



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

Thursday, November 19, 2020

American Legion Post #100

1116 Angelo Road Sparta, WI 54656

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

Meeting Information

Meeting link:

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

Meeting Number: 146 013 1904

Password: CountyBoard

Join by phone

+1-404-397-1516 United States Toll

Access code: 146 013 1904

IT Point of Contact

Rick Folkedahl

608-633-2700

6:00 p.m.

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

Approval of Minutes – October 28, 2020

Public Comment Period

Chairman's General Announcements

Appointments

Health Director/Health Officer – Tiffany Giesler

Land Information Council for a term ending 10/22

Health & Human Services Citizen Member for a term ending 05/22

Budget Adjustments

Sheriff's Office

Rolling Hills (2)

Human Services (5)

County Clerk Elections

Finance

Highway Department Annual Presentation – David Ohnstad

Monthly Treasurers Report – Debra Carney

Monthly Finance Director Report – Diane Erickson

Monthly Administrators Report – Tina Osterberg

Opioid Update

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 October meeting of the County Board of Supervisors convened in the Sparta American Legion Post 100 in the City of Sparta, Wisconsin, on Wednesday, October 28, 2020 at 6:00 p.m. Chair Cedric Schnitzler presiding. Roll Call was called with 15 Supervisors present; Supervisor Schmitz joined the meeting at 6:04 p.m. The Pledge of Allegiance was recited.

Motion by Supervisor Pierce second by Supervisor Luethe to approve the minutes of the 09/23/20 meeting. The minutes carried by voice vote.

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

Supervisor Schmitz joined the meeting at 6:04 p.m.

Chairman's General Announcements – Chair Schnitzler reminded members that the November Annual Budget meeting date is November 4, 2020. The regular Board meeting is Thursday, November 19, 2020.

Budget Adjustments:

Local History Room – Motion by Supervisor Gomez second by Supervisor Balz to approve budget adjustment. Jarrod Roll, History Room Director explained the 2020 budget adjustment in the amount of \$7,878.00 for flooring project. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Sheriff Department – Motion by Supervisor Sherwood second by Supervisor Wissestad to approve budget adjustment. Wes Revels, Sheriff explained the 2020 budget adjustment in the amount of \$50,023.00 for Civil Unrest Equipment. Discussion. A roll call vote was taken. The budget adjustment passed 12 Y - 4 N - 0 Absent.

McCoy voted: N

Habegger voted: Y

Luethe voted: Y

Gomez voted: Y

Pierce voted: Y

Wissestad voted: Y

Sherwood voted: Y

Folcey voted: Y

VanWychen voted: Y

Von Ruden voted: N

Balz voted: N

Schmitz voted: N

Schnitzler voted: Y

Halverson voted: Y

Larkin voted: Y

Cook voted: Y

Maintenance – Motion by Supervisor Cook second by Supervisor Von Ruden to approve budget adjustment. Garry Spohn, Property Manager explained the 2020 budget adjustment in the amount of \$18,000.00 for Justice Center awning. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes. Motion by Balz second by Supervisor Luethe to approve budget adjustment. Garry Spohn, Property Manager explained the 2020 budget adjustment in the amount of \$15,740.00 for server room controls. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Finance - Motion by Supervisor Pierce second by Supervisor Halverson to approve budget adjustment. Diane Erickson, Finance Director explained the 2020 budget adjustment in the amount of \$62,224.44 for CARES Act Routes to Recovery funding. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes. Motion by Supervisor Pierce second by Supervisor Halverson to approve budget adjustment. Diane Erickson, Finance Director explained the 2020 budget adjustment in the amount of \$343,970.59 for CARES Act Routes to Recovery funding. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Hetti Brown provided the Couleeeecap annual report and answered questions.

Judge Ziegler provided the OWI Treatment Court presentation and answered questions.

The monthly Rolling Hills Project Update was provided by Rolling Hills Committee Chair, Toni Wissestad and both Duane Helwig and Tom Martin of Community Living Solutions. 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 10-20-01

APPROVAL TO ESTABLISH A FULL-TIME COMMUNITY HEALTH EDUCATOR POSITION IN THE MONROE COUNTY HEALTH DEPARTMENT

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Gomez. Sharon Nelson, Health Director explained. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

RESOLUTION 10-20-02

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

The foregoing resolution was moved for adoption by Supervisor Lueth second by Supervisor Schmitz. Supervisor Al McCoy explained. Discussion. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

RESOLUTION 10-20-03

MONROE COUNTY FAIR HOUSING PROCLAMATION

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Wissestad. Diane Erickson, Finance Director explained. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

Supervisor Schnitzler adjourned the meeting at 8:29 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the October meeting of the Monroe County Board of Supervisors held on October 28, 2020.



MONROE COUNTY BOARD OF SUPERVISORS

202 SOUTH K STREET, RM 1
SPARTA, WISCONSIN 54656
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APPOINTMENT (S)

Date of meeting: November 19, 2020

Health Director/Health Officer

Tiffany Giesler

Land Information Council

Term ending 10/22

Deb Brandt – Register of Deeds

Debra Carney – Treasurer

Jeremiah Erickson – Land Information Officer

Brannick Beaste – Real Property Lister

Randy Williams – 911 Communications Director

Gary Dechant – Surveyor

Sharon Folcey – County Board

Jared Tessman – Emergency Management Coordinator

Richard Folkedahl – At Large

Roxie Anderson – At Large

Health & Human Services Citizen Member

Kristi Brown

Term ending 05/22

MONROE COUNTY

Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: November 9, 2020
 Department: Sheriff Office
 Amount: Approx. \$58,000.00
 Budget Year Amended: 2020

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

This Budget Adjustment is for the purchase of a Intercept Whole Body Security Scanner. The purchase price is \$169,000.00. This scanner will be used in our Corrections facility.

Routes To Recovery funds in the approx. amount of \$111,000.00 will be used for the purchase.

Funds from the Jail Assessment Account, approx. \$58,000.00 will be used to cover the remainder of the purchase.

Revenue Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
10000000	499999		Transfer In	\$ -	\$ 58,000.00	\$ 58,000.00
82700000	493000		Fund Balance Applied	\$ 20,000.00	\$ 58,000.00	\$ 78,000.00
						\$ -
						\$ -
Total Adjustment					\$ 116,000.00	

Expenditure Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
17210210	581000		Capital Equipment Sheriff	\$ 107,572.00	\$ 58,000.00	\$ 165,572.00
82000000	599999		Transfer Out	\$ -	\$ 58,000.00	\$ 58,000.00
						\$ -
						\$ -
						\$ -
						\$ -
Total Adjustment					\$ 116,000.00	

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: November 16, 2020
 Department: ROLLING HILLS
 Amount: \$126,000.00
 Budget Year Amended: 2020

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

ROLLING HILLS RECEIVED CARES ACT PROVIDE RELIEF MONEY TO PAY FOR THE COST OF TESTING (I.E. SUPPLIES, STAFF TIME, ETC.) WE NEED TO INCREASE THE REVENUE BUDGET IN ORDER TO USE THESE FUNDS AND INCREASE THE EXPENDITURE BUDGET TO PAY FOR THE EXPENSES.

Revenue Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
64210560	435612		FEDERAL AID - COVID	\$ 351,423.19	\$ 126,000.00	\$ 477,423.19
64210560	435611		STATE AID - COVID	\$ -	\$ 5,681.09	\$ 5,681.09
Total Adjustment					\$ 131,681.09	

Expenditure Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
64210120	521120		COVID TESTING SUPPLIES	\$ -	\$ 126,000.00	\$ 126,000.00
64210120	521415		COVID TECHNOLOGY -GRNT	\$ -	\$ 3,000.00	\$ 3,000.00
64210120	539200		COVID - CBRF	\$ -	\$ 400.00	\$ 400.00
64210120	534260		COVID NURSING SUPPLIES	\$ 80,000.00	\$ 2,281.09	\$ 82,281.09
Total Adjustment					\$ 131,681.09	

Department Head Approval: _____

Date Approved by Committee of Jurisdiction: _____

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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: _____

Date Approved by Committee of Jurisdiction: _____

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Date Approved by Finance Committee: _____

Date Approved by County Board: _____

Per W1 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: November 4, 2020
 Department: Human Services
 Amount: \$5,000.00
 Budget Year Amended: 2020

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

CARES ADRC - contract period 1/1/2020-12/31/2020. COVID-19 Pandemic Response for CARES, this funding is intended to support ADRCs in providing critical access functions to those populations most at risk of COVID-19 and mitigate adverse effects resulting from the national pandemic.
Planning to purchase an annual Zoom subscription and tablets for ADRC customer use.

Revenue Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
24970595	435603		State Aid-Social Service	\$ 594,938.00	\$ 5,000.00	\$ 599,938.00
Total Adjustment					\$ 5,000.00	

Expenditure Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
24970595	531000		ADRC Office Supplies	\$ 2,603.96	\$ 5,000.00	\$ 7,603.96
Total Adjustment					\$ 5,000.00	

Department Head Approval: _____

Date Approved by Committee of Jurisdiction: _____

Ralph H 11/4/2020
David Abue 11/4/2020

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: November 4, 2020
 Department: Human Services
 Amount: \$1,960.20
 Budget Year Amended: 2020

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

CARES Act Payment received April 2020. These funds were received for the purpose of purchasing additional items due to COVID-19.

Revenue Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
24900500	466000	LC250	COVID CARES ACT FUNDS	\$ -	\$ 1,960.20	\$ 1,960.20
Total Adjustment					\$ 1,960.20	

Expenditure Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
24900500	531000		AMSO Office Supplies	\$ 17,676.10	\$ 1,960.20	\$ 19,636.30
Total Adjustment					\$ 1,960.20	

Department Head Approval: _____

Date Approved by Committee of Jurisdiction: _____

[Signature] 11/4/2020
[Signature] 11/4/2020

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: November 4, 2020
 Department: Human Services
 Amount: \$1,000.00
 Budget Year Amended: 2020

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

Youth Justice Grant period covered 6/1/20 - 5/31/2021. Funds donated by Resources Empowering Youth (REY), a charitable community organization, to provide a rewards system for participants in the Youth Justice program.

Revenue Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
24910510	466000	LC369	Youth Justice Grant	\$ -	\$ 1,000.00	\$ 1,000.00
Total Adjustment					\$ 1,000.00	

Expenditure Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
24910510	527105	HS219	Youth Justice Grant	\$ -	\$ 1,000.00	\$ 1,000.00
Total Adjustment					\$ 1,000.00	

Department Head Approval: _____

[Signature]

11/4/2020

Date Approved by Committee of Jurisdiction: _____

[Signature]

11/4/2020

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: November 4, 2020
 Department: Human Services
 Amount: \$32,002.00
 Budget Year Amended: 2020

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

SABG Supplemental Awards 10/01/2019 - 9/30/2020. These supplemental funds must be used by the County for substance use disorder services.

Revenue Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
24900500	435603		State Aid-Social Service	\$ 1,976,641.00	\$ 32,002.00	\$ 2,008,643.00
Total Adjustment					\$ 32,002.00	

Expenditure Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
24950560	525005	HS510	Lutheran Hospital/Unity House	\$ 75,000.00	\$ 32,002.00	\$ 107,002.00
Total Adjustment					\$ 32,002.00	

Department Head Approval: _____

Date Approved by Committee of Jurisdiction: _____

11/4/2020

11/4/2020

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: November 4, 2020
 Department: Human Services
 Amount: \$30,706.90
 Budget Year Amended: 2020

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

COVID-19 Child Welfare Emergency Payments. Funds were provided to Foster Care Placements, Group Homes and Residential Care Centers due to the increased costs, as a result of the COVID19 Public Health Emergency, to provide care and support continuity for children in out-of home care.

Revenue Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
24900500	435603		State Aid-Social Service	\$ 2,008,643.00	\$ 30,706.90	\$ 2,039,349.90
Total Adjustment					\$ 30,706.90	

Expenditure Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
24910520	527105	HS310	Foster Care Placement	\$ 349,431.54	\$ 30,706.90	\$ 380,138.44
Total Adjustment					\$ 30,706.90	

Department Head Approval: _____

Date Approved by Committee of Jurisdiction: _____

11/4/2020

11/4/2020

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: November 10, 2020
 Department: County Clerk - Elections
 Amount: \$6,600.00
 Budget Year Amended: 2020

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

Monroe County is Upgrading Election Machines due to the increase in Absentee Ballots during the COVID-19 Pandemic. Municipalities will be reimbursing Monroe County for the entire cost of the Election Machines.

Revenue Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
11421000 473300	Elections Town, Cities, Villages	\$ 211,200.00	\$ 6,600.00	\$ 217,800.00
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 6,600.00	

Expenditure Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
11421000 539500	Election Equipment	\$ 211,200.00	\$ 6,600.00	\$ 217,800.00
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 6,600.00	

Department Head Approv: Shirley Bond
 Date Approved by Committee of Jurisdiction: 11/10/2020

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: _____

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

GENERAL FUND BALANCES

Month End Balance	\$ 260,869.38
Outstanding Checks	\$ (869,663.42)
Outstanding Deposits	\$ 67,208.91
General Fund Investments	\$ 24,324,103.78
Totals	\$ 23,782,518.65

RECEIPTS & DISBURSEMENTS

Receipts for Current Month:	\$ 7,934,716.36
Wires & Disbursements for Current Month:	\$ 8,386,615.66

INVESTMENTS - GENERAL FUND

Bank	ACCOUNT NUMBER	BALANCE	DUE DATES	INTEREST RATE
State Bank		\$ 7,295,045.12	none	0.35%
State Investment Pool		\$ 37,803.38	none	0.10%
Bank First CD		\$ 500,000.00	3/6/2021	1.86%
Bank First Checking		\$ 504.03	none	0.00%
Bank First MM		\$ 242,461.53	none	0.05%
Citizens First Bank CD		\$ 500,000.00	3/4/2021	1.85%
Citizens First Bank MM		\$ 915,202.68	none	
River Bank CD		\$ 504,611.64	2/24/2021	1.85%
River Bank CD		\$ 504,662.48	3/7/2021	1.85%
River Bank CD		\$ 503,147.01	3/20/2021	1.25%
River Bank CD		\$ 506,956.88	1/17/2021	1.86%
River Bank MM		\$ 12,813,709.03	none	1.25%
TOTAL GENERAL FUND =		\$ 24,324,103.78		

Total General Fund:	\$ 24,324,103.78
General Fund Reserve Balance:	\$ (11,879,462.00)
Restricted/Committed Fund Balance:	\$ (8,019,645.59)
	\$ 4,424,996.19

TOTAL GENERAL FUND AS OF October 2019 WAS:	\$ 21,591,119.23
DIFFERENCE FROM ONE YEAR AGO:	\$ 2,732,984.55

Delinquent Taxes in October 2020 were:	\$ 1,204,440.06
Delinquent Taxes in October 2019 were:	\$ 1,477,752.44
Delinquent Taxes are down from one year ago:	\$ (273,312.38)

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

GENERAL FUND BALANCES

Month End Balance	\$ 86,099.97
Outstanding Checks	\$ (234,387.77)
Outstanding Deposits	\$ 58,601.97
General Fund Investments	\$ 25,775,359.70
Totals	\$ 25,685,673.87

RECEIPTS & DISBURSEMENTS

Receipts for Current Month:	\$ 8,894,384.74
Wires & Disbursements for Current Month:	\$ 8,329,324.63

INVESTMENTS - GENERAL FUND

Bank	ACCOUNT NUMBER	BALANCE	DUE DATES	INTEREST RATE
State Bank		\$ 10,507,277.10	none	0.35%
State Investment Pool		\$ 37,800.06	none	0.13%
Bank First CD		\$ 500,000.00	3/6/2021	1.86%
Bank First Checking		\$ 504.03	none	0.00%
Bank First MM		\$ 242,451.57	none	0.08%
Citizens First Bank CD		\$ 500,000.00	3/4/2021	1.85%
Citizens First Bank MM		\$ 914,900.42	none	
River Bank CD		\$ 504,611.64	2/24/2021	1.85%
River Bank CD		\$ 504,662.48	3/7/2021	1.85%
River Bank CD		\$ 503,147.01	3/20/2021	1.25%
River Bank CD		\$ 504,610.30	1/17/2021	1.86%
River Bank MM		\$ 11,055,395.09	none	1.25%
TOTAL GENERAL FUND =		\$ 25,775,359.70		

Total General Fund:	\$ 25,775,359.70
General Fund Reserve Balance:	\$ (11,879,462.00)
Restricted/Committed Fund Balance:	\$ (8,185,675.96)
	\$ 5,710,221.74

TOTAL GENERAL FUND AS OF September 2019 WAS:	\$ 23,193,309.77
DIFFERENCE FROM ONE YEAR AGO:	\$ 2,582,049.93

Delinquent Taxes in September 2020 were:	\$ 1,325,662.48
Delinquent Taxes in September 2019 were:	\$ 1,573,233.08
Delinquent Taxes are down from one year ago:	\$ (247,570.60)

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

INVESTMENTS				
BANK	ACCOUNT NUMBER	BALANCE	DUE DATES	INTEREST RATE
History Room				
Bremer Bank-History Room MMI		\$ 63,137.77	None	0.10%
Bremer Bank-History Room MMII		\$ 11,923.91	None	0.10%
Monroe Co Local History Room Endowment #3 Fidelity Investments		\$ 1,617,352.10	None	
Bremer Bank-Wegner Grotto Trust		\$ 217,181.83	None	0.10%
Wegner Grotto Endowment-Raymond James		\$ 281,341.93	None	
Haney Fund				
State Bank of Sparta CD		\$ 1,000.00	6/23/2021	0.75%
Transportation - ADRC				
Bremer Bank-ADRC Transportation		\$ 36,874.03	None	0.10%
Jail Assessment				
Bank First MM		\$ 446,229.38	None	0.05%
Monroe County Land Information Board				
Bank First MM		\$ 177,001.01	None	0.08%
Solid Waste Management				
State Bank - Ridgeview II-Closure Escrow		\$ 211,267.42	12/3/2020	0.49876%
		\$ 221,628.92	12/3/2020	0.49876%
		\$ 206,920.34	12/3/2020	0.49876%
		\$ 209,207.79	12/3/2020	0.49876%
		\$ 208,274.19	1/28/2021	0.39922%
State Bank - Facility Reserve-MM		\$ 278,772.10	None	0.35%
Section 125 Plan				
State Bank of Sparta		\$ 41,336.50	None	0.35%
Worker's Comp				
State Bank of Sparta		\$ 1,944,720.84	None	0.35%
CCF Bank of Tomah		\$ 577,522.18	None	
Self Funded - Employee Insurance				
State Bank of Sparta		\$ -	None	
TOTAL OF RESTRICTED FUNDS-NOT IN GENERAL FUND:		\$ 6,751,692.24		

SALES & USE TAX	
Sales Tax Received in January thru October 2020 Sales tax for the month of Nov 2019 thru August 2020	\$ 3,158,056.48
Sales Tax Received in January thru October 2019 Sales tax for the month of Nov 2018 thru August 2019	\$ 3,180,162.67
Sales tax received is down from one year ago	\$ (22,106.19)

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

INVESTMENTS				
BANK	ACCOUNT NUMBER	BALANCE	DUE DATES	INTEREST RATE
History Room				
Bremer Bank-History Room MMI		\$ 64,423.46	None	0.13%
Bremer Bank-History Room MMII		\$ 61,920.66	None	0.13%
Monroe Co Local History Room Endowment #3 Fidelity Investments		\$ 1,606,080.70	None	
Bremer Bank-Wegner Grotto Trust		\$ 217,654.37	None	0.13%
Wegner Grotto Endowment-Raymond James		\$ 283,075.74	None	
Haney Fund				
State Bank of Sparta CD		\$ 1,000.00	6/23/2021	0.75%
Transportation - ADRC				
Bremer Bank-ADRC Transportation		\$ 36,870.39	None	0.13%
Jail Assessment				
Bank First MM		\$ 446,397.98	None	0.08%
Monroe County Land Information Board				
Bank First MM		\$ 169,325.41	None	0.28%
Solid Waste Management				
State Bank - Ridgeview II-Closure Escrow		\$ 211,177.94	12/3/2020	0.49876%
		\$ 221,535.06	12/3/2020	0.49876%
		\$ 206,832.70	12/3/2020	0.49876%
		\$ 209,119.19	12/3/2020	0.49876%
		\$ 208,203.59	1/28/2021	0.39922%
State Bank - Facility Reserve-MM		\$ 278,689.48	None	0.35%
Section 125 Plan				
State Bank of Sparta		\$ 41,578.64	None	0.35%
Worker's Comp				
State Bank of Sparta		\$ 1,938,139.44	None	0.35%
CCF Bank of Tomah		\$ 577,175.10	None	
TOTAL OF RESTRICTED FUNDS-NOT IN GENERAL FUND:		\$ 6,779,199.85		

SALES & USE TAX	
Sales Tax Received in January thru September 2020 Sales tax for the month of Nov 2019 thru July 2020	\$ 2,794,586.02
Sales Tax Received in January thru September 2019 Sales tax for the month of Nov 2018 thru July 2019	\$ 2,804,043.95
Sales tax received is down from one year ago	\$ (9,457.93)

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	\$ 27,155,737.71	\$ 372,610.73 Sales Tax for June 2020	\$ 28,777.09	\$ 1,616,317.16
September	\$ 25,775,359.70	\$ 350,396.67 Sales Tax for July 2020	\$ 28,777.09	\$ 1,325,662.48
October	\$ 24,324,103.78	\$ 363,470.46 Sales Tax for Aug. 2020	\$ 28,777.09	\$ 1,204,440.06
November		Sales Tax for Sept. 2020		
December		Sales Tax for Oct. 2020		

NOW
INCLUDES
ALL YEARS
DELINQUENT
TAXES

\$ 3,158,056.48 ← 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
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

NOW
INCLUDES
ALL YEARS
DELINQUENT
TAXES

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

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

RESOLUTIONS AND ORDINANCES – NOVEMBER 19, 2020

- 1. RESOLUTION IN SUPPORT OF LYNXX NETWORKS APPLICATION FOR BROADBAND EXPANSION GRANT FOR NORTH TOMAH FIBER PROJECT**
Offered by the Administration & Personnel Committee
- 2. RESOLUTION IN SUPPORT OF INCREASED COUNTY CHILD SUPPORT FUNDING**
Offered by the Administration & Personnel Committee
- 3. RESOLUTION UNDER §59.69 WIS. STATS. TO AMEND AN ORDINANCE PERTAINING TO SHORELAND ZONING IN THE TOWN OF BYRON**
Offered by the Sanitation, Planning & Zoning, Dog Control Committee
- 4. RESOLUTION AUTHORIZING THE OPTION TO PURCHASE SAND MINE RECLAMATION LAKE ACCESS IN THE TOWN OF BYRON**
Offered by the Natural Resource and Extension Committee
- 5. RESOLUTION AUTHORIZING MONROE COUNTY LAND CONSERVATION DEPARTMENT TO SUBMIT APPLICATION TO THE SURFACE WATER GRANT PROGRAM AND ENTER A GRANT AGREEMENT TO ESTABLISH A REAL-TIME MONITORING SYSTEM WITHIN THE UPPER KICKAPOO RIVER WATERSHED**
Offered by the Natural Resource and Extension Committee
- 6. RESOLUTION AUTHORIZING MONROE COUNTY LAND CONSERVATION DEPARTMENT TO SUBMIT APPLICATION TO THE SURFACE WATER GRANT PROGRAM AND ENTER A GRANT AGREEMENT WITH WISCONSIN DEPARTMENT OF NATURAL RESOURCES IN ORDER TO ESTABLISH A REAL-TIME MONITORING SYSTEM WITHIN THE LITTLE LA CROSSE RIVER WATERSHED**
Offered by the Natural Resource and Extension Committee
- 7. ADDENDUM TO RESOLUTION 3-02-5 AUTHORIZING APPLICATION FOR WISCONSIN CONSERVATION RESERVE ENHANCEMENT PROGRAM**
Offered by the Natural Resource and Extension Committee
- 8. RESOLUTION REGARDING CANCELLATION OF OUTSTANDING 2019 CHECKS**
Offered by the Finance Committee

RESOLUTION NO. 11-20-01

RESOLUTION IN SUPPORT OF LYNXX NETWORKS APPLICATION FOR BROADBAND EXPANSION GRANT FOR NORTH TOMAH FIBER PROJECT

1 **WHEREAS**, with COVID-19, access to sufficient broadband in rural communities has become
2 imperative for residents and businesses; and
3
4 **WHEREAS**, home-based businesses, teleworking, telemedicine, and virtual schooling increased
5 throughout the area, it is vitally important to have increased broadband connectivity for the success of
6 rural residents; and
7
8 **WHEREAS**, increased broadband connectivity will allow rural small businesses to grow along the north
9 Tomah fiber project; and
10
11 **WHEREAS**, with the north Tomah fiber project Lynxx will create a loop system to enhance services to
12 the residents and business along the project. With a loop system if the fiber is accidentally cut in one
13 area the loop system will allow all customers in this area to continue services while the fiber connection
14 is fixed.
15
16 **NOW, THEREFORE, BE IT RESOLVED** the Monroe County Board of Supervisors hereby support
17 Lynxx Networks Broadband Expansion Grant application for the north Tomah fiber project.
18
19 **BE IT FURTHER RESOLVED** Monroe County encourages the Public Service Commission of
20 Wisconsin to consider fully funding the proposed north Tomah fiber project request.
21
22 Offered by the Administrative & Personnel Committee on this 19th day of November, 2020.
23
24 Purpose: Support Lynxx Networks application for broadband expansion grant for north Tomah fiber
25 project.
26
27 Fiscal Note: None
28
29 Drafted by Tina Osterberg, County Administrator

Finance Vote (if required): ____ Yes ____ No ____ Absent Approved as to form: _____ Andrew C. Kaftan, Corporation Counsel	Committee of Jurisdiction Forwarded on: <u>NOVEMBER 10</u> , 20 <u>20</u> VOTE: <u>3</u> Yes <u>0</u> No <u>2</u> Absent 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 <i>A raised seal certifies an official document.</i>

RESOLUTION NO: 11-20-02

RESOLUTION IN SUPPORT OF INCREASED COUNTY CHILD SUPPORT FUNDING

- 1 WHEREAS: Monroe County administers the Child Support Enforcement Program on behalf of
2 the state, providing services to Monroe County residents including paternity
3 establishment, obtaining child support and health insurance orders for children,
4 and enforcing and modifying those orders; and
5
- 6 WHEREAS: Our children's well-being, economic security and success in life are enhanced by
7 parents who provide financial and emotional support; and
8
- 9 WHEREAS: County child support agencies collected \$935 Million in child support during 2019
10 and established 98,405 health insurance orders for Wisconsin children; and
11
- 12 WHEREAS: Monroe County's Child Support Agency provides services to children as well as
13 custodial and non-custodial parents that reduce childhood poverty rates, establish
14 parental rights and promote the involvement of both parents in the lives of their
15 children; and
16
- 17 WHEREAS: The economic security and social service programs provided by the Monroe
18 County Child Support Agency are needed by Wisconsin children and families now
19 more than ever due to the economic downturn caused by COVID-19; and
20
- 21 WHEREAS: State funding for county child support services has failed to keep up with county
22 agency costs, which have steadily increased due to growing caseloads, inflation
23 and new federal regulations; and
24
- 25 WHEREAS: Wisconsin's Child Support Enforcement Program has fallen from 2nd in the nation
26 for collecting current support to 5th; and
27
- 28 WHEREAS: Wisconsin's decreased performance has led to the state losing out on an estimated
29 \$70,000 in potential federal incentive payments between Calendar Year 2019 and
30 2020; and
31
- 32 WHEREAS: An abrupt federal interpretation change in June 2019 eliminated \$4.2 million in
33 federal birth cost recovery matching funds for Wisconsin; and
34
- 35 WHEREAS: Wisconsin's strong performance in child support is at risk without additional state
36 funding. Further drops in performance would result in additional reductions to
37 federal funding for Wisconsin; and
38
- 39 WHEREAS: Decreased federal funding results in less funding for Monroe County's child
40 support agency. This could lead to reductions in child support enforcement staff
41 and services and reduced child support collections; and
42
- 43 WHEREAS: New state investments in child support are amplified by a generous federal match.
44 Every \$1 of state GPR invested in the Child Support Program generates roughly
45 \$2 in federal matching funds; and

46 WHEREAS: Wisconsin's Child Support Enforcement Program is incredibly cost-effective,
47 collecting an average of \$6.20 in support for every dollar invested in the program.
48

49 NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors
50 respectfully requests that state funding for county child support agencies be increased by
51 \$4 million GPR in each fiscal year of the 2021-23 Wisconsin state budget, which will
52 generate approximately \$7.7 million in additional federal funding each year. This
53 investment will ensure that Wisconsin counties can continue to effectively provide
54 economic support to our children.
55


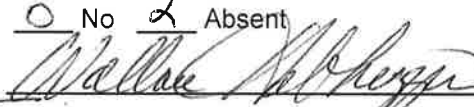
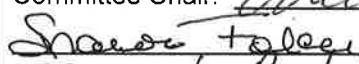
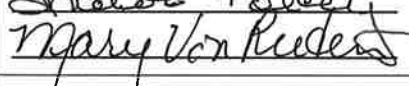
56 IT IS FURTHER RESOLVED that a copy of this resolution be forwarded by the County Clerk
57 to the Governor of the State of Wisconsin, State Senators and State Representatives
58 representing Monroe County the Secretary of the Wisconsin Department of Administration,
59 and the Wisconsin Counties Association for consideration.
60

61 Offered by the Administration & Personnel Committee this 19th day of November, 2020.
62

63 Purpose: Monroe County Board statement of support for increased funding for county child support
64 agencies.
65

66 Fiscal Note: None
67

68 Drafted by: Pamela Pipkin, Child Support Director

<p>Finance Vote (If required): ____ Yes ____ No ____ Absent ***** Approved as to form:  _____ Andrew C. Kaftan, Corporation Counsel</p>	<p>Committee of Jurisdiction Forwarded on: <u>11/10/20</u> VOTE: <u>3</u> Yes <u>0</u> No <u>2</u> Absent Committee Chair:   </p>
<p><input type="checkbox"/> ADOPTED <input type="checkbox"/> FAILED <input type="checkbox"/> AMENDED <input type="checkbox"/> OTHER _____ 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 _____ _____ SHELLEY R. BOHL, MONROE COUNTY CLERK <i>A raised seal certifies an official document.</i></p>

RESOLUTION NO. 11-20-03

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

WHEREAS, The Sanitation/Planning and Zoning/Dog Control Committee held a public hearing on November 16, 2020 on a petition from Brian and Linda Back to rezone the real property described below from Shoreland-Wetland to Shoreland General; and

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

WHEREAS, The primary reason for the rezoning is to place fill along the shore of a manmade pond to create a swimming and beach area; 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 shoreland zoning as described in this resolution.

NOW, THEREFORE, BE IT RESOLVED the shoreland zoning of the real property described below shall now be designated as Shoreland General.

That portion of the County of Monroe, State of Wisconsin, located at 10558 Freedom Rd, Tomah, WI, in the NE¼ -SE¼, Section 21, T18N, R1E, tax parcel # 006-00541-5000, Town of Byron, Monroe County, 0.29 acres, (145 ft. x 86 ft. area) along the north and east side of the existing manmade pond.

Dated this 19th day of November 2020

Offered by the Sanitation, Planning & Zoning, Dog Control Committee
Purpose: To construct a swimming and beach area.

Fiscal Note: None

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

Approved as to form on _____

Andrew C. Kaftan, Corporation Counsel

Committee of Jurisdiction Forwarded on: _____, 20____
____ Yes ____ No ____ 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 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. 11-20-04

**AUTHORIZING THE OPTION TO PURCHASE SAND MINE RECLAMATION LAKE
ACCESS IN THE TOWN OF BYRON**

1 **WHEREAS**, Hi Crush, LLC owns and operates an industrial sand mine in the Town of
2 Byron; and

3
4 **WHEREAS**, Hi Crush, LLC's mining operation is creating several deep ground water
5 lakes; and

6
7 **WHEREAS**, Hi Crush, LLC is applying for a Chapter 30 permit from the Wisconsin
8 Department of Natural Resources (WIDNR) which will allow the company to mine within
9 500 feet of a navigable waterway, namely, Lemonweir River; and

10
11 **WHEREAS**, one of the requirements of the Chapter 30 permit is for Hi Crush, LLC to
12 provide public access from the ordinary high water mark of the Lemonweir River to the
13 lake; and

14
15 **WHEREAS**, the WIDNR will be monitoring the reclamation project under the Chapter 30
16 permit and the project is expected to be completed in approximately 5 years; and

17
18 **WHEREAS**, the public access to the lake will be adjacent to Copper Road; and

19
20 **WHEREAS**, Hi Crush, LLC is offering a purchase option to Monroe County for future
21 purchase, for one dollar, of approximately 11 acres of land for the public access; and

22
23 **WHEREAS**, this 11 acres of land will provide the public with multiple outdoor
24 recreational opportunities; and

25
26 **WHEREAS**, the County will have 5 years to explore grant funds and other opportunities
27 in regards to development of the public access.

28
29 **NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Board of Supervisors
30 that:

31
32 1. The County Board Chair and County Clerk are authorized to execute a Purchase
33 Option Agreement for \$1.00; and

34
35 2. The Natural Resources and Extension Committee is authorized to exercise the
36 option when it is ripe; and

37
38 3. The County Board Chair and County Clerk are authorized to execute further
39 documents required to complete the purchase.
40

41 Offered by the Natural Resources and Extension Committee on the 19th of November
 42 2020.
 43
 44 Purpose: To acquire approximately 11 acres of land in the Town of Byron to provide
 45 public access to a manmade lake.
 46
 47 Fiscal Note: The purchase of the property will cost \$1.00 and be incorporated into a
 48 future annual budget.
 49
 50 Drafted by Chad Ziegler.

Finance Vote (If required): <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent Approved as to form: _____ Andrew C. Kaftan, Corporation Counsel	Committee of Jurisdiction Forwarded on: <u>November 10</u> , 20 <u>20</u> VOTE: <u>6</u> Yes <u>0</u> No <u>0</u> Absent Committee Chair: <u>Nodji Kaaklychen</u> <u>Paul H. Bohl</u> <u>Renex W. Dule</u>
<input type="checkbox"/> ADOPTED <input type="checkbox"/> FAILED <input type="checkbox"/> AMENDED <input type="checkbox"/> OTHER _____ County Board Vote on: _____ 20__ <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> 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>

RESOLUTION No. 11-20-05

AUTHORIZING MONROE COUNTY LAND CONSERVATION DEPARTMENT TO SUBMIT APPLICATION TO THE SURFACE WATER GRANT PROGRAM AND ENTER A GRANT AGREEMENT TO ESTABLISH A REAL-TIME MONITORING SYSTEM WITHIN THE UPPER KICKAPOO RIVER WATERSHED

- 1 WHEREAS, Monroe County is interested in obtaining a cost-share grant from the Wisconsin Department
 2 of Natural Resources for the purpose of establishing a real-time monitoring system within the Upper
 3 Kickapoo River watershed in order to collect monitoring data to be used in watershed planning efforts;
 4 and
- 5 WHEREAS, Monroe County will ensure the statements and representations contained in the grant
 6 application are accurate and complete; and
- 7 WHEREAS, a grant agreement must be completed to carry out the project.
- 8 WHEREAS, the Monroe County Land Conservation Department will address the required administrative
 9 reporting for the project and will assign the following officials or employees to submit the following
 10 documents to the Wisconsin Department of Natural Resources (WIDNR) for financial assistance that may
 11 be available:

Task	Title of Authorized Representative	Email Address and Phone Number if alternative is used
Sign and submit grant application	Land Use Planner	Roxie.anderson@co.monroe.wi.us 608-855-5020
Enter into a grant agreement with the WIDNR	Land Conservation Department Director	Bmicheel@co.monroe.wi.us 608-269-8975
Submit quarterly and/or final reports to the WIDNR to satisfy the grant agreement, as appropriate	Land Use Planner	Roxie.anderson@co.monroe.wi.us 608-855-5020
Submit reimbursement request(s) to the WIDNR no later than the date specified in the grant agreement	Land Use Planner	Roxie.anderson@co.monroe.wi.us 608-855-5020
Sign and submit other required documentation	Land Use Planner or Land Conservation Department Director	Roxie.anderson@co.monroe.wi.us 608-855-5020 Bmicheel@co.monroe.wi.us 608-269-8975

12

13 NOW, THEREFORE, BE IT RESOLVED, that the Monroe County Board of Supervisors authorizes the
 14 Monroe County Land Conservation Department to make application for the surface water grant program

- 15 as set out above and to enter a grant agreement to establish a real-time monitoring system within the
- 16 Upper Kickapoo River watershed; and
- 17 BE IT FURTHER RESOLVED that Monroe County will comply with all local, state, and federal rules,
- 18 regulations and ordinances relating to this project and the cost-share agreement.
- 19 Offered by the Natural Resource & Extension Committee this 11th day of November, 2020.
- 20 Purpose: To obtain a cost-share grant from the Wisconsin Department of Natural Resources to establish a
- 21 real-time monitoring system within the Upper Kickapoo River watershed for watershed planning efforts.
- 22 Fiscal Note: Grant revenue and expenses will require budget adjustments if and when grant is awarded.
- 23 Drafted by: Roxie Anderson, Land Conservation

Finance Vote (If required): <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent ***** Approved as to form: _____ Andrew C. Kaftan, Corporation Counsel	Committee of Jurisdiction Forwarded on: <u>11/11</u> , 20 <u>20</u> VOTE: <u>6</u> Yes <u>0</u> No <input type="checkbox"/> Absent Committee Chair: <u>Nodji Vanlychen</u> <u>Paul Brown</u> <u>Bob Shuman</u> <u>Ronald W. Lewis</u>
<input type="checkbox"/> ADOPTED <input type="checkbox"/> FAILED <input type="checkbox"/> AMENDED <input type="checkbox"/> OTHER _____ County Board Vote on: _____ 20__ <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> 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>

RESOLUTION No. 11-20-06

AUTHORIZING MONROE COUNTY LAND CONSERVATION DEPARTMENT TO SUBMIT APPLICATION TO THE SURFACE WATER GRANT PROGRAM AND ENTER A GRANT AGREEMENT WITH WISCONSIN DEPARTMENT OF NATURAL RESOURCES IN ORDER TO ESTABLISH A REAL-TIME MONITORING SYSTEM WITHIN THE LITTLE LA CROSSE RIVER WATERSHED

- 1 WHEREAS, Monroe County is interested in obtaining a cost-share grant from the Wisconsin Department
 2 of Natural Resources for the purpose of establishing a real-time monitoring system within the Little La
 3 Crosse River watershed in order to collect monitoring data to be used in watershed planning efforts; and
- 4 WHEREAS, Monroe County will ensure the statements and representations contained in the grant
 5 application are accurate and complete; and
- 6 WHEREAS, a grant agreement must be completed to carry out the project.
- 7 WHEREAS, the Monroe County Land Conservation Department will address the required administrative
 8 reporting for the project and will assign the following officials or employees to submit the following
 9 documents to the Wisconsin Department of Natural Resources (WIDNR) for financial assistance that may
 10 be available:

Task	Title of Authorized Representative	Email Address and Phone Number if alternative is used
Sign and submit grant application	Land Use Planner	Roxie.anderson@co.monroe.wi.us 608-855-5020
Enter into a grant agreement with the WIDNR	Land Conservation Department Director	Bmicheel@co.monroe.wi.us 608-269-8975
Submit quarterly and/or final reports to the WIDNR to satisfy the grant agreement, as appropriate	Land Use Planner	Roxie.anderson@co.monroe.wi.us 608-855-5020
Submit reimbursement request(s) to the WIDNR no later than the date specified in the grant agreement	Land Use Planner	Roxie.anderson@co.monroe.wi.us 608-855-5020
Sign and submit other required documentation	Land Use Planner or Land Conservation Department Director	Roxie.anderson@co.monroe.wi.us 608-855-5020 Bmicheel@co.monroe.wi.us 608-269-8975

- 11
- 12 NOW, THEREFORE, BE IT RESOLVED, that the Monroe County Board of Supervisors authorizes the
 13 Monroe County Land Conservation Department to make application for the surface water grant program

- 14 as set out above and to enter a grant agreement to establish a real-time monitoring system within the
 15 Little La Crosse River watershed; and
- 16 BE IT FURTHER RESOLVED that Monroe County will comply with all local, state, and federal rules,
 17 regulations and ordinances relating to this project and the cost-share agreement.
- 18 Offered by the Natural Resource & Extension Committee this 11th day of November, 2020.
- 19 Purpose: To obtain a cost-share grant from the Wisconsin Department of Natural Resources to establish a
 20 real-time monitoring system within the Little La Crosse River watershed for watershed planning efforts.
- 21 Fiscal Note: Grant revenue and expenses will require budget adjustments if and when grant is awarded.
- 22 Drafted by: Roxie Anderson, Land Conservation

<p>Finance Vote (If required): <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent</p> <p>*****</p> <p>Approved as to form: <hr/> Andrew C. Kaftan, Corporation Counsel</p>	<p>Committee of Jurisdiction Forwarded on: <u>11/11</u> 20<u>20</u></p> <p>VOTE: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent</p> <p>Committee Chair: <u>Nadya Van Wyck</u> <u>Paul Shumol</u> <u>Renard W. Lutz</u></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__ <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> <hr/> <p>SHELLEY R. BOHL, MONROE COUNTY CLERK <i>A raised seal certifies an official document.</i></p>

RESOLUTION NO. 11-20-07

ADDENDUM TO RESOLUTION 3-02-5 AUTHORIZING APPLICATION FOR WISCONSIN CONSERVATION RESERVE ENHANCEMENT PROGRAM

1 **WHEREAS**, Monroe County approved resolution 3-02-5 authorizing application for Wisconsin Conservation
 2 Reserve Enhancement Program (CREP); and
 3
 4 **WHEREAS**, resolution 3-02-5 created a non-lapsing account to be utilized for receiving and dispersing funds
 5 for a perpetual conservation easement on the 28.4 acres which buffers Beaver Creek, commonly referred to
 6 as the Monroe County Farm property; and
 7
 8 **WHEREAS**, said non-lapsing account is designated to be used for conservation purposes; and
 9
 10 **WHEREAS**, the Monroe County Tri-Creek property which is adjacent to Moore Creek is being enrolled in
 11 CREP; and
 12
 13 **WHEREAS**, the Tri-Creek CREP funds are similar in nature to the Monroe County Farm Property funds.
 14
 15 **NOW, THEREFORE, BE IT RESOLVED** the Monroe County Board of Supervisors hereby authorize the Tri-
 16 Creek property CREP funds be placed in the current CREP non-lapsing account for future conservation
 17 efforts to be implemented.
 18
 19 **BE IT FURTHER RESOLVED** Monroe County Natural Resources & Extension Committee shall have
 20 authorization to approve use of CREP funds for conservation efforts on both Tri-Creek and the Monroe
 21 County Farm Property.
 22
 23 Offered by the Natural Resources & Extension Committee on this 19th day of November, 2020.
 24
 25 Purpose: To include Tri-Creek property funds in current non-lapsing CREP fund for future conservation
 26 efforts to be implemented on these properties.
 27
 28 Fiscal Note: Future CREP funds would be designed for specified conservation uses; not rental income.
 29
 30 Drafted by Tina Osterberg, County Administrator

Finance Vote (if required): ___ Yes ___ No ___ Absent ***** Approved as to form: _____ Andrew C. Kaftan, Corporation Counsel	Committee of Jurisdiction Forwarded on: <u>11/11</u> , 20 <u>20</u> VOTE: <u>6</u> Yes <u>0</u> No <u>-</u> Absent Committee Chair: <u>Modji Van Wyck</u> <u>Paul Shevick</u> <u>David A. Ruiz</u> <u>David W. Leitz</u> <u>Jim D. Ryan</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 NO. 11-20-08

REGARDING CANCELLATION OF OUTSTANDING 2019 CHECKS

1 WHEREAS, The checks listed on the attachment, Outstanding 2019 Checks, are outstanding
2 and demand special accounting and extra work listing them as outstanding due to not being
3 timely presented for payment; and
4

5 WHEREAS, The checks, previously mailed or delivered to the party, read "Void 90 days after
6 date of issue" and more than 90 days have passed since the checks were issued; and
7

8 WHEREAS, The auditors for the county recommend a policy and practice of canceling
9 outstanding checks on a yearly basis.
10

11 NOW THEREFORE BE IT RESOLVED that the Monroe County Board of Supervisors directs
12 the Monroe County Treasurer, in accordance with §59.64(4)(e) of the Wisconsin Statutes, to:
13

- 14 1. Cancel the attached list of checks issued in the calendar year of 2019; and
- 15 2. Credit the amount of the outstanding checks to the General Fund; and
- 16 3. If a listed check or a Request for Replacement Check is presented at a later date and
17 within six years of the date of the check, issue a new check in payment thereof.
18

19 OFFERED BY THE FINANCE COMMITTEE:
20

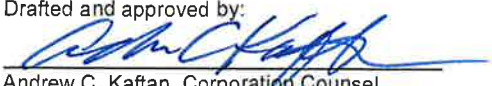
21 This 19th day of November, 2020.
22

23 Fiscal Note: Passage would increase the General Fund by the amount of \$1, 977.31.
24

25 Statement of purpose: The purpose of this resolution is to clear Monroe County's books of old
26 outstanding checks.

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

Committee of Jurisdiction Forwarded on: <u>November 18, 2020</u> ____ Yes ____ No ____ Absent

Drafted and approved by:  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 <i>A raised seal certifies an official document.</i>

OUTSTANDING 2019 CHECKS

CHECK #	AMOUNT	NAME	VENDOR	DEPARTMENT	DATE
1037987	\$ 51.02	CONRAD E CLANCY	000002	CLERK OF COURTS	01/11/2019
1037992	\$ 51.02	DUSTIN MICHAEL OLSON-WILSON	000002	CLERK OF COURTS	01/11/2019
1038004	\$ 33.30	KENNETH A FOLGERS	000002	CLERK OF COURTS	01/11/2019
1038518	\$ 35.20	AMY MARIE KING	000002	CLERK OF COURTS	01/25/2019
1038521	\$ 45.40	ASHLEY M LABEAUSE	000002	CLERK OF COURTS	01/25/2019
1038785	\$ 23.10	JONATHAN DOUGLAS KAUFERT	000002	CLERK OF COURTS	02/08/2019
1039114	\$ 58.16	AMY KINNEY ANGLIN	000002	CLERK OF COURTS	02/22/2019
1039124	\$ 34.32	JACOB SCOTT HANSEN	000002	CLERK OF COURTS	02/22/2019
1039227	\$ 7.87	KADIE HALDER	016452	HUMAN SERVICES	02/22/2019
1039304	\$ 38.93	JASON WEBER	000005	TREASURER	03/01/2019
1039717	\$ 20.55	CATHY LEE MINUS	000002	CLERK OF COURTS	03/22/2019
1039981	\$ 28.20	LIAM N SHANAHAN	000002	CLERK OF COURTS	04/05/2019
1040158	\$ 20.55	DAVID GERARD SCHUSTER	000002	CLERK OF COURTS	04/12/2019
1040175	\$ 36.36	JENNA L STOCK	000002	CLERK OF COURTS	04/12/2019
1040181	\$ 33.16	KARIN HOYING	000002	CLERK OF COURTS	04/12/2019
1040403	\$ 16.80	CHRISTOPHER ALLAN BRUEGGEMAN	000004	CLERK OF COURTS	04/18/2019
1040529	\$ 27.18	NICOLE M HENRY	000002	CLERK OF COURTS	04/26/2019
1040753	\$ 26.16	DAWN MARIE BAKKESTUEN	000002	CLERK OF COURTS	05/10/2019
1040767	\$ 23.10	JULIE MAE SCHROEDER	000002	CLERK OF COURTS	05/10/2019
1041448	\$ 1.00	MR MARK CLAY	000005	JUSTICE DEPT	06/14/2019
1041555	\$ 27.55	ANITA MARIE REECK	000002	CLERK OF COURTS	06/21/2019
1041558	\$ 18.51	BRITTANY MARIE THURSTON	000002	CLERK OF COURTS	06/21/2019
1041902	\$ 85.70	BRANT JACOB PETERS	000002	CLERK OF COURTS	07/05/2019
1041928	\$ 18.51	SHIRLEY M HOILAND	000002	CLERK OF COURTS	07/05/2019
1041930	\$ 51.02	VICTORIA GAIL ACOSTA	000002	CLERK OF COURTS	07/05/2019
1042045	\$ 75.00	MR RYAN SYMMANK	000005	JUSTICE DEPT	07/12/2019
1042333	\$ 19.02	AMANDA MEGAN JOHNSON	000002	CLERK OF COURTS	07/26/2019
1042335	\$ 27.04	BRADLEY G VAN KIRK	000002	CLERK OF COURTS	07/26/2019
1042357	\$ 25.51	LISA M JACKSON	000002	CLERK OF COURTS	07/26/2019
1042513	\$ 27.04	CHRISTOPHER ALLAN BRUEGGEMAN	000002	CLERK OF COURTS	08/02/2019
1042545	\$ 270.00	LISA MICKELSON	000005	HUMAN SERVICES	08/02/2019
1042547	\$ 220.00	QUIENTERRIO HENDERSEN	000005	HUMAN SERVICES	08/02/2019
1042635	\$ 34.32	CHARLES WAYNE ARNOLD	000002	CLERK OF COURTS	08/09/2019
1042861	\$ 51.02	JESUS LIONEL SANTIAGO ROLON	000002	CLERK OF COURTS	08/16/2019
1043224	\$ 18.51	CHARLIE ACE RICHARDS	000002	CLERK OF COURTS	08/30/2019
1043242	\$ 19.02	LISA MARIE BOSS	000002	CLERK OF COURTS	08/30/2019
1043252	\$ 23.10	SUSAN M WIEMAN	000002	CLERK OF COURTS	08/30/2019
1043727	\$ 18.51	LAURA LEEANN BIERBRAUER	000002	CLERK OF COURTS	09/27/2019
1043731	\$ 43.50	MAKAYLA MARIE ZIMMERMAN	000002	CLERK OF COURTS	09/27/2019
1043736	\$ 26.53	OMAR MARTINEZ	000002	CLERK OF COURTS	09/27/2019
1043781	\$ 120.00	MICHAEL SCHROEDER	000005	HUMAN SERVICES	09/27/2019
1044054	\$ 24.12	TIM KOWITZ SCHENDEL	000002	CLERK OF COURTS	10/11/2019
1044213	\$ 38.40	DILLIN L LAFFERTY	000002	CLERK OF COURTS	10/18/2019
1044368	\$ 80.00	MARK GENSKE	016427	HUMAN SERVICES	10/25/2019
1045466	\$ 4.00	JAMES MALLETTE	000005	HUMAN SERVICES	12/27/2019
Total	\$ 1,977.31				