

The February meeting of the County Board of Supervisors convened in the Monroe County Board Assembly Room in the City of Sparta, Wisconsin, on Wednesday, February 26, 2020 at 6:00 p.m. Chair Pete Peterson presiding. Roll Call was called with 16 Supervisors present. The Pledge of Allegiance was recited.

Chairman's General Announcements – Chair Peterson explained that Trent Ziegler, Sheriff, Wes Revels and District Attorney, Kevin Croninger will be presenting Resolution 02-20-01. Following the presentation, public will be allowed to speak. Public will be allowed to speak in the following format, each individual once for three minutes with rotation of pro then con to balance the meeting.

#### **RESOLUTION 02-20-01**

#### **RESOLUTION DECLARING MONROE COUNTY TO BE A SECOND AMENDMENT SANCTUARY COUNTY**

The foregoing resolution was moved for adoption by Supervisor Habhegger second by Supervisor D. Peterson. Trent Ziegler explained. Sheriff, Wes Revels explained. District Attorney, Kevin Croninger further explained. Members of the public were allowed to address the board. Pros and cons were provided. Public comment ended at 7:10 p.m. Supervisor Habhegger explained. Discussion. Call the question by Supervisor Habhegger second by Supervisor D. Peterson. A roll call vote was taken. The discussion ended (13 Y - 3 N - 0 Absent).

McCoy voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habhegger voted: Y	Vinslauski voted: Y	Von Ruden voted: Y	Halverson voted: Y
Path voted: N	Sherwood voted: Y	Steele voted: N	Peterson, Pete voted: N
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).

McCoy voted: Y	Pierce voted: Y	VanWychen voted: Y	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

A recess was taken at 7:20 p.m., the meeting reconvened at 7:40 p.m.

Motion by Supervisor Von Ruden second by Supervisor Vinslauski to approve the minutes of the 01/22/2020 meeting. The minutes carried by voice vote.

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

Appointments – Chair Peterson announced the following appointments: Winding Rivers Library System, Mary Von Ruden for a 3 year term ending 12/31/22; Veterans Service Commission, Richard Coffin for a 3 year term ending 12/31/22; Local History Room Trustees, Rick Kast and Cheryl Weber for 3 year terms ending 02/01/23 and Annette Erickson for a term ending 02/01/21. Chair Peterson asked for any objections. No objections. Carried by voice vote.

#### Re-purpose of Funds:

Maintenance – Motion by Supervisor Path second by Supervisor Sherwood to approve re-purpose of funds. Garry Spohn, Property Manager explained the 2020 re-purpose of funds in the amount of \$10,744.00 for Administration Center roofing project. A roll call vote was taken. The re-purpose of funds passed with all Supervisors voting yes.

Highway – Motion by Supervisor Schnitzler second by Supervisor Pierce to approve re-purpose of funds. David Ohnstad, Highway Commissioner explained the 2020 re-purpose of funds in the amount of \$225,000.00 for machinery. A roll call vote was taken. The re-purpose of funds passed with all Supervisors voting yes.

Sheriff – Motion by Supervisor Habhegger second by Supervisor Vinslauski to approve re-purpose of funds. Rob Conroy, Chief Deputy explained the 2020 re-purpose of funds in the amount of \$52,000.00 for transport vehicles. A roll call vote was taken. The re-purpose of funds passed with all Supervisors voting yes.

Budget Adjustments:

Justice Department – Motion by Supervisor Sherwood second by Supervisor Path to approve budget adjustment. Eric Weihe, Justice Department Coordinator explained the 2020 budget adjustment in the amount of \$12,000.00 for WI Department of Justice TAD grant to be used for OWI Court. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Register of Deeds – Motion by Supervisor Von Ruden second by Supervisor Schnitzler to approve budget adjustment. Deb Brandt, Register of Deeds explained the 2019 budget adjustment in the amount of \$4,731.00 for health insurance. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Information Technology – Motion by Supervisor Schnitzler second by Supervisor Von Ruden to approve budget adjustment. Rick Folkedahl, Information Systems Director explained the 2020 budget adjustment in the amount of \$9,928.94 for wireless point to point bridge from the Justice Center to Rolling Hills. Discussion. A roll call vote was taken. The budget adjustment passed (15 Y - 1 N - 0 Absent).

McCoy voted: Y	Pierce voted: Y	VanWychen voted: Y	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

Rolling Hills – Motion by Supervisor Pierce second by Supervisor Von Ruden to approve budget adjustment. Linda Anderson, Nursing Home Administrator explained the 2019 budget adjustment in the amount of \$159,965.07 for year-end budget balance of expenses and revenue. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Local History Room – Motion by Supervisor VanWychen second by Supervisor Pierce to approve budget adjustment. Supervisor Schnitzler explained the 2019 budget adjustment in the amount of \$1,349.20 for salaries. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Local History Room – Motion by Supervisor VanWychen second by Supervisor Von Ruden to approve budget adjustment. Supervisor Schnitzler explained the 2019 budget adjustment in the amount of \$1,800.00 for student intern grant. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Maintenance – Motion by Supervisor Path second by Supervisor D. Peterson to approve budget adjustment. Garry Spohn, Property Manager explained the 2020 budget adjustment in the amount of \$41,500.00 for Justice Center repair budget. Discussion. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Health Department – Motion by Supervisor Pierce second by Supervisor Steele to approve budget adjustment. Sharon Nelson, Health Director explained the 2020 budget adjustment in the amount of \$15,000.00 for WI Division of Public Health grant to establish baseline water quality data. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Health Department – Motion by Supervisor Pierce second by Supervisor Steele to approve budget adjustment. Sharon Nelson, Health Director explained the 2020 budget adjustment in the amount of \$11,000.00 for Bader Philanthropies, Inc. grant. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Health Department – Motion by Supervisor Pierce second by Supervisor Cook to approve budget adjustment. Sharon Nelson, Health Director explained the 2020 budget adjustment in the amount of \$4,450.00 for WI Division of Public Health Preparedness Program. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Human Services – Motion by Supervisor Pierce second by Supervisor McCoy to approve budget adjustment. Ron Hamilton, Human Services Director explained the 2020 budget adjustment in the amount of \$68,884.00 for Dementia Care Specialist grant. Discussion. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Human Services – Motion by Supervisor Von Ruden second by Supervisor Pierce to approve budget adjustment. Ron Hamilton, Human Services Director explained the 2019 budget adjustment in the amount of \$300,000.00 for CCS program expansion. Discussion. A roll call vote was taken. The budget adjustment passed (15 Y - 1 N - 0 Absent).

McCoy voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habhegger voted: Y	Vinlauski 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

Jail – Motion by Supervisor Habhegger second by Supervisor Pierce to approve budget adjustment. Rob Conroy, Chief Deputy explained the 2020 budget adjustment in the amount of \$23,400.00 for SCAAP funds for Zuercher signature pads and time keeping system. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Jail – Motion by Supervisor Sherwood second by Supervisor Path to approve budget adjustment. Rob Conroy, Chief Deputy explained the 2020 budget adjustment in the amount of \$2,649.68 for SCAAP awards. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Jail – Motion by Supervisor Vinlauski second by Supervisor Path to approve budget adjustment. Rob Conroy, Chief Deputy explained the 2019 budget adjustment in the amount of \$23,000.00 for transport salaries. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Sheriff – Motion by Supervisor Path second by Supervisor Vinlauski to approve budget adjustment. Rob Conroy, Chief Deputy explained the 2020 budget adjustment in the amount of \$5,800.00 for patrol SUV sale. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Sheriff – Motion by Supervisor Habhegger second by Supervisor Sherwood to approve budget adjustment. Rob Conroy, Chief Deputy explained the 2020 budget adjustment in the amount of \$4,000.00 for Zuercher conference training. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Sheriff – Motion by Supervisor Cook second by Supervisor Path to approve budget adjustment. Rob Conroy, Chief Deputy explained the 2020 budget adjustment in the amount of \$16,500.00 for Zuercher Guard 1 interface. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Sheriff – Motion by Supervisor Sherwood second by Supervisor Von Ruden to approve budget adjustment. Rob Conroy, Chief Deputy explained the 2019 budget adjustment in the amount of \$2,500.00 for BOTS grant for vehicle set up equipment. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Sheriff – Motion by Supervisor Von Ruden second by Supervisor Cook to approve budget adjustment. Rob Conroy, Chief Deputy explained the 2019 budget adjustment in the amount of \$4,000.00 for BOTS grant for vehicle set up equipment. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Capital Outlay/Data Processing – Motion by Supervisor Schnitzler second by Supervisor Pierce to approve budget adjustment. Diane Erickson, Finance Director explained the 2020 budget adjustment in the amount of \$26,895.31 for work order portion of financial software implementation project. Discussion. A roll call vote was taken. The budget adjustment passed (15 Y - 1 N - 0 Absent).

McCoy voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habegger 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

County Clerk Election – Motion by Supervisor Pierce second by Supervisor McCoy to approve budget adjustment. Shelley Bohl, County Clerk explained the 2020 budget adjustment in the amount of \$15,796.00 for Congressional District 7 Special Election. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Finance/Retirement Fringe Pool – Motion by Supervisor Pierce second by Supervisor Schnitzler to approve budget. Diane Erickson, Finance Director explained the 2019 budget adjustment in the amount of \$2,526.26 for retirement payouts, health and dental insurance. A roll call vote was taken. The budget adjustment passed with all Supervisors 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.

A moment of silence was taken for past Supervisor, Carl Anderson.

A recess was taken at 8:55 p.m.; the meeting re-convened at 9:07 p.m.

#### **RESOLUTION 02-20-02**

##### **RESOLUTION ESTABLISHING SHERIFF FEES AND DELEGATING MODIFICATION TO COMMITTEE**

The foregoing resolution was moved for adoption by Supervisor Sherwood second by Supervisor Path. Rob Conroy, Chief Deputy explained. Discussion. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

#### **RESOLUTION 02-20-03**

##### **RESOLUTION AUTHORIZING CHANGES TO THE MONROE COUNTY CODE TO PROHIBIT NUISANCE USE OF A TELEPHONE FOR 911 CALLS**

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Vinslauski. Rob Conroy, Chief Deputy explained. A roll call vote was taken. The resolution passed with all Supervisors 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**

Chair Peterson explained that the Administration/Personnel Committee is looking to further study the three elected official positions. Motion by Supervisor Habegger second by Supervisor Pierce to postpone resolution until next month. Discussion. A roll call vote was taken. The motion to postpone passed (15 Y - 1 N - 0 Absent).

McCoy voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habegger 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

Motion by Supervisor D. Peterson second by Supervisor Pierce to move into closed session. A roll call vote was taken. The motion passed (15 Y - 1 N - 0 Absent).

McCoy voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habegger 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

Closed Session per WI Stats 19.85(1)(g) - Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved - Monroe County Court Case 18 CV 72.

Motion by Supervisor D. Peterson second by Supervisor Cook to return to open session. A roll call vote was taken. The motion passed with all Supervisors voting yes.

No motions were made in closed session.

Chair Peterson adjourned the meeting at 9:45 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the February meeting of the Monroe County Board of Supervisors held on February 26, 2020.