



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

AMENDED MONROE COUNTY BOARD

ANNUAL MEETING AGENDA

Wednesday, November 6, 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

RESOLUTION 11a-19-01 (Discussion/Action)

RESOLUTION AUTHORIZING TO ADOPT A CITIZEN PARTICIPATION PLAN

Recommended for Introduction by the Finance Committee

Appointments – Citizen Participation Plan Committee

Quasi Committee of the Whole, County Board Chair Presiding

Proposed 2020 Budget – PUBLIC HEARING

Pursuant to Wisconsin State Statutes 65.90(3)

Return to Board Meeting

Board Shall Consider Adoption of the 2020 Proposed Budget as presented
by the Committee of the Whole - Discussion/Action

RESOLUTION 11a-19-02 (Discussion/Action)

**AUTHORIZING 2020 COUNTY AID FOR BRIDGE OR CULVERT
CONSTRUCTION AND REPAIR UNDER WI STATUTES SECTIONS 82.08 & 61.48**

Recommended for Introduction by the Highway Committee

RESOLUTION 11a-19-03 (Discussion/Action)

**AUTHORIZING 2020 COUNTY HIGHWAY BRIDGE & CULVERT SPECIAL
ASSESSMENTS UNDER WI STATUTE 83.03(2)**

Recommended for Introduction by the Highway Committee

RESOLUTION 11a-19-04 (Discussion/Action)

ADOPTING THE 2020 BUDGET AND AUTHORIZING PROPERTY TAX LEVIES

Recommended for Introduction by the Finance Committee

RESOLUTION 11a-19-05 (Discussion/Action)

**DETERMINING NOT TO OPT OUT OF NEGOTIATION CLASS FOR PURPOSES OF
SETTLEMENT IN OPIOID LITIGATION**

Recommended for Introduction by the Finance Committee

Adjournment

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



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 ANNUAL MEETING AGENDA

Wednesday, November 6, 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

RESOLUTION 11a-19-01 (Discussion/Action)

RESOLUTION AUTHORIZING TO ADOPT A CITIZEN PARTICIPATION PLAN

Recommended for Introduction by the Finance Committee

Appointments – Citizen Participation Plan Committee

Quasi Committee of the Whole, County Board Chair Presiding

Proposed 2020 Budget – PUBLIC HEARING

Pursuant to Wisconsin State Statutes 65.90(3)

Return to Board Meeting

**Board Shall Consider Adoption of the 2020 Proposed Budget as presented
by the Committee of the Whole - Discussion/Action**

RESOLUTION 11a-19-02 (Discussion/Action)

**AUTHORIZING 2020 COUNTY AID FOR BRIDGE OR CULVERT
CONSTRUCTION AND REPAIR UNDER WI STATUTES SECTIONS 82.08 & 61.48**

Recommended for Introduction by the Highway Committee

RESOLUTION 11a-19-03 (Discussion/Action)

**AUTHORIZING 2020 COUNTY HIGHWAY BRIDGE & CULVERT SPECIAL
ASSESSMENTS UNDER WI STATUTE 83.03(2)**

Recommended for Introduction by the Highway Committee

RESOLUTION 11a-19-04 (Discussion/Action)

ADOPTING THE 2020 BUDGET AND AUTHORIZING PROPERTY TAX LEVIES

Recommended for Introduction by the Finance Committee

Adjournment

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

Resolution Authorizing to Adopt a Citizen Participation Plan

WHEREAS, the Monroe County Board approved resolution 08-19-13 authorizing the purchase of the Monroe County Revolving Loan Fund (RLF); and

WHEREAS, the Wisconsin Department of Administration (DOA) will have to approve the use of the RLF Close dollars; and

WHEREAS, the State of Wisconsin Department of Administration (DOA) and the U.S. Department of Housing and Urban Development (HUD) require recipients of Community Development Block Grant (CDBG) monies to have in place a Citizen Participation Plan; and

WHEREAS, the Citizen Participation Plan shall encourage citizen participation (especially by persons of low to moderate income), provide citizens reasonable and timely access to local meetings and information, provide for technical assistance, provide for public hears, provide for complaint procedures, and accommodate non-English speaking residents; and

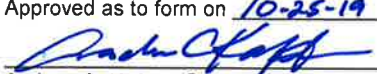
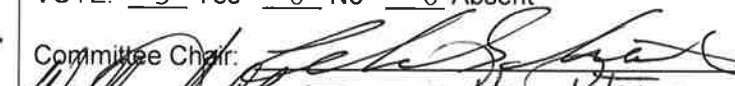


WHEREAS, the County of Monroe has prepared and publicly reviewed a Citizen Participation Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Monroe County Board of Supervisors officially adopts the attached Citizen Participation Plan.

Dated this 6th day of November 2019

Offered by the Finance Committee

Purpose: To create a Citizen Participation Plan for the Community Development Block Grant Program that will keep the Citizens of Monroe County informed and provide an open processor citizen participation.

<p>Finance Vote (If required): ___ Yes ___ No ___ Absent</p> <p>.....</p> <p>Approved as to form on <u>10-25-19</u>  Andrew C. Kaftan, Corporation Counsel</p>	<p>Committee of Jurisdiction Forwarded on: <u>October 30</u>, 20<u>19</u> VOTE: <u>5</u> Yes <u>0</u> No <u>0</u> Absent</p> <p>Committee Chair:   </p>
<p><input type="checkbox"/> ADOPTED <input type="checkbox"/> FAILED <input type="checkbox"/> AMENDED</p> <p><input type="checkbox"/> OTHER _____</p> <p>County Board Vote on: _____ 20__ ___ Yes ___ No ___ Absent</p>	<p>STATE OF WISCONSIN COUNTY OF MONROE I, SHELLEY R. BOHL, Monroe County Clerk, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution # _____ acted on by the Monroe County Board of Supervisors at the meeting held on _____.</p> <p>_____ SHELLEY R. BOHL, MONROE COUNTY CLERK <i>A raised seal certifies an official document.</i></p>

Citizen Participation Plan for the Community Development Block Grant (CDBG) Program

COUNTY OF MONROE

PURPOSE

In order for the CDBG Program to operate effectively, and to address the needs of the citizens of the COUNTY the entire population must be kept informed. The decision-making process must be open and consistent with State and Federal regulations. To accomplish this, the following plan will be followed:

PROGRAM OVERSIGHT

1. The COUNTY shall create a Citizen Participation Plan Committee, members of which shall be appointed by the Chief Elected Official and confirmed by the COUNTY Board/Council. This Committee shall be responsible for implementation of the Citizen Participation Plan, as well as offering guidance in preparation of the grant application.

The COUNTY shall oversee the preparation of the Community Development Block Grant (CDBG) grant application.

2. To insure responsiveness to the needs of its citizens, the COUNTY shall provide for and encourage citizen participation. Particular emphasis shall be given to participation by persons of low- to- moderate income (LMI).

CITIZEN PARTICIPATION

1. The COUNTY shall establish a committee composed of person's representative of the COUNTY demographics. This committee must include at least one LMI person.

Division of Energy, Housing and Community Resources

Community Development Block Grant – Citizen Participation Plan

The committee members should also include representatives from the local government, real estate, banking and labor communities whenever possible. This committee shall assume responsibility for coordinating all required elements of the Citizen Participation Plan. All committee members must be residents of the COUNTY.

NOTICE OF HEARINGS

1. Official notice of hearings will be by public notice in the MONROE COUNTY PUBLISHERS, TOMAH JOURNAL, CASHTON RECORD AND COUNTY LINE CONNECTION **at least fourteen days** prior to the hearing. In addition, the public notice shall be posted at the COUNTY municipal building. These notices will include time, place and date of meetings, as well as a brief agenda.
2. All notifications of meetings and available assistance must be worded in such a way as to encourage LMI participation. In addition, all meeting announcements shall include where, and during what time, information and records relating to the proposed and actual use of funds may be found.

REQUIRED PUBLIC HEARINGS

Public hearings shall be held to obtain citizen views and to enable them to respond to proposals at all stages of the CDBG Program, including the development of needs, the review of proposed activities and the review of program performance. Hearings shall be held after adequate notice, at times and locations convenient to potential or actual beneficiaries and with accommodations for the handicapped, and, if needed, for non-English speaking persons.

1. The first hearing will receive citizens' views and provide an explanation of:
 - a. Community development needs, objectives, and strategies.
 - b. The CDBG program including goals, objectives, application process, amount of funds available, timetable, eligible activities, etc.
2. The second hearing will receive citizens' views and provide a review of the performance of the funded activities.

Division of Energy, Housing and Community Resources

Community Development Block Grant – Citizen Participation Plan

3. The first public hearing shall be held during the development of the application for funds. The second public hearing shall be held halfway through the two year program.

PROGRAM INFORMATION, FILES, and ASSISTANCE

1. Technical assistance will be provided to any citizen who requests information about program requirements. Assistance with the application process will be provided by COUNTY staff in the Community Development Department. A COUNTY staff member will meet with citizens on request.
2. The COUNTY will maintain, in the FINANCE DEPARTMENT a record of all citizen participation efforts including minutes of meetings, newspaper clippings, and copies of notices and brochures.
3. Citizens will be invited to make proposals regarding the application. If suitable proposals are submitted in writing, a written response will be provided within 15 days. Every effort will be made to respond to all proposals prior to the final action on the subject.
4. Citizens may petition or request in writing assistance or changes.

The COUNTY staff will respond to all such requests within 15 days after the COUNTY FINANCE COMMITTEE has met to discuss the request.

COMPLAINTS

The COUNTY will handle citizen complaints about the program in a timely manner. By federal regulation the COUNTY will respond in writing to all written letters of complaint within 15 days after receipt of the complaint. The nature and disposition of verbal complaints will be reported in a complaint log. The first contact for complaints should be made to ELIZABETH BRADFORD, FINANCIAL & SYSTEM CONTROL COORDINATOR, MONROE COUNTY.

Division of Energy, Housing and Community Resources

Community Development Block Grant – Citizen Participation Plan

In addition to the above procedure, any citizen wishing to object may complain directly to the following address:

Attention: Executive Staff Assistant
WI Department of Administration
Division of Energy, Housing and Community Resources, 5th Floor
P.O. Box #7970
Madison, WI 53707-7970

Written complaints should contain the following information and should be as specific as possible when describing:

- 1) Community Development Block Grants for Community Development (CDBG – Community Development)
- 2) The event resulting in the complaint;
- 3) The dates, details, and reason for the complaint; along with
- 4) The complainant's name, address, and telephone number.

NON-ENGLISH SPEAKING PERSONS

The COUNTY will provide accommodations to facilitate the involvement for non-English speaking persons and will make all efforts to assure them equal opportunity in the citizen's participation process.

RESOLUTION AUTHORIZING 2020 COUNTY AID FOR BRIDGE OR CULVERT CONSTRUCTION AND REPAIR UNDER WI STATUTES SECTIONS 82.08 & 61.48

WHEREAS, the various towns and villages hereinafter named have filed petitions for county aid in the construction or repair of bridges or culverts under Wisconsin Statutes Sections 82.08 or 61.48:

TOWNSHIP OR VILLAGE	BRIDGE OR CULVERT	BRIDGE OR CULVERT LOCATION	TOTAL AMOUNT	TOTAL CO. AID (50%)
Town of Clifton	Culvert	London Ave	\$2,418	\$1,209
Town of Glendale	Culvert	Ostrich Rd	\$11,848	\$5,924
Town of Glendale	Culvert	Outlook Rd	\$12,988	\$6,494
Town of Greenfield	Culvert	Eclipse Ave	\$9,344	\$4,672
Town of LaGrange	Bridge	Desota Ave	\$164,263	\$82,132
Town of LaGrange	Bridge	Dolphin Rd	\$61,788	\$30,894
Town of Little Falls	Bridge	Backtrail Rd	\$231,916	\$115,958
Town of Portland	Culvert	Mallard Rd	\$6,914	\$3,457
Town of Portland	Bridge	Nebraska Ave	\$23,066	\$11,533
Town of Portland	Culvert	Nett Ave	\$2,685	\$1,342
Town of Portland	Bridge	Oakdale Ave	\$17,679	\$8,839
Town of Portland	Culvert	Oakland Rd	\$11,542	\$5,771
Town of Portland	Culvert	Oboe Ave	\$6,154	\$3,077
Town of Ridgeville	Culvert	Jigsaw Rd	\$5,186	\$2,593
Town of Ridgeville	Culvert	Mercury Ave	\$4,596	\$2,298
Town of Sheldon	Bridge	Opal Rd	\$62,942	\$31,471
Town of Tomah	Bridge	Hiawatha Ave	\$171	\$86
Town of Wellington	Culvert	Milton Rd	\$9,030	\$4,515
Town of Wellington	Culvert	Oshkosh Rd	\$5,223	\$2,611
Town of Wilton	Culvert	Linden Ave	<u>\$17,780</u>	<u>\$8,890</u>
TOTALS:			\$667,533	\$333,766;

and

WHEREAS, the petitions have been reviewed and the Monroe County Highway Committee requests that said petitions be granted and provisions have been made in the 2020 budget for the amount of the Total County Aid which is to be apportioned to all Towns and Villages in Monroe County (except the Villages of Cashton, Oakdale, Warrens, & Wilton) based on equalized value; and

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that said petitions are hereby granted and the county aid is appropriated as follows:

TOWNSHIP OR VILLAGE	BRIDGE OR CULVERT	BRIDGE OR CULVERT LOCATION	TOTAL AMOUNT	TOTAL CO. AID (50%)	ADMINIS-TRATION CHARGE (4.56%)	NET COUNTY AID (45.44%)	TOTAL AMOUNT OF CHECK
Town of Clifton	Culvert	London Ave	\$2,418	\$1,209	\$110	\$1,099	\$1,099
Town of Glendale	Culvert	Ostrich Rd	\$11,848	\$5,924	\$540	\$5,384	
Town of Glendale	Culvert	Outlook Rd	\$12,988	\$6,494	\$592	\$5,902	\$11,286

64	Town of Greenfield	Culvert	Eclipse Ave	\$9,344	\$4,672	\$426	\$4,246	\$4,246
65								
66	Town of LaGrange	Bridge	Desota Ave	\$164,263	\$82,132	\$7,490	\$74,642	
67	Town of LaGrange	Bridge	Dolphin Rd	\$61,788	\$30,894	\$2,818	\$28,076	\$102,718
68								
69	Town of Little Falls	Bridge	Backtrail Rd	\$231,916	\$115,958	\$10,575	\$105,383	\$105,383
70								
71	Town of Portland	Culvert	Mallard Rd	\$6,914	\$3,457	\$315	\$3,142	
72	Town of Portland	Bridge	Nebraska Ave	\$23,066	\$11,533	\$1,052	\$10,481	
73	Town of Portland	Culvert	Nett Ave	\$2,685	\$1,342	\$122	\$1,220	
74	Town of Portland	Bridge	Oakdale Ave	\$17,679	\$8,839	\$806	\$8,033	
75	Town of Portland	Culvert	Oakland Rd	\$11,542	\$5,771	\$526	\$5,245	
76	Town of Portland	Culvert	Oboe Ave	\$6,154	\$3,077	\$281	\$2,796	\$30,917
77								
78	Town of Ridgeville	Culvert	Jigsaw Rd	\$5,186	\$2,593	\$236	\$2,357	
79	Town of Ridgeville	Culvert	Mercury Ave	\$4,596	\$2,298	\$210	\$2,088	\$4,445
80								
81	Town of Sheldon	Bridge	Opal Rd	\$62,942	\$31,471	\$2,870	\$28,601	\$28,601
82								
83	Town of Tomah	Bridge	Hiawatha Ave	\$171	\$86	\$8	\$78	\$78
84								
85	Town of Wellington	Culvert	Milton Rd	\$9,030	\$4,515	\$412	\$4,103	
86	Town of Wellington	Culvert	Oshkosh Rd	\$5,223	\$2,611	\$238	\$2,373	\$6,476
87								
88	Town of Wilton	Culvert	Linden Ave	\$17,780	\$8,890	\$811	\$8,079	\$8,079
89								
90			TOTALS:	\$667,533	\$333,766	\$30,438	\$303,328	\$303,328;

91 and

92
 93 **BE IT FURTHER RESOLVED**, that pursuant to Wisconsin Statutes Section
 94 82.08(2)(a) the above Net County Aid shall be held in a separate account administered by the
 95 County Highway Committee; and



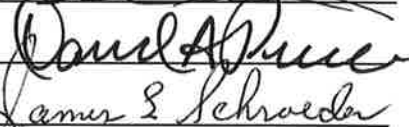
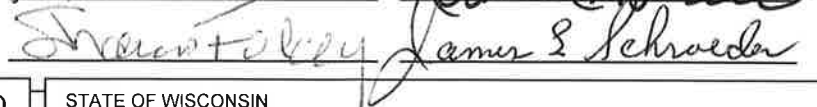
96
 97 **BE IT FURTHER RESOLVED**, that pursuant to Wisconsin Statutes Section 82.08(8)
 98 the above Administration Charge shall be transferred to the Highway General Government
 99 Local Collections revenue account (73300112.473110), as this amount was included in its
 100 2020 budget under Highway Administration.

101 Dated this 6th day of November, 2019.

102 Offered by the Highway Committee.

103 Purpose: Approve 2020 County Bridge Aids special purpose levy & administration charges
 104 revenue.

105 Fiscal Note: Special Purpose Levy - \$333,766, County Operating Tax Levy - \$0, Highway
 106 Administration Revenue - \$30,438

Reviewed as to form on <u>10-18-19</u>  Andy Kaftan, Corporation Counsel	Committee of Jurisdiction Forwarded on: <u>October 18 20 19</u> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent Committee Chair:   
Finance Vote (If required): <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 County Board of Supervisors at the meeting held on _____ _____ SHELLEY R. BOHL, MONROE COUNTY CLERK (A raised seal certifies an official document)
<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	

RESOLUTION AUTHORIZING 2020 COUNTY HIGHWAY BRIDGE & CULVERT SPECIAL ASSESSMENTS UNDER WI STATUTE 83.03(2)

WHEREAS, Wisconsin Statutes Section 83.03(2) authorizes the County Board to improve any portion of the county trunk highway system with county funds and it may assess not more than 40 (forty) percent of the cost of the improvement and not over One Thousand Dollars (\$1,000.00) in any year against the town, village or city in which the improvement is located and the County Clerk is to certify such special tax to the town, village or city who shall put the same in the next tax roll to be collected and paid into the County Treasury; and

WHEREAS, various bridges & culverts have been or are in the process of being improved on the County Trunk Highway system and provisions have been made in the 2020 budget for the amount of the total special assessments to offset costs in the CTH Bridges account; and

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that pursuant to Wisconsin Statutes Section 83.03(2) the following improvements have been or are in the process of being made on the county trunk highway system with the following assessments:





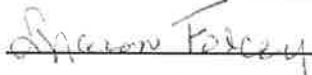

Town of Village	CTH	Bridge/Culvert Name	Year Constructed	Total Cost) Final to Dec 2018	Town or Village Share (40%)	Paid by Town/Village to date	To be paid by town/village at tax time in 2020	Balance Due for Future tax purposes
Angelo	Q	Branch / LaCrosse River.....	2019	\$67,358	\$26,943	\$2,000	\$1,000	\$23,943
Byron	G	Brandy Creek	2002	\$111,437	\$44,575	\$17,000	\$1,000	\$26,575
Byron	N	S Fork Lemonweir R (Fed. Aid).....	2004	\$80,154	\$32,062	\$16,000	\$1,000	\$15,062
Clifton	N	Little Lemonweir River (Fed Aid).....	2018	\$55,229	\$22,092	\$3,000	\$1,000	\$18,092
Clifton	N	Br Little Lemonweir R. (Fed Aid).....	2018	\$135,793	\$54,317	\$3,000	\$1,000	\$50,317
Clifton	N	Spring Valley Creek (Fed Aid)	2017	\$158,273	\$63,309	\$3,000	\$1,000	\$59,309
Clifton	W	Little Lemonweir R. (Fed. Aid)	2005	\$61,857	\$24,743	\$16,000	\$1,000	\$7,743
LaGrange	M	Br. Mill Creek (culvs repld bridge) ..	2012	\$57,198	\$22,879	\$7,000	\$1,000	\$14,879
Leon	J	Pleasant Valley Creek (Fed Aid).....	2004	\$56,604	\$22,642	\$16,000	\$1,000	\$5,642
Leon	X	Leis/Mlsna	1997-1998	\$121,434	\$48,574	\$22,000	\$1,000	\$25,574
Little Falls	B	Sopher Creek (Federal Aid).....	1997-1998	\$66,549	\$26,620	\$22,000	\$1,000	\$3,620
Little Falls	S	Merow	1995-1996	\$60,862	\$24,345	\$24,000	\$345	\$0
Little Falls	S	Dustin Creek.....	2001	\$98,348	\$39,339	\$18,000	\$1,000	\$20,339
Oakdale	C	Bear Creek Bridge	1994	\$65,261	\$26,104	\$25,000	\$1,000	\$104
Oakdale	CA	Indian Ck (abut ties & gd rl)	2012-2013	\$41,373	\$16,549	\$6,000	\$1,000	\$9,549
Oakdale	PP	Bear Creek (Federal Aid)	2011	\$101,724	\$40,690	\$11,000	\$1,000	\$28,690
Ridgeville	T	Br. Morris Creek (Fed. Aid).....	2003	\$81,292	\$32,517	\$19,000	\$1,000	\$12,517
Ridgeville	U	Moore Creek Trib (Box Widening).....	2009	\$29,242	\$11,697	\$10,000	\$1,000	\$697
Scott	EW	E Fork Lemonweir R (Fed. Aid).....	2013	\$80,395	\$32,158	\$7,000	\$1,000	\$24,158
Sheldon	F	Br. Morris Creek (Fed. Aid).....	2002	\$61,541	\$24,616	\$19,000	\$1,000	\$4,616
Sheldon	T	Morris Creek (Fed. Aid)	1995-1996	\$71,303	\$28,521	\$24,000	\$1,000	\$3,521
Sheldon	T	Morris Creek (Fed. Aid)	2007	\$90,294	\$36,118	\$12,000	\$1,000	\$23,118
Tomah	M	Tributary / S Fork Lemonweir R	2017	\$191,651	\$76,660	\$2,000	\$1,000	\$73,660
Tomah	CM	Lemonweir Creek (Fed. Aid).....	2000-2001	\$52,891	\$21,156	\$20,000	\$1,000	\$156
Wellington	Z	Poe Creek (Federal Aid)	2018	\$65,212	\$26,085	\$4,000	\$1,000	\$21,085
Wilton	M	Sleighton Creek N (Fed. Aid)	2007	\$55,812	\$22,325	\$13,000	\$1,000	\$8,325
Wilton	M	Sleighton Creek S (Fed. Aid)	2007	\$104,960	\$41,984	\$13,000	\$1,000	\$27,984
Wilton	M	Sleighton Creek (Box Widening).....	2008	\$37,155	\$14,862	\$11,000	\$1,000	\$2,862
Wilton	M	Br. Sleighton Creek (Fed. Aid).....	2017	\$121,051	\$48,420	\$4,000	\$1,000	\$43,420
Wilton	MM	Sleighton Creek (Fed. Aid).....	2007	\$66,621	\$26,648	\$13,000	\$1,000	\$12,648
V Kendall	W	Branch Baraboo River	2019	\$85,186	\$34,074	\$2,000	\$1,000	\$31,074
V Kendall	P	Brandau.....	1990-1991	\$113,615	\$45,446	\$29,000	\$1,000	\$15,446
TOTALS =				\$2,647,675	\$1,059,070	\$413,000	\$31,345	\$614,725

and;

BE IT FURTHER RESOLVED, that the above assessments shall be transferred to the Local Charges revenue account (73330318.473300), as this amount was included in its 2020 budget under CTH Bridge Construction.

Dated this 6th day of November, 2019.

60
 61 Offered by the Highway Committee.
 62
 63 Purpose: Approve 2020 County Highway Bridge & Culvert special assessments revenue.
 64
 65 Fiscal Note: Special Purpose Levy - \$31,345, County Operating Tax Levy - \$0

Reviewed as to form on <u>10-18-19</u>  Andy Kaftan, Corporation Counsel	Committee of Jurisdiction Forwarded on: <u>October 18, 2019</u> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent Committee Chair:     
Finance Vote (If required): <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent	
<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 County Board of Supervisors at the meeting held on _____ _____ SHELLEY R. BOHL, MONROE COUNTY CLERK (A raised seal certifies an official document)

RESOLUTION NO. 11a-19-04

RESOLUTION ADOPTING THE 2020 BUDGET AND AUTHORIZING PROPERTY TAX LEVIES

1 WHEREAS, the County Administrator along with the Finance Committee has conducted
2 numerous budget meetings for the purpose of formulating a 2020 budget; and
3

4 WHEREAS, said proposed budget was noticed according to Wisconsin State Statutes and a
5 Public Hearing was held at 6:00 p.m. on November 6, 2019; and
6

7 WHEREAS, the 2020 budget was proposed by the Monroe County Administrator and has been
8 presented and explained to the Monroe County Board at its annual meeting on November 6, 2019.
9

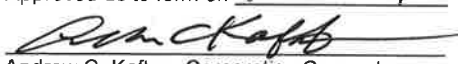
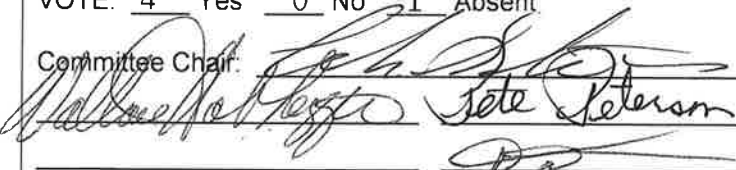
10 NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors hereby
11 adopts the budget of \$62,692,016 for the fiscal year beginning January 1, 2020 setting out the
12 budgeted items as roll up codes; and
13

- 14 1. Authorizes a county total tax levy in the amount of \$18,065,431 in support of the adopted
15 budget.
- 16
- 17 2. Directs the Monroe County Clerk to apportion a county purpose (operating & debt) levy of
18 \$17,256,734 upon taxable property.
- 19
- 20 3. Directs the Monroe County Clerk to levy the remaining tax of \$808,697 for special purposes
21 (libraries, bridges and sanitation) to be apportioned upon the relevant municipalities.
22

23 Offered by the Finance Committee on this 6th day of November, 2019.

24 Purpose: Adopt the budget of \$62,692,016 for the fiscal year beginning January 1, 2020.

25 Fiscal Note: See above.
26
27

<p>Finance Vote (If required): <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent</p> <p>Approved as to form on <u>10-22-19</u>  Andrew C. Kaftan, Corporation Counsel</p>	<p>Committee of Jurisdiction Forwarded on: <u>October 22</u>, 20<u>19</u> VOTE: <u>4</u> Yes <u>0</u> No <u>1</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____ <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent</p>	<p>STATE OF WISCONSIN COUNTY OF MONROE I, SHELLEY R. BOHL, Monroe County Clerk, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution # _____ acted on by the Monroe County Board of Supervisors at the meeting held on _____.</p> <p>SHELLEY R. BOHL, MONROE COUNTY CLERK <i>A raised seal certifies an official document.</i></p>

DETERMINING NOT TO OPT OUT OF NEGOTIATION CLASS
FOR PURPOSES OF SETTLEMENT IN OPIOID LITIGATION

1 WHEREAS, the County Board has previously voted to participate as a party in the opioid litigation
2 commenced on behalf of counties statewide; and

3 WHEREAS, the County's case has been consolidated into an action entitled, *In re: National*
4 *Prescription Opiate Litigation*, MDL No. 2804 (N.D. Ohio); and

5 WHEREAS, the County has been advised by outside counsel that counties must opt out of the
6 "Negotiation Class," which was formed to negotiate a settlement with the defendants, if they wish to
7 negotiate a resolution to their claims individually with the defendants and that counties opting out of the
8 class would not share in the proceeds of any settlement; and

9 WHEREAS, if the County remains a member of the Negotiation Class it agrees to abide by the to be
10 determined allocation (how funds are distributed to Class Members) method and to the voting method: 6
11 voting buckets based on population, impact from opioids, and one-entity-one-vote for both litigating and
12 non-litigating entities; and

13 WHEREAS, if the County remains a member of the Negotiation Class it will have a right to vote on
14 approval of any settlement proposals, which requires approval by 75% of voting class members, but will
15 not be able to sue any settlement defendants regarding claims and issues covered by the litigation; and

16 WHEREAS, after consideration of the County's option to opt out of the Negotiation Class and upon the
17 advice of outside counsel representing Monroe County's interests in this lawsuit that remaining in the
18 Negotiation Class gives the County "maximum negotiating power";

19 NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors will remain a
20 member of the Negotiation Class in *In re: National Prescription Opiate Litigation*, MDL No. 2804
21 (N.E. Ohio), for purposes of negotiating a settlement of all claims and issues in the litigation.

22 Offered this 6th day of November, 2019 by the Finance Committee.

Fiscal note: By opting to remain in the Negotiation Class Monroe County will not incur any expenditures as it relates to litigation and will abide by the to be determined allocation method.

Statement of purpose: To remain a member of the Negotiation Class for purposes of settlement of all claims and issues in the Opioid Litigation.

<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: _____ 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__</p> <p><input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent</p>	<p>STATE OF WISCONSIN COUNTY OF MONROE I, SHELLEY R. BOHL, Monroe County Clerk, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution # _____ acted on by the Monroe County Board of Supervisors at the meeting held on _____.</p> <p>_____ SHELLEY R. BOHL, MONROE COUNTY CLERK <i>A raised seal certifies an official document.</i></p>