



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, October 23, 2019

Justice Center: Monroe County Board Assembly Room

1st Floor Room #1200

112 S. Court Street, Sparta, WI 54656

***(Please use the South Parking Lot/Oak Street Entrance)**

6:00 p.m.

Call to Order/Roll Call

Pledge of Allegiance

Approval of Minutes – September 25, 2019

Wisconsin Child Support Enforcement Association Recognition

- President, Pamela Pipkin
- Member of the Year, Pamela Pipkin

Public Comment Period

Chairman's General Announcements

Budget Adjustments

- Land Conservation
- Sheriff's Office (2)
- Solid Waste

Monthly Treasurers Report – Debra Carney

Monthly Finance Director Report – Diane Erickson

Monthly Administrators Report – Tina Osterberg

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

2020 Spring Election, County Supervisor Timelines

- Shelley Bohl, County Clerk

Adjournment

**Supervisors: Do wear your name tags, it helps visitors
Agenda order may change**

The September meeting of the County Board of Supervisors convened in the Monroe County Board Assembly Room in the City of Sparta, Wisconsin, on Wednesday, September 25, 2019 at 6:00 p.m. Chair Pete Peterson presiding. Roll Call was called with 15 Supervisors present; Supervisor McCoy absent. The Pledge of Allegiance was recited.

Motion by Supervisor Von Ruden second by Supervisor Vinslauski to approve the minutes of the 08/28/19 meeting. The minutes carried by voice vote.

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

Chairman's General Announcements – Chair Peterson announced that the annual Wisconsin Counties Association Conference was held this week and recommended board members to attend in the future.

Repurpose of Funds:

Information Systems – Motion by Supervisor Schnitzler second by Supervisor Pierce to approve repurpose of funds. Tina Osterberg, Administrator explained the 2019 repurpose of funds in the amount of \$58,480.00 for Zuercher Public Safety software project. A roll call vote was taken. The repurpose of funds passed with all Supervisors present voting yes.

Maintenance – Motion by Supervisor Sherwood second by Supervisor Pierce to approve repurpose of funds. Garry Spohn, Property Manager explained the 2019 repurpose of funds in the amount of \$9,850.00 for the Extension building concrete parking lot. A roll call vote was taken. The repurpose of funds passed (14 Y - 1 N - 1 Absent).

McCoy was Absent	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habegger voted: Y	Vinslauski voted: Y	Von Ruden voted: Y	Halverson voted: Y
Path voted: Y	Sherwood voted: Y	Steele voted: N	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

Budget Adjustments:

Circuit Court – Motion by Supervisor Habegger second by Supervisor Vinslauski to approve budget adjustment. Supervisor Habegger explained the 2019 budget adjustment in the amount of \$22,876.00 for doctor examination expenses. A roll call vote was taken. The budget adjustment passed with all Supervisors present voting yes.

Rolling Hills – Motion by Supervisor Schnitzler second by Supervisor Cook to approve budget adjustment. Linda Smith, Nursing Home Administrator explained the 2019 budget adjustment in the amount of \$2,225.10 for van repairs. A roll call vote was taken. The budget adjustment passed with all Supervisors present voting yes.

Health Department – Motion by Supervisor Pierce second by Supervisor Cook to approve budget adjustment. Sharon Nelson, Health Director explained the 2019/2020 budget adjustment in the amount of \$10,000.00 for WI Division of Public Health grant to establish baseline water quality data. A roll call vote was taken. The budget adjustment passed with all Supervisors present voting yes.

Medical Examiner – Motion by Supervisor Path second by Supervisor Habegger to approve budget adjustment. Supervisor Habegger explained the 2019 budget adjustment in the amount of \$25,000.00 for autopsies. A roll call vote was taken. The budget adjustment passed with all Supervisors present voting yes.

Sanitation – Motion by Supervisor Path second by Supervisor Pierce to approve budget adjustment. Alison Elliott, Sanitation, Planning & Zoning and Dog Control Administrator explained the 2019 budget adjustment in the amount of \$3,177.00 for Wisconsin Fund grant for replacement of septic systems. A roll call vote was taken. The budget adjustment passed with all Supervisors present voting yes.

Debra Carney provided the monthly Treasurer's report and answered questions.

Diane Erickson provided the monthly Finance report and answered questions.

Tina Osterberg provided the monthly Administrators report and answered questions.

RESOLUTION 09-19-01

AN ORDINANCE PERTAINING TO FLOODPLAIN ZONING

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

RESOLUTION 09-19-02

CLIMATE CHANGE IN MONROE COUNTY

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

RESOLUTION 09-19-03

**RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS
PARCEL NO. 192-00068-0000**

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

RESOLUTION 09-19-04

**RESOLUTION AUTHORIZING REVOLVING LOAN FUND PROJECT FUNDING FOR A DRUG
COURT IN 2020 AND 2021**

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Path. Motion by Supervisor Schnitzler second by Supervisor Pierce to amend the drug court allocation from \$139,870.00 to \$239,298.00 in order to reflect the two year commitment. A roll call vote was taken. The amendment passed with all Supervisors present voting yes. Supervisor Schnitzler explained. Eric Weihe, Justice Programs Coordinator further explained. Discussion. A roll call vote was taken. The resolution as amended passed with all Supervisors present voting yes.

RESOLUTION 09-19-05

**RESOLUTION APPROVING AGREEMENT TO EXCHANGE ROADWAYS BETWEEN THE
COUNTY AND THE TOWN OF LAFAYETTE**

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Schnitzler. Supervisor Schnitzler explained. Discussion. A roll call vote was taken. The resolution passed with all Supervisors present voting yes.

November and December 2019 Board meeting consensus – By a show of hands, November 26, 2019 and December 18, 2019 were set as future, regular board meeting dates.

Motion by Supervisor Pierce second by Supervisor Cook to adjourn the meeting at 7:20 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the September meeting of the Monroe County Board of Supervisors held on September 25, 2019.

MONROE COUNTY

Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: October 7, 2019
 Department: Land Conservation Department
 Amount: \$5,000.00
 Budget Year Amended: 2019

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

The new account and budget adjustment reflects grant monies received from Compeer Fianicial for comprehensive planning efforts with the local municipalities (Towns) in Monroe County.

No county levy dollars involved,

Revenue Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
16940000	485000	LW405	Grant - Compeer	\$ -	\$ 5,000.00	\$ 5,000.00
						\$ -
						\$ -
						\$ -
Total Adjustment					\$ 5,000.00	

Expenditure Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
16940000	521708		Comprehensive Planning	\$ -	\$ 5,000.00	\$ 5,000.00
						\$ -
						\$ -
						\$ -
						\$ -
Total Adjustment					\$ 5,000.00	

Department Head Approval: Bob Michel 10-9-19

Date Approved by Committee of Jurisdiction: Nodji VanWycken 10-15-19
 Following this approval please forward to the County Clerk's Office.

Date Approved by Finance Committee: 10-16-19

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: October 10, 2019
 Department: Sheriff
 Amount: \$3,999.96
 Budget Year Amended: 2019

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

Increased revenue from monies associated with Traffic Safety Equipment Grant based on prior DOT extra patrol initiatives.

Revenue Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
12110000	435210		Public Safety Grant Revenue	\$ -	\$ 3,999.96	\$ 3,999.96
					\$ -	\$ -
					\$ -	\$ -
Total Adjustment					\$ 3,999.96	\$ -

Expenditure Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
17210210	581000		Capital Equipment	\$16,705.45	\$3,999.96	\$ 20,705.41
						\$ -
						\$ -
						\$ -
						\$ -
Total Adjustment					\$ 3,999.96	\$ -

Department Head Approval: 

Date Approved by Committee of Jurisdiction: 10-14-19 

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

Date Approved by Finance Committee: 10-16-19

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: October 10, 2019
 Department: Sheriff
 Amount: \$14,372.45
 Budget Year Amended: \$14,372.45

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

Increased revenue due to acceptance of Speedwave Grant. Revenues used to offset expenditures associated with extra patrol.

Revenue Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
12110000	435210		Public Safety Grant Revenue	\$ -	\$14,372.45	\$ 14,372.45
						\$ -
						\$ -
						\$ -
Total Adjustment					\$ 14,372.45	

Expenditure Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
12111000	511200		Patrol Overtime	\$ 20,910.38	\$4,219.74	\$ 25,130.12
12930000	511200		Dispatch Overtime	\$ (29,591.19)	\$1,666.99	\$ (27,924.20)
12110000	579100		Grant Expense	\$ -	\$8,485.72	\$ 8,485.72
						\$ -
						\$ -
						\$ -
Total Adjustment					\$ 14,372.45	

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: September 23, 2019
 Department: Solid Waste
 Amount: \$5,000.00
 Budget Year Amended: 2019

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

Truck scale install went over budget. We purchased a used seventy foot scale and replaced some parts to make it good as new.

Revenue Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
63630000	464300		Solid Waste Fees	\$ 1,950,000.00	\$ 5,000.00	\$ 1,955,000.00
						\$ -
						\$ -
						\$ -
Total Adjustment					\$ 5,000.00	

Expenditure Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
63630000	581000		Capital Equipment	\$ 85,000.00	\$ 5,000.00	\$ 90,000.00
						\$ -
						\$ -
						\$ -
						\$ -
						\$ -
Total Adjustment					\$ 5,000.00	

Department Head Approval: Gail Lrie

Date Approved by Committee of Jurisdiction: Paul [Signature] 10-15-19

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

Date Approved by Finance Committee: 10-16-19

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 September 1, 2019 to September 30, 2019
Debra J Carney, County Treasurer

GENERAL FUND BALANCES

Month End Balance	\$ (2,155,350.65)
Outstanding Checks	\$ (1,470,609.13)
Outstanding Deposits	\$ 254,049.33
General Fund Investments	\$ 23,193,309.77
Totals	\$ 19,821,399.32

RECEIPTS & DISBURSEMENTS

Receipts for Current Month:	\$ 6,258,900.04
Wires & Disbursements for Current Month:	\$ 9,348,556.17

INVESTMENTS - GENERAL FUND

Bank	ACCOUNT NUMBER	BALANCE	DUE DATES	INTEREST RATE
State Bank		\$ 5,904,771.08	none	2.24%
State Investment Pool		\$ 27,073.39	none	2.18%
Bank First F/K/A Partnership Bank CD		\$ 500,000.00	10/1/2019	2.50%
Bank First F/K/A Partnership Bank CD		\$ 245,000.00	11/9/2019	2.50%
Bremer Bank CD		\$ 500,000.00	3/19/2020	2.71%
Bremer Bank CD		\$ 500,000.00	5/19/2020	2.75%
CCF Bank of Tomah Cdars		\$ 518,966.97	1/2/2020	2.53%
CCF Bank of Tomah CD		\$ 500,000.00	3/3/2020	2.63%
CCF Bank of Tomah-Checking		\$ 100.00	none	
Citizens First Bank CD		\$ 500,000.00	3/4/2020	2.58%
Citizens First Bank CD		\$ 245,000.00	9/6/2020	2.47%
Citizens First Bank MM		\$ 1,888,485.88	none	
River Bank CD		\$ 1,018,815.40	11/5/2019	2.50%
River Bank CD		\$ 506,467.98	2/24/2020	2.60%
River Bank CD		\$ 506,832.35	3/7/2020	2.70%
River Bank CD		\$ 506,955.53	6/18/2020	2.75%
River Bank CD		\$ 2,000,000.00	7/22/2020	2.65%
River Bank CD		\$ 850,000.00	8/16/2020	2.50%
River Bank CD		\$ 245,000.00	8/23/2020	2.50%
River Bank CD		\$ 1,000,000.00	9/27/2020	2.42%
River Bank CD		\$ 500,000.00	9/27/2020	2.42%
River Bank CD		\$ 245,000.00	9/27/2020	2.42%
River Bank MM		\$ 1,261,212.06	none	2.02%
Timberwood Bank CD		\$ 500,000.00	4/8/2020	2.65%
Timberwood Bank CD		\$ 1,000,000.00	7/22/2020	2.65%
Timberwood Bank Checking		\$ 503.25	none	0.33%
Timberwood Bank MM		\$ 1,723,125.88	none	2.02%
TOTAL GENERAL FUND =		\$ 23,193,309.77		

Total General Fund:	\$ 23,193,309.77
General Fund Reserve Balance:	\$ (10,804,435.00)
Restricted/Committed Fund Balance:	\$ (7,585,513.71)
	\$ 4,803,361.06

TOTAL GENERAL FUND AS OF September 2018 WAS:	\$ 21,568,847.64
DIFFERENCE FROM ONE YEAR AGO:	\$ 1,624,462.13

Delinquent Taxes in September 2019 were:	\$ 1,775,800.42
Delinquent Taxes in September 2018 were:	\$ 1,817,811.72
Delinquent Taxes are down from one year ago:	\$ (42,011.30)

TREASURER'S REPORT
 For the period of August 1, 2019 to August 31, 2019
 Debra J Carney, County Treasurer

GENERAL FUND BALANCES	
Month End Balance	\$ 89,303.95
Outstanding Checks	\$ (416,676.33)
Outstanding Deposits	\$ 45,118.06
General Fund Investments	\$ 23,304,591.23
Totals	\$ 23,022,336.91

RECEIPTS & DISBURSEMENTS	
Receipts for Current Month:	\$ 21,414,274.82
Wires & Disbursements for Current Month:	\$ 22,765,486.01

INVESTMENTS - GENERAL FUND				
Bank	ACCOUNT NUMBER	BALANCE	DUE DATES	INTEREST RATE
State Bank		\$ 7,773,595.54	none	2.46%
State Investment Pool		\$ 27,025.02	none	2.17%
River Bank CD		\$ 503,465.75	6/18/2020	2.75%
Citizens First Bank CD		\$ 500,000.00	3/4/2020	2.58%
River Bank CD		\$ 506,832.35	3/7/2020	2.70%
Timberwood Bank MM		\$ 1,720,203.89	none	2.02%
Timberwood Bank CD		\$ 500,000.00	4/8/2020	2.65%
Timberwood Bank Checking		\$ 503.11	none	0.34%
Timberwood Bank CD		\$ 1,000,000.00	7/22/2020	2.65%
Partnership Bank CD		\$ 500,000.00	10/1/2019	2.50%
Partnership Bank CD		\$ 245,000.00	11/9/2019	2.50%
River Bank CD		\$ 2,000,000.00	7/22/2020	2.65%
River Bank CD		\$ 1,018,815.40	11/5/2019	2.50%
River Bank CD		\$ 850,000.00	8/16/2020	2.50%
CCF Bank of Tomah Cdars		\$ 517,901.73	1/2/2020	2.53%
CCF Bank of Tomah CD		\$ 500,000.00	3/3/2020	2.63%
CCF Bank of Tomah-Checking		\$ 100.00	none	
Bremer Bank CD		\$ 500,000.00	5/19/2020	2.75%
Citizens First Bank MM		\$ 1,884,997.17	none	
River Bank MM		\$ 1,259,142.24	none	2.02%
ADM - CD'S		\$ 245,541.05	none	
River Bank CD		\$ 245,000.00	8/23/2020	2.50%
River Bank CD		\$ 506,467.98	2/24/2020	2.60%
Bremer Bank CD		\$ 500,000.00	3/19/2020	2.71%
TOTAL GENERAL FUND =		\$ 23,304,591.23		

Total General Fund:	\$ 23,304,591.23
General Fund Reserve Balance:	\$ (10,804,435.00)
Restricted/Committed Fund Balance:	\$ (7,648,013.91)
	\$ 4,852,142.32

TOTAL GENERAL FUND AS OF August 2018 WAS:	\$ 23,738,224.17
DIFFERENCE FROM ONE YEAR AGO:	\$ (433,632.94)

Delinquent Taxes in August 2019 were:	\$ 1,775,800.42
Delinquent Taxes in August 2018 were:	\$ 2,014,372.43
Delinquent Taxes are down from one year ago:	\$ (238,572.01)

TREASURER'S REPORT
For the period of September 1, 2019 to September 30, 2019
Debra J Carney, County Treasurer

INVESTMENTS				
BANK	ACCOUNT NUMBER	BALANCE	DUE DATES	INTEREST RATE
History Room				
Bremer Bank-History Room MMI		\$ 52,849.31	None	2.04%
Bremer Bank-History Room MMII		\$ 10,577.76	None	2.04%
Monroe Co Local History Room Endowment #3 Fidelity Investments		\$ 1,368,976.51	None	
Bremer Bank-Wegner Grotto Trust		\$ 207,037.14	None	2.04%
Wegner Grotto Endowment-Raymond James		\$ 257,483.54	None	
Haney Fund				
State Bank of Sparta CD		\$ 1,000.00	6/23/2020	2.15%
Transportation - ADRC				
Bremer Bank-ADRC Transportation		\$ 35,003.85	None	2.04%
Jail Assessment				
Timberwood Bank MM		\$ 437,745.58	None	2.02%
Monroe County Land Information Board				
Timberwood Bank of Tomah MM		\$ 294,002.03	None	2.02%
Solid Waste Management				
State Bank - Ridgeview II-Closure Escrow		\$ 208,883.99	3/5/2020	1.41005%
		\$ 219,128.61	3/5/2020	1.41005%
		\$ 204,585.95	3/5/2020	1.41005%
		\$ 206,847.60	3/5/2020	1.41005%
		\$ 203,789.15	7/30/2020	2.49863%
State Bank - Facility Reserve-MM		\$ 276,001.76	None	2.04%
Section 125 Plan				
State Bank of Sparta		\$ 37,080.94	None	2.04%
Worker's Comp				
State Bank of Sparta		\$ 2,038,081.04	None	2.04%
CCF Bank of Tomah		\$ 566,380.30	None	
TOTAL OF RESTRICTED FUNDS-NOT IN GENERAL FUND:		\$ 6,625,455.06		

SALES & USE TAX	
January 2019 thru July 2019	\$ 2,183,573.39
January 2018 thru July 2018	\$ 2,156,054.15
Sales Tax Up from 2018	\$ 27,519.24

TREASURER'S REPORT
For the period of August 1, 2019 to August 31, 2019
Debra J Carney, County Treasurer

INVESTMENTS				
BANK	ACCOUNT NUMBER	BALANCE	DUE DATES	INTEREST RATE
History Room				
Bremer Bank-History Room MMI		\$ 51,951.48	None	2.10%
Bremer Bank-History Room MMII		\$ 9,561.11	None	2.10%
Monroe Co Local History Room Endowment #3 Fidelity Investments		\$ 1,338,422.30	None	
Bremer Bank-Wegner Grotto Trust		\$ 206,684.48	None	2.10%
Wegner Grotto Endowment-Raymond James		\$ 252,958.92	None	
Haney Fund				
State Bank of Sparta CD		\$ 1,000.00	6/23/2020	2.15%
Transportation - ADRC				
Bremer Bank-ADRC Transportation		\$ 34,944.22	None	2.10%
Jail Assessment				
Timberwood Bank MM		\$ 433,933.32	None	2.02%
Monroe County Land Information Board				
Timberwood Bank of Tomah MM		\$ 287,628.62	None	2.02%
Community Development Block Grant Fund - Revolving Loan				
State Bank of Sparta MM		\$ 660,285.28	None	2.25%
Solid Waste Management				
State Bank - Ridgeview II-Closure Escrow		\$ 208,642.05	3/5/2020	1.41005%
		\$ 218,874.80	3/5/2020	1.41005%
		\$ 204,348.99	3/5/2020	1.41005%
		\$ 206,608.02	3/5/2020	1.41005%
		\$ 203,371.07	8/1/2019	2.49863%
State Bank - Facility Reserve-MM		\$ 15,418.23	None	2.25%
Section 125 Plan				
State Bank of Sparta		\$ 32,391.94	None	2.25%
Worker's Comp				
State Bank of Sparta		\$ 2,034,808.01	None	2.25%
CCF Bank of Tomah		\$ 565,423.96	None	
TOTAL OF RESTRICTED FUNDS-NOT IN GENERAL FUND:		\$ 6,967,256.80		

SALES & USE TAX	
January 2019 thru June 2019	\$ 1,937,086.24
January 2018 thru June 2018	\$ 1,892,543.09
Sales Tax Up from 2018	\$ 44,543.15

2019 MONTHLY GENERAL INFORMATION

	GENERAL FUND	SALES TAX	CONTINGENCY FUND	DELINQUENT TAXES	
BALANCE AS OF 1/1/2019 →	\$ 19,490,656.88	\$ 3,118,356.26	\$ 139,486.98	\$ 1,284,320.97 *	
JANUARY	\$ 21,618,692.15	\$ 339,595.04	\$ 166,181.00	\$ 1,225,663.48 *	
FEBRUARY	\$ 24,465,395.65	\$ 195,781.72	\$ 165,171.00	\$ 1,186,428.34 *	
MARCH	\$ 23,980,259.83	\$ 344,883.09	\$ 165,171.00	\$ 1,107,868.88 *	
APRIL	\$ 23,144,013.87	\$ 279,414.91	\$ 295,376.98	\$ 942,368.81 *	
MAY	\$ 22,608,473.97	\$ 353,396.26	\$ 210,838.60	\$ 912,619.59 *	
JUNE	\$ 22,433,970.78	\$ 424,015.22	\$ 210,838.60	\$ 867,338.35 *	
JULY	\$ 31,292,683.74	\$ 246,487.15	\$ 229,251.60	\$ 838,017.38 *	
AUGUST	\$ 23,304,591.23		\$ 215,740.96	\$ 1,755,800.42	NOW INCLUDES ALL YEARS DELINQUENT TAXES
SEPTEMBER	\$ 23,193,309.77		\$ 190,740.96		
OCTOBER					
NOVEMBER					
DECEMBER					

(CONTINGENCY FUND IS ACTUALLY PART OF THE TOTAL GENERAL FUND)

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

TOTAL SALES TAX RECEIVED IN CALENDAR YEAR 2018 - \$ 3,738,826.82

2018 MONTHLY GENERAL INFORMATION

	GENERAL FUND	SALES TAX	CONTINGENCY FUND	DELINQUENT TAXES	
BALANCE AS OF 01/01/2018 →	\$ 16,203,523.49	\$ 2,921,195.77	\$ 106,187.59	\$ 1,377,317.51	*
JANUARY	\$ 19,877,690.62	\$ 263,064.18	\$ 231,008.00	\$ 1,248,754.78	*
FEBRUARY	\$ 23,662,192.90	\$ 215,565.86	\$ 231,008.00	\$ 1,195,071.59	*
MARCH	\$ 22,273,943.17	\$ 367,346.21	\$ 231,008.00	\$ 1,071,794.65	*
APRIL	\$ 22,234,752.39	\$ 359,727.80	\$ 231,008.00	\$ 1,025,404.39	*
MAY	\$ 20,328,999.99	\$ 253,645.82	\$ 304,195.59	\$ 992,527.88	*
JUNE	\$ 19,639,146.71	\$ 433,193.22	\$ 298,195.59	\$ 961,315.24	*
JULY	\$ 29,584,562.28	\$ 263,511.06	\$ 141,145.59	\$ 897,057.80	*
AUGUST	\$ 23,738,224.17	\$ 356,623.89	\$ 141,145.59	\$ 2,014,372.43	NOW INCLUDES ALL YEARS DELINQUENT TAXES
SEPTEMBER	\$ 21,568,847.64	\$ 344,026.30	\$ 141,145.59	\$ 1,817,811.72	
OCTOBER	\$ 20,458,668.54	\$ 261,651.92	\$ 141,145.59	\$ 1,603,227.92	
NOVEMBER	\$ 19,879,301.52	\$ 286,864.42	\$ 141,145.59	\$ 1,436,914.73	
DECEMBER	\$ 19,490,656.88	\$ 333,606.14	\$ 139,486.98	\$ 1,284,320.97	

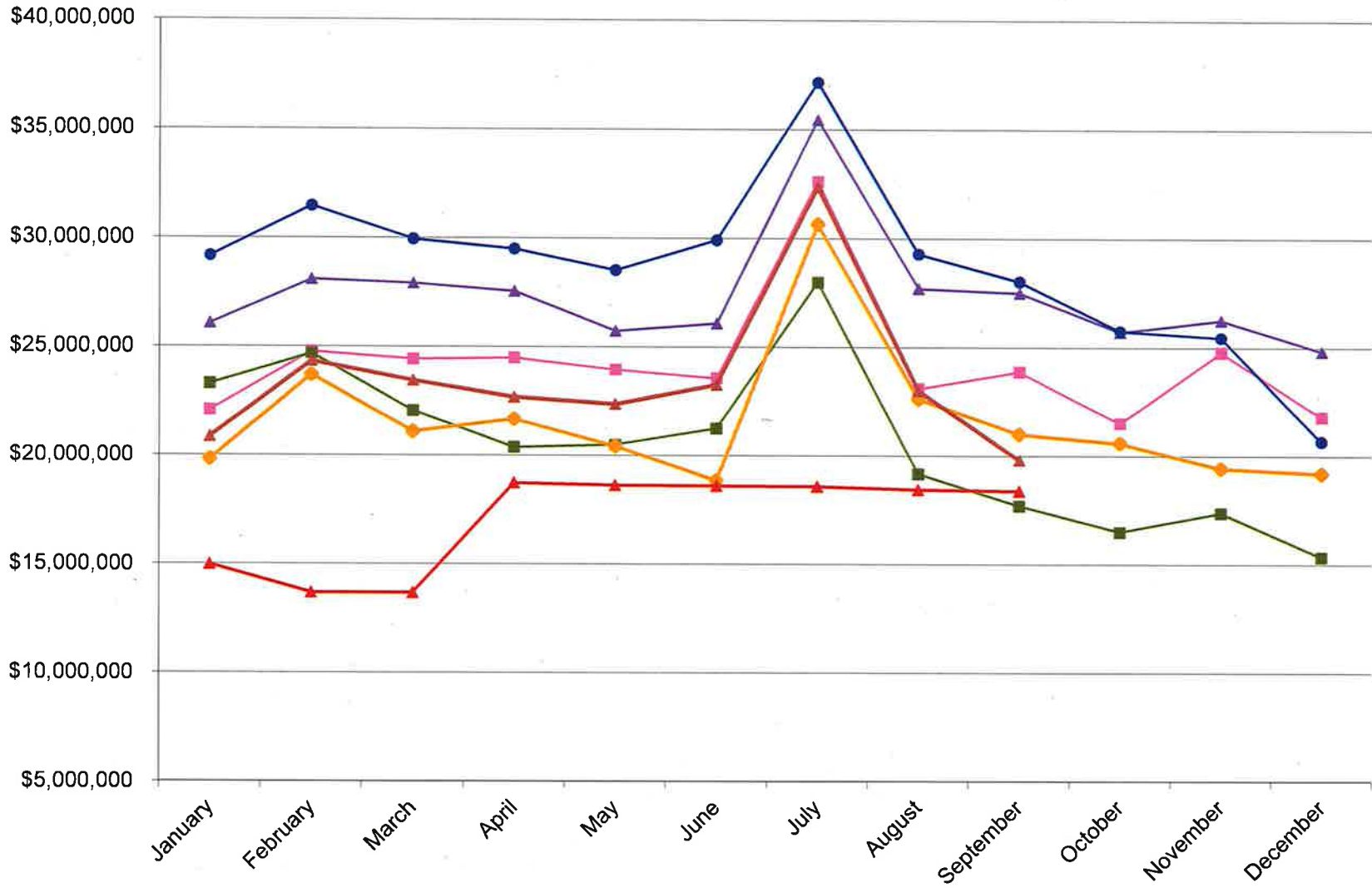
(CONTINGENCY FUND IS ACTUALLY PART OF THE TOTAL GENERAL FUND)

*THESE DELINQUENT TAX AMOUNTS DO NOT INCLUDE THE TAX YEAR 2017

TOTAL SALES TAX RECEIVED IN CALENDAR YEAR 2017 - \$ 3,515,390.64

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

County Total General Fund Cash Balance



■ 2014
 ▲ 2015
 ● 2016
 ■ 2017
 ◆ 2018
 ▲ 2019
 ▲ 19 Reserve

— Minimum Fund Balance Reserve + Restricted/Committed Fd Balance

10/14/2019

Diane Erickson

Monroe County Finance Director

\\MCIS-PROFSV-DC\Data\Financial\Data\Finance Report\2019\2019 General Fund Reserved-Committed-20%

Total General Fund Restrictions

General Fund Balance MM/ICS -	\$ 7,952,328.06	
General Fund CD's	\$ 11,869,071.26	
Total General Fund	\$ 19,821,399.32	\$ 18,389,948.91 Reserve Policy - Incd.Restr/Com
Less Human Services Prepay	\$ 311,285.25	Prepay due back to state 12/31/2019 - \$415,047
Total General Fund -Less Prepay	\$ 19,510,114.07	1/12 each month is approximately \$34,587.25

Restricted Funds

MM Haney Res 10000000 342100 E2050-\$1,000	\$ 871.65
Child Support - Designated Fund Balance	\$ 26,333.13
Software/computers 21300000 342100 E2200	
WEDCS Election Exp. Fund 11421000 579100	\$ 1,070.93
Redaction Fees 11715000 461390/521350	\$ 14,211.55
K-9 Donations 12116000 485000/579200	\$ 17,046.21
Dog Control 14195000 485000/579200	\$ 36,502.14
Veterans Service 14700000 485000/579200	\$ 1,062.00
Parks 15200000 485000/579200	\$ 5,579.40
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	\$ 57.99
Land Cons. Awards Banquet Don. 16940000 485000/579200	\$ 2,106.46
Non-lapsing Cons. Programs Account 16942000 435800/534005	\$ 238,961.38
Non-lapsing MDV(Multi-Discharge Variance) 16942100	\$ 21,565.45
Non-lapsing Land Dev.&MGMT Account 16948000 435800/534005	\$ 290,000.00

Committed Funds

Debt Service Fund - Resolution 06-13-02	\$ 4,682,295.00	2018 rolled to debt service for future payments
Farm Proceeds-Ed Fd 10000000 342400 E4050-11970	\$ 15,037.59	
Nonlapsing Technology Pool 71490000	\$ 615,815.00	
Cloud-Based ERP Financial Software 17100151	\$ 26,895.31	
Cloud-Based Human Services MyEvolv Software 71475000 521415 19790	\$ 6,963.10	
Justice 12950000 485000/579200	\$ 550.00	
Angelo Wayside Improvement-17620620 582000	\$ 527.19	

Extension

Leadership Prog. Exp. 15620611 579100	\$ 6,318.98
Family Living Agent 15620613 579100	\$ 5,389.82
Agriculture Agent 15620614 579100	\$ 13,858.19
Youth Development Agent 15620615 579100	\$ 82.21
Pesticide Certification 15620616 579100	\$ 4,187.17

Assigned Funds

Human Services Reserve Fund 24900000 343000	\$ 204,548.02
Contingency Fund Balance 10010000 539200	\$ 190,740.96
Retirement/Fringe Pool 11435000 515200	\$ 85,301.19
Nonlapsing Capital Pool 17100169	\$ 715,704.87
Nonlapsing Capital Vehicle Pool 17100169 581100	\$ 280,908.40
Total	\$ 7,585,513.71

Unassigned General Fund Balance	\$ 11,924,600.36
--	-------------------------

10/14/2019

Diane Erickson Monroe County Finance Director

\\MCIS-PROFSV-DC\Data\Financial\Data\Finance Report\2019\2019 General Fund Reserved-Committed-20%

FINANCIAL DATA THROUGH SEPTEMBER 30TH

Account Type	Revenue					
	2018 Total Annual Budget	2018 Month Actual	2018 Actual to Annual Budget %	2019 Total Annual Budget	2019 Month Actual	2019 Actual to Annual Budget %
100 - GENERAL FUND						
0000 - UNDEFINED	46,291	46,291	100.00%	0	0	100.00%
1000 - GENERAL GOVERNMENT	17,132,211	11,379,848	66.42%	20,848,605	10,874,137	52.16%
1121 - CIRCUIT COURT	192,990	202,233	104.79%	225,466	214,213	95.01%
1122 - CLERK OF COURT	472,690	477,350	100.99%	512,290	420,560	82.09%
1124 - FAMILY COURT COMMISSIONER	5,720	4,380	76.57%	5,720	4,260	74.48%
1127 - MEDICAL EXAMINER	34,300	20,400	59.48%	34,300	25,102	73.18%
1131 - DISTRICT ATTORNEY	77,199	50,751	65.74%	77,709	66,261	85.27%
1132 - CORPORATION COUNSEL	5,000	0	0.00%	0	0	100.00%
1142 - COUNTY CLERK	23,549	21,583	91.65%	23,610	23,759	100.63%
1143 - PERSONNEL	0	0	100.00%	0	0	100.00%
1151 - FINANCE DEPARTMENT	585,810	425,544	72.64%	613,052	412,670	67.31%
1152 - TREASURER	13,000	11,612	89.33%	13,000	7,653	58.87%
1160 - MAINTENANCE	4,601	1,770	38.48%	1,001	2,253	225.08%
1171 - REGISTER OF DEEDS	275,873	227,389	82.43%	300,847	229,057	76.14%
1172 - SURVEYOR	1,500	1,230	82.00%	1,500	1,560	104.00%
1175 - LAND RECORDS	196,636	109,726	55.80%	393,022	170,904	43.48%
1210 - SHERIFF DEPARTMENT	126,201	86,014	68.16%	97,922	75,783	77.39%
1270 - JAIL	156,483	89,085	56.93%	155,293	120,328	77.48%
1290 - EMERGENCY MANAGEMENT	100,802	39,762	39.45%	95,415	21,841	22.89%
1293 - DISPATCH CENTER	0	471	100.00%	0	1,392	100.00%
1295 - JUSTICE DEPARTMENT	233,260	177,426	76.06%	239,980	207,900	86.63%
1368 - SANITATION	127,000	60,080	47.31%	130,177	120,160	92.31%
1419 - DOG CONTROL	136,075	116,279	85.45%	149,013	130,388	87.50%
1470 - VETERANS SERVICE	10,342	11,807	114.17%	11,570	11,570	100.00%
1512 - LOCAL HISTORY ROOM	61,674	45,617	73.96%	92,798	13,331	14.37%
1520 - PARKS	172,077	181,942	105.73%	174,623	190,195	108.92%
1530 - SNOWMOBILE	225,000	63,660	28.29%	200,000	62,932	31.47%
1560 - UW-EXTENSION	14,872	12,964	87.17%	11,330	13,144	116.01%
1614 - CONSERV RESERVE ENHANCE PROGR	0	0	100.00%	0	0	100.00%
1670 - ECON DEV COMMERCE & TOURISM	2,000	0	0.00%	0	0	100.00%
1691 - FORESTRY	126,110	125,683	99.66%	503,252	514,180	102.17%
1694 - LAND CONSERVATION	250,013	62,791	25.12%	430,477	86,860	20.18%
1698 - ZONING	22,128	19,005	85.89%	22,128	19,761	89.30%
1700 - CAPITAL OUTLAY	132,500	72,500	54.72%	92,000	1,082	1.18%
100 - GENERAL FUND Total	20,963,907	14,145,193	67.47%	25,456,100	14,043,236	55.17%
213 - CHILD SUPPORT	526,448	301,830	57.33%	558,426	283,783	50.82%
241 - HEALTH DEPARTMENT	899,835	731,911	81.34%	896,129	696,343	77.71%
249 - HUMAN SERVICES	11,854,167	8,535,368	72.00%	12,204,265	9,296,769	76.18%
310 - DEBT SERVICE	3,672,487	3,263,421	88.86%	7,022,703	5,736,338	81.68%
410 - CAPITAL PROJECTS	50,651	0	0.00%	0	0	100.00%
633 - SOLID WASTE	3,682,250	1,418,498	38.52%	2,136,750	1,341,263	62.77%
642 - ROLLING HILLS	7,575,636	5,458,582	72.05%	7,360,491	5,423,550	73.68%
714 - INFORMATION SYSTEMS	1,709,549	1,327,352	77.64%	1,823,285	1,428,880	78.37%
715 - INFORMATION TECHNOLOGY POOL	701,287	121,936	17.39%	741,234	125,419	16.92%
719 - WORKERS COMPENSATION	420,510	172,355	40.99%	392,618	192,407	49.01%
732 - HIGHWAY	11,978,619	7,897,948	65.93%	11,349,781	7,338,641	64.66%
820 - JAIL ASSESSMENT	90,000	46,581	51.76%	90,000	58,910	65.46%
830 - LOCAL HISTORY ROOM	61,674	266,799	432.60%	92,798	248,930	268.25%
856 - M.M. HANEY TRUST	0	2	100.00%	0	20	100.00%
860 - REVOLVING LOAN FUND	7,500	11,983	159.78%	7,500	16,715	222.87%
Grand Total	64,194,519	43,699,758	68.07%	70,132,080	46,231,205	65.92%

This is 9 out of 12 months

75.00%

These Revenue numbers include the tax appropriations for 2019

FINANCIAL DATA THROUGH SEPTEMBER 30TH

Account Type

Expense

Account Type	2018		2018 Actual to Annual Budget %	2019		2019 Actual to Annual Budget %
	Total Annual Budget	Month Actual		Total Annual Budget	Month Actual	
100 - GENERAL FUND						
0000 - UNDEFINED	1,480,584	1,340,229	90.52%	4,780,894	4,682,295	100.00%
1000 - GENERAL GOVERNMENT	130,206	0	0.00%	190,741	0	0.00%
1110 - COUNTY BOARD	104,662	67,771	64.75%	97,844	59,315	60.62%
1121 - CIRCUIT COURT	566,340	368,985	65.15%	586,470	392,610	66.94%
1122 - CLERK OF COURT	727,272	470,288	64.66%	758,189	465,600	61.41%
1124 - FAMILY COURT COMMISSIONER	40,800	27,200	66.67%	40,800	27,200	66.67%
1127 - MEDICAL EXAMINER	169,997	87,456	51.45%	179,795	117,589	65.40%
1131 - DISTRICT ATTORNEY	494,697	341,097	68.95%	515,544	364,109	70.63%
1132 - CORPORATION COUNSEL	268,190	189,818	70.78%	273,490	195,594	71.52%
1141 - ADMINISTRATOR	171,939	124,028	72.13%	208,629	144,575	69.30%
1142 - COUNTY CLERK	267,615	194,874	72.82%	225,369	155,930	69.19%
1143 - PERSONNEL	606,981	356,239	58.69%	687,908	333,886	48.54%
1151 - FINANCE DEPARTMENT	985,802	729,218	73.97%	1,026,413	739,989	72.09%
1152 - TREASURER	300,347	209,961	69.91%	303,608	254,397	83.79%
1160 - MAINTENANCE	1,162,500	602,518	51.83%	1,009,603	566,633	56.12%
1171 - REGISTER OF DEEDS	251,977	159,855	63.44%	274,277	176,100	64.21%
1172 - SURVEYOR	27,556	25,642	93.05%	27,556	12,785	46.40%
1175 - LAND RECORDS	196,636	99,972	50.84%	393,022	206,627	52.57%
1190 - CNTY INS /MRRPC/SMRT/FARM ED	532,736	575,140	107.96%	539,656	571,963	105.99%
1210 - SHERIFF DEPARTMENT	2,959,275	2,083,204	70.40%	3,093,383	2,112,427	68.29%
1270 - JAIL	2,889,316	2,065,437	71.49%	2,933,706	2,060,960	70.25%
1290 - EMERGENCY MANAGEMENT	168,901	85,484	50.61%	164,331	104,221	63.42%
1293 - DISPATCH CENTER	1,165,846	850,190	72.92%	1,207,580	894,875	74.10%
1295 - JUSTICE DEPARTMENT	843,513	552,122	65.46%	880,192	572,876	65.09%
1368 - SANITATION	176,137	85,872	48.75%	178,557	86,648	48.53%
1419 - DOG CONTROL	189,598	111,819	58.98%	197,152	111,975	56.80%
1470 - VETERANS SERVICE	151,222	95,254	62.99%	156,985	108,023	68.81%
1511 - LIBRARY	429,176	429,176	100.00%	430,958	430,958	100.00%
1512 - LOCAL HISTORY ROOM	171,290	128,305	74.91%	207,114	118,661	57.29%
1520 - PARKS	134,100	74,317	55.42%	133,625	74,025	55.40%
1530 - SNOWMOBILE	225,000	73,323	32.59%	200,000	88,762	44.38%
1560 - UW-EXTENSION	249,466	134,915	54.08%	233,193	118,279	50.72%
1614 - CONSERV RESERVE ENHANCE PROGR	21,954	0	0.00%	24,297	0	0.00%
1670 - ECON DEV COMMERCE & TOURISM	107,900	80,117	74.25%	107,303	76,522	71.31%
1691 - FORESTRY	160,035	61,741	38.58%	145,782	66,641	45.71%
1694 - LAND CONSERVATION	891,019	237,577	26.66%	1,161,749	333,782	28.73%
1698 - ZONING	97,694	65,183	66.72%	123,344	66,960	54.29%
1700 - CAPITAL OUTLAY	1,445,628	534,896	37.00%	1,760,082	599,938	34.09%
100 - GENERAL FUND Total	20,963,907	13,719,221	65.44%	25,459,140	17,493,729	68.71%
213 - CHILD SUPPORT	526,448	361,434	68.66%	558,426	385,801	69.09%
241 - HEALTH DEPARTMENT	899,835	613,665	68.20%	896,129	583,138	65.07%
249 - HUMAN SERVICES	11,854,167	7,379,184	62.25%	12,204,265	8,440,785	69.16%
310 - DEBT SERVICE	3,672,487	2,331,308	63.48%	7,022,703	2,339,458	33.31%
410 - CAPITAL PROJECTS	50,651	89,753	177.20%	0	0	100.00%
633 - SOLID WASTE	3,682,250	1,992,970	54.12%	2,136,750	1,456,214	68.15%
642 - ROLLING HILLS	7,575,636	5,269,820	69.56%	7,360,491	5,353,891	72.74%
714 - INFORMATION SYSTEMS	1,709,549	1,021,218	59.74%	1,820,245	1,231,735	67.67%
715 - INFORMATION TECHNOLOGY POOL	701,287	46,560	6.64%	741,234	89,990	12.14%
719 - WORKERS COMPENSATION	420,510	325,277	77.35%	392,618	325,658	82.95%
732 - HIGHWAY	11,978,619	3,510,204	29.30%	11,349,781	3,978,336	35.05%
820 - JAIL ASSESSMENT	90,000	8,779	9.75%	90,000	32,018	35.58%
830 - LOCAL HISTORY ROOM	61,674	46,873	76.00%	92,798	16,490	17.77%
860 - REVOLVING LOAN FUND	1,400	727	51.94%	1,400	239,577	17112.66%
Grand Total	64,188,419	36,716,990	57.20%	70,125,980	41,966,820	59.84%

This is 9 out of 12 months

75.00%

FINANCIAL DATA THROUGH SEPTEMBER 30TH

Account Type

Salary & Fringe Expense

Account Type	2018	2018	2018 Actual to	2019	2019	2019 Actual to
	Total Annual Budget	Month Actual	Annual Budget %	Total Annual Budget	Month Actual	Annual Budget %
100 - GENERAL FUND						
1110 - COUNTY BOARD	52,780	33,874	64.18%	54,757	32,468	59.29%
1121 - CIRCUIT COURT	307,395	216,311	70.37%	305,886	220,938	72.23%
1122 - CLERK OF COURT	496,151	348,852	70.31%	531,226	342,627	64.50%
1127 - MEDICAL EXAMINER	88,104	61,592	69.91%	90,363	68,455	75.76%
1131 - DISTRICT ATTORNEY	454,709	328,590	72.26%	477,552	348,399	72.96%
1132 - CORPORATION COUNSEL	259,641	184,736	71.15%	265,158	190,869	71.98%
1141 - ADMINISTRATOR	161,747	117,218	72.47%	198,271	137,409	69.30%
1142 - COUNTY CLERK	168,743	123,344	73.10%	175,306	125,685	71.69%
1143 - PERSONNEL	182,572	137,040	75.06%	175,144	127,024	72.53%
1151 - FINANCE DEPARTMENT	927,912	677,246	72.99%	961,886	685,353	71.25%
1152 - TREASURER	238,405	173,474	72.76%	246,266	175,455	71.25%
1160 - MAINTENANCE	347,014	220,958	63.67%	356,543	205,390	57.61%
1171 - REGISTER OF DEEDS	201,396	147,558	73.27%	206,301	152,989	74.16%
1175 - LAND RECORDS	67,799	49,280	72.69%	69,898	50,456	72.19%
1210 - SHERIFF DEPARTMENT	2,448,940	1,724,541	70.42%	2,586,091	1,784,220	68.99%
1270 - JAIL	2,150,342	1,540,215	71.63%	2,156,305	1,532,783	71.08%
1290 - EMERGENCY MANAGEMENT	108,531	70,005	64.50%	106,523	72,486	68.05%
1293 - DISPATCH CENTER	966,721	698,892	72.30%	987,550	734,567	74.38%
1295 - JUSTICE DEPARTMENT	515,208	361,184	70.10%	553,543	385,049	69.56%
1368 - SANITATION	115,431	80,328	69.59%	112,927	81,562	72.23%
1419 - DOG CONTROL	123,260	85,179	69.10%	126,166	88,753	70.35%
1470 - VETERANS SERVICE	127,222	85,393	67.12%	133,965	95,459	71.26%
1512 - LOCAL HISTORY ROOM	108,000	77,432	71.70%	110,847	82,229	74.18%
1520 - PARKS	79,150	50,514	63.82%	77,208	51,843	67.15%
1560 - UW-EXTENSION	173,447	98,220	56.63%	160,108	84,328	52.67%
1691 - FORESTRY	48,555	33,856	69.73%	49,753	34,797	69.94%
1694 - LAND CONSERVATION	234,609	170,738	72.78%	317,425	218,263	68.76%
1698 - ZONING	91,520	62,011	67.76%	88,588	63,471	71.65%
100 - GENERAL FUND Total	11,245,304	7,958,579	70.77%	11,681,556	8,173,326	69.97%
213 - CHILD SUPPORT	427,609	303,636	71.01%	451,248	328,767	72.86%
241 - HEALTH DEPARTMENT	791,825	556,189	70.24%	769,909	524,616	68.14%
249 - HUMAN SERVICES	4,141,727	2,927,336	70.68%	4,529,212	3,121,974	68.93%
633 - SOLID WASTE	157,024	112,600	71.71%	162,937	118,339	72.63%
642 - ROLLING HILLS	5,871,607	4,076,866	69.43%	5,732,967	4,192,629	73.13%
714 - INFORMATION SYSTEMS	316,310	230,731	72.94%	386,256	265,488	68.73%
732 - HIGHWAY	3,295,823	2,328,803	70.66%	3,395,373	2,503,127	73.72%
Grand Total	26,247,229	18,494,742	70.46%	27,109,458	19,228,267	70.93%

This is 9 out of 12 months Insurance and 20/26 Payrolls

RESOLUTIONS AND ORDINANCES – OCTOBER 23, 2019

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

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

**2. 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

**3. RESOLUTION APPROVING 2019 ALLOWABLE LEVY LIMIT
INCREASE FOR PRIOR YEAR'S UNUSED LEVY CARRYFORWARD**

Offered by the Finance Committee

RESOLUTION NO. 10-19-01

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

WHEREAS, The Sanitation/Planning and Zoning/Dog Control Committee held a public hearing on October 21, 2019 on a petition from Kevin and Terese Barth to rezone the real property described below from GA- General Agriculture to R-3 Rural Residential; and

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

WHEREAS, The primary reason for the rezoning is to reduce minimum required setbacks; 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 R-3 Rural Residential 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 24048 Flock Ave, Tomah, WI., in the NW¼ of SW¼ and SW ¼ of SW ¼, Section 28, T18N, R1W, Town of LaGrange, Monroe County, Wisconsin, described as follows:

Parcel B of a Certified Survey Map recorded in Vol. 1 of CSM on page 145, as Document No. 283992.

Dated this 23rd day of October 2019

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

Purpose: To rezone reduce minimum required setbacks.

Fiscal Note: None

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

Approved as to form on _____
Andrew C. Kaftan, Corporation Counsel

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

Committee of Jurisdiction Forwarded on: _____, 20__
____ Yes ____ No ____ Absent
Committee Chair: _____

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. 10-19-02

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 October 21, 2019 on a petition from Donna Sharp to rezone the real property described below from GA- General Agriculture to R-3 Rural Residential; and

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

WHEREAS, The primary reason for the rezoning is so the parcel can be split to sell. New portion needs to be zoned to meet minimum lot dimensions; 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 R-3 Rural Residential 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 13711 State Hwy 71, Sparta, WI., in the SE¼ -SE¼ of Section 10, T16N, R3W, tax parcel # 046-00213-0000, Town of Wells, Monroe County, approximately 3 acres, described as follows:

That part of the SE ¼ of SE ¼ lying South of State Hwy 71 excluding the former railroad right-of-way, Section 10, in Township 16 North, Range 3 West.

Dated this 23rd day of October 2019

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

Purpose: So the parcel can be split to sell. New portion needs to be zoned to meet minimum lot dimensions.

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.

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Resolution Approving 2019 Allowable Levy Limit Increase for Prior Year's Unused Levy Carryforward

WHEREAS, in 2014 the Monroe County Board did not increase the Levy to its full allowable limit; and

WHEREAS, the 2014 unused percentage of levy was 0.311%; and

WHEREAS, the allowable increase calculated by the Wisconsin Department of Revenue of that unused levy percentage is \$53,176 for the 2020 budget; and

WHEREAS, State Statute 66.0602(3)(fm) allows for this adjustment to the levy limit only if the political subdivision's governing body approves of the adjustment by a two-thirds majority vote of the governing body and if the political subdivision's level of outstanding general obligation debt in the current year is less than or equal to the political subdivision's level of outstanding general obligation debt in the previous year; and

NOW, THEREFORE, BE IT RESOLVED, that the Monroe County Board of Supervisors approves increasing the 2019 levy by the allowable increase for prior year's unused levy carryforward calculated by the Wisconsin Department of Revenue in the amount of \$53,176; and

BE IT FURTHER RESOLVED, that any use of these funds in the 2020 budget will be adjusted at the November 6, 2019 annual budget hearing.

Dated this 23rd day of October 2019.

Offered by the Finance Committee

Purpose: Increase the levy limit for prior year's unused levy carryforward.

Fiscal Note: Approval of this resolution will increase the 2020 budget allowable levy limit by \$53,176. Approval will required a 2/3rds vote

<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 on _____ _____ Andrew C. Kaftan, Corporation Counsel</p>	<p>Committee of Jurisdiction Forwarded on: _____, 20__</p> <p>VOTE: <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> 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__ <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>