services - Emma K. Ledbetter, MD and Marlene Sund for a term ending 04/18; James Shilling for a term ending 05/19;

Motion by Supervisor Von Ruden second by Supervisor Pierce to approve all appointments. Carried by voice vote.

Announcements – Supervisor Las recognized former Supervisor, Ed Westphal for his 99th Birthday.

Justice Center Building Project report was included in the packet.

Randy Williams provided the Radio Tower Project Update and answered questions.

Annette Erickson provided the monthly Treasurer's report and answered questions.

Tina Osterberg provided the monthly Financial report and answered questions.

Catherine Schmit, County Administrator has been excused from tonight's meeting.

Budget Adjustments:

Medical Examiner – Motion by Supervisor Steele second by Supervisor Sherwood to approve budget adjustment. Tina Osterberg, Finance Director explained the 2015 budget adjustment in the amount of \$2,852.56 for autopsies, funds to come out of the Contingency Fund. Discussion. A roll call vote was taken on the budget adjustment. The budget adjustment passed with all 15 Supervisors present voting yes.

RESOLUTION 05-16-01

RESOLUTION ADOPTING LAW ENFORCEMENT POLICIES REQUIRED FOR SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT

WHEREAS, Federal and State monies are available under the Community Development Block Grant Program, administered by the State of Wisconsin, Department of Administration; and

WHEREAS, the program requires that units of government receiving these funds adopt and enforce the following policies:

1. Monroe County hereby prohibits the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in nonviolent civil rights demonstrations in accordance with Section 519 of Public Law 101-144.
2. Monroe County hereby agrees to enforce applicable state and local laws against physically barring entrance to or exit from a facility or location which is the subject of non-violent and civil rights demonstrations within its jurisdiction.

THEREFORE, BE IT RESOLVED that after due consideration the Monroe County Board of Supervisors does approve and adopt the aforementioned policies regarding nonviolent civil rights demonstrations.

Dated this 25th day of May, 2016.

Offered by the Administration & Personnel Committee:

Vote: 5 Yes; 0 No.

Wallace Habhegger
Sharon Folcey
Pete Peterson
Mary VonRuden
Carol A. Las

Purpose: To establish a policy to meet criteria for participation by local governments in the community development block grant housing program.

Fiscal Note: No direct impact on the county budget.

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Supervisor Folcey. Supervisor Habhegger explained. Discussion. Corporation Counsel, Andrew Kaftan further explained. Discussion. A roll call vote was taken. The resolution passed (14 Y - 1 N - 1 Absent).

| | | | |
|-------------------------|-------------------|----------------------|-------------------------|
| Las voted: Y | Pierce voted: Y | VanWychen was Absent | Schnitzler voted: Y |
| Habhegger voted: Y | Olson voted: N | Von Ruden voted: Y | Halverson voted: Y |
| Path voted: Y | Sherwood voted: Y | Steele voted: Y | Peterson, Pete voted: Y |
| Peterson, Dean voted: Y | Folcey voted: Y | Schroeder voted: Y | Cook voted: Y |

RESOLUTION 05-16-02

RESOLUTION APPROVING CHANGE ORDER TO CONNECT TEMPORARY CHILLER

WHEREAS, the original planning for the Justice Center Project did not include a chiller until Phase 2 of the project; and

WHEREAS, a temporary chiller is required to occupy and use Phase 1 of the project during construction of Phase 2; and

WHEREAS, a temporary chiller is being loaned by MultiStack to the county at no cost but the county does have a cost for connection to Phase 1; and

WHEREAS, the change order for the connection of the temporary chiller that meets the operational needs of Phase 1 amounts to \$126,429.14; and

WHEREAS, this change order requires County Board approval due to it costing over \$50,000.00.

THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors hereby approves the above described change order for connection of a temporary chiller to Phase 1.

Dated this 25th day of May, 2016.
Offered by the Finance Committee:
Vote: 4 yes; 0 no.

Pete Peterson
Mark Halverson
Cedric Schnitzler
Douglas Path

Purpose: To approve a change order under the Justice Center Project Change Order Policy.
Building Committee: 10 Yes; 0 No
Fiscal Note: Total cost: \$126,429.14. Monies to come from the building project fund.

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Supervisor Von Ruden. Chair Schnitzler explained. Discussion. A roll call vote was taken. The resolution passed (13 Y - 2 N - 1 Absent).

| | | | |
|-------------------------|-------------------|----------------------|-------------------------|
| Las voted: Y | Pierce voted: Y | VanWychen was Absent | Schnitzler voted: Y |
| Habegger voted: Y | Olson voted: N | Von Ruden voted: Y | Halverson voted: Y |
| Path voted: Y | Sherwood voted: Y | Steele voted: N | Peterson, Pete voted: Y |
| Peterson, Dean voted: Y | Folcey voted: Y | Schroeder voted: Y | Cook voted: Y |

RESOLUTION 05-16-03

RESOLUTION AUTHORIZING WITHDRAWAL FROM MONROE COUNTY FARM EDUCATION ACCOUNT FOR ENVIRONMENTAL EDUCATION AND RESTORATION PROJECT AT MEADOWVIEW MIDDLE SCHOOL

WHEREAS, the Monroe County Board of Supervisors, in Resolution 1-06-17, established a non-lapsing fund from farm proceeds monies for the purpose of new construction of specific projects with an educational purpose; and

WHEREAS, Meadowview Middle School has entered into an 10 year agreement with the U.S. Fish and Wildlife Service's "Partners for Fish and Wildlife" program to remove and control of undesired and invasive brush and to plant native species to create an environmental science learning center for students and the public; and

WHEREAS, Meadowview Middle School was awarded \$1000 grant from the Natural Resources Foundation of Wisconsin and Meadowview has committed \$2000 of in-kind value to the project that will contain walking paths through a native Wisconsin savanna ecosystem; and

WHEREAS, the AG & Extension Committee recommends funding: herbicidal treatment for \$1770; multiple native plants for \$800; and nine Anova Victory Flat Bench for \$3309.

THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors approves spending up to \$5968.00 from the Monroe County Farm Proceeds Account (11970000-580500) for enhancement of an environmental science learning center at the Meadowview Middle School as proposed above.

Offered this 25th of May, 2016 by Ag & Extension Committee.

Nodji VanWychen
David A. Pierce
James L. Schroeder
Mary J. Cook

Ag & Extension Committee vote: 4 yes; 0 no; 1 absent

Purpose: To provide financial help to enhance an environmental science learning center at Meadowview Middle School.

Fiscal Note: Approval requires 2/3rds vote of entire board. This resolution will allow use of funds up to \$5968.00. Sufficient funds exist in the account for this project.

Finance Vote: 4 Yes; 0 No

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Schroeder. Supervisor Pierce explained. Discussion. A roll call vote was taken. The resolution passed (14 Y - 1 N - 1 Absent).

| | | | |
|-------------------------|-------------------|----------------------|-------------------------|
| Las voted: Y | Pierce voted: Y | VanWychen was Absent | Schnitzler voted: Y |
| Habegger voted: Y | Olson voted: N | Von Ruden voted: Y | Halverson voted: Y |
| Path voted: Y | Sherwood voted: Y | Steele voted: Y | Peterson, Pete voted: Y |
| Peterson, Dean voted: Y | Folcey voted: Y | Schroeder voted: Y | Cook voted: Y |

RESOLUTION 05-16-04

RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 286-02170-0000

WHEREAS, Monroe County obtained the property located in the City of Tomah, identified by tax parcel no. 286-02170-0000, by in rem foreclosure of tax liens; and

WHEREAS, Monroe County Property & Purchasing Committee did, pursuant to Monroe County ordinances, re-advertise the property for sale seeking best offer; and

WHEREAS, The committee did receive a high bid from Daniel J. DeBaets in the amount of \$14,286.00 and recommends its acceptance as the best offer.

NOW THEREFORE BE IT RESOLVED, By the Monroe County Board of Supervisors that they do hereby set the value at \$14,286.00 for the property and authorize the sale of the below described property to Daniel J. DeBaets 710 North Webb Ave., Reedsburg, WI 53959 for the amount of \$14,286.00; and

BE IT FURTHER RESOLVED that the Monroe County Clerk is hereby authorized to execute a Quit Claim Deed transferring this property to Daniel J. DeBaets and/or assigns for the above-noted sale price, said property being described as:

Lot Sixteen (16), Block One (1), Peterson's Addition, City of Tomah, Monroe County, Wisconsin.

MISC.

Easement to Wisconsin Minnesota Light and Power dated May 23, 1917, and recorded on May 28, 1917, in Reel/Volume 114 Deeds, Image/Page 251, as Document No.142862.

Dated this 25th day of May, 2016.

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:

Rod Sherwood

Dean Peterson

Mary J. Cook

Committee Vote: 4 yes; 0 no.

Fiscal note: The sale of this property will return \$14,286.00 to Monroe County and place the property back on the tax roll.

Statement of purpose: The purpose of this resolution is to authorize the sale of this property by tax lien foreclosure to the above-noted buyer.

The foregoing resolution was moved for adoption by Supervisor D. Peterson second by Supervisor Sherwood. Supervisor D. Peterson explained. Discussion. A roll call vote was taken. The resolution passed with all 15 Supervisors voting yes.

RESOLUTION 05-16-05

RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO.

048-00475-0000

WHEREAS, Monroe County obtained the property located in the Town of Wilton, identified by tax parcel no. 048-00475-0000, by in rem foreclosure of tax liens; and

WHEREAS, Monroe County Property & Purchasing Committee did, pursuant to Monroe County ordinances, re-advertise the property for sale seeking best offer; and

WHEREAS, The committee did receive a high bid from Daniel J. DeBaets in the amount of \$11,257.00 and recommends its acceptance as the best offer.

NOW THEREFORE BE IT RESOLVED, By the Monroe County Board of Supervisors that they do hereby set the value at \$11,257.00 for the property and authorize the sale of the below described property to Daniel J. DeBaets 710 North Webb Ave., Reedsburg, WI 53959 for the amount of \$11,257.00; and

BE IT FURTHER RESOLVED that the Monroe County Clerk is hereby authorized to execute a Quit Claim Deed transferring this property to Daniel J. DeBaets and/or assigns for the above-noted sale price, said property being described as:

A parcel of land located in the SW 1/4 of the SW 1/4, Section 23, Township 16 North, Range 1 West described as follows:

Commencing at the Southwest corner of the Southwest Quarter of the Southwest Quarter (SW1/4 SW1/4), Section 23, Township 16 North, Range 1 West, thence North Ten (10) rods, thence East Sixteen (16) rods, thence South Ten (10) rods, thence West Sixteen (16) rods to the place of beginning, Town of Wilton, Monroe County, Wisconsin. LESS AND EXCEPT Volume 41 Records, Page 647 as Doc. No. 367589.

MISC:

Easement to Monroe County Telephone Company dated April 20, 1982, and recorded on April 30, 1982, in Reel/Volume 22 Records, Image/Page 639, as Document No. 358056.

Conveyance of rights in by public utility by Monroe County Telephone Company, dated October 20, 1983, and recorded on December 13, 1983, in Reel/Volume 40 Records, Image/Page 10, as Document No. 366765.

Conveyance of rights in by public utility by Wisconsin Power and Light Company, dated February 27, 1984, and recorded on March 2, 1984, in Reel/Volume 42 Records, Image/Page 164, as Document No. 367744.

Easement to Monroe County Telephone Company dated October 9, 1980, and recorded on October 21, 1980, in Reel/Volume 7 Records, Image/Page 629, as Document No. 350503.

Dated this 25th day of May, 2016.

OFFERED BY THE PROPERTY AND PURCHASING COMMITTEE:

Rod Sherwood
Dean Peterson
Mary J. Cook

Committee vote: 3 yes, 1 no

Fiscal note: The sale of this property will return \$11,257.00 to Monroe County and place the property back on the tax roll.

Statement of purpose: The purpose of this resolution is to authorize the sale of this property by tax lien foreclosure to the above-noted buyer.

The foregoing resolution was moved for adoption by Supervisor D. Peterson second by Supervisor Von Ruden. Supervisor Path explained. Corporation Counsel, Andrew Kaftan further explained. Discussion. Motion by Supervisor Steele second by Supervisor Sherwood to send back to the Property & Maintenance Committee to resolve the issue. Discussion. Call the question by Supervisor Steele second by Supervisor Pierce. A roll call vote was taken. The discussion ended (13 Y - 2 N - 1 Absent).

| | | | |
|-------------------------|-------------------|----------------------|-------------------------|
| Las voted: Y | Pierce voted: Y | VanWychen was Absent | Schnitzler voted: Y |
| Habegger voted: Y | Olson voted: N | Von Ruden voted: Y | Halverson voted: Y |
| Path voted: N | Sherwood voted: Y | Steele voted: Y | Peterson, Pete voted: Y |
| Peterson, Dean voted: Y | Folcey voted: Y | Schroeder voted: Y | Cook voted: Y |

A roll call vote was taken. The motion to send back to the Property & Maintenance Committee passed (13 Y - 2 N - 1 Absent).

| | | | |
|-------------------------|-------------------|----------------------|-------------------------|
| Las voted: Y | Pierce voted: Y | VanWychen was Absent | Schnitzler voted: Y |
| Habegger voted: Y | Olson voted: N | Von Ruden voted: Y | Halverson voted: Y |
| Path voted: Y | Sherwood voted: Y | Steele voted: Y | Peterson, Pete voted: Y |
| Peterson, Dean voted: N | Folcey voted: Y | Schroeder voted: Y | Cook voted: Y |

RESOLUTION 05-16-06

RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 020-00077-2500

WHEREAS, Monroe County obtained the property located in the Town of La Grange, identified by tax parcel no. 020-00077-2500, by in rem foreclosure of tax liens; and

WHEREAS, Monroe County Property & Purchasing Committee did, pursuant to Monroe County ordinances, re-advertise the property for sale seeking best offer; and

WHEREAS, The committee did receive a high bid from James Dopp in the amount of \$255.00 and recommends its acceptance as the best offer.

NOW THEREFORE BE IT RESOLVED, By the Monroe County Board of Supervisors that they do hereby set the value at \$255.00 for the property and authorize the sale of the below described property to James Dopp, 900 Depot Street, Sparta, WI 54656 for the amount of \$255.00; and

BE IT FURTHER RESOLVED that the Monroe County Clerk is hereby authorized to execute a Quit Claim Deed transferring this property to James Dopp and/or assigns for the above-noted sale price, said property being described as:

That part of the Southwest Quarter of the Northwest Quarter lying Northeasterly of U.S. Highway 12, in Section Four (4), Township Eighteen (18) North, Range One (1) West, Town of LaGrange, Monroe County, Wisconsin. LESS AND EXCEPT Handy Acres and those lands described in Volume 242 Deeds, page 47 as Document No. 318123.

MISC.

Easement to North-West Telephone Company dated February 3, 1977, and recorded on February 17, 1977, in Reel/Volume 75 Misc., Image/Page 465, as Document No. 329839

Dated this 25th day of May, 2016.

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:

Rod Sherwood
Dean Peterson
Mary J. Cook

Committee vote: 4 yes, 0 no

Fiscal note: The sale of this property will return \$255.00 to Monroe County and place the property back on the tax roll.

Statement of purpose: The purpose of this resolution is to authorize the sale of this property by tax lien foreclosure to the above-noted buyer.

The foregoing resolution was moved for adoption by Supervisor Von Ruden second by Supervisor Sherwood. Supervisor D. Peterson explained. Discussion. A roll call vote was taken. The resolution passed with all 15 Supervisors present voting yes.

RESOLUTION 05-16-07

RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 020-00089-2500

WHEREAS, Monroe County obtained the property located in the Town of La Grange, identified by tax parcel no. 020-00089-2500, by in rem foreclosure of tax liens; and

WHEREAS, Monroe County Property & Purchasing Committee did, pursuant to Monroe County ordinances, re-advertise the property for sale seeking best offer; and

WHEREAS, The committee did receive a high bid from James Dopp in the amount of \$2,505.00 and recommends its acceptance as the best offer.

NOW THEREFORE BE IT RESOLVED, By the Monroe County Board of Supervisors that they do hereby set the value at \$2,505.00 for the property and authorize the sale of the below described property to James Dopp, 900 Depot Street, Sparta, WI 54656 for the amount of \$2,505.00; and

BE IT FURTHER RESOLVED that the Monroe County Clerk is hereby authorized to execute a Quit Claim Deed transferring this property to James Dopp and/or assigns for the above-noted sale price, said property being described as:

Dated this 25th day of May, 2016.

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:

Rod Sherwood
Dean Peterson
Mary J. Cook

Committee vote: 4 yes; 0 no

Fiscal note: The sale of this property will return \$2,505.00 to Monroe County and place the property back on the tax roll.

Statement of purpose: The purpose of this resolution is to authorize the sale of this property by tax lien foreclosure to the above-noted buyer.

The foregoing resolution was moved for adoption by Supervisor D. Peterson second by Supervisor Path. Supervisor D. Peterson explained. Discussion. A roll call vote was taken. The resolution passed (11 Y - 4 N - 1 Absent).

| | | | |
|-------------------------|-------------------|----------------------|-------------------------|
| Las voted: N | Pierce voted: Y | VanWychen was Absent | Schnitzler voted: Y |
| Habegger voted: Y | Olson voted: N | Von Ruden voted: N | Halverson voted: Y |
| Path voted: Y | Sherwood voted: Y | Steele voted: N | Peterson, Pete voted: Y |
| Peterson, Dean voted: Y | Folcey voted: Y | Schroeder voted: Y | Cook voted: Y |

RESOLUTION 05-16-08

RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 024-00769-9000

WHEREAS, Monroe County obtained the property located in the Town of Lincoln, identified by tax parcel no. 024-00769-9000, by in rem foreclosure of tax liens; and

WHEREAS, Monroe County Property & Purchasing Committee did, pursuant to Monroe County ordinances, re-advertise the property for sale seeking best offer; and

WHEREAS, The committee did receive a high bid from James Dopp in the amount of \$105.00 and recommends its acceptance as the best offer.

NOW THEREFORE BE IT RESOLVED, By the Monroe County Board of Supervisors that they do hereby set the value at \$105.00 for the property and authorize the sale of the below described property to James Dopp, 900 Depot Street, Sparta, WI 54656 for the amount of \$105.00; and

BE IT FURTHER RESOLVED that the Monroe County Clerk is hereby authorized to execute a Quit Claim Deed transferring this property to James Dopp and/or assigns for the above-noted sale price, said property being described as:

The Northeast Quarter of the Northeast Quarter (NE 1/4 NE 1/4), Section Thirty-one (31), Township Nineteen (19) North, Range One (1) West and Northwest Quarter of the Northwest Quarter (NW 1/4 NW 1/4) of Section Thirty-two (32), Township Nineteen (19) North, Range One (1) West, EXCEPT a part of the NE 1/4 of NE 1/4, Section 31, T19N, R1W described in 2 CSM page 25 as Doc. No. 297821; ALSO EXCEPT those lands deeded in Vol. 87 of Deeds, page 23 to the Kirby Union Church Association, EXCEPT those lands deeded to State of Wisconsin Highway in Vol. 143 of Deeds, page 277.

LESS AND EXCEPT a parcel of land located in the Northwest Quarter of the Northwest Quarter (NW 1/4 of NW 1/4), Section Thirty-Two (32), Township Nineteen (19) North, Range One (1) West, Monroe County, Wisconsin, described as follows: Commencing at the Southeast corner of said NW 1/4 of NW 1/4; thence West along the South line of said forty, a distance of 208.71 feet; thence North parallel with the East line of the NW 1/4 of NW 1/4, a distance of 208.71 feet; thence East, parallel with the South line of the forty, a distance of 208.71 feet to the East line of the said forty; thence South along the East line of the NW 1/4 of NW 1/4, a distance of 208.71 feet to the point of beginning.

LESS AND EXCEPT a parcel of land located in the NW 1/4 of the NW 1/4 of Section 32, and the NE 1/4 of the NE 1/4 of Section 31, Township 19 North, Range 1 West, Town of Lincoln, Monroe County, Wisconsin being more particularly described as follows: Commencing at the North 1/4 corner of said Section 31; thence N88°42'32" E along the North line of NE 1/4 of said Section 31, 1320.04 feet to the NW corner of the NE 1/4 of the NE 1/4 and the point of beginning; thence N88° 42'32" E 1023.98 feet to the West right of way of State Highway Trunk "12" thence S22 °57'16" E along said right of the way 324.64 feet to the North line of the Certified Survey Map recorded in Vol. 2, page 25; thence S48° 27'43" W along said CSM, 288.06 feet; thence S27° 50'27" E along said CSM, 309.33 feet; thence N78° 29'44" E along said CSM 251.70 feet to said right of way; thence S22° 57'16" E along said right of way 654.78 feet to the South line of the NW 1/4 of the NW 1/4 of Section 32; thence S89° 17'59" W along said South line 241.11 feet to the SE corner of the NE 1/4 of the NE 1/4 of Section 31; thence S88° 50'01 " W 1319.20 feet to the SW corner of the NE 1/4 of the NE 1/4, thence N00° 54'52" W 1323.10 feet to the point of beginning and there terminating.

LESS AND EXCEPT a parcel of land described in Vol. 17 CSM, page 114 as Document No. 537625.

Subject to those land contained in Auburn Ave. and CTH "OO".

Land described herein are intended to consist of USH 12 & CloverCrest Avenue Right of Way.

MISC:

Easement to Wisconsin Power and Light Company recorded in Reel/Volume 137 of Deeds, Image/Page 356.

Easement to North-West Telephone Company, its successors and assigns dated April 5, 1976, and recorded on April 19, 1976, in Reel/Volume 72 Misc., Image/Page 220, as Document No. 324596.

Covenants and conditions, as described in Deed by and between James C. Martin and Emily E. Martin, his wife and Roy Clifton Matthews and Joan M. Matthews, his wife, jointly, dated June 24, 1972 and recorded on June 26, 1972 in Vol. 235, page 425 as Doc. No. 307346.

Covenants, conditions, restrictions and easements as depicted on Transportation Project Plat No. 7188-02-21-4.04 recorded as Document No. 605667.

Covenants, conditions, restrictions and easement, if any, as described in Conveyance of Right in Land by CenturyTel of Midwest-Wisconsin, LLC, to State of Wisconsin, Department of Transportation dated November 15, 2010 and recorded on January 10, 2011 as Document No. 611519.

Dated this 25th day of May, 2016.

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:

Rod Sherwood
Dean Peterson
Mary J. Cook

Committee vote: 4 yes, 0 no

Fiscal note: The sale of this property will return \$105.00 to Monroe County and place the property back on the tax roll.

Statement of purpose: The purpose of this resolution is to authorize the sale of this property by tax lien foreclosure to the above-noted buyer.

The foregoing resolution was moved for adoption by Supervisor D. Peterson second by Supervisor Sherwood. Supervisor D. Peterson explained. A roll call vote was taken. The resolution passed with all 15 Supervisors voting yes.

RESOLUTION 05-16-09

RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 026-00830-6000

WHEREAS, Monroe County obtained the property located in the Town of Little Falls, identified by tax parcel no. 026-00830-6000, by in rem foreclosure of tax liens; and

WHEREAS, Monroe County Property & Purchasing Committee did, pursuant to Monroe County ordinances, re-advertise the property for sale seeking best offer; and

WHEREAS, The committee did receive a high bid from James Dopp in the amount of \$50.00 and recommends its acceptance as the best offer.

NOW THEREFORE BE IT RESOLVED, By the Monroe County Board of Supervisors that they do hereby set the value at \$50.00 for the property and authorize the sale of the below described property to James Dopp, 900 Depot Street, Sparta, WI 54656 for the amount of \$50.00; and

BE IT FURTHER RESOLVED that the Monroe County Clerk is hereby authorized to execute a Quit Claim Deed transferring this property to James Dopp and/or assigns for the above-noted sale price, said property being described as:

The Northwest Quarter of the Southeast Quarter Section Four (4), Township Eighteen (18) North, Range Four (4) West, Town of Little Falls, Monroe County, Wisconsin, LESS AND EXCEPT all that part lying East of the Right of Way of State Highway 27.

Dated this 25th day of May, 2016.

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:

Rod Sherwood
Dean Peterson
Mary J. Cook

Committee vote: 4 yes, 0 no

Fiscal note: The sale of this property will return \$50.00 to Monroe County and place the property back on the tax roll.

Statement of purpose: The purpose of this resolution is to authorize the sale of this property by tax lien foreclosure to the above-noted buyer.

The foregoing resolution was moved for adoption by Supervisor D. Peterson second by Supervisor Sherwood. Supervisor D. Peterson explained. Discussion. A roll call vote was taken. The resolution passed with all 15 Supervisors present voting yes.

RESOLUTION 05-16-10

RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 038-00655-5000

WHEREAS, Monroe County obtained the property located in the Town of Sheldon, identified by tax parcel no. 038-00655-5000, by in rem foreclosure of tax liens; and

WHEREAS, Monroe County Property & Purchasing Committee did, pursuant to Monroe County ordinances, re-advertise the property for sale seeking best offer; and

WHEREAS, The committee did receive a high bid from James Dopp in the amount of \$55.00 and recommends its acceptance as the best offer.

NOW THEREFORE BE IT RESOLVED, By the Monroe County Board of Supervisors that they do hereby set the value at \$55.00 for the property and authorize the sale of the below described property to James Dopp 900 Depot Street, Sparta, WI 54656 for the amount of \$55.00; and

BE IT FURTHER RESOLVED that the Monroe County Clerk is hereby authorized to execute a Quit Claim Deed transferring this property to James Dopp and/or assigns for the above-noted sale price, said property being described as:

The East one half of the Southwest Quarter of Section Thirty-one (31), Township fifteen (15) North, Range Two (2) West, described as follows: Commencing at the Northeast corner of the SE 1/4 of the SW 1/4 of Section 31, Township 15 North, Range 2 West; thence South a distance of 175 feet to the point of beginning; thence on a curve to the right of a 1146 radius the long chord bearing of which is N 79°37' W, a distance of 190 feet; thence N 74°07' W, a distance of 901.2 feet (this parcel to be 5 rods wide, the centerline of which was described); thence continuing N 74°07' W, a distance of 322 feet (this parcel to be 5 1/2 rods wide, 2 1/2 rods lying to the South and 3 rods lying to the north of the above described line).

MISC:

Easement to Monroe County Telephone company, a Corporation dated September 22, 1981, and recorded on September 30, 1981, in Reel/Volume 17 Records, Image/Page 575, as Document No. 355521.

Conveyance of Lands for Highway Purposes by Oscar Williams and Sarah Williams and P. E. Nelson to Monroe County, Wisconsin, dated October 28, 1930 and recorded on October 29, 1930 in Vol. 143 Deeds, page 190 as Document No. 180677.

Dated this 25th day of May, 2016.

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:

Rod Sherwood
Dean Peterson
Mary J. Cook

Committee vote: 4 yes, 0 no

Fiscal note: The sale of this property will return \$55.00 to Monroe County and place the property back on the tax roll.

Statement of purpose: The purpose of this resolution is to authorize the sale of this property by tax lien foreclosure to the above-noted buyer.

The foregoing resolution was moved for adoption by Supervisor Sherwood second by Supervisor D. Peterson. Supervisor D. Peterson explained. Discussion. A roll call vote was taken. The resolution passed with all 15 Supervisors present voting yes.

RESOLUTION 05-16-11

RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 026-00170-5001

WHEREAS, Monroe County obtained the property located in the Town of Little Falls, identified by tax parcel no. 026-00170-5001, by in rem foreclosure of tax liens; and

WHEREAS, Monroe County Property & Purchasing Committee did, pursuant to Monroe County ordinances, re-advertise the property for sale seeking best offer; and

WHEREAS, The committee did receive a high bid from Dale T. Jessie in the amount of \$14,500.00 and recommends its acceptance as the best offer.

NOW THEREFORE BE IT RESOLVED, By the Monroe County Board of Supervisors that they do hereby set the value at \$14,500.00 for the property and authorize the sale of the below described property to Dale T. Jessie, 2433 Academy Road, Sparta, WI 54656 for the amount of \$14,500.00; and

BE IT FURTHER RESOLVED that the Monroe County Clerk is hereby authorized to execute a Quit Claim Deed transferring this property to Dale T. Jessie and/or assigns for the above-noted sale price, said property being described as:

Lot One (1) of Certified Survey May recorded in Vol. 21 of CSM on Page 139 as Document No. 577374, located in the SE1/4 of the NW1/4 of Section 8, Township 19 North, Range 4 West, Town of Little Falls, Monroe County, Wisconsin.

Property recorded in 428Rec - page 314 as Document No. 518358.

Easement to Monroe County Telephone Company dated September 20, 1972, and recorded on December 11, 1972, in Volume 65 Misc., Page 17, as Document No. 309670.

Easement to Jackson Electric Cooperative dated May 25, 1990, and recorded on October 9, 1990, in Volume 120 of Records, Page 46, as Document No. 406062.

Covenants, Conditions, Restrictions and Easements, if any, as delineated on Certified Survey Map recorded in Vol. 21 CSM, page 139 as Document No. 577374 recorded on September 4, 2007 in the Office of the Register of Deeds, Monroe County, Wisconsin.

Right of Way of Academy Road, as depicted on Vol. 21 CSM, page 139 as Document No. 577374 and recorded on September 4, 2007 in the Office of the Register of Deeds, Monroe County, Wisconsin.

Dated this 25th day of May, 2016.

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:

Rod Sherwood
Dean Peterson
Mary J. Cook

Committee vote: 4 yes, 0 no

Fiscal note: The sale of this property will return \$14,500.00 to Monroe County and place the property back on the tax roll.

Statement of purpose: The purpose of this resolution is to authorize the sale of this property by tax lien foreclosure to the above-noted buyer.

The foregoing resolution was moved for adoption by Supervisor D. Peterson second by Supervisor Schroeder. Supervisor D. Peterson explained. Discussion. A roll call vote was taken. The resolution passed with all 15 present voting yes.

RESOLUTION 05-16-12

RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 026-00170-5000

WHEREAS, Monroe County obtained the property located in the Town of Little Falls, identified by tax parcel no. 026-00170-5000, by in rem foreclosure of tax liens; and

WHEREAS, Monroe County Property & Purchasing Committee did, pursuant to Monroe County ordinances, re-advertise the property for sale seeking best offer; and

WHEREAS, The committee did receive a high bid from Dale T. Jessie in the amount of \$20,100.00 and recommends its acceptance as the best offer.

NOW THEREFORE BE IT RESOLVED, By the Monroe County Board of Supervisors that they do hereby set the value at \$20,100.00 for the property and authorize the sale of the below described property to Dale T. Jessie, 2433 Academy Road, Sparta, WI 54656 for the amount of \$20,100.00; and

BE IT FURTHER RESOLVED that the Monroe County Clerk is hereby authorized to execute a Quit Claim Deed transferring this property to Dale T. Jessie and/or assigns for the above-noted sale price, said property being described as:

A parcel of land located in the Southeast Quarter of the Northwest Quarter (SE 1/4 of NW 1/4), Section Eight (8), Township Nineteen (19) North, Range Four (4) West, Monroe County, Wisconsin, described as follows: Commencing at the SE corner of the SE 1/4 of NW 1/4, which is the centerline of the town road running North and South, thence North 304 feet to the place of beginning, thence continuing North 1016 feet to the NE corner of said forty, thence West 768 feet, thence South 370 feet, thence E 500 feet, thence South 646 feet, thence East 268 feet to the place of beginning, also commencing at the SE corner of the Southeast Quarter of the Northwest Quarter (SE 1/4 of NW 1/4), which is the centerline of the town road running North and South, thence North 304 feet to the place of beginning, thence West 268 feet, thence South 20 feet, thence East 268 feet, thence North 20 feet to the point of beginning, **EXCEPT** Lot One (1) of Certified Survey Map recorded in Vol. 21 of CSM on Page 139 as Document No. 577374, located in the SE 1/4 of the NW 1/4 of Section 8, Township 19 North, Range 4 West, Town of Little Falls, Monroe County, Wisconsin.

Property recorded in 428Rec - Page 314 as Document No. 518358.

MISC:

Easement to Monroe County Telephone Company dated September 20, 1972, and recorded on December 11, 1972, in Volume 65 Misc., Page 17, as Document No. 309670.

Easement to Jackson Electric Cooperative dated May 25, 1990, and recorded on October 9, 1990, in Volume 120 of Records, Page 46, as Document No. 406062.

Dated this 25th day of May, 2016.

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:

Rod Sherwood
Dean Peterson
Mary J. Cook

Committee vote: 4 yes, 0 no

Fiscal note: The sale of this property will return \$20,100.00 to Monroe County and place the property back on the tax roll.

Statement of purpose: The purpose of this resolution is to authorize the sale of this property by tax lien foreclosure to the above-noted buyer.

The foregoing resolution was moved for adoption by Supervisor D. Peterson second by Supervisor Path. Supervisor D. Peterson explained. Discussion. A roll call vote was taken. The resolution passed (13 Y - 2 N - 1 Absent).

| | | | |
|-------------------------|-------------------|----------------------|-------------------------|
| Las voted: Y | Pierce voted: Y | VanWychen was Absent | Schnitzler voted: Y |
| Habhegger voted: Y | Olson voted: N | Von Ruden voted: Y | Halverson voted: Y |
| Path voted: Y | Sherwood voted: Y | Steele voted: N | Peterson, Pete voted: Y |
| Peterson, Dean voted: Y | Folcey voted: Y | Schroeder voted: Y | Cook voted: Y |

Motion by Supervisor P. Peterson second by Supervisor Las to adjourn at 8:00 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, 2016.

JUNE

The June meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Wednesday, June 22, 2016 at 6:00 p.m. Chair Cedric Schnitzler presided. Roll Call was called with 15 Supervisors present; Supervisor Sherwood absent. The Pledge of Allegiance was recited.

Motion by Supervisor Von Ruden second by Supervisor Pierce to approve the minutes of the 05/25/16 meeting. Carried by voice vote.

Motion to move into closed session by Supervisor Las second by Supervisor Von Ruden. A roll call vote was taken. The board moved into closed session at 6:05 p.m. (14 Y - 1 N - 1 Absent).

| | | | |
|-------------------------|---------------------|--------------------|-------------------------|
| Las voted: Y | Pierce voted: Y | VanWychen voted: Y | Schnitzler voted: Y |
| Habhegger voted: Y | Olson voted: Y | Von Ruden voted: Y | Halverson voted: Y |
| Path voted: Y | Sherwood was Absent | Steele voted: N | Peterson, Pete voted: Y |
| Peterson, Dean voted: Y | Folcey voted: Y | Schroeder voted: Y | Cook voted: Y |

Closed Session per WI Statutes 19.85(g); Consultation with attorney in regards to legal action and options on Justice Center contracts. 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.

Motion to return to open session by Supervisor Schroeder second by Supervisor Pierce. A roll call vote was taken. The board returned to open session at 6:35 p.m. All 15 Supervisors present voting yes.

RESOLUTION 06-16-01

RESOLUTION TO ESTABLISH AUTHORITY FOR APPROVAL OF DONATION AND USER FEES BUDGET LINE ADJUSTMENTS FOR USE

WHEREAS, per Chapter 65 of Wisconsin Statutes the Monroe County Board of Supervisors does annually approve and adopt the annual budget and set the annual tax levy, and

WHEREAS, per the provisions of WI Stats 65.90(5)(b) the Monroe County Board authorizes its standing finance committee to approve increases/decreases between donation and user fee non-lapsing budgeted items of individual county office or departments; and

WHEREAS, the Finance Director compiles a report with said non-lapsing donation and user fee account balances for the Finance Committee and County Board monthly; and

WHEREAS, the Monroe County Finance Committee has established a process and procedure for review and approval of requests for such donation and user fee non-lapsing budget adjustments; and

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors does hereby authorize the Finance Director to adjust the annual department budgets for donation and user fee non-lapsing budget adjustments.

BE IT FURTHER RESOLVED that the budget adjustments must be approved by the Finance Committee prior to any adjustment to an annual departmental budget by the Finance Director and must comply with WI Stats 65.90 and all other applicable statutory provisions or GASB regulations currently in force or enacted subsequent to adoption of this resolution.

Dated this 22nd day of June, 2016

Offered by the Finance Committee
Doug Path
Wallace Habhegger
Pete Peterson
Mark Halverson

Finance Committee Vote: 4 yes; 0 no

STATEMENT OF PURPOSE: Streamline and improve county operational efficiency by modifying the budget adjustment process and procedure for donation and user fee non-lapsing departmental budget amounts.

Fiscal Note: Authority granted under WI Stats 65.90(5)(b).

MONROE COUNTY FINANCE COMMITTEE

FINANCE POLICY 1-2

Effective 06/22/2016

DONATIONS & USER FEES TO MONROE COUNTY

PURPOSE:

To monitor the receipt of County donations and user fees.

POLICY:

Any donations made to Monroe County must be accepted and monitored by the Finance Committee with balances reported to the County Board.

POLICY AUTHORIZATION:

- Wis Stats. 59.52(19)
- Action of Finance Committee 06/15/2016

PROCEDURE:

1. Oversight Committees or Boards shall be kept apprised of all donations or user fees at their next regular meetings. These donations or user fees may be in the form of cash, goods or services. An oversight committee or board may deny acceptance.
2. All donations or user fees of cash or cash proceeds derived from a user fee or donation must be deposited and recorded in the county books in a revenue account. In kind gifts may immediately be put to use.
3. No amounts of a cash donation, or the proceeds derived in any way from a user fee or donation, may be spent by a department if the expenditure would cause a department's budget to be exceeded, the Finance Committee must approve a budget adjustment to appropriate the funds (see # 4).
4. The Finance Department will create a donations/user fees received non-lapsing budget adjustment report to be submitted to the Finance Committee for approval each month. The report shall include the following information:
 - Department(segment) receiving the donation/user fee
 - Month(s) deposits received
 - Accounts to be adjusted revenue/expenditure budget line
 - Amount to adjust
 - Prior budget of account(s)
 - Final budget of account(s)
 - Current Balance of account(s)

Chair Schnitzler pulled the resolution from the agenda.

RESOLUTION 06-16-02

RESOLUTION AUTHORIZING CHANGE ORDER TO INSTALL ELECTRICAL WIRE IN RADIO ROOM

WHEREAS, the original design for the electrical wire and conduit connections for the existing Radio Equipment Room had it temporary located in Phase 1 and then to move to Phase 2 upon completion; and

WHEREAS, the new Radio Tower System has progressed in being installed and it has been determined that the current location for of the Radio Equipment Room is more suitable; being in closer proximity to the new Courthouse tower; and

WHEREAS, the change order is to install electrical wire and conduits to connect the existing Radio Equipment Room as a permanent fixture with normal and uninterruptible power (UPS) supplies; and

WHEREAS, cost of this change order shall be approximately \$65,000.00; and

WHEREAS, a change order as described above requires County Board approval due to it costing over \$50,000.00.

THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors hereby authorizes up to \$65,000.00 for the change order to install electrical wire and conduits to connect the existing Radio Equipment Room to permanent normal and UPS electrical panels in the electrical room.

Dated this 22nd day of June, 2016.

Offered by the Finance Committee:

Vote: 4 yes; 0 no

Doug Path

Wallace Habhegger

Pete Peterson

Mark Halverson

Purpose: To approve a change order under the Justice Center Project Change Order Policy

Fiscal Note: The amount not to exceed \$65,000.00 will come from the building project fund.

The foregoing resolution was moved for adoption by Supervisor Schroeder second by Supervisor Cook. Chair Schnitzler recognized Kurt Marshaus, Project Representative to explain.

Discussion. A roll call vote was taken. The resolution passed with all 15 Supervisors present voting yes.

RESOLUTION 06-16-03

RESOLUTION AUTHORIZING FUNDS FOR MEDIATION

WHEREAS, Monroe County has identified multiple errors in the design of the Justice Center that it attributes to the architects of the project; and

WHEREAS, legal counsel is recommending that the county attempt to resolve the claims, arising from the errors, through mediation; and

WHEREAS, legal counsel recommends hiring an architect to review the claims against the Justice Center architects in preparation for mediation; and

WHEREAS, the Building Committee supports the recommendation of legal counsel and funding, of up to \$15,000.00, for the above described purposes.

THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors hereby authorizes up to \$15,000.00 for use in mediating the claims against the Louis Berger Group as determined necessary by the County Chair.

Dated this 22nd day of June, 2016.

Offered by the Finance Committee:

Vote: 4 yes; 0 no

Douglas Path

Wallace Habhegger

Pete Peterson

Mark Halverson

Purpose: To authorize up to \$15,000.00 in expert and other costs to mediate claims against the architects of the Justice Center.

Fiscal Note: The amount of \$15,000.00 will come from the building project fund.

The foregoing resolution was moved for adoption by Supervisor Steele second by Supervisor P. Peterson. Discussion. Chair Schnitzler recognized Attorney Saul Glazer to explain. Discussion. A roll call vote was taken. The resolution passed with all 15 Supervisors present voting yes.

Chair Schnitzler explained that resolution 06-16-04 was not included in the Monroe County packet, therefore the resolution must be read. Motion by Supervisor Pierce second by Supervisor Path to suspend County Board Rule 3, late resolutions not mailed with the agenda should be read. A roll call vote was taken. The motion passed (14 Y - 1 N - 1 Absent).

| | | | |
|-------------------------|---------------------|--------------------|-------------------------|
| Las voted: Y | Pierce voted: Y | VanWychen voted: Y | Schnitzler voted: Y |
| Habhegger voted: Y | Olson voted: N | Von Ruden voted: Y | Halverson voted: Y |
| Path voted: Y | Sherwood was Absent | Steele voted: Y | Peterson, Pete voted: Y |
| Peterson, Dean voted: Y | Folcey voted: Y | Schroeder voted: Y | Cook voted: Y |

RESOLUTION 06-16-04

RESOLUTION AUTHORIZING RELEASE OF FUNDS TO MIRON

WHEREAS, Monroe County has approved the following resolutions in regards to the work of Miron Construction Co., Inc. ("Miron") on the Monroe County Justice Center:

1. No. 01-16-01 agreeing to an amount of \$423,946.52 for Miron's "Delay Claim;" and
2. No. 04-16-03 agreeing to an amount of \$371,759.51 for PCI 336 Outlet Control; and
3. No. 04-16-04 agreeing to an amount of \$270,454.37 for PCI 358 Lighting Control.

WHEREAS, subsequent to Monroe County approving the above resolutions the architect, Louis Berger, took a legal position and questioned whether Miron should be entitled to receive these funds; and

WHEREAS, to address Louis Berger's position, Kurt Marshaus and legal counsel recommend releasing these funds to Miron subject to ~~the~~ a mutual reservation of rights; and

WHEREAS, the Building Committee and the Finance Committee recommend releasing funds in the amount of \$1,066,160.40 to Miron subject to the a mutual reservation of rights; and

WHEREAS, Miron has agreed that if it is paid the above amounts, both Monroe County and Miron may reserve their rights with respect to all aspects of the Delay Claim, PCI 336 Outlet Control, and PCI 358 Lighting Control in accordance with any final determination by a Court of law or other mutually agreed upon dispute resolution method.

THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors hereby authorize payment of above-referenced funds to Miron, with both Monroe County and Miron reserving their rights to all aspects of the Delay Claim, PCI 336 Outlet Control, and PCI 358 Lighting Control in accordance with any final determination by a Court of law or other mutually agreed upon dispute resolution method.

Dated this 22nd day of June, 2016.

Vote: 5 yes; 0 no
Cedric Schnitzler
Douglas Path
Mark Halverson
Pete Peterson
Wallace Habhegger

Purpose: To authorize the release of funds to Miron in the amount of \$1,066,160.40 for the Monroe County Justice Center.

Fiscal Note: The amount of \$1,066,160.40 will come from the building project fund.

The foregoing resolution was moved for adoption by Supervisor Schroeder second by Supervisor Pierce. Discussion. Chair Schnitzler recognized Kurt Marshaus, Project Representative to explain. Discussion. A roll call vote was taken. The resolution passed with all 15 Supervisors present voting yes.

Public Comment Period - Two individuals from the public spoke.

Appointments - Chair Schnitzler presented the following appointments:

Safe Communities Coalition, term ending 05/18

Appointee Names:

Cathy Abbott, Julie Anderson, Brandon Arenz, Liz Beard, Bob Bott, Michelle Bourman, Jan Bruder, Maretta Budde, Brad Byom, Andrea Cwiak, Renae Caldwell, Natalie Carlisle, Jack Dittmar, Phillip Enderle, Jeremy Foster, Tanya Evanson, Paul Frey, Mari Freiberg, Katy Gerke, Joshua Goede, Anne Heath, John Hendricks, Tracy Herlitzke, Jason Holtz, Laurence Johns, David Jones, Karen Joos, Steve Keller, Dave Kuderer, Jeffery Leis, Dave Lueck, Linda Ludeking, Hilary Masica, Mark Nicholson, Emilee Nottestad, Tess Nutt, Carla O'Rourke, Wendy Patterson, Jennifer Pederson, Steve Puccetti, Scott Perkins, Pam Rainwater, Terrence Rogalla, Theresa Rogalla, Shelly Teadt, Staci Tenner, Mary Treu, Rob Walensky, Pat Wuerzberger, Judi Zabel, Cindy Zahrt

Youth:

Dana Cale, Briana Nelson, Ashley Courtright, Caroline Olson, Cheyanne Abbott, Crystalix Ortiz, Gracie Meyer, Hannah Schmidt, Harley Filter, Jenna Johnson, Karen Lopez-Hernandez, Kaylee Brueggeman, Kaylie Tillman, K'Lynn Friemoth, Mahaila Ross, Megan White, Meleny Vasquez, Miranda Hobart

Mississippi River Regional Planning, James Kuhn for a term ending 07/15/22.

Discussion on appointments. Motion by Supervisor Cook second by Supervisor Pierce to approve appointments. Discussion. Carried by voice vote.

Announcements – The 2016-2018 County Board photo is available from the County Clerk. The July County Board meeting will be moved to Tuesday, July 26th, 2016 due to the Monroe County Fair – Business after 5.

Grace Jones provided the annual Coulee Cap presentation and answered questions.

Judge Ziegler, Pamela Pipkin and Nick Bakke provided an overview of Student Government Day and answered questions.

Judge Ziegler provided the annual OWI Treatment Court presentation and answered questions.

Supervisor P. Peterson was excused from the meeting at 7:52 p.m.

Kurt Marshaus provided the Justice Center Building Project report and answered questions.

Randy Williams provided the Radio Tower Project Update and answered questions.

Annette Erickson provided the monthly Treasurer's report and answered questions.

Tina Osterberg provided the monthly Financial report and answered questions.

Catherine Schmit, County Administrator has been excused from tonight's meeting.

Budget Adjustments:

Supervisors Olson and Steele left the meeting at 8:20 p.m.

Senior Services – Motion by Supervisor Pierce second by Supervisor Schroeder to approve budget adjustment. Tina Osterberg, Finance Director explained the 2016 budget adjustment in the amount of \$11,368.00 for funding adjustments. A roll call vote was taken. The budget adjustment passed with all 12 Supervisors present voting yes.

Supervisor Steele joined the meeting at 8:22 p.m.

Health – Motion by Supervisor Schroeder second by Supervisor Cook to approve budget adjustment. Tina Osterberg, Finance Director explained the 2016 budget adjustment in the amount of \$28,697.00 for grant funding. A roll call vote was taken. The budget adjustment passed with all 13 Supervisors present voting yes.

Maintenance (Repurpose of Funds) – Motion by Supervisor Schroeder second by Supervisor Pierce to approve repurpose of funds. Tina Osterberg, Finance Director explained the 2016 repurpose of funds in the amount of \$20,000.00 for Administrative Center roof top unit. Discussion. A roll call vote was taken. The repurpose of funds passed with all 13 Supervisors present voting yes.

Motion by Supervisor Pierce second by Supervisor Las to adjourn at 8:25 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, 2016.

JULY

The July meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Tuesday, July 26, 2016 at 6:00 p.m. Chair Cedric Schnitzler presided. Roll Call was called with 14 Supervisors present; Supervisor D. Peterson joined the meeting at 6:03 p.m.; Supervisor Schroeder joined the meeting at 6:21 p.m. The Pledge of Allegiance was recited.

Motion by Supervisor Olson second by Supervisor Von Ruden to approve the minutes of the 06/22/16 meeting. Carried by voice vote.

Supervisor D. Peterson joined the meeting at 6:03 p.m.

Public Comment Period - Two individuals from the public spoke.

Appointments - Chair Schnitzler presented the following appointments:

- Economic Development**, Dennis Berg for a term ending 05/18;
- Aging & Disability Resource Center of Western WI**, Mary Von Ruden for a term ending 05/18;
- Ethics**, Chris Anderson and Scott Wall for a term ending 01/31/19;
- Monroe County Safe Communities Coalition** for a term ending 05/18,
Sergeant Jeff Leis Traffic Safety Commission (TSC) Chair
Hwy Patrol Superintendent Jon Pauley Traffic Safety Commission (TSC) Vice-Chair

Motion by Supervisor Pierce second by Supervisor Folcey to approve all appointments presented to the board. Carried by voice vote.

Announcements – Chair Schnitzler explained that Business After Five will be held tomorrow night at the Monroe County Fair.

Supervisor Schroeder joined the meeting at 6:21 p.m.

Dave Maccoux provided the 2015 Audit Report and answered questions.

Jack Dittmar provided the 2015 Highway Department Annual Financial Report and answered questions.

Kurt Marshaus provided the Justice Center Building Project report and answered questions.

Randy Williams provided the Radio Tower Project Update and answered questions.

Annette Erickson, County Treasurer has been excused from tonight's meeting.

Tina Osterberg provided the monthly Financial report and answered questions.

Catherine Schmit provided the monthly Administrators report and answered questions.

A short recess was taken at 7:58 p.m., the meeting reconvened at 8:11 p.m.

Supervisor Olson left the meeting briefly at 8:11 p.m.

Budget Adjustments:

Land Records – Motion by Supervisor Schroeder second by Supervisor Pierce to approve budget adjustment. Jeremiah Erickson, Real Property Coordinator/LIO explained the 2016 budget adjustment in the amount of \$1,000.00 for rural addressing. A roll call vote was taken. The budget adjustment passed with all 15 Supervisors present voting yes.

Senior Services – Motion by Supervisor Schroeder second by Supervisor Pierce to approve budget adjustment. Tina Osterberg, Finance Director explained the 2016 budget adjustment in the amount of \$21,536.00 for state funding increase from Greater WI Agency on Aging Resources and home delivered meals no longer needed. Discussion. A roll call vote was taken. The budget adjustment passed with all 15 Supervisors present voting yes.

Sheriff – Motion by Supervisor Steele second by Supervisor Schroeder to approve budget adjustment. Tina Osterberg, Finance Director explained the 2016 budget adjustment in the amount of \$7,995.83 for equipment grants. A roll call vote was taken. The budget adjustment passed with all 15 Supervisors present voting yes.

Emergency Management – Motion by Supervisor Steele second by Supervisor Pierce to approve budget adjustment. Tina Osterberg, Finance Director explained the 2016 budget adjustment in the amount of \$533.86 for Homeland Security Grant. A roll call vote was taken. The budget adjustment passed with all 15 Supervisors present voting yes.

Solid Waste – Motion by Supervisor Steele second by Supervisor Las to approve budget adjustment. Tina Osterberg, Finance Director explained the 2016 budget adjustment in the amount of \$39,530.97 for State Recycling Grant. A roll call vote was taken. The budget adjustment passed with all 15 Supervisors present voting yes.

Supervisor Olson joined the meeting at 8:21 p.m.

Solid Waste (Repurpose of Funds) – Motion by Supervisor Steele second by Supervisor Las to approve repurpose of funds. Tina Osterberg, Finance Director explained the 2016 repurpose of funds in the amount of \$40,000.00 for Junco Road pavement. Discussion. A roll call vote was taken. The repurpose of funds passed with all 16 Supervisors present voting yes.

RESOLUTION 07-16-01

RESOLUTION AMENDING THE POLICY ON REMNANT PARCELS

WHEREAS, the former Real Property Lister brought the issue of remnant parcels being foreclosed upon to the attention of the Administrative/Executive Committee, his committee of jurisdiction and the county board approved the policy as resolution no. 01-15-05;

WHEREAS, the former real property lister is now in a different position with the county and in order to best serve the public it is requested by the County Treasurer that we amend the policy so that any references to the Real Property Lister or Real Property Coordinator read "Real Property Coordinator or designated Land Information Officer"; and

WHEREAS, the attached, Monroe County Policy on Accepting Land via Quit Claim Deed in Lieu of Foreclosure for Remnant Parcels is recommended as amended by the Administrative/Executive Committee for approval by the County Board.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the policy is approved and adopted.

Dated this 26th day of July, 2016.

OFFERED BY THE ADMINISTRATIVE/EXECUTIVE COMMITTEE:

Wallace Habhegger
Carol A. Las
Pete Peterson
Sharon Folcey
Mary VonRuden

Vote: 5 yes; 0 no

Purpose: To authorize action by the county personnel pursuant to the policy.

Fiscal Note: Undetermined cost savings for the county.

(Policy in with original resolutions)

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Supervisor Pierce. Chair Schnitzler recognized Jeremiah Erickson, Real Property Coordinator/LIO to explain. Discussion. A roll call vote was taken. The resolution passed (15 Y - 1 N - 0 Absent).

| | | | |
|-------------------------|-------------------|--------------------|-------------------------|
| Las voted: Y | Pierce voted: Y | VanWychen voted: Y | Schnitzler voted: Y |
| Habhegger voted: Y | Olson voted: Y | Von Ruden voted: Y | Halverson voted: Y |
| Path voted: N | Sherwood voted: Y | Steele voted: Y | Peterson, Pete voted: Y |
| Peterson, Dean voted: Y | Folcey voted: Y | Schroeder voted: Y | Cook voted: Y |

RESOLUTION 07-16-02

RESOLUTION AUTHORIZING ESTABLISHMENT OF ONE ADDITIONAL STATE-FUNDED PUBLIC WORKS LABORER POSITION IN THE MONROE COUNTY HIGHWAY DEPARTMENT

WHEREAS, the Monroe County Highway Committee and Administrative & Personnel Committee request the establishment of one additional State-funded Public Works Laborer position in the Highway Department at no additional cost to the county; and

WHEREAS, under the State of Wisconsin 2016-2017 Biennial Budget the actual total WDOT increased maintenance funding will cover three positions; two positions having been added in 2014.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the establishment of one additional Public Works Laborer position in the Highway Department effective January 1, 2017. Said authorization for this position ceasing when the State no longer funds the position.

Dated this 27th day of July 2016.

OFFERED BY THE ADMINISTRATIVE & PERSONNEL COMMITTEE:

Wallace Habhegger
Carol A. Las
Sharon Folcey
Pete Peterson
Mary VonRuden

Highway Committee vote: 5-0
Administrative & Personnel Committee vote: 5-0
Finance Committee vote: 5-0

Fiscal note: No cost to the county, all costs to be paid by State funding. Annual cost for the position is \$57,433 in 2017. The authorization for this position shall cease when the State no longer funds the position unless an opening becomes available through attrition.

Purpose: Establish one additional Public Works Laborer position in the Highway Department through state funding and at no cost to Monroe County.

The foregoing resolution was moved for adoption by Supervisor Steele second by Supervisor Schroeder. Supervisor Schroeder recognized Jack Dittmer, Highway Commissioner to explain. Discussion. A roll call vote was taken. The resolution passed with all 16 Supervisors present voting yes.

RESOLUTION 07-16-03

RESOLUTION AUTHORIZING ESTABLISHMENT OF A MAINTENANCE TECHNICIAN POSITION IN THE MAINTENANCE DEPARTMENT

WHEREAS, the Monroe County Property & Maintenance Committee and Administration & Personnel Committee request the establishment of a full-time Maintenance Technician position in the Maintenance Department; and

WHEREAS, this position oversees, implements and evaluates the preventive maintenance and repair of equipment to maintain the physical plant and grounds of all county buildings. The addition of the new Justice Center requires additional maintenance staff.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the establishment of a Maintenance Technician position in the Maintenance Department effective January 1, 2017.

Dated this 26th day of July 2016.

OFFERED BY THE ADMINISTRATION & PERSONNEL COMMITTEE:

Wallace Habhegger
Carol A. Las
Sharon Folcey
Pete Peterson
Mary VonRuden

Property & Maintenance Committee review 5-0
Administration & Personnel Committee action: 5-0
Finance Committee review: 5-0

Fiscal note: \$67,358 to be budgeted for 2017.

PURPOSE: Approve a Maintenance Technician position in the Maintenance Department effective January 1, 2017.

The foregoing resolution was moved for adoption by Supervisor Sherwood second by Supervisor Steele. Chair Schnitzler recognized Garry Spohn, Property Manager to explain. Discussion. A roll call vote was taken. The resolution passed (15 Y - 1 N - 0 Absent).

| | | | |
|-------------------------|-------------------|--------------------|-------------------------|
| Las voted: Y | Pierce voted: Y | VanWychen voted: Y | Schnitzler voted: Y |
| Habhegger voted: Y | Olson voted: N | Von Ruden voted: Y | Halverson voted: Y |
| Path voted: Y | Sherwood voted: Y | Steele voted: Y | Peterson, Pete voted: Y |
| Peterson, Dean voted: Y | Folcey voted: Y | Schroeder voted: Y | Cook voted: Y |

RESOLUTION 07-16-04

RESOLUTION AUTHORIZING ESTABLISHMENT OF A SOCIAL WORKER I POSITION IN THE MONROE COUNTY HUMAN SERVICES DEPARTMENT

WHEREAS, the Monroe County Health & Human Services Committee and Administration & Personnel Committee request the establishment of an additional Social Worker I position in the Human Services Department; and

WHEREAS, Comprehensive Community Services (CCS) is a key new program within Human Services and the WRIC consortia. CCS began in late 2014 and works with both adults and children with a mental health diagnosis and, with program growth, there is a need for additional staff to meet the service demands.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the establishment of a Social Worker I position in the Human Services Department effective April 1, 2017. If State funding ceases, the position will be reviewed.

Dated this 26th day of July 2016.

OFFERED BY THE ADMINISTRATION & PERSONNEL COMMITTEE:

Wallace Habhegger
Carol A. Las
Sharon Folcey
Pete Peterson
Mary VonRuden

Health & Human Services Committee review: 8 yes, 0 no, 1 absent

Administration & Personnel Committee action: 5 yes, 0 no

Finance Committee review: 5 yes, 0 no

Fiscal note: The position will be funded by Medical Assistance Case Management billing with no additional Monroe County tax levy. Cost of the position is \$49,413 for 2017 and \$65,351 on an annual basis.

PURPOSE: Approve a Social Worker position in the Human Services Department at no increase in County levy.

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Folcey. Supervisor Pierce recognized Ron Hamilton, Human Services Director to explain. Discussion. Motion to amend resolution by Supervisor Olson second by Supervisor Steele by changing review to terminated in the Now, Therefore Be It Resolved paragraph. A roll call vote was taken. The amendment failed due to tie vote (8 Y - 8 N - 0 Absent).

| | | | |
|-------------------------|-------------------|--------------------|-------------------------|
| Las voted: N | Pierce voted: N | VanWychen voted: Y | Schnitzler voted: Y |
| Habhegger voted: Y | Olson voted: Y | Von Ruden voted: N | Halverson voted: Y |
| Path voted: Y | Sherwood voted: Y | Steele voted: Y | Peterson, Pete voted: N |
| Peterson, Dean voted: N | Folcey voted: N | Schroeder voted: N | Cook voted: N |

The discussion continued. A roll call vote was taken. The resolution passed (15 Y - 1 N - 0 Absent).

| | | | |
|-------------------------|-------------------|--------------------|-------------------------|
| Las voted: Y | Pierce voted: Y | VanWychen voted: Y | Schnitzler voted: Y |
| Habhegger voted: Y | Olson voted: N | Von Ruden voted: Y | Halverson voted: Y |
| Path voted: Y | Sherwood voted: Y | Steele voted: Y | Peterson, Pete voted: Y |
| Peterson, Dean voted: Y | Folcey voted: Y | Schroeder voted: Y | Cook voted: Y |

RESOLUTION 07-16-05

RESOLUTION AUTHORIZING ESTABLISHMENT OF A SOCIAL WORKER I POSITION IN THE MONROE COUNTY HUMAN SERVICES DEPARTMENT

WHEREAS, the Monroe County Health & Human Services Committee and Administration & Personnel Committee request the establishment of an additional Social Worker I position in the Human Services Department; and

WHEREAS, Children's Long Term Support Services (CLTS) has a current waiting list of 15 children, and an additional 10-14 Autism Waiver children will transition into the program later this year. An additional position is needed to work 70% in CLTS and 30% in the Birth to Three program, which is also over caseload capacity. Billing will cover 80% of the cost of this position, with the additional \$9,700 provided by County levy.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the establishment of a Social Worker I position in the Human Services Department effective April 1, 2017.

Dated this 26th day of July 2016.

OFFERED BY THE ADMINISTRATION & PERSONNEL COMMITTEE:

- Wallace Habhegger
- Pete Peterson
- Carol A. Las
- Mary VonRuden
- Sharon Folcey

Health & Human Services Committee review: 8 yes, 0 no, 1 absent
 Administrative & Personnel Committee action: 5 yes; 0 no
 Finance Committee review: 5 yes, 0 no

Fiscal note: The position cost of \$49,413 will be funded 80% by billing and \$9,700 by Monroe County tax levy.

PURPOSE: Approve a Social Worker position in the Human Services Department at a cost of \$9,700 in County levy

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Von Ruden. Chair Schnitzler recognized Ron Hamilton, Human Services Director to explain. A roll call vote was taken. The resolution passed (15 Y - 1 N - 0 Absent).

| | | | |
|-------------------------|-------------------|--------------------|-------------------------|
| Las voted: Y | Pierce voted: Y | VanWychen voted: Y | Schnitzler voted: Y |
| Habhegger voted: Y | Olson voted: N | Von Ruden voted: Y | Halverson voted: Y |
| Path voted: Y | Sherwood voted: Y | Steele voted: Y | Peterson, Pete voted: Y |
| Peterson, Dean voted: Y | Folcey voted: Y | Schroeder voted: Y | Cook voted: Y |

RESOLUTION 07-16-06

RESOLUTION AUTHORIZING LETTER TO REQUEST REALLOCATION FOR PROFILE #516 OF THE STATE AND COUNTY CONTRACT FOR SOCIAL AND COMMUNITY PROGRAMS

WHEREAS, Monroe County and La Crosse County CSP Wait List funds have been combined to support regional CSP programming; and

WHEREAS, the funds can now be separated out and Monroe County can then direct use of the funds which amounts to \$21,133.00 for Monroe County; and

WHEREAS, the State requests letters from both counties agreeing to the change.

NOW THEREFORE BE IT RESOLVED by the Monroe County Board of Supervisors that the request shall be made to the state with the Chair signing the attached letter.

Offered by the Human Services Board on the 27th day of July, 2016.

Vote: 8 yes; 0 no; 1 absent

David A. Pierce

Dean Peterson

Mary J. Cook

Mary VonRuden

Emma Ledbetter, MD

James S. Shilling

Cynthia Wise

Marlene E Sund

Purpose: To request a change for reallocation of \$21,133.00 to Monroe County for CSP use.

Fiscal Note: The change was anticipated and is part of the current budget.

Finance Committee Vote: 5 yes, 0 no

The foregoing resolution was moved for adoption by Supervisor Von Ruden second by Supervisor Pierce. Chair Schnitzler recognized Ron Hamilton, Human Services Director to explain. Discussion. A roll call vote was taken. The resolution passed with all 16 Supervisors voting yes.

RESOLUTION 07-16-07

RESOLUTION AMENDING LOCAL HISTORY ROOM INVESTMENT OPTIONS

WHEREAS, under Monroe County Resolution No. 74-78 and Sec. 2-266 of the Monroe County Code the Local History Room Board of Trustees are limited to invest all funds "in trust at interest in an endowment fund account" of the county and such funds "shall be so invested to accrue the highest rate of interest." and

WHEREAS, the use of "interest" in the resolution and ordinance restricts the type of investments to fixed income items such as certificate of deposits or bonds; and

WHEREAS, current interest rates continue to offer low rates of return; and

WHEREAS, the Local History Room Board of Trustees requests the authority to be able to invest in a broader set of investment vehicles and seek a high rate of return; and

WHEREAS, the Natural Resources & Extension Committee has reviewed the request and agrees with it.

THEREFORE, BE IT RESOLVED the Monroe County Board of Supervisors hereby amends Resolution No. 74-78 to allow for investment of funds held in trust to be at the highest rate of return in a moderately aggressive portfolio.

FURTHER BE IT RESOLVED that section 2-266 of the General Code of the County of Monroe, Wisconsin is hereby amended to read as follows:

Sec. 2-266. - Funds.

- (a) All funds received by the board of trustees shall be placed in trust in an endowment fund account of the county. Subsidiary detail of such account shall be maintained to provide accurate information on the balance held and such account shall not lapse and shall be a long-term account which has continuing activities to it, as duly authorized by the county board of supervisors, and shall be carried forward each year.
- (b) Such funds shall be so invested in a moderately aggressive investment portfolio. The income accruing therefrom shall be used by the board of trustees under the direction of the Natural Resources & Extension Committee who shall prepare and submit its annual budget for approval before the county board of supervisors.
- (c) The corpus of such funds shall not be used for salary for employees of the local history room until there has accumulated sufficient income from the trust investment to cover such salaries and all the expenses of operating the local history room.

Offered this 26th day of July, 2016

By the Natural Resources & Extension Committee:

Vote: 4 Yes; 0 No

Mark Halverson

James L. Schroeder

David Pierce

Nodji VanWychen

Purpose: To allow a broader range of investments for the Local History Room endowment.

Fiscal Note: No impact to the county budget other than cost of amending a county ordinance.

Finance Vote: 5 yes; 0 no

The foregoing resolution was moved for adoption by Supervisor VanWychen second by Supervisor Folcey. Chair Schnitzler recognized, Jarrod Roll, Director - County Historian to explain. Discussion. A roll call vote was taken. The resolution passed with all 16 Supervisors present voting yes.

RESOLUTION 07-16-08

RESOLUTION TO ESTABLISH AUTHORITY FOR APPROVAL OF DONATION AND USER FEES BUDGET LINE ADJUSTMENTS FOR USE

WHEREAS, per Chapter 65 of Wisconsin Statutes, the Monroe County Board of Supervisors does annually approve and adopt an annual budget and set the annual tax levy, and

WHEREAS, per the provisions of §65.90(5)(b) Wis. Stats., the Monroe County Board may authorize its standing finance committee to:

transfer funds between budgeted items of an individual county office or department, if such budgeted items have been separately appropriated, and to supplement the appropriations for a particular office, department, or activity by transfers from the contingent fund. Such committee transfers shall not exceed the amount set up in the contingent fund as adopted in the annual budget, nor aggregate in the case of an individual office, department, or activity in excess of 10 percent of the funds originally provided for such office, department, or activity in such annual budget.

WHEREAS, the Monroe County Finance Director compiles a monthly report of the non-lapsing donation and user fee account balances for the Finance Committee and County Board; and

WHEREAS, the Monroe County Board has historically not levied for donations and user fees, preferring the use of a cash basis accounting system to ensure there are funds available before expenses are incurred; and

WHEREAS, the Monroe County Finance Committee has established a process and procedure for review and approval of requests for such donation and user fee non-lapsing budget revenue and expense adjustments; and

WHEREAS, this policy will avoid monthly budget adjustments requiring a two-thirds majority board approval.

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors approves the policy for handling donations and user fee revenues and expenses on a cash basis

BE IT FURTHER RESOLVED that the Monroe County Board of Supervisors authorizes the Finance Committee to make adjustments pursuant to §65.90(5)(b) Wis. Stats.

Dated this 26th day of July, 2016

Offered by the Finance Committee:

Douglas Path
Cedric Schnitzler
Wallace Habhegger
Pete Peterson
Mark Halverson

Finance Committee Vote: 5 Yes; 0 No

STATEMENT OF PURPOSE: Streamline and improve county operational efficiency by modifying the budget adjustment process and procedure for donation and user fee non-lapsing departmental budget amounts.

Fiscal Note: Authority granted under WI Stats 65.90(5)(b).

The foregoing resolution was moved for adoption by Supervisor Halverson second by Supervisor Pierce. Chair Schnitzler recognized Tina Osterberg, Finance Director to explain. Discussion. A roll call vote was taken. The resolution passed (11 Y - 5 N - 0 Absent).

| | | | |
|-------------------------|-------------------|--------------------|-------------------------|
| Las voted: N | Pierce voted: Y | VanWychen voted: Y | Schnitzler voted: Y |
| Habhegger voted: Y | Olson voted: N | Von Ruden voted: Y | Halverson voted: Y |
| Path voted: N | Sherwood voted: N | Steele voted: N | Peterson, Pete voted: Y |
| Peterson, Dean voted: Y | Folcey voted: Y | Schroeder voted: Y | Cook voted: Y |

RESOLUTION 07-16-09

RESOLUTION AUTHORIZING AMENDMENT TO LEASE OF ROLLING HILLS BUILDING C, 14307 COUNTY HIGHWAY B, SPARTA, WI

WHEREAS, the Rolling Hills, Building C is under lease, until April 30, 2017, to Sojourners Journey, Inc. as approved by Resolution No. 04-12-04 on April 17, 2012; and

WHEREAS, an agreed upon amendment to the lease under Resolution No. 04-13-06 on April 24, 2013 has lapsed as the improvement to the basement were not started; and

WHEREAS, Sojourners Journey, Inc. is proposing re-shingling the roof of Building C at a cost to Sojourners Journey of \$7,000 to \$8,000; and

WHEREAS, Sojourners Journey, Inc. would like to exchange the re-shingling of the roof for a two year extension of the lease; until April 30, 2019; and

WHEREAS, Sojourners Journey, Inc., has been a responsible lessee providing a shelter serving women who have children between the ages of 0-10 and are homeless as defined by the McKinney-Vento Homeless Assistance Act; 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 Sojourners Journey, Inc. are privately funded and 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 amendment to the lease with Sojourners Journey, Inc. as set out in the attachment.

Dated this 26th day of July, 2016.

Offered by the Property and Maintenance Committee
Committee Vote: 5 Yes; 0 No
Douglas Path
Pete Peterson
Rod Sherwood
Mary J. Cook
Dean Peterson

Purpose: To set-off re-roofing of Building C by lessee against a 2 year extension of the lease.

Fiscal Note: The opportunity cost is set out in the structure of the lease.
(Addendum to agreement with original resolutions)

The foregoing resolution was moved for adoption by Supervisor Sherwood second by Supervisor P. Peterson. Supervisor D. Peterson explained. Discussion. A roll call vote was taken. The resolution passed (14 Y - 2 N - 0 Absent).

| | | | |
|-------------------------|-------------------|--------------------|-------------------------|
| Las voted: N | Pierce voted: Y | VanWychen voted: Y | Schnitzler voted: Y |
| Habegger voted: Y | Olson voted: Y | Von Ruden voted: Y | Halverson voted: Y |
| Path voted: Y | Sherwood voted: Y | Steele voted: N | Peterson, Pete voted: Y |
| Peterson, Dean voted: Y | Folcey voted: Y | Schroeder voted: Y | Cook voted: Y |

RESOLUTION 07-16-10

RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCELS NO. 281-02378-0000 & 281-01740-0000

WHEREAS, Monroe County obtained the properties located in the City of Sparta, identified by tax parcel nos. 281-02378-0000 & 281-01740-0000, by in rem foreclosure of tax liens; and

WHEREAS, the City of Sparta has approached the Monroe County Property & Purchasing Committee about purchasing the properties; and

WHEREAS there are delinquent taxes, interest on taxes, special charges, interest on special charges, and foreclosure costs totaling \$79,072.34 against the properties of which \$10,930.96 is due to the County and \$68,141.38 is due to the City; and

WHEREAS in a sale of the properties the County will collect its amount first and the City then will collect its amounts; and

WHEREAS the assessed value for the properties are \$35,100.00; and

WHEREAS the City of Sparta proposes to pay the County \$10,930.96 for the properties; and

WHEREAS §75.69 of the Wisconsin Statutes allows, in part, for the sale of tax foreclosed properties between municipalities without putting the properties out for public sale; and

WHEREAS the Monroe County Property & Maintenance Committee recommends the sale of the properties as proposed.

NOW THEREFORE BE IT RESOLVED by the Monroe County Board of Supervisors that they do authorize sale to the City of Sparta the properties described as:

Parcel 1:

Lot One (1), T. B. Tyler's Addition, City of Sparta, Monroe County, Wisconsin.

Part of Lot Two (2), T.B. Tyler's Addition, City of Sparta, Monroe County, Wisconsin described as follows:

Commencing 4 feet North of the Northeast corner of the George Building situated on Lot 2, T.B. Tyler's Addition to the City of Sparta, Monroe County, Wisconsin; thence West 100 feet; thence North to the North line of Lot 2 of said T. B. Tyler's Addition; thence East on the North line of said Lot 2, 100 feet; thence South to the place of beginning.

All that part of Lot Sixteen (16) of said T.B. Tyler's Addition to the City of Sparta lying East of the Easterly high water mark of Beaver Creek.

Parcel 2:

An easement for the benefit of Parcel 1 created by an instrument dated July 7, 1936 and recorded in the Office of the Register of Deeds for Monroe County on October 31, 1936 in Vol. 151 of Deeds at Page 368 as Document No.196235 being an easement for ingress and egress over a sidewalk and steps 4 feet in width adjoining the North wall of the George Building which is situated on part of Lot 2 of T. B. Tyler's Addition to the City of Sparta, Monroe County, Wisconsin.

MISC:

Covenants, conditions and restrictions recorded in Vol.151 of Deeds, on page 368, as Document No.196235.

Easements to City of Sparta recorded in Vol.162 of Deeds, on Page 259 as Document No. 207098, and in Vol.162 of Deeds, on Page 263, as Document No. 207102.

Easement to Wisconsin Gas Company, a Wisconsin corporation doing business as We Energies, recorded on July 31, 2003, as Document No. 527289.

Covenants, conditions, restrictions and easement as described in an Easement for ingress and egress over and across the property described in Quit Claim Deed by Kimber Enterprises, LLC, a Wisconsin limited liability company to the City of Sparta, a Wisconsin Municipal Corporation dated March 27, 2009 on April 9, 2009 as Document No. 593591 which was corrected by Quit Claim Deed dated March 27, 2009 and recorded on September 9, 2009 as Document No. 598541.

&

A part of Lot Four (4), Block Five (5), Kingman's and Damman's Addition and part of the Southeast Quarter of the Southeast Quarter (SE 1/4 of SE 1/4) of Section Fourteen (14), Township Seventeen (17) North, Range Four (4) West, City of Sparta, Monroe County, Wisconsin, more particularly described as follows: commencing at the SE corner of Lot 4, Block 5, running thence North on the line of said Lot, 20 feet; thence West parallel with the North line of said Lot, 100 feet; thence South parallel with the East line of said Lot, 20 feet; thence East on the South line of said Lot, 100 feet to the place of beginning.

MISC.

Easement to Wisconsin Gas Company dated July 24, 2003, and recorded on July 31, 2003 as Document No. 527289.

BE IT FURTHER RESOLVED that the Monroe County Clerk is hereby authorized to execute a Quit Claim Deed to convey the above described properties to the City of Sparta for the sum of \$10,930.96.

Dated this 26th day of July, 2016.

Offered by the Property & Maintenance Committee:

Doug Path
Mary J. Cook
Rod Sherwood
Dean Peterson
Pete Peterson

Committee Vote: 5 Yes; 0 No.

Purpose: To authorize sale of tax foreclosed properties to the City of Sparta.

Fiscal Note: This sale will return \$10,930.96 to Monroe County.

The foregoing resolution was moved for adoption by Supervisor D. Peterson second by Supervisor Folcey. Chair Schnitzler recognized Andrew Kaftan, Corporation Counsel to explain. Discussion. A roll call vote was taken. The resolution passed with all 16 Supervisors present voting yes.

RESOLUTION 07-16-11

RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 161-00014-0000

WHEREAS, Monroe County obtained the property located in the Village of Norwalk, identified by tax parcel no. 161-00014-0000, by in rem foreclosure of tax liens; and

WHEREAS the structure on the property was partially destroyed by fire and requires demolition which lead the Property and Maintenance Committee to defer taking the property; and

WHEREAS, the Village of Norwalk has approached the Monroe County Property & Purchasing Committee about purchasing the property for a \$1 so that it could demolish the structure; and

WHEREAS, the property is a non-conforming lot that prevents rebuilding on the property; and

WHEREAS §75.69 of the Wisconsin Statutes allows, in part, for the sale of tax foreclosed properties between municipalities without putting the properties out for public sale; and

WHEREAS the Monroe County Property & Maintenance Committee recommends the sale of the properties for \$1 plus the cost of recording the resolution authorizing sale and the standard administrative costs for a total sum of \$181.00.

NOW THEREFORE BE IT RESOLVED by the Monroe County Board of Supervisors that

they do authorize sale to the Village of Norwalk the properties described as:

Outlot 11 of the Assessor's Replat of the Village of Norwalk, Monroe County, Wisconsin.
MISC.

Joint Driveway Agreement dated March 1, 1920 and recorded November 6, 1920 in Volume 127
Deeds, Page 588, as Document No. 155896-a.

Joint Driveway Agreement between Henry A. Kotten and Marie P. Kotten, husband and wife and
Byron N. Dreier and Jeanette V. Dreier, husband and wife, dated December 21, 1987 and
recorded December 29, 1987 in Volume 87, Page 611 as Document No. 390063.

BE IT FURTHER RESOLVED that the Monroe County Clerk is hereby authorized to
execute a Quit Claim Deed to convey the above described properties to the Village of Norwalk for
the sum of \$181.00.

Dated this 26th day of July, 2016.

Offered by the Property & Maintenance Committee:

Doug Path

Pete Peterson

Mary J. Cook

Rodney Sherwood

Dean Peterson

Committee Vote: 5 yes; 0 no

Purpose: To authorize sale of tax foreclosed properties to the Village of Norwalk.

Fiscal Note: This sale will return \$181 to the county.

The foregoing resolution was moved for adoption by Supervisor D. Peterson second by
Supervisor Von Ruden. Supervisor D. Peterson explained. Discussion. A roll call vote was
taken. The resolution passed (15 Y - 1 N - 0 Absent).

Las voted: Y

Pierce voted: Y

VanWychen voted: Y

Schnitzler voted: Y

Habegger voted: Y

Olson voted: Y

Von Ruden voted: Y

Halverson voted: Y

Path voted: Y

Sherwood voted: Y

Steele voted: N

Peterson, Pete voted: Y

Peterson, Dean voted: Y

Folcey voted: Y

Schroeder voted: Y

Cook voted: Y

RESOLUTION 07-16-12

RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCELS NO. 141-00074-0000 & 141-00078-0000

WHEREAS, Monroe County obtained the properties located in the Village of Kendall,
identified by tax parcel nos. 141-00074-0000 & 141-00078-0000, by in rem foreclosure of tax
liens; and

WHEREAS the properties adjoin each other and one of them has a structure that
requires demolition which lead the Property and Maintenance Committee to defer taking the
property; and

WHEREAS, the Village of Kendall has approached the Monroe County Property &
Purchasing Committee about purchasing the properties for a \$1 so that it could demolish the
structure and prepare both parcels for sale and return to the tax rolls with the aid of a community
development corporation; and

WHEREAS §75.69 of the Wisconsin Statutes allows, in part, for the sale of tax foreclosed
properties between municipalities without putting the properties out for public sale; and

WHEREAS the Monroe County Property & Maintenance Committee recommends the sale of the properties for \$1 plus the cost of recording the resolution authorizing sale and the standard administrative costs for a total sum of \$181.00.

NOW THEREFORE BE IT RESOLVED by the Monroe County Board of Supervisors that they do authorize sale to the Village of Kendall the properties described as:

Parcel No. 141-00074-0000

Outlot Sixty-eight (68) of Assessor's Plat to the Village of Kendall, Monroe County, Wisconsin. MISC.

Easement for right of way for Sanitary Sewer Main to the Village of Kendall dated September 29, 1966, and recorded on October 20, 1966 in Reel/Volume 54 Misc., Image/Page 266, as Document No. 285874.

Parcel 141-00078-0000

Outlot Seventy-one (71), Assessor's Plat, Village of Kendall, Monroe County, Wisconsin. MISC.

Easement for Right of Way for Sanitary Sewer Main, dated September 29, 1966 and recorded October 20, 1966 in Volume 54 Misc., Page 267, as Document No. 285874.

BE IT FURTHER RESOLVED that the Monroe County Clerk is hereby authorized to execute a Quit Claim Deed to convey the above described properties to the Village of Kendall for the sum of \$181.00.

Dated this 26th day of July, 2016.

Offered by the Property & Maintenance Committee:

Douglas Path

Mary J. Cook

Rod Sherwood

Dean Peterson

Committee Vote: 5 Yes; 0 No.

Purpose: To authorize sale of tax foreclosed properties to the Village of Kendall.

Fiscal Note: This sale will return \$181 to the county.

The foregoing resolution was moved for adoption by Supervisor Cook second by Supervisor D. Peterson. Supervisor D. Peterson explained. Discussion. A roll call vote was taken. The resolution passed (14 Y - 2 N - 0 Absent).

Las voted: Y

Pierce voted: Y

VanWychen voted: Y

Schnitzler voted: Y

Habegger voted: Y

Olson voted: Y

Von Ruden voted: N

Halverson voted: Y

Path voted: Y

Sherwood voted: Y

Steele voted: N

Peterson, Pete voted: Y

Peterson, Dean voted: Y

Folcey voted: Y

Schroeder voted: Y

Cook voted: Y

Chair Schnitzler asked for a show of hands to those that would like to see committee reports placed back onto the agenda. 9 yes – 7 no.

Motion by Supervisor P. Peterson second by Supervisor Von Ruden to adjourn 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 July meeting of the Monroe County Board of Supervisors held on July 26, 2016.

AUGUST

The August meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Wednesday, August 24, 2016 at 6:00 p.m. Chair Cedric Schnitzler presided. Roll Call was called with 15 Supervisors present; Supervisor Olson absent. The Pledge of Allegiance was recited.

Motion by Supervisor Von Ruden second by Supervisor Pierce to approve the minutes of the 07/26/2016 meeting.

Public Comment Period - One individual from the public spoke.

Appointments – None.

Announcements – Chair Schnitzler announced that there will be a Special Board Meeting held on September 20, 2016 for the Property Master Strategic Plan. Schnitzler explained that there will be one committee report per month. The report will be limited to 2 minutes and there will be 8 minutes allowed for discussion. The chair announced that September's meeting will contain the Public Safety and Justice Committee report.

Jarrold Roll, Director-County Historian presented the new Monroe County Local History Room Logo and answered questions. Motion by Rod Sherwood second by David Pierce to approve the new logo. Discussion. A roll call vote was taken. The motion passed with all 15 Supervisors present voting yes.

Kurt Marshaus provided the Justice Center Building Project report and answered questions.

Randy Williams provided the Radio Tower Project Update and answered questions.

Annette Erickson provided the monthly Treasurer's report and answered questions.

Tina Osterberg provided the monthly Financial report and answered questions.

Catherine Schmit provided the monthly Administrators report and answered questions.

Budget Adjustments:

Senior Services – Motion by Supervisor Pierce second by Supervisor Schroeder to approve budget adjustment. Tina Osterberg, Finance Director explained the 2016 budget adjustment in the amount of \$1,099.75 for unused grant funds. A roll call vote was taken. The budget adjustment passed with all 15 Supervisors present voting yes.

Rolling Hills – Motion by Supervisor P. Peterson second by Supervisor D. Peterson to approve budget adjustment. Tina Osterberg, Finance Director explained the 2016 budget adjustment in the amount of \$21,223.00 for parking lot replacement/regarding quote. Discussion. A roll call vote was taken. The budget adjustment passed (14 Y - 1 N - 1 Absent).

| | | | |
|-------------------------|-------------------|--------------------|-------------------------|
| Las voted: Y | Pierce voted: Y | VanWychen voted: Y | Schnitzler voted: Y |
| Habhegger voted: Y | Olson was Absent | Von Ruden voted: Y | Halverson voted: Y |
| Path voted: Y | Sherwood voted: Y | Steele voted: N | Peterson, Pete voted: Y |
| Peterson, Dean voted: Y | Folcey voted: Y | Schroeder voted: Y | Cook voted: Y |

Retirement/Fringe Pool – Motion by Supervisor Schroeder second by Supervisor Folcey to approve budget adjustment. Tina Osterberg, Finance Director explained the 2016 budget adjustment in the amount of \$43,526.00 for retirement/fringe pool adjustments to department budgets. A roll call vote was taken. The budget adjustment passed (14 Y - 1 N - 1 Absent)

| | | | |
|-------------------------|-------------------|--------------------|-------------------------|
| Las voted: Y | Pierce voted: Y | VanWychen voted: Y | Schnitzler voted: Y |
| Habhegger voted: Y | Olson was Absent | Von Ruden voted: Y | Halverson voted: Y |
| Path voted: Y | Sherwood voted: Y | Steele voted: N | Peterson, Pete voted: Y |
| Peterson, Dean voted: Y | Folcey voted: Y | Schroeder voted: Y | Cook voted: Y |

Contingency – Motion by Supervisor P. Peterson second by Supervisor Schroeder to approve budget adjustment. Tina Osterberg, Finance Director explained the 2016 budget adjustment in the amount of \$41,426.00 for Dispatch salary projected but not carried over to the budget. A roll call vote was taken. The budget adjustment passed with all 15 Supervisors present voting yes.

Sheriff – Motion by Supervisor Steele second by Supervisor Sherwood to approve budget adjustment. Tina Osterberg, Finance Director explained the 2016 budget adjustment in the amount of \$2,355.08 for Sheriff vehicles. Discussion. A roll call vote was taken. The budget adjustment passed with all 15 Supervisors present voting yes.

RESOLUTION 08-16-01

RESOLUTION APPROVING CHANGE ORDER FOR TEMPORARY BOILER FOR PHASE I OF THE JUSTICE CENTER

Chair Schnitzler pulled the resolution from the agenda.

RESOLUTION 08-16-02

RESOLUTION AUTHORIZING USE OF GENERAL FUND RESERVES FOR JUSTICE CENTER CONSTRUCTION PROJECT

WHEREAS, The Monroe County Board of Supervisors has proceeded with the construction of a Justice Center; and

WHEREAS, The final projected costs for the Justice Center project exceed amounts previously approved as part of the Justice Center project financing plan utilizing a combination of general fund reserves and bond proceeds; and

WHEREAS, The County has met its General Fund Reserve Policy and has a positive balance in the General Fund; and

WHEREAS, The Monroe County Finance Committee recommends consideration of using these funds in the financing of the Justice Center project; and

WHEREAS, Such use of the funds may be contrary to the minimum General Fund balance policy.

NOW, THEREFORE, BE IT RESOLVED, That the Monroe County Board of Supervisors hereby directs that the Justice Center project financing plan be modified to include using an additional amount not to exceed Four Million (\$4,000,000) Dollars from the General Fund Reserve for the completion of the Justice Center project; and

BE IT FURTHER RESOLVED that any designated portion of these General Fund Reserve funds not required for completion of the Justice Center project, along with any funds recovered and received as compensation related to litigated or mediated actions related to the Justice Center project be returned to the General Fund Reserve.

Dated this 17th day of August, 2016.

Offered by the Monroe County Finance Committee.

Purpose: Plan for financing the costs of the Justice Center project that exceed amounts previously approved as part of the Justice Center project financing plan that includes a combination of bond proceeds and General Fund reserve funds.

Fiscal Note: Approve the use of General Fund Reserve funds in an amount not to exceed Four Million (\$4,000,000) Dollars to cover the final costs for the Justice Center construction project. Monroe County has met its General Fund Reserve Policy and has a positive balance in the General Fund. Such use of the funds may be contrary to the minimum General Fund balance policy, negatively impacting our overall financial position. Directs that unused designated General Fund Reserve funds as well as any funds received or recovered as part of legal action be returned to the General Fund Reserve.

Offered by the Finance Committee:
Committee Vote: 5 Yes; 0 No; 0 Absent
Cedric Schnitzler
Wally Habegger
Douglas Path
Pete Peterson
Mark Halverson

The foregoing resolution was moved for adoption by Supervisor Halverson second by Supervisor Folcey. Chair Schnitzler explained. Kurt Marshaus, Project Representative further explained. Discussion. A roll call vote was taken. The resolution passed (13 Y - 2 N - 1 Absent).

| | | | |
|-------------------------|-------------------|--------------------|-------------------------|
| Las voted: N | Pierce voted: Y | VanWychen voted: Y | Schnitzler voted: Y |
| Habegger voted: Y | Olson was Absent | Von Ruden voted: Y | Halverson voted: Y |
| Path voted: Y | Sherwood voted: Y | Steele voted: N | Peterson, Pete voted: Y |
| Peterson, Dean voted: Y | Folcey voted: Y | Schroeder voted: Y | Cook voted: Y |

RESOLUTION 08-16-03

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF ~~TWO~~ THREE JAILER POSITIONS IN THE MONROE COUNTY SHERIFF'S DEPARTMENT IN 2017

WHEREAS, the Monroe County Public Safety & Justice Coordinating Committee and the Administrative & Personnel Committee request the establishment of ~~two~~ three additional jailer positions in the Sheriff 's Department, one effective January 1 and the other effective March 1, 2017; and the other effective May 1, 2017.

WHEREAS, the addition of ~~two~~ three jailer positions in 2017 will ensure that there are trained and qualified jail staff to safely and efficiently operate the new justice center.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that effective this date they do hereby authorize the establishment of ~~two~~ three additional jailer positions in the Sheriff's Department, one effective January 1 and the other effective March 1, 2017 and the other effective May 1, 2017.

Dated this 24th day of August 2017.

OFFERED BY THE ADMINISTRATIVE & PERSONNEL COMMITTEE:
Mary VonRuden
Sharon Folcey
Pete Peterson
Carol A. Las

Public Safety & Justice Coordinating Committee: August 8, 2016
Personnel & Bargaining Committee vote: 4 yes, 1 no
Finance Committee review: 4 yes, 1 no

Fiscal note: ~~\$118,579~~ \$161,706 to be budgeted for 2017; \$64,691 for the position effective January 1 and \$53,888 for the position effective March 1, 2017; \$43,127 for the position effective May 1, 2017.

PURPOSE: Approve ~~two~~ three additional Jailer positions in the Sheriff's Department with effective dates of January 1 and March 1, 2017 and May 1, 2017

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Supervisor Steele. Chair Schnitzler recognized Sheriff Scott Perkins to explain. Discussion. Motion by Supervisor Steele second by Supervisor Von Ruden to amend resolution to include one more jailer for a total of 3 jailers; the 3rd jailer position would begin May 1, 2017; fiscal note to read \$161,706.00. A roll call vote was taken. The amendment passed (9 Y - 6 N - 1 Absent).

| | | | |
|-------------------------|-------------------|--------------------|-------------------------|
| Las voted: Y | Pierce voted: N | VanWychen voted: N | Schnitzler voted: N |
| Habegger voted: N | Olson was Absent | Von Ruden voted: Y | Halverson voted: Y |
| Path voted: N | Sherwood voted: Y | Steele voted: Y | Peterson, Pete voted: Y |
| Peterson, Dean voted: N | Folcey voted: Y | Schroeder voted: Y | Cook voted: Y |

A roll call was taken. The resolution as amended passed (12 Y - 3 N - 1 Absent).

| | | | |
|-------------------------|-------------------|--------------------|-------------------------|
| Las voted: Y | Pierce voted: Y | VanWychen voted: N | Schnitzler voted: Y |
| Habegger voted: N | Olson was Absent | Von Ruden voted: Y | Halverson voted: Y |
| Path voted: Y | Sherwood voted: Y | Steele voted: Y | Peterson, Pete voted: Y |
| Peterson, Dean voted: N | Folcey voted: Y | Schroeder voted: Y | Cook voted: Y |

RESOLUTION 08-16-04

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A JAIL RECEPTIONIST/ADMINISTRATIVE ASSISTANT I POSITION IN THE MONROE COUNTY SHERIFF'S DEPARTMENT

WHEREAS, the Monroe County Public Safety & Justice Coordinating Committee and the Administrative & Personnel Committee request the establishment of a Jail Receptionist/ Administrative Assistant position in the Sheriff 's Department effective January 1, 2017; and

WHEREAS, the Jail Receptionist/ Administrative Assistant I position would maintain records, calculate release dates, process confidential information, oversee jail visitation, balance accounts, and maintain a professional working relationship with internal and external customers.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that effective this date they do hereby authorize the establishment of a Jail Receptionist/ Administrative Assistant I position in the Sheriff's Department effective January 1, 2017.

Dated this 24th day of August 2017.

OFFERED BY THE ADMINISTRATIVE & PERSONNEL COMMITTEE:

Carol A. Las
Sharon Folcey
Pete Peterson

Public Safety & Justice Coordinating Committee: August 8, 2016

Personnel & Bargaining Committee vote: 3 yes, 2 no

Finance Committee review: 3 yes, 2 no

Fiscal note: \$48,672 to be budgeted for 2017

PURPOSE: Approve a Jail Receptionist/ Administrative Assistant I position in the Sheriff 's Department effective January 1, 2017

The foregoing resolution was moved for adoption by Supervisor Von Ruden second by Supervisor Steele. Chair Schnitzler recognized Sheriff Scott Perkins to explain. Discussion. A roll call vote was taken. The resolution failed (7 Y - 8 N - 1 Absent).

| | | | |
|-------------------------|-------------------|--------------------|-------------------------|
| Las voted: N | Pierce voted: N | VanWychen voted: N | Schnitzler voted: N |
| Habegger voted: N | Olson was Absent | Von Ruden voted: N | Halverson voted: Y |
| Path voted: N | Sherwood voted: Y | Steele voted: Y | Peterson, Pete voted: Y |
| Peterson, Dean voted: N | Folcey voted: Y | Schroeder voted: Y | Cook voted: Y |

RESOLUTION 08-16-05

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A FINANCIAL AND SYSTEM CONTROLS SPECIALIST IN THE FINANCE DEPARTMENT

WHEREAS, the Monroe County Finance Committee and Administration & Personnel Committee request the establishment of a full-time Financial and System Controls Specialist position in the Finance Department; and

WHEREAS, this position prepares, compiles and analyzes County financial data, trains, troubleshoots and maintains financial software, enforces financial policies and procedures, reconciles general ledger cash and investment accounts, reconciles County taxes, prepares audit work papers, and performs other Finance Department duties as may be assigned.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the establishment of a Financial and System Controls Specialist position in the Finance Department effective January 1, 2017.

Dated this 24th day of August 2016.

OFFERED BY THE ADMINISTRATION & PERSONNEL COMMITTEE:

Mary VonRuden
Sharon Folcey
Pete Peterson

Finance Committee review: July 20, 2016 & August 17, 2016, 4 yes, 1 no
Administration & Personnel Committee action: 3 yes, 2 no

Fiscal note: \$64,934 to be budgeted for 2017.

PURPOSE: Approve a Financial and System Controls Specialist position in the Finance Department effective January 1, 2017.

The foregoing resolution was moved for adoption by Supervisor Folcey second by Supervisor Halverson. Chair Schnitzler recognized Tina Osterberg, Finance Director to explain. Discussion. A roll call vote was taken. The resolution passed (8 Y - 7 N - 1 Absent).

| | | | |
|-------------------------|-------------------|--------------------|-------------------------|
| Las voted: N | Pierce voted: Y | VanWyche voted: N | Schnitzler voted: N |
| Habegger voted: N | Olson was Absent | Von Ruden voted: Y | Halverson voted: Y |
| Path voted: N | Sherwood voted: N | Steele voted: N | Peterson, Pete voted: Y |
| Peterson, Dean voted: Y | Folcey voted: Y | Schroeder voted: Y | Cook voted: Y |

RESOLUTION 08-16-06

RESOLUTION ESTABLISHING 2017 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, Monroe County continues to operate under State imposed budgetary constraints while providing mandated services, and

WHEREAS, with the enactment of ACT 10 the County has reviewed and updated the Monroe County Employee Handbook, adopted the WIPFLI Non-Union Compensation Plan and

has established an enhanced employee annual performance review process, and

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

WHEREAS, the County Administrator is developing the 2017 Proposed Annual Budget for review and adoption by the Monroe County Board in November 2016, 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 2017 budget shall include an amount equal to 2% of gross wages to be allocated accordingly to staff based on the merits of employee performance as established during their individual annual performance review; and

BE IT FURTHER RESOLVED that any performance based wage increases will be effective with the second payroll of April 2017 and the funds shall be awarded based strictly on the merits of the employees' performance; and

BE IT FURTHER RESOLVED that effective January 1, 2017 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 98% (100% equals market rate) of their current pay group; and

BE IT FURTHER RESOLVED that any departmental funds budgeted for these merit-based wage adjustments remaining 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, etc. 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 by the Administration & Personnel Committee on August 24, 2016.

Vote: 3 yes; 2 no; 0 absent

Sharon Folcey
Pete Peterson
Wallace Habegger

Purpose: To establish 2017 budget for merit-based pay adjustments and fund the Non-Lapsing Retirement/Fringe Pool.

Finance Committee Vote: 5 yes, 0 no

Fiscal Note: For 2017 the levied general pay increase based on employee performance shall not exceed \$320,000.00. Budgeted proceeds not allocated as a 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, etc. that are unknown variables that impact budgeted salary/fringe benefits for the year.

The foregoing resolution was moved for adoption by Supervisor Von Ruden second by Supervisor Habegger. Chair Schnitzler recognized Monroe County Administrator, Catherine Schmit to explain. Discussion. Motion by Supervisor Steele to amend resolution by switching

resolution to a step system instead of merit pay. Chair Schnitzler ruled motion out of order as the motion deals with changing the system which would require a separate resolution. Discussion continued. Motion by Supervisor Steele second by Supervisor Las to table and send resolution back to the Administration/Personnel Committee. A roll call vote was taken. The motion to send back to committee failed (7 Y - 8 N - 1 Absent).

| | | | |
|-------------------------|-------------------|--------------------|-------------------------|
| Las voted: Y | Pierce voted: N | VanWychen voted: N | Schnitzler voted: N |
| Habhegger voted: N | Olson was Absent | Von Ruden voted: Y | Halverson voted: Y |
| Path voted: Y | Sherwood voted: Y | Steele voted: Y | Peterson, Pete voted: N |
| Peterson, Dean voted: N | Folcey voted: N | Schroeder voted: N | Cook voted: Y |

A roll call vote was taken. The resolution passed (10 Y - 5 N - 1 Absent).

| | | | |
|-------------------------|-------------------|--------------------|-------------------------|
| Las voted: N | Pierce voted: Y | VanWychen voted: Y | Schnitzler voted: Y |
| Habhegger voted: Y | Olson was Absent | Von Ruden voted: N | Halverson voted: Y |
| Path voted: Y | Sherwood voted: N | Steele voted: N | Peterson, Pete voted: Y |
| Peterson, Dean voted: Y | Folcey voted: Y | Schroeder voted: Y | Cook voted: N |

RESOLUTION 08-16-07

MONROE COUNTY CONSERVATION AIDS PROGRAM

WHEREAS, Monroe County desires to participate in county fish and game projects pursuant to provision of s. 23 .09 (12) of the Wisconsin Statutes,

WHEREAS, financial aid is required to carry out the program;

THEREFORE, BE IT RESOLVED, that Monroe County has budgeted a sum sufficient to complete the project or acquisition and

HEREBY AUTHORIZES the Monroe County Conservationist, Land Conservation Department to act on behalf of Monroe County to:

Sign and submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available;

Submit reimbursement claims to DNR along with necessary supporting documentation within one (1) year of project completion date;

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 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.

Dated the 24th day of August, 2016.

OFFERED BY THE NATURAL RESOURCE & EXTENSION COMMITTEE:

Nodji VanWychen
David A. Pierce
James L. Schroeder
Donald Hall
Mark Halverson

Purpose: To meet requirements of State Statutes 23.09 (12) requiring county board approval for participation in County Conservation Aid funding.

Fiscal Note: Monroe County is eligible for \$2,500 in matching grant funds in 2017. These funds are budgeted for in Land Conservation accounts.

Natural Resource & Extension Committee vote: 5 yes, 0 no, 1 absent

The foregoing resolution was moved for adoption by Supervisor VanWychen second by Supervisor Pierce. Supervisor VanWychen explained. A roll call vote was taken. The resolution passed with all 15 Supervisors present voting yes.

RESOLUTION 08-16-08

RESOLUTION APPROVING MONROE COUNTY FOREST ANNUAL WORK PLAN - 2017

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 this 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 2017 for the Monroe County Forest.

Dated this 24th day of August, 2016.

OFFERED BY THE NATURAL RESOURCES and EXTENSION COMMITTEE:

Nodji VanWychen
David A. Pierce
James L. Schroeder
Donald Hall
Mark Halverson

Committee Vote: 5 - 0
Finance Vote: 5 yes, 0 no

Statement of purpose: To approve this Annual Forest Work Plan for the calendar year of 2017; which will allow Monroe County to apply for the County Forest Administrators Grant.

Fiscal Note: Revenue from the County Forest Administrators Grant from the WDNR will be approximately \$43,000.00.

The foregoing resolution was moved for adoption by Supervisor VanWychen second by Supervisor Pierce. Supervisor VanWychen explained. A roll call vote was taken. The resolution passed with all 15 Supervisors voting yes.

RESOLUTION 08-16-09

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

WHEREAS, The Sanitation/Planning and Zoning/Dog Control Committee held a public hearing on August 22, 2016 on a petition from David A. Robertson to rezone the real property described below from General Forestry to R-3 Rural Residential; and

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

WHEREAS, The primary reason for the rezoning is to meet the minimum acreage

requirement and reflect actual usage of property; 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 the zoning of the real property described below shall now be designated as R-3 Rural Residential and the official zoning map of the General Code of the County of Monroe, Wisconsin is hereby amended accordingly.

That portion of the County of Monroe, State of Wisconsin, located in part of the NE1/4-SE1/4 of Section 26, T19N, R4W, Town of Little Falls, Monroe County, Wisconsin, described as follows: Commencing at the SE corner of said Section 26; thence N0°02'20"W along the East line of the said SE1/4, 1366.74 feet; thence West 322.42 feet to the Northerly line of C.T.H. "I" and also being the point of beginning; thence S65°19'25"W along the Northerly line of said C.T.H. "I", 34.20 feet; thence N8°14'25"W, 335.20 feet; thence S80°57'W, 157.00 feet; thence N8°14'25"W, 285.00 feet; thence N80°57'E, 190.00 feet; thence S8°14'25"E, 610.94 feet to the point of beginning.

Dated this 24th day of August 2016

Offered by: Sanitation, Planning & Zoning, Dog Control Committee
Doug Path
Paul Steele
Cedric Schnitzler
Rod Sherwood

Committee vote: 4 yes, 0 no

Statement of Purpose: To rezone this parcel to meet the minimum acreage requirement and reflect actual usage of the property.
Financial Impact: None.

The foregoing resolution was moved for adoption by Supervisor Steele second by Supervisor Path. Supervisor Path explained. Discussion. A roll call vote was taken. The resolution passed with all 15 Supervisors present voting yes.

RESOLUTION 08-16-10

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

WHEREAS, The Sanitation/Planning and Zoning/Dog Control Committee held a public hearing on August 22, 2016 on a petition from Reed Smith to rezone the real property described below from General Agriculture to R3 Rural Residential; and

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

WHEREAS, The primary reason for the rezoning is to reduce the minimum setback requirements; 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 the zoning of the real property described below shall now be designated as R-3 Rural Residential and the official zoning map of the General Code of the County of Monroe, Wisconsin is hereby amended accordingly.

That portion of the County of Monroe, State of Wisconsin, located at 22341 Derby Ave., Tomah WI, in part of the NE1/4 of the SW1/4 and part of the SE1/4 of the NW1/4, Section 7, T18N, R1W, in the Town of LaGrange described as follows:

Lot 1 of 12CSM95 Doc # 471870.

Dated this 24th day of August 2016

Offered by: Sanitation, Planning & Zoning, Dog Control Committee
Doug Path
Paul Steele
Cedric Schnitzler
Rod Sherwood

Committee vote: 4 yes, 0 no
Statement of Purpose: To rezone this parcel to reduce the minimum setbacks required.
Financial Impact: None.

The foregoing resolution was moved for adoption by Supervisor Steele second by Supervisor Path. Supervisor Path explained. Discussion. A roll call vote was taken. The resolution passed with all 15 Supervisors present voting yes.

RESOLUTION 08-16-11

RESOLUTION AMENDING DOG LICENSE FEES

WHEREAS, the Monroe County Sanitation, Planning & Zoning and Dog Control Committee met on July 18, 2016 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: | \$11.00 increase from \$10.00 |
| Neutered: | \$11.00 increase from \$10.00 |
| Male: | \$26.00 increase from \$25.00 |
| Female: | \$26.00 increase from \$25.00 |
| Kennel (up to 12 dogs): | \$140.00 increase from \$125.00 |

It is further resolved that this change shall take effect on December 1, 2016.

Dated this 24th day of August, 2016

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

Doug Path
Cedric Schnitzler
Rod Sherwood

Committee vote: 4 yes 0 no

Fiscal Note: Increase revenue. Will be budgeted in 2017.

Statement of Purpose: To offset the cost of the Dog Control Department. License fees were last increased in 2011.

The foregoing resolution was moved for adoption by Supervisor Path second by Supervisor Sherwood. Chair Schnitzler recognized Alison Elliott, Sanitation, Planning & Zoning and Dog Control Administrator to explain. Discussion. A roll call vote was taken. The resolution passed with all 15 Supervisors present voting yes.

RESOLUTION 08-16-12

RESOLUTION AMENDING MONROE COUNTY ORDINANCE, CHAPTER 53 ZONING - SHORELAND

WHEREAS, The Wisconsin Department of Natural Resources has revised the state shoreland development rules to better balance protection of lakes and rivers and property owners flexibility in managing their land; and

WHEREAS, the Monroe County Sanitation, Planning & Zoning and Dog Control Committee has met and considered changes and revision to Chapter 53 of the Monroe County Code of Ordinances Entitled Zoning-Shoreland; and

WHEREAS, a public hearing was held on these changes on August 22, 2016, at which time all of the below outlined Ordinance changes were publicly discussed; and

WHEREAS, action was taken on these proposed amendments and the Monroe County Sanitation, Planning & Zoning and Dog Control Committee did vote to recommend these below outlined changes to the Monroe County Board of Supervisors and to recommend the amendments to Chapter 53 of the Monroe County General Code;

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the General Code for Monroe County, specifically, Chapter 53, is amended and the Monroe County Board of Supervisors does hereby Ordain as follows:

Under ARTICLE II. - GENERAL PROVISIONS

Sec. 53-31. - Areas to be regulated.

(4) Add: "...The county may work with surveyors with regard to s. 59.692(1h) Wis. Stats."

Sec. 53-35. - Abrogation and greater restrictions.

Add: "(6) This chapter may not establish shoreland zoning standards that requires any of the following:

- (a) Approval to install or maintain outdoor lighting in shorelands, impose any fee or mitigation requirement to install or maintain outdoor lighting in shorelands, or otherwise prohibit or regulate outdoor lighting in shorelands if the lighting is designed or intended for residential use.
- (b) An inspection or upgrade of a structure before the sale or other transfer of the structure may be made. "

Add: "(7) The construction and maintenance of a facility is considered to satisfy the requirements of a shoreland zoning ordinance if the Department of Natural Resources has issued all required permits or approvals authorizing the construction or maintenance under s. 30, 31,

Add: Sec. 53-38. *Relaxation of standards for persons with disabilities.*

The zoning administrator may issue a special permit to relax the standards of this ordinance in order to provide reasonable accommodations as required by provisions of the federal and state law. Such relaxation shall be the minimum necessary to be consistent with federal guidelines for accommodation of persons with disabilities and shall, where practical, be terminated when the facility is no longer used by the disabled person. A person applying for a permit for construction under this section shall establish the nature and extent of the disability and that the relaxation requested is the minimum necessary to provide reasonable use of the facility. An affidavit for the reasonable accommodation shall be filed with the Register of Deeds.

Under ARTICLE VI. - MINIMUM LOT SIZE AND SETBACKS

DIVISION 2. - SETBACKS

Sec. 53-181. - Shoreland setbacks.

(b) Exempt structures.

(1) Add: "... *The roof of a boathouse may be used as a deck provided that:*

(a) *The boathouse has a flat roof*

(b) *The roof has no side walls or screens.*

(c) *The roof may have a railing that meets the Department of Safety and Professional Services standards.*

Add: (7) *Devices or systems used to treat runoff from impervious surfaces.*

Add: (c) *Existing exempt structures. Existing exempt structures may be maintained, repaired, replaced, restored, rebuilt and remodeled provided the activity does not expand the footprint and does not go beyond the three-dimensional building envelope of the existing structure. Expansion of a structure beyond the existing footprint may be allowed if the expansion is necessary to comply with applicable state or federal requirements.*

Sec. 53-182. - Reduced principal structure setbacks.

Delete: "Existing development pattern means that principal structures exist within 250 feet of the proposed principal structure in both directions along the shoreline. Where there is an existing development pattern, the shoreland setback for a proposed principal structure may be reduced to the average shoreland setback of the principal structure on each adjacent lot within 250 feet of the proposed principle structure. The shoreland setback may not be reduced to less than 35 feet from the ordinary high-water mark of any navigable waters."

And Add: "*A setback less than the 75' required setback from the ordinary high water mark shall be permitted for a proposed principal structure and shall be determined as follows:*

(a) *Where there are existing principal structures in both directions, the setback shall equal the average of the distances the two existing principal structures are set back from the ordinary high water mark provided all of the following are met:*

(1) *Both of the existing principal structures are located on adjacent lot to the proposed principal structure.*

(2) *Both of the existing principal structures are located within 250' of the proposed principal structure and are the closest structure.*

(3) *Both of the existing principal structures are located less than 75' from the ordinary high water mark.*

(4) *The average setback shall not be reduced to less than 35' from the ordinary high water mark of any navigable water."*

Under ARTICLE VIII. - FILLING, GRADING, EXCAVATING, ETC.

Sec. 53-241. - General standards.

Add; "(5) *No filling or grading shall be done from the ordinary high water mark to 35 feet back unless necessary to establish or re-establish the vegetative buffer.*"

Sec. 53-243. - Soil conservation practices and agricultural drainage maintenance. (b)(4) Delete; "... ten-" and Add; "... *thirty-five* ..."

Under ARTICLE IX. - IMPERVIOUS SURFACE STANDARDS

Sec. 53-272. - Calculation of impervious surface.

Delete; "...of that portion ... that is within 300 feet of the ordinary high-water mark ..."

Under ARTICLE X. - NONCONFORMING USES AND STRUCTURES

Sec. 53-304. - Delete; "...principalprincipal ..."

Sec. 53-305. -Lateral expansion of nonconforming principal structure within the setback. Delete: "...and 53-182 . . ."

Sec. 53-306. - Expansion of a nonconforming principal structure beyond setback.

Delete; "...and 53-182 ... or 53-182 ..."

• Sec. 53-308 Delete:.. "- Maintenance of nonconforming accessory structures.

Accessory structures that were legally constructed before the adoption of this chapter may be maintained and repaired but may not be expanded or rebuilt unless authorized by Wis. Stats. § 59.692(1 s), or unless they are made to conform to all other provisions of this chapter."

And Add: "- *Maintenance, repair, replacement or vertical expansion of structures that were authorized by variance.*

A structure of which any part has been authorized to be located within the shoreland setback area by a variance granted before July 15, 2015 may be maintained, repaired, replaced, restored, rebuilt or remodeled if the activity does not expand the footprint of the authorized structure.

Additionally, the structure may be vertically expanded unless the vertical expansion would extend more than 35 feet above grade level. Expansion of a structure beyond the existing footprint may be allowed if the expansion is necessary to comply with applicable state or federal requirements."

Sec. 53-310. - Mitigation.

(a)(1) Delete: "... ~~legal~~..."

(2) Delete: "... ~~legal~~..."

(b) Delete: "...~~legal~~..."

Delete all of (c)

(e)Delete: "... ~~legal~~..."

Under ARTICLE XII. - DEFINITIONS

Sec. 53-361. - Defined terms.

Add: "*Facility means any property or equipment of a public utility, as defined in s. 196.01 (5) Wis. Stats., or a cooperative association organized under PCS 185 Wis. Admin. Code for the purpose of producing or furnishing heat, light, or power to its members only, that is used for the transmission, delivery, or furnishing of natural gas, heat, light, or power.*"

Impervious surface Add: "...*unless specifically designed, constructed and maintained to be pervious. Roadways as defined in s. 340.01(54), Wis. Stats., or sidewalks as defined in s.340.01(58), Wis. Stats., are not considered impervious surfaces.*"

Dated this 24th day of August, 2016.

OFFERED BY THE SANITATION/PLANNING & ZONING/DOG CONTROL COMMITTEE:

Doug Path

Paul Steele

Cedric Schnitzler

Rod Sherwood

Committee Vote: 4 yes; 0 no

Statement of Purpose: The revisions are a state mandate to meet the requirements of Act 167 & 391.

Financial impact: None

The foregoing resolution was moved for adoption by Supervisor Path second by Supervisor Steele. Chair Schnitzler recognized Alison Elliott, Sanitation, Planning & Zoning and Dog Control Administrator to explain. Discussion. A roll call vote was taken. The resolution passed with all 15 Supervisors present voting yes.

RESOLUTION 08-16-13

RESOLUTION AMENDING MONROE COUNTY ORDINANCE, CHAPTER 47

WHEREAS, the Monroe County Sanitation, Planning & Zoning and Dog Control Committee has met and considered changes and revision to Chapter 47 entitled Zoning of the Monroe County General Code; and

WHEREAS, a public hearing was held on these changes on August 22, 2016, at which time all of the below outlined Ordinance changes were publicly discussed; and

WHEREAS, action was taken on these proposed zoning amendments and the Monroe County Sanitation, Planning & Zoning and Dog Control Committee did vote to recommend these below outlined changes to the Monroe County Board of Supervisors and to recommend the amendments to Chapter 47 of the Monroe County General Code;

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the General Code for Monroe County, specifically, Chapter 47, is amended and the Monroe County Board of Supervisors does hereby Ordain as follows:

Under ARTICLE I. - IN GENERAL

Section 47-7 -Definitions.

Dwelling Delete: "...detached building designed or used exclusively as a" and Add: "*structure, or that part of a structure, which is used or intended to be used as a home, .residence or sleeping place by one person or by 2 or more persons maintaining a common household,*" Delete: "...-mobile homes" and Add: "*non-rental guest houses.*"

Add:

"Farm Help means a person who, or a family at least one member of which, earns a substantial part of his or her livelihood from farm operations on the parcel, or is a parent or child of the operator of the farm.

Non-Rental Guest House: A structure, or that part of a structure, which is used or intended to be used occasionally as a dwelling unit by guests of the owner or occupant of the principal dwelling located on the same parcel. A non-rental guest house shall not be the primary residence for one person or for 2 or more persons maintaining a common household. It shall not be occupied more than 180 days in any 365-day period.

Vehicular sales means any operation that requires a license under Ch 218 Wis. Stats.

Vehicular service means any operation that engages in motor vehicle repair as defined under ATCP 132 Wis. Admin. Code

Sec. 47-11. - Compliance; powers and duties of planning and zoning administrator; appointment of deputy planning and zoning administrator. Add: *"appointment of a planning and zoning committee."* Add: *"(c) There shall be a planning and zoning committee of five voting members appointed by the chairman of the county board of supervisors. The voting members of the committee shall be county board supervisors. Under Sec. 59.69(1)(cm) Wis. State Stats. the planning and zoning committee shall also include, as a nonvoting member, a representative from Ft. McCoy, if the base's commanding officer appoints such a representative."*

Sec. 47-12. - Zoning permit.

(e)Delete: *"...major repairs that involve ..."* Add: *"...exterior enlargement or additions ..."* Delete: *"... increase the footprint of"* And Add: *"extend the building or portion thereof horizontally or vertically including but not limited to decks and porches."*

Sec. 47-15. - Use restrictions.

(3)Conditional uses.

Delete: all of (b)

Under Article III - ZONING DISTRICTS

DIVISION 5. - B BUSINESS

Sec. 47-195. - Accessory uses.

(2) Delete: *"... over or attached to other permitted uses;"*

Sec. 47-196. - Conditional uses.

(a)(21)Delete *"... and"* and Add: *"or... "*

DIVISION 8. - GA GENERAL AGRICULTURE

Sec. 47-290. - Principal uses.

(8)Delete: *"... housing 10,000 birds or less"*

Sec. 47-292. - Conditional uses.

Delete: all of (10)

(16)Delete: *"... and"* and Add: *"or..."*

Add: *"(22) Vehicular service"*

Under ARTICLE IV. - CONDITIONAL USES

Sec. 47-584. - Procedure.

Add: *"f Conditional use permits are transferrable to subsequent owners when property is sold unless otherwise prohibited by specific condition added to the permit. The conditional use permit shall be transferred upon the new owners signing a transfer form which acknowledges the original permit remains in effect.*

g. A conditional use permit holder may apply for a replacement conditional use permit. The replacement process shall follow Sec. 47-584. If the replacement conditional use permit is granted the original conditional use permit shall be surrendered. If the replacement conditional use permit is denied by the zoning committee or vetoed by the Town Board the original conditional use permit or permits shall remain in effect.

h. A conditional use permit shall expire three years from the issue date if the use has not begun."

Delete: *"(f)"* and Add: *"47-585 - Violation ...and may be revoked. If revoked a new conditional use permit shall be obtained prior to the use resuming."*

Add: *"47-586 - Abatement Order. The abatement process for a conditional use permit is in addition to other penalties allowed in this chapter."*

(a) Issuance of Order. If the Zoning Department Administrator, after investigation, has reasonable grounds to believe that a violation of a condition on a conditional use permit is occurring or has occurred, the Zoning Administrator may issue and serve an order of abatement directed to the conditional use permit holder. Service shall be by U S. Post Office mail sent to the address listed for the real estate property taxes for the subject property of the permit.

(b) Content of Order. An abatement order issued as set out above shall contain all of the following: The name and address of the conditional use permit holder; identification of the real property subject to the conditional use permit; the condition alleged to be violated; a brief description of the violation; a prohibition on further violations; a description of measures necessary to correct the alleged violation.

(c) Process. Along with the above content, the order for abatement shall inform the conditional use permit holder that the order of abatement may be appealed to the zoning committee. The request for appeal must be within the 10-day period following service of the order, by filing the request with Corporation Counsel Office. The hearing shall be informal in nature. The zoning committee shall either confirm the order of abatement or cancel the order of abatement.

47-587 - Revocation of Conditional Use Permit. If the Zoning Department Administrator, after investigation, has reasonable grounds to believe that a second violation of a condition on a conditional use permit is occurring or has occurred within one year of a first violation, the Zoning Administrator may issue and serve an order of revocation directed to the conditional use permit holder. Service shall be by U S. Post Office mail sent to the address listed for the real estate property taxes for the subject property of the permit.

(a) Content of Order. An order of revocation issued as set out above shall contain all of the following: The name and address of the conditional use permit holder; identification of the real property subject to the conditional use permit; the date and basis for the finding of the first violation; the condition alleged to be violated; a brief description of the violation.

(b) Process. Along with the above content, the order for revocation shall inform the conditional use permit holder that the order of revocation may be appealed to the zoning committee. The request for appeal must be within the 10-day period following service of the order, by filing the request with Corporation Counsel Office. The hearing shall be informal in nature. The zoning committee shall either confirm the order of revocation or cancel the order of revocation."

Dated this 24th day of August 2016.

OFFERED BY THE SANITATION/PLANNING & ZONING/DOG CONTROL COMMITTEE:

Doug Path
Paul Steele
Cedric Schnitzler
Rod Sherwood

Committee Vote: 4 yes, 0 no.

Purpose: To define vehicular sales and service, farm help and non-rental guest house also to outline additional procedures regarding conditional use permits.
Financial impact: None

The foregoing resolution was moved for adoption by Supervisor Steele second by Supervisor Path. Chair Schnitzler recognized Alison Elliott, Sanitation, Planning & Zoning and Dog Control Administrator to explain. Discussion. A roll call vote was taken. The resolution passed with all 15 Supervisors present voting yes.

RESOLUTION 08-16-14

RESOLUTION AMENDING COUNTY ORDINANCES TO CONTINUE TO ADDRESS THE BOARD SIZE REDUCTION AND CORRECT ORDINANCES

WHEREAS, under Monroe County reduced its board size and continues to restructure its committees and the governing ordinances; and

WHEREAS, the Administration and Personnel Committee has recommends the following changes to the Monroe County Code.

THEREFORE, BE IT RESOLVED the Monroe County Board of Supervisors hereby amends sections 2-19 and 2-51 of the General Code of the County of Monroe, Wisconsin to read 16 supervisors or supervisory districts instead of 24; and

FURTHER BE IT RESOLVED that section 2-368(a)(4)a of the General Code of the County of Monroe, Wisconsin is hereby amended to read as follows:

(4) *Health and human services committee.*

- a. Composition and duties: Five county board supervisors plus an additional four citizen members to act as the board of health and human services board, see chapter 15, article II, division 2; and three of the supervisors shall serve as the Commission on Aging, see chapter 2, article IV, division 7.

FURTHER BE IT RESOLVED that sections 2-425, 426, 427 and 428 of the General Code of the County of Monroe, Wisconsin are hereby amended to read as follows:

Sec. 2-425. - Organization.

The county Commission on Aging (also known as the senior services committee) is a governing and policy-making body organized as a committee of the county board of supervisors, composed of three supervisors which the county administrator appoints from the members of the health and human services committee. This commission has the duties and responsibilities authorized by Wis. Stats. §§ 46.82(3) and (4), and such other duties and responsibilities as federal and state laws and county ordinances provide and which may be delegated to them from time to time by the county board of supervisors.

Sec. 2-426. - Advisory committee.

The commission shall be advised by an advisory committee appointed by the county board of supervisors consisting of the Commission on Aging and four citizen members. Persons over 60 years of age shall constitute at least 50 percent of the membership of the committee and persons who are elected to any office may not constitute 50 percent or more of the membership of the committee.

Sec. 2-427. - Term of service; expiration.

Terms for the Commission on Aging shall be managed in compliance with §46.82(4)(c) Wis. Stats. Terms for the citizen members of the advisory committee shall be 3 years

Sec. 2-428. - Commencement of term; vacancies.

Terms for the Commission on Aging shall commence with the appointment to the commission. Terms for the citizen members shall commence on January 1 of the first year and shall run until December 31 of the third year, unless otherwise terminated.

Offered this 24th day of August, 2016.

By the Administration and Personnel Committee:

Vote: 5 Yes; 0 No

Wallace Habhegger

Sharon Folcey

Pete Peterson

Carol Las

Mary VonRuden

Purpose: To better align the county ordinance with the state statutes.

Fiscal Note: No impact to the county budget other than cost of amending a county ordinance.

The foregoing resolution was moved for adoption by Supervisor Habhegger second by Supervisor Folcey. Chair Schnitzler recognized Andrew Kaftan, Corporation Counsel to explain. Discussion. A roll call vote was taken. The resolution passed with all 15 Supervisors present voting yes.

RESOLUTION 08-16-15

RESOLUTION AUTHORIZING INCREASE IN MARRIAGE LICENSE FEE

WHEREAS, the Monroe County Administration and Personnel Committee did review the current marriage license fee being charged by the office of the Monroe County Clerk which is currently \$70.00 per license; and

WHEREAS, per WI State Statute 765.15 each County Board may increase the license fee of \$49.50 by any amount, which amount shall become a part of the funds of the county; and

WHEREAS, the current 5 day waiver fee being charged by the office of the Monroe County Clerk is currently \$10.00; and

WHEREAS, per WI State Statute 765.08(2) the County Clerk may, at his or her discretion, issue a marriage license within less than 5 days after application if the applicant pays an additional fee of not more than \$25.00 to cover any increased processing cost incurred by the county; and

WHEREAS, it was determined by the Monroe County Administration and Personnel Committee that it would be appropriate for an increase in the county's marriage license fee from \$70.00 to \$75.00 and an increase in waiver fee from \$10.00 to \$25.00.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize an increase in the Monroe County marriage license fee from \$70.00 to \$75.00 and waiver fee from \$10.00 to \$25.00, effective January 1, 2017.

Dated this 24th day of August, 2016.

Offered by the Administration and Personnel Committee

Wallace Habhegger

Mary Von Ruden

Sharon Folcey

Carol A. Las

Pete Peterson

Vote: 5 yes; 0 no; 0 absent

Purpose: Raise marriage license fees from \$70.00 to \$75.00 and waiver fee from \$10.00 to \$25.00, effective January 1, 2017.

Fiscal Note: Increase in revenue. Will be budgeted for 2017.

The foregoing resolution was moved for adoption by Supervisor Schroeder second by Supervisor Habegger. Shelley Bohl, County Clerk explained. A roll call vote was taken. The resolution passed with all 15 Supervisors present voting yes.

RESOLUTION 08-16-16

RESOLUTION ESTABLISHING HO CHUNK FUNDS ALLOCATION FOR 2017 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 2017 the County will use the money provided by the Nation for the following purpose:

Property acquisition and renovation.

Fiscal Note: Will provide \$52,500 of non-levy funding for 2017 fiscal year capital and/or operating needs.

Offered by the Finance Committee

Cedric Schnitzler

Pete Peterson

Douglas Path

Mark Halverson

Wallace Habegger

Vote: 4 Yes; 1 no; 0 absent

The foregoing resolution was moved for adoption by Supervisor Von Ruden second by Supervisor Schroeder. Chair Schnitzler recognized Monroe County Administrator, Catherine Schmit to explain. Discussion. Motion by Supervisor Las second by Supervisor Steele to amend resolution by adding: related to the justice center project on line 111 of the resolution. A roll call vote was taken. The amendment failed (7 Y - 8 N - 1 Absent).

| | | | |
|-------------------------|-------------------|--------------------|-------------------------|
| Las voted: Y | Pierce voted: Y | VanWychen voted: N | Schnitzler voted: N |
| Habegger voted: N | Olson was Absent | Von Ruden voted: Y | Halverson voted: N |
| Path voted: Y | Sherwood voted: Y | Steele voted: Y | Peterson, Pete voted: Y |
| Peterson, Dean voted: N | Folcey voted: N | Schroeder voted: N | Cook voted: N |

Call the question by Supervisor P. Peterson second by Supervisor Folcey. A roll call vote was taken. The discussion ended (12 Y - 3 N - 1 Absent).

| | | | |
|-------------------------|-------------------|--------------------|-------------------------|
| Las voted: N | Pierce voted: Y | VanWychen voted: Y | Schnitzler voted: Y |
| Habegger voted: Y | Olson was Absent | Von Ruden voted: Y | Halverson voted: Y |
| Path voted: N | Sherwood voted: Y | Steele voted: N | Peterson, Pete voted: Y |
| Peterson, Dean voted: Y | Folcey voted: Y | Schroeder voted: Y | Cook voted: Y |

A roll call vote was taken. The original resolution passed (11 Y - 4 N - 1 Absent).

| | | | |
|-------------------------|-------------------|--------------------|-------------------------|
| Las voted: N | Pierce voted: Y | VanWychen voted: Y | Schnitzler voted: Y |
| Habegger voted: N | Olson was Absent | Von Ruden voted: N | Halverson voted: Y |
| Path voted: N | Sherwood voted: Y | Steele voted: Y | Peterson, Pete voted: Y |
| Peterson, Dean voted: Y | Folcey voted: Y | Schroeder voted: Y | Cook voted: Y |

Motion by Supervisor P. Peterson second by Supervisor Schroeder to adjourn at 8:45 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, 2016.

SEPTEMBER

The September meeting of the County Board of Supervisors convened at the Gundersen Lutheran Clinic in the City of Sparta at 6:00 p.m. A tour of the facility was provided. Immediately following the tour, the County Board of Supervisors then convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, beginning at 6:40 p.m. Chair Cedric Schnitzler presided. Roll Call was called with 14 Supervisors present; Supervisors Olson and Halverson absent. The Pledge of Allegiance was recited.

Chair Schnitzler explained the Committee of the Whole process.

Motion by Supervisor P. Peterson second by Supervisor Cook to move into the Committee of the Whole. Carried by voice vote.

Committee of the Whole, County Board Chair Cedric Schnitzler Presiding.

Jon Wallenkamp of Kueny Architects LLC presented the Monroe County Property Strategic Master Plan. North campus and downtown campus recommendations were provided. The floor was opened for discussion. Questions were answered.

Motion by Supervisor P. Peterson second by Supervisor Schroeder to have Jon Wallenkamp of Kueny Architects LLC prepare real numbers of the recommended plan. Discussion. A roll call vote was taken with all 14 Supervisors present voting yes.

The discussion continued. Motion by Supervisor Las second by Supervisor Pierce to provide a survey to all Supervisors for property feedback/opinions. Discussion. A roll call vote was taken. The motion passed (13 Y - 1 N - 2 Absent).

Las voted: Y

Pierce voted: Y

VanWychen voted: Y

Schnitzler voted: Y

Habhegger voted: Y

Olson was Absent

Von Ruden voted: N

Halverson was Absent

Path voted: Y

Sherwood voted: Y

Steele voted: Y

Peterson, Pete voted: Y

Peterson, Dean voted: Y

Folcey voted: Y

Schroeder voted: Y

Cook voted: Y

The discussion continued.

Motion by Supervisor Schroeder second by Supervisor Cook to adjourn from the Committee of the Whole. Carried by voice vote.

RESOLUTION 09s-16-01

RESOLUTION APPROVING OFFER TO PURCHASE OF 315 W. OAK STREET, SPARTA, WI 54656

WHEREAS, as part of the annual budget the Monroe County Board has committed to performing a space/needs analysis involving most county buildings, and

WHEREAS, the Property and Maintenance Committee, in collaboration with a private consultant, has:

1. examined the current county facilities and facility uses and identified existing inefficiencies and needs;
2. considered future best practices for use of county owned facilities;
3. taken into consideration staffing space needs, operating costs and efficiencies, citizen convenience and parking, and

WHEREAS, Gundersen Clinic LTD, which owns 315 West Oak Street, Sparta, which lies adjacent to the County Administrative Center, is currently constructing a new facility within the City of Sparta Gundersen Clinic LTD subsequently contacted Monroe County, expressing an interest in selling the Oak Street building to the County as part of their mission to be a good corporate citizen, and

WHEREAS, the Property and Maintenance Committee, along with the private consultant, have considered the purchase of the Gundersen Clinic structure and have inspected it several times and found it suitable for use by the Health Department, the Senior Services Department and the ADRC Department, and

WHEREAS, The County Administrator has negotiated a Commercial Offer to Purchase dated June 27, 2016 for the purchase of 315 West Oak Street, Sparta, WI 54656, which is contingent upon Board approval; funding for which can be incorporated into the 2017 Budget, and

WHEREAS, The Property and Maintenance Committee, with the support of the Maintenance Director, Health, Human and Senior Services Directors and County Administrator, recommends the Monroe County Board approve the attached Offer and Counter-offer # 1.

NOW THEREFORE BE IT RESOLVED, that the Monroe County Board of Supervisors hereby approves the Offer in its entirety and authorizes the County Board Administrator to budget for and then to complete the purchase for Monroe County.

Property and Maintenance Committee vote: 5 yes; 0 no.

Douglas Path

Mary J. Cook

Rod Sherwood

Pete Peterson

Purpose: To approved a purchase agreement for real property and building for county use.

Fiscal Note: The purchase price is \$500,000.00. Standard purchase and closing expenses for a buyer will also be part of this transaction.

Finance Vote: 3 yes; 2 no

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor P. Peterson. Discussion. Motion by Supervisor Las second by Supervisor Steele to postpone resolution until next month's board meeting. Discussion. A roll call vote was taken. The motion failed by tie vote (7 Y - 7 N - 2 Absent).

| | | | |
|-------------------------|-------------------|--------------------|-------------------------|
| Las voted: Y | Pierce voted: N | VanWychen voted: N | Schnitzler voted: Y |
| Habhegger voted: Y | Olson was Absent | Von Ruden voted: Y | Halverson was Absent |
| Path voted: Y | Sherwood voted: N | Steele voted: Y | Peterson, Pete voted: N |
| Peterson, Dean voted: N | Folcey voted: N | Schroeder voted: N | Cook voted: Y |

The discussion continued. Call the question by Supervisor P. Peterson second by Supervisor D. Peterson. A roll call vote was taken. The motion to end discussion failed due to the required 2/3 vote (9 Y - 5 N - 2 Absent).

| | | | |
|-------------------------|-------------------|--------------------|-------------------------|
| Las voted: Y | Pierce voted: Y | VanWychen voted: Y | Schnitzler voted: Y |
| Habhegger voted: N | Olson was Absent | Von Ruden voted: Y | Halverson was Absent |
| Path voted: N | Sherwood voted: N | Steele voted: N | Peterson, Pete voted: Y |
| Peterson, Dean voted: Y | Folcey voted: Y | Schroeder voted: Y | Cook voted: N |

The discussion continued. A roll call vote was taken on the original resolution. The resolution failed by tie vote (7 Y - 7 N - 2 Absent).

| | | | |
|-------------------------|-------------------|--------------------|-------------------------|
| Las voted: N | Pierce voted: Y | VanWychen voted: N | Schnitzler voted: Y |
| Habhegger voted: N | Olson was Absent | Von Ruden voted: N | Halverson was Absent |
| Path voted: N | Sherwood voted: Y | Steele voted: N | Peterson, Pete voted: Y |
| Peterson, Dean voted: Y | Folcey voted: Y | Schroeder voted: Y | Cook voted: N |

Motion by Supervisor P. Peterson second by Supervisor Von Ruden to adjourn at 9:13 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 20, 2016.

OCTOBER

The October meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Wednesday, October 26, 2016 at 6:00 p.m. Chair Cedric Schnitzler presided. Roll Call was called with 15 Supervisors present; Supervisor Olson joined the meeting at 6:16 p.m. The Pledge of Allegiance was recited.

Motion by Supervisor Von Ruden second by Supervisor Sherwood to approve the minutes of the 08/24/16 and 09/20/2016 meeting. Carried by voice vote.

Public Comment Period - One individual from the public spoke.

Appointments – Chair Schnitzler announced the appointment to the Zoning Board of Adjustment Alternate – Douglas Moskonas. Motion by Supervisor P. Peterson second by Supervisor Pierce to approve appointment. Carried by voice vote.

Announcements – Chair Schnitzler announced that the Annual Budget meeting will be held November 2, 2016 at 5:00 p.m. at the Sparta American Legion. The November County Board meeting has been moved to November 22, 2016 due to the Thanksgiving Holiday.

Supervisor Olson joined the meeting at 6:16 p.m.

Paul Steele provided the Public Safety & Justice Committee Report.

Chair Schnitzler announced that next month's committee report will be presented by Supervisor Las on Solid Waste and Alternative Sentencing.

Jon Wallenkamp, Kueny Architects LLC presented an update of the Property Strategic Master Plan. Questions were answered.

Steve Thiry, Sparta Free Library provided a Library Services Presentation and answered questions.

Kurt Marshaus provided the Justice Center Building Project report and answered questions.

Randy Williams provided the Radio Tower Project Update and answered questions.

Annette Erickson provided the monthly Treasurer's report and answered questions.

Tina Osterberg provided the monthly Financial report and answered questions.

Catherine Schmit provided the monthly Administrators report and answered questions.

Budget Adjustments:

Senior Services – Motion by Supervisor Pierce second by Supervisor Schroeder to approve budget adjustment. Tina Osterberg, Finance Director explained the 2016 budget adjustment in the amount of \$7,000.00 for recreational trips. A roll call vote was taken. The budget adjustment passed with all 16 Supervisors voting yes.

Highway – Motion by Supervisor Schroeder second by Supervisor Pierce to approve budget adjustment. Tina Osterberg, Finance Director explained the 2016 budget adjustment in the amount of \$180,000.00 for sand screening plant, stacking conveyor and supporting electric service. Discussion. A roll call vote was taken. The budget adjustment passed (14 Y - 2 N - 0 Absent).

| | | | |
|-------------------------|-------------------|--------------------|-------------------------|
| Las voted: N | Pierce voted: Y | VanWychen voted: Y | Schnitzler voted: Y |
| Habhegger voted: Y | Olson voted: N | Von Ruden voted: Y | Halverson voted: Y |
| Path voted: Y | Sherwood voted: Y | Steele voted: Y | Peterson, Pete voted: Y |
| Peterson, Dean voted: Y | Folcey voted: Y | Schroeder voted: Y | Cook voted: Y |

Human Services – Motion by Supervisor Pierce second by Supervisor D. Peterson to approve budget adjustment. Tina Osterberg, Finance Director explained the 2016 budget adjustment in the amount of \$402,542.00 for additional revenue from state WHEAP Program; ADRC advertising expense reimbursed by ADRC funds; State CLTS funds, local collections and Human Services reserve fund for increased placement expenses. Discussion. A roll call vote was taken. The budget adjustment passed (15 Y - 1 N - 0 Absent).

| | | | |
|-------------------------|-------------------|--------------------|-------------------------|
| Las voted: Y | Pierce voted: Y | VanWychen voted: Y | Schnitzler voted: Y |
| Habhegger voted: Y | Olson voted: N | Von Ruden voted: Y | Halverson voted: Y |
| Path voted: Y | Sherwood voted: Y | Steele voted: Y | Peterson, Pete voted: Y |
| Peterson, Dean voted: Y | Folcey voted: Y | Schroeder voted: Y | Cook voted: Y |

Jail Administration – Motion by Supervisor Steele second by Supervisor Sherwood to approve budget adjustment. Tina Osterberg, Finance Director explained the 2016 budget adjustment in the amount of \$16,000.00 for medical service expenses. Discussion. A roll call vote was taken. The budget adjustment passed with all 16 Supervisors voting yes.

Sheriff's Office – Motion by Supervisor Steele second by Supervisor Sherwood to approve re-purpose of funds. Tina Osterberg, Finance Director explained the 2016 re-purpose of funds in the amount of \$21,925.50 for a squad car. Discussion. A roll call vote was taken. The repurpose of funds passed (14 Y - 2 N - 0 Absent).

| | | | |
|-------------------------|-------------------|--------------------|-------------------------|
| Las voted: Y | Pierce voted: Y | VanWychen voted: Y | Schnitzler voted: Y |
| Habhegger voted: Y | Olson voted: N | Von Ruden voted: Y | Halverson voted: Y |
| Path voted: N | Sherwood voted: Y | Steele voted: Y | Peterson, Pete voted: Y |
| Peterson, Dean voted: Y | Folcey voted: Y | Schroeder voted: Y | Cook voted: Y |

RESOLUTION 09s-16-01

RESOLUTION APPROVING OFFER TO PURCHASE OF 315 W. OAK STREET, SPARTA, WI 54656

WHEREAS, as part of the annual budget the Monroe County Board has committed to performing a space/needs analysis involving most county buildings, and

WHEREAS, the Property and Maintenance Committee, in collaboration with a private consultant, has:

1. examined the current county facilities and facility uses and identified existing inefficiencies and needs;
2. considered future best practices for use of county owned facilities;
3. taken into consideration staffing space needs, operating costs and efficiencies, citizen convenience and parking, and

WHEREAS, Gundersen Clinic LTD, which owns 315 West Oak Street, Sparta, which lies adjacent to the County Administrative Center, is currently constructing a new facility within the City of Sparta. Gundersen Clinic LTD subsequently contacted Monroe County, expressing an interest in selling the Oak Street building to the County as part of their mission to be a good corporate citizen, and

WHEREAS, the Property and Maintenance Committee, along with the private consultant, have considered the purchase of the Gundersen Clinic structure and have inspected it several times and found it suitable for use by the Health Department, the Senior Services Department and the ADRC Department, and

WHEREAS, The County Administrator has negotiated a Commercial Offer to Purchase dated June 27, 2016 for the purchase of 315 West Oak Street, Sparta, WI 54656, which is contingent upon Board approval; funding for which can be incorporated into the 2017 Budget, and

WHEREAS, The Property and Maintenance Committee, with the support of the Maintenance Director, Health, Human and Senior Services Directors and County Administrator, recommends the Monroe County Board approve the attached Offer and Counter-offer # 1.

NOW THEREFORE BE IT RESOLVED, that the Monroe County Board of Supervisors hereby approves the Offer in its entirety and authorizes the County Board Administrator to budget for and then to complete the purchase for Monroe County.

Property and Maintenance Committee vote: 5 yes; 0 no.

Douglas Path
Mary J. Cook
Rod Sherwood
Pete Peterson

Purpose: To approved a purchase agreement for real property and building for county use.

Fiscal Note: The purchase price is \$500,000.00. Standard purchase and closing expenses for a buyer will also be part of this transaction.

Finance Vote: 3 yes; 2 no

Motion by Supervisor Cook second by Supervisor Sherwood to reconsider Resolution 09s-16-01. A roll call vote was taken, the resolution was placed on the floor (11 Y - 5 N - 0 Absent).

| | | | |
|-------------------------|-------------------|--------------------|-------------------------|
| Las voted: N | Pierce voted: Y | VanWychen voted: N | Schnitzler voted: Y |
| Habegger voted: N | Olson voted: N | Von Ruden voted: Y | Halverson voted: Y |
| Path voted: Y | Sherwood voted: Y | Steele voted: N | Peterson, Pete voted: Y |
| Peterson, Dean voted: Y | Folcey voted: Y | Schroeder voted: Y | Cook voted: Y |

Discussion. A roll call vote was taken. The resolution passed (9 Y - 7 N - 0 Absent).

Las voted: N

Pierce voted: Y

VanWychen voted: N

Schnitzler voted: Y

Habhegger voted: N

Olson voted: N

Von Ruden voted: Y

Halverson voted: N

Path voted: N

Sherwood voted: Y

Steele voted: N

Peterson, Pete voted: Y

Peterson, Dean voted: Y

Folcey voted: Y

Schroeder voted: Y

Cook voted: Y

RESOLUTION 10-16-01

RESOLUTION AUTHORIZING THE REDEMPTION OF GENERAL OBLIGATION REFUNDING BONDS DATED AUGUST 15, 2001

WHEREAS, Monroe County, Wisconsin (the "County") has outstanding its General Obligation Refunding Bonds, dated August 15, 2001 (the "2001 Bonds");

WHEREAS, the County Board of Supervisors has determined that it is necessary and desirable to call the outstanding 2001 Bonds for redemption on January 3, 2017 with funds of the County on hand;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Monroe County, Wisconsin, that the 2001 Bonds are called for prior payment on January 3, 2017 at the price of par plus accrued interest to the date of redemption.

The County hereby directs the County Clerk to work with Robert W. Baird & Co. Incorporated to cause timely notice of redemption, in substantially the form attached hereto as Exhibit A and incorporated herein by this reference (the "Notice"), to be provided at the times, to the parties and in the manner set forth on the Notice.

Adopted and recorded this 26th day of October, 2016.

Offered by the Finance Committee:

Cedrick Schnitzler

Mark Halverson

Pete Peterson

Wallace Habhegger

Douglas Path

Finance Committee vote: 5 yes; 0 no; 0 absent

County Board Vote: 16 yes; 0 no; 0 absent

Cedric Schnitzler, County Board Chairperson

Shelley Bohl, County Clerk

EXHIBIT A
NOTICE OF FULL CALL*
MONROE COUNTY, WISCONSIN
GENERAL OBLIGATION REFUNDING BONDS
DATED AUGUST 15, 2001

NOTICE IS HEREBY GIVEN that the Bonds of the above-referenced issue which mature on the dates and in the amounts; bear interest at the rates; and have CUSIP Nos. as set forth below have been called for prior payment on January 3, 2017 at a redemption price equal to 100% of the principal amount thereof plus accrued interest to the date of prepayment:

| <u>Maturity Date</u> | <u>Principal Amount</u> | <u>Interest Rate</u> | <u>CUSIP No.</u> |
|----------------------|-------------------------|----------------------|------------------|
| 03/01/2017 | \$140,000 | 4.90% | 610831DB2 |
| 03/01/2018 | 145,000 | 4.90 | 610831DC0 |
| 03/01/2019 | 150,000 | 5.00 | 610831DD8 |
| 03/01/2021 | 330,000 | 5.00 | 610831DF3 |

Upon presentation and surrender of said Bonds to Associated Trust Company, National Association, Green Bay, Wisconsin, the registrar and fiscal agent for said Bonds, the registered owners thereof will be paid the principal amount of the Bonds plus accrued interest to the date of prepayment.

Said Bonds will cease to bear interest on January 3, 2017.

By Order of the
County Board of Supervisors
Monroe County
County Clerk

Dated: October 26, 2016

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Supervisor Halverson. Supervisor P. Peterson explained. Tina Osterberg, Finance Director further explained. Motion by Supervisor P. Peterson second by Supervisor Path to amend resolution to a redemption date of January 3, 2017. A roll call vote was taken on the amendment. The amendment passed with all 16 Supervisors voting yes. Discussion. A roll call vote was taken on the original resolution as amended. The resolution as amended passed with all 16 Supervisors voting yes.

RESOLUTION 10-16-02

RESOLUTION AUTHORIZING CONTRACT SETTLEMENT FOR 2017-2018 COLLECTIVE BARGAINING AGREEMENT BETWEEN MONROE COUNTY AND THE MONROE COUNTY PROFESSIONAL POLICE ASSOCIATION

WHEREAS, the Bargaining Committee of the Monroe County Board of Supervisors met with representatives of the Monroe County Professional Police Association during the past month to negotiate a 2017-2018 collective bargaining agreement; and

WHEREAS, the parties were able to resolve their differences and reached a voluntary settlement for 2017-2018 on October 3, 2016; and

WHEREAS, the parties agreed to a two percent across-the-board wage increase effective January 1, 2017. Effective January 1, 2018, there will be a two percent across-the-board wage increase and employees will receive an additional \$50 per year toward their uniform allowance. The parties also agreed that union dues will be collected from the first full date of employment, as well as other minor language changes.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the Bargaining Committee is authorized and empowered to enter into a two-year agreement with the Monroe County Professional Police Association for 2017-2018 on behalf of the County of Monroe, State of Wisconsin, which incorporates the proposed settlement as set forth above in this resolution.

Dated this 26th day of October 2016.

Offered by the Bargaining Committee
Wallace Habhegger
Carol A. Las
Pete Peterson
Vote 3 yes; 0 no; 0 absent

Purpose: Ratify a successor two-year agreement with the Monroe County Professional Police Association.

Fiscal Note: \$27,702 in additional wages and wage-related benefits are included in the 2017 budget, and similar 2018 costs will be included in the 2018 budget.

The foregoing resolution was moved for adoption by Supervisor Sherwood second by Supervisor Steele. Chair Schnitzler recognized Ken Kittleson to explain. Discussion. A roll call vote was taken. The resolution passed (14 Y - 1 N - 1 Abstained).

| | | | |
|-------------------------|-------------------|----------------------|-------------------------|
| Las voted: Y | Pierce voted: Y | VanWychen voted: Y | Schnitzler voted: Y |
| Habhegger voted: Y | Olson voted: N | Von Ruden: Abstained | Halverson voted: Y |
| Path voted: Y | Sherwood voted: Y | Steele voted: Y | Peterson, Pete voted: Y |
| Peterson, Dean voted: Y | Folcey voted: Y | Schroeder voted: Y | Cook voted: Y |

RESOLUTION 10-16-03

RESOLUTION EXTENDING APPROVAL OF SOAR BLOCK GRANT FUNDING PARTICIPATION

WHEREAS, Federal monies continue to be available under a Community Development Block Grant program which is administered by the Wisconsin Department of Administration, Division of Housing, for the provision of CDBG-SOAR (Supplemental Security Income (SSI)/Social Security Disability Insurance (SSDI) Outreach, Access, And Recovery) services; and

WHEREAS, under Resolution 03-15-10 the County Board approve participation in this program through September 30, 2016; and

WHEREAS, La Crosse County has fulfilled its responsibilities as lead agency for the program and Couleecap, Inc. to has delivered services for the region that includes La Crosse, Vernon, Jackson and Monroe counties and

WHEREAS, the program has well served Monroe County residents who have a mental illness or a co-occurring substance abuse disorder who also are homeless and seeking Social Security (SSI or SSDI) benefits; and

WHEREAS, the Health & Human Service Board recommends continue participation in the grant program for Monroe County.

NOW, THEREFORE BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby approve and authorize participation in the CDBG-SOAR program with La Crosse County acting as lead agency and delivery of services by contract with Couleecap, Inc.

FISCAL NOTE: There is no impact on Monroe County tax levy as funds will be expensed only up to the grant allocation.

PURPOSE: To approve continued involvement in the SOAR program by Monroe County.

HEALTH AND HUMAN SERVICES COMMITTEE:

- David Pierce
- Mary Cook
- Sharon Folcey
- Mary Von Ruden
- Dean Peterson
- Emma Ledbetter
- Marlene Sund
- Cyndi Wise
- James Shilling

Vote: 9 yes; 0 no; 0 absent

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Folcey. Chair Schnitzler recognized Ron Hamilton, Human Services Director to explain.

Discussion. A roll call vote was taken. The resolution passed (15 Y - 1 N - 0 Absent).

| | | | |
|-------------------------|-------------------|--------------------|-------------------------|
| Las voted: Y | Pierce voted: Y | VanWychen voted: Y | Schnitzler voted: Y |
| Habegger voted: Y | Olson voted: N | Von Ruden voted: Y | Halverson voted: Y |
| Path voted: Y | Sherwood voted: Y | Steele voted: Y | Peterson, Pete voted: Y |
| Peterson, Dean voted: Y | Folcey voted: Y | Schroeder voted: Y | Cook voted: Y |

RESOLUTION 10-16-04

RESOLUTION AUTHORIZING THE MONROE COUNTY CLERK OF CIRCUIT COURTS TO CONTRACT WITH THE WISCONSIN DEPARTMENT OF REVENUE FOR UNPAID DEBT COLLECTION

WHEREAS, Wisconsin State Statute §59.52(28) states:

COLLECTION OF COURT IMPOSED PENALTIES. The board may adopt a resolution authorizing the clerk of circuit court, under s.59.40 (4), to contract with a debt collector, as defined in s.427.103 (3), or enter into an agreement with the department of revenue under s.71.93 (8) for the collection of debt.

WHEREAS, Wisconsin State Statute §59.40(4) states:

CLERK OF CIRCUIT COURT; DEBT COLLECTOR CONTRACT. If authorized by the board under s. 59.52 (28), the clerk of circuit court may contract with a debt collector, as defined in s. 427.103 (3), or enter into an agreement with the department of revenue under s. 71.93 (8) for the collection of debt. Any contract entered into with a debt collector shall provide that the debt collector shall be paid from the proceeds recovered by the debt collector. Any contract entered into with the department shall provide that the department shall charge a collection fee, as provided under s.71.93 (8) (b) 1. The net proceeds received by the clerk of circuit court after the payment to the debt collector shall be considered the amount of debt collected for purposes of distribution to the state and county under sub. (2) (m).

WHEREAS, The members of the Public Safety Committee recommend adoption of this resolution to further debt collection for the Clerk of Circuit Courts.

NOW, THEREFORE, BE IT RESOLVED, that the Monroe County Board of Supervisors authorizes the Clerk of Circuit Court to contract with the Wisconsin Department of Revenue to recover unpaid debt; and

BE IT FURTHER RESOLVED, that the Monroe County Clerk be directed to forward a copy of this resolution to the Monroe County Clerk of Circuit Courts.

Purpose: Authorizes Monroe County Clerk of Circuit Court to contract with the Wisconsin Department of Revenue for the collection of unpaid debt.

Fiscal Note: No direct impact on budgeting.

Offered by the Public Safety Committee

Paul Steele

Rod Sherwood

Douglas Path

Wallace Habegger

Vote: 4 yes; 0 no; 1 absent

The foregoing resolution was moved for adoption by Supervisor Sherwood second by Supervisor Cook. A roll call vote was taken. The resolution passed with all 16 Supervisors voting yes.

RESOLUTION 10-16-05

ADVISORY RESOLUTION SUPPORTING STATE FUNDING OF WISCONSIN ROADS

WHEREAS, local government in Wisconsin is responsible for about 90% of the road miles in the state; and

WHEREAS, Wisconsin's diverse economy is dependent upon county and town roads as well as city and village streets and transit systems across the state; and

WHEREAS, according to "Filling Potholes: A New Look at Funding Local Transportation in Wisconsin," commissioned by the Local Government Institute of Wisconsin (LGI) the condition of Wisconsin's highways is now in the bottom third of the country; and

WHEREAS, state funding for local roads in Wisconsin has failed to keep up with costs over the past several decades which has adversely affected local transportation finances. According to "Filling Potholes," municipal transportation spending has declined from \$275 per capita in 2000 to \$227 in 2012; and

WHEREAS, Mass Transit Operating Aids and County Elderly and Disabled Transportation assistance programs are funded through the state gas tax and vehicle registration user fee system. These programs are critical to ensuring that transportation services are delivered to vulnerable citizens. Proper funding for these programs helps ensure that all citizens have an opportunity to access the workplace as well as the marketplace; and

WHEREAS, levy limits do not allow local government to make up for the deterioration of state funding; and

WHEREAS, Wisconsin's over-reliance on borrowing eats away at the state's segregated funding sources -the state gas tax and vehicle registration fees -which increasingly pay debt service rather than fund transportation needs; and

WHEREAS, safety is a primary concern and responsibility of local governments across Wisconsin. Unfortunately, according to TRIP, a national non-profit transportation research group, Wisconsin had 347 non-interstate, rural road fatalities in 2013; and

WHEREAS, the Monroe County Board recognizes that our state highway and interstate system is the backbone of our surface transportation system and plays a vital role in the economy of Wisconsin. Both local *and* state roads need to be properly maintained in order for our economy to grow; and

WHEREAS, from a competitive standpoint Wisconsin motorists pay significantly less than any of our neighbors when you combine the annual cost of the state gas tax and vehicle registration fees; and

WHEREAS, the Transportation Finance and Policy Commission, appointed by the Governor and Legislature clearly found that if Wisconsin does not adjust its user fees, the condition of both our state and local roads will deteriorate significantly over the next decade.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors to support Just Fix It and to urge the Governor and Legislature to Just Fix It and agree upon a sustainable solution: one that includes a responsible level of bonding and adjusts our user fees to adequately and sustainably fund Wisconsin's transportation system. Furthermore, the County Board of Supervisors directs the Clerk to send a copy of this resolution to our State Legislators and to Governor Scott Walker.

Dated this 24th day of August, 2016.

James L. Schroeder
David A. Pierce
Nodji VanWychen
Cedric Schnitzler
Mark Halverson
Rodney Sherwood
Dean Peterson

Mary J. Cook
Paul Steele
Carol A. Las
Wallace Habegger
Mary Von Ruden
Douglas Path
Pete Peterson
Sharon Folcey

The foregoing resolution was moved for adoption by Supervisor Schroeder second by Supervisor Folcey. Supervisor Schroeder explained. Discussion. A roll call vote was taken. The resolution passed with all 16 Supervisors voting yes.

Motion by Supervisor P. Peterson second by Supervisor D. Peterson to adjourn at 9:20 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, 2016.

NOVEMBER

The November annual meeting of the County Board of Supervisors convened at the Sparta American Legion in the City of Sparta, Wisconsin, on Wednesday, November 2, 2016 at 5:00 p.m. Chair Cedric Schnitzler presided. Roll Call was called with 15 Supervisors present, Supervisor Schroeder absent

The Pledge of Allegiance was recited.

Chair Schnitzler announced at 5:05 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 2017 budget. Four individuals from the public requested to speak. Chair Schnitzler called three times and closed the public hearing and the annual meeting continued at 5:16 p.m.

Motion by Supervisor P. Peterson second by Supervisor Folcey to adopt the 2017 budget.

Motion by Supervisor P. Peterson second by Supervisor Cook to amend budget with corrections and adjustments presented below by Monroe County Administrator, Catherine Schmit.

Discussion. A roll call vote was taken. The addendum passed (14 Y - 1 N - 1 Absent).

| | | | |
|-------------------------|-------------------|----------------------|-------------------------|
| Las voted: Y | Pierce voted: Y | VanWychen voted: Y | Schnitzler voted: Y |
| Habegger voted: Y | Olson voted: N | Von Ruden voted: Y | Halverson voted: Y |
| Path voted: Y | Sherwood voted: Y | Steele voted: Y | Peterson, Pete voted: Y |
| Peterson, Dean voted: Y | Folcey voted: Y | Schroeder was Absent | Cook voted: Y |

Addendum to 2017 Annual Budget

10010000 539200

| | | | | |
|---------------------|--------------------|-------|--------------|--------------|
| Contingency Balance | \$458,995 | Levy: | \$16,806,520 | |
| | <u>(\$116,470)</u> | | | |
| | \$342,525 | | | \$16,806,520 |

Proposed Corrections/Amendments:

| Org | Object | Description | Increase/Decrease | New Balance |
|----------|--------|-------------------------------------|-------------------|-------------|
| 38000000 | 493000 | Debt Service-Fund Balance Applied | 105 | 3,110,915 |
| 38291200 | 562000 | Sand Creek 2 nd Interest | 105 | 12,866 |
| 17100122 | 581000 | Clerk of Court – Capital Equipment | 116,470 | 116,470 |
| 10010000 | 539200 | Contingency Fund | (116,470) | 342,525 |

Motion by Supervisor Steele second by Supervisor Las to suspend the Monroe County Board Rules. Discussion. A roll call vote was taken. The motion passed (10 Y - 5 N - 1 Absent).

| | | | |
|-------------------------|-------------------|----------------------|-------------------------|
| Las voted: Y | Pierce voted: Y | VanWychen voted: N | Schnitzler voted: Y |
| Habegger voted: N | Olson voted: N | Von Ruden voted: Y | Halverson voted: Y |
| Path voted: Y | Sherwood voted: Y | Steele voted: Y | Peterson, Pete voted: Y |
| Peterson, Dean voted: N | Folcey voted: N | Schroeder was Absent | Cook voted: Y |

Chair Schnitzler opened the floor to discussion on the budget.

Motion by Supervisor Cook second by Supervisor Sherwood to fund In-County Library Systems at 80%. The increase would add \$39,431.00 to the levy. Discussion. A roll call vote was taken.

The motion passed (13 Y - 2 N - 1 Absent).

| | | | |
|-------------------------|-------------------|----------------------|-------------------------|
| Las voted: Y | Pierce voted: Y | VanWychen voted: Y | Schnitzler voted: Y |
| Habegger voted: N | Olson voted: N | Von Ruden voted: Y | Halverson voted: Y |
| Path voted: Y | Sherwood voted: Y | Steele voted: Y | Peterson, Pete voted: Y |
| Peterson, Dean voted: Y | Folcey voted: Y | Schroeder was Absent | Cook voted: Y |

Motion by Supervisor Steele second by Supervisor Sherwood to remove \$142,168.00 from the Contingency Fund and transfer it to the IS Department to cover the cost for Mobile Data Computers in the Sheriff's Department. Monroe County Administrator, Catherine Schmit explained that 1/3 cost of the computers are already included in the IT Pool. Discussion. Supervisor Steele and Supervisor Sherwood withdrew the motion.

Motion by Supervisor Steele second by Supervisor Sherwood to remove \$92,544.00 from the Contingency Fund and transfer it to the IS Department to cover the cost for Mobile Data Computers in the Sheriff's Department. Discussion. A roll call vote was taken. The motion passed (10 Y - 5 N - 1 Absent).

| | | | |
|-------------------------|-------------------|----------------------|-------------------------|
| Las voted: N | Pierce voted: Y | VanWychen voted: Y | Schnitzler voted: Y |
| Habegger voted: N | Olson voted: N | Von Ruden voted: Y | Halverson voted: Y |
| Path voted: N | Sherwood voted: Y | Steele voted: Y | Peterson, Pete voted: Y |
| Peterson, Dean voted: N | Folcey voted: Y | Schroeder was Absent | Cook voted: Y |

Monroe County Administrator, Catherine Schmit provided the 2017 proposed budget and answered questions

Motion by Supervisor Olson to decrease each department across the board ½ of 1% and transfer the money to the Highway Department for road improvements. The motion died for a lack of a second.

RESOLUTION 11a-16-01

AUTHORIZING 2017 COUNTY AID FOR BRIDGE OR CULVERT CONSTRUCTION AND REPAIR UNDER WI 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 OR CULVERT</u> | <u>BRIDGE OR CULVERT LOCATION</u> | <u>TOTAL AMOUNT</u> | <u>TOTAL CO. AID (50%)</u> |
|----------------------------|--------------------------|-----------------------------------|---------------------|----------------------------|
| Town of Adrian | Culvert | Hazel Ave | \$3,959 | \$1,980 |
| Town of Adrian | Culvert | Hedge Rd | \$28,188 | \$14,094 |
| Town of Angelo | Bridge | Gateway Ave | \$5,569 | \$2,785 |
| Town of Grant | Culvert | Cinder Ave | \$3,787 | \$1,894 |
| Town of Greenfield | Culvert | Fishhook Ave | \$8,404 | \$4,202 |
| Town of Jefferson | Culvert | Ogden Ave | \$3,514 | \$1,757 |
| Town of Jefferson | Culvert | Omaha Ave | \$7,477 | \$3,739 |
| Town of La Grange | Culvert | Enterprise Rd | \$11,243 | \$5,622 |
| Town of Lincoln | Culvert | Cortland Ave | \$3,164 | \$1,582 |
| Town of Portland | Culvert | Manna Ave | \$5,025 | \$2,513 |
| Town of Portland | Bridge | Nebraska Ave | \$25,556 | \$12,778 |
| Town of Ridgeville | Culvert | July Rd | \$1,791 | \$896 |
| Town of Sheldon | Bridge | Opal Rd | \$26,812 | \$13,406 |
| Town of Sparta | Culvert | Fairway Rd | \$7,670 | \$3,835 |
| Town of Sparta | Culvert | Fairway Rd | \$8,960 | \$4,480 |
| Town of Tomah | Bridge | Hiawatha Ave | \$30,360 | \$15,180 |
| Town of Wellington | Culvert | Nordale Ave | <u>\$6,029</u> | <u>\$3,015</u> |
| | | TOTALS: | \$187,508 | \$93,758; |

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 2017 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 or Culvert</u> | <u>BRIDGE OR CULVERT LOCATION</u> | <u>TOTAL AMOUNT</u> | <u>TOTAL CO. AID (50%)</u> | <u>ADMINISTRATION CHARGE (4.38%)</u> | <u>NET COUNTY AID (45.62%)</u> | <u>TOTAL AMOUNT OF CHECK</u> |
|----------------------------|--------------------------|-----------------------------------|---------------------|----------------------------|--------------------------------------|--------------------------------|------------------------------|
| Town of Adrian | Culvert | Hazel Ave | \$3,959 | \$1,980 | \$173 | \$1,807 | |
| Town of Adrian | Culvert | Hedge Rd | \$28,188 | \$14,094 | \$1,235 | \$12,859 | \$14,666 |
| Town of Angelo | Bridge | Gateway Ave | \$5,569 | \$2,785 | \$244 | \$2,541 | \$2,541 |
| Town of Grant | Culvert | Cinder Ave | \$3,787 | \$1,894 | \$166 | \$1,728 | \$1,728 |
| Town of Greenfield | Culvert | Fishhook Ave | \$8,404 | \$4,202 | \$368 | \$3,834 | \$3,834 |
| Town of Jefferson | Culvert | Ogden Ave | \$3,514 | \$1,757 | \$154 | \$1,603 | |
| Town of Jefferson | Culvert | Omaha Ave | \$7,477 | \$3,739 | \$327 | \$3,412 | \$5,015 |
| Town of La Grange | Culvert | Enterprise Rd | \$11,243 | \$5,622 | \$492 | \$5,130 | \$5,130 |
| Town of Lincoln | Culvert | Cortland Ave | \$3,164 | \$1,582 | \$139 | \$1,443 | \$1,443 |
| Town of Portland | Culvert | Manna Ave | \$5,025 | \$2,513 | \$220 | \$2,293 | |
| Town of Portland | Bridge | Nebraska Ave | \$25,556 | \$12,778 | \$1,119 | \$11,659 | \$13,952 |
| Town of Ridgeville | Culvert | July Rd | \$1,791 | \$896 | \$78 | \$818 | \$818 |
| Town of Sheldon | Bridge | Opal Rd | \$26,812 | \$13,406 | \$1,174 | \$12,232 | \$12,232 |
| Town of Sparta | Culvert | Fairway Rd | \$7,670 | \$3,835 | \$336 | \$3,499 | |
| Town of Sparta | Culvert | Fairway Rd | \$8,960 | \$4,480 | \$392 | \$4,088 | \$7,587 |
| Town of Tomah | Bridge | Hiawatha Ave | \$30,360 | \$15,180 | \$1,330 | \$13,850 | \$13,850 |
| Town of Wellington | Culvert | Nordale Ave | \$6,029 | \$3,015 | \$264 | \$2,751 | \$2,751 |
| TOTALS: | | | \$187,508 | \$93,758 | \$8,211 | \$85,547 | \$85,547; |

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 Commissioner; 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 2017 budget under Highway Administration.

Dated this 2nd day of November, 2016.

Offered by the Highway Committee.
James L. Schroeder

Paul Steele
 David A. Pierce
 Mary J. Cook
 Nodji Van Wychen

Vote: 5 yes; 0 No

Purpose: Approve 2017 County Bridge Aids special purpose levy & administration charges revenue.

Fiscal Note: Special Purpose Levy - \$93,758, County Operating Tax Levy - \$0, Highway Administration Revenue - \$8,211

The foregoing resolution was moved for adoption by Supervisor VanWychen second by Supervisor Pierce. A roll call vote was taken. The resolution passed with all 15 Supervisors present voting yes.

RESOLUTION 11a-16-02

AUTHORIZING 2017 COUNTY HIGHWAY BRIDGE AND CULVERT SPECIAL ASSESSMENTS UNDER WI 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 2017 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 OR VILLAGE | CTH | BRIDGE OR CULVERT NAME | YEAR CONSTRUCT ED | TOTAL COST (ESTIMATED TO END OF 2016) | TOWN OR VILLAGE SHARE (40%) | PAID BY TOWN OR VILLAGE TO DATE | TO BE PAID BY TOWN OR VILLAGE AT TAX TIME IN 2017 | BALANCE DUE FOR FUTURE TAX PURPOSE S |
|-----------------|-----|-----------------------------------|-------------------|---------------------------------------|-----------------------------|---------------------------------|---|--------------------------------------|
| Byron | G | Brandy Creek | 2002 | \$111,437 | \$44,575 | \$14,000 | \$1,000 | \$29,575 |
| Byron | N | S Fork Lemonweir R (Fed Aid) | 2004 | \$80,154 | \$32,062 | \$13,000 | \$1,000 | \$18,062 |
| Byron | PP | Federal Aid | 1994-1995 | \$52,571 | \$21,029 | \$21,000 | \$29 | \$0 |
| Clifton | N | Little Lemonweir River (Fed Aid) | 2018 | \$10,000 | \$4,000 | \$0 | \$1,000 | \$3,000 |
| Clifton | N | Br Little Lemonweir R. (Fed Aid) | 2018 | \$10,000 | \$4,000 | \$0 | \$1,000 | \$3,000 |
| Clifton | N | Spring Valley Creek (Fed Aid) | 2017 | \$50,000 | \$20,000 | \$1,000 | \$1,000 | \$18,000 |
| Clifton | W | Little Lemonweir R. (Fed. Aid) | 2005 | \$61,857 | \$24,743 | \$13,000 | \$1,000 | \$10,743 |
| Jefferson | F | Little La Crosse R. (Fed. Aid) | 2002 | \$49,853 | \$19,941 | \$17,000 | \$1,000 | \$1,941 |
| LaGrange | M | Br Mill Creek (culvs repldbridge) | 2012 | \$57,198 | \$22,879 | \$4,000 | \$1,000 | \$17,879 |
| Leon | J | Pleasant Valley Creek (Fed Aid) | 2004 | \$56,604 | \$22,641 | \$13,000 | \$1,000 | \$8,641 |
| Leon | X | Leis/Mlsna | 1997-1998 | \$121,434 | \$48,574 | \$19,000 | \$1,000 | \$28,574 |

| | | | | | | | | |
|-----------------|----|-----------------------------------|-----------|--------------------|------------------|------------------|-----------------|------------------|
| Little Falls | B | Sopher Creek (Federal Aid) | 1997-1998 | \$66,549 | \$26,619 | \$19,000 | \$1,000 | \$6,619 |
| Little Falls | S | Merow | 1995-1996 | \$60,862 | \$24,345 | \$21,000 | \$1,000 | \$2,345 |
| Little Falls | S | Dustin Creek | 2001 | \$98,348 | \$39,339 | \$15,000 | \$1,000 | \$23,339 |
| Oakdale | C | Bear Creek Bridge | 1994 | \$65,261 | \$26,104 | \$22,000 | \$1,000 | \$3,104 |
| Oakdale | CA | Indian Ck (abut ties & guardrail) | 2012-2013 | \$41,373 | \$16,549 | \$3,000 | \$1,000 | \$12,549 |
| Oakdale | N | Bear Creek Trib (Box Widening) | 2009 | \$25,889 | \$10,356 | \$8,000 | \$1,000 | \$1,356 |
| Oakdale | PP | Bear Creek (Federal Aid) | 2011 | \$100,000 | \$40,000 | \$8,000 | \$1,000 | \$31,000 |
| Ridgeville | T | Br Morris Creek (Fed. Aid) | 2003 | \$81,292 | \$32,517 | \$16,000 | \$1,000 | \$15,517 |
| Ridgeville | U | Moore Creek Trib (Box Widening) | 2009 | \$29,242 | \$11,697 | \$7,000 | \$1,000 | \$3,697 |
| Scott | EW | E Fork Lemonweir R (Fed. Aid) | 2013 | \$90,000 | \$36,000 | \$4,000 | \$1,000 | \$31,000 |
| Sheldon | F | Br Morris Creek (Fed. Aid) | 2002 | \$61,541 | \$24,616 | \$16,000 | \$1,000 | \$7,616 |
| Sheldon | T | Morris Creek (Fed. Aid) | 1995-1996 | \$71,303 | \$28,521 | \$21,000 | \$1,000 | \$6,521 |
| Sheldon | T | Morris Creek (Fed. Aid) | 2007 | \$90,274 | \$36,110 | \$9,000 | \$1,000 | \$26,110 |
| Tomah | CM | Lemonweir Creek (Fed. Aid) | 2000-2001 | \$52,891 | \$21,157 | \$17,000 | \$1,000 | \$3,157 |
| Wellington | Z | Poe Creek Trib. (Box Widening) | 2009 | \$23,834 | \$9,534 | \$7,000 | \$1,000 | \$1,534 |
| Wellington | Z | Poe Creek (Federal Aid) | 2018 | \$50,000 | \$20,000 | \$1,000 | \$1,000 | \$18,000 |
| Wilton | M | Sleighton Creek N (Fed. Aid) | 2007 | \$55,812 | \$22,325 | \$10,000 | \$1,000 | \$11,325 |
| Wilton | M | Sleighton Creek S (Fed. Aid) | 2007 | \$100,000 | \$40,000 | \$10,000 | \$1,000 | \$29,000 |
| Wilton | M | Sleighton Creek (Box Widening) | 2008 | \$37,155 | \$14,862 | \$8,000 | \$1,000 | \$5,862 |
| Wilton | M | Br. Sleighton Creek (Fed. Aid) | 2017 | \$60,000 | \$24,000 | \$1,000 | \$1,000 | \$22,000 |
| Wilton | MM | Sleighton Creek (Fed. Aid) | 2007 | \$66,621 | \$26,648 | \$10,000 | \$1,000 | \$15,648 |
| V Kendall | P | Brandau | 1990-1991 | \$113,615 | \$45,446 | \$26,000 | \$1,000 | \$18,446 |
| TOTALS = | | | | \$2,102,968 | \$841,189 | \$374,000 | \$32,029 | \$435,160 |

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 2017 budget under CTH Non-Winter Maintenance.

Dated this 2nd day of November, 2016

Offered by the Highway Committee:

James L. Schroeder

Paul Steele

David A. Pierce

Mary Cook

Nodji Van Wychen

Vote: 5 Yes; 0 No; 0 Absent

Purpose: Approve 2017 County Highway Bridge & Culvert special assessments revenue.

Fiscal Note: Special Purpose Levy - \$32,029, County Operating Tax Levy - \$0

The foregoing resolution was moved for adoption by Supervisor Cook second by Supervisor VanWychen. A roll call vote was taken. The resolution passed with all 15 Supervisors present voting yes.

RESOLUTION 11a-16-03

ADOPTING THE 2017 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 2017 budget; and

WHEREAS, said proposed budget was noticed according to Wisconsin State Statues and a Public Hearing was held at 5:00 p.m. on November 2, 2016; and

WHEREAS, the 2017 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, 2016.

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors hereby adopts the budget of ~~\$57,824,338~~ \$57,956,418 for the fiscal year beginning January 1, 2017.

BE IT FURTHER RESOLVED that the Monroe County Board of Supervisors hereby authorizes a county total tax levy in the amount of ~~\$16,806,520~~ \$16,845,951 in support of the adopted budget.

BE IT FURTHER RESOLVED that the Monroe County Board of Supervisors directs the Monroe County Clerk to apportion a county purpose (operating & debt) levy of \$16,305,211 upon taxable property.

BE IT FURTHER RESOLVED that the Monroe County Board of Supervisors directs the Monroe County Clerk to levy the remaining tax of ~~\$501,300~~ \$540,740 for special purposes (libraries, bridges and sanitation) to be apportioned upon the relevant municipalities.

Dated this 2nd Day of November, 2016.

OFFERED BY THE FINANCE COMMITTEE:

- Cedric Schnitzler
- Doug Path
- Pete Peterson
- Mark Halverson
- Wallace Habhegger

Vote 4 yes; 0 No; 1 Absent

Statement of Purpose: Adopt the budget of ~~\$57,824,338~~ \$57,956,418 for the fiscal year beginning January 1, 2017.

Fiscal Note: Levy ~~\$16,806,520~~ \$16,845,951 upon taxable property

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Folcey. Discussion. A short recess was taken at 6:25 p.m., the meeting reconvened at 6:40 p.m. Monroe County Clerk read into the minutes the new budget figures based upon the motions passed at tonight's meeting:

| | | |
|------|-----|--------------|
| Line | #15 | \$57,956,418 |
| | #19 | \$16,845,951 |
| | #27 | \$540,740 |
| | #34 | \$57,956,418 |
| | #37 | \$16,845,951 |

Motion by Supervisor Las second by Supervisor Pierce to amend the resolution. A roll call vote was taken. The amendment passed (14 Y - 1 N - 1 Absent).

| | | | |
|-------------------------|-------------------|----------------------|-------------------------|
| Las voted: Y | Pierce voted: Y | VanWychen voted: Y | Schnitzler voted: Y |
| Habhegger voted: Y | Olson voted: N | Von Ruden voted: Y | Halverson voted: Y |
| Path voted: Y | Sherwood voted: Y | Steele voted: Y | Peterson, Pete voted: Y |
| Peterson, Dean voted: Y | Folcey voted: Y | Schroeder was Absent | Cook voted: Y |

A roll call vote was taken on the resolution as amended. The resolution as amended passed (14 Y - 1 N - 1 Absent).

Las voted: Y

Pierce voted: Y

VanWychen voted: Y

Schnitzler voted: Y

Habhegger voted: Y

Olson voted: N

Von Ruden voted: Y

Halverson voted: Y

Path voted: Y

Sherwood voted: Y

Steele voted: Y

Peterson, Pete voted: Y

Peterson, Dean voted: Y

Folcey voted: Y

Schroeder was Absent

Cook voted: Y

Motion by Supervisor P. Peterson second by Supervisor Las to adjourn meeting at 6:43 p.m. Carried by voice vote.

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, 2016.

The November meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Tuesday, November 22, 2016 at 6:00 p.m. Chair Cedric Schnitzler presided. Roll Call was called with 15 Supervisors present; Supervisor D. Peterson joined the meeting at 6:07 p.m. The Pledge of Allegiance was recited.

Motion by Supervisor Cook second by Supervisor Pierce to approve the minutes of the 10/26/16 and 11/02/16 meetings. Carried by voice vote.

Announcements – Chair Schnitzler asked if the board would wish to change the December County Board Meeting to December 21st. Supervisor Von Ruden was the only Supervisor with a conflict. It was a consensus to move the County Board meeting to December 21, 2016.

Supervisor D. Peterson joined the meeting at 6:07 p.m.

Supervisor Las provided the Solid Waste and Alternative Sentencing Committee Report.

Chair Schnitzler announced that next month's committee report will be presented by Supervisor Folcey on Economic Development.

Annette Erickson provided the monthly Treasurer's report.

Kurt Marshaus provided the Justice Center Building Project report.

Randy Williams provided the Radio Tower Project Update.

Tina Osterberg provided the monthly Financial report and answered questions.

Budget Adjustments:

Health – Motion by Supervisor Pierce second by Supervisor Cook to approve budget adjustment. Tina Osterberg, Finance Director explained the 2016 budget adjustment in the amount of \$500.00 for Remembering Jesse Parker grant. A roll call vote was taken. The budget adjustment passed with all 16 Supervisors voting yes.

Health – Motion by Supervisor Pierce second by Supervisor Folcey to approve budget adjustment. Tina Osterberg, Finance Director explained the 2017 budget adjustment in the amount of \$1,000.00 for Theisens' grant. A roll call vote was taken. The budget adjustment passed with all 16 Supervisors voting yes.

Rolling Hills – Motion by Supervisor P. Peterson second by Supervisor Sherwood to approve budget adjustment. Tina Osterberg, Finance Director explained the 2016 budget adjustment in the amount of \$4,000.00 for Center for Medicare/Medicaid Services software. Discussion. A roll call vote was taken. The budget adjustment passed with all 16 Supervisors voting yes.

Circuit Court – Motion by Supervisor Steele second by Supervisor Las to approve budget adjustment. Tina Osterberg, Finance Director explained the 2016 budget adjustment in the amount of \$16,714.28 for attorney fees. A roll call vote was taken. The budget adjustment passed with all 16 Supervisors voting yes.

Clerk of Court – Motion by Supervisor Steele second by Supervisor Von Ruden to approve budget adjustment. Tina Osterberg, Finance Director explained the 2016 budget adjustment in the amount of \$32,951.92 for exceeded revenues to cover expense line items exceeding budgeted amounts. A roll call vote was taken. The budget adjustment passed with all 16 Supervisors voting yes.

Local History Room – Motion by Supervisor Pierce second by Supervisor Schroeder to approve budget adjustment. Tina Osterberg, Finance Director explained the 2016 budget adjustment in the amount of \$6,254.50 for microfilming project and new Local History Room logo. Discussion. A roll call vote was taken. The budget adjustment passed with all 16 Supervisors voting yes.

County Clerk Elections – Motion by Supervisor Cook second by Supervisor Steele to approve budget adjustment. Tina Osterberg, Finance Director explained the 2016 budget adjustment in the amount of \$5,000.00 for election overages. A roll call vote was taken. The budget adjustment passed with all 16 Supervisors voting yes.

Monroe County Chairman Report – Chair Schnitzler presented a plaque to Monroe County Administrator, Catherine Schmit for her service to Monroe County.

RESOLUTION 11-16-01

RESOLUTION REGARDING CANCELLATION OF OUTSTANDING 2015 CHECKS

WHEREAS, The checks listed on the attachment, 2015 Outstanding Checks, are outstanding and demand special accounting and extra work listing them as outstanding due to not being timely presented for payment; and

WHEREAS, The checks read "Void 90 days after 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 on a yearly basis.

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

1. Cancel the attached list of checks issued in the calendar year of 2015; 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.

Dated this 22nd day of November, 2016.

OFFERED BY THE FINANCE COMMITTEE:

Cedric Schnitzler
Mark Halverson
Doug Path
Pete Peterson
Wallace Habhegger

Committee vote: 5 yes; 0 no; 0 absent

Fiscal Note: Passage would increase the General Fund by the amount of \$1847.32.

Statement of purpose: The purpose of this resolution is to clear Monroe County's books of old outstanding checks.

| CHECK # | AMOUNT | NAME | VENDOR | DEPARTMENT | DATE |
|---------|----------|------------------------|--------|-----------------------|------------|
| 1002102 | \$20.00 | Timothy D Callahan | 15123 | Clerk of Court | 1/23/2015 |
| 1002658 | \$27.91 | Tiffany M Coenen | 3115 | Employee: Jail Admin | 2/13/2015 |
| 1002661 | \$203.68 | Gundersen Clinic LTD | 7368 | Sheriff's/Jail | 2/13/2015 |
| 1002838 | \$10.75 | County of La Crosse WI | 4220 | DA | 2/20/2015 |
| 1003183 | \$19.02 | Danielle Lee Keenan | 2 | Juror: Clerk of Court | 3/6/2015 |
| 1003215 | \$42.34 | Wayne L Schindler | 2 | Juror: Clerk of Court | 3/6/2015 |
| 1004145 | \$34.36 | Ethan Young | 3507 | Employee: Patrol | 4/10/2015 |
| 1004298 | \$43.36 | Erin L Jorgensen | 2 | Juror: Clerk of Court | 4/17/2015 |
| 1004310 | \$20.55 | Mark A Mashak | 2 | Juror: Clerk of Court | 4/17/2015 |
| 1004645 | \$25.65 | Jeremiah D Godfrey | 2 | Juror: Clerk of Court | 5/1/2015 |
| 1004659 | \$26.02 | Sean D Hogan | 2 | Juror: Clerk of Court | 5/1/2015 |
| 1004676 | \$24.00 | Tara Nichols | 5178 | Employee: Justice | 5/1/2015 |
| 1005336 | \$28.20 | Candi M Donoho | 2 | Juror: Clerk of Court | 5/29/2015 |
| 1005359 | \$88.77 | Paul L Pfaff | 2 | Juror: Clerk of Court | 5/29/2015 |
| 1005715 | \$23.10 | Martin T Egbert | 2 | Juror: Clerk of Court | 6/12/2015 |
| 1006788 | \$22.94 | Eldre Schroeder | 9721 | Human Services | 7/24/2015 |
| 1007012 | \$6.33 | William P Fleming | 15410 | Treasurer | 8/7/2015 |
| 1007027 | \$18.30 | James Kast | 15412 | Treasurer | 8/7/2015 |
| 1008450 | \$26.16 | Cynthia A Schmitz | 2 | Juror: Clerk of Court | 10/2/2015 |
| 1008471 | \$19.02 | Katelynn A Clark | 2 | Juror: Clerk of Court | 10/2/2015 |
| 1008646 | \$38.40 | Amy L Brandau-Sharpe | 2 | Juror: Clerk of Court | 10/9/2015 |
| 1008667 | \$27.18 | Joshua A Epps | 2 | Juror: Clerk of Court | 10/9/2015 |
| 1008670 | \$38.40 | Judith A Koehler | 2 | Juror: Clerk of Court | 10/9/2015 |
| 1008694 | \$28.20 | Theresa M Garrett | 2 | Juror: Clerk of Court | 10/9/2015 |
| 1008747 | \$29.94 | Declan Stuart | 15504 | Treasurer | 10/9/2015 |
| 1008815 | \$1.75 | Mary Cheever | 4113 | Public Health | 10/16/2015 |
| 1009098 | \$45.40 | Kasey M Pierce | 2 | Juror: Clerk of Court | 10/23/2015 |
| 1009213 | \$150.00 | Christopher Brigson | 15268 | Human Services | 10/30/2015 |
| 1009304 | \$90.30 | Matt W Henthorne | 2 | Juror: Clerk of Court | 10/30/2015 |
| 1009541 | \$18.51 | Jill M Guns | 2 | Juror: Clerk of Court | 11/6/2015 |
| 1009579 | \$175.08 | Fay-Marie Filipiak | 6311 | Clerk of Court | 11/6/2015 |
| 1009594 | \$6.00 | Rene Pratt | 2782 | Senior Services | 11/6/2015 |
| 1009844 | \$70.00 | Fawn Brickman | 15571 | Children Services | 11/20/2015 |
| 1009866 | \$13.45 | Angelina Eagleson | 15580 | Treasurer | 11/20/2015 |
| 1010115 | \$54.39 | Wisconsin Power & Lgt | 5293 | Highway | 12/4/2015 |

| | | | | | |
|--------------|-------------------|------------------|------|-----------------------|------------|
| 1010523 | \$38.40 | Dakota L Roberts | 2 | Juror: Clerk of Court | 12/18/2015 |
| 1010536 | \$38.40 | Karen M Olson | 2 | Juror: Clerk of Court | 12/18/2015 |
| 1010554 | \$21.06 | Timothy A Willis | 2 | Juror: Clerk of Court | 12/18/2015 |
| 1010658 | \$232.00 | Sue Krauss | 3032 | Human Services | 12/18/2015 |
| Total | \$1,847.32 | | | | |

The foregoing resolution was moved for adoption by Supervisor Schroeder second by Supervisor P. Peterson. Chair Schnitzler explained. Discussion. A roll call vote was taken. The resolution passed with all 16 Supervisors present voting yes.

RESOLUTION 11-16-02

HIGHWAY JURISDICTIONAL TRANSFER RESOLUTION PER STATE STATUTE 83.025(1)

THE NORTH-SOUTH SEGMENT OF CTH EE IN SECTIONS 01 & 12 TOWN OF SCOTT

WHEREAS, the Monroe County Highway Committee and the Scott Town Board are desirous of jurisdictionally transferring the north-south segment of CTH EE (from CTH EW to Aztec Avenue, 0.76 miles) to the Town of Scott; and

WHEREAS, all property abutting or accessing said segment of CTH EE is federal lands therefore private address changes are not an issue; and

WHEREAS, the Town of Scott's prerequisite for the jurisdictional transfer was the County reconditioning the most wheel rutted areas of CTH EW through the Township; and

WHEREAS, the County Highway Department has just completed reconditioning CTH EW from Augusta Road to STH 173, therefore satisfying the Town's prerequisite.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors and the Town of Scott that effective immediately the north-south segment of CTH EE in sections 01 & 12 totaling 0.76 miles be jurisdictionally transferred to the Township in accordance with Wisconsin Statute §83.025(1); and

BE IT FURTHER RESOLVED, that this new town road be named Azalea Road; and

BE IT FURTHER RESOLVED, that the County Highway Department be responsible for changing all highway/road name signs.

Jurisdictional Transfer approved by the Scott Town Board on November 14, 2016.

Charles Huffman, Chairman
 Dan Draeger, Supervisor
 Henry VanWychen, Supervisor
 Town Board Vote: 3 yes; 0 no

Dated this 22nd day of November, 2016.

Offered by the Highway Committee
 James L. Schroeder
 Paul Steele
 David Pierce
 Mary J. Cook
 Nodji Van Wychen

Committee Vote: 5 yes; 0 no; 0 absent

Purpose: Jurisdictionally transfer 0.76 miles of CTH EE to the Town of Scott.

Fiscal Note: Approximately \$200 for new signs to come from budgeted Department maintenance funds.

The foregoing resolution was moved for adoption by Supervisor Schroeder second by Supervisor Steele. Supervisor Schroeder explained. A roll call vote was taken. The resolution passed with all 16 Supervisors present voting yes.

RESOLUTION 11-16-03

RESOLUTION APPROVING APPOINTMENT OF AN INTERIM COUNTY ADMINISTRATOR

WHEREAS, the Monroe County Board of Supervisors, under Resolution 9-08-9, established the County Administrator position for Monroe County and appointed Catherine J. Schmit to act as County Administrator; and

WHEREAS, Catherine J. Schmit has submitted her resignation, effective December 3, 2016; and

WHEREAS, the Administrative & Personnel Committee has determined that search for a new county administrator may take several months and that an interim county administrator is necessary for operations of the county; and

WHEREAS, the committee met with Jim Bialecki as a possible candidate for the interim position and Jim Bialecki proposed to provide part-time interim services to the county for a limited term at the rate of \$40.00 per hour.

WHEREAS, the committee, upon review of Mr. Bialecki's credentials and his presentation of what he can offer the county, voted to recommend Mr. Bialecki as interim county administrator.

THEREFORE BE IT RESOLVED, the Monroe County Board of Supervisors hereby approves the committee recommendation and offers Mr. Bialecki the part-time, limited term interim county administration position.

Offered by the Administrative & Personnel Committee this 22nd day of November, 2016.

Wallace Habhegger
Pete Peterson
Sharon Folcey
Mary Von Ruden

Committee Vote: 4 yes; 0 no; 1 absent

Purpose: To appoint an interim County Administrator.

Fiscal Note: For fiscal year 2017 the annual budget for the county administrator's compensation will cover the cost of the interim administrator's compensation. For fiscal year 2016 a budget adjustment will be required for accrual payouts to the exiting county administrator and any interim administrator compensation costs.

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Supervisor Folcey. Chair Schnitzler explained. Jim Bialecki provided a biography of his professional experience. Questions were answered. Discussion. Call question by Supervisor Cook second by Supervisor P. Peterson. A roll call vote was taken. The discussion ended (11 Y - 5 N - 0 Absent).

| | | | |
|-------------------------|-------------------|--------------------|-------------------------|
| Las voted: N | Pierce voted: Y | VanWychen voted: Y | Schnitzler voted: Y |
| Habhegger voted: Y | Olson voted: N | Von Ruden voted: Y | Halverson voted: Y |
| Path voted: N | Sherwood voted: N | Steele voted: N | Peterson, Pete voted: Y |
| Peterson, Dean voted: Y | Folcey voted: Y | Schroeder voted: Y | Cook voted: Y |

A roll call vote was taken. The resolution passed (15 Y - 1 N - 0 Absent).

| | | | |
|-------------------------|-------------------|--------------------|-------------------------|
| Las voted: N | Pierce voted: Y | VanWychen voted: Y | Schnitzler voted: Y |
| Habegger voted: Y | Olson voted: Y | Von Ruden voted: Y | Halverson voted: Y |
| Path voted: Y | Sherwood voted: Y | Steele voted: Y | Peterson, Pete voted: Y |
| Peterson, Dean voted: Y | Folcey voted: Y | Schroeder voted: Y | Cook voted: Y |

Administrator Budget Adjustment – Motion by Supervisor Pierce second by Supervisor Halverson to approve budget adjustment. Tina Osterberg, Finance Director explained the 2016 budget adjustment in the amount of \$11,432.50 for resignation salary & fringe benefit payouts. Discussion. A roll call vote was taken. The budget adjustment passed with all 16 Supervisors voting yes.

Chair Schnitzler announced the Revolving Loan Fund Appointment, Jim Bialecki, Interim Administrator. Motion by Supervisor Folcey second by Supervisor Von Ruden to approve the appointment. The motion carried by voice vote.

Motion by Supervisor P. Peterson second by Supervisor Pierce to adjourn 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 November meeting of the Monroe County Board of Supervisors held on November 22, 2016.

DECEMBER – NO MEETING HELD

JANUARY

The January meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Wednesday, January 25, 2017 at 6:00 p.m. Chair Cedric Schnitzler presided. Roll Call was called with 14 Supervisors present; Supervisor Schroeder joined the meeting at 6:05 p.m.; Supervisor Cook absent. Chair Schnitzler left the meeting at 7:15 p.m. The Pledge of Allegiance was recited.

Motion by Supervisor Von Ruden second by Supervisor Folcey to approve the minutes of the 11/22/2016 meeting. Carried by voice vote.

Public Comment Period - One individual from the public spoke.

Supervisor Schroeder joined the meeting at 6:05 p.m.

Announcements – Chair Schnitzler explained that the February meeting will be moved to the 23rd due to conflict with the Monroe County Economic Development Conference. Supervisors will be paid mileage and per diem for their attendance at the conference.

John Hochkammer, WCA Outreach Coordinator presented the WCA Presentation on Forms of Government. Questions were answered.

A short recess was taken at 7:10 p.m. the meeting reconvened at 7:17 p.m.

Chair Schnitzler was excused from the meeting. Vice Chair Habhegger took over the meeting.

Annette Erickson was excused from tonight's meeting.

Tina Osterberg provided the monthly Financial report and answered questions.

Kurt Marshaus provided the Justice Center Building Project report and answered questions.

Jim Bialecki provided the monthly Administrators report and answered questions.

Budget Adjustments:

Debt Service – Motion by Supervisor Las second by Supervisor Pierce to approve budget adjustment. Tina Osterberg, Finance Director explained the 2017 budget adjustment in the amount of \$839.00 for the call notice due to the redemption of the Sand Creek 2nd General Obligation Refunding Bonds. A roll call vote was taken. The budget adjustment passed with all 14 Supervisors present voting yes.

Health – Motion by Supervisor Pierce second by Supervisor D. Peterson to approve budget adjustment. Tina Osterberg, Finance Director explained the 2017 budget adjustment in the amount of \$1,125.00 for WI Department of Public Health grant. Discussion. A roll call vote was taken. The budget adjustment passed (13 Y - 1 N - 2 Absent).

| | | | |
|-------------------------|-------------------|--------------------|-------------------------|
| Las voted: Y | Pierce voted: Y | VanWychen voted: Y | Schnitzler was Absent |
| Habhegger voted: Y | Olson voted: Y | Von Ruden voted: Y | Halverson voted: Y |
| Path voted: Y | Sherwood voted: Y | Steele voted: N | Peterson, Pete voted: Y |
| Peterson, Dean voted: Y | Folcey voted: Y | Schroeder voted: Y | Cook was Absent |

Highway – Motion by Supervisor Schroeder second by Supervisor Pierce to approve budget adjustment. Tina Osterberg, Finance Director explained the 2017 budget adjustment in the amount of \$15,000.00 for two trailer mounted impact attenuators. Discussion. A roll call vote was taken. The budget adjustment passed with all 14 Supervisors present voting yes.

Maintenance – Motion by Supervisor Sherwood second by Supervisor Folcey to approve budget adjustment. Tina Osterberg, Finance Director explained the 2016 budget adjustment in the amount of \$6,400.00 for museum chimney work. A roll call vote was taken. The budget adjustment passed with all 14 Supervisors present voting yes.

Medical Examiner – Motion by Supervisor Steele second by Supervisor Schroeder to approve budget adjustment. Tina Osterberg, Finance Director explained the 2016 budget adjustment in the amount of \$3,300.00 for lab, toxicology and autopsies. Discussion. A roll call vote was taken. The budget adjustment passed with all 14 Supervisors present voting yes.

Rolling Hills – Motion by Supervisor Schroeder second by Supervisor Pierce to approve budget adjustment. Tina Osterberg, Finance Director explained the 2017 budget adjustment in the amount of \$12,000.00 for a new van. A roll call vote was taken. The budget adjustment passed with all 14 Supervisors present voting yes.

Senior Services – Motion by Supervisor Schroeder second by Supervisor Pierce to approve budget adjustment. Tina Osterberg, Finance Director explained the 2016 budget adjustment in the amount of \$945.00 for recreational trips. Discussion. A roll call vote was taken. The budget adjustment passed with all 14 Supervisors voting yes.

Senior Services – Motion by Supervisor Pierce second by Supervisor Schroeder to approve budget adjustment. Tina Osterberg, Finance Director explained the 2017 budget adjustment in the amount of \$53,400.00 for vehicle purchase. Discussion. A roll call vote was taken. The budget adjustment passed with all 14 Supervisors voting yes.

Solid Waste – Motion by Supervisor Steele second by Supervisor Sherwood to approve budget adjustment. Tina Osterberg, Finance Director explained the 2016 budget adjustment in the amount of \$80,000.00 for problems encountered while installing monitoring wells for the future landfill expansion. A roll call vote was taken. The budget adjustment passed with all 14 Supervisors voting yes.

Solid Waste – Motion by Supervisor Steele second by Supervisor Sherwood to approve budget adjustment. Tina Osterberg, Finance Director explained the 2016 budget adjustment in the amount of \$60,000.00 for record rainfall causing leachate disposal to be over budget. Discussion. A roll call vote was taken. The budget adjustment passed with all 14 Supervisors present voting yes.

Worker Compensation – Motion by Supervisor P. Peterson second by Supervisor Folcey to approve budget adjustment. Tina Osterberg, Finance Director explained the 2016 budget adjustment in the amount of \$2,703.00 for excess amount charged due to audit. Discussion. A roll call vote was taken. The budget adjustment passed (13 Y - 1 N - 2 Absent).

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|-------------------------|-------------------|--------------------|-------------------------|
| Las voted: Y | Pierce voted: Y | VanWychen voted: Y | Schnitzler was Absent |
| Habhegger voted: Y | Olson voted: Y | Von Ruden voted: Y | Halverson voted: Y |
| Path voted: Y | Sherwood voted: Y | Steele voted: N | Peterson, Pete voted: Y |
| Peterson, Dean voted: Y | Folcey voted: Y | Schroeder voted: Y | Cook was Absent |

Repurpose of Funds:

Maintenance – Motion by Supervisor Sherwood second by Supervisor Steele to approve repurpose of funds. Garry Spohn, Property Manager explained the 2017 repurpose of funds in the amount of \$4,000.00 for tractor replacement. Discussion. A roll call vote was taken. The repurpose of funds passed (13 Y - 1 N - 2 Absent).

| | | | |
|-------------------------|-------------------|--------------------|-------------------------|
| Las voted: Y | Pierce voted: Y | VanWychen voted: Y | Schnitzler was Absent |
| Habhegger voted: Y | Olson voted: N | Von Ruden voted: Y | Halverson voted: Y |
| Path voted: Y | Sherwood voted: Y | Steele voted: Y | Peterson, Pete voted: Y |
| Peterson, Dean voted: Y | Folcey voted: Y | Schroeder voted: Y | Cook was Absent |

Rolling Hills – Motion by Supervisor Schroeder second by Supervisor D. Peterson to approve repurpose of funds. Linda Anderson, Nursing Home Administrator explained the 2017 repurpose of funds in the amount of \$4,000.00 for organizational and marketing study to remodel or build.

Discussion. Call the question by Supervisor Steele second by Supervisor Von Ruden. A roll call vote was taken. The discussion ended (13 Y - 1 N - 2 Absent)

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|-------------------------|-------------------|--------------------|-------------------------|
| Las voted: Y | Pierce voted: Y | VanWychen voted: Y | Schnitzler was Absent |
| Habhegger voted: Y | Olson voted: Y | Von Ruden voted: Y | Halverson voted: Y |
| Path voted: N | Sherwood voted: Y | Steele voted: Y | Peterson, Pete voted: Y |
| Peterson, Dean voted: Y | Folcey voted: Y | Schroeder voted: Y | Cook was Absent |

A roll call vote was taken. The repurpose of funds passed Passed (12 Y - 2 N - 2 Absent)

| | | | |
|-------------------------|-------------------|--------------------|-------------------------|
| Las voted: Y | Pierce voted: Y | VanWychen voted: Y | Schnitzler was Absent |
| Habhegger voted: Y | Olson voted: N | Von Ruden voted: Y | Halverson voted: Y |
| Path voted: Y | Sherwood voted: Y | Steele voted: N | Peterson, Pete voted: Y |
| Peterson, Dean voted: Y | Folcey voted: Y | Schroeder voted: Y | Cook was Absent |

RESOLUTION 01-17-01

RESOLUTION APPROVING SUPPLEMENTAL AGREEMENT 4 TO EXERCISE PERMIT/AGREEMENT DACA45-9-97-00001

WHEREAS, Monroe County, the Town of New Lyme, and the United States of America did enter into the original exercise permit/agreement DACA45-9-97-00001 on July 3, 1996 which allowed use of Monroe County land by the United States Department of the Army, in conjunction with Fort McCoy, for certain activities and maneuvers; and

WHEREAS, The agreement has been extended three times, each extension for a period of five years; and

WHEREAS, The Monroe County Natural Resources & Extension Committee has reviewed Supplement Agreement 4 and recommends entering into the agreement as set out below.

NOW, THEREFORE, BE IT RESOLVED, by the Monroe County Board of Supervisors that the County Administrator is authorized to sign the Supplemental Agreement 4 on behalf of Monroe County and enter the county into the agreement and any future supplemental agreements.

Dated this 25th day of January, 2017.

Offered by the Natural Resources and Extension Committee.

David Pierce
Mark Halverson
James L. Schroeder
Donald Hall

Committee Vote: 4 yes; 0 no; 2 absent

Purpose: To extend the original exercise permit/agreement DACA45-9-97-00001 for an additional five years from July 2, 2016 until July 2, 2021; and allow for an additional 5 year extension.

Fiscal Note: The agreement contains an annual \$1500.00 permit fee of which \$750.00 goes to the county and \$750.00 goes to the Town of New Lyme.

The foregoing resolution was moved for adoption by Supervisor Las second by Supervisor Schroeder. Vice Chair Habhegger recognized Chad Ziegler, Forest & Parks Administrator to explain. Discussion. A roll call vote was taken. The resolution passed with all 14 Supervisors present voting yes.

RESOLUTION 01-17-02

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, snowmobile trails; and

WHEREAS, Financial aid is required to carry out the project; and

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

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

1. Submit an application 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.

Dated this 25th day of January, 2017.

Offered by the Natural Resources and Extension Committee
Nodji VanWychen
Daniel Olsen
David Pierce
James L. Schroeder
Mark Halverson
Donald Hall

Committee Vote: 6 yes; 0 No; 0 Absent

Purpose: To apply for and receive state aid for the operation and maintenance of the Monroe County Snowmobile Trails.

Fiscal Note: This resolution will allow Monroe County to apply for state aid for outdoor recreation which will be an annual minimum amount of \$74,575.00. All funding comes from the snowmobile registration fund.

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Folcey. Vice Chair Habegger recognized Chad Ziegler, Forest & Parks Administrator to explain. Discussion. A roll call vote was taken. The resolution passed with all 14 Supervisors present voting yes.

RESOLUTION 01-17-03

RESOLUTION AUTHORIZING ESTABLISHMENT OF TWO ADDITIONAL ECONOMIC SUPPORT SPECIALIST POSITIONS IN THE HUMAN SERVICES DEPARTMENT

WHEREAS, the Monroe County Human Services Board and Administrative & Personnel Committee request the establishment of two additional Economic Support Specialist positions in the Human Services Department effective March 1, 2017; and

WHEREAS, the Western Region Economic Assistance Consortia (WREA) will be hiring eight new Economic Support Specialists across the region. Monroe County has been allocated two of these positions. Economic Support Specialists work in an eight county consortia to assist consumers from diverse backgrounds having social/economic problems and determine eligibility for public assistance; and

WHEREAS, the additional positions will allow the Consortia to better meet state requirements for accuracy and timeliness. Keeping these two positions in Monroe County will allow for 50% recovery of AMSO costs, \$17,752 each for a total of \$35,504 annually and will not increase current county tax levy.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the establishment of two new Economic Support Specialist positions in the Economic Support unit of the Human Services Department, effective March 1, 2017.

Dated this 28th day of December, 2016.

Offered by the Administrative & Personnel Committee
Wallace Habhegger
Mary VonRuden
Pete Peterson
Sharon Folcey
Carol Las

Committee Vote: 5 yes; 0 No; 0 Absent

Purpose: Approve two additional Economic Support Specialist positions in the Human Services Department effective March 1, 2017.

Fiscal Note: Cost for the two positions for 10 months in 2017 is \$88,524, annual cost thereafter is \$100,240. WREA Consortia Funding is county levy based from eight counties, in addition to state and federal funding. The additional two positions will not increase Monroe County levy. If Federal or State Funding ceases for these positions, these positions will be reviewed.

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Von Ruden. Vice Chair Habhegger recognized Ron Hamilton, Human Services Director to explain. Discussion. Motion by Supervisor Olson to change line #34 in the fiscal note by eliminating the word reviewed and replacing it with terminated. Discussion. The motion died for a lack of a second. The discussion continued. A roll call vote was taken. The resolution passed with all 14 Supervisors present voting yes.

Motion by Supervisor P. Peterson second by Supervisor D. Peterson to adjourn at 8:59 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, 2017.

FEBRUARY

The February meeting of the County Board of Supervisors convened at the Sparta American Legion in the City of Sparta, Wisconsin, on Thursday, February 23, 2017 at 6:00 p.m. Chair Cedric Schnitzler presided. Roll Call was called with 14 Supervisors present; Supervisors Halverson and Path absent. The Pledge of Allegiance was recited.

Motion by Supervisor Pierce second by Supervisor Las to approve the minutes of the 01/25/2017 meeting. Carried by voice vote.

Public Comment Period - One individual from the public spoke.

Appointments – Chair Schnitzler announced Local History Room Trustee appointments for a 3 year term; Rick Kast, Sparta and Cheryl Roscovius, Tomah. No affirmation from the board is needed.

Administrator Jim Bialecki explained his recommendation of appointment of Highway Commissioner, David Ohnstad. A brief self-introduction was provided. Discussion. Motion by Supervisor Pierce second by Supervisor Schroeder to appoint David Ohnstad as Highway Commissioner. A roll call vote was taken. All Supervisors present voted yes.

Administrator Jim Bialecki explained his recommendation of appointment of Medical Examiner, Bob Smith. A brief self-introduction was provided. Discussion. Motion by Supervisor Pierce second by Supervisor Schroeder to appoint Bob Smith as Medical Examiner. A roll call vote was taken. All Supervisors present voted yes.

Announcements – Christina Weaver, Miss Sparta presented a donation to the Monroe County Veteran Service Department.

Supervisor Steele announced that April 29 is the Solid Waste countywide clean-up. Chair Schnitzler announced that the WCA Legislative Session will be held on March 24. Supervisors may attend and will be paid mileage and per diem. Chair Schnitzler provided an explanation of County Board Rule #6.

Sharon Folcey provided the Economic Committee Report.

Kurt Marshaus provided the Justice Center Building Project report and answered questions.

Annette Erickson provided the monthly Treasurers report and answered questions.

Jim Bialecki provided the monthly Administrators report and answered questions.

Tina Osterberg provided a financial update of the new Justice Center. Tina Osterberg, Kurt Marshaus and Jim Bialecki answered questions.

Budget Adjustments:

Health – Motion by Supervisor D. Peterson second by Supervisor Pierce to approve budget adjustment. Tina Osterberg, Finance Director explained the 2017 budget adjustment in the amount of \$1,500.00 for Department of Transportation grant funding decrease. A roll call vote was taken. The budget adjustment passed with all Supervisors present voting yes.

Human Services – Motion by Supervisor Von Ruden second by Supervisor Pierce to approve budget adjustment. Tina Osterberg, Finance Director explained the 2016 budget adjustment in the amount of \$202,000.00 for additional revenue from State for WIMCR program and placement costs. Discussion. A roll call vote was taken. The budget adjustment passed (13 Y - 1 N - 2 Absent).

Las voted: Y
Habegger voted: Y

Pierce voted: Y
Olson voted: N

VanWychen voted: Y
Von Ruden voted: Y

Schnitzler voted: Y
Halverson was Absent

| | | | |
|-------------------------|-------------------|--------------------|-------------------------|
| Path was Absent | Sherwood voted: Y | Steele voted: Y | Peterson, Pete voted: Y |
| Peterson, Dean voted: Y | Folcey voted: Y | Schroeder voted: Y | Cook voted: Y |

Sheriff/Jail – Motion by Supervisor Sherwood second by Supervisor Pierce to approve budget adjustment. Tina Osterberg, Finance Director explained the 2017 budget adjustment in the amount of \$6,700.00 for Jail Lexis Nexis program. Discussion. Motion by Supervisor Las second by Supervisor Olson to send adjustment back to committee in order to find out how canteen monies can be legally spent. A roll call vote was taken. The motion to send back to committee failed (5 Y - 9 N - 2 Absent).

| | | | |
|-------------------------|-------------------|--------------------|-------------------------|
| Las voted: Y | Pierce voted: N | VanWychen voted: N | Schnitzler voted: Y |
| Habhegger voted: N | Olson voted: Y | Von Ruden voted: Y | Halverson was Absent |
| Path was Absent | Sherwood voted: N | Steele voted: N | Peterson, Pete voted: N |
| Peterson, Dean voted: Y | Folcey voted: N | Schroeder voted: N | Cook voted: N |

The discussion continued. A roll call vote was taken. The budget adjustment passed (11 Y - 3 N - 2 Absent).

| | | | |
|-------------------------|-------------------|--------------------|-------------------------|
| Las voted: N | Pierce voted: Y | VanWychen voted: Y | Schnitzler voted: Y |
| Habhegger voted: Y | Olson voted: N | Von Ruden voted: Y | Halverson was Absent |
| Path was Absent | Sherwood voted: Y | Steele voted: Y | Peterson, Pete voted: Y |
| Peterson, Dean voted: N | Folcey voted: Y | Schroeder voted: Y | Cook voted: Y |

Sheriff/Hazmat – Motion by Supervisor Steele second by Supervisor Pierce to approve budget adjustment. Tina Osterberg, Finance Director explained the 2017 budget adjustment in the amount of \$1,000.00 for hazmat spill response. Discussion. The budget adjustment carried by voice vote with no objections.

Local History Room – Motion by Supervisor Pierce second by Supervisor Van Wychen to approve budget adjustment. Tina Osterberg, Finance Director explained the 2016 budget adjustment in the amount of \$385.60 for on call hours. The budget adjustment carried by voice vote with no objections.

Land Records – Motion by Supervisor Folcey second by Supervisor Pierce to approve budget adjustment. Tina Osterberg, Finance Director explained the 2017 budget adjustment in the amount of \$213.05 for grant training funds. The budget adjustment carried by voice vote with no objections.

Finance – Motion by Supervisor Schroeder second by Supervisor P. Peterson to approve budget adjustment. Tina Osterberg, Finance Director explained the 2016 budget adjustment in the amount of \$8,789.41 for salary and fringe benefit overages. Discussion. The budget adjustment carried by voice vote with no objections.

Finance – Motion by Supervisor P. Peterson second by Supervisor Schroeder to approve budget adjustment. Tina Osterberg, Finance Director explained the 2017 budget adjustment in the amount of \$18,286.80 for Highway salaries. The budget adjustment carried by voice vote with no objections.

Finance – Motion by Supervisor Cook second by Supervisor Schroeder to approve budget adjustment. Tina Osterberg, Finance Director explained the 2017 budget adjustment in the amount of \$35,000.00 for Gundersen Clinic and Citizens Bank conduit and fiber. Discussion. A roll call vote was taken. The budget adjustment passed (11 Y - 3 N - 2 Absent).

| | | | |
|-------------------------|-------------------|--------------------|-------------------------|
| Las voted: N | Pierce voted: Y | VanWychen voted: Y | Schnitzler voted: Y |
| Habhegger voted: Y | Olson voted: N | Von Ruden voted: Y | Halverson was Absent |
| Path was Absent | Sherwood voted: Y | Steele voted: N | Peterson, Pete voted: Y |
| Peterson, Dean voted: Y | Folcey voted: Y | Schroeder voted: Y | Cook voted: Y |

Finance – Motion by Supervisor Cook second by Supervisor Habhegger to approve budget adjustment. Tina Osterberg, Finance Director explained the 2017 budget adjustment in the amount of \$25,000.00 for Gundersen Clinic and Citizens Bank phone updates. Discussion. A roll call vote was taken. The budget adjustment passed (11 Y - 3 N - 2 Absent).

| | | | |
|--------------|-----------------|--------------------|---------------------|
| Las voted: N | Pierce voted: Y | VanWychen voted: Y | Schnitzler voted: Y |
|--------------|-----------------|--------------------|---------------------|

| | | | |
|-------------------------|-------------------|--------------------|-------------------------|
| Habhegger voted: Y | Olson voted: N | Von Ruden voted: Y | Halverson was Absent |
| Path was Absent | Sherwood voted: Y | Steele voted: N | Peterson, Pete voted: Y |
| Peterson, Dean voted: Y | Folcey voted: Y | Schroeder voted: Y | Cook voted: Y |

County Board – Motion by Supervisor Habhegger second by Supervisor Folcey to approve budget adjustment. Tina Osterberg, Finance Director explained the 2016 budget adjustment in the amount of \$8,363.51 for salary overages. Discussion. The budget adjustment carried by voice vote with no objections.

Re-Purpose of Funds:

Sheriff – Motion by Supervisor Sherwood second by Supervisor Steele to approve re-purpose of funds. Ron Radar explained the 2017 repurpose of funds in the amount of \$20,000.00 from a squad car to an SUV. The budget adjustment carried by voice vote with no objections.

Land Conservation – Motion by Supervisor Van Wychen second by Supervisor Pierce to approve re-purpose of funds. Tina Osterberg, Finance Director explained the 2017 repurpose of funds in the amount of \$35,000.00 for truck replacement in 2017 instead of 2018. Discussion. A roll call vote was taken. The re-purpose of funds passed (12 Y - 2 N - 2 Absent).

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|-------------------------|-------------------|--------------------|-------------------------|
| Las voted: Y | Pierce voted: Y | VanWychen voted: Y | Schnitzler voted: Y |
| Habhegger voted: Y | Olson voted: N | Von Ruden voted: N | Halverson was Absent |
| Path was Absent | Sherwood voted: Y | Steele voted: Y | Peterson, Pete voted: Y |
| Peterson, Dean voted: Y | Folcey voted: Y | Schroeder voted: Y | Cook voted: Y |

RESOLUTION 02-17-01

RESOLUTION TO AMEND APPOINTMENT OF COUNTY ADMINISTRATOR

WHEREAS, the Monroe County Board of Supervisors, under Resolution 9-08-9, established the County Administrator position for Monroe County; and

WHEREAS, the Monroe County Board of Supervisors, under Resolution 11-16-03, appointed Jim Bialecki as Interim County Administrator for Monroe County; and

WHEREAS, the Administrative & Personnel Committee has considered the various administrative structures for the county; and

WHEREAS, the Administrative & Personnel Committee approves the job that Jim Bialecki has done as interim county administrator and believes that he has shown how the position can work cooperatively with the county board; and

WHEREAS, the Administrative & Personnel Committee was advised by Jim Bialecki that he enjoys the work he does for the county, is willing to consider holding the position for more than the limited term of six months and work on average four days a week; and

WHEREAS, the Administrative & Personnel Committee recommends to supersede the county's limited term policy in regards to this appointment and continue with Jim Bialecki as County Administrator on an indefinite basis.

THEREFORE BE IT RESOLVED, the Monroe County Board of Supervisors hereby approves the committee recommendation and offers Mr. Bialecki the county administration position on an indefinite basis.

Offered by the Administrative & Personnel Committee this 23rd day of February, 2017.
 Wallace Habhegger
 Carol A. Las
 Sharon Folcey
 Pete Peterson
 Mary VonRuden

Committee Vote: 5 yes; 0 No; 0 Absent

Purpose: To amend the appointment of the interim County Administrator from limited term to an indefinite basis.

Fiscal Note: For fiscal year 2017 the annual budget for the county administrator's compensation will cover the cost of the interim administrator's compensation.

The foregoing resolution was moved for adoption by Supervisor Von Ruden second by Supervisor P. Peterson. Supervisor Habegger explained. Discussion. Motion by Supervisor Las second by Supervisor Steele to amend resolution lines 22, 26 and 31 by eliminating "on an indefinite basis" and add "until November 17, 2017 at the current pay rate". Discussion. A roll call vote was taken on the amendment. The amendment failed (1 Y - 13 N - 2 Absent).

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|-------------------------|-------------------|--------------------|-------------------------|
| Las voted: Y | Pierce voted: N | VanWychen voted: N | Schnitzler voted: N |
| Habegger voted: N | Olson voted: N | Von Ruden voted: N | Halverson was Absent |
| Path was Absent | Sherwood voted: N | Steele voted: N | Peterson, Pete voted: N |
| Peterson, Dean voted: N | Folcey voted: N | Schroeder voted: N | Cook voted: N |

The discussion continued. Motion by Supervisor Pierce second by Supervisor P. Peterson to amend resolution lines 22, 26 and 31 by eliminating "on an indefinite basis" and add "until fiscal year ending 2018". Discussion. Both Supervisor's Pierce and Peterson rescinded their motion to amend. The discussion continued. A roll call vote was taken on the original resolution. The resolution passed (12 Y - 2 N - 2 Absent).

| | | | |
|-------------------------|-------------------|--------------------|-------------------------|
| Las voted: N | Pierce voted: Y | VanWychen voted: Y | Schnitzler voted: Y |
| Habegger voted: Y | Olson voted: Y | Von Ruden voted: Y | Halverson was Absent |
| Path was Absent | Sherwood voted: Y | Steele voted: N | Peterson, Pete voted: Y |
| Peterson, Dean voted: Y | Folcey voted: Y | Schroeder voted: Y | Cook voted: Y |

RESOLUTION 02-17-02

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

WHEREAS, The Sanitation/Planning and Zoning/Dog Control Committee held a public hearing on February 20, 2017 on a petition from Dean W. Johnson and Cataract Sportsman's Club, Inc. to rezone the real property described below from General Forestry to R-3 Rural Residential; and

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

WHEREAS, The primary reason for the rezoning is to acquire an additional acre where the existing garage is located from the Cataract Sportsman's Club; 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 R-3 Rural Residential and the official zoning map of the General Code of the County of Monroe, Wisconsin is hereby amended accordingly.

That portion of the County of Monroe, State of Wisconsin, located at 5170 ST Hwy 27, Sparta, WI., a parcel of land located in the NW1/4-NE1/4 of Section 19, T19N, R4W, Town of Little Falls, Monroe County, Wisconsin, described as follows:

Commencing at the west quarter corner of said Section 19; thence S 89°37'36" E, 5287.12 feet to the east quarter corner of the said section 19; thence North 50°10'48" W, 2060.45 feet to the south line of the said Northwest Quarter of the Northeast Quarter; thence N 04°36'45" W, 363.43 feet; thence N 89°38'28" W, 253.96 feet to the easterly right of way line of State Highway 27; thence S 04°36'45" E, along said easterly right of way line, 73.83 feet; thence S 85°24'21" W, along said easterly right of way line, 10.00 feet; thence S 04°36'45"E, along said easterly right of way line, 288.71 feet to said south line of the Northwest Quarter of the Northeast Quarter; thence S 89°38'02" E, 264.00 feet to the point of beginning. Said parcel containing 2.18 acres, more or less.

Dated this 23rd day of February 2017

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

Doug Path

Paul Steele

Rod Sherwood

Cedric Schnitzler

Dan Olson

Committee Vote: 5 yes; 0 no; 0 absent

Purpose: To rezone this parcel to acquire an additional acre where the existing garage is located from the Cataract Sportsman's Club.

Fiscal Note: None

CORRECTIVE AFFIDAVIT

Undersigned, duly sworn, states that I am a licensed land surveyor licensed in the State of Wisconsin with Horton Surveying.

Undersigned hereby states that I provided a legal description for a zoning change which was incorporated into Monroe County Resolution 02-17-02, Resolution under §59.69 Wis. Stats to Amend an Ordinance Pertaining to Zoning in the Town of Little Falls.

Undersigned makes this Corrective Affidavit to connect a scrivener's error in the legal description, in particular the Section was incorrectly stated as Section 19 and it is in fact Section 27.

Undersigned states that the correct legal description is:

That portion of the County of Monroe, State of Wisconsin, located at 5170 ST Hwy 27, Sparta, WI., a parcel of land located in the NW1/4-NE1/4 of Section 27, T19N, R4W, Town of Little Falls, Monroe County, Wisconsin, described as follows:

Commencing at the west quarter corner of said Section 27; thence S 89°37'36" E, 5287.12 feet to the east quarter corner of the said Section 27; thence North 50°10'48" W, 2060.45 feet to the south line of the said Northwest Quarter of the Northeast Quarter and the point of beginning of the parcel to be described; thence N 04°36'45" W, 363.43 feet; thence N 89°38'28" W, 253.96 feet to the easterly right of way line of State Highway 27; thence S 04°36'45" E, along said easterly right of way line, 73.83 feet; thence S 85°24'21" W, along said easterly right of way line, 10.00 feet; thence S 04°36'45"E, along said easterly right of way line, 288.71 feet to said south line of the Northwest Quarter of the Northeast Quarter; thence S 89°38'02" E, 264.00 feet to the point of beginning. Said parcel containing 2.18 acres, more or less.

Stephen M. Horton

Wisconsin PLS No. 2706

1. Restructuring the ADRC to a single county operating, and
2. Integration of Senior Services Department into the ADRC by incorporating the Senior Services Department into the Department of Human Services.

FURTHER BE IT RESOLVED that effective July 1, 2017, the resource center shall be known as the Aging and Disability Resource Center of Monroe County with a lead position titled ADRC Coordinator.

Dated this 23rd day of February, 2017
 Offered by the Health and Human Services Committee.
 David Pierce
 Sharon Folcey
 Mary J. Cook
 Mary VonRuden
 Dean Peterson

Committee Vote: 8 Yes; 0 No; 1 Absent

Purpose: To restructure the county ADRC from a member of a consortium to a single county operation and to integrate the Senior Services Department with the ADRC under the Department of Human Services.

Fiscal Note: There will be no additional county levy attributed to the restructure and integration due to the redistribution of funds from the consortia to the single county operation.

The foregoing resolution was moved for adoption by Supervisor Las second by Supervisor D. Peterson. Chair Schnitzler recognized Ron Hamilton, Human Services Director to explain.

Discussion. A roll call vote was taken. The resolution passed (13 Y - 1 N - 2 Absent).
 Las voted: Y Pierce voted: Y VanWychen voted: Y Schnitzler voted: Y
 Habegger voted: Y Olson voted: N Von Ruden voted: Y Halverson was Absent
 Path was Absent Sherwood voted: Y Steele voted: Y Peterson, Pete voted: Y
 Peterson, Dean voted: Y Folcey voted: Y Schroeder voted: Y Cook voted: Y

RESOLUTION 02-17-04

RESOLUTION AUTHORIZING ESTABLISHMENT OF HALF-TIME FOR A DISABILITY BENEFITS SPECIALISTS POSITION FOR ADRC IN THE HUMAN SERVICES DEPARTMENT

WHEREAS, the Monroe County Human Services Board and Administrative & Personnel Committee requests the establishment of a half-time Disability Benefits Specialist position in the ADRC in the Human Services Department effective June 1, 2017; and

WHEREAS, the four county ADRC consortia, which Monroe County belongs to, will end as of June 30, 2017 and Monroe County will operate as single county ADRC; and

WHEREAS, the additional position is necessary to assume work done by the consortia.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the establishment of a half-time Disability Benefits Specialist position in the ADRC in the Human Services Department effective June 1, 2017.

Dated this 23rd day of February, 2017.

Offered by the Administrative & Personnel Committee
Wallace Habhegger
Carol A. Las
Sharon Folcey
Pete Peterson
Mary VonRuden

Committee Vote: 5 Yes; 0 No; 0 Absent

Purpose: To establish a half-time Disability Benefits Specialist position in the ADRC in the Human Services Department effective June 1, 2017.

Fiscal Note: \$16,333 for the last 7 months of 2017 based on an annual cost of \$25,421. There will be no additional county levy attributed to the position due to the redistribution of funds from the consortia to the single county operation.

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Sherwood. Chair Schnitzler recognized Ron Hamilton, Human Services Director to explain. Discussion. A roll call vote was taken. The resolution passed with all Supervisors present voting yes.

RESOLUTION 02-17-05

RESOLUTION AUTHORIZING INCREASE FROM PART-TIME TO FULL-TIME FOR A CLERICAL I POSITION FOR ADRC IN THE HUMAN SERVICES DEPARTMENT

WHEREAS, the Monroe County Human Services Board and Administrative & Personnel Committee requests the increase from half to full time for the Clerical I position in the ADRC in the Human Services Department effective July 1, 2017; and

WHEREAS, the four county ADRC consortia which Monroe County belongs to will end as of June 30, 2017 and Monroe County will operate as single county ADRC; and

WHEREAS, the additional hours are necessary to assume work done by the consortia.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the increase from half to full time for the Clerical I position in the ADRC in the Human Services Department effective July 1, 2017.

Dated this 23rd day of February, 2017.

Offered by the Administrative & Personnel Committee
Wallace Habhegger
Carol A. Las
Sharon Folcey
Pete Peterson
Mary VonRuden

Committee Vote: 5 Yes; 0 No; 0 Absent

Purpose: Increase from half to full time the Clerical I position in the ADRC in the Human Services Department effective July 1, 2017.

Fiscal Note: \$23,332 for the second half of 2017, based on an annual cost of \$46,664. There will be no additional county levy attributed to the increase in hours due to the redistribution of funds from the consortia to the single county operation.

The foregoing resolution was moved for adoption by Supervisor Von Ruden second by Supervisor D. Peterson. Chair Schnitzler recognized Ron Hamilton, Human Services Director to

explain. Discussion. A roll call vote was taken. The resolution passed with all Supervisors present voting yes.

RESOLUTION 02-17-06

RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 192-00070-0000 AND 192-00040-0000

WHEREAS, Monroe County obtained the properties located in the Village of Wyeville, identified by tax parcel no. 192-00070-0000 and 192-00040-0000, by in rem foreclosure of tax liens; and

WHEREAS, the Village of Wyeville has approached the Monroe County Property & Maintenance Committee about purchasing the properties for \$5,000.00; and

WHEREAS §75.69 of the Wisconsin Statutes allows, in part, for the sale of tax foreclosed properties between municipalities without putting the properties out for public sale; and

WHEREAS the Monroe County Property & Maintenance Committee recommends the sale of the property for \$5,000.00, plus \$180.00 for the cost of recording the resolution authorizing sale and other administrative costs.

NOW THEREFORE BE IT RESOLVED by the Monroe County Board of Supervisors that they do authorize sale to the Village of Wyeville the property described as:

Lots 1 and 2 of Certified Survey Map recorded on July 29, 2005 in Volume 19 CSM, page 028, as Document No. 551948, Village of Wyeville, Monroe County, Wisconsin.

MISC.

Resolution Authorizing Village President to Sign this Certification Closed and Vacated streets and Alley, recorded on July 3, 1989 in Vol. 104 of Records, page 546 as Document No. 398388.

Grinder Pump Installation and Operation Agreement described in an instrument dated April 11, 1985 and recorded on February 18, 1986 in Vol. 63 of Records, Page 454, as Document No. 378311.

Easement Deed by Court Order, dated January 14, 2013 and recorded March 1, 2013 as Document No. 631663.

BE IT FURTHER RESOLVED that the Monroe County Clerk is hereby authorized to execute a Quit Claim Deed to convey the above described properties to the Village of Wyeville for the sum total of \$5180.00.

OFFERED BY THE PROPERTY AND PURCHASING COMMITTEE:

Dean Peterson
Rod Sherwood
Mary J. Cook
Pete Peterson

Committee Vote: 5 Yes; 0 No; 0 Absent

The foregoing resolution was moved for adoption by Supervisor Sherwood second by Supervisor Steele. Supervisor D. Peterson explained. A roll call vote was taken. The resolution passed with all Supervisors present voting yes.

RESOLUTION 02-17-07

**RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO.
026-01446-5000**

WHEREAS, Monroe County obtained the property located in the City of Tomah, identified by tax parcel no. 026-01446-5000, by in rem foreclosure of tax liens; and

WHEREAS, Monroe County Property & Maintenance Committee did, pursuant to Monroe County ordinances, re-advertise the property for sale seeking best offer; and

WHEREAS, The committee did receive a high bid from ~~Judy Jonson-Faulkner~~ Peter Foss in the amount of \$510.00 and recommends its acceptance as the best offer.

NOW THEREFORE BE IT RESOLVED, By the Monroe County Board of Supervisors that they do hereby set the value at \$510.00 for the property and authorize the sale of the below described property to Peter Foss, 907 Randy Road, Sparta, WI 54656 for the amount of \$510.00; and

BE IT FURTHER RESOLVED that the Monroe County Clerk is hereby authorized to execute a Quit Claim Deed transferring this property to Peter Foss and/or assigns for the above-noted sale price, said property being described as:

Part of the Northeast Quarter of the Southwest Quarter, Section 27, Township 19 North, Range 4 West, Town of Little Falls, Monroe County, Wisconsin, described as follows: those lands lying West of Harmon's Addition to the Village of Cataract and North of Jackson Street as platted and South of those lands described as Certified Survey Map recorded in Volume 4 CSM, Page 132, as Document No. 345852.

Property recorded in Volume 16 Deeds, Page 44 as Document No. 139567.

Dated this 23rd day of February, 2017.

OFFERED BY THE PROPERTY & MAINTENANCE COMMITTEE.

Dean Peterson
Rodney Sherwood
Pete Peterson
Mary Cook

Committee Vote: 5 Yes; 0 No; 0 Absent

The foregoing resolution was moved for adoption by Supervisor Sherwood second by Supervisor Schroeder. Supervisor D. Peterson explained. Discussion. Motion by Supervisor D. Peterson second by Supervisor Cook to amend high bid to "Peter Foss". The amendment carried by voice vote. A roll call vote was taken. The resolution as amended passed with all Supervisors present voting yes.

RESOLUTION 02-17-08

**RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO.
286-00831-0000**

WHEREAS, Monroe County obtained the property located in the City of Tomah, identified by tax parcel no. 268-00831-0000, by in rem foreclosure of tax liens; and

WHEREAS, Monroe County Property & Maintenance Committee did, pursuant to Monroe County ordinances, re-advertise the property for sale seeking best offer; and

WHEREAS, The committee did receive a high bid from Judy Jonson Faulkner in the amount of \$1,370.00 and recommends its acceptance as the best offer.

NOW THEREFORE BE IT RESOLVED, By the Monroe County Board of Supervisors that they do hereby set the value at \$1,370.00 for the property and authorize the sale of the below described property to Judy Jonson Faulkner, 1414 Superior Ave., Tomah, WI 54660 for the amount of \$1,370.00; and

BE IT FURTHER RESOLVED that the Monroe County Clerk is hereby authorized to execute a Quit Claim Deed transferring this property to Judy Jonson Faulkner and/or assigns for the above-noted sale price, said property being described as:

Lot Eighteen (18), Block Two (2), Goodyear's Subdivision to the City of Tomah, Monroe County, Wisconsin.

Property recorded as Document No. 633976.

Dated this 23rd day of February, 2017.

OFFERED BY THE PROPERTY & MAINTENANCE COMMITTEE.

Dean Peterson
Rod Sherwood
Pete Peterson
Mary Cook

Committee Vote: 5 Yes; 0 No; 0 Absent

The foregoing resolution was moved for adoption by Supervisor D. Peterson second by Supervisor Schroeder. Supervisor D. Peterson explained. Discussion. A roll call vote was taken. The resolution passed (10 Y - 4 N - 2 Absent).

| | | | |
|-------------------------|-------------------|--------------------|-------------------------|
| Las voted: Y | Pierce voted: Y | VanWychen voted: Y | Schnitzler voted: Y |
| Habegger voted: Y | Olson voted: N | Von Ruden voted: N | Halverson was Absent |
| Path was Absent | Sherwood voted: N | Steele voted: N | Peterson, Pete voted: Y |
| Peterson, Dean voted: Y | Folcey voted: Y | Schroeder voted: Y | Cook voted: Y |

RESOLUTION 02-17-09

RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 286-01472-0000

WHEREAS, Monroe County obtained the property located in the City of Tomah, identified by tax parcel no. 268-01472-0000, by in rem foreclosure of tax liens; and

WHEREAS, Monroe County Property & Maintenance Committee did, pursuant to Monroe County ordinances, re-advertise the property for sale seeking best offer; and

WHEREAS, The committee did receive a high bid from Al Martin in the amount of \$14,000.00 and recommends its acceptance as the best offer.

NOW THEREFORE BE IT RESOLVED, By the Monroe County Board of Supervisors that they do hereby set the value at \$14,000.00 for the property and authorize the sale of the below described property to Al Martin, P.O. Box 276, Wilton, WI 54670 for the amount of \$14,000.00; and

BE IT FURTHER RESOLVED that the Monroe County Clerk is hereby authorized to execute a Quit Claim Deed transferring this property to Al Martin and/or assigns for the above-noted sale price, said property being described as:

Two (2), Block Five (5), W.L. Mason's Addition to the City of Tomah, Monroe County, Wisconsin, EXCEPT for lands sold to State of Wisconsin, Department of Transportation, described in Vol. 262 Records, page 418, dated June 5, 1998 and recorded on July 13, 1998 as Document No. 467184.

MISC:

Temporary Easement described in Warranty Deed by John W. Wiseman and Audrey E. Wiseman, his wife to State of Wisconsin, Department of Transportation dated June 5, 1998, and recorded on July 13, 1998, in Reel/Volume 262 Records, Image/Page 418, as Document No. 467184.

Dated this 23rd day of February, 2017.

OFFERED BY THE PROPERTY & MAINTENANCE COMMITTEE:

- Dean Peterson
- Rod Sherwood
- Pete Peterson
- Mary Cook

Committee Vote: 3 Yes; 0 No; 0 Absent: 2 Abstained

The foregoing resolution was moved for adoption by Supervisor Cook second by Supervisor Sherwood. Supervisor D. Peterson explained. Discussion. A roll call vote was taken. The resolution passed (12 Y - 1 N - 1 Abstained - 2 Absent).

| | | | |
|--------------------------|-------------------|--------------------|-------------------------|
| Las voted: Y | Pierce voted: Y | VanWychen voted: Y | Schnitzler voted: Y |
| Habegger voted: Y | Olson voted: Y | Von Ruden voted: Y | Halverson was Absent |
| Path was Absent | Sherwood voted: Y | Steele voted: N | Peterson, Pete voted: Y |
| Peterson, Dean Abstained | Folcey voted: Y | Schroeder voted: Y | Cook voted: Y |

RESOLUTION 02-17-10

RESOLUTION AUTHORIZING CHANGES TO MONROE COUNTY CODE OF ORDINANCES, CHAPTER 11, ARTICLE II. EMERGENCY MANAGEMENT, SECTION 11-30 AND 11-31; ALSO THE CREATION OF ARTICLE IV

WHEREAS, the Monroe County GIS Specialist a member of the zoning department is tasked with determining rural addresses upon request; and

WHEREAS, per WI State Statute §59.54(4) (a) we are authorized to assign rural addresses to homes, businesses, farm or other establishments; and

WHEREAS, the current codes reference the need for a rural address sign, rather than a rural address; and our addressing jurisdiction is undefined; and there is a need to clarify when a rural address is necessary;

WHEREAS, the updated codes as drafted define who is eligible to obtain a rural address; what our jurisdiction for address determination is; when a rural address is necessary;

WHEREAS, the updated codes provide for an address road range sign on shared driveways with more than six rural addresses assigned, limiting visual clutter and enhancing the ability for emergency services to locate people easier when signs are properly installed and lower signage costs overall when more than six residences share a driveway;

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize submitted amendments to

Dated this 23rd day of February, 2017.

Offered by the Sanitation, Planning and Zoning, Dog Control Committee
Doug Path
Paul Steele
Rod Sherwood
Cedric Schnitzler
Dan Olson

Committee Vote: 4 Yes; 1 No; 0 Absent

Purpose: To move rural addressing from Emergency Management to Land Information

Fiscal Note: None
(Attachments with original resolution)

Chair Schnitzler pulled resolution 02-17-10 at the request of the Department Head. This resolution will appear on the March agenda.

Motion by Supervisor Olson second by Supervisor Pierce to adjourn at 9:31 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the February meeting of the Monroe County Board of Supervisors held on February 23, 2017.

MARCH

The March meeting of the County Board of Supervisors convened at the Sparta American Legion in the City of Sparta, Wisconsin, on Wednesday, March 22, 2017 at 6:00 p.m. Chair Cedric Schnitzler presided. Roll Call was called with 13 Supervisors present; Supervisor Olson joined the meeting at 6:03 p.m., Supervisor Las joined the meeting at 6:04 p.m.; Supervisor Cook absent. The Pledge of Allegiance was recited.

Motion by Supervisor Von Ruden second by Supervisor Sherwood to approve the minutes of the 02/23/17 meeting. Carried by voice vote.

Supervisor Olson joined the meeting at 6:03 p.m., Supervisor Las joined the meeting at 6:04 p.m.

Public Comment Period - One individual from the public spoke.

Appointments – Chair Schnitzler announced the Housing Authority Appointment for a 5 year term ending 03/31/22, Jim Edwards.

Announcements – Chair Schnitzler explained that the April board meeting will be held at the Sparta American Legion, the May meeting will be held in the new County Board Room. The following retirements were announced: Fred Von Ruden, Judy Owens and Laura Moriarity.

Chair Schnitzler announced that an Advisory Litigation Team will be formed to assist the County's lawyer in the Justice Center litigation process. A sub-committee will not be formed. The team will consist of the Administrator, Jim Bialecki, Project Representative, Kurt Marshaus, former board members James Kuhn & Bruce Humphrey, Judge David Rice, Chair Schnitzler, Vice Chair Habhegger and Corporation Counsel, Andrew Kaftan. The Finance Committee will bring forward a recommendation. A tentative calendar was provided.

Kurt Marshaus provided the Justice Center Building Project report and answered questions.

Annette Erickson provided the monthly Treasurers report and answered questions.

Tina Osterberg provided the monthly financial report and Justice Center update. Questions were answered.

Jim Bialecki provided the monthly Administrators report and answered questions.

Budget Adjustments:

Capital Projects/Radio System – Motion by Supervisor Schroeder second by Supervisor Sherwood to approve budget adjustment. Tina Osterberg, Finance Director explained the 2017 budget adjustment in the amount of \$51,349.07 to roll forward funds needed to complete the Radio System Project. Discussion. A roll call vote was taken. The budget adjustment passed (13 Y - 2 N - 1 Absent).

| | | | |
|-------------------------|-------------------|--------------------|-------------------------|
| Las voted: Y | Pierce voted: Y | VanWychen voted: Y | Schnitzler voted: Y |
| Habhegger voted: Y | Olson voted: N | Von Ruden voted: Y | Halverson voted: Y |
| Path voted: Y | Sherwood voted: Y | Steele voted: N | Peterson, Pete voted: Y |
| Peterson, Dean voted: Y | Folcey voted: Y | Schroeder voted: Y | Cook was Absent |

Health – Motion by Supervisor Pierce second by Supervisor Folcey to approve budget adjustment. Tina Osterberg, Finance Director explained the 2017 budget adjustment in the amount of \$5,000.00 for grant funds from Remembering Jesse Parker, Inc. A roll call vote was taken. The budget adjustment passed with all Supervisors present voting yes.

Health – Motion by Supervisor Pierce second by Supervisor D. Peterson to approve budget adjustment. Tina Osterberg, Finance Director explained the 2017 budget adjustment in the amount of \$1,437.00 for grant funds from Tomah Memorial Hospital Foundation Board. A roll call vote was taken. The budget adjustment passed with all Supervisors present voting yes.

Land Records – Motion by Supervisor Schroeder second by Supervisor Von Ruden to approve budget adjustment. Tina Osterberg, Finance Director explained the 2017 budget adjustment in the amount of \$20,424.00 for strategic initiative grant increase. A roll call vote was taken. The budget adjustment passed with all Supervisors present voting yes.

Local History Room – Motion by Supervisor VanWychen second by Supervisor Folcey to approve budget adjustment. Tina Osterberg, Finance Director explained the 2017 budget adjustment in the amount of \$15,000.00 for new research library equipment and furniture. A roll call vote was taken. The budget adjustment passed with all Supervisors present voting yes.

Information Systems/Human Services – Motion by Supervisor Pierce second by Supervisor Von Ruden to approve budget adjustment. Tina Osterberg, Finance Director explained the 2017 budget adjustment in the amount of \$107,000.00 for financial software and equipment upgrade. Discussion. A roll call vote was taken. The budget adjustment passed (13 Y - 2 N - 1 Absent).

| | | | |
|-------------------------|-------------------|--------------------|-------------------------|
| Las voted: Y | Pierce voted: Y | VanWychen voted: Y | Schnitzler voted: Y |
| Habhegger voted: Y | Olson voted: N | Von Ruden voted: Y | Halverson voted: Y |
| Path voted: Y | Sherwood voted: Y | Steele voted: N | Peterson, Pete voted: Y |
| Peterson, Dean voted: Y | Folcey voted: Y | Schroeder voted: Y | Cook was Absent |

Finance – Motion by Supervisor Path second by Supervisor Pierce to approve budget adjustment. Tina Osterberg, Finance Director explained the 2016 budget adjustment in the amount of \$98,814.19 for workers compensation claims. Discussion. A roll call vote was taken. The budget adjustment passed with all Supervisors present voting yes.

Capital Outlay/Data Processing – Motion by Supervisor Von Ruden second by Supervisor Sherwood to approve budget adjustment. Tina Osterberg, Finance Director explained the 2017 budget adjustment in the amount of \$279,012.31 for financial software implementation project. Discussion. A roll call vote was taken. The budget adjustment passed (14 Y - 1 N - 1 Absent).

| | | | |
|-------------------------|-------------------|--------------------|-------------------------|
| Las voted: Y | Pierce voted: Y | VanWychen voted: Y | Schnitzler voted: Y |
| Habhegger voted: Y | Olson voted: Y | Von Ruden voted: Y | Halverson voted: Y |
| Path voted: Y | Sherwood voted: Y | Steele voted: N | Peterson, Pete voted: Y |
| Peterson, Dean voted: Y | Folcey voted: Y | Schroeder voted: Y | Cook was Absent |

Revolving Loan Fund – Motion by Supervisor Folcey second by Supervisor Sherwood to approve budget adjustment. Tina Osterberg, Finance Director explained the 2016 budget adjustment in the amount of \$3,300.00 for operational expenses. Discussion. A roll call vote was taken. The budget adjustment passed with all Supervisors present voting yes.

County Clerk Elections – Motion by Supervisor Path second by Supervisor Sherwood to approve budget adjustment. Tina Osterberg, Finance Director explained the 2016 budget adjustment in the amount of \$3,577.58 for election revenues short for municipal portion of ballots. A roll call vote was taken. The budget adjustment passed with all Supervisors present voting yes.

RESOLUTION 02-17-10

RESOLUTION AUTHORIZING CHANGES TO MONROE COUNTY CODE OF ORDINANCES, CHAPTER 11, ARTICLE II. EMERGENCY MANAGEMENT, SECTION 11-30 AND 11-31; ALSO THE CREATION OF ARTICLE IV

WHEREAS, the Monroe County GIS Specialist a member of the zoning department is tasked with determining rural addresses upon request; and

WHEREAS, per WI State Statute §59.54(4) (a) we are authorized to assign rural addresses to homes, businesses, farm or other establishments; and

WHEREAS, the current codes reference the need for a rural address sign, rather than a rural address; and our addressing jurisdiction is undefined; and there is a need to clarify when a rural address is necessary; and

WHEREAS, the updated codes as drafted define who is eligible to obtain a rural address; what our jurisdiction for address determination is; when a rural address is necessary; and

WHEREAS, the updated codes provide for an address road range sign on shared driveways with more than six rural addresses assigned, limiting visual clutter and enhancing the ability for emergency services to locate people easier when signs are properly installed and lower signage costs overall when more than six residences share a driveway;

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do ordain that sections 11-29 thru 11-32 of the General Code of the County of Monroe, Wisconsin are hereby amended to read as the attached sections 11-70 thru 11-73 and placed within newly created Article IV of Chapter 11 as sections 11-70 thru 11-73 then sections 11-29 thru 11-32 and 11-52 thru 11-69 becoming reserved sections.

Dated this 23rd day of February, 2017.

Offered by the Sanitation, Planning and Zoning, Dog Control Committee
Doug Path
Paul Steele
Rod Sherwood
Cedric Schnitzler
Dan Olson

Committee Vote: 4 Yes; 1 No; 0 Absent

Purpose: To move rural addressing duties from Emergency Management to Land Information Office under the Zoning Department.

Fiscal Note: None, other than costs of amending the ordinance.
(Attachments with original resolution)

The foregoing resolution was moved for adoption by Supervisor Steele second by Supervisor Von Ruden. Supervisor Path explained. Motion by Supervisor Olson second by Supervisor D. Peterson to amend resolution: on line #25 delete "hereby authorize submitted amendments to" and replace with ordain that sections 11-29 thru 11-32 of the General Code of the County of Monroe, Wisconsin are hereby amended to read as the attached sections 11-70 thru 11-73 and placed within newly created Article IV of Chapter 11 as sections 11-70 thru 11-73; then sections 11-29 thru 11-32 and 11-52 thru 11-69 becoming reserved sections. Jeremiah Erickson, GIS Specialist/LIO further explained. Discussion. A roll call vote was taken. The amendment passed with all Supervisors voting yes. The discussion continued. Motion by Supervisor Path second by Supervisor Las to send the Resolution back to the committee for review. A roll call vote was taken. The resolution will be sent back to the committee (9 Y - 6 N - 1 Absent).

| | | | |
|-------------------------|-------------------|--------------------|-------------------------|
| Las voted: Y | Pierce voted: N | VanWychen voted: N | Schnitzler voted: Y |
| Habhegger voted: N | Olson voted: N | Von Ruden voted: N | Halverson voted: Y |
| Path voted: Y | Sherwood voted: Y | Steele voted: Y | Peterson, Pete voted: Y |
| Peterson, Dean voted: N | Folcey voted: Y | Schroeder voted: Y | Cook was Absent |

RESOLUTION 03-17-01

RESOLUTION AUTHORIZING USE OF GENERAL FUND RESERVES FOR JUSTICE CENTER CONSTRUCTION PROJECT

WHEREAS, The Monroe County Board of Supervisors has proceeded with the construction of a Justice Center; and

WHEREAS, The final projected costs for the Justice Center project exceed amounts previously approved as part of the Justice Center project financing plan which utilized a combination of general fund reserves and bond proceeds; and

WHEREAS, The Monroe County Finance Committee recommends consideration of using general fund reserves in the financing of the Justice Center project; and

WHEREAS, Such use of those funds may be contrary to the minimum General Fund balance policy previously established by the Monroe County Board.

NOW, THEREFORE, BE IT RESOLVED, That the Monroe County Board of Supervisors hereby directs that the Justice Center project financing plan be modified to include using an additional amount not to exceed Two Million Three Hundred Thousand (\$2,300,000.00) Dollars from the General Fund Reserve for the completion of the Justice Center project; and

BE IT FURTHER RESOLVED that any designated portion of these General Fund Reserve funds not required for completion of the Justice Center project, along with any funds recovered and received as compensation related to litigated or mediated actions related to the Justice Center project be returned to the General Fund Reserve.

Dated this 15th day of March, 2017.

Offered by the Monroe County Finance Committee.

Cedric Schnitzler
Wallace Habhegger
Doug Path
Mark Halverson
Pete Peterson

Committee Vote: 5 Yes; 0 No; 0 Absent

Purpose: Plan for financing the costs of the Justice Center project that exceed amounts previously approved as part of the Justice Center project financing plan.

Fiscal Note: Approve the use of General Fund Reserve funds in an amount not to exceed Two Million Three Hundred Thousand (\$2,300,000.00) Dollars to cover the final costs for the Justice Center project. Such use of the funds may be contrary to the minimum General Fund balance policy and will adversely impact assessment of the County's overall financial position. Directs that unused designated General Fund Reserve funds as well as any funds received or recovered as part of legal action be returned to the General Fund Reserve.

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Sherwood. Chair Schnitzler recognized Tina Osterberg, Finance Director and Kurt Marshaus, Project Representative to explain. Chair Schnitzler further explained. Discussion. Motion by Supervisor Steele to amend the resolution to \$3 million dollars. The motion died for a lack of a second. The discussion continued. Call the question by Supervisor Von Ruden second by Supervisor P. Peterson. A roll call vote was taken. The discussion ended (13 Y - 2 N - 1 Absent).

| | | | |
|-------------------------|-------------------|--------------------|-------------------------|
| Las voted: Y | Pierce voted: Y | VanWychen voted: Y | Schnitzler voted: Y |
| Habhegger voted: Y | Olson voted: Y | Von Ruden voted: Y | Halverson voted: Y |
| Path voted: N | Sherwood voted: Y | Steele voted: N | Peterson, Pete voted: Y |
| Peterson, Dean voted: Y | Folcey voted: Y | Schroeder voted: Y | Cook was Absent |

A roll call vote was taken. The resolution passed (12 Y - 3 N - 1 Absent)

| | | | |
|-------------------------|-------------------|--------------------|-------------------------|
| Las voted: N | Pierce voted: Y | VanWychen voted: N | Schnitzler voted: Y |
| Habhegger voted: Y | Olson voted: Y | Von Ruden voted: Y | Halverson voted: Y |
| Path voted: Y | Sherwood voted: Y | Steele voted: N | Peterson, Pete voted: Y |
| Peterson, Dean voted: Y | Folcey voted: Y | Schroeder voted: Y | Cook was Absent |

RESOLUTION 03-17-02

RESOLUTION DENYING CLAIM OF MICHAEL B. KINGSLEY OCTOBER 16, 2016 INCIDENT

WHEREAS, a Notice of Claim was filed against Monroe County on or about January 18, 2017 pursuant to §893.80 of the Wisconsin statutes; and

WHEREAS, the Monroe County Finance Committee, along with legal counsel, has reviewed the claim and recommends disallowance of the claim.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the claim of Michael B. Kingsley, is hereby denied.

FURHTER BE IT RESOLVED that Corporation Counsel is directed to send notice, pursuant to statute, of this disallowance to the claimant

Dated this 22nd of March, 2017.

Offered by the Finance Committee:

Cedric Schnitzler
Wallace Habhegger
Pete Peterson
Doug Path
Mark Halverson

Committee Vote: 5 yes; 0 No; 0 Absent

Purpose: This resolution denies the claim of against the county and allows the legal process to unfold.

Fiscal Note: None

The foregoing resolution was moved for adoption by Supervisor Von Ruden second by Supervisor Pierce. Chair Schnitzler recognized Andrew Kaftan, Corporation Counsel to explain. Discussion. A roll call vote was taken. The resolution passed with all Supervisors present voting yes.

RESOLUTION 03-17-03

RESOLUTION AUTHORIZING VETERAN'S SERVICE OFFICE DONATION NON-LAPSING ACCOUNT

WHEREAS, the Monroe County Veterans Service Office has recently received approximately Nine Hundred Dollars in donations for local veterans donated with the intent to provide aid to local veterans; and

WHEREAS, the Monroe County Veterans Service Office is requesting a non-lapsing account be set up to hold the funds until the funds are used for local veteran services; and

WHEREAS, the donors have been informed that the donated funds will be used to further the mission of the County Veterans Services Office:

The Monroe County Veterans Services Office assists Veterans, their widows and or their dependents with applications for compensation, pensions, VA application for healthcare, and other benefits through an intake process that includes information and referral services. The Monroe County Veterans Service Office conducts outreach within the community to assist Veterans, their widows, and or their dependents in their endeavor to better themselves. The Monroe County Veterans Services Office works with the Department of Veterans Affairs and other nationally chartered, state and County Veterans Service Organizations to ensure that Veterans, their dependents and or their survivors receive any benefits they may have earned or so richly deserve.

WHEREAS, the once donated for a specific purpose the funds are to be used for the donated purposes; and

WHEREAS, the Monroe County Administration & Personnel Committee and the Veterans Service Commission will review and approve the use of the funds for the purpose stated above; and

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the Finance Department shall establish a non-lapsing account to hold the funds collected as donations to the Veterans Service Office.

FURTHER BE IT RESOLVED that such funds shall be accepted in trust as a donations restricted to be handled and used for the mission of the County Veterans Services Office as set out above.

Dated this 22nd day of March, 2017.

OFFERED BY THE ADMINISTRATION & PERSONNEL COMMITTEE:

Wallace Habhegger
Pete Peterson
Sharon Focey
Mary VonRuden
Carol A. Las

Committee Vote: 4 Yes; 0 No; 1 Absent

Statement of Purpose: This Resolution will authorize a non-lapsing account to receive restricted donations to fund for use for veterans in Monroe County.

Fiscal note: This resolution will authorize the carrying forward of unused funds into the Monroe County Veterans Service account. Per Wisconsin Statute, 65.90, this resolution will require a 2/3 vote of the entire membership of the Monroe County Board of Supervisors for approval. No levy dollars to be used.

The foregoing resolution was moved for adoption by Supervisor Las second by Supervisor Pierce. Chair Schnitzler recognized Charles Weaver, Veterans Service Officer to explain. A roll call vote was taken. The resolution passed with all Supervisors present voting yes.

RESOLUTION 03-17-04

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 March 20, 2017 on a petition from Henry Grebin to rezone the real property described below from General Agriculture to R-3 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 reduce minimum setback requirements; 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 R-3 Rural Residential and the official zoning map of the General Code of the County of Monroe, Wisconsin is hereby amended accordingly.

That portion of the County of Monroe, State of Wisconsin, located at 18240 Iceland Rd, Sparta, WI, a parcel of land located in the NW1/4-NW1/4 of Section 34, T17N, R4W, Town of Sparta, Monroe County, Wisconsin, described as follows:

Lot 5 of Sparta-Icon Subdivision.

Dated this 22nd day of March 2017

Offered by the Sanitation, Planning & Zoning, Dog Control Committee
Doug Path
Paul Steele
Cedric Schnitzler
Rod Sherwood
Dan Olson

Committee Vote: 5 Yes; 0 No; 0 Absent

Purpose: To rezone this parcel to reduce minimum setback requirements.

Fiscal Note: None

The foregoing resolution was moved for adoption by Supervisor Sherwood second by Supervisor Path. Supervisor Path explained. A roll call vote was taken. The resolution passed with all Supervisors present voting yes.

RESOLUTION 03-17-05

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

WHEREAS, The Sanitation/Planning and Zoning/Dog Control Committee held a public hearing on March 20, 2017 on a petition from Elaine Henze to rezone the real property described below from Business to R-3 Rural Residential; and

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

WHEREAS, The primary reason for the rezoning is to reflect the actual usage of the property; 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 R-3 Rural Residential and the official zoning map of the General Code of the County of Monroe, Wisconsin is hereby amended accordingly.

That portion of the County of Monroe, State of Wisconsin, located at 14595 Grayling Rd, Tomah, WI. A parcel of land located in part of the NE1/4 of the SW1/4, Section 7, T17N, R1E, in the Town of Oakdale, Monroe County, Wisconsin, described as follows:

Lot 2 of 26CSM129-Document #647148

Dated this 22nd day of March 2017

Offered by the Sanitation, Planning & Zoning, Dog Control Committee
Doug Path
Paul Steele
Cedric Schnitzler
Rod Sherwood
Daniel Olson

Committee Vote: 5 Yes; 0 No; 0 Absent

Purpose: To rezone this parcel to reflect actual usage of the property.

Fiscal Note: None

The foregoing resolution was moved for adoption by Supervisor Olson second by Supervisor Folcey. Supervisor Path explained. Discussion. A roll call vote was taken. The resolution passed with all Supervisors present voting yes.

Motion by Supervisor Schroeder second by Supervisor P. Peterson to adjourn at 8:45 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, 2017.