

The March meeting of the County Board of Supervisors convened in the Monroe County Board Assembly Room in the City of Sparta, Wisconsin, on Thursday, March 19, 2020 at 6:00 p.m. Chair Pete Peterson presiding. Roll Call was called with 16 Supervisors present. The Pledge of Allegiance was recited.

Budget Adjustments:

Health – Motion by Supervisor Pierce second by Supervisor Cook to approve budget adjustment. Tina Osterberg, County Administrator explained the 2020 budget adjustment in the amount of \$300.00 for funds from the First UMC United Piecemakers of Tomah. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Emergency Management – Motion by Supervisor Habegger second by Supervisor Pierce to approve budget adjustment. Tina Osterberg, County Administrator explained the 2019 budget adjustment in the amount of \$2,284.00 for reallocation of budget for actual expenses. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

RESOLUTION 03-20-01

RESOLUTION DECLARING STATE OF EMERGENCY IN MONROE COUNTY DUE TO THE COVID-19 PANDEMIC

The foregoing resolution was moved for adoption by Supervisor Von Ruden second by Supervisor Schnitzler. Kevin Croninger, District Attorney explained. It was noted that the resolution had been amended at the Administration & Personnel meeting. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

RESOLUTION 03-20-02

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 Halverson second by Supervisor Vinslauski. Chair Peterson explained. Discussion. A roll call vote was taken. The resolution passed 12 yes, 4 no.

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 removed the resolution from the agenda as the prior resolution, 03-20-02 passed the board.

Chair Peterson adjourned the meeting at 6:25 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the March meeting of the Monroe County Board of Supervisors held on March 19, 2020.