

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

Motion by Supervisor Von Ruden second by Supervisor Folcey to approve the minutes of the 09/25/19 meeting. The minutes carried by voice vote.

Chair Peterson recognized Wisconsin Child Support Enforcement Association President, Pamela Pipkin and also her accomplishment of Member of the Year.

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

Chairman's General Announcements – None.

Budget Adjustments:

Land Conservation – Motion by Supervisor Schnitzler second by Supervisor VanWychen to approve budget adjustment. Bob Micheel, Land Conservation Director explained the 2019 budget adjustment in the amount of \$5,000.00 from Compeer Financial grant. A roll call vote was taken. The budget adjustment passed with all Supervisors present voting yes.

Sheriff – Motion by Supervisor Sherwood second by Supervisor Habhegger to approve budget adjustment. Wes Revels, Sheriff explained the 2019 budget adjustment in the amount of \$3,999.96 for traffic safety equipment grant. A roll call vote was taken. The budget adjustment passed with all Supervisors present voting yes.

Sheriff – Motion by Supervisor Habhegger second by Supervisor Pierce to approve budget adjustment. Wes Revels, Sheriff explained the 2019 budget adjustment in the amount of \$14,372.45 for speedwave grant. A roll call vote was taken. The budget adjustment passed with all Supervisors present voting yes.

Solid Waste – Motion by Supervisor Steele second by Supervisor VanWychen to approve budget adjustment. Supervisor Steele explained the 2019 budget adjustment in the amount of \$5,000.00 for truck scale. 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 10-19-01

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

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

RESOLUTION 10-19-02

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 present voting yes.

RESOLUTION 10-19-03

RESOLUTION APPROVING 2019 ALLOWABLE LEVY LIMIT INCREASE FOR PRIOR YEAR'S UNUSED LEVY CARRYFORWARD

The foregoing resolution was moved for adoption by Supervisor Path second by Supervisor Schnitzler. Tina Osterberg, Administrator explained. Discussion. A roll call vote was taken. The resolution passed (13 Y - 2 N - 1 Absent).

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

Shelley Bohl, County Clerk provided supervisors with the 2020 Spring Election timeline for candidate paperwork.

Chair Peterson adjourned the meeting at 7:05 p.m.

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