

The September meeting of the County Board of Supervisors convened in the Monroe County Board Assembly Room in the City of Sparta, Wisconsin, on Wednesday, September 25, 2019 at 6:00 p.m. Chair Pete Peterson presiding. Roll Call was called with 15 Supervisors present; Supervisor McCoy absent. The Pledge of Allegiance was recited.

Motion by Supervisor Von Ruden second by Supervisor Vinslauski to approve the minutes of the 08/28/19 meeting. The minutes carried by voice vote.

Public Comment Period – Three members of the public addressed the board.

Chairman's General Announcements – Chair Peterson announced that the annual Wisconsin Counties Association Conference was held this week and recommended board members to attend in the future.

Repurpose of Funds:

Information Systems – Motion by Supervisor Schnitzler second by Supervisor Pierce to approve repurpose of funds. Tina Osterberg, Administrator explained the 2019 repurpose of funds in the amount of \$58,480.00 for Zuercher Public Safety software project. A roll call vote was taken. The repurpose of funds passed with all Supervisors present voting yes.

Maintenance – Motion by Supervisor Sherwood second by Supervisor Pierce to approve repurpose of funds. Garry Spohn, Property Manager explained the 2019 repurpose of funds in the amount of \$9,850.00 for the Extension building concrete parking lot. A roll call vote was taken. The repurpose of funds passed (14 Y - 1 N - 1 Absent).

McCoy was Absent	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

Budget Adjustments:

Circuit Court – Motion by Supervisor Habhegger second by Supervisor Vinslauski to approve budget adjustment. Supervisor Habhegger explained the 2019 budget adjustment in the amount of \$22,876.00 for doctor examination expenses. A roll call vote was taken. The budget adjustment passed with all Supervisors present voting yes.

Rolling Hills – Motion by Supervisor Schnitzler second by Supervisor Cook to approve budget adjustment. Linda Smith, Nursing Home Administrator explained the 2019 budget adjustment in the amount of \$2,225.10 for van repairs. A roll call vote was taken. The budget adjustment passed with all Supervisors present voting yes.

Health Department – Motion by Supervisor Pierce second by Supervisor Cook to approve budget adjustment. Sharon Nelson, Health Director explained the 2019/2020 budget adjustment in the amount of \$10,000.00 for WI Division of Public Health grant to establish baseline water quality data. A roll call vote was taken. The budget adjustment passed with all Supervisors present voting yes.

Medical Examiner – Motion by Supervisor Path second by Supervisor Habhegger to approve budget adjustment. Supervisor Habhegger explained the 2019 budget adjustment in the amount of \$25,000.00 for autopsies. A roll call vote was taken. The budget adjustment passed with all Supervisors present voting yes.

Sanitation – Motion by Supervisor Path second by Supervisor Pierce to approve budget adjustment. Alison Elliott, Sanitation, Planning & Zoning and Dog Control Administrator explained the 2019 budget adjustment in the amount of \$3,177.00 for Wisconsin Fund grant for replacement of septic systems. 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 09-19-01

AN ORDINANCE PERTAINING TO FLOODPLAIN ZONING

The foregoing resolution was moved for adoption by Supervisor Path second by Supervisor Sherwood. Alison Elliott, Sanitation, Planning & Zoning and Dog Control Administrator explained. A roll call vote was taken. The resolution passed with all Supervisors present voting yes.

RESOLUTION 09-19-02

CLIMATE CHANGE IN MONROE COUNTY

The foregoing resolution was moved for adoption by Supervisor VanWyche second by Supervisor Pierce. Tina Osterberg, Administrator explained. Bob Micheel, Land Conservation Director further explained. Discussion. A roll call vote was taken. The resolution passed with all Supervisors present voting yes.

RESOLUTION 09-19-03

**RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS
PARCEL NO. 192-00068-0000**

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

RESOLUTION 09-19-04

**RESOLUTION AUTHORIZING REVOLVING LOAN FUND PROJECT FUNDING FOR A DRUG
COURT IN 2020 AND 2021**

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Path. Motion by Supervisor Schnitzler second by Supervisor Pierce to amend the drug court allocation from \$139,870.00 to \$239,298.00 in order to reflect the two year commitment. A roll call vote was taken. The amendment passed with all Supervisors present voting yes. Supervisor Schnitzler explained. Eric Weihe, Justice Programs Coordinator further explained. Discussion. A roll call vote was taken. The resolution as amended passed with all Supervisors present voting yes.

RESOLUTION 09-19-05

**RESOLUTION APPROVING AGREEMENT TO EXCHANGE ROADWAYS BETWEEN THE
COUNTY AND THE TOWN OF LAFAYETTE**

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

November and December 2019 Board meeting consensus – By a show of hands, November 26, 2019 and December 18, 2019 were set as future, regular board meeting dates.

Motion by Supervisor Pierce second by Supervisor Cook to adjourn the meeting at 7:20 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the September meeting of the Monroe County Board of Supervisors held on September 25, 2019.