

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 23, 2017 at 6:00 p.m. Chair Cedric Schnitzler presided. Roll Call was called with 16 Supervisors present. The Pledge of Allegiance was recited.

Motion by Supervisor Olson second by Supervisor Pierce to approve the minutes of the 07/25/17 meeting. Carried by voice vote.

Public Comment Period - Two members of the public addressed the board.

Budget Adjustments:

Health – Motion by Supervisor Pierce second by Supervisor D. Peterson to approve budget adjustment. Tina Osterberg, Finance Director explained the 2017 budget adjustment in the amount of \$8,000.00 for Monroe County Safe Communities Coalition Grant. A roll call vote was taken. All supervisors present voted yes.

Kurt Marshaus provided the Justice Center Building Project report and answered questions.

Judge Ziegler presented the OWI Report and answered questions.

Annette Erickson, Treasurer was excused from the meeting.

Tina Osterberg provided the monthly financial report to include the Justice Center update and answered questions.

Jim Bialecki provided the monthly Administrators report and answered questions.

A recess was taken at 7:02 p.m., the meeting reconvened at 7:17 p.m.

**RESOLUTION 08-17-01**

**RESOLUTION AMENDING CHAPTER 38 ARTICLE VI OF THE MONROE COUNTY CODE:  
ALL-TERRAIN AND UTILITY TERRAIN VEHICLES – DESIGNATED ROUTES**

The foregoing resolution was moved for adoption by Supervisor Cook second by Supervisor Schroeder. Supervisor Schroeder explained. Discussion. A roll call vote was taken on the resolution. The resolution passed (13 Y - 3 N - 0 Absent).

Las voted: N	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habhegger voted: Y	Olson voted: N	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 08-17-02**

**RESOLUTION APPROVING ARCHITECT FIRM FOR NEW NURSING HOME FACILITY  
CONSTRUCTION**

The foregoing resolution was moved for adoption by Supervisor Sherwood second by Supervisor P. Peterson. Supervisor P. Peterson explained. A roll call vote was taken on the resolution. The resolution passed (15 Y - 1 N - 0 Absent).

Las voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habhegger voted: Y	Olson voted: N	Von Ruden voted: Y	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 08-17-03**

**RESOLUTION ALLOCATING AMERICAN TRANSMISSION COMPANY (ATC)  
ENVIRONMENTAL IMPACT FEE FUNDS**

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Folcey. Chair Schnitzler explained that an adjustment needs to be made to correct the fiscal note. Motion by Supervisor P. Peterson second by Supervisor Pierce to amend line #62 from \$210,000 to \$220,000. The motion carried by voice vote. David Ohnstad, Highway Commissioner; Chad Ziegler, Forestry & Parks Administrator and Bob Micheel, Land Conservation Director further explained. Discussion. A roll call vote was taken on the resolution as amended. The resolution as amended passed with all Supervisors present voting yes.

**RESOLUTION 08-17-04**

**RESOLUTION AUTHORIZING A NON-LAPSING CONSERVATION STEWARDSHIP AWARDS  
AND BANQUET ACCOUNT**

The foregoing resolution was moved for adoption by Supervisor VanWychen second by Supervisor Pierce. Bob Micheel, Land Conservation Director explained. Discussion. A roll call vote was taken on the resolution. The resolution passed with all 16 Supervisors present voting yes.

**RESOLUTION 08-17-05**

**RESOLUTION AUTHORIZING A NON-LAPSING CAPITAL IMPROVEMENTS ACCOUNT**

The foregoing resolution was moved for adoption by Supervisor VanWychen second by Supervisor Pierce. Chad Ziegler, Forestry & Parks Administrator explained. Discussion. Motion by Supervisor Las second by Supervisor Path to cap the maximum from \$150,000 to \$60,000. Discussion. A roll call vote was taken. The amendment failed (7 Y - 9 N - 0 Absent).

Las voted: Y	Pierce voted: N	VanWychen voted: N	Schnitzler voted: Y
Habegger voted: N	Olson voted: Y	Von Ruden voted: N	Halverson voted: N
Path voted: Y	Sherwood voted: N	Steele voted: Y	Peterson, Pete voted: N
Peterson, Dean voted: Y	Folcey voted: N	Schroeder voted: N	Cook voted: Y

The discussion continued. A roll call vote was taken on the resolution. The resolution failed the required 2/3 required vote (10 Y - 6 N - 0 Absent).

Las voted: N	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habegger voted: Y	Olson voted: N	Von Ruden voted: N	Halverson voted: Y
Path voted: N	Sherwood voted: Y	Steele voted: Y	Peterson, Pete voted: Y
Peterson, Dean voted: N	Folcey voted: Y	Schroeder voted: Y	Cook voted: N

**RESOLUTION 08-17-06**

**RESOLUTION AUTHORIZING AN INCREASE IN 2018 MEAL REIMBURSEMENT RATES**

The foregoing resolution was moved for adoption by Supervisor Schroeder second by Supervisor Sherwood. Ken Kittleson, Personnel Director explained. Discussion. Motion by Supervisor Steele to amend resolution by removing the complete sentence from line 15 to 18. Chair Schnitzler ruled the motion out of order because the change is not in the therefore section and would not force an action in the Personnel Policy. Discussion. Motion by Supervisor Steele second by Supervisor Path to send back to committee to review the concerns of line 15 to 18. Discussion. The motion failed (7 Y - 9 N - 0 Absent).

Las voted: Y	Pierce voted: Y	VanWychen voted: N	Schnitzler voted: N
Habegger voted: N	Olson voted: N	Von Ruden voted: N	Halverson voted: N
Path voted: Y	Sherwood voted: N	Steele voted: Y	Peterson, Pete voted: N
Peterson, Dean voted: N	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

The discussion continued. A roll call vote was taken on the resolution. The resolution failed by Tie Vote (8 Y - 8 N - 0 Absent).

Las voted: N	Pierce voted: N	VanWychen voted: Y	Schnitzler voted: N
Habegger voted: Y	Olson voted: N	Von Ruden voted: N	Halverson voted: Y

Path voted: N  
Peterson, Dean voted: Y

Sherwood voted: Y  
Folcey voted: Y

Steele voted: N  
Schroeder voted: Y

Peterson, Pete voted: Y  
Cook voted: N

#### RESOLUTION 08-17-07

#### RESOLUTION ESTABLISHING 2018 ANNUAL BUDGETED ALLOCATION FOR PAY FOR PERFORMANCE

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Las. County Administrator, Jim Bialecki explained. Discussion. A roll call vote was taken on the resolution. The resolution passed (12 Y - 4 N - 0 Absent).

Las voted: Y  
Habhegger voted: Y  
Path voted: Y  
Peterson, Dean voted: Y

Pierce voted: Y  
Olson voted: N  
Sherwood voted: Y  
Folcey voted: Y

VanWychen voted: Y  
Von Ruden voted: N  
Steele voted: N  
Schroeder voted: Y

Schnitzler voted: N  
Halverson voted: Y  
Peterson, Pete voted: Y  
Cook voted: Y

#### RESOLUTION 08-17-08

#### RESOLUTION REQUESTING A NONPARTISAN PROCEDURE FOR THE PREPARATION OF LEGISLATIVE AND CONGRESSIONAL REDISTRICTING PLANS

The foregoing resolution was moved for adoption by Supervisor Von Ruden second by Supervisor Schroeder. Supervisor Von Ruden explained. Discussion. A roll call vote was taken on the resolution. The resolution passed (10 Y - 6 N - 0 Absent).

Las voted: Y  
Habhegger voted: N  
Path voted: N  
Peterson, Dean voted: N

Pierce voted: Y  
Olson voted: N  
Sherwood voted: Y  
Folcey voted: Y

VanWychen voted: Y  
Von Ruden voted: Y  
Steele voted: Y  
Schroeder voted: N

Schnitzler voted: N  
Halverson voted: Y  
Peterson, Pete voted: Y  
Cook voted: Y

#### RESOLUTION 08-17-09

#### RESOLUTION ESTABLISHING HO CHUNK FUNDS ALLOCATION FOR 2018 BUDGET

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Supervisor Sherwood. County Administrator, Jim Bialecki explained. Discussion. A roll call vote was taken on the resolution. The resolution passed (14 Y - 2 N - 0 Absent).

Las voted: N  
Habhegger voted: Y  
Path voted: Y  
Peterson, Dean voted: Y

Pierce voted: Y  
Olson voted: Y  
Sherwood voted: Y  
Folcey voted: Y

VanWychen voted: Y  
Von Ruden voted: Y  
Steele voted: N  
Schroeder voted: Y

Schnitzler voted: Y  
Halverson voted: Y  
Peterson, Pete voted: Y  
Cook voted: Y

#### RESOLUTION 08-17-10

#### RESOLUTION DENYING CLAIM OF DAVID YOUNG

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Supervisor Cook. Andrew Kaftan, Corporation Counsel explained. Discussion. A roll call vote was taken on the resolution. The resolution passed with all 16 Supervisors present voting yes.

#### RESOLUTION 08-17-11

#### RESOLUTION AUTHORIZNG ACCEPTANCE OF DONATED REAL PROPERTY AND SALE OF SAME

The foregoing resolution was moved for adoption by Supervisor D. Peterson second by Supervisor Sherwood. Supervisor D. Peterson explained. Discussion. A roll call vote was taken on the resolution. The resolution passed (15 Y - 1 N - 0 Absent).

Las voted: Y  
Habhegger voted: Y

Pierce voted: Y  
Olson voted: Y

VanWychen voted: Y  
Von Ruden voted: Y

Schnitzler voted: Y  
Halverson voted: Y

Path voted: Y  
Peterson, Dean voted: Y

Sherwood voted: Y  
Folcey voted: Y

Steele voted: N  
Schroeder voted: Y

Peterson, Pete voted: Y  
Cook voted: Y

#### **RESOLUTION 08-17-12**

#### **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 Pierce second by Supervisor Path. A roll call vote was taken on the resolution. The resolution passed with all 16 Supervisors present voting yes.

#### **RESOLUTION 08-17-13**

#### **RESOLUTION UNDER 59.69 WIS. STATS. TO AMEND AN ORDINANCE PERTAINING TO ZONING IN THE TOWN OF LITTLE FALLS**

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Folcey. A roll call vote was taken on the resolution. The resolution passed with all 16 Supervisors voting yes.

Chairman's Announcements – Chair Schnitzler explained that on September 1<sup>st</sup>, there will be a tour of Nursing Home facilities. October's board meeting will be switched to the 18<sup>th</sup> in order to review the budget ahead of schedule. September's board meeting will have a closed session due to Justice Center mediation.

Motion by Supervisor P. Peterson second by Supervisor Las to adjourn at 9:20 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the August meeting of the Monroe County Board of Supervisors held on August 23, 2017.