

The April meeting of the County Board of Supervisors convened in the Monroe County Board Assembly Room in the City of Sparta, Wisconsin, on Wednesday, April 24, 2019 at 6:00 p.m. Chair Pete Peterson presiding. Roll Call was called with 15 Supervisors present; Supervisor VanWychen absent. The Pledge of Allegiance was recited.

Motion by Supervisor Von Ruden second by Supervisor Vinslauski to approve the minutes of the 03/27/19 meeting. The minutes carried by voice vote.

Chair Peterson recognized Jim Bialecki, Monroe County Administrator and Annette Erickson, Monroe County Treasurer for their years of service to the county and presented both with retirement plaques.

Public Comment Period – No members of the public addressed the board.

Appointments – Chair Peterson provided members with the following appointments. Discussion. Motion by Supervisor D. Peterson second by Supervisor Pierce to approve all appointments as provided below. Carried by voice vote.

Ethics Board, Scott Wall for a term ending 01/31/22;
Housing Authority, Rose Bartholomew for a term ending 03/31/24;
ITBEC, Nodji VanWychen for a term ending 05/20.

Chairman's General Announcements – Chair Peterson provided dates for the annual WCA Conference, WCA resolution deadlines and Student Government Days.

Budget Adjustments:

Health Department – Motion by Supervisor Pierce second by Supervisor Cook to approve budget adjustment. Tina Osterberg, Finance Director explained the 2019 budget adjustment in the amount of \$5,000.00 for Remembering Jesse Parker grant. A roll call vote was taken. The budget adjustment passed with all Supervisors present voting yes.

Human Services/ADRC – Motion by Supervisor Pierce second by Supervisor Cook to approve budget adjustment. Tina Osterberg, Finance Director explained the 2019 budget adjustment in the amount of \$3,045.00 for ADRC bus repair. Discussion. A roll call vote was taken. The budget adjustment passed with all Supervisors present voting yes.

Human Services – Motion by Supervisor Pierce second by Supervisor Von Ruden to approve budget adjustment. Tina Osterberg, Finance Director explained the 2019 budget adjustment in the amount of \$380,000.00 for Comprehensive Community Support Program and Children's Long Term Support program additional revenues and expenses. A roll call vote was taken. The budget adjustment passed with all Supervisors present voting yes.

Emergency Management – Motion by Supervisor Habegger second by Supervisor Steele to approve budget adjustment. Tina Osterberg, Finance Director explained the 2019 budget adjustment in the amount of \$27,768.98 for Pre-Disaster Mitigation Plan project. A roll call vote was taken. The budget adjustment passed with all Supervisors present voting yes.

Jail – Motion by Supervisor Habegger second by Supervisor Sherwood to approve budget adjustment. Tina Osterberg, Finance Director explained the 2019 budget adjustment in the amount of \$752.08 for SCAAP awards. A roll call vote was taken. The budget adjustment passed with all Supervisors present voting yes.

Information Systems – Motion by Supervisor Schnitzler second by Supervisor Halverson to approve budget adjustment. Tina Osterberg, Finance Director explained the 2018/2019 budget adjustment in the amount of \$20,023.48 for new phone implementation. A roll call vote was taken. The budget adjustment passed (14 Y - 1 N - 1 Absent).

McCoy voted: Y	Pierce voted: Y	VanWychen was Absent	Schnitzler voted: Y
Habegger voted: Y	Vinslauskis 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

Repurpose of Funds:

Maintenance – Motion by Supervisor Path second by Supervisor D. Peterson to approve repurpose of funds. Tina Osterberg, Finance Director explained the 2019 repurpose of funds in the amount of \$2,000.00 for 206 South K Street property parking area. Discussion. A roll call vote was taken. The repurpose of funds passed (14 Y - 1 N - 1 Absent).

McCoy voted: Y	Pierce voted: Y	VanWychen was Absent	Schnitzler voted: Y
Habegger voted: Y	Vinslauskis 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

Annette Erickson provided the monthly Treasurer's report and answered questions.

Tina Osterberg provided the monthly Finance report and answered questions.

Jim Bialecki provided the monthly Administrators report and answered questions.

A short recess was taken at 6:43 p.m., the meeting reconvened at 7:00 p.m.

RESOLUTION 04-19-01

RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 281-01061-0000

The foregoing resolution was moved for adoption by Supervisor Sherwood second by Supervisor Path. Supervisor D. Peterson explained. Supervisor Steele further explained. A roll call vote was taken on the resolution. The resolution passed with all Supervisors present voting yes.

RESOLUTION 04-19-02

RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NOS. 036-00128-2000 & 036-00128-3000

The foregoing resolution was moved for adoption by Supervisor Path second by Supervisor Cook. Supervisor D. Peterson explained. Supervisor Steele further explained. A roll call vote was taken on the resolution. The resolution passed with all Supervisors present voting yes.

RESOLUTION 04-19-03

RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 185-01455-0106

The foregoing resolution was moved for adoption by Supervisor Sherwood second by Supervisor Cook. Supervisor D. Peterson explained. Supervisor Steele further explained. A roll call vote was taken on the resolution. The resolution passed with all supervisors present voting yes.

RESOLUTION 04-19-04

AMENDING CHAPTER 38 ARTICLE VI. OF THE MONROE COUNTY CODE: ALL-TERRAIN AND UTILITY TERRAIN VEHICLES – DESIGNATED ROUTES

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Cook. Supervisor Pierce recognized Mike Pierce to explain. Discussion. A roll call vote was taken on the resolution. The resolution passed (14 Y - 1 N - 1 Absent).

McCoy voted: Y	Pierce voted: Y	VanWychen was Absent	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

RESOLUTION 04-19-05

RESOLUTION ESTABLISHING FEES FOR CH 45 – WIND ENERGY SYSTEM SITING ORDINANCE

The foregoing resolution was moved for adoption by Supervisor Path second by Supervisor Vinslauski. Supervisor Path explained. A roll call vote was taken on the resolution. The resolution passed (14 Y - 1 N - 1 Absent).

McCoy voted: Y	Pierce voted: Y	VanWychen was Absent	Schnitzler voted: Y
Habegger voted: Y	Vinslauski voted: N	Von Ruden voted: Y	Halverson voted: Y
Path voted: Y	Sherwood voted: Y	Steele voted: Y	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

Chair Peterson adjourned the meeting at 7:08 p.m.

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 24, 2019.