

The May meeting of the County Board of Supervisors convened in the Sparta American Legion Post 100 in the City of Sparta, Wisconsin, on Wednesday, May 20, 2020 at 6:00 p.m. Chair Cedric Schnitzler presiding. Roll Call was called with 16 Supervisors present. The Pledge of Allegiance was recited.

Motion by Supervisor Von Ruden second by Supervisor Pierce to approve the minutes of the 02/26/20, 03/19/20 and 4/21/20 meetings. The minutes carried by voice vote.

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

Chairman's General Announcements – June 10, 2020 there will be training held for Monroe County Supervisors and Department Heads beginning at 5:00 p.m. at the Sparta American Legion. The June 24, 2020 regular board meeting will be held at the Sparta American Legion. The WCA Annual Convention will be held September 20 through the 22 at the Kalahari in Wisconsin Dells.

Appointments – Motion by Supervisor Halverson second by Supervisor Luethe to approve all of the following appointments. The appointments carried by voice vote.

Western Technical College District Board, Ed Lukasek;

Wilton Joint Review Board, Ron Luethe;

ITBEC, Nodji VanWycken & Sharon Folcey for a term ending 05/22;

Housing Authority, Rose Eddy for a term ending 03/31/25;

Monroe County-Warrens Sewer Commission, David Pierce for a term ending 04/22;

Land Information Council At Large Member, Rick Folkedahl for a term ending 10/20;

Monroe County Justice Coordinating Council for a term ending 01/01/21: Monroe County Board Chair, Health/Human Services Board Chair, Monroe County Administrator, Monroe County Corporation Counsel, City of Sparta Chief of Police, City of Tomah Chief of Police, Monroe County District Attorney, Monroe County Sheriff, WI Public Defenders Office Rep, WI DOC – P & P Field Supervisor, Judge Mark Goodman, Judge Todd Ziegler, Judge Richard Radcliffe, Justice Dept. Coordinator,
Ex-Officio Members: Monroe County Jail Administrator, Monroe Co. Human Services Director

Aging and Disability Resource Center of Monroe County Advisory Board for a term ending 03/31/2022: Barb Akers, Mary Cook, Tim Fuhrmann, Emma Ledbetter, Gary Nelson, Tonya Olson, Melissa Santell, Mary Von Ruden;

Hidden Valleys Tourism, Rob Williams for a term ending 05/22;

Transportation Coordinating Committee Updates for a term ending 03/01/21: Terrance Dwyer, Peter Fletcher, Wallace Habegger, Ron Hamilton, Ben Hein, Krista Heinz, Julie Leis, Chris Poradish, Linda Smith, Stephanie Squires, Charles Weaver.

Budget Adjustments:

Health Department – Motion by Supervisor Pierce second by Supervisor Cook to approve budget adjustment. Diane Erickson, Finance Director explained the 2020 budget adjustment in the amount of \$450.00 for Region 4 Healthcare Emergency Readiness Coalition funding. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Health Department WIC – Motion by Supervisor Cook second by Supervisor Pierce to approve budget adjustment. Diane Erickson, Finance Director explained the 2020 budget adjustment in the amount of \$21,842.00 for Department of Health Services Funding. 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. Diane Erickson, Finance Director explained the 2020 budget adjustment in the amount of \$3,161.00 for Q'Straint Incline System for ADRC. Discussion. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Land Conservation – Motion by Supervisor Luethe second by Supervisor Sherwood to approve budget adjustment. Bob Micheel, Land Conservation Director explained the 2020 budget adjustment in the amount of \$4,144.50 for carryover of the Comprehensive Planning Grant. Discussion. 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.

RESOLUTION 05-20-01

RESOLUTION AUTHORIZING A TAXATION DISTRICT TO WAIVE INTEREST ON PROPERTY TAX PAYMENT INSTALLMENTS DUE ON OR AFTER APRIL 1, 2020

The foregoing resolution was moved for adoption by Supervisor Halverson second by Supervisor Wissestad. Debra Carney, Treasurer explained. Discussion. A roll call vote was taken. The resolution failed (4 Y - 12 N - 0 Absent).

McCoy voted: N

Habegger voted: Y

Luethe voted: N

Gomez voted: N

Pierce voted: N

Wissestad voted: N

Sherwood voted: N

Folcey voted: N

VanWychen voted: N

Von Ruden voted: N

Balz voted: N

Schmitz voted: N

Schnitzler voted: Y

Halverson voted: Y

Larkin voted: Y

Cook voted: N

RESOLUTION 05-20-02

RESOLUTION AUTHORIZING RESTRICTED CLIMATE CHANGE TASK FORCE DONATIONS TO A NON-LAPSING ACCOUNT FOR THE MONROE COUNTY LAND CONSERVATION DEPARTMENT

The foregoing resolution was moved for adoption by Supervisor Luethe second by Supervisor McCoy. Bob Micheel, Land Conservation Director explained. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

RESOLUTION 05-20-03

RESOLUTION AUTHORIZING CHANGE TO SCHOOL WOODS AGREEMENT

The foregoing resolution was moved for adoption by Supervisor Gomez second by Supervisor Pierce. Bob Micheel, Land Conservation Director explained. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

Motion by Supervisor Balz second by Supervisor VanWychen to move into closed session. A roll call vote was taken with all Supervisors voting yes.

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 Von Ruden second by Supervisor Luethe to return to open session. A roll call vote was taken with all Supervisors voting yes.

No motions were made in closed session.

Motion by Supervisor Halverson second by Supervisor Pierce to adjourn the meeting at 7:45 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the May meeting of the Monroe County Board of Supervisors held on May 20, 2020.