

The April Organizational meeting of the County Board of Supervisors convened at the Sparta American Legion Post 100 in the City of Sparta, Wisconsin, on Tuesday, April 21, 2020 at 6:00 p.m. County Clerk, Shelley Bohl presiding. Roll Call was called with 16 Supervisors present. The pledge of allegiance to the flag was recited.

Judge Goodman conducted the swearing-in-ceremony. Supervisors signed their Oaths of Office.

Shelley Bohl, County Clerk announced the first item of business was election of a Board Chair. Tina Osterberg, County Administrator and Charles Weaver, Veteran's Service Director were appointed tellers. The County Clerk 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 Pierce nominated Supervisor Schnitzler.

The County Clerk called three times for any more nominations. Nominations were closed.

1 st Ballot			
	Schnitzler	=	16

Supervisor Schnitzler was declared Chair and took the Chairman's seat.

Vice Chair

The following nominations were made:

Supervisor McCoy nominated Supervisor Habhegger;
Supervisor VanWychen nominated Supervisor Sherwood.

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

1 st ballot			
	Habhegger	=	10
	Sherwood	=	6

Supervisor Habhegger was declared Vice-Chair.

Highway Committee Member #1

The following nominations were made:

Supervisor Folcey nominated Supervisor Pierce;
Supervisor Sherwood nominated Supervisor VanWychen;
Supervisor Pierce nominated Supervisor Folcey;
Supervisor Gomez nominated Supervisor Sherwood.

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

1 st ballot			
	Pierce	=	7 (Schnitzler, Cook, Luethe, Schmitz, Pierce, Sherwood, Habhegger)
	VanWychen	=	1 (VanWychen)
	Folcey	=	5 (Halverson, Von Ruden, Folcey, Wissestad, McCoy)
	Sherwood	=	3 (Larkin, Gomez, Balz)

Supervisor VanWychen and Supervisor Sherwood withdrew their names for consideration.

2nd ballot

Pierce = 9 (Luethe, Schmitz, Cook, Pierce, Sherwood, VanWychen, Larkin, Schnitzler, Gomez)
Folcey = 7 (Balz, Wissestad, Von Ruden, Folcey, McCoy, Halverson, Habhegger)

Supervisor Pierce was declared Highway Committee #1.

Highway Committee Member #2

The following nominations were made:

Supervisor Sherwood nominated Supervisor VanWychen;
Supervisor Pierce nominated Supervisor Cook;
Supervisor Von Ruden nominated Supervisor Folcey;
Supervisor Folcey nominated Supervisor McCoy.

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

1st ballot

VanWychen = 3 (VanWychen, Sherwood, Pierce)
Cook = 1 (Cook)
Folcey = 9 (Von Ruden, Balz, Folcey, Schmitz, Halverson, Luethe, Schnitzler, McCoy, Wissestad)
McCoy = 3 (Larkin, Gomez, Habhegger)

Supervisor Folcey was declared Highway Committee #2.

Highway Committee Member #3

The following nominations were made:

Supervisor Sherwood nominated Supervisor VanWychen;
Supervisor Von Ruden nominated Supervisor Sherwood, Supervisor Sherwood declined nomination;
Supervisor Pierce nominated Supervisor Cook;
Supervisor Gomez nominated Supervisor McCoy.

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

1st ballot

VanWychen = 6 (VanWychen, Schmitz, Halverson, Sherwood, Luethe, Wissestad)
Cook = 3 (Pierce, Cook, Schnitzler)
McCoy = 7 (McCoy, Balz, Larkin, Von Ruden, Habhegger, Gomez, Folcey)

2nd ballot

VanWychen = 5 (Sherwood, Luethe, Schmitz, Wissestad, VanWychen)
Cook = 2 (Cook, Pierce)
McCoy = 9 (Habhegger, Gomez, Folcey, McCoy, Larkin, Balz, VonRuden, Halverson, Schnitzler)

Supervisor McCoy was declared Highway Committee #3.

All Supervisors provided self-introductions.

Highway Committee Member #4

The following nominations were made:

Supervisor Sherwood nominated Supervisor VanWychen;
Supervisor McCoy nominated Supervisor Cook;
Supervisor Folcey nominated Supervisor Gomez.

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

1st ballot

VanWychen	=	7	(Luethe, Sherwood, Wissesstad, Larkin, Pierce, Halverson, VanWychen)
Cook	=	3	(McCoy, Cook, Schnitzler)
Gomez	=	6	(Habhegger, Folcey, Gomez, Schmitz, Balz, Von Ruden)

2nd ballot

VanWychen	=	10	(VanWychen, Schnitzler, Halverson, Von Ruden, Larkin, Wissesstad, Pierce, Sherwood, Luethe, Folcey)
Cook	=	2	(Cook, McCoy)
Gomez	=	4	(Gomez, Habhegger, Balz, Schmitz)

Supervisor VanWychen was declared Highway Committee #4.

Highway Committee Member #5

The following nominations were made:

Supervisor McCoy nominated Supervisor Cook;
Supervisor Folcey nominated Supervisor Gomez.

Chair Schnitzler called 3 times for any more nominations. Nominations were closed.

1st ballot

Cook	=	7	(McCoy, Sherwood, VanWychen, Pierce, Cook, Larkin, Schnitzler)
Gomez	=	9	(Folcey, Luethe, Gomez, Wissesstad, Halverson, Balz, Von Ruden, Schmitz, Habhegger)

Supervisor Gomez was declared Highway Committee #5.

Budget Adjustments:

Sheriff Department – Motion by Supervisor Pierce second by Supervisor Sherwood to approve budget adjustment. Rob Conroy, Deputy Sheriff explained the 2020 budget adjustment in the amount of \$19,291.00 for transport vehicle. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

RESOLUTION 04-20-01

RESOLUTION RESTRUCTURING POSITIONS IN THE SHERIFF'S OFFICE TO CREATE AN ADDITIONAL PATROL SERGEANT POSITION EFFECTIVE MAY 1, 2020

The foregoing resolution was moved for adoption by Supervisor Luethe second by Supervisor Sherwood. Sheriff Wes Revels explained. Discussion. The resolution passed unanimously by voice vote.

Chair Schnitzler adjourned the meeting at 7:06 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 21, 2020.