

The July meeting of the County Board of Supervisors convened in the Monroe County Board Assembly Room in the City of Sparta, Wisconsin, on Tuesday, July 23, 2019 at 6:00 p.m. Chair Pete Peterson presiding. Roll Call was called with 15 Supervisors present; Supervisor Folcey absent. The Pledge of Allegiance was recited.

Motion by Supervisor Von Ruden second by Supervisor Vinslauski to approve the minutes of the 06/26/19 meeting. The minutes carried by voice vote.

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

Chairman's General Announcements – Chair Peterson announced that the Monroe County Fair is taking place.

Appointments – Chair Peterson announced the Community Action Planning appointment, Sharon Folcey for a term ending 10/01/20; and Zoning Board of Adjustment, Douglas Moskonas for a term ending 06/30/21 and Howard Garves, Alternate. Motion by Supervisor Path second by Supervisor Pierce to approve appointments. Carried by voice vote.

Repurpose of Funds:

Sheriff's Office – Motion by Supervisor Sherwood second by Supervisor Steele to approve repurpose of funds. Wes Revels, Sheriff explained the 2019 repurpose of funds in the amount of \$38,000.00 for two vehicles. A roll call vote was taken. The repurpose of funds passed with all Supervisors present voting yes.

Budget Adjustments:

Sheriff's Office – Motion by Supervisor Habegger second by Supervisor Sherwood to approve budget adjustment. Wes Revels, Sheriff explained the 2019 budget adjustment in the amount of \$1,382.42 for grant revenue from Auto Motion in Lake Delton. A roll call vote was taken. The budget adjustment passed with all Supervisors present voting yes.

Sheriff's Office – Motion by Supervisor Wallace Habegger second by Supervisor Cedric Schnitzler to approve budget adjustment. Wes Revels, Sheriff explained the 2019 budget adjustment in the amount of \$15,000.00 for vehicle purchases. Discussion. A roll call vote was taken. The budget adjustment passed with all Supervisors present voting yes.

Land Records – Motion by Supervisor VanWychen second by Supervisor Pierce to approve budget adjustment. Jeremiah Erickson, GIS Specialist/LIO explained the 2019 budget adjustment in the amount of \$1,800.00 for online tax payment services to the GCS web portal. 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 Cook to approve budget adjustment. Ron Hamilton, Human Services Director explained the 2019 budget adjustment in the amount of \$407.00 for Trishaw bike. A roll call vote was taken. The budget adjustment passed with all Supervisors present voting yes.

Highway – Motion by Supervisor Schnitzler second by Supervisor Pierce to approve budget adjustment. Supervisor Schnitzler explained the 2019 budget adjustment in the amount of \$75,000.00 for new DOT scale platform. A roll call vote was taken. The budget adjustment passed with all Supervisors present voting yes.

Libraries – Motion by Supervisor Von Ruden second by Supervisor Vinslauski to approve budget adjustment. Shelley Bohl, County Clerk explained the 2019 budget adjustment in the amount of \$18,413.00 for incorrect out of county circulation rates. A roll call vote was taken. The budget adjustment passed with all Supervisors present 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.

Supervisor Schnitzler, Finance Committee Chair provided the Revolving Loan Fund Close Presentation and answered questions.

RESOLUTION 07-19-01

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A PATROL OFFICER IN THE MONROE COUNTY SHERIFF'S DEPARTMENT IN 2020

The foregoing resolution was moved for adoption by Supervisor Sherwood second by Supervisor Steele. Wes Revels, Sheriff explained. Discussion. Motion by Supervisor Steele second by Supervisor Sherwood to amend the fiscal note to read: Up to \$164,535 to be budgeted for the position effective January 1, 2020. Discussion. A roll call vote was taken. The motion to amend failed (7 Y - 8 N - 1 Absent).

McCoy voted: Y	Pierce voted: N	VanWychen voted: Y	Schnitzler voted: N
Habhegger voted: N	Vinslauskis voted: N	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 was Absent	Schroeder voted: Y	Cook voted: Y

The discussion continued. Motion by Supervisor D. Peterson second by Supervisor Steele to send resolution back to the Public Safety Committee for further review to come up with a number for both external funding and levy amounts, the Public Safety Committee will then forward their recommendation to the Administration & Personnel Department. Discussion. A roll call vote was taken. The resolution will be sent back to committee for review (10 Y - 5 N - 1 Absent).

McCoy voted: N	Pierce voted: N	VanWychen voted: Y	Schnitzler voted: N
Habhegger voted: N	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 was Absent	Schroeder voted: Y	Cook voted: Y

RESOLUTION 07-19-02

RESOLUTION APPROVING ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE (AI) PLAN AND AUTHORIZATION OF PHASED IMPLEMENTATION

The foregoing resolution was moved for adoption by Supervisor Halverson second by Supervisor Vinslauskis. Tina Osterberg, Administrator provided Supervisors with an updated resolution. Tina noted slight changes in the grammatical content of the resolution on lines 29, 30, 31 & 43; there was no change in the context of the resolution. Discussion. A roll call vote was taken on the resolution. The resolution passed with all Supervisors present voting yes.

RESOLUTION 07-19-03

RESOLUTION CREATING A MONROE COUNTY 2020 CENSUS COMPLETE COUNT COMMITTEE

The foregoing resolution was moved for adoption by Supervisor Sherwood second by Supervisor Von Ruden. Tina Osterberg, Administrator provided Supervisors with an updated resolution and addendum. Tina noted slight changes in the grammatical content of the resolution on line 25 and line 33 of the addendum to include an update in committee members; there was no change in the context of the resolution or addendum. Discussion. A roll call vote was taken on the resolution. The resolution passed with all Supervisors present voting yes.

Chair Peterson adjourned the meeting at 7:25 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the July meeting of the Monroe County Board of Supervisors held on July 23, 2019.