

The January meeting of the County Board of Supervisors convened in the Monroe County Board Assembly Room in the City of Sparta, Wisconsin, on Wednesday, January 22, 2020 at 6:00 p.m. Chair Pete Peterson presiding. Roll Call was called with 14 Supervisors present; Supervisor Path joined the meeting at 6:07 p.m.; Supervisor VanWychen absent. The Pledge of Allegiance was recited.

Motion by Supervisor D. Peterson second by Supervisor Vinslauski to approve the minutes of the 12/18/19 meeting. The minutes carried by voice vote.

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

Supervisor Path joined the meeting at 6:07 p.m.

Appointments – Chair Peterson announced the On Call Humane Officer, Jeff Leis.

Sheriff Revel's recognized Emergency Management Director, Jarod Tessman.

Chairman's General Announcements – None.

Budget Adjustments:

Land Conservation – Motion by Supervisor Habhegger second by Supervisor Pierce to approve budget adjustment. Bob Micheel, Land Conservation Director explained the 2019 budget adjustment in the amount of \$14,000.00 for federal funding to stabilize three dams. A roll call vote was taken. Discussion. The budget adjustment passed with all Supervisors present voting yes.

Rolling Hills – Motion by Supervisor Sherwood second by Supervisor D. Peterson to approve budget adjustment. Linda Anderson, Nursing Home Administrator explained the 2020 budget adjustment in the amount of \$82,374.23 for plumbing project. A roll call vote was taken. The budget adjustment passed (14 Y - 1 N - 1 Absent).

McCoy voted: Y	Pierce voted: Y	VanWychen was Absent	Schnitzler voted: Y
Habhegger voted: Y	Vinslauski 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

Land Records – Motion by Supervisor Vinslauski second by Supervisor Pierce to approve budget adjustment. Tina Osterberg, County Administrator explained the 2020 budget adjustment in the amount of \$5,000.00 for GIS server replacement and configuration. A roll call vote was taken. The budget adjustment passed with all Supervisors present voting yes.

Highway – Motion by Supervisor Schnitzler second by Supervisor Folcey to approve budget adjustment. David Ohnstad, Highway Commissioner explained the 2020 budget adjustment in the amount of \$45,000.00 for asphalt heater. A roll call vote was taken. The budget adjustment passed with all Supervisors present voting yes.

Human Services – Motion by Supervisor Pierce second by Supervisor Cook to approve budget adjustment. Ron Hamilton, Human Services Director explained the 2019 budget adjustment in the amount of \$271,785.32 for revenue and expenses for the Comprehensive Community Support program and utilizing the Human Services reserve fund for expenses. A roll call vote was taken. The budget adjustment passed with all Supervisors present voting yes.

Economic Development – Motion by Supervisor D. Peterson second by Supervisor Halverson to approve budget adjustment. Tina Osterberg, County Administrator explained the 2020 budget adjustment in the amount of \$1,300.00 for website transfer. A roll call vote was taken. The budget adjustment passed with all Supervisors present voting yes.

Sheriff's Department – Motion by Supervisor Habhegger second by Supervisor Sherwood to approve budget adjustment. Rod Conroy, Chief Deputy explained the 2019 budget adjustment in the amount of \$1,468.45 for WI Division of Criminal Investigation reimbursement. A roll call vote was taken. The budget adjustment passed with all Supervisors present voting yes.

Sheriff's Department – Motion by Supervisor Habhegger second by Supervisor McCoy to approve budget adjustment. Rob Conroy, Chief Deputy explained the 2020 budget adjustment in the amount of \$2,500.00 for railroad grant monies to be used to purchase an unmanned remote control vehicle. A roll call vote was taken. The budget adjustment passed with all Supervisors present voting yes.

Debra Carney provided the monthly Treasurer's report and answered questions.

Diane Erickson provided the monthly Finance report and answered questions.

Tina Osterberg provided the monthly Administrators report and answered questions.

Chair Peterson turned over the gavel to Vice-Chair Schroeder for the Resolution portion of the meeting.

RESOLUTION 01-20-01

RESOLUTION AUTHORIZING DEMENTIA CARE SPECIALIST IN MONROE COUNTY

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Von Ruden. Ron Hamilton, Human Services Director explained. Discussion. A roll call vote was taken. The resolution passed with all 15 Supervisors present voting yes.

RESOLUTION 01-20-02

RESOLUTION SETTING SALARIES FOR COUNTY CLERK, REGISTER OF DEEDS AND COUNTY TREASURER FOR THE 2021 - 2024 TERM OF OFFICE

The foregoing resolution was moved for adoption by Supervisor Folcey second by Supervisor Habhegger. Tina Osterberg, County Administrator explained. Discussion. Motion by Supervisor Steele second by Supervisor Habhegger to adjust salaries of the Treasurer and Register of Deeds at the same rate as the County Clerk. Discussion. A roll call vote was taken. The amendment passed (8 Y - 7 N - 1 Absent).

McCoy voted: Y	Pierce voted: Y	VanWychen was Absent	Schnitzler voted: N
Habhegger voted: Y	Vinslauski voted: N	Von Ruden voted: N	Halverson voted: N
Path voted: N	Sherwood voted: Y	Steele voted: Y	Peterson, Pete voted: N
Peterson, Dean voted: Y	Folcey voted: N	Schroeder voted: Y	Cook voted: Y

The discussion continued. Motion by Supervisor P. Peterson second by Supervisor Von Ruden to send the resolution back to committee and postpone until next month. Discussion. A roll call vote was taken. The motion to postpone passed (8 Y - 7 N - 1 Absent).

McCoy voted: N	Pierce voted: N	VanWychen was Absent	Schnitzler voted: N
Habhegger voted: N	Vinslauski voted: Y	Von Ruden voted: Y	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

Motion by Supervisor Von Ruden second by Supervisor Habhegger to adjourn the meeting at 7:09 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the January meeting of the Monroe County Board of Supervisors held on January 22, 2020.