

The November meeting of the County Board of Supervisors convened in the Monroe County Board Assembly Room in the City of Sparta, Wisconsin, on Tuesday, November 26, 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 Vinslauski to approve the minutes of the 10/23/19 and 11/06/19 meetings. The minutes carried by voice vote.

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

Chairman's General Announcements – Chair Peterson recognized County Administrator, Tina Osterberg for her well prepared budget. The budget process was recapped. The Chair also commended departments and Finance Chair, Cedric Schnitzler for their hard work on the budget.

The Chair also reminded members that per County Board Rule, that no member shall speak more than twice on the same question and shall be limited to three minutes for each of their times.

Chair Peterson announced the following appointments: Citizen Participation Committee Member, Kay Schmitz-Klinkner; Economic Development Citizen Member for a term ending 05/2020, Ryan Egstad.

Budget Adjustments:

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 \$400,000.00 for Wisconsin Medicaid Cost Reimbursement Revenue. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Highway – Motion by Supervisor Schnitzler second by Supervisor Steele to approve budget adjustment. David Ohnstad, Highway Commissioner explained the 2019 budget adjustment in the amount of \$23,000.00 for temporary rumble strips and Tomah garage roof repairs. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Jail – Motion by Supervisor Habhegger second by Supervisor Sherwood to approve budget adjustment. Rob Conroy, Chief Deputy explained the 2019 budget adjustment in the amount of \$1,264.56 for SCAAP awards. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Workers' Compensation – Motion by Supervisor Habhegger second by Supervisor Vinslauski to approve budget adjustment. Diane Erickson, Finance Director explained the 2019 budget adjustment in the amount of \$65,000.00 for worker's compensation claims. Discussion. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Treasurer – Motion by Supervisor Von Ruden second by Supervisor Pierce to approve budget adjustment. Debra Carney, Treasurer explained the 2019 budget adjustment in the amount of \$80,000.00 for In Rem Foreclosure process. A roll call vote was taken. The budget adjustment passed with all Supervisors 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 11-19-01

RESOLUTION TO CONDUCT A COUNTYWIDE ADVISORY REFERENDUM ON CREATION OF NONPARTISAN PROCEDURE FOR THE PREPARATION OF LEGISLATIVE AND CONGRESSIONAL REDISTRICTING PLANS AND MAPS

The foregoing resolution was moved for adoption by Supervisor Von Ruden second by Supervisor Folcey. Supervisor Von Ruden explained. Discussion. Motion by Supervisor Path second by Supervisor Sherwood to amend the resolution: Line #6 after the word support, add "by a vote of" and insert the Supervisor vote from this resolution; Line #30 after the word assembled, add "by a vote of" and insert the Supervisor vote from this resolution; Line #30 Eliminate "in legal session assembled". Discussion. Motion by Path second by Sherwood to withdraw motion to amend line #6. Discussion. A roll call vote was taken on the amendment. The amendment failed (7 Y - 8 N - 1 Absent).

McCoy voted: N	Pierce voted: N	VanWychen voted: N	Schnitzler voted: N
Habegger voted: Y	Vinslauskis voted: N	Von Ruden voted: N	Halverson voted: N
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

A roll call vote was taken on the original resolution. 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: N	Sherwood voted: Y	Steele voted: Y	Peterson, Pete voted: Y
Peterson, Dean was Absent	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

RESOLUTION 11-19-02

RESOLUTION CODIFYING DEPARTMENT NAME CHANGE FROM INFORMATION SYSTEMS TO INFORMATION TECHNOLOGY AND AMENDING THE MONROE COUNTY PERSONNEL MANUAL ACCORDINGLY

The foregoing resolution was moved for adoption by Supervisor Folcey second by Supervisor Schnitzler. Ed Smudde, Personnel Director explained. A roll call vote was taken. The resolution passed (14 Y - 1 N - 1 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 was Absent	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

RESOLUTION 11-19-03

RESOLUTION AUTHORIZING CHANGES TO THE MONROE COUNTY PERSONNEL POLICY MANUAL – EMPLOYEE RECOGNITION PROGRAM

The foregoing resolution was moved for adoption by Supervisor Schnitzler second by Supervisor Vinslauskis. Ed Smudde, Personnel Director explained. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

RESOLUTION 11-19-04

RESOLUTION REGARDING CANCELLATION OF OUTSTANDING 2018 CHECKS

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

Chair Peterson adjourned the meeting at 7:18 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 meeting of the Monroe County Board of Supervisors held on November 26, 2019.