

The May meeting of the County Board of Supervisors convened in the Monroe County Board Assembly Room in the City of Sparta, Wisconsin, on Wednesday, May 22, 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 04/24/19 meeting. The minutes carried by voice vote.

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

Chairman's Announcements – Chair Peterson reminded Supervisors of the Annual WCA Convention to be held September 22-24.

Appointments – Chair Peterson provided members with the following appointments. Peterson asked for any objections to the appointments. Carried by voice vote.

Land Information Counsel – Debra Carney, Treasurer for a term ending 10/20;
Zoning Board of Adjustment – Kenneth Kuhn for a term ending 06/30/2022;
Village of Warrens and Monroe County Sewer Commission – City of Tomah Public Works
Director for a term ending 04/22;
ITBEC – Sharon Folcey for a term ending 05/20.

Budget Adjustments:

Health Department – Motion by Supervisor Pierce second by Supervisor Cook to approve budget adjustment. Sharon Nelson, Health Director explained the 2019 budget adjustment in the amount of \$18,000.00 for Badger Philanthropies, Inc. grant. A roll call vote was taken. The budget adjustment passed with all Supervisors present voting yes.

WIC – Motion by Supervisor Pierce second by Supervisor Habhegger to approve budget adjustment. Sharon Nelson, Health Director explained the 2019 budget adjustment in the amount of \$23,090.00 for WIC and Farmers Market Nutrition grant. A roll call vote was taken. The budget adjustment passed with all Supervisors present voting yes.

Highway – Motion by Supervisor Steele second by Supervisor Pierce to approve budget adjustment. Supervisor Schnitzler explained the 2019 budget adjustment in the amount of \$52,000.00 for capital machinery units. A roll call vote was taken. The budget adjustment passed with all Supervisors present voting yes.

Land Records – Motion by Supervisor Schnitzler second by Supervisor Pierce to approve budget adjustment. Supervisor Schnitzler explained the 2019 budget adjustment in the amount of \$320.00 for GPS unit. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Information Systems – Motion by Supervisor Steele second by Supervisor McCoy to approve budget adjustment. Diane Erickson, Finance Director explained the 2019 budget adjustment in the amount of \$64,412.02 for Zuercher public safety software. 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 Pierce to approve budget adjustment. Diane Erickson, Finance Director explained the 2019 budget adjustment in the amount of \$48,123.38 for courthouse remodel project. Discussion. 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
Habhegger 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

Information Systems – Motion by Supervisor Schnitzler second by Supervisor Pierce to approve budget adjustment. Diane Erickson, Finance Director explained the 2019 budget adjustment in the amount of \$36,415.00 for response time and preventative maintenance support for the AV system in Circuit Court and the Jail. Discussion. 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
Habhegger voted: Y	Vinslauskis voted: Y	Von Ruden voted: N	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

Judge Radcliffe provided a presentation on Drug Treatment Court and answered questions.

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.

Motion by Supervisor Pierce second by Supervisor Vinslauskis to move into closed session. A roll call vote was taken. The motion passed (10 Y - 5 N - 1 Absent).

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

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 Schnitzler second by Supervisor Steele to move back into open session. A roll call vote was taken. All Supervisors present voted yes.

Chair Peterson announced that no action was taken in closed session.

A recess was taken at 7:57 p.m., the meeting reconvened at 8:05 p.m.

RESOLUTION 05-19-01

RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NOS. 185-00041-0000 & 185-00041-5000

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

RESOLUTION 05-19-02

RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 286-00319-0000

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

RESOLUTION 05-19-03

RESOLUTION ESTABLISHING 2020 ANNUAL BUDGETED ALLOCATION FOR PAY FOR PERFORMANCE

The foregoing resolution was moved for adoption by Supervisor Halverson second by Supervisor Folcey. Tina Osterberg, County Administrator explained. Discussion. Motion by Supervisor Steele second by Supervisor Sherwood to eliminate pay for performance from the entire resolution. Discussion. A roll call vote was taken. The motion failed (6 Y - 9 N - 1 Absent).

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

Motion by Supervisor Steele second by Supervisor Sherwood to send the resolution back to committee without action. Discussion. Call the question by Supervisor Habhegger second by Supervisor Halverson. A roll call vote was taken. The discussion ended (11 Y - 4 N - 1 Absent).

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

A roll call vote was taken on the motion to send the resolution back to the committee. The motion failed (5 Y - 10 N - 1 Absent).

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

A roll call vote was taken on the original resolution. The resolution passed (11 Y - 4 N - 1 Absent).

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

RESOLUTION 05-19-04

RESOLUTION AUTHORIZING ESTABLISHMENT OF A PARALEGAL POSITION WITHIN THE MONROE COUNTY DISTRICT ATTORNEY'S OFFICE

The foregoing resolution was moved for adoption by Supervisor Sherwood second by Supervisor Steele. Kevin Croninger, District Attorney explained. Discussion. A roll call vote was taken on the resolution. The resolution passed (13 Y - 2 N - 1 Absent).

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

RESOLUTION 05-19-05

RESOLUTION AUTHORIZING ESTABLISHMENT OF A LEGAL SECRETARY POSITION WITHIN THE MONROE COUNTY DISTRICT ATTORNEY'S OFFICE

The foregoing resolution was moved for adoption by Supervisor Sherwood second by Supervisor Halverson. Kevin Croninger, District Attorney explained. Discussion. A roll call vote was taken on the resolution. The resolution passed (13 Y - 2 N - 1 Absent).

McCoy voted: Y	Pierce voted: Y	VanWychen was Absent	Schnitzler voted: N
Habhegger voted: Y	Vinslauski voted: Y	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: N

RESOLUTION 05-19-06

**RESOLUTION AUTHORIZING ADRC DISABILITY BENEFIT SPECIALIST POSITION
INCREASE TO FULL TIME**

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Vinslauski. Ron Hamilton, Human Services Director explained. Discussion. A roll call vote was taken on the resolution. The resolution passed with all Supervisors present voting yes.

RESOLUTION 05-19-07

**RESOLUTION AUTHORIZING ADRC NUTRITION PROGRAM COORDINATOR POSITION
INCREASE TO FULL TIME**

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Von Ruden. Ron Hamilton, Human Services Director 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
Habhegger voted: Y	Vinslauski voted: Y	Von Ruden voted: Y	Halverson voted: Y
Path voted: N	Sherwood voted: Y	Steele voted: Y	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

RESOLUTION 05-19-08

**RESOLUTION AUTHORIZING ESTABLISHMENT OF A FULL-TIME COMMUNITY HEALTH
EDUCATOR POSITION IN THE MONROE COUNTY HEALTH DEPARTMENT**

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Von Ruden. Sharon Nelson, Health Director explained. A roll call vote was taken on the resolution. The resolution passed (13 Y - 2 N - 1 Absent).

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

RESOLUTION 05-19-09

**RESOLUTION AUTHORIZING ESTABLISHMENT OF A FULL-TIME TELECOMMUNICATOR
POSITION IN THE MONROE COUNTY 9-1-1 COMMUNICATIONS CENTER**

Chair Peterson pulled resolution 05-19-09 from the agenda. Randy Williams, Communications Center Administrator was not available to attend tonight's meeting. This resolution will be placed on the June County Board agenda.

RESOLUTION 05-19-10

RESOLUTION AUTHORIZING MODIFICATION OF RESOLUTION NO. 07-18-05

The foregoing resolution was moved for adoption by Supervisor Sherwood second by Supervisor Vinslauski. Rob Conroy, Deputy Sheriff explained. A roll call vote was taken on the resolution. The resolution passed with all Supervisors present voting yes.

RESOLUTION 05-19-11

**RESOLUTION AUTHORIZING CHANGES TO THE MONROE COUNTY PERSONNEL POLICY
MANUAL "UPDATE RECRUITMENT LANGUAGE"**

The foregoing resolution was moved for adoption by Supervisor Folcey second by Supervisor Halverson. Ed Smudde, Personnel Director explained. Discussion. A roll call vote was taken on the resolution. The resolution passed with all Supervisors present voting yes.

RESOLUTION 05-19-12

RESOLUTION AUTHORIZING CHANGES TO THE MONROE COUNTY PERSONNEL POLICY MANUAL "PAYROLL DATE CHANGE"

The foregoing resolution was moved for adoption by Supervisor Schnitzler second by Supervisor Folcey. Ed Smudde, Personnel Director 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: Y	Von Ruden voted: N	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

RESOLUTION 05-19-13

RESOLUTION AUTHORIZING CHANGES TO THE MONROE COUNTY PERSONNEL POLICY MANUAL "FMLA POLICY UPDATE"

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

RESOLUTION 05-19-14

AMENDING RESOLUTION 04-19-04 AND SECTION 38-212 (B) OF CHAPTER 38 ARTICLE VI. (ATV ROUTES) OF THE MONROE COUNTY CODE

The foregoing resolution was moved for adoption by Supervisor Sherwood second by Supervisor Path. Supervisor Schnitzler explained. Discussion. A roll call vote was taken on the resolution. The resolution passed (12 Y - 3 N - 1 Absent).

McCoy voted: Y	Pierce voted: Y	VanWychen was Absent	Schnitzler voted: Y
Habegger voted: N	Vinslauski voted: N	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

Motion by Supervisor McCoy second by Supervisor Habegger to adjourn the meeting at 9:25 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the May meeting of the Monroe County Board of Supervisors held on May 22, 2019.