



MONROE COUNTY BOARD OF SUPERVISORS

202 SOUTH K STREET, RM 1, SPARTA, WISCONSIN 54656

PHONE: 608-269-8705 FAX: 608-269-8747 www.co.monroe.wi.us

MONROE COUNTY BOARD AGENDA

Wednesday, August 26, 2020

American Legion Post #100

1116 Angelo Road Sparta, WI 54656

***(Please use the South Parking Lot Entrance)**

Public, due to the COVID-19 Pandemic, you may access the meeting **remotely**

Meeting Information

Meeting link:

<https://monroecountywi.webex.com/>

Meeting Number: 146 224 5437

Password: HXKJnpAZ224

Join by phone

+1-404-397-1516 United States Toll

Access code: 146 224 5437

IT Point of Contact

Rick Folkedahl

608-633-2700

6:00 p.m.

**Call to Order/Roll Call
Pledge of Allegiance**

Approval of Minutes – July 22, 2020 & August 5, 2020

Public Comment Period

Appointment –

Ethics Board – David Rice for a term ending 01/31/23;

Mississippi River Regional Planning Commission (Governor's Appointment)

Cedric Schnitzler for a term ending 07/15/26

Chairman's General Announcements

Budget Adjustments

Health

Finance

Rolling Hills (2)

Repurpose of Funds

Maintenance

Monthly Treasurers Report – Debra Carney

Monthly Finance Director Report – Diane Erickson

Monthly Administrators Report – Tina Osterberg

Resolution(s) – Discussion/Action (listed on separate sheet)

Adjournment

Due to the COVID-19 Pandemic, the Monroe County Board will be following CDC recommendations. We will keep distancing of at least 6 feet, masks and hand sanitizers will be on location. We ask that if you are running a temperature or are not feeling well, please do not place others at risk.

>Supervisors: Do wear you name tags, it helps visitors

>Agenda order may change

The July meeting of the County Board of Supervisors convened in the Sparta American Legion Post 100 in the City of Sparta, Wisconsin, on Wednesday, July 22, 2020 at 6:00 p.m. Chair Cedric Schnitzler presiding. Roll Call was called with 16 Supervisors present. The Pledge of Allegiance was recited.

Motion by Supervisor Von Ruden second by Supervisor Luethe to approve the minutes of the 06/10 and 06/24/20 meetings. The minutes carried by voice vote.

Chair Schnitzler took a moment of silence for past Supervisor Warren Isbell.

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

Appointments – Motion by Supervisor Luethe second by Supervisor Pierce to approve the following appointments. The appointments carried by voice vote. Veterans Service Commission, Carla Anderson for a term ending 12/31/22; Economic Development Citizen Member, Terry Green for a term ending 05/22.

Chairman's General Announcements – Chair Schnitzler announced that the August 26th Monroe County Board meeting will be held at the Sparta American Legion. Chair Schnitzler briefed Supervisors on Monroe County Board Rule 3c for informational purposes only.

Budget Adjustments:

Sanitation – Motion by Supervisor Luethe second by Supervisor Cook to approve budget adjustment. Alison Elliott, Sanitation, Planning & Zoning and Dog Control Administrator explained the 2020 budget adjustment in the amount of \$54,050.00 for Wisconsin Fund Grant for the replacement of septic systems. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Human Services – Motion by Supervisor Pierce second by Supervisor Von Ruden to approve budget adjustment. Ron Hamilton, Human Services Director explained the 2020 budget adjustment in the amount of \$198,507.00 for Social Emotional Development grant received from the Department of Health Services. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Health – Motion by Supervisor Schmitz second by Supervisor Wissestad to approve the following four budget adjustments. Sharon Nelson, Health Director explained the 2020 budget adjustments in the amount of \$392,506.00, \$85,700.00, and \$30,000.00 for Federal Cares Act Funding; 01/30/20-09/30/21 adjustment in the amount of \$18,100.00 for Coronavirus Preparedness and Response Supplemental Appropriations Act funding. A roll call vote was taken. All four budget adjustments passed with all Supervisors voting yes.

Register of Deeds/Veterans Service Honor Rewards Presentation by Deb Brandt and Charles Weaver. Questions were answered.

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 07-20-01

RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$4,000,000 FOR NURSING HOME AND SENIOR LIVING FACILITY

The foregoing resolution was moved for adoption by Supervisor Von Ruden second by Supervisor Wissestad. Brad Viegut, Baird explained the financing plan. Supervisor Wissestad further explained. Discussion. Supervisor Cook asked for clarification if the bonding resolution could be amended to include specific bed configurations. The Chair asked for Corporation Counsel review. A recess was taken at 7:57 p.m. and the meeting reconvened at 8:05 p.m. It was determined that although specific bed configuration on the resolution would not interfere with the bonding, the resolution content is regarding bonding of the project and not the design of the facility. To amend for this purpose would be out of order. Supervisor Wissestad recognized Linda Smith, Nursing Home Administrator to further explain. Discussion. Motion by Supervisor Schmitz second by Supervisor Sherwood to postpone resolution until next month. Discussion. A roll call vote was taken. The resolution was postponed until next month (10 Y - 6 N - 0 Absent).

McCoy voted: N	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: N
Habhegger voted: N	Wissestad voted: Y	Von Ruden voted: N	Halverson voted: Y
Luethe voted: Y	Sherwood voted: Y	Balz voted: Y	Larkin voted: Y
Gomez voted: N	Folcey voted: N	Schmitz voted: Y	Cook voted: Y

RESOLUTION 07-20-02

RESOLUTION AUTHORIZING PIPELINE EASEMENT AGREEMENT

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Gomez. Chair Schnitzler explained amendments needed to the resolution. Motion by Supervisor Halverson second by Supervisor Balz to amend resolution to the following: change line #10 from \$23,375.00 to \$11,687.50; strike from line #26 "current year crop damages to the Farm Rent Revenue Account 10000001 482000". The amendment carried by voice vote. A roll call vote was taken. The resolution as amended passed with all Supervisors voting yes.

RESOLUTION 07-20-03

AMENDMENT OF CHAPTER 38, ARTICLE VI. ALL-TERRAIN AND UTILITY TERRAIN VEHICLES OF THE MONROE COUNTY CODE

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Gomez. Supervisor Pierce explained. Discussion. David Ohnstad, Highway Commissioner answered questions. A roll call vote was taken. The resolution passed (14 Y - 2 N - 0 Absent).

McCoy voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habhegger voted: N	Wissestad voted: Y	Von Ruden voted: N	Halverson voted: Y
Luethe voted: Y	Sherwood voted: Y	Balz voted: Y	Larkin voted: Y
Gomez voted: Y	Folcey voted: Y	Schmitz voted: Y	Cook voted: Y

RESOLUTION 07-20-04

RESOLUTION AMENDING MONROE COUNTY ORDINANCE, CHAPTER 47

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

RESOLUTION 07-20-05

RESOLUTION AMENDING MONROE COUNTY ZONING PERMIT FEES

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

RESOLUTION 07-20-06

AN ORDINANCE PERTAINING TO FLOODPLAIN ZONING

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

RESOLUTION 07-20-07

AMENDING CHAPTER 5 – ANIMALS ORDINANCE

The foregoing resolution was moved for adoption by Supervisor Gomez second by Supervisor McCoy. Motion to amend by Supervisor VanWychen second by Supervisor Sherwood to add section 5.83 back into the resolution. Discussion. Chair Schnitzler stepped down from his seat and Vice-Chair Habhegger took over the meeting. Supervisor Schnitzler explained enforcement issues. Andrew Kaftan, Corporation Counsel explained concerns with the language. Discussion. Motion by Supervisor Schnitzler second by Supervisor Sherwood to send back resolution to the committee of jurisdiction and postpone resolution until next month. A roll call vote was taken. The resolution was postponed until next month with all Supervisors voting yes.

Vice Chair Habhegger adjourned the meeting at 9:09 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the July meeting of the Monroe County Board of Supervisors held on July 22, 2020.

The August special meeting of the County Board of Supervisors convened in the Sparta American Legion Post 100 in the City of Sparta, Wisconsin, on Wednesday, August 5, 2020 at 6:00 p.m. Chair Cedric Schnitzler presiding. Roll Call was called with 16 Supervisors present. The Pledge of Allegiance was recited.

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

RESOLUTION 08-20-01

RESOLUTION DENYING CLAIM OF BRIAN OLSON

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor McCoy. Chair Schnitzler explained. A roll call vote was taken. The resolution passed 15 Y - 1 N - 0 Absent.

McCoy voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habegger voted: Y	Wissestad voted: N	Von Ruden voted: Y	Halverson voted: Y
Luethe voted: Y	Sherwood voted: Y	Balz voted: Y	Larkin voted: Y
Gomez voted: Y	Folcey voted: Y	Schmitz voted: Y	Cook voted: Y

Chair Schnitzler outlined the Committee of the Whole process.

Motion by Supervisor Von Ruden second by Supervisor Schmitz to enter into the Committee of the Whole. The motion carried by voice vote.

Rolling Hills New Senior Living Building Project. Open dialogue allowing questions regarding the new building project. Supervisor Schnitzler presided over the Committee of the Whole with no objections from the members. Supervisor Wissestad provided an informational packet to members which provided a history of the Rolling Hills building project. Duane Helwig, Community Living Solutions provided a timeline, site selection and master plan. Tom Martin, Community Living Solutions further explained the project cost, construction and inflation index. Linda Smith, Nursing Home Administrator provided financial projections for five scenarios of building design: 50 bed skilled nursing/24 bed CBRF/24 Assisted Living; 60 bed skilled nursing/14 bed CBRF/24 Assisted Living; 50 bed skilled nursing/24 bed CBRF; 60 bed skilled nursing/24 bed CBRF; 80 bed skilled nursing/16 bed CBRF. Tina Osterberg, Administrator explained the fiscal impact to the levy and hypothetical financing plan. Open dialogue also consisted, but not limited to: bed tax, water & sewer agreement, concern over residents, skilled nursing bed increase, old building demolition, bonding, bed license loss, location.

A short recess was taken at 8:11 p.m., the meeting reconvened at 8:18 p.m.

Motion by Supervisor VanWychen second by Supervisor Pierce to recommend an 80 bed skilled nursing and 16 bed CBRF facility to the Rolling Hills Committee. Discussion. A show of hands was taken, 4 yes, 12 no. The motion failed.

The discussion continued. Motion by Supervisor Von Ruden second by Supervisor McCoy to recommend a 60 bed skilled nursing, 14 bed CBRF and 24 Assisted Living to the Rolling Hills Committee. Discussion. The motion was withdrawn by both Supervisor Von Ruden and Supervisor McCoy.

Motion by Supervisor Habegger second by Supervisor Von Ruden to recommend to the Rolling Hills Committee to remain with the same plan as previously approved by the board, 50 bed skilled nursing, 24 bed CBRF and 24 Assisted Living. A show of hands was taken, 9 yes, 7 no.

The discussion continued. Motion by Supervisor Habegger second by Supervisor Larkin to recommend to the Rolling Hills Committee to explore other alternatives of financing the building project other than bonding beyond the \$16 million bonding that has already been approved. Discussion. A show of hands was taken, 10 yes, 6 no.

Motion by Supervisor Gomez second by Supervisor Luethe to return to the board meeting. The motion carried by voice vote.

Motion to Rise and Report – Chair Schnitzler reported that two motions were made during the Committee of the Whole. A motion to recommend to the Rolling Hills Committee to remain with the same plan as previously approved by the board, 50 bed skilled nursing, 24 bed CBRF and 24 Assisted Living. A motion was also recommended to the Rolling Hills Committee to explore other alternatives of financing the building project other than bonding beyond the \$16 million bonding that has already been approved.

Motion by Supervisor Folcey second by Supervisor Von Ruden to adjourn the meeting at 8:49 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 special meeting of the Monroe County Board of Supervisors held on August 5, 2020.

MONROE COUNTY

Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: August 4, 2020
 Department: Health
 Amount: \$48,685.00
 Budget Year Amended: 3/5/2020-3/15/2021

Source of Increase / Decrease and affect on Program:
 (If needed attached separate brief explanation.)

Received \$48,685 from Coronavirus Preparedness and Response Supplemental Appropriations Act to support health department COVID-19 activities of the following Public Health Preparedness Emergency Plan (PHEP) Domains: Incident Management for Early Crisis Response; Jurisdictional Recovery; Information Management; Countermeasures and Mitigation; Surge Management and Biosoveillance.

Revenue Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustmen	Final Budget
24110000	435527	HD-195	Preparedness Re	\$ -	\$ 48,685.00	\$ 48,685.00
Total Adjustment						\$ 48,685.00

Expenditure Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustmen	Final Budget
24110000	511000		Salary	\$ 918,878.00	\$ 18,304.00	\$ 937,182.00
24110000	515010		Social Security	\$ 56,892.00	\$ 1,131.52	\$ 58,023.52
24110000	515015		Medicare	\$ 29,480.00	\$ 266.24	\$ 29,746.24
24110000	515040		Workman Comp	\$ 8,190.00	\$ 257.92	\$ 8,447.92
24110000	534050		Block Grant Supp	\$ 38,500.00	\$ 28,725.32	\$ 67,225.32
Total Adjustment					\$ 48,685.00	

Department Head Approval: _____

Date Approved by Committee of Jurisdiction: _____

Following this approval please forward to the County Clerk's Office.

Date Approved by Finance Committee: _____

Date Approved by County Board: _____

Per WI Stats 65.90(5)(a) must be authorized by a vote of two-thirds of the entire membership of the governing body.

Date of publication of Class 1 notice of budget amendment: _____

MONROE COUNTY

Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: August 19, 2020
 Department: Finance
 Amount: \$37,991.31
 Budget Year Amended: 2020

Source of Increase / Decrease and affect on Program:
 (If needed attached separate brief explanation.)

CARES Act funding received for unbudgeted expenses incurred due to the COVID-19 pandemic
 Expenses are required to be paid before submitting for reimbursment. This is the first submission
 for CARES funding.

Revenue Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
11410000	435528		Admin		9.96	\$ 9.96
11510000	435528		Finance		114.02	\$ 114.02
11630630	435528		Maint-Justice Custodial		869.76	\$ 869.76
11630610	435528		Maint-Justice P. Maint		1,504.22	\$ 1,504.22
11605610	435528		Main-Admin Bldg		1,476.90	\$ 1,476.90
11675630	435528		Maint- 48 addition		55.28	\$ 55.28
11653610	435528		Maint-315 W Oak		590.76	\$ 590.76
12950000	435528		Justice Dept		2,074.55	\$ 2,074.55
12951000	435528		Justice Dept-Drug Court		111.69	\$ 111.69
11430000	435528		Personnel		748.38	\$ 748.38
11710000	435528		Reg of Deeds		154.52	\$ 154.52
12110000	435528		Sherriff Admin		4,781.17	\$ 4,781.17
12700000	435528		Jail Admin		4,359.41	\$ 4,359.41
12901000	435528		EM-EPCRA		3,466.52	\$ 3,466.52
12701000	435528		Jailers		639.57	\$ 639.57
11220000	435528		Clerk of Court		544.13	\$ 544.13
24900500	435528	LC231	Human Services		1,073.65	\$ 1,073.65
24910510	435528	LC111	Human Services		4,279.00	\$ 4,279.00
24910520	435528	LC111	Human Services		8,231.54	\$ 8,231.54
24950580	435528	LC101	Human Services		237.50	\$ 237.50
24970595	435528	LC400	Human Services		103.96	\$ 103.96
24990400	435528	LC401	Human Services		2,115.51	\$ 2,115.51
11520000	435528		Treasurer		204.94	\$ 204.94
11210000	435528		Circuit Court		244.37	\$ 244.37
Total Adjustment					\$	37,991.31

Expenditure Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
11410000	531000		Admin Office Supplies	\$ 1,000.00	9.96	\$ 1,009.96
11510000	531000		Finance Office Supplies	\$ 2,100.00	9.96	\$ 2,109.96
11510000	522025		Finance Phone	\$ 120.00	104.06	\$ 224.06
11630630	524505		Building Repairs-Justice Ctr	\$ -	604.02	\$ 604.02
11630630	534005		Main-Operating Exp-JC	\$ 8,000.00	265.74	\$ 8,265.74
11605610	524505		Building Repairs-Admin Bldg	\$ 3,500.00	1,476.90	\$ 4,976.90
11630610	524505		Building Repairs-JC	\$ 81,500.00	1,504.22	\$ 83,004.22
11675630	534005		Operating Exp-48 Addition	\$ 300.00	55.28	\$ 355.28
11653610	524505		Bldg Maint-315 Oak	\$ 2,500.00	590.76	\$ 3,090.76
12950000	531000		Justice Dept Office Supplies	\$ 5,233.00	1,748.68	\$ 6,981.68
12950000	531050		Justice Dept Postage	\$ 550.00	239.87	\$ 789.87
12950000	521225	J4030	Justice Dept Program Exp	\$ 21,440.00	86.00	\$ 21,526.00
12951000	531000		Justice Drug Ct Office Supp	\$ 4,500.00	111.69	\$ 4,611.69
11430000	522025		Personnel Phone	\$ 150.00	340.38	\$ 490.38
11430000	519000		Persnnel Labor Relations	\$ 8,000.00	408.00	\$ 8,408.00
11710000	522025		Register of Deeds Phone	\$ 556.00	154.52	\$ 710.52
12110000	511000		Sheriff Admin Salaries	\$ 267,334.00	4,662.00	\$ 271,996.00
12110000	531000		Sheriff Office Supplies	\$ 7,500.00	119.17	\$ 7,619.17
12700000	534270		Jail Admin Jail Supplies	\$ 47,705.00	4,359.41	\$ 52,064.41
12901000	511000		EPCRA Salaries	\$ 39,140.00	3,466.52	\$ 42,606.52
12701000	511000		Jailers Salaries	\$ 1,291,278.00	313.00	\$ 1,291,591.00
12701000	511200		Jailers Salary OC	\$ 6,927.47	326.57	\$ 7,254.04
11220000	531000	CC800	Clerk of Court Office Supp	\$ 4,000.00	219.44	\$ 4,219.44
11220000	522025		Clerk of Court Phone	\$ 636.00	324.69	\$ 960.69
24900500	531000		AMSO Office Supplies	\$ 14,700.00	1,073.65	\$ 15,773.65
24910510	527105	HS215	CH in Home Other Svcs	\$ 323,000.00	4,279.00	\$ 327,279.00
24910520	527105	HS310	Foster Care Oth Svcs	\$ 341,200.00	8,231.54	\$ 349,431.54
24950580	527105	HS610	Ad Comm Living Oth Svcs	\$ 50,000.00	237.50	\$ 50,237.50
24970595	531000		ADRC Office Supplies	\$ 2,500.00	103.96	\$ 2,603.96
24990400	522005	HS805	ESS Expenses	\$ 5,470.00	2,115.51	\$ 7,585.51
11520000	531000		Treasurer Office Supplies	\$ 3,000.00	134.01	\$ 3,134.01
11520000	522025		Treasurer Phone	\$ 520.00	70.93	\$ 590.93
11210000	522025		Circuit Court Phone	\$ 1,850.00	244.37	\$ 2,094.37
Total Adjustment					\$ 37,991.31	\$ -

Department Head Approval: Deane Erickson

Date Approved by Committee of Jurisdiction: 08/19/2020

Following this approval please forward to the County Clerk's Office.

Date Approved by Finance Committee: 08/19/2020

Date Approved by County Board: _____

Per WI Stats 65.90(5)(a) must be authorized by a vote of two-thirds of the entire membership of the governing body.

Date of publication of Class 1 notice of budget amendment: _____

MONROE COUNTY

Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: June 15, 2020
 Department: ROLLING HILLS
 Amount: \$351,423.19
 Budget Year Amended: 2020

Source of Increase / Decrease and affect on Program:
 (If needed attached separate brief explanation.)

ROLLING HILLS RECEIVED STIMULUS MONIES FROM HEALTH & HUMANS SERVICES UNDER THE CARES ACT RELIEF FUND TO BE USED TO PREVENT, PREPARE FOR, AND RESPOND TO COVID-19. THESE ARE UNBUDGETED MONIES AND THEREFORE THE REVENUES AND EXPENSES BUDGETS NEED TO BE ADJUSTED IN ORDER TO FULLFILL THE REQUIREMENTS OF THE STIMULUS.

Revenue Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
6421056	435612		FEDERAL AID - COVID	\$ -	\$ 53,959.98	\$ 53,959.98
6421056	435612		FEDERAL AID - COVID	\$ -	\$ 45,088.60	\$ 45,088.60
6421056	435612		FEDERAL AID - COVID	\$ -	\$ 250,000.00	\$ 250,000.00
6421056	435612		FEDERAL AID - COVID	\$ -	\$ 2,374.61	\$ 2,374.61
Total Adjustment					\$ 351,423.19	

Expenditure Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
64210120	534005		COVID NON-NURSING SUPP	\$ -	\$ 74,923.19	\$ 74,923.19
64210120	534260		COVID NURSING SUPPLIES		\$ 80,000.00	\$ 80,000.00
64210120	581060		COVID CAPITAL MVBL EQP		\$ 150,000.00	\$ 150,000.00
64210120	534115		COVID DIETARY SUPPLIES		\$ 2,500.00	\$ 2,500.00
64210120	533010		COVID CONFERENCE & SEM		\$ 500.00	\$ 500.00
64210120	532500		COVID FEES/SUBSCRIPTION		\$ 500.00	\$ 500.00
64210120	524505		COVID BLDG REPAIRS		\$ 5,000.00	\$ 5,000.00
64210120	512010		COVID VACATION		\$ 11,000.00	\$ 11,000.00
64210120	512025		COVID FLOATING HOLIDAY		\$ 5,000.00	\$ 5,000.00
64210120	512030		COVID SICK LEAVE		\$ 22,000.00	\$ 22,000.00
Total Adjustment					\$ 351,423.19	

Department Head Approval: *Andre Smith N41A*

Date Approved by Committee of Jurisdiction: 08/17/2020

Following this approval please forward to the County Clerk's Office.

Date Approved by Finance Committee: 08/19/2020

Date Approved by County Board: _____

Per WI Stats 65.90(5)(a) must be authorized by a vote of two-thirds of the entire membership of the governing body.

MONROE COUNTY

Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: August 17, 2020
 Department: ROLLING HILLS
 Amount: \$28,966.36
 Budget Year Amended: 2020

Source of Increase / Decrease and affect on Program:

(If needed attached separate brief explanation.)

REPAIRS DUE TO STORM DAMAGE IN JULY TO THE ROOF, HVAC, AND ELECTRICAL.
TOTAL COST OF REPAIRS TO THESE DAMAGES IS ESTIMATED TO BE \$89,317.30 LESS
AMOUNT PAID BY INSURANCE COMPANY FOR THOSE SERVICES OF \$60,350.94.
A BALANCE OF \$28,966.36 IS LEFT TO TAKE FROM THE LONG RANGE CAPITAL.

Revenue Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
64210560	493000		FUND BALANCE APPLIED	\$ 82,374.23	\$ 28,966.36	\$ 111,340.59
						\$ -
						\$ -
						\$ -
Total Adjustment					\$ 28,966.36	

Expenditure Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
64210997	580550	61600	RH LONG RANGE - ROOF	\$ -	\$ 24,092.71	\$ 24,092.71
64210997	581050	61600	RH LONG RANGE - HVAC		\$ 4,139.33	\$ 4,139.33
64210997	580570	61600	RH LONG RANGE - ELEC		\$ 734.32	\$ 734.32
						\$ -
						\$ -
						\$ -
Total Adjustment					\$ 28,966.36	

Department Head Approval: Rida Smith NHA

Date Approved by Committee of Jurisdiction: 08/17/2020

Following this approval please forward to the County Clerk's Office.

Date Approved by Finance Committee: 08/19/2020

Date Approved by County Board: _____

Per WI Stats 65.90(5)(a) must be authorized by a vote of two-thirds of the entire membership of the governing body.

Date of publication of Class 1 notice of budget amendment: _____

Notice of Re-Purpose of Funds

MONROE COUNTY

Unanticipated Change of What Funds Were Budgeted For

Date: 8/17/2020
Department: Maintenance
Amount: \$ 89,317.30
Budget Year Amended: 2020

Explanation/Reason funds are being re-purposed and affect on Program:
(If needed attached separate brief explanation.)

These re-purpose of fund adjustments are for repairs needed due to the July storm damage to Rolling Hills building. Insurance reimbursement in the amount of \$60,350.94 will be deposited into these non-lapsing accounts to offset these costs for a net expense to the county of \$28,966.36. All three accounts have sufficient funds to cover repair costs.

Original Budgeted Line's Purpose:

Org	Object	Project	Account Name	Original Purpose	New Purpose	Amount to Re-Purpose
17100169	580550	RH580	RH Roofs - Long Range	Non-Lapsing Roofs	Fix three roofs from storm damage	\$ 64,990.00
17100169	581050	RH580	RH HVAC - Fixed Assets	Non-Lapsing HVAC	Fix A/C condensor&chiller unit storm	\$ 22,858.66
17100169	580570	RH580	RH Electrical	Non-Lapsing Electrical	Fix rooftop electric runs/light storm	\$ 1,468.64
Total Adjustment						\$ 89,317.30

Department Head Approval:

Date Approved by Committee of Jurisdiction:


8-19-2020

Following this approval please forward to the County Clerk's Office.

Date Approved by Finance Committee:

8-19-2020

Date Approved by County Board:

Per WI Stats 65.90(5)(a) must be authorized by a vote of two-thirds of the entire membership of the governing body.

Date of publication of Class 1 notice of budget amendment:

TREASURER'S REPORT
For the period of July 1, 2020 to July 31, 2020
Debra J Carney, County Treasurer

GENERAL FUND BALANCES	
Month End Balance	\$ 1,074,001.41
Outstanding Checks	\$ (213,298.37)
Outstanding Deposits	\$ 730,087.06
General Fund Investments	\$ 32,440,891.55
Totals	\$ 34,031,681.65

RECEIPTS & DISBURSEMENTS	
Receipts for Current Month:	\$ 21,491,885.43
Wires & Disbursements for Current Month:	\$ 20,011,773.38

INVESTMENTS - GENERAL FUND				
Bank	ACCOUNT NUMBER	BALANCE	DUE DATES	INTEREST RATE
State Bank		\$ 15,313,772.43	none	0.40%
State Investment Pool		\$ 37,791.92	none	0.14%
Bank First CD		\$ 500,000.00	3/6/2021	1.86%
Bank First Checking		\$ 504.03	none	0.00%
Bank First MM		\$ 242,407.41	none	0.16%
Citizens First Bank CD		\$ 500,000.00	3/4/2021	1.85%
Citizens First Bank CD		\$ 245,000.00	9/6/2020	2.47%
Citizens First Bank MM		\$ 1,914,066.82	none	
River Bank CD		\$ 502,275.92	2/24/2021	1.85%
River Bank CD		\$ 502,326.52	3/7/2021	1.85%
River Bank CD		\$ 501,571.04	3/20/2021	1.25%
River Bank CD		\$ 866,030.14	8/16/2020	2.50%
River Bank CD		\$ 249,620.13	8/23/2020	2.50%
River Bank CD		\$ 1,018,092.48	9/27/2020	2.40%
River Bank CD		\$ 509,046.24	9/27/2020	2.40%
River Bank CD		\$ 249,432.66	9/27/2020	2.40%
River Bank CD		\$ 504,610.30	1/17/2021	1.86%
River Bank MM		\$ 8,784,343.51	none	1.25%
TOTAL GENERAL FUND =		\$ 32,440,891.55		

Total General Fund:	\$ 32,440,891.55
General Fund Reserve Balance:	\$ (11,879,462.00)
Restricted/Committed Fund Balance:	\$ (7,565,085.77)
	\$ 12,996,343.78

TOTAL GENERAL FUND AS OF July 2019 WAS:	\$ 31,292,683.74
DIFFERENCE FROM ONE YEAR AGO:	\$ 1,148,207.81

Delinquent Taxes in July 2020 were:	\$ 756,293.39 *
Delinquent Taxes in July 2019 were:	\$ 838,017.38
Delinquent Taxes are down from one year ago:	\$ (81,723.99)

*This does not include the current 2019 delinquent taxes.

TREASURER'S REPORT
For the period of June 1, 2020 to June 30, 2020
Debra J Carney, County Treasurer

GENERAL FUND BALANCES	
Month End Balance	\$ 91,442.27
Outstanding Checks	\$ (115,325.14)
Outstanding Deposits	\$ 134,560.92
General Fund Investments	\$ 23,203,776.42
Totals	\$ 23,314,454.47

RECEIPTS & DISBURSEMENTS	
Receipts for Current Month:	\$ 9,922,845.23
Wires & Disbursements for Current Month:	\$ 9,349,841.78

INVESTMENTS - GENERAL FUND				
Bank	ACCOUNT NUMBER	BALANCE	DUE DATES	INTEREST RATE
State Bank		\$ 8,045,115.57	none	0.40%
State Investment Pool		\$ 37,787.37	none	0.14%
Bank First CD		\$ 500,000.00	3/6/2021	1.86%
Bank First CD		\$ 1,000,000.00	7/22/2020	2.65%
Bank First Checking		\$ 486.53	none	0.09%
Bank First MM		\$ 242,375.00	none	0.42%
Citizens First Bank CD		\$ 500,000.00	3/4/2021	1.85%
Citizens First Bank CD		\$ 245,000.00	9/6/2020	2.47%
Citizens First Bank MM		\$ 1,913,631.23	none	
River Bank CD		\$ 502,275.92	2/24/2021	1.85%
River Bank CD		\$ 502,326.52	3/7/2021	1.85%
River Bank CD		\$ 501,571.04	3/20/2021	1.25%
River Bank CD		\$ 2,040,152.82	7/22/2020	2.65%
River Bank CD		\$ 866,030.14	8/16/2020	2.50%
River Bank CD		\$ 249,620.13	8/23/2020	2.50%
River Bank CD		\$ 1,018,092.48	9/27/2020	2.40%
River Bank CD		\$ 509,046.24	9/27/2020	2.40%
River Bank CD		\$ 249,432.66	9/27/2020	2.40%
River Bank CD		\$ 502,299.86	1/17/2021	1.86%
River Bank MM		\$ 3,778,532.91	none	1.25%
TOTAL GENERAL FUND =		\$ 23,203,776.42		

Total General Fund:	\$ 23,203,776.42
General Fund Reserve Balance:	\$ (11,879,462.00)
Restricted/Committed Fund Balance:	\$ (7,634,127.87)
	\$ 3,690,186.55

TOTAL GENERAL FUND AS OF June 2019 WAS:	\$ 22,433,970.78
DIFFERENCE FROM ONE YEAR AGO:	\$ 769,805.64

Delinquent Taxes in June 2020 were:	\$ 810,983.19 *
Delinquent Taxes in June 2019 were:	\$ 867,338.35
Delinquent Taxes are down from one year ago:	\$ (56,355.16)

*This does not include the current 2019 delinquent taxes.

TREASURER'S REPORT
For the period of July 1, 2020 to July 31, 2020
Debra J Carney, County Treasurer

INVESTMENTS				
BANK	ACCOUNT NUMBER	BALANCE	DUE DATES	INTEREST RATE
History Room				
Bremer Bank-History Room MMI		\$ 70,204.72	None	0.22%
Bremer Bank-History Room MMII		\$ 161,889.60	None	0.22%
Monroe Co Local History Room Endowment #3 Fidelity Investments		\$ 1,479,989.18	None	
Bremer Bank-Wegner Grotto Trust		\$ 219,848.57	None	0.22%
Wegner Grotto Endowment-Raymond James		\$ 278,503.24	None	
Haney Fund				
State Bank of Sparta CD		\$ 1,000.00	6/23/2021	0.75%
Transportation - ADRC				
Bremer Bank-ADRC Transportation		\$ 36,859.64	None	0.22%
Jail Assessment				
Bank First MM		\$ 444,255.70	None	0.16%
Monroe County Land Information Board				
Bank First MM		\$ 153,731.43	None	0.41%
Solid Waste Management				
State Bank - Ridgeview II-Closure Escrow		\$ 211,001.98	12/3/2020	0.49876%
		\$ 221,350.47	12/3/2020	0.49876%
		\$ 206,660.37	12/3/2020	0.49876%
		\$ 208,944.95	12/3/2020	0.49876%
		\$ 208,064.72	7/30/2020	0.39922%
State Bank - Facility Reserve-MM		\$ 278,597.75	None	0.05%
Section 125 Plan				
State Bank of Sparta		\$ 30,864.69	None	0.05%
Worker's Comp				
State Bank of Sparta		\$ 2,012,274.50	None	0.35%
CCF Bank of Tomah		\$ 576,164.69	None	
TOTAL OF RESTRICTED FUNDS-NOT IN GENERAL FUND:		\$ 6,800,206.20		

SALES & USE TAX	
Sales Tax Received in January thru July 2020 Sales tax for the month of Nov 2019 thru May 2020	\$ 2,071,578.62
Sales Tax Received in January thru July 2019 Sales tax for the month of Nov 2018 thru May 2019	\$ 2,133,541.58
Sales tax received is down from one year ago	\$ (61,962.96)

TREASURER'S REPORT
For the period of June 1, 2020 to June 30, 2020
Debra J Carney, County Treasurer

INVESTMENTS				
BANK	ACCOUNT NUMBER	BALANCE	DUE DATES	INTEREST RATE
History Room				
Bremer Bank-History Room MMI		\$ 70,810.63	None	0.24%
Bremer Bank-History Room MMII		\$ 211,855.25	None	0.24%
Monroe Co Local History Room Endowment #3 Fidelity Investments		\$ 1,391,438.07	None	
Bremer Bank-Wegner Grotto Trust		\$ 189,809.04	None	0.24%
Wegner Grotto Endowment-Raymond James		\$ 260,852.90	None	
Haney Fund				
State Bank of Sparta CD		\$ 1,000.00	6/23/2021	0.75%
Transportation - ADRC				
Bremer Bank-ADRC Transportation		\$ 36,852.49	None	0.24%
Jail Assessment				
Bank First MM		\$ 447,210.77	None	0.36%
Monroe County Land Information Board				
Bank First MM		\$ 145,711.39	None	0.65%
Solid Waste Management				
State Bank - Ridgeview II-Closure Escrow		\$ 210,912.61	12/3/2020	0.49876%
		\$ 221,256.73	12/3/2020	0.49876%
		\$ 206,572.84	12/3/2020	0.49876%
		\$ 208,856.46	12/3/2020	0.49876%
		\$ 207,647.55	7/30/2020	2.49863%
State Bank - Facility Reserve-MM		\$ 278,585.95	None	0.05%
Section 125 Plan				
State Bank of Sparta		\$ 27,797.55	None	0.05%
Worker's Comp				
State Bank of Sparta		\$ 1,993,525.23	None	0.05%
CCF Bank of Tomah		\$ 575,162.53	None	
TOTAL OF RESTRICTED FUNDS-NOT IN GENERAL FUND:		\$ 6,685,857.99		

SALES & USE TAX	
Sales Tax Received in January thru June 2020 Sales tax for the month of Nov 2019 thru Apr. 2020	\$ 1,713,979.13
Sales Tax Received in January thru June 2019 Sales tax for the month of Nov 2018 thru Apr. 2019	\$ 1,780,145.32
Sales tax received is down from one year ago	\$ (66,166.19)

2020 MONTHLY GENERAL INFORMATION

MONTH	GENERAL FUND	SALES TAX	CONTINGENCY FUND	DELINQUENT TAXES
January	\$ 23,531,176.98	\$ 309,903.08 Sales Tax for Nov. 2019	\$ 190,740.96	\$ 1,180,671.02 *
February	\$ 26,090,630.60	\$ 283,313.44 Sales for Tax Dec. 2019	\$ 116,046.00	\$ 1,074,833.05 *
March	\$ 25,111,208.87	\$ 255,231.93 Sales for Tax Jan. 2020	\$ 196,777.09	\$ 916,090.84 *
April	\$ 24,953,317.17	\$ 277,829.58 Sales Tax for Feb. 2020	\$ 196,777.09	\$ 872,488.52 *
May	\$ 24,645,739.56	\$ 298,021.05 Sales Tax for Mar. 2020	\$ 196,777.09	\$ 843,006.23 *
June	\$ 23,203,776.42	\$ 289,680.05 Sales Tax for April 2020	\$ 196,777.09	\$ 810,983.19 *
July	\$ 32,440,891.55	\$ 357,599.49 Sales Tax for May 2020	\$ 196,777.09	\$ 756,293.39 *
August		Sales Tax for June 2020		NOW INCLUDES ALL YEARS DELINQUENT TAXES
September		Sales Tax for July 2020		
October		Sales Tax for Aug. 2020		
November		Sales Tax for Sept. 2020		
December		Sales Tax for Oct. 2020		

\$ 2,071,578.62 ← Sales Tax Received in 2020

*THESE DELINQUENT TAX AMOUNTS DO NOT INCLUDE THE TAX YEAR 2019

2019 MONTHLY GENERAL INFORMATION

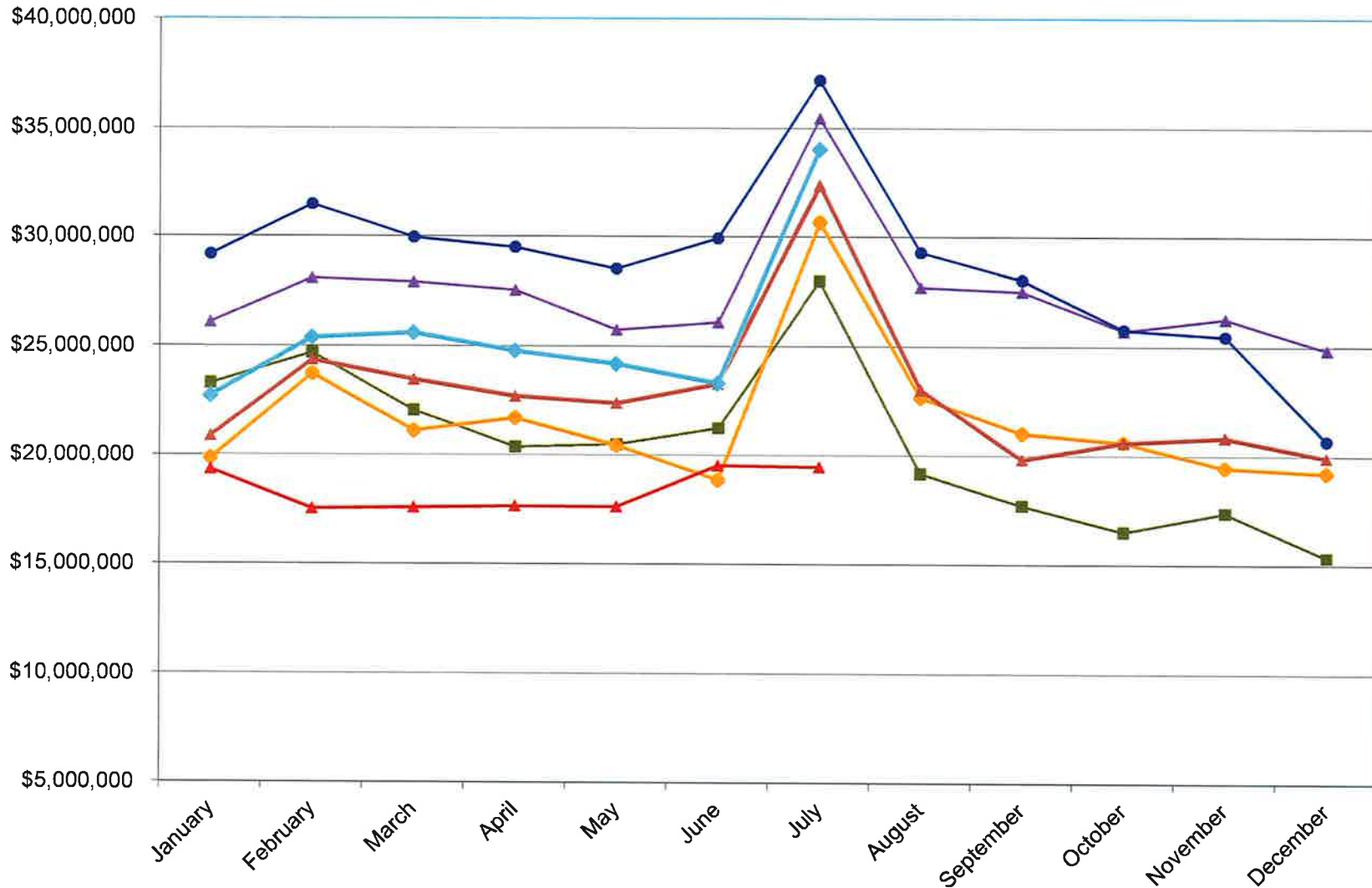
MONTH	GENERAL FUND	SALES TAX	CONTINGENCY FUND	DELINQUENT TAXES	
January	\$ 21,618,692.15	\$ 286,864.42 Sales Tax for Nov. 2018	\$ 166,181.00	\$ 1,225,663.48 *	
February	\$ 24,465,395.65	\$ 333,606.14 Sales for Tax Dec. 2018	\$ 165,171.00	\$ 1,186,428.34 *	
March	\$ 23,980,259.83	\$ 339,595.04 Sales for Tax Jan. 2019	\$ 165,171.00	\$ 1,107,868.88 *	
April	\$ 23,144,013.87	\$ 195,781.72 Sales Tax for Feb. 2019	\$ 295,376.98	\$ 942,368.81 *	
May	\$ 22,608,473.97	\$ 344,883.09 Sales Tax for Mar. 2019	\$ 210,838.60	\$ 912,619.59 *	
June	\$ 22,433,970.78	\$ 279,414.91 Sales Tax for April 2019	\$ 210,838.60	\$ 867,338.35 *	
July	\$ 31,292,683.74	\$ 353,396.26 Sales Tax for May 2019	\$ 229,251.60	\$ 838,017.38 *	
August	\$ 23,304,591.23	\$ 424,015.22 Sales Tax for June 2019	\$ 215,740.96	\$ 1,755,800.42	NOW INCLUDES ALL YEARS DELINQUENT TAXES
September	\$ 23,193,309.77	\$ 246,487.15 Sales Tax for July 2019	\$ 190,740.96	\$ 1,573,233.08	
October	\$ 21,591,119.23	\$ 376,118.72 Sales Tax for Aug. 2019	\$ 190,740.96	\$ 1,477,752.44	
November	\$ 22,734,563.74	\$ 362,845.31 Sales Tax for Sept. 2019	\$ 190,740.96	\$ 1,370,802.61	
December	\$ 21,449,901.73	\$ 243,504.71 Sales Tax for Oct. 2019	\$ 190,740.96	\$ 1,258,297.04	

\$ 3,786,512.69 ← Sales Tax Received in 2019

*THESE DELINQUENT TAX AMOUNTS DO NOT INCLUDE THE TAX YEAR 2018

Balance includes outstanding deposits, outstanding checks, checking acct balance, and General MM

County Total General Fund Cash Balance



▲ 2015
 ● 2016
 ■ 2017
 ◆ 2018
 ▲ 2019
 ◆ 2020
 ▲ 20 Reserve

Minimum Fund Balance Reserve + Restricted/Committed Fd Balance

8/10/2020
 Diane Erickson
 Monroe County Finance Director

\\MCIS-PROFSV-DC\Data\Financial\Data\Finance Report\2020\2020 General Fund Reserved-Committed-20%

Total General Fund Restrictions

General Fund Balance MM/ICS -	\$ 27,883,676.22	
General Fund CD's	\$ 6,148,005.43	
Total General Fund	\$ 34,031,681.65	\$ 19,444,547.77 Reserve Policy - Incd,Restr/Com
Less Employer FICA deferred due to COVID-19	\$ 419,700.99	Began with 4/9/2020 paydaye
Less Human Services Prepay	\$ 242,110.75	Prepay due back to state 12/31/2020 - \$415,047
Total General Fund -Less Prepay	\$ 33,789,570.90	1/12 each month is approximately \$34,587.25

Restricted Funds

MM Haney Res 10000000 342100 E2050-\$1,000	\$ 891.55
Child Support - Designated Fund Balance	\$ 26,333.13
Software/computers 21300000 342100 E2200	
WEDCS Election Exp. Fund 11421000 579100	\$ 803.41
Redaction Fees 11715000 461390/521350	\$ 14,211.55
K-9 Donations 12116000 485000/579200	\$ 10,976.49
Dog Control 14195000 485000/579200	\$ 44,779.39
Veterans Service 14700000 485000/579200	\$ 1,492.00
Parks 15200000 485000/579200	\$ 5,604.40
Crep Program 16140000	\$ 24,296.71
Forestry Maint. Land Acq. 16919000 580100	\$ 49,254.58
Forestry-Habelman Reforest 16919000 521700	\$ 1,471.13
Wildlife Habitat 16913000 435800/534050	\$ 3.30
Land Cons. Awards Banquet Don. 16940000 485000/579200	\$ 910.06
Non-lapsing Cons. Programs Account 16942000 435800/534005	\$ 207,307.93
Non-lapsing MDV(Multi-Discharge Variance) 16942100	\$ 57,994.30
Non-lapsing Land Dev.&MGMT Account 16948000 435800/534005	\$ 290,000.00

Committed Funds

Debt Service Fund - Resolution 06-13-02	\$ 4,515,696.63	2019 rolled to debt service for future payments
Farm Proceeds-Ed Fd 10000000 342400 E4050-11970	\$ 15,037.59	
Nonlapsing Technology Pool 71490000	\$ 585,971.65	
Nonlapsing Capital Parks 17620620 582500	\$ 89,884.93	(\$89,884.93 + \$50,047.00 budgeted for 2020)
Cloud-Based ERP Financial Software 17100151	\$ 26,895.31	
Angelo Wayside Improvement-17620620 582000	\$ 527.19	

Extension

Leadership Prog. Exp. 15620611 579100	\$ 6,318.98
Family Living Agent 15620613 579100	\$ 3,862.48
Agriculture Agent 15620614 579100	\$ 12,419.69
Youth Development Agent 15620615 579100	\$ 267.03
Pesticide Certification 15620616 579100	\$ 2,771.72

Assigned Funds

Human Services Reserve Fund 24900000 343000	\$ -
Contingency Fund Balance 10010000 539200	\$ 196,777.09
Retirement/Fringe Pool 11435000 515200	\$ 135,492.15
Nonlapsing Capital Pool 17100169	\$ 824,581.48
Nonlapsing Capital Vehicle Pool 17100169 581100	\$ 412,251.92
Total	\$ 7,565,085.77

Unassigned General Fund Balance **\$ 26,224,485.13**

8/10/2020

Diane Erickson Monroe County Finance Director

\\MCIS-PROFSV-DC\Data\Financial\Data\Finance Report\2020\2020 General Fund Reserved-Committed-20%

FINANCIAL DATA THROUGH JULY 31ST

Account Type

Revenue

Account Type	2019		2019 Actual to Annual Budget %	2020		2020 Actual to Annual Budget %
	Total Annual Budget	Month Actual		Total Annual Budget	Month Actual	
100 - GENERAL FUND						
0000 - UNDEFINED	0	0	0.00%	0	2,020	100.00%
1000 - GENERAL GOVERNMENT	20,928,605	10,255,717	49.00%	18,553,175	11,546,915	62.24%
1121 - CIRCUIT COURT	225,466	85,076	37.73%	271,810	275,885	101.50%
1122 - CLERK OF COURT	512,290	295,417	57.67%	530,100	302,791	57.12%
1124 - FAMILY COURT COMMISSIONER	5,720	3,060	53.50%	5,400	2,580	47.78%
1127 - MEDICAL EXAMINER	34,300	17,402	50.73%	41,300	18,800	45.52%
1131 - DISTRICT ATTORNEY	77,709	44,807	57.66%	70,424	29,459	41.83%
1132 - CORPORATION COUNSEL	0	0	0.00%	0	0	100.00%
1142 - COUNTY CLERK	23,610	21,900	92.76%	23,390	18,012	77.01%
1143 - PERSONNEL	0	0	100.00%	0	0	100.00%
1151 - FINANCE DEPARTMENT	613,052	326,774	53.30%	596,839	346,498	58.06%
1152 - TREASURER	13,000	6,981	53.70%	13,000	2,168	16.68%
1160 - MAINTENANCE	1,001	818	81.69%	801	199	24.84%
1171 - REGISTER OF DEEDS	305,578	163,509	53.51%	304,473	198,786	65.29%
1172 - SURVEYOR	1,500	1,170	78.00%	1,500	1,310	87.33%
1175 - LAND RECORDS	393,022	157,889	40.17%	295,374	107,589	36.42%
1210 - SHERIFF DEPARTMENT	131,938	51,508	39.04%	98,238	52,925	53.87%
1270 - JAIL	156,558	104,480	66.74%	188,390	83,538	44.34%
1290 - EMERGENCY MANAGEMENT	95,415	784	0.82%	68,089	14,904	-21.89%
1293 - DISPATCH CENTER	0	292	100.00%	0	1,274	100.00%
1295 - JUSTICE DEPARTMENT	257,980	164,880	63.91%	448,901	89,992	20.05%
1368 - SANITATION	130,177	48,466	37.23%	186,050	61,650	33.14%
1419 - DOG CONTROL	156,049	112,390	72.02%	139,597	122,347	87.64%
1470 - VETERANS SERVICE	11,850	11,570	97.64%	10,400	11,900	114.42%
1512 - LOCAL HISTORY ROOM	95,947	8,885	9.26%	83,302	8,605	10.33%
1520 - PARKS	174,691	131,556	75.31%	197,459	97,290	49.27%
1530 - SNOWMOBILE	200,000	62,932	31.47%	200,000	116,962	58.48%
1560 - UW-EXTENSION	16,277	10,761	66.11%	6,597	6,075	92.10%
1614 - CONSERV RESERVE ENHANCE PROGR	0	0	100.00%	0	0	100.00%
1670 - ECON DEV COMMERCE & TOURISM			100.00%	0	0	100.00%
1691 - FORESTRY	503,252	437,877	87.01%	160,750	89,414	55.62%
1694 - LAND CONSERVATION	450,627	72,380	16.06%	434,949	63,584	14.62%
1698 - ZONING	22,128	14,556	65.78%	1,886,673	14,960	0.79%
1700 - CAPITAL OUTLAY	92,000	1,082	1.18%	114,500	100,439	87.72%
100 - GENERAL FUND Total	25,629,742	12,614,921	49.22%	24,931,480	13,759,066	55.19%
213 - CHILD SUPPORT	558,426	240,410	43.05%	573,983	255,220	44.46%
241 - HEALTH DEPARTMENT	901,229	667,371	74.05%	1,475,438	649,475	44.02%
249 - HUMAN SERVICES	13,048,260	7,279,465	55.79%	13,879,279	7,897,585	56.90%
310 - DEBT SERVICE	7,022,703	5,720,475	81.46%	4,101,367	1,813,763	44.22%
410 - CAPITAL PROJECTS	0	0	100.00%	0	0	100.00%
633 - SOLID WASTE	2,329,750	843,646	36.21%	2,494,357	1,062,464	42.59%
642 - ROLLING HILLS	7,520,456	4,384,103	58.30%	8,146,123	4,252,147	52.20%
714 - INFORMATION SYSTEMS	1,823,285	1,422,880	78.04%	1,457,288	1,347,987	92.50%
715 - INFORMATION TECHNOLOGY POOL	741,234	125,419	16.92%	605,000	94,870	15.68%
719 - WORKERS COMPENSATION	457,618	146,848	32.09%	312,718	147,556	47.19%
732 - HIGHWAY	11,349,781	7,278,978	64.13%	11,772,247	7,811,839	66.36%
820 - JAIL ASSESSMENT	90,000	44,361	49.29%	80,000	32,258	40.32%
830 - LOCAL HISTORY ROOM	95,947	217,612	226.80%	83,302	264,018	316.94%
856 - M.M. HANEY TRUST	0	20	100.00%	0	21	100.00%
860 - REVOLVING LOAN FUND	7,500	13,514	180.19%	0	0	100.00%
Grand Total	71,575,932	41,000,023	57.28%	69,912,582	39,388,268	56.34%

This is 7 out of 12 months

These Revenue numbers include the tax appropriations for 2020

58.33%

FINANCIAL DATA THROUGH JULY 31ST

Account Type

Expense

	2019 Total Annual Budget	2019 Month Actual	2019 Actual to Annual Budget %	2020 Total Annual Budget	2020 Month Actual	2020 Actual to Annual Budget %
100 - GENERAL FUND						
0000 - UNDEFINED	4,890,903	4,682,295	95.73%	1,781,359	1,763,609	100.00%
1000 - GENERAL GOVERNMENT	80,731	0	0.00%	196,777	0	0.00%
1110 - COUNTY BOARD	97,844	41,969	42.89%	108,756	49,816	45.81%
1121 - CIRCUIT COURT	586,470	293,738	50.09%	737,744	319,321	43.28%
1122 - CLERK OF COURT	758,189	347,450	45.83%	766,308	338,361	44.15%
1124 - FAMILY COURT COMMISSIONER	40,800	20,400	50.00%	40,800	20,400	50.00%
1127 - MEDICAL EXAMINER	179,795	76,768	42.70%	176,079	80,033	45.45%
1131 - DISTRICT ATTORNEY	515,544	274,718	53.29%	574,481	314,086	54.67%
1132 - CORPORATION COUNSEL	273,490	145,004	53.02%	294,175	164,625	55.96%
1141 - ADMINISTRATOR	208,629	112,307	53.83%	213,966	110,388	51.59%
1142 - COUNTY CLERK	225,369	122,619	54.41%	299,539	166,132	55.46%
1143 - PERSONNEL	685,382	239,566	34.95%	710,733	250,831	35.29%
1151 - FINANCE DEPARTMENT	1,028,818	560,525	54.48%	1,026,639	587,800	57.25%
1152 - TREASURER	383,608	205,534	53.58%	301,168	157,638	52.34%
1160 - MAINTENANCE	1,009,603	425,793	42.17%	986,503	445,981	45.21%
1171 - REGISTER OF DEEDS	279,008	133,806	47.96%	292,081	140,802	48.21%
1172 - SURVEYOR	27,556	10,445	37.90%	27,556	16,875	61.24%
1175 - LAND RECORDS	393,022	191,557	48.74%	295,374	178,659	60.49%
1190 - CNTY INS./MRRPC/SMRT/FARM ED	539,656	571,831	105.96%	539,618	568,772	105.40%
1210 - SHERIFF DEPARTMENT	3,089,732	1,575,736	51.00%	3,211,390	1,583,299	49.30%
1270 - JAIL	2,951,687	1,593,912	54.00%	3,005,237	1,548,613	51.53%
1290 - EMERGENCY MANAGEMENT	166,615	78,333	47.01%	143,561	67,675	47.14%
1293 - DISPATCH CENTER	1,209,247	682,961	56.48%	1,221,768	715,544	58.57%
1295 - JUSTICE DEPARTMENT	898,192	421,299	46.91%	1,079,333	526,704	48.80%
1368 - SANITATION	178,557	64,437	36.09%	231,670	70,057	30.24%
1419 - DOG CONTROL	204,189	81,614	39.97%	212,168	87,909	41.43%
1470 - VETERANS SERVICE	157,265	77,902	49.54%	156,460	78,777	50.35%
1511 - LIBRARY	430,958	430,958	100.00%	442,676	442,676	100.00%
1512 - LOCAL HISTORY ROOM	210,384	76,654	36.44%	200,258	84,672	42.28%
1520 - PARKS	133,693	47,087	35.22%	131,740	44,145	33.51%
1530 - SNOWMOBILE	200,000	89,490	44.75%	200,000	116,962	58.48%
1560 - UVV-EXTENSION	238,140	88,820	37.30%	225,123	85,618	38.03%
1614 - CONSERV RESERVE ENHANCE PROGR	24,297	0	0.00%	24,297	0	100.00%
1670 - ECON DEV COMMERCE & TOURISM	107,303	60,782	56.65%	28,656	10,071	35.15%
1691 - FORESTRY	145,782	55,225	37.88%	176,399	68,551	38.86%
1694 - LAND CONSERVATION	1,181,899	223,814	18.94%	1,192,989	277,451	23.26%
1698 - ZONING	123,344	49,105	39.81%	1,964,810	59,432	3.02%
1700 - CAPITAL OUTLAY	1,777,082	506,996	28.53%	1,713,290	227,706	13.29%
100 - GENERAL FUND Total	25,632,782	14,661,448	57.20%	24,931,480	11,769,990	47.21%
213 - CHILD SUPPORT	558,426	292,519	52.38%	573,983	299,309	52.15%
241 - HEALTH DEPARTMENT	901,229	434,799	48.25%	1,475,438	553,233	37.50%
249 - HUMAN SERVICES	13,048,260	6,293,389	48.23%	13,879,279	6,973,707	50.25%
310 - DEBT SERVICE	7,022,703	2,111,316	30.06%	4,101,367	2,127,666	51.88%
410 - CAPITAL PROJECTS	0	0	100.00%	0	0	100.00%
633 - SOLID WASTE	2,329,750	1,175,948	50.48%	2,494,357	1,230,715	49.34%
642 - ROLLING HILLS	7,520,456	4,093,981	54.44%	8,146,123	4,274,115	52.47%
714 - INFORMATION SYSTEMS	1,820,245	986,173	54.18%	1,457,288	674,303	46.27%
715 - INFORMATION TECHNOLOGY POOL	741,234	83,189	11.22%	605,000	19,028	3.15%
719 - WORKERS COMPENSATION	457,618	278,455	60.85%	312,718	235,388	75.27%
732 - HIGHWAY	11,349,781	3,108,661	27.39%	11,772,247	2,723,503	23.13%
820 - JAIL ASSESSMENT	90,000	24,892	27.66%	80,000	28,109	35.14%
830 - LOCAL HISTORY ROOM	95,947	12,045	12.55%	83,302	14,656	17.59%
860 - REVOLVING LOAN FUND	1,400	0	0.00%	0	0	100.00%
Grand Total	71,569,832	33,556,815	46.89%	69,912,582	30,923,724	44.23%

This is 7 out of 12 months

58.33%

Salary & Fringe Expense FINANCIAL DATA THROUGH JULY 31ST

Account Type

	2019 Total Annual Budget	2019 Month Actual	2019 Actual to Annual Budget %	2020 Total Annual Budget	2020 Month Actual	2020 Actual to Annual Budget %
100 - GENERAL FUND						
1110 - COUNTY BOARD	54,757	20,301	37.07%	60,319	26,941	44.66%
1121 - CIRCUIT COURT	305,886	163,526	53.46%	320,602	179,931	56.12%
1122 - CLERK OF COURT	531,226	253,958	47.81%	494,909	272,300	55.02%
1127 - MEDICAL EXAMINER	91,939	50,108	54.50%	100,292	64,359	64.17%
1131 - DISTRICT ATTORNEY	486,490	261,463	53.74%	544,364	304,648	55.96%
1132 - CORPORATION COUNSEL	265,158	140,621	53.03%	284,825	159,677	56.06%
1141 - ADMINISTRATOR	197,071	107,151	54.37%	199,791	106,872	53.49%
1142 - COUNTY CLERK	175,306	93,464	53.31%	181,089	102,223	56.45%
1143 - PERSONNEL	175,144	94,026	53.69%	194,617	106,696	54.82%
1151 - FINANCE DEPARTMENT	964,291	512,006	53.10%	970,711	550,243	56.68%
1152 - TREASURER	246,266	131,042	53.21%	243,738	141,410	58.02%
1160 - MAINTENANCE	356,543	144,355	40.49%	357,889	178,879	49.98%
1171 - REGISTER OF DEEDS	211,032	113,326	53.70%	220,499	120,468	54.63%
1175 - LAND RECORDS	69,898	36,985	52.91%	72,283	40,646	56.23%
1210 - SHERIFF DEPARTMENT	2,567,311	1,320,425	51.43%	2,757,106	1,412,661	51.24%
1270 - JAIL	2,177,239	1,155,425	53.07%	2,245,955	1,164,993	51.87%
1290 - EMERGENCY MANAGEMENT	108,541	52,631	48.49%	110,680	65,148	58.86%
1293 - DISPATCH CENTER	1,013,298	544,141	53.70%	997,536	566,403	56.78%
1295 - JUSTICE DEPARTMENT	560,043	278,880	49.80%	685,412	376,461	54.92%
1368 - SANITATION	112,927	59,995	53.13%	117,929	66,719	56.58%
1419 - DOG CONTROL	126,166	65,454	51.88%	136,251	67,814	49.77%
1470 - VETERANS SERVICE	133,965	70,358	52.52%	136,157	70,063	51.46%
1512 - LOCAL HISTORY ROOM	114,117	60,218	52.77%	115,568	63,804	55.21%
1520 - PARKS	77,208	34,457	44.63%	77,919	34,720	44.56%
1560 - UW-EXTENSION	160,108	72,028	44.99%	160,031	74,917	46.81%
1691 - FORESTRY	49,753	25,740	51.73%	51,950	29,122	56.06%
1694 - LAND CONSERVATION	317,425	159,276	50.18%	344,671	188,080	54.57%
1698 - ZONING	88,588	46,680	52.69%	92,713	52,068	56.16%
100 - GENERAL FUND Total	11,737,697	6,068,040	51.70%	12,275,806	6,588,266	53.67%
213 - CHILD SUPPORT	451,348	244,258	54.12%	473,347	253,340	53.52%
241 - HEALTH DEPARTMENT	750,909	391,362	52.12%	1,332,674	509,658	38.24%
249 - HUMAN SERVICES	4,356,557	2,323,064	53.32%	5,349,105	2,829,032	52.89%
633 - SOLID WASTE	163,404	87,392	53.48%	179,631	102,981	57.33%
642 - ROLLING HILLS	5,809,049	3,132,857	53.93%	6,200,815	3,317,433	53.50%
714 - INFORMATION SYSTEMS	386,256	192,493	49.84%	419,828	210,124	50.05%
732 - HIGHWAY	3,395,373	1,862,838	54.86%	3,585,317	1,962,170	54.73%
Grand Total	27,050,592	14,302,303	52.87%	29,816,523	15,773,004	52.90%

This is 7 out of 12 months Insurance and 16/26 Payrolls

RESOLUTIONS AND ORDINANCES – AUGUST 26, 2020

2. RESOLUTION AUTHORIZING SELF-FUNDED INSURANCE PLAN

Offered by the Administration & Personnel Committee

3. RESOLUTION APPROVING THE MONROE COUNTY FOREST ANNUAL WORK PLAN - 2021

Offered by the Natural Resources & Extension Committee

4. RESOLUTION AMENDING MONROE COUNTY PRELIMINARY PLAT REVIEW FEE AND REPLAT REVIEW FEE

Offered by the Sanitation, Planning & Zoning, Dog Control Committee

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

Offered by the Sanitation, Planning & Zoning, Dog Control Committee

07-20-07 AMENDING CHAPTER 5 – ANIMALS ORDINANCE

Offered by the Sanitation, Planning & Zoning, Dog Control Committee

6. RESOLUTION ALLOCATING USE OF GENERAL FUND RESERVES FOR ROLLING HILLS NURSING HOME AND SENIOR LIVING FACILITY CONSTRUCTION PROJECT

Offered by the Finance Committee

7. RESOLUTION AFFIRMING SITE LOCATION AND APPROVING WATER AND SEWER AGREEMENT FOR NEW NURSING HOME FACILITY

Offered by the Rolling Hills Committee

8. RESOLUTION ESTABLISHING HO CHUNG FUNDS ALLOCATION FOR 2021 BUDGET

Offered by the Finance Committee

9 RESOLUTION AMENDING RULE 5d OF THE MONROE COUNTY BOARD RULES

Offered by the Administration & Personnel Committee

10. RESOLUTION AMENDING THE COUNTY CODE TO AMEND COMMITTEE NAME TO ECONOMIC DEVELOPMENT AND TOURISM

Offered by the Economic Development Committee

11. RESOLUTION TO AMEND MONROE COUNTY ORDINANCE SEC. 11-29, AND TO AMEND AMENDED RESOLUTION 95-6-3, IN REGARDS TO TOWN ROAD NAME SIGNS

Offered by the Highway Committee

12. RESOLUTION AUTHORIZING FUNDING FOR TOWN ROAD NAME SIGNS

Offered by the Highway Committee

RESOLUTION AUTHORIZING SELF-FUNDED INSURANCE PLAN

1 **WHEREAS**, the Monroe County Administration and Personnel Committee recommends the county
 2 explore change from a fully-insured health insurance model to a self-insured health insurance model as of
 3 January 1, 2021, and
 4

5 **WHEREAS**, to transition to a self-funded health insurance model, Monroe County will assume the risk
 6 of the medical claims and will need to purchase stop-loss coverage through another insurance provider to
 7 manage the liability to the county as a whole, and
 8

9 **WHEREAS**, Monroe County would work with their insurance broker to manage risk within the ever
 10 changing health insurance market, while providing the freedom to employees to select quality insurance
 11 coverages, overall seeking to reduce cost and risk exposure to the county while providing flexibility and quality
 12 care plans to the Monroe County employees; and
 13

14 **WHEREAS**, if the final structure of a self-funded plan does not deliver the expected fiscal benefit, the
 15 County Administrator on direction of the Administrative and Personnel Committee may continue with a fully-
 16 insured plan, and
 17

18 **WHEREAS**, the funding level for this transition would be determined from the health insurance
 19 expense that was budgeted for 2020 and the actual increase of 6.85% to health insurance costs, overall not
 20 increasing the 2021 annual budget any more than what would have been assumed from remaining in the fully-
 21 funded health insurance model.
 22

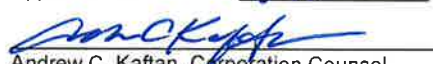
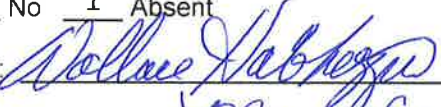



23 **NOW, THEREFORE BE IT RESOLVED** by the Monroe County Board of Supervisors that they do
 24 hereby authorize establishment of a self-insured health insurance plan for 2021.
 25

26 Offered by the Administration & Personnel Committee this 26th day of August 2020.
 27

28 Purpose: Authorize the transfer of budgeted dollars for health insurance to be placed in a separate internal
 29 service fund and investment account to fund a self-funded health insurance plan for 2021 and years thereafter.
 30

31 Fiscal note: Quoted increase to the health insurance budget of 6.85% = \$278,512, for total health insurance
 32 expense to be \$4,672,973 for 2021. With potential for increases years after depending on the claims history and
 33 performance of the health plan. The funds will be budgeted in each department's benefits expenses as they are
 34 currently. The payments will be transferred to a revenue account in the new internal service fund for self-
 35 funded health insurance to cover costs of claims and insurance to mitigate the liability to the county as a whole.
 36 This resolution requires a simple majority vote.
 37

38 Drafted by Ed Smudde, Personnel Director.

Finance Vote (If required): <u>5</u> Yes <u>0</u> No <u>0</u> Absent	Committee of Jurisdiction Forwarded on: <u>August 11</u> , 20 <u>20</u> <u>4</u> Yes <u>0</u> No <u>1</u> Absent
Approved as to form on <u>8-19-20</u>  Andrew C. Kaftan, Corporation Counsel	Committee Chair:    
<input type="checkbox"/> ADOPTED <input type="checkbox"/> FAILED <input type="checkbox"/> AMENDED <input type="checkbox"/> OTHER _____ County Board Vote on: _____ 20__ _____ Yes _____ No _____ Absent	STATE OF WISCONSIN COUNTY OF MONROE I, SHELLEY R. BOHL, Monroe County Clerk, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution # _____ acted on by the Monroe County Board of Supervisors at the meeting held on _____. _____ SHELLEY R. BOHL, MONROE COUNTY CLERK A raised seal certifies an official document.

**RESOLUTION APPROVING
THE
MONROE COUNTY FOREST ANNUAL WORK PLAN - 2021**

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

WHEREAS, it is required that the Monroe County Board of Supervisors approve the Monroe County Forest Annual Work Plan (see attached); and

WHEREAS, the Monroe County Natural Resources and Extension Committee has reviewed and approved the attached plan.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby approve the attached Annual Work Plan for the calendar year of 2021 for the Monroe County Forest.


Dated this 26th of August 2020.

Offered by the NATURAL RESOURCES and EXTENSION COMMITTEE.


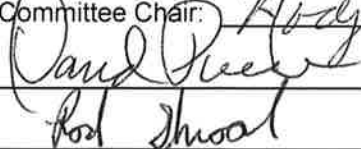
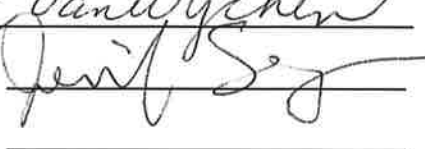
Purpose: To approve this Annual Forest Work Plan for the calendar year of 2021; which will allow Monroe County to apply for the County Forest Administrator Grant.

Fiscal Note: Revenue from the County Forest Administrator Grant from the WDNR will be approximately \$48,000.00 and be incorporated into the annual budget.

Drafted by Chad Ziegler.

Reviewed as to form on 8-19-20

Andy Kaftan, Corporation Counsel

Finance Vote (If required):
5 Yes 0 No 0 Absent

Committee of Jurisdiction Forwarded on: 8/13 2020
4 Yes 0 No 2 Absent
Committee Chair: 
 

ADOPTED FAILED AMENDED
 OTHER _____
County Board Vote on: _____ 20____
_____ Yes _____ No _____ Absent

STATE OF WISCONSIN
COUNTY OF MONROE
I, SHELLEY R. BOHL, Monroe County Clerk, DO HEREBY CERTIFY that the foregoing
is a true and correct copy of Resolution # _____ acted on by the County
Board of Supervisors at the meeting held on _____

SHELLEY R. BOHL, MONROE COUNTY CLERK
(A raised seal certifies an official document)

MONROE COUNTY FOREST ANNUAL WORK PLAN - 2021

REFERENCES:

1. Annual Planning Meeting (once per year with minutes)
2. Fifteen Year Comprehensive Plan (2006-2020)

INTRODUCTION:

This work plan is intended to give a general overview of the accomplishment goals for 2021, not be a blueprint of what will or will not be done. Issues such as funding, weather, harvesting activity and workload will ultimately impact what will be accomplished. Due to unforeseen circumstances it may be expedient and prudent to perform more of one activity at the expense of another, with the understanding that at another time the situation may be reversed.

TIMBER SALE ADMINISTRATION:

There are seven active timber sale contracts on the county forest. Normal administrative procedures for timber sales include:

- Advertising the sale and negotiating the contract.
- Meeting with the purchaser before the job is started to go over the sale requirements.
- Routinely inspecting the sale once the harvest has started to confirm contract compliance.
- Collecting load tickets and tracking the volume and type of wood being harvested.
- Making sure landing and road repair is done properly following the harvest.
- Balancing the sale ledger and completing the cutting report at sale close out.

TIMBER SALE PLANNING AND ESTABLISHMENT:

The goals for timber sale establishment and sale in 2021 are:

- Approximately 115 acres of timber will be set up and sold.
- All of the acres will be even-aged harvests with reserve trees and reserve pockets of trees.

Normal sale establishment procedures include:

- Consulting the compartment reconnaissance to determine harvest needs for the year.
- Inspecting the scheduled stands to determine if a harvest is appropriate.
- Marking the timber to be sold in a manner appropriate for the type of sale.
- Preparing a sale prospectus and completing the cutting notice.

FOREST RECONNAISSANCE:

- The goal for compartment reconnaissance in 2021 is 354 acres.
- Reconnaissance of completed timber sales will be done as they are closed out.
- Regeneration surveys will be performed on stands recently harvested.

TIMBER STAND IMPROVEMENT:

- Invasive treatments with herbicides will be performed on timber sale areas before they are sold.

REFORESTATION:

Natural regeneration is anticipated on the mature sites that will be harvested.

FISH AND WILDLIFE MANAGEMENT ACTIVITIES:

The normal activities associated with the Karner blue butterfly program and the maintenance of wildlife openings will continue during 2021.

A one acre prescribed burn will be completed to promote native grasses and forbs.

RESOLUTION NO. 08-20-04

RESOLUTION AMENDING MONROE COUNTY
PRELIMINARY PLAT REVIEW FEE AND REPLAT REVIEW FEE

WHEREAS, the Monroe County Sanitation, Planning and Zoning Committee did review the Preliminary Plat Review Fee and Replat Review Fee and determined that an adjustment of said fees would be appropriate; and

WHEREAS, the Monroe County Sanitation, Planning and Zoning Committee requests the following adjustment to Monroe County Preliminary Plat Review Fee and Replat Review Fee:

- Preliminary plat review. **\$700** plus \$10 per lot (increased from \$400 plus \$10 per lot)
- Replat review. **\$700** plus \$10 per lot (increased from \$400 plus \$10 per lot)


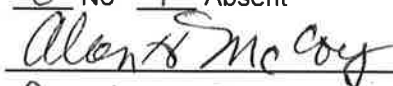
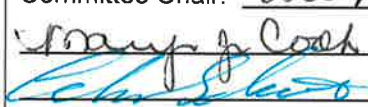
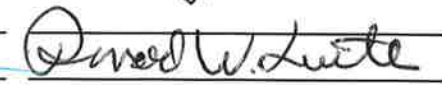
NOW, THEREFORE, BE IT RESOLVED, that the Monroe County Board of Supervisors does hereby increase in the Preliminary Plat Review Fee and Replat Review Fee as outlined above.

This change shall be effective September 1, 2020.

Offered this 26th day of August, 2020 by the Sanitation, Planning & Zoning, Dog Control Committee.

Fiscal note: Increased fee should help offset the cost of the County Land Use Planner & Land Conservation review.

Statement of purpose: To increase the fee to cover the cost of the County Land Use Planner and Land Conservation review.

<p>Finance Vote (If required): <u>5</u> Yes <u>0</u> No <u>0</u> Absent</p> <p>*****</p> <p>Approved as to form on <u>7-20-20</u>  Andrew C. Kaftan, Corporation Counsel</p>	<p>Committee of Jurisdiction Forwarded on: <u>July 20, 2020</u> VOTE: <u>4</u> Yes <u>0</u> No <u>1</u> Absent</p> <p>Committee Chair: <u>Alan McCoy</u>  <u>Wanda J. Cook</u>  <u>Dwight W. Luite</u> </p>
<p><input type="checkbox"/> ADOPTED <input type="checkbox"/> FAILED <input type="checkbox"/> AMENDED <input type="checkbox"/> OTHER _____</p> <p>County Board Vote on: _____ 20__ _____ Yes _____ No _____ Absent</p>	<p>STATE OF WISCONSIN COUNTY OF MONROE I, SHELLEY R. BOHL, Monroe County Clerk, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution # _____ acted on by the Monroe County Board of Supervisors at the meeting held on _____</p> <p>_____ SHELLEY R. BOHL, MONROE COUNTY CLERK <i>A raised seal certifies an official document.</i></p>

RESOLUTION NO. 08-20-05

Resolution Under § 59.69 Wis. Stats. to Amend an Ordinance
Pertaining to Zoning in the Town of Wells

WHEREAS, The Sanitation/Planning and Zoning/Dog Control Committee held a public hearing on August 17, 2020 on a petition from 27 XX, LLC, Rick Staff-Registered Agent to rezone the real property described below from GA- General Agriculture and to B-Business; and

WHEREAS, The Town of Wells submitted a favorable recommendation on the petition; and

WHEREAS, The primary reason for the rezoning is to be able to construct mini-storage units; and

WHEREAS, This resolution serves as written recommendation from the Sanitation/Planning and Zoning/Dog Control Committee for approval of adoption of the petition request changing county zoning as described in this resolution.

NOW, THEREFORE, BE IT RESOLVED the zoning of the real property described below shall now be designated as B-Business and the official zoning map of the General Code of the County of Monroe, Wisconsin is hereby amended accordingly.

That portion of the County of Monroe, State of Wisconsin, located at 10041 County Hwy XX Cashton, WI, in the NW¼ -SW¼ and SW ¼-SW ¼ Section 19, T16N, R3W, tax parcel # 046-00407-0000 & 046-00408-5000, Town of Wells, Monroe County, 5 acres, described as follows:

Commencing at the intersection of State Highway 27 and County Highway XX; thence Easterly along State Highway 27 a distance of 142 feet; thence North to the South line of the right of way of the Chicago, Milwaukee, St. Paul and Pacific Railroad; thence Northwesterly along said South line of the right of way to the intersection of said right of way with County Highway XX; thence South along the East line of said County Highway XX to the point of beginning. EXCEPT lands sold for highway purposes in Warranty Deed recorded on September 9, 2005, as Document No. 553419.

Lot 1 of Monroe County Certified Survey Map recorded on August 4, 1995 in Volume 10 of Certified Survey Maps, Page 92, as Document No. 442041, which was corrected by Affidavit recorded on April 30, 1997 in Volume 232 of Records, Page 598, as Document No. 456143, located in part of the West ½ of the SW ¼ of Section 19, Township 16 North, Range 3 West, Town of Wells, Monroe County, Wisconsin, EXCEPT lands sold to the State of Wisconsin, Department of Transportation in Document No. 553419.

Dated this 26th day of August 2020

Offered by the Sanitation, Planning & Zoning, Dog Control Committee
Purpose: To be able to construct mini-storage units.

45 Fiscal Note: None

Finance Vote (If required):
____ Yes ____ No ____ Absent

Approved as to form on 8-19-20
Andrew C. Kaftan
Andrew C. Kaftan, Corporation Counsel

ADOPTED FAILED AMENDED
 OTHER _____
County Board Vote on: _____ 20__
____ Yes ____ No ____ Absent

Committee of Jurisdiction Forwarded on: August 17, 2020
5 Yes 0 No 0 Absent
Committee Chair: Alan Mc by
Mary Coch Sharon Falcey
Paul [unclear] Donald W. [unclear]

STATE OF WISCONSIN
COUNTY OF MONROE
I, SHELLEY R. BOHL, Monroe County Clerk, DO HEREBY CERTIFY that the foregoing is
a true and correct copy of Resolution # _____ acted on by the Monroe
County Board of Supervisors at the meeting held on _____

SHELLEY R. BOHL, MONROE COUNTY CLERK
A raised seal certifies an official document.

RESOLUTION NO. 07-20-07

AMENDING CHAPTER 5 - ANIMALS ORDINANCE

1 WHEREAS, the Monroe County Sanitation, Planning & Zoning and Dog Control Committee has met
2 and considered changes and revisions to Chapter 5 – Animals of the Monroe County General Code; and
3

4 WHEREAS, a public meeting was held on June 15, 2020, at which time all of the below outlined
5 Ordinance changes were publicly discussed; and
6

7 WHEREAS, Chapter 951 of the Wisconsin Statutes addresses crimes against animals and the committee
8 recommends incorporating those statutes into Chapter 5; and
9

10 WHEREAS, action was taken on these proposed amendments and the Monroe County Sanitation,
11 Planning & Zoning and Dog Control Committee did vote to recommend these below outlined changes to
12 the Monroe County Board of Supervisors and to recommend the amendments to Chapter 5 of the
13 Monroe County General Code.
14

15 THEREFORE BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby ordain
16 the amendment of the Monroe County Code as follows:
17

18 Based on §951.14 Wis. Stats., amends Sec. 5-294 of the Monroe County Code to read:
19

20 Sec. 5-294. - Proper shelter requirement.
21

22 §951.14 Wis. Stats. is adopted as shelter requirements. In addition, minimum outdoor standards of
23 shelter, as necessary for the health of a dog, shall include:

- 24 (1) A moisture-proof structure.
- 25 (2) A structurally sound structure made of durable material.
- 26 (3) A structure of suitable size to provide sufficient space to allow each dog adequate freedom
27 of movement.
- 28 (4) A solid floor raised at least two inches off the ground.
- 29 (5) A sufficient quantity of suitable bedding material to provide insulation and protection against
30 the cold and dampness as well as promote retention of body heat.
- 31 (6) Have an entrance covered by a self-closing covering if the shelter does not provide the dog
32 with protection from the wind blowing directly into the shelter.
- 33 (7) The requirements of subsections (5) and (6) of this section will be suspended the months
34 of May through September, inclusive.

35 Failure to provide proper shelter may be mistreatment of an animal. A monetary forfeiture or possible
36 impoundment of the dog may be imposed on anyone found in violation of the shelter requirements
37 contained in this section. The decision as to the necessity of impoundment of the dog due to
38 mistreatment shall be at the sole discretion of the humane officer.
39

40 Based on §951.02, §951.07, §951.08, §951.13 and §951.15 Wis. Stats., creates Sec. 5-297 of the Monroe
41 County Code to read:
42

43 Sec. 5-297. - Mistreatment of animals
44

- 45 (1) No person may treat any animal, whether belonging to the person or another, in a cruel manner.
46 Cruel is defined in §951.01(2) Wis. Stats. Normal and accepted veterinary practices are
47 exceptions to this section.
- 48 (2) Cruel also includes but is not limited to:
49 a. Leaving animals outside during adverse weather conditions constituting a health
50 hazard to such animals.
51 b. Leaving an animal in an unattended motor vehicle under conditions that endanger
52 the health of an animal due to heat, cold, lack of adequate ventilation, lack of food
53 or water, or other circumstances that could reasonably be expected to cause
54 suffering, disability, or death to the animal.
55 c. Beating, tormenting, overloading, overworking or otherwise abusing an animal.
- 56 (3) No person shall cause or permit any dogfight, cockfight, bullfight, beta fish fights or
57 other combat between animals or between animals and humans.
- 58 (4) No theatrical exhibit or act shall be held in which animals are forced or encouraged to
59 perform through the use of chemical, electrical or mechanical devices.
- 60 (5) Every person in charge or control of any dog, cat or other animal shall provide sufficient food,
61 water and grooming necessary to maintain the animal in good health.
- 62 (6) No owner of an animal shall abandon such animal.

63 Based §95.21 Wis. Stats., amends Sec. 5-147 of the Monroe County Code to read:

64
65 Sec. 5-147. - Action when an animal bites a person.
66

- 67 (1) §95.21 Wis. Stats. is adopted.
- 68 (2) The owner of any dog, cat or other animal which has bitten and caused an abrasion of the skin
69 of any person, shall, upon demand of a Humane Officer or Law Enforcement Officer, produce
70 such dog, cat or other animal to be held in quarantine for a minimum of ten days. During
71 quarantine, the animal shall be securely confined and kept from contact with any other animal.
- 72 (3) The animal which does not have a current anti-rabies vaccination must be quarantined at the at
73 a veterinary hospital of the owner's choice or as directed by a Humane Officer or Law
74 Enforcement Officer for a period of ten days. Charges for boarding of such animal during the
75 quarantine period shall be assumed by the owner of such animal.
- 76 (4) The animal which has a current anti-rabies vaccination may, at the discretion of the Humane
77 Officer be held in quarantine on the premises of the owner for a period of ten days. Failure on
78 the part of the owner to obey all conditions and directions of the Humane Officer pertaining to
79 the quarantine period shall result in the immediate impoundment of the animal in a veterinary
80 hospital for the remainder of the quarantine period. Charges for boarding such animal shall be
81 paid by the owner prior to the animal's release.

82
83 Amends Sec. 5-324 of the Monroe County Code to read:

84
85 Sec. 5-324. - Appeal of vicious dog determination.
86

87 Any person aggrieved by the determination of his dog being vicious may appeal such a
88 determination with the county humane officer at the expense of the alleged vicious dog owner. In
89 this situation any state-licensed veterinarian may be hired by the alleged vicious dog owner to
90 assess the temperament of the alleged vicious dog. A written and signed temperament
91 determination of said dog's temperament may be submitted to the county humane officer by the
92 vicious dog owner's veterinarian. The final determination will be made by the Corporation
93 Counsel's Office as to whether the vicious dog determination will be lifted. This determination
94 must be completed and submitted within 30 days of the grievance.

95
96 Dated this 22nd day of July, 2020.

97
98 OFFERED BY THE SANITATION, PLANNING & ZONING, DOG CONTROL COMMITTEE:
99

100 Purpose: To further clarify the shelter requirements for dogs, to include cruelty and barking dog language
101 into the County Ordinance in order to allow for citations to be issued.

102
103 Fiscal Note: None, other than costs of amending the ordinance.
104

Finance Vote (If required): ____ Yes ____ No ____ Absent	Committee of Jurisdiction Forwarded on: <u>July 20</u> , 20 <u>20</u> VOTE: <u>4</u> Yes <u>0</u> No <u>1</u> Absent
Approved as to form on <u>7-22-20</u> <u>Andrew C. Kaftan</u> Andrew C. Kaftan, Corporation Counsel	Committee Chair: <u>Alan B. McCoy</u> <u>Mary A. Cook</u> <u>James W. Lueb</u>
<input type="checkbox"/> ADOPTED <input type="checkbox"/> FAILED <input type="checkbox"/> AMENDED <input type="checkbox"/> OTHER _____ County Board Vote on: _____ 20____ ____ Yes ____ No ____ Absent	STATE OF WISCONSIN COUNTY OF MONROE I, SHELLEY R. BOHL, Monroe County Clerk, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution # _____ acted on by the Monroe County Board of Supervisors at the meeting held on _____ SHELLEY R. BOHL, MONROE COUNTY CLERK A raised seal certifies an official document.

RESOLUTION ALLOCATING USE OF GENERAL FUND RESERVES FOR ROLLING HILLS NURSING HOME AND SENIOR LIVING FACILITY CONSTRUCTION PROJECT

1 **WHEREAS**, the Monroe County Board of Supervisors, in Resolution 07-17-02, approved planning a
2 new nursing home facility consisting of a 50 bed nursing home with 24 bed community based
3 residential facilities and 24 unit residential care apartment complex for Monroe County; and
4

5 **WHEREAS**, with Resolution 08-17-02, the county board approved an architect firm, Community Living
6 Solutions, for the project; and
7

8 **WHEREAS**, was Resolution 09-17-03 the Monroe County Board of Supervisors approved Site 2, a 10
9 acre site owned by the county located across County Highway B and to the South of the current facility;
10 and
11

12 **WHEREAS**, with Resolution 12-17-01 authorizing the issuance of general obligation bonds in an
13 amount not to exceed Sixteen Million (\$16,000,000) Dollars for a nursing home and senior living facility;
14 and
15

16 **WHEREAS**, with an April 2, 2019 advisory referendum 64.8% of Monroe County Voters supported
17 financing the nursing home and senior living facility in the amount of \$20,000,00; and
18

19 **WHEREAS**, an estimate for the construction costs of the 50 bed nursing home with 24 bed community
20 based residential facilities and 24 unit residential care apartment complex is \$19,997,478, with
21 construction inflation of 4.5% estimated for each 2020 and 2021; and
22

23 **WHEREAS**, current construction market conditions are favorable with reduced construction inflation for
24 2020 and expected to continue into 2021; and
25

26 **WHEREAS**, the Monroe County Finance Committee recommends using General Fund Reserves, in
27 addition to General Obligation Bonds, in the amount of Two Million (\$2,000,000) Dollars as part of
28 financing a Rolling Hills nursing home and senior living facility.
29

30 **NOW, THEREFORE, BE IT RESOLVED**, that the Monroe County Board of Supervisors hereby directs
31 the use of General Fund Reserve funds in an amount not to exceed Two Million (\$2,000,000) Dollars
32 for the construction of a new nursing home and senior living facility; and
33

34 **BE IT FURTHER RESOLVED** that this will be done by transfer of the funds to the Rolling Hills
35 enterprise construction budget and any designated that General Fund Reserve funds not required for
36 completion of the nursing home and senior living facility construction project be returned to the General
37 Fund Reserve at the completion of the project.
38

39 Dated this 26th day of August, 2020.
40

41 Offered by the Monroe County Finance Committee.
42

43 Purpose: Planning for financing part of the costs of the new Rolling Hills nursing home and senior living
44 facility by using funds from the General Fund Reserve fund in an amount not to exceed Two Million
45 (\$2,000,000) Dollars.
46

47 Fiscal Note: The General Fund Reserve has sufficient funds. Unused General Fund Reserve funds shall
48 be returned to the General Fund Reserve at completion of the project. Approval will required a 2/3rds
49 vote of the body.

Finance Vote (If required):
____ Yes ____ No ____ Absent

Approved as to form:

Andrew C. Kaftan
Andrew C. Kaftan, Corporation Counsel

ADOPTED FAILED AMENDED
 OTHER _____

County Board Vote on: _____ 20____
____ Yes ____ No ____ Absent

Committee of Jurisdiction Forwarded on: August 19, 2020

VOTE: 4 Yes 1 No 0 Absent

Committee Chair:

Mark Hahn Toni Wissasta
Mark Hahn Dave Prince

STATE OF WISCONSIN
COUNTY OF MONROE

I, SHELLEY R. BOHL, Monroe County Clerk, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution # _____ acted on by the Monroe County Board of Supervisors at the meeting held on _____.

SHELLEY R. BOHL, MONROE COUNTY CLERK
A raised seal certifies an official document.

RESOLUTION NO. 08-20-07

AFFIRMING SITE LOCATION AND APPROVING WATER AND SEWER AGREEMENT
FOR NEW NURSING HOME FACILITY

WHEREAS, the Monroe County Board of Supervisors, in Resolution 07-17-02, approved planning a new nursing home facility for Monroe County; and

WHEREAS, with Resolution 08-17-02, the county board approved an architect firm, Community Living Solutions, for the project; and

WHEREAS, with Resolution 09-17-02, the county board approved Sparta Site 2, a 10.67 acre site across County Highway B from the current facility, for the project; and

WHEREAS, building upon Site 2 requires a water and sewer agreement between the County and the City, see attached Agreement.

THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors affirms that Site 2 is the location for the new nursing home facility; any resolution provisions to the contrary are cancelled; and

FURTHER BE IT RESOLVED, the Monroe County Board of Supervisors approves the proposed Water and Sewer Supply Agreement between the City of Sparta and County of Monroe.

Offered by the Rolling Hills Committee this 26th day of August, 2020.

Purpose: To affirm the site location for the new nursing home facility and approve the sewer and water agreement with the City of Sparta.

Fiscal Note: All costs will be accounted for in the project.

<p>Finance Vote (If required): <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent</p> <p>.....</p> <p>Drafted by and approved as to form by: _____ Andrew C. Kaftan, Corporation Counsel</p>	<p>Committee of Jurisdiction Forwarded on: <u>July 20</u>, 20<u>20</u> VOTE: <u>5</u> Yes <u>0</u> No <u>0</u> Absent</p> <p>Committee Chair: _____ _____ _____</p>
<p><input type="checkbox"/> ADOPTED <input type="checkbox"/> FAILED <input type="checkbox"/> AMENDED <input type="checkbox"/> OTHER _____</p> <p>County Board Vote on: _____ 20__ <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent</p>	<p>STATE OF WISCONSIN COUNTY OF MONROE I, SHELLEY R. BOHL, Monroe County Clerk, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution # _____ acted on by the Monroe County Board of Supervisors at the meeting held on _____.</p> <p>_____ SHELLEY R. BOHL, MONROE COUNTY CLERK <i>A raised seal certifies an official document.</i></p>

WATER AND SEWER SUPPLY AGREEMENT BETWEEN
CITY OF SPARTA AND COUNTY OF MONROE

Agreement made this 22nd day of July, 2020, between the CITY OF SPARTA, a municipal corporation in the County of Monroe, State of Wisconsin, hereinafter referred to as City or the City, and COUNTY OF MONROE, a body politic, in the State of Wisconsin, hereinafter referred to as County or the County.

RECITALS

The City is the owner and operator of a water and sewer system in the County of Monroe, State of Wisconsin, and it is engaged in distribution of water and disposal of sewage and waste water to consumers in the City of Sparta, County of Monroe, State of Wisconsin.

The County is the owner of land and improvements located outside the limits of the City, in the Township of Sparta, County of Monroe, State of Wisconsin, commonly referred to as Rolling Hills Nursing Home.

The County desires to construct and manage a new senior living complex on land adjacent to its current facility on as real property described as:

A parcel of land located in part of the SW 1/4-NW 1/4 of Section 12, T17N-R4W, Town of Sparta, Monroe County, Wisconsin, described as follows: Commencing at the W 1/4 corner of Section 12; thence N0°31'32"W along the west line of the SW 1/4-NW 1/4 241.65 feet to the point of beginning; thence N0°31'32"W along the west line of the SW 1/4-NW 1/4 740.00 feet; thence S89°45'50"E, 628.00 feet; thence S0°31'32"E, 740.00 feet to the NW corner of Volume 157 Records, Page 443, Document Number 423105; thence N89°45'50"W, 628.00 feet to the point of beginning. Contains 10.67 acres.

The County desires to obtain a water supply and sewer service for the operation of a new senior living complex and continue the supply and service for the existing governmental office buildings located in the Town of Sparta, Monroe County, and the City is willing to furnish such water supply and sewer service, subject to terms, conditions and limitations set forth herein.

SECTION ONE
AGREEMENT TO SUPPLY WATER AND SEWER SERVICES

Subject to the terms, conditions and limitations set forth herein, City shall provide to County and County shall purchase and receive from City, all water and sewer services required or desired by County for use in its operation of current governmental office buildings located in:

The East of the Northeast Quarter, Section 11, Township 17 North, Range 4 West, Town of Sparta, Monroe County, Wisconsin.

And for a new senior living complex located in:

The Southwest Quarter of the Northwest Quarter of Section 12, Township 17 North, Range 4 West, Town of Sparta, Monroe County, Wisconsin.

However, in no event shall the City be obligated to deliver water and sewer services to the County for use in excess of amounts required for operation of a senior living complex and governmental office buildings not substantially constructed within three years of the date of this agreement or to parties or property owners not a party to this agreement.

SECTION TWO
TERM OF CONTRACT

This contract shall take effect as of the date executed by the parties hereto and shall continue in effect until terminated by mutual agreement of the parties or material breach of the terms and conditions herein.

SECTION THREE
PRIOR AGREEMENT

This agreement supersedes and replaces any and all previous agreements between the City and the County regarding the supply of water and sewer services, including but not limited to the agreement recorded on February 7, 1997, in the Monroe County Register's Office in Vol. 228, Page 159 of Records.

SECTION FOUR
RATES AND BILLING

The County shall pay the City for all water and sewer services supplied hereunder according to the rates as set forth in the City's sanitation code.

The City shall bill the County on a monthly basis for all water delivered hereunder for the meter reading period ending during the preceding calendar month. Payment shall be made by the County on or before the 10th day following each billing month.

SECTION FIVE
SERVICE FACILITIES

The County, at its expense, shall procure, furnish, install and maintain the water main or piping necessary to deliver water from the terminus of the City water supply and leading to the County's buildings referenced herein.

The County, at its expense, shall procure, furnish, install and maintain the sewer main or piping necessary for the disposal of sewage and waste water from the County's buildings referenced herein and leading to the City's sewer main or piping.

The County shall obtain City approval of the plans and specifications for the water main or piping prior and sewer main or piping prior to connection to the City water supply and sewer and, so long as the City supplies water to the County under this agreement and to the extent the water main is owned by the County, the County shall maintain, repair and replace said main at its own expense.

The County shall install all required piping along or adjacent to County Highway B from the limits of the City of Sparta directly to the buildings referenced herein and shall be responsible for acquiring any necessary easements therefor, which easements must be assignable to the City.

In the event of annexation of any property, private or public, lying between the City corporate limits and the County-owned lands subject to this agreement, or the County owned lands, which are or are to become served by City-owned utilities, then so much of the water main and sewer main subject to this agreement which serves County-owned lands subject to this agreement lying within said annexed lands shall be transferred to the City. Thereafter, the City shall be responsible for the repair, maintenance and replacement of that portion of the water and sewer mains transferred to the City. The County shall assign any necessary easements to the City corresponding with the lands so annexed to the City.

SECTION SIX
WATER MAINS

The Sparta Water Utility will furnish the water meters and nipples to attach the meters to the pipes and will also install the meters into the nipples; the County shall install the nipples into the pipes at County expense.

If more than one meter is installed by the City to measure water furnished hereunder, the readings thereof shall be combined.

So far as practicable, the City shall read the meter or meters on the last day of each month.

SECTION SEVEN
AGREEMENT TO FUTURE ANNEXATION

The City executes this agreement and agrees to furnish water and sewer services hereunder based upon the express condition, which is a material consideration and inducement for the City to enter into this agreement, that the County, for itself, and its successors and assignees, agrees to annex the property described herein below to the City of Sparta as follows:

Upon sufficient annexation of lands located in the West Half of the Southwest Quarter of Section 12, Township 17 North, Range 4 West to satisfy the requirement for contiguity for annexation of the below described lands, the County shall either initiate an annexation proceeding or, failing to do so, shall not dispute, object to or contest such a proceeding to annex the below described lands. Provided, however, nothing herein shall be construed to require the County to join in a request to annex to the City in conjunction with any other land owner which thereby results in involuntary annexation of territory owned by any third party.

The lands which are subject to this annexation agreement are as follows:

The Southwest Quarter of the Southwest Quarter, Section 1; West Half of Northwest Quarter, Section 12; and lands immediately surrounding and including the buildings presently used for a nursing home and governmental offices in the Southeast Quarter of Northeast Quarter, Section 11; all in Township 17 North, Range 4 West, Town of Sparta, Monroe County, Wisconsin.

SECTION EIGHT
REMEDY FOR FAILURE TO ANNEX

The City reserves the right to terminate this agreement to supply water to the County at any time after 120 days after having given written notice to the County of the City's intent to terminate this agreement for failure of the County to annex pursuant to the terms hereof. In addition, City also reserves the right to any other remedies, including the right to specific performance of this agreement as an alternative to termination of this agreement, within the sole discretion of the City. Commencement of proceedings to affect any remedy does not constitute a waiver of any other remedy provided by this agreement or under the law.

SECTION NINE
ADDITIONAL CORRECTIONS PROHIBITED

This agreement to supply water to the County is exclusive and limited to the County as a user of the City's water supply pursuant to this agreement. The County shall not allow any other party or property owner to connect into the water main or piping owned and under the control of the County without the express written consent of the City. Provided, however, this agreement shall not be construed to prohibit the County from selling or transferring its property, or any portion of it, on the condition that any buyer or transferee is subject to the terms of this agreement, including the annexation provision in Section Seven. Additionally, a private party buyer or transferee would be subject to a 25% surcharge for water and sewer usage so long as the lands remain un-annexed.

SECTION TEN
LIABILITY OF CITY

City shall use reasonable diligence and care to provide regular and uninterrupted water and sewer service to the County, and to avoid any shortage or interruption of delivery thereof. City shall not be liable for any failure, interruption or shortage of water or sewer services, or any loss or damage resulting therefrom, occasioned in whole or in part by any cause beyond the reasonable control of the City.

SECTION ELEVEN
ASSIGNMENT

This agreement shall bind and inure to the benefit of the successors and assigns of the parties hereto.

In witness whereof, the parties have executed this agreement at Sparta, Wisconsin the day and year first written above.

BY THE CITY OF SPARTA:



Kristen Gust, Mayor



Julie Hanson, City Clerk

Authentication

Signatures of Kristen Gust and Julie Hanson authenticated this 1st day of July, 2020.



James Hellman,
City Attorney

BY THE COUNTY OF MONROE:

Cedric Schnitzler, County Board Chairman

Shelley Bohl, Monroe County Clerk

Authentication

Signatures of Cedric Schnitzler and Shelley Bohl authenticated this ____ day of _____, 2020.

Andrew C. Kaftan,
Monroe County Corporation Counsel

Drafted by:
Andrew C Kaftan
WI State Bar 1017822

RESOLUTION NO. 08-20-08

1 **RESOLUTION ESTABLISHING HO CHUNK FUNDS ALLOCATION FOR 2021 BUDGET**

2
3 **WHEREAS**, The County and the Ho-Chunk Nation have been good neighbors and desire the
4 spirit of cooperation to continue between the two governments; and
5

6 **WHEREAS**, on November 1, 1994, the United States Secretary of the Interior approved a
7 new Constitution for the Ho-Chunk Nation, formerly known as the Wisconsin Winnebago Tribe; and
8

9 **WHEREAS**, the Ho-Chunk Nation is a federally recognized Indian Tribe, pursuant to the
10 Indian Reorganization Act of 1934; and
11

12 **WHEREAS**, the Nation is a sovereign government possessed of all sovereign powers and
13 rights thereto pertaining; and
14

15 **WHEREAS**, Article V, Section 2(i) of the Ho-Chunk Nation Constitution grants the Ho-
16 Chunk Nation Legislature the power to negotiate and enter into treaties, compacts, contracts, and
17 agreements with other governments, organizations, or individuals; and
18

19 **WHEREAS**, the Congress of the United States has enacted into law the *Indian Gaming*
20 *Regulatory Act*, (hereinafter "IGRA") P.L. 100-497, 25 U.S.C. §2701, et seq., which provides in part
21 that a tribal/state compact may be negotiated between a tribe and a state to set forth the rules,
22 regulations and conditions under which a tribe may conduct Class III gaming, as defined in the Act,
23 on Indian lands within a state permitting Class III gaming; and
24

25 **WHEREAS**, pursuant to IGRA, the Nation and the State of Wisconsin entered into a
26 Compact on June 11, 1992; and
27

28 **WHEREAS**, the Nation and State subsequently amended the Compact three times; and
29

30 **WHEREAS**, in relevant part the Third Amendment to the Compact with the State of
31 Wisconsin provides:

32 Payment to Counties. Commencing May 1, 2010, to make the Annual Payment, the Nation
33 shall deduct from its Annual Payment One Thousand Dollars (\$1,000.00) paid to each county for
34 every acre of land owned by the United States of America in trust for the Nation as of the effective
35 date of this Compact and the Second Amendment which is located within the county's jurisdiction;
36 and
37

38 **WHEREAS**, the effective date of the Compact and the Second Amendment was July 3,
39 2003; and
40

41 **WHEREAS**, Patricia Olby, Realty Officer of the Midwest Regional Office of the Bureau of
42 Indian affairs, sent a letter dated July 29, 2009 to Sheena Schoen, Department of Heritage
43 Preservation, Division of Natural Resources of the Ho-Chunk Nation. The July 29, 2009 letter from
44 Ms. Olby provides that pursuant to documents of record retained in the Bureau of Indian Affairs and
45 approved by the Secretary of Interior of the United States government had taken title to land on
46 behalf of the Ho-Chunk Nation geographically located within the borders of twelve Wisconsin
47 Counties as of July 3, 2003; and

48 **WHEREAS**, the Ho-Chunk Nation and the State of Wisconsin through the Wisconsin
49 Administrator of Gaming for the Department of Administration have agreed the amount and location
50 of acreage held in trust that qualifies for this credit is set out in the July 29, 2009 letter from Patricia
51 Olby, Realty Officer for the Bureau of Indian Affairs, Great Lakes Agency, to Sheena Schoen,
52 Department of Heritage Preservation, Division of Natural Resources of the Ho-Chunk Nation; and
53

54 **WHEREAS**, the County was one of the twelve Wisconsin Counties that the United States
55 government had taken title to land geographically located within the borders of the County on behalf
56 of the Ho-Chunk Nation; and
57

58 **WHEREAS**, according to the Midwest Regional Office of the Bureau of Indian Affairs, as
59 of July 3, 2003 the Department of Interior had taken title to 52.5 acres of land in trust for the Ho-
60 Chunk Nation, which were located within the geographic boundaries of the County of Monroe; and
61

62 **WHEREAS**, pursuant to the terms of the Compact the Nation may provide \$52,500 to the
63 County and, if it makes this payment, the Nation beginning with its payment due on May 1, 2010
64 will receive a corresponding reduction in the amount that is owed by the Nation to the State; and
65

66 **WHEREAS**, pursuant to Wis. Stat. § 59.01, the County “is a body corporate, authorized to
67 sue and be sued,...to make such contracts and to do such other acts as are necessary and proper to
68 the exercise of the powers and privileges granted and the performance of the legal duties charged
69 upon it”; and
70

71 **WHEREAS**, in order to clarify the terms and conditions associated with the County’s receipt
72 of the funds from the Nation, pursuant to Monroe County Resolution 04-10-06 the parties did enter
73 into an Intergovernmental Agreement (“Agreement”); and
74

75 **WHEREAS**, that consistent with the terms of Monroe County Resolution
76 04-10-06 the Treasurer is authorized to accept money from the Nation pursuant to the Agreement
77 and to be used in a manner consistent with the Agreement; and
78

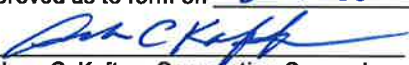

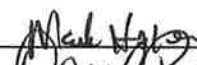
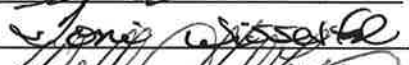


79 **WHEREAS**, that consistent with the terms of the Agreement upon the Nation providing the
80 payment, the County shall provide written notification to the State of Wisconsin of the amount of
81 any payment received in order to ensure that the State has the written notification no later than April
82 2nd; and
83

84 **WHEREAS**, the County may use the money for any purpose as determined by the County in
85 its sole discretion, except that the County cannot use any of the funds paid to it in a manner that
86 would diminish the Nation’s governmental jurisdiction or have an adverse financial impact on the
87 Nation; and
88

89 **WHEREAS**, consistent with the Agreement, the County shall report to the Nation by March
90 1 of each year of the Agreement, how it intends to use the money provided by the Nation and
91 explain, if applicable, how the County believes its proposed use of the money benefits either the Ho-
92 Chunk Nation or Ho-Chunk Nation Tribal Members.
93

94 **NOW, THEREFORE BE IT RESOLVED**, that for the fiscal year 2021 the County will use
95 the money provided by the Nation for the following purpose:

96 **Purpose:** Offset a portion of the startup costs to establish a self-insured health insurance plan for
 97 Monroe County employees. This plan seeks to reduce future cost to the county while providing
 98 flexibility and quality care plans.
 99
 100 Offered by the Finance Committee this 26th day of August, 2020.
 101
 102 **Fiscal Note:** Will provide \$52,500 of non-levy funding for 2021 fiscal year.
 103
 104 Drafted by: County Administrator

<p>Finance Vote (If required): ___ Yes ___ No ___ Absent</p> <p>*****</p> <p>Approved as to form on <u>8-19-20</u>  Andrew C. Kaftan, Corporation Counsel</p>	<p>Committee of Jurisdiction Forwarded on: <u>August 19</u>, <u>20</u> <u>20</u></p> <p>VOTE: <u>5</u> Yes <u>0</u> No <u>0</u> Absent</p> <p>Committee Chair:     </p>
<p><input type="checkbox"/> ADOPTED <input type="checkbox"/> FAILED <input type="checkbox"/> AMENDED</p> <p><input type="checkbox"/> OTHER _____</p> <p>County Board Vote on: _____ 20__ ___ Yes ___ No ___ Absent</p>	<p>STATE OF WISCONSIN COUNTY OF MONROE I, SHELLEY R. BOHL, Monroe County Clerk, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution # _____ acted on by the Monroe County Board of Supervisors at the meeting held on _____.</p> <hr/> <p>SHELLEY R. BOHL, MONROE COUNTY CLERK <i>A raised seal certifies an official document.</i></p>

RESOLUTION NO. 08-20-09

RESOLUTION AMENDING RULE 5.d. OF THE MONROE COUNTY BOARD RULES

WHEREAS, the Administration & Personnel Committee reviewed the current Monroe County Board and Committee Rules; and

WHEREAS, the Committee considered that paths a resolution can take to make it onto the Monroe County Board meeting agenda; and

WHEREAS the Committee takes the position that Rule 5.d. opens up risk for inadvertent infringement of open meeting laws as it is worded, which is:

Any member who wishes a particular resolution be brought before the entire Board shall do so by petitioning the appropriate committee, in writing, said petition to bear the signatures of at least five members. If said written petition is presented to the appropriate committee, the committee chair shall direct that a resolution be forwarded to the Board to be considered at the next scheduled meeting. Said resolution shall contain the position and/or request of the petitioning members and shall conform to all other requirements provided for in these Rules.

WHEREAS, the Committee proposes that all resolutions go to the appropriate committee for review and comment before being placed on the board's meeting agenda.

NOW THEREFORE BE IT RESOLVED, by the Monroe County Board of Supervisors that effective with passage of this resolution, Monroe County Board Rule 5.d. is amended to read as follows:


Any member who wishes a particular resolution be brought before the entire Board shall do so by petitioning, in writing, the appropriate committee and filing a copy with the County Clerk. Said petition to bear the signatures of three (3) members and have the proposed resolution attached. A petition with more or less than three signatures shall be invalid. Upon presentation to the appropriate committee, the committee chair shall place it upon the committee agenda for discussion and comment at the next committee meeting. From that meeting, the petition and resolution with comments, shall be forwarded to the Board Chair to be considered at the next scheduled board meeting. Said resolution shall conform to all other requirements provided for in these Rules.

Offered by the Administrative & Personnel Committee on this day of August 26, 2020.

Purpose: To amend Monroe County Board Rule 5.d. to reduce the 5 signatures to 3 to get a Supervisor's resolution to the County Board.

Fiscal Note: No budget impact as rules are published yearly in the official directory.

Drafted by Andrew Kaftan.

<p>Finance Vote (If required): ____ Yes ____ No ____ Absent</p> <p>*****</p> <p>Approved as to form:  _____ Andrew C. Kaftan, Corporation Counsel</p>	<p>Committee of Jurisdiction Forwarded on: August 11, 2020 VOTE: 5 Yes, 0 No, 0 Absent</p> <p>Committee Chair: _____ _____ _____</p>
<p><input type="checkbox"/> ADOPTED <input type="checkbox"/> FAILED <input type="checkbox"/> AMENDED <input type="checkbox"/> OTHER _____</p> <p>County Board Vote on: _____ 20____ ____ Yes ____ No ____ Absent</p>	<p>STATE OF WISCONSIN COUNTY OF MONROE I, SHELLEY R. BOHL, Monroe County Clerk, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution # _____ acted on by the Monroe County Board of Supervisors at the meeting held on _____.</p> <p>_____ SHELLEY R. BOHL, MONROE COUNTY CLERK <i>A raised seal certifies an official document.</i></p>

RESOLUTION NO. 08-20-10

RESOLUTION AMENDING THE COUNTY CODE TO
AMEND COMMITTEE NAME TO ECONOMIC DEVELOPMENT AND TOURISM

1 WHEREAS, the names of Economic Development Committee and Economic Development, Commerce
2 and Tourism Committee are both used in Chapter 2, Article IV, Division 6 of the Monroe County Code,
3 and
4

5 WHEREAS, the committee wishes to be known as the Economic Development and Tourism Committee.
6

7 NOW THEREFORE BE IT RESOLVED, by the Monroe County Board of Supervisors that the Monroe
8 County Code sections in Chapter 2, Article IV, Division 6 are amended as follows:
9

10 In Section 2-368 (2) Economic development committee shall be replaced with Economic
11 Development and Tourism Committee; and
12

13 The heading of Subdivision III in Division 6 of Article IV in Chapter 2 shall read: Economic
14 Development and Tourism Committee; and
15

16 Sec. 2-410. - Composition., shall read as:
17

18 The Economic Development and Tourism Committee shall consist of three county board
19 supervisors and three citizen members along with advisory members that will participate in an
20 advisory capacity on the standing committee. Such citizen members shall not have voting rights
21 and shall not be compensated by the county for their participation. Term of all committee members
22 shall coincide with the terms of all other standing committees.
23

24 And Sec. 2-411. - Duties., shall read as:
25

26 The duties of the Economic Development and Tourism Committee shall be to:
27

- 28 (1) Coordinate and communicate a countywide effort that includes all Monroe County
29 municipalities to maximize economic development initiatives, promote an environment
30 friendly to commercial expansion and job creation, facilitate and encourage
31 entrepreneurship.
32
- 33 (2) Develop initiatives for facilitating economic and commercial development, promoting
34 tourism and educating internal, external, local and regional partners in collaborative
35 efforts.
36
- 37 (3) Establish close working relationships with government and civic organizations to
38 promote and expand tourism and commerce in the County.
39
- 40 (4) Develop short term and long range plans for promoting and facilitating economic
41 development, commerce and tourism. Establish measurable outcomes.
42
- 43 (5) Perform and/or execute other additional work or duties as may from time to time be
44 required or authorized by state law, County Board Ordinance or County Board of
45 Supervisors or County Administrator.
46

47 Offered by the Economic Development Committee this August 26, 2020.

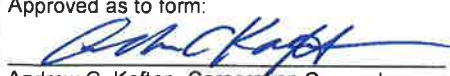
48

49 Purpose: To amend the county ordinances to change a committee name.

50

51 Fiscal Note: Anticipated costs are the costs for amending the county ordinances. The funds shall come
52 from the County Board budget.

53

<p>Finance Vote (If required): ___ Yes ___ No ___ Absent</p> <p>*****</p> <p>Approved as to form:  Andrew C. Kaftan, Corporation Counsel</p>	<p>Committee of Jurisdiction Forwarded on: <u>July 9</u>, 20<u>20</u> VOTE: <u>3</u> Yes <u>0</u> No <u>0</u> Absent</p> <p>Committee Chair: <u>Daniel W. Luetke</u> <u>Brett Swain</u> <u>Noddy Vanderycken</u></p>
<p><input type="checkbox"/> ADOPTED <input type="checkbox"/> FAILED <input type="checkbox"/> AMENDED <input type="checkbox"/> OTHER _____</p> <p>County Board Vote on: _____ 20____ ___ Yes ___ No ___ Absent</p>	<p>STATE OF WISCONSIN COUNTY OF MONROE I, SHELLEY R. BOHL, Monroe County Clerk, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution # _____ acted on by the Monroe County Board of Supervisors at the meeting held on _____</p> <p>_____ SHELLEY R. BOHL, MONROE COUNTY CLERK <i>A raised seal certifies an official document.</i></p>

RESOLUTION NO. 08-20-11

RESOLUTION TO AMEND MONROE COUNTY ORDINANCE SEC. 11-29, AND TO AMEND
AMENDED RESOLUTION 95-6-3, IN REGARDS TO TOWN ROAD NAME SIGNS

WHEREAS, §59.54(4) Wis. Stats. authorizes Monroe County to establish a rural naming and numbering system to aid the delivery of E-9-1-1 services; and

WHEREAS, Monroe County did create a rural road naming system which is administered pursuant to Chapter 11, Article IV of the Monroe County Code;

WHEREAS, on June 7, 1995, Monroe County passed Amended Resolution 95-6-3, which provides, in part, “that Monroe County shall be responsible for purchase of any Township road signs”; and

WHEREAS, Chapter 11, Article II, §11-29, Monroe County Code of Ordinances, provides that

The department of emergency management shall continue to supervise, maintain and provide county funding for major maintenance of the approximately 900 road name signs in the county, with the understanding that assistance will be requested to keep signs straight and other minor, noncapital maintenance, from the highway department and townships in the county; and

WHEREAS, the Manual on Uniform Traffic Control Devices, published by the Federal Highway Administration of the United States Department of Transportation, is “the national standard for all traffic control devices installed on any street, highway, bikeway, or private road open to public travel” and provides for the design and placement of street name signs; and

WHEREAS, under Wisconsin state law and administrative code and Monroe County code and policy, the Monroe County Highway Department installs and maintains all signs within county highway rights-of-way; and

WHEREAS, under current county policy and practice the Land Information Office coordinates rural addressing with the Emergency Management and Zoning Departments in Monroe County; and

WHEREAS, §82.03(1)(a) of the Wisconsin Statutes provides that “The town board shall have the care and supervision of all highways under the town's jurisdiction,” and the towns currently install and maintain their own town road name signs; and

WHEREAS, the Monroe County Board has determined by resolution to replace “outdated” town road name signs with signs that meet current standards by the end of 2023; and

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors ordains amendment of Chapter 11, Article II, §11-29 of the Monroe County Code to read as follows:

The county shall set policy and provide administration of the town road name sign system in the county. Towns will be responsible for the cost, installation and maintenance of town road name signs. The county highway department will, at the town's expense, be responsible for the installation and maintenance of town road name signs that are placed within state and county highway right-of-ways.

50 FURTHER BE IT RESOLVED that the amendment to §11-29, Monroe County Code of Ordinances,
51 shall be effective January 1, 2021; and

52
53 FURTHER BE IT RESOLVED that the Monroe County Board amends Amended Resolution 95-6-3 to
54 end the County's responsibility for town road name sign purchases and transfers to the towns, as of
55 January 1, 2021, the responsibility for the cost of town road signs; except for funds set aside in a non-
56 lapsing account to fund one-time replacement of current "outdated" signs; and

57
58 FUTHER BE IT RESOLVED that the towns may order town road name signs through the Monroe
59 County Highway Department, at the town's expense.

60
61 Offered this 26th of August, 2020 by the Highway Committee.

62
63 Fiscal note: The indirect costs of amending county ordinances. This would include publication and
64 ordinance update costs.

65
66 Purpose: To transfer the responsibility for town road name sign costs back to the towns and update
67 Chapter 11, Article, §11-29 of the Monroe County Ordinance.

68

Finance Vote (If required): <u>5</u> Yes <u>0</u> No <u>0</u> Absent Approved as to form: _____ Andrew C. Kaftan, Corporation Counsel	Committee of Jurisdiction Forwarded on: <u>August 20</u> , 20 <u>20</u> VOTE: <u>5</u> Yes <u>0</u> No <u>0</u> Absent Committee Chair: <u>Sharow Falcey</u> <u>Nedji Vardolychen</u> <u>Alan H. Mc Coy</u> <u>David Peuce</u> <u>AKA</u>
<input type="checkbox"/> ADOPTED <input type="checkbox"/> FAILED <input type="checkbox"/> AMENDED <input type="checkbox"/> OTHER _____ County Board Vote on: _____ 20____ ____ Yes _____ No _____ Absent	STATE OF WISCONSIN COUNTY OF MONROE I, SHELLEY R. BOHL, Monroe County Clerk, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution # _____ acted on by the Monroe County Board of Supervisors at the meeting held on _____. _____ SHELLEY R. BOHL, MONROE COUNTY CLERK <i>A raised seal certifies an official document.</i>

69

RESOLUTION NO. 08-20-12

AUTHORIZING FUNDING FOR TOWN ROAD NAME SIGNS

1 WHEREAS, §59.54(4) Wis. Stats. authorizes Monroe County to establish a rural naming and numbering
2 system to aid the delivery of E-9-1-1 services which Monroe County did create by passing Amended
3 Resolution 95-6-3, on June 7, 1995, which provides, in part, "that Monroe County shall be responsible
4 for purchase of any Township road signs"; and
5

6 WHEREAS, prior to December 31, 2023, Monroe County plans to purchase town road name signs and
7 hardware to replace all those "outdated" signs that do not conform to current design standards; and
8

9 WHEREAS, Monroe County proposes, in conjunction with this Resolution, to amend Amended
10 Resolution 95-6-3 and transfer responsibility for the future purchase of town road name signs to the
11 towns as of January 1, 2021; and
12

13 WHEREAS, no current budget has been established to fund this one time upgrade and replacement of
14 signs and hardware; and
15

16 WHEREAS, an estimated 1,754 Town Road name signs exist in the county, and the average estimated
17 cost per sign and hardware replacement is \$95.00; accordingly the projected funds needed to be set aside
18 for purchase of the signs and hardware would be \$168,000.00.
19

20 NOW, THEREFORE, BE IT RESOLVED, by the Monroe County Board of Supervisors that
21 \$168,000.00 from the 2020 Contingency Fund shall be used to create a non-lapsing account for the
22 purchase of replacement Town Road name signs and hardware through to the end of 2023. Any funds
23 remaining in the account as of December 31, 2023 shall go to the general fund.
24

25 Offered this 26th day of August, 2020 by the Highway Committee.
26

27 Fiscal note: Sets aside \$168,000 from the 2020 contingency fund for purchase of replacement town road signs and
28 hardware. The funds will be paid out incrementally, on an as needed basis, until the end of 2023, when any
29 remaining funds will go to the general fund. The current contingency fund balance is \$196,777.09. A two-thirds
30 majority vote would be required for the resolution to pass.
31

32 Statement of purpose: To budget for town road name replacement signs as required per Amended Resolution 95-
33 6-3.

<p>Finance Vote (If required): <input type="checkbox"/> Yes <u>5</u> <input type="checkbox"/> No <u>0</u> <input type="checkbox"/> Absent <u>0</u></p> <p>*****</p> <p>Approved as to form: _____ Andrew C. Kaftan, Corporation Counsel</p>	<p>Committee of Jurisdiction Forwarded on: <u>August 20, 2020</u> VOTE: <u>5</u> Yes <u>0</u> No <u>0</u> Absent</p> <p>Committee Chair: <u>Sharon Foley</u> <u>Rodriguez Sanchez</u> <u>Ally Mc</u> by <u>David Reice</u> <u>Ally</u></p>
<p><input type="checkbox"/> ADOPTED <input type="checkbox"/> FAILED <input type="checkbox"/> AMENDED <input type="checkbox"/> OTHER _____</p> <p>County Board Vote on: _____ 20____ <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent</p>	<p>STATE OF WISCONSIN COUNTY OF MONROE I, SHELLEY R. BOHL, Monroe County Clerk, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution # _____ acted on by the Monroe County Board of Supervisors at the meeting held on _____.</p> <p>_____ SHELLEY R. BOHL, MONROE COUNTY CLERK A raised seal certifies an official document.</p>