



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 ORGANIZATIONAL AGENDA

Tuesday, April 21, 2020

6:00 p.m.

American Legion Post #100

1116 Angelo Road Sparta, WI 54656

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

PUBLIC, due to the COVID – 19 Pandemic, please access the meeting **remotely**

Join by phone (For Audio Only)

+1-408-418-9388 United States Toll

Access code: 966 708 160

Join by Computer (For audio and Video)

<https://monroecountywi.webex.com/monroecountywi/j.php?MTID=mffeb647802242e14304fd9e451e4553a>

*If you utilize WEBEX, you will need to install a client onto their computer. This is a small installation.

Monroe County Personnel Department Facebook (For Facebook Live Stream)

<https://www.facebook.com/pages/category/Government-Organization/Monroe-County-Personnel-Department-Wisconsin-307370799860039/>

IT Point of Contact

Rick Folkedahl

Cell: 608-633-2700

6:00 p.m.

AGENDA ITEMS

Call to Order/Roll Call

Pledge of Allegiance

Swearing-In Ceremony for 2020-2022 Supervisors & Signing Oaths of Office

Board Member Self-Introductions

Election of Chair

Election of Vice-Chair

Election of Highway Committee

Sheriff Department Budget Adjustment

Resolution Restructuring Positions in the Sheriff's Office to Create and Additional Patrol Sergeant Position Effective May 1, 2020

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 not feeling well, please do not place others at risk.

MONROE COUNTY

Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: April 7, 2020
 Department: Sheriff
 Amount: \$19,291.00
 Budget Year Amended: 2020

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

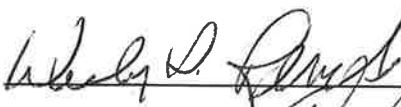

Trading in patrol vehicles resulted in an overage of \$19,291.00. These monies have been approved for use toward purchase of a third transport vehicle. COVID-19 has caused a change in priorities in the immediate future for the Sheriff's Office. Pischke motors wanted to reconcile at this time. We ask that the monies be moved into the Sheriff's non-lapsing vehicle purchase account in order to be spent toward the appropriated purpose once time allows in FY2020.

Revenue Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
17100169	483000		Property Sales	\$ -	\$ 19,291.00	\$ 19,291.00
						\$ -
						\$ -
						\$ -
Total Adjustment					\$ 19,291.00	

Expenditure Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
17100169	581100	SH815	Non-Lapsing Sheriff	\$ 231,361.46	\$ 19,291.00	\$ 250,652.46
						\$ -
						\$ -
						\$ -
						\$ -
Total Adjustment					\$ 19,291.00	

Department Head Approval: 
 Date Approved by Committee of Jurisdiction:  04-13-20
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: _____

RESOLUTION RESTRUCTURING POSITIONS IN THE SHERIFF'S OFFICE TO CREATE AN ADDITIONAL PATROL SERGEANT POSITION EFFECTIVE MAY 1, 2020

WHEREAS, Monroe County Public Safety & Justice Committee and the Administration & Personnel Committee request the establishment of one new Patrol Sergeant position in the Monroe County Sheriff's Office, effective May 1, 2020; and

WHEREAS, currently, there is one active day shift that has no direct Sergeant supervision over its three Patrol Officers.

WHEREAS, restructuring by conversion of one Patrol Officer to a Patrol Sergeant's position would lead to:

- a. 24 hours a day, 7 days a week Sergeant leadership coverage for patrol shifts;
- b. balanced workload amongst all Sergeants;
- c. proper staffing ratio of one Patrol Sergeant to every three Patrol Officers per shift; and
- d. direct shift supervision, mentorship, leadership and evaluation that falls within standard span of control parameters.

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors authorize the establishment of one additional Patrol Sergeant position by eliminating a current Patrol Officer position within the Sheriff's Office effective as of May 1, 2020.

Offered this 25th day of March 2020 by the Administration & Personnel Committee

Purpose: Approve one new Patrol Sergeant position, to be offset with elimination of one Patrol Officer position.

Fiscal Note: Grand total cost of all items this fiscal year is \$2,155, which would offset by funding provided within the STEP grant. The additional cost is derived from the additional salary and fringe benefits. No additional funding would be needed from the County levy in 2020. The expected increased cost for the following year would be \$3,342 and thereafter determined by collective bargaining.

Approved as to form:

Andrew Kaftan, Corporation Counsel

Committee of Jurisdiction Forwarded on: Mar 9th 20 20
4 Yes 0 No 1 Absent
Committee Chair: [Signature]
[Signature] [Signature]
[Signature]

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

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)