

The June meeting of the County Board of Supervisors convened in the Monroe County Board Assembly Room in the City of Sparta, Wisconsin, on Wednesday, June 26, 2019 at 6:00 p.m. Chair Pete Peterson presiding. Roll Call was called with 14 Supervisors present; Supervisors Path and D. Peterson absent. The Pledge of Allegiance was recited.

Motion by Supervisor Von Ruden second by Supervisor Vinslauski to approve the minutes of the 05/22/19 meeting. The minutes carried by voice vote.

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

Chairman's General Announcements – Chair Peterson recognized Jarrod Roll, Director/County Historian for the National award for the Monroe County A to Z exhibit.

Appointments – Chair Peterson announced the Health & Human Services appointment, Shelly Egstad for a 3 year term ending 05/2022. Motion by Supervisor Von Ruden second by Supervisor Pierce to approve appointment. Carried by voice vote.

Repurpose of Funds:

Maintenance – Motion by Supervisor Sherwood second by Supervisor Pierce to approve repurpose of funds. Tina Osterberg explained the 2019 repurpose of funds in the amount of \$1,525.00 for Extension building wiring. A roll call vote was taken. The repurpose of funds passed (13 Y - 1 N - 2 Absent).

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

Budget Adjustments:

Land Conservation – Motion by Supervisor Von Ruden second by Supervisor Folcey to approve budget adjustment. Bob Micheel explained the 2019 budget adjustment in the amount of \$86,000.00 to carry over funds from 2018 projects. 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. Cedric Schnitzler explained the 2019 budget adjustment in the amount of \$102,400.00 for LiDAR revenue and expenses. Discussion. A roll call vote was taken. The budget adjustment passed with all Supervisors present voting yes.

Dan Walker, Wipfli LLP provided the 2018 Audit Review 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.

RESOLUTION 05-19-09

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

The foregoing resolution was moved for adoption by Supervisor Steele second by Supervisor Sherwood. Randy Williams, Monroe County 911 Communications Center Director explained. Discussion. A roll call vote was taken on the resolution. The resolution passed with all Supervisors present voting yes.

The following 5 Resolutions were combined in one motion.

RESOLUTION 06-19-01

RESOLUTION AUTHORIZING A COMBINATION CSP CLINICAL COORDINATOR AND CCS MENTAL HEALTH PROFESSIONAL POSITION IN MONROE COUNTY

RESOLUTION 06-19-02

RESOLUTION AUTHORIZING TWO COMMUNITY SUPPORT PROGRAM (CSP) CASE MANAGEMENT POSITIONS IN MONROE COUNTY

RESOLUTION 06-19-03

RESOLUTION AUTHORIZING COMPREHENSIVE COMMUNITY (CCS) SOCIAL WORKER POSITION IN MONROE COUNTY

RESOLUTION 06-19-04

RESOLUTION AUTHORIZING TWO CHILDREN'S LONG TERM SUPPORT SERVICES (CLTS) SOCIAL WORKER POSITIONS IN MONROE COUNTY

RESOLUTION 06-19-05

RESOLUTION AUTHORIZING AN ACCESS SOCIAL WORKER 1 POSITION IN MONROE COUNTY

The foregoing five resolutions were moved for adoption by Supervisor Pierce second by Supervisor Sherwood. Diane Erickson, Finance Director explained. Discussion. Motion by Supervisor Steele to eliminate line #34 in resolution #5. Discussion. The motion died for a lack of a second. The discussion continued. A roll call vote was taken. All above five resolutions passed (13 Y - 1 N - 2 Absent).

McCoy voted: Y

Pierce voted: Y

VanWychen voted: Y

Schnitzler voted: Y

Habhegger voted: Y

Vinslauskis voted: Y

Von Ruden voted: Y

Halverson voted: Y

Path was Absent

Sherwood voted: Y

Steele voted: N

Peterson, Pete voted: Y

Peterson, Dean was Absent

Folcey voted: Y

Schroeder voted: Y

Cook voted: Y

RESOLUTION 06-19-06

RESOLUTION IN SUPPORT OF A DRUG COURT IN MONROE COUNTY

The foregoing resolution was moved for adoption by Supervisor Habhegger second by Supervisor Sherwood. Eric Weihe, Monroe County Justice Programs Coordinator explained. Judge Radcliffe further explained. Discussion. A roll call vote was taken on the resolution. The resolution passed with all Supervisors present voting yes.

The following 2 Resolutions were combined in one motion.

RESOLUTION 06-19-07

RESOLUTION AUTHORIZING JUSTICE DEPARTMENT ADMINISTRATIVE ASSISTANT POSITION INCREASE FROM PART TIME TO FULL TIME

RESOLUTION 06-19-08

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A DRUG COURT CASE MANAGER POSITION IN THE JUSTICE DEPARTMENT

The foregoing two resolutions were moved for adoption by Supervisor Steele second by Supervisor Sherwood. Eric Weihe, Monroe County Justice Programs Coordinator explained. A roll call vote was taken. The above two resolutions passed with all Supervisors present voting yes.

RESOLUTION 06-19-09

**RESOLUTION SUPPORTING GOVERNOR EVERS' \$18 MILLION BUDGET PROPOSAL
DIRECTED SPECIFICALLY TO MONROE COUNTY**

The foregoing resolution was moved for adoption by Supervisor Von Ruden second by Supervisor Sherwood. Supervisor Von Ruden explained. A roll call vote was taken on the resolution. The resolution passed (13 Y - 0 N - 1 Abstained - 2 Absent).

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

Chair Peterson asked members if they would like to see the Board Meeting changed in July due to the County Fair. It was a consensus to move the meeting to July 23, 2019.

Motion by Supervisor Pierce second by Supervisor Von Ruden to adjourn the meeting at 7:47 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 26, 2019.