

The June meeting of the County Board of Supervisors convened in the Sparta American Legion Post 100 in the City of Sparta, Wisconsin, on Wednesday, June 24, 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 McCoy to approve the minutes of the 05/20/2020 meeting. The minutes carried by voice vote.

Chair Schnitzler recognized 2018- 2020 Supervisors for their past years of service. District 6, Gregg Vinslauski; District 9, Douglas Path; District 11, Paul Steele; District 12, Pete Peterson; District 13, Dean Peterson; District 15, James Schroeder.

Public Comment Period – Two members of the public addressed the board.

Appointments – Motion by Supervisor Halverson second by Supervisor Von Ruden to approve the following appointments. The appointments carried by voice vote.

Transportation Coordinating Committee Additional Member, Kaelyn Laylan for a term ending 03/01/21;

Zoning Board of Adjustment, Maurice Amundson for a term ending 06/30/23;

Economic Development Citizen Members, Kevin Ravenscroft; Ryan Egstad for a term ending 05/22;

Health & Human Services Citizen Members, Emma Ledbetter, MD; Marlene Sund; Cyndi Wise for a term ending 05/22;

Citizen's Advisory Committee, Doug Flock; Tim Fuhrmann; Theresa Burns Gilbert; Ryan Tichenor for a term ending 03/31/22;

Children's Long Term Support Committee, Ann Allen; Tom Anderson; Ron Hamilton; Amber Kulig; Sharon Nelson; Tonya Olson; Cedric Schnitzler; Kay Steinhoff; Vacant Parent Member for a term ending 03/31/22.

Chairman's General Announcements – The WCA Annual Convention will be held September 20 through the 22 at the Kalahari in Wisconsin Dells.

Budget Adjustments:

Land Conservation – Motion by Supervisor Pierce second by Supervisor Lueth to approve budget adjustment. Bob Micheel, Land Conservation Director explained the 2020 budget adjustment in the amount of \$36,086.00 for Fish & Wildlife Service grant. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Dispatch – Motion by Supervisor Sherwood second by Supervisor Wissestad to approve budget adjustment. Randy Williams, 911 Communications Administrator explained the 2020 budget adjustment in the amount of \$1,250.00 for Zuercher annual maintenance. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Human Services – Motion by Supervisor Pierce second by Supervisor Lueth to approve budget adjustment. Ron Hamilton, Human Services Director explained the 2020 budget adjustment in the amount of \$3,161.00 for Q'Straint Incline System. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Health Department – Motion by Supervisor Pierce second by Supervisor Von Ruden to approve budget adjustment. Sharon Nelson, Health Director explained the 2020 budget adjustment in the amount of \$48,685.00 for WI Department of Health Services grant. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Health Department (WIC) – Motion by Supervisor Von Ruden second by Supervisor Lueth to approve budget adjustment. Sharon Nelson, Health Director explained the 2020 budget

adjustment in the amount of \$2,250.00 for Department of Health Services WIC program funding. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Justice Department – Motion by Supervisor Wissestad second by Supervisor Balz to approve budget adjustment. Eric Weihe, Justice Programs Coordinator explained the 2020 budget adjustment in the amount of \$9,500.00 for COVID-19 remodel. 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	Wissestad voted: Y	Von Ruden voted: Y	Halverson voted: Y
Luethe voted: Y	Sherwood voted: Y	Balz voted: Y	Larkin voted: Y
Gomez voted: Y	Folcey voted: Y	Schmitz voted: N	Cook voted: Y

Brian Anderson provided the 2019 Monroe County Audit Presentation and answered questions.

Supervisor Wissestad and Nursing Home Administrator, Linda Smith provided the Rolling Hills Building Project presentation and answered questions.

A recess was taken at 7:47 p.m., the meeting reconvened at 7:56 p.m.

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 06-20-01

RESOLUTION AUTHORIZING REVOLVING LOAN FUND PROJECT FUNDING FOR REHABILITATION OF COUNTY HIGHWAY N IN THE TOWNSHIP OF CLIFTON IN 2021

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Folcey. Diane Erickson, Finance Director explained. Discussion. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

RESOLUTION 06-20-02

RESOLUTION AUTHORIZING CHANGES TO THE MONROE COUNTY PERSONNEL POLICY MANUAL - VACATION

The foregoing resolution was moved for adoption by Supervisor Luethe second by Supervisor Gomez. Ed Smudde, Personnel Director explained. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

RESOLUTION 06-20-03

RESOLUTION ESTABLISHING 2021 ANNUAL BUDGETED ALLOCATION FOR PAY FOR PERFORMANCE

The foregoing resolution was moved for adoption by Supervisor Balz second by Supervisor Halverson. Tina Osterberg, County Administrator explained. Discussion. Motion by Supervisor Luethe second by Supervisor Wissestad to amend line #43, the year should be changed to 2020. The amendment carried by voice vote. Discussion. Motion by Supervisor McCoy second by Supervisor Pierce to amend line #16, the year should be changed to 2020. The amendment carried by voice vote. A roll call vote was taken. The resolution as amended passed (13 Y - 3 N - 0 Absent).

McCoy voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: N
Habegger voted: Y	Wissestad voted: Y	Von Ruden voted: N	Halverson voted: Y

Luethe voted: Y
Gomez voted: Y

Sherwood voted: N
Folcey voted: Y

Balz voted: Y
Schmitz voted: Y

Larkin voted: Y
Cook voted: Y

Chair Schnitzler adjourned the meeting at 8:46 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the June meeting of the Monroe County Board of Supervisors held on June 24, 2020.