

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

RESOLUTION 11a-19-01

RESOLUTION AUTHORIZING TO ADOPT A CITIZEN PARTICIPATION PLAN

The foregoing resolution was moved for adoption by Supervisor Sherwood second by Supervisor Pierce. Motion by Supervisor Schnitzler second by Supervisor Habegger to amend resolution to include the Residential Anti-Displacement and Relocation Plan. A roll call vote was taken. The amendment passed with all Supervisors voting yes. Discussion. A roll call vote was taken. The resolution as amended passed with all Supervisors voting yes.

Appointments – Chair Peterson announced the Citizen Participation Plan Committee members, Kevin McCoy/Chair, Cedric Schnitzler/Vice Chair, Kelly Talksy and Ron Radar. A fifth member will be announced at the November 26th board meeting.

Pete Peterson announced at 6:12 p.m. that the Board would come together as a Quasi Committee of the Whole pursuant to Chapter 65.90(3) to conduct the public hearing of the proposed 2020 budget. Motion by Supervisor Path second by Supervisor Pierce to come together as a Quasi Committee of the Whole. A roll call vote was taken. The motion passed with all Supervisors present voting yes. No individuals from the public requested to speak. Chair Peterson called three times for any requests to speak. Motion by Supervisor Schnitzler second by Supervisor Habegger to close the public hearing and continue the annual meeting. The annual meeting continued at 6:14 p.m. by voice vote.

Motion by Supervisor Schnitzler second by Supervisor Habegger to approve the below addendums to the budget. Discussion. A roll call vote was taken. The addendums to the budget passed (15 Y - 1 N - 0 Absent).

McCoy voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habegger voted: Y	Vinslauskis 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

ADDENDUM TO 2020 ANNUAL BUDGET

Contingency Balance	\$329,720	Levy	\$18,065,431
Dental Insurance	(\$11,748)	Levy Limit Allowable Increase	\$53,176
Health Insurance	(\$255,102)		
Levy Limit Allowable In	<u>\$53,176</u>		
	\$116,046		<u>\$18,118,607</u>

Proposed Corrections/Amendments:

ORG	OBJECT	PROJECT	DESCRIPTION	INCREASE/ (DECREASE)	NEW BALANCE
Health Insurance Increase *See attached					
Dental Insurance Increase *See attached					
Levy Limit Increase – Approved by County Board Resolution 10-19-03					
	10000001	411100	General Fund Tax Levy	\$53,176	\$7,020,410
	10010000	539200	Contingency	\$53,176	\$116,046
Proposed Changes – Not Previously Approved					
Highway Adjustment					
	73300112	411100	Highway Property Tax Levy	(\$333,766)	\$4,092,222

73330311 435310	Local Highway Aids	\$78,051	\$1,178,051
73330311 534005	County Routine Maintenance Operating	(\$255,715)	\$951,851

Circuit Court Adjustment			
11210000 461430 CC270	Attorney/GAL Reimbursement	(\$27,500)	\$2,500
11210000 461430 CC280	Title IV E	\$27,500	\$27,500

Motion by Supervisor Schnitzler second by Supervisor Habhegger to approve the proposed budget as amended. A roll call vote was taken. The proposed budget as amended 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

Chair Peterson opened the floor for any discussion or amendments to the budget.

Motion by Supervisor Steele to remove \$60,000.00 from Rolling Hills Fixed Equipment; \$65,141.00 from Rolling Hills Movable Equipment and \$30,000.00 from Rolling Hills Flooring for a total of \$155,141.00. \$60,000.00 would then be transferred to the Dispatch budget for an additional position; with the remaining funds transferred into the Contingency.

Point of order by Supervisor Schnitzler. It appears the budget was approved as amended in the prior motion. Discussion. Chair Peterson ruled that it was not clear to Supervisors that it was the final vote on the budget.

Motion to reconsider the 2020 budget by Supervisor Sherwood second by Supervisor D. Peterson. A roll call vote was taken. The motion to reconsider the budget passed (11 Y - 5 N - 0 Absent).

McCoy voted: N	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habhegger voted: N	Vinslauski voted: N	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: N	Cook voted: Y

Motion by Supervisor Steele second by Supervisor Sherwood to remove \$60,000.00 from Rolling Hills Fixed Equipment; \$65,141.00 from Rolling Hills Movable Equipment and \$30,000.00 from Rolling Hills Flooring for a total of \$155,141.00. \$60,000.00 would then be transferred to the Dispatch budget for an additional position; with the remaining funds transferred into the Contingency. Both Linda Anderson, Nursing Home Administrator and Randy Williams 911 Communications Administrator explained their budgets. Discussion. A roll call vote was taken. The amendment failed (4 Y - 12 N - 0 Absent).

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

Supervisor Steele asked questions pertaining to the Rolling Hills Nursing Home. Tina Osterberg, Administrator and Linda Smith, Nursing Home Administrator answered questions regarding but not limited to: Projected Revenue, Projected Levy, Bed Tax, Nursing Home Beds and staffing.

Motion by Supervisor Steele to remove \$208,000.00 from the Rolling Hills Salary Line. Tina Osterberg, Monroe County Administrator asked Supervisor Steele to be more specific as to what lines would be affected and by how much. Discussion. No seconds were made. Chair Peterson ruled the motion out of order as the motion must be clear and specific.

Motion by Supervisor Cook second by Supervisor Habhegger to approve the budget as amended. A roll call vote was taken. The budget as amended 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 11a-19-02

AUTHORIZING 2020 COUNTY AID FOR BRIDGE OR CULVERT CONSTRUCTION AND REPAIR UNDER WI STATUTES SECTIONS 82.08 & 61.48

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

RESOLUTION 11a-19-03

AUTHORIZING 2020 COUNTY HIGHWAY BRIDGE AND CULVERT SPECIAL ASSESSMENTS UNDER WI STATUTE 83.03(2)

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

RESOLUTION 11a-19-04

ADOPTING THE 2020 BUDGET AND AUTHORIZING PROPERTY TAX LEVIES

The foregoing resolution was moved for adoption by Supervisor Schnitzler second by Supervisor Vinslauski. Tina Osterberg, County Administrator explained all budget changes:

- Line #11 – Budget to \$62,498,794
- Line #14 – Total Tax Levy to \$18,118,607
- Line #18 – County Purpose Levy to \$17,309,388
- Line #20 – Special Purposes to \$809,219
- Line #25 – Budget to \$62,498,794

Motion by Supervisor Schnitzler second by Supervisor Habhegger to amend the budget numbers as presented. A roll call vote was taken. The amendment 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

A roll call vote was taken. The resolution as amended 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 11a-19-05

DETERMINING NOT TO OPT OUT OF NEGOTIATION CLASS FOR PURPOSES OF SETTLEMENT IN OPIOID LITIGATION

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

Chair Peterson adjourned the meeting at 7:35 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the November annual meeting of the Monroe County Board of Supervisors held on November 6, 2019.