

The August meeting of the County Board of Supervisors convened in the Monroe County Board Assembly Room in the City of Sparta, Wisconsin, on Wednesday, August 28, 2019 at 6:00 p.m. Chair Pete Peterson presiding. Roll Call was called with 16 Supervisors present. The Pledge of Allegiance was recited.

Motion by Supervisor Von Ruden second by Supervisor Vinslauski to approve the minutes of the 07/23/19 meeting. The minutes carried by voice vote.

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

Chairman's General Announcements – Chair Peterson explained to Supervisors that at the last meeting, members received the Green Book provided by the Wisconsin Counties Association. He urged Supervisors to read the book of county facts which covers the entire State of Wisconsin.

Repurpose of Funds:

Sherriff's Office – Motion by Supervisor Steele second by Supervisor Sherwood to approve repurpose of funds. Wes Revels, Sheriff explained the 2019 repurpose of funds in the amount of \$22,572.00 for Axon lease. A roll call vote was taken. The repurpose of funds passed with all Supervisors voting yes.

Budget Adjustments:

Land Records – Motion by Supervisor Pierce second by Supervisor Cook to approve budget adjustment. Jeremiah Erickson, GIS Specialist/LIO explained the 2019 budget adjustment in the amount of \$5,950.00 for ESRI Software license. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Veterans – Motion by Supervisor Pierce second by Supervisor Cook to approve budget adjustment. Charles Weaver, Veterans Service Officer explained the 2019 budget adjustment in the amount of \$1,500.00 for Varidesk for office personnel. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Local History Room – Motion by Supervisor VanWychen second by Supervisor Pierce to approve budget adjustment. Tina Osterberg, Administrator explained the 2019 budget adjustment in the amount of \$1,576.64 for costs of sending Local History Room Director to receive Award of Excellence for the Monroe County A to Z exhibit. Discussion. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Dispatch – Motion by Supervisor Sherwood second by Supervisor Habhegger to approve budget adjustment. Supervisor Habhegger explained the 2019 budget adjustment in the amount of \$2,126.16 for NG 911 project. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Information Systems – Motion by Supervisor Halverson second by Supervisor Vinslauski to approve budget adjustment. Tina Osterberg, Administrator explained the 2019 budget adjustment in the amount of \$11,934.00 for e-mail security software. Discussion. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Human Services – Motion by Supervisor Pierce second by Supervisor Von Ruden to approve budget adjustment. Ron Hamilton, Human Services Director explained the 2019 budget adjustment in the amount of \$169,088.00 for additional funding received from the DHS for a Case Manager/Social Worker in the Children's Long Term Support Waiver program. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Human Services – Motion by Supervisor Pierce second by Supervisor Sherwood to approve budget adjustment. Ron Hamilton, Human Services Director explained the 2019 budget

adjustment in the amount of \$24,283.00 for additional funds from the DHS allowing the Disability Benefit Specialist to increase hours and building improvements. A roll call vote was taken. The budget adjustment passed with all Supervisors 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 \$24,782.00 for technology items from RMS funding. Discussion. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Workers' Compensation – Motion by Supervisor Von Ruden second by Supervisor Schnitzler to approve budget adjustment. Diane Erickson, Finance Director explained the 2019 budget adjustment in the amount of \$100,000.00 for workers' compensation claims. Discussion. 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.

RESOLUTION 08-19-01

RESOLUTION UNDER 59.69 WIS. STATS. TO AMEND AN ORDINANCE PERTAINING TO ZONING IN THE TOWN OF WELLS

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

RESOLUTION 08-19-02

RESOLUTION UNDER 59.69 WIS. STATS. TO AMEND AN ORDINANCE PERTAINING TO ZONING IN THE TOWN OF SPARTA

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

RESOLUTION 08-19-03

RESOLUTION APPROVING THE MONROE COUNTY FOREST ANNUAL WORK PLAN - 2020

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor VanWychen. Chad Ziegler, Forest & Parks Administrator explained. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

RESOLUTION 08-19-04

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A PATROL OFFICER POSITION 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. A roll call vote was taken. The resolution passed (14 Y - 2 N - 0 Absent)

McCoy voted: Y

Habhegger voted: Y

Path voted: Y

Pierce voted: Y

Vinslauski voted: Y

Sherwood voted: Y

VanWychen voted: Y

Von Ruden voted: N

Steele voted: Y

Schnitzler voted: Y

Halverson voted: Y

Peterson, Pete voted: N

Peterson, Dean voted: Y Folcey voted: Y Schroeder voted: Y Cook voted: Y

RESOLUTION 08-19-05

RESOLUTION AUTHORIZING ADRC HOME DELIVERED MEAL DRIVER POSITION INCREASE TO PART TIME

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

RESOLUTION 08-19-06

RESOLUTION AUTHORIZING PSYCHIATRIC ADVANCED PRACTICE NURSE PRESCRIBER (PAPNP) POSITION IN MONROE COUNTY

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

RESOLUTION 08-19-07

RESOLUTION AUTHORIZING CHANGES TO THE MONROE COUNTY PERSONNEL POLICY MANUAL – HOURS OF WORK

The foregoing resolution was moved for adoption by Supervisor Schnitzler second by Supervisor Halverson. Ed Smudde, Personnel Director explained. Discussion. A roll call vote was taken. The resolution passed (14 Y - 2 N - 0 Absent).

McCoy voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habhegger voted: Y	Vinslauski voted: Y	Von Ruden voted: N	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 08-19-08

RESOLUTION AUTHORIZING CHANGES TO THE MONROE COUNTY PERSONNEL POLICY MANUAL – FUNERAL LEAVE

The foregoing resolution was moved for adoption by Supervisor Vinslauski second by Supervisor Halverson. Ed Smudde, Personnel Director explained. A roll call vote was taken. The resolution passed (15 Y - 1 N - 0 Absent).

McCoy voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habhegger 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 08-19-09

RESOLUTION AUTHORIZING CHANGES TO THE MONROE COUNTY PERSONNEL POLICY MANUAL – RULES FOR ADMINISTRATION OF CLASSIFICATION PLAN

The foregoing resolution was moved for adoption by Supervisor Halverson second by Supervisor Schnitzler. Ed Smudde, Personnel Director explained. Discussion. A roll call vote was taken. The resolution passed (15 Y - 1 N - 0 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 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 08-19-10

RESOLUTION AUTHORIZING INCREASE IN SALARY FOR THE MONROE COUNTY BOARD CHAIRPERSON AND VICE CHAIRPERSON EFFECTIVE APRIL 21, 2020

The foregoing resolution was moved for adoption by Supervisor Halverson second by Supervisor Sherwood. Chair Peterson explained. Discussion. A roll call vote was taken. The resolution passed (11 Y - 5 N - 0 Absent).

McCoy voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: N
Habhegger voted: Y	Vinslauskis voted: Y	Von Ruden voted: N	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: N

RESOLUTION 08-19-11

RESOLUTION AUTHORIZING INCREASE IN PER DIEM PAYMENTS FOR THE MONROE COUNTY BOARD OF SUPERVISORS EFFECTIVE APRIL 21, 2020

The foregoing resolution was moved for adoption by Supervisor Sherwood second by Supervisor Halverson. Chair Peterson explained. Discussion. A roll call vote was taken. The resolution passed (12 Y - 4 N - 0 Absent).

McCoy voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: N
Habhegger voted: Y	Vinslauskis voted: Y	Von Ruden voted: N	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: N

RESOLUTION 08-19-12

RESOLUTION ESTABLISHING HO CHUNK FUNDS ALLOCATION FOR 2020 BUDGET

The foregoing resolution was moved for adoption by Supervisor Von Ruden second by Supervisor Folcey. Tina Osterberg, Administrator explained. Discussion. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

RESOLUTION 08-19-13

RESOLUTION AUTHORIZING PURCHASE OF REVOLVING LOAN FUND – OPTION A

The foregoing resolution was moved for adoption by Supervisor Schnitzler second by Supervisor Pierce. Supervisor Schnitzler explained. Discussion. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

RESOLUTION 08-19-14

RESOLUTION AUTHORIZING PURCHASE OF REVOLVING LOAN FUND – OPTION B

Chair Peterson pulled the resolution from the agenda as resolution 08-19-13, Option A was approved as the purchase of the Revolving Loan Fund.

Chair Peterson adjourned the meeting at 7:45 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the August meeting of the Monroe County Board of Supervisors held on August 28, 2019.