

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

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



Wednesday, December 18, 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 - November 26, 2019

Public Comment Period

Chairman's General Announcements

Deck the Halls "Christmas Tree" Award Presentation

- Most Original/Creative Award
- Best of Show Award
- Monroe County Award

Repurpose of Funds

Solid Waste

Budget Adjustments

- Solid Waste
- Circuit Court
- Highway
- Health Department
- Health WIC
- Sheriff's Office (2)
- Justice Department (2)

Couleecap Annual Report - Hetti Brown

Monthly Treasurers Report – Debra Carney

Monthly Finance Director Report - Diane Erickson

Monthly Administrators Report - Tina Osterberg

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

Adjournment

Supervisors: Do wear your name tags, it helps visitors

The November meeting of the County Board of Supervisors convened in the Monroe County Board Assembly Room in the City of Sparta, Wisconsin, on Tuesday, November 26, 2019 at 6:00 p.m. Chair Pete Peterson presiding. Roll Call was called with 15 Supervisors present; Supervisor D. Peterson absent. The Pledge of Allegiance was recited.

Motion by Supervisor Von Ruden second by Supervisor Vinslauski to approve the minutes of the 10/23/19 and 11/06/19 meetings. The minutes carried by voice vote.

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

Chairman's General Announcements – Chair Peterson recognized County Administrator, Tina Osterberg for her well prepared budget. The budget process was recapped. The Chair also commended departments and Finance Chair, Cedric Schnitzler for their hard work on the budget.

The Chair also reminded members that per County Board Rule, that no member shall speak more than twice on the same question and shall be limited to three minutes for each of their times.

Chair Peterson announced the following appointments: Citizen Participation Committee Member, Kay Schmitz-Klinkner; Economic Development Citizen Member for a term ending 05/2020, Ryan Egstad.

Budget Adjustments.

Human Services – Motion by Supervisor Pierce second by Supervisor Von Ruden to approve budget adjustment. Ron Hamilton, Human Services Director explained the 2019 budget adjustment in the amount of \$400,000.00 for Wisconsin Medicaid Cost Reimbursement Revenue. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Highway – Motion by Supervisor Schnitzler second by Supervisor Steele to approve budget adjustment. David Ohnstad, Highway Commissioner explained the 2019 budget adjustment in the amount of \$23,000.00 for temporary rumble strips and Tomah garage roof repairs. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Jail – Motion by Supervisor Habhegger second by Supervisor Sherwood to approve budget adjustment. Rob Conroy, Chief Deputy explained the 2019 budget adjustment in the amount of \$1,264.56 for SCAAP awards. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Workers' Compensation – Motion by Supervisor Habhegger second by Supervisor Vinslauski to approve budget adjustment. Diane Erickson, Finance Director explained the 2019 budget adjustment in the amount of \$65,000.00 for worker's compensation claims. Discussion. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Treasurer – Motion by Supervisor Von Ruden second by Supervisor Pierce to approve budget adjustment. Debra Carney, Treasurer explained the 2019 budget adjustment in the amount of \$80,000.00 for In Rem Foreclosure process. A roll call vote was taken. The budget adjustment passed with all Supervisors 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 11-19-01

RESOLUTION TO CONDUCT A COUNTYWIDE ADVISORY REFERENDUM ON CREATION OF NONPARTISAN PROCEDURE FOR THE PREPARATION OF LEGISLATIVE AND CONGRESSIONAL REDISTRICTING PLANS AND MAPS

The foregoing resolution was moved for adoption by Supervisor Von Ruden second by Supervisor Folcey. Supervisor Von Ruden explained. Discussion. Motion by Supervisor Path second by Supervisor Sherwood to amend the resolution: Line #6 after the word support, add "by a vote of" and insert the Supervisor vote from this resolution; Line #30 after the word assembled, add "by a vote of" and insert the Supervisor vote from this resolution; Line #30 Eliminate "in legal session assembled". Discussion. Motion by Path second by Sherwood to withdraw motion to amend line #6. Discussion. A roll call vote was taken on the amendment. The amendment failed (7 Y - 8 N - 1 Absent).

McCoy voted: N Pierce voted: N VanWychen voted: N Schnitzler voted: N Habhegger voted: Y Vinslauski voted: N Von Ruden voted: N Halverson voted: N Path voted: Y Sherwood voted: Y Steele voted: Y Peterson, Pete voted: Y Peterson, Dean was Absent Folcey voted: Y Schroeder voted: N Cook voted: Y A roll call vote was taken on the original resolution. The resolution passed (13 Y - 2 N - 1

Absent).

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

RESOLUTION 11-19-02

RESOLUTION CODIFYING DEPARTMENT NAME CHANGE FROM INFORMATION SYSTEMS TO INFORMATION TECHNOLOGY AND AMENDING THE MONROE COUNTY PERSONNEL MANUAL ACCORDINGLY

The foregoing resolution was moved for adoption by Supervisor Folcey second by Supervisor Schnitzler. Ed Smudde, Personnel Director explained. A roll call vote was taken. The resolution passed (14 Y - 1 N - 1 Absent).

McCoy voted: Y
Habhegger voted: Y
Path voted: Y

Peterson, Dean was Absent Folcey voted: Y

Pierce voted: Y Vinslauski voted: Y Sherwood voted: Y VanWychen voted: Y Von Ruden voted: Y Steele voted: N Schroeder voted: Y Schnitzler voted: Y Halverson voted: Y Peterson, Pete voted: Y Cook voted: Y

RESOLUTION 11-19-03

RESOLUTION AUTHORIZING CHANGES TO THE MONROE COUNTY PERSONNEL POLICY MANUAL – EMPLOYEE RECOGNITION PROGRAM

The foregoing resolution was moved for adoption by Supervisor Schnitzler second by Supervisor Vinslauski. Ed Smudde, Personnel Director explained. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

RESOLUTION 11-19-04

RESOLUTION REGARDING CANCELLATION OF OUTSTANDING 2018 CHECKS

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

Chair Peterson adjourned the meeting at 7:18 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the November meeting of the Monroe County Board of Supervisors held on November 26, 2019.

Notice of Re-Purpose of Funds MONROE COUNTY

Unanticipated Change of What Funds Were Budgeted For

Date:		11	1/22/2019)			
Department	t:	So	lid Waste				
Amount:	\$		7,000.00	-			
Budget Yea	ar Amended:		2020				
Projected sa	aving from pi	ırchasiı		anation/Reason funds are (If needed attache uck in place of current lea	being re-purposed and affected separate brief explanation. asing costs.	on Program:	r
Original Bud	lgeted Line's P	urpose:					
	Org	Object	Project	Account Name	Original Purpose	New Purpose	Amount to Re-Purpose
	63630000	580150		Land Improvements	Ridgeville II Final Cap		\$ (7,000.00)
Ĺ	63630000	581000		Capital Equipment - SW		Vacumn Truck	\$ 7,000.00
-	Total Adjustment				29		\$ 7,000.00
Date Appro	Head Approved by Comm	nittee o		Superfice. Jack Free diction: o the County Clerk's Office.			
Date Appro	ved by Finan	ce Com	mittee:				
	ved by Count			1			
		_		rote of two-thirds of the entire memb	barship of the governing had		¥
					reising of the governing body.		
Date of pub	lication of Cl	ass 1 ne	otice of	f budget amendment:	C		
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Notice of Budgetary Adjustment

	_	Nov	ember 22	, 2019						
Departmen	nt:		Solid	Waste						
Amount:			\$188,0	00.00						
Budget Ye	ear Amende	ed:		2019						
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		30		Increase / Decrease an		_		:		
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Excessive	rainiali and	leachate	project	delays have caused in	crea	ised expense	s in	the Leachate	Dis	sposal
				ncreased due to limited				lid Waste Con	nstı	ruction In
Progress in	ncrease is d	ue to con	tinued o	lesign and engineering	on	Ridgeville II	Ι.,			
Davanua D.	ndget Lines A	. المالية مسا								
Mevenue Di			Ini4	A A N	1 -					
	Org 63630000	Object 464300	Project			urrent Budget		get Adjustment		Final Budget
	03030000	464300	-	Solid Waste Fees-District	\$	1,955,000.00	\$	188,000.00	\$	2,143,000.00
			-		-				\$	
		-			-				\$	
	Total Adicate		-		<u> </u>		_		\$	
	Total Adjusti	ment					\$	188,000.00		
Expenditure	e Budget Lin	es Amend	ed:							
	Org	Object	Project		Cı	urrent Budget	Bud	get Adjustment		Final Budget
	63630000 63630000	521790		Leachate Disposal	\$	70,000.00	\$	175,000.00	\$	245,000.00
	63650000	589000 521340		SW Construction in Progress	\$	130,000.00	\$	5,000.00	\$	135,000.00
	03030000	321340		Recycling Contracted Serv.	\$	113,387.00	\$	8,000.00	\$	121,387.00
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		1							\$	•
	Total Adjustr	nent					\$	188,000.00	Ψ_	
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Notice of Budgetary Adjustment

Date:		Nove	ember 26	, 2019			2		
Departme	nt:		Circuit	Court					
Amount:			\$40,0	00.00					
Budget Yo	ear Amende	ed:		2020					
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				rts Initiative Technic					
				,000.00 for technical					
				ise account will prov	ide for payment o	t th	e costs for the	tec	hnical
assistance	, including	training, a	is bills a	are submitted.			¥		
-									
Revenue Bu	idget Lines A	Amended:							
25	Org.	Object	Project	Account Name	Current Budget	Bu	dget Adjustment	F	Final Budget
	11210000	485010		Other Grants	\$ -	\$	40,000.00	\$	40,000.00
							· · · · · · · · · · · · · · · · · · ·	\$	
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**	Total Adjusti	ment	•			\$	40,000.00		
Evnanditus	e Budget Lin	soo Amsondi	ad.			1	F)		
Expenditur	Org	Object	Project	Account Name	Current Budget	Bu	dget Adjustment	F	inal Budget
	11210000	521000		Professional Services	\$ -	\$	40,000.00	\$	40,000.00
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		-						\$	(12)
	Total Adjustr	mont					40.000.00	\$	
2	Total Aujusti	nent				\$	40,000.00		
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Date Appro	oved by Co	mmittee c	of Inrise	liction:	Mala	`	12/201		
	=			o the County Clerk's Of	May Jugge	3	1409/1	9	
TOHOWH	ig inis appro	vai piease ji	orwara i	o the County Clerk's Of	nee.				
Date Appro	oved by Fin	nance Con	nmittee						
	oved by Co			*		_			
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Per WI Sta	ls 65.90(5)(a) m	iust be author	ized by a v	ote of two-thirds of the entire	e membership of the gove	erning	g body.		
Date of au	alication of	Closs 1 :-	otica = 1	Chydrot am ar 1 4			9		
Date of put	meation of	Class I II	ouce of	budget amendment:					

MONROE COUNTY Notice of Budgetary Adjustment

Date:	7	Dec	cember 3,	2019					
Departmen	nt:		HIGH	łWAY					
Amount:			\$45,0	00.00					
Budget Ye	ar Amende	ed:		2019					
		So	urce of	Increase / Decrease and	d affect on Prog	ram:			
			(If need	ded attached separate by	rief explanation	.)			
An asphalt	heater (Ho	ot Box) is	used to	warm asphalt patch ma	nterial for place	ment c	on distresse	d pa	avement.
The curren	t unit, purc	hased use	d in 20	10, requires extensive r	epair far exceed	ling it	s value; the	sco	ope of
repair only	recently be	ecame app	oarent.	The department propos	ses to purchase	a new	unit utilizir	ıg a	a budget
				plemental Account. T					
effective li	fe of 12 to	15 years,	and is r	ented to state and coun	ty highway proj	ects a	t \$18.80 per	r ho	our.
Revenue Bu	dget Lines A	Amended:							
	Org	Object	Project	Account Name	Current Budget	Budge	t Adjustment	Ē	Final Budget
	73330319	534005		County Supplemental-Op Ex	\$ 1,000,000.00	\$	(45,000.00)	\$	955,000.00
	30							\$	
								\$	
								\$	
	Total Adjustr	ment				\$	(45,000.00)		
Expenditure	Budget Lin	es Amende	ed:		*/				
Expenditure	Org	es Amende Object	ed: Project	Account Name	Current Budget	Budge	t Adjustment	<u>F</u>	Final Budget
Expenditure	The state of the s		Project	Account Name Capital Outlay-Equipment	Current Budget \$ 725,000.00	Budge \$	t Adjustment 45,000.00	<u>F</u>	770,000.00
Expenditure	Org	Object	Project						
Expenditure	Org	Object	Project					\$	
Expenditure	Org	Object	Project						
Expenditure	Org	Object	Project					\$	
Expenditure	Org	Object 581000	Project					\$ \$ \$	
Expenditure	Org 73310281	Object 581000	Project			\$	45,000.00	\$ \$ \$	
Expenditure Departmen	Org 73310281 Total Adjustn	Object 581000	Project		\$ 725,000.00	\$	45,000.00	\$ \$ \$	
Departmen	Org 73310281 Total Adjustn t Head App	Object 581000	Project	Capital Outlay-Equipment	\$ 725,000.00	\$	45,000.00	\$ \$ \$	
Departmen Date Appro	Total Adjustn	Object 581000 nent proval:	f Jurisd	Capital Outlay-Equipment	\$ 725,000.00	\$	45,000.00	\$ \$ \$	
Departmen Date Appro	Total Adjustners the Head Approved by Cong this approximately the same of the	oroval: mmittee oval please for	f Jurisd	Capital Outlay-Equipment liction: o the County Clerk's Office	\$ 725,000.00	\$	45,000.00	\$ \$ \$	
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Department Date Appro Followint Date Appro Date Appro Per WI State	Total Adjustner Head Approved by Consideration of the Consideration of t	object 581000 nent proval: mmittee of ance Comunty Boar ust be author	f Jurisd forward to nmittee: d:	Capital Outlay-Equipment liction: o the County Clerk's Office	\$ 725,000.00	\$ s	45,000.00 45,000.00	\$ \$ \$	

Notice of Budgetary Adjustment

Department: Amount: \$3,500.00 Budget Year Amended: Source of Increase / Decrease and affect on Program: (If needed attached separate brief explanation.) Received a final grant award from Remembering Jesse Parker, Inc. for the Reading Empowers Development (RED) program. Safety for All Kids (SAK) pack program, Cribs for Kids and the car seat program. The ultimate goal is to improve literacy and assure safe environment for income eligible Monroe County infants and children.	
Budget Year Amended: Source of Increase / Decrease and affect on Program: (If needed attached separate brief explanation.) Received a final grant award from Remembering Jesse Parker, Inc. for the Reading Empowers Development (RED) program. Safety for All Kids (SAK) pack program, Cribs for Kids and the car seat program. The ultimate goal is to improve literacy and	
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Safety for All Kids (SAK) pack program, Cribs for Kids and the car seat program. The ultimate goal is to improve literacy and	
assure safe environment for income eligible Monroe County infants and children.	
Revenue Budget Lines Amended:	
	Budget
24110000 485000 420 SAK Pack \$ 500.00 \$ 400.00 \$	900.00
24110000 485000 410 Cribs for Kids \$ 2,500.00 \$ 700.00 \$	3,200.00
24440000 405000 400 750 0	2,350.00
24410000 422205	4,300.00
Total Adjustment \$ 3,500.00	+,000.00
Expenditure Budget Lines Amended: Org Object Project Account Name Current Budget Budget Adjustment Final Fi	
24110000 F24050 PL LO LO LI	Budget
24110000 534050 Block Grant Supplies \$ 29,250.00 \$ 3,500.00 \$ 3	2,750.00
Total Adjustment \$ 3,500.00	
Department Head Approval: /// VI M WWW // I I I I I	
Department Head Approval:	
Date Approved by Committee of Jurisdiction: 12-03-2019	
Department Head Approval: Date Approved by Committee of Jurisdiction: Following this approval please forward to the County Clerk's Office.	i
Date Approved by Committee of Jurisdiction: What Success 12-03-2019 Following this approval please forward to the County Clerk's Office.	i
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Date Approved by Committee of Jurisdiction: Wall Approved by Committee of Jurisdiction: Wall Approved by Following this approval please forward to the County Clerk's Office.	
Date Approved by Committee of Jurisdiction: What Success 12-03-2019 Following this approval please forward to the County Clerk's Office. Date Approved by Finance Committee: Date Approved by County Board:	:
Date Approved by Committee of Jurisdiction: White Approved by Finance Committee:	
Date Approved by Committee of Jurisdiction: What Success 12-03-2019 Following this approval please forward to the County Clerk's Office. Date Approved by Finance Committee: Date Approved by County Board:	

MONROE COUNTY Notice of Budgetary Adjustment

								8000		
Date:	-	De	ecember :	3, 2019						
Departme	ent:		Health	- WIC						
Amount:			\$1,	600.00						
Budget Y	ear Amend	led:		2019						
		Ç.								
		SC	ource of	Increase / Decrease a	nd aff	ect on Prog	gran	n:		
Infrastructure	e grant award	from the Der	nadment.	ded attached separate of Health Services, Division	brief e	explanation	1.)			
WIC clinic se	ervices providi	ng nutrition e	ducation	on WICHealth.org	of Publi	c Health, to p	urcha	ase Ipad/tablet to	impr	ove
									-	
Revenue Br	udget Lines	A mandad.								
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Org	Object Control	Project	Account No.	T			N 1 8 200		
	24120000	485000	Froject	Account Name WIC Grants		rent Budget		dget Adjustment	F	Final Budget
		100000		WIC Grants	\$	2,000.00	\$	1,600.00	\$	3,600.00
					+		-		\$	
					-		-		\$	
	Total Adjusti	ment					-	4.000.00	\$	1.5%
Fynanditum	Dudant I !						\$	1,600.00		
Expenditure	Org	Object	d: Project	Account Name	T-0					
	24120000	531000	110,002	Office Supplies Expense	\$	ent Budget		get Adjustment		inal Budget
				тист сарриос Ехропае	1 4	3,055.00	\$	1,600.00	\$	4,655.00
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	Total Adjustn	ll			<u>L</u>				\$	
	· · · · · · · · · · · · · · · · · · ·	ion					\$	1,600.00		
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Department	Head App	roval:	10 n	dum Jel	ton					
Date Appro	ved by Cor	nmittee of	l Jurisd	iction (1)	1) =		12-03	,	119
				the County Clerk's Offic	Ju	u	_	12-05		701 (
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Date Appro	ved by Fina	ance Com	mittee:							
Date Appro										
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Date of publ	lication of (Class 1 no	tice of	budget amendment:						
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Notice of Budgetary Adjustment

		•		•				
Date:		Dec	ember 6,	2019				
Department	t:			Sheriff				
Amount:			\$6,5	00.00				
Budget Yea	r Amende	d:		2019				
		Soi	irce of	Increase / Decrease and	d affect on Prog	ram:		
				ded attached separate b	_	•		
Increased re	evenue from		`	ated with Traffic Safety	•		Γ.	
				e enforcement related e				
				amount of \$4,000 and o				
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Revenue Buc		1						E. 15 1 1
	Org	Object	Project		Current Budget	Budget Adjustment	-	Final Budget
	12110000	435210		Public Safety Grant Revenue	\$ -	\$4,000.00	1	4,000.00
	12110000	435210		Public Safety Grant Revenue		\$ 2,500.00	\$	2,500.00
							\$	781
ļ.	L Total Adjustn	l			<u></u>	\$ 6,500.00	+	<u>`</u>
	Total Aujustii	ileiit				φ 0,300.00	J	
Expenditure				A No	Course of Books of	Durant Adironton and	_	Singl Dudget
	Org 17100169	Object 581100	Project SH815	Account Name Non-Lapsing Sheriff Vehicle	\$52,902.26	Budget Adjustment \$6,500.00		<u>Final Budget</u> 59,402.26
	17 100 103	1301100	011013	TVOTI-Lapsing Offerin Verticie	\$52,502.20	Ψ0,300.00	\$	35,402.20
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	Total Adjustn	nent				\$ 6,500.00		
Date Appro	ved by Cong this approved by Fin ved by Con	mmittee of all please for ance Conunty Boar	orward inmittee	o the County Clerk's Office		/2/07/jg	7	
Date of pub	lication of	Class 1 n	otice o	f budget amendment:				

Notice of Budgetary Adjustment

Request to	ear Amende	ed: So access mon	urce of (If needies from	Sheriff 200.00 2019 Increase / Decrease and ded attached separate to be a	rief catio	explanation on and Train	i.) ing			
Revenue Bu							1		_	
	Org	Object	Project	Account Name	Cu	rrent Budget	Bu	dget Adjustment		Final Budget
	f	T	T		T		1			
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	Total Adjustr	mont	l		<u> </u>		-		\$	
F 194			1 _				\$	-		
Expenditure	Org	Object	Project	Account Name	Cu	rrent Budget	Buc	dget Adjustment		Final Budget
	12701000	515700		Jailer Emp Education & Training	\$	10,474.03		(\$4,000.00)	\$	6,474.03
	12110000	515700		Sheriff Admin Educ & Training	\$	454.79	\$	4,000.00	\$	4,454.79
									\$	940
									\$:#/c
									\$.
	T. () A II . (\$	
	Total Adjustr	ment					\$	===		
Department Date Appro	oved by Co	mmittee o		diction:	All e.	Poze)	12/09/1	9	
Date Appro	oved by Fin	nance Con	nmittee							
Date Appro				% 4 			_			
		-		ote of two-thirds of the entire n	iembe.	rship of the gove	rning	g body.		
Date of pub	olication of	Class 1 n	otice of	f budget amendment:						

Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

December 9, 2019

Justice Programs

Date:

Department:

Amount:			\$18,0	00.00						
Budget Ye	ar Amende	d:		2019						
		So	urce of	Increase / Decrease and	d o	ffeet on Prog	*0.122	¥		
		50		ded attached separate b		_		l <u>i</u>		
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				erage there was a highe						
				toring (GPS & alcohol						
				owns the equipment, the						
				nal equipment can be p						
				т 1Г			- 111	onej m 2020 .	,,,,,	5000
Revenue Bu			1	T						
	Org	Object	Project		_	urrent Budget		lget Adjustment		inal Budget
	12950000	462115	J1040	OTHER REVENUE OR FEES	\$	177,500.00	\$	(18,000.00)	\$	159,500.00
					H				\$	#
									\$	-
	Total Adjustr	nont			_		•	(40,000,00)	\$	
	-					3	\$	(18,000.00)		
Expenditure					_					
	Org 12950000	Object 521230	Project				_	Iget Adjustment		inal Budget
	12930000	521230	J5010	ALCOHOL MON BRACELET	\$	162,995.00	\$	18,000.00	\$	180,995.00
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	T-4-1 Adicate	L							\$	
	Total Adjustn	nent				l	\$	18,000.00		
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Department	t Head App	roval:	{	mic Watter		12-09	-10	7		
Date Appro	ved by Cor	nmittee o	f Jurisc	liction:		1 Room	2	12/00	/	/
				o the County Clerk's Office	10	hat the		1709	//	9
1 011011111	g iiiis approv	ui pieuse ji	n wara i	o the County Clerk's Office		U				
Date Appro	ved by Fin	ance Con	nmittee:	·						
Date Appro	ved by Cou	ınty Boar	d:							
Per WI Stats	s 65.90(5)(a) mi	ust be author	ized bv a v	ote of two-thirds of the entire m	emb	ership of the gove	rning	hody		
			2	,		F 2) 80 voi	8			
Date of pub	lication of	Class 1 n	otice of	budget amendment: _						
										Pev 2/18

Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

December 9, 2019

Justice Programs

\$57,401.00

Date:

Department:

Amount:

Budget Ye	ar Amende	ed:		2020						
		So	urce of	Increase / Decrease an	d af	fect on Prog	rar	n:		
				ded attached separate b		_				
WI DOJ av	varded our			al of \$57,401 through 2		_		be used in Dr	ug	Court.
Specifically	y \$55,200 v	was award	ded to b	e used towards a menta	al h	ealth provide	er.	An additional	\$2	,201
				el expenses for team me						
				County budget does bud					on	county
employees,	so this wil	ll ensure a	ıll team	members are able to a	tten	d Drug Cou	rt tı	ainings.		
Revenue Bu	dget Lines A	mended:								
	Org	Object	Project	Account Name	Cı	urrent Budget	Bu	dget Adjustment		Final Budget
	12951000	435238		JUSICE DEPT. GRANT REV	\$	139,870.00	\$	57,401.00	\$	197,271.00
									\$	*
									\$	#
									\$	2
	Total Adjustn	nent					\$	57,401.00		
Expenditure	Budget Lin	es Amende	ed:							
	Org	Object	Project		Cu	ırrent Budget	Bu	dget Adjustment		Final Budget
	12951000 12951000	521340 533010	J7010	REWARDS & SANCTIONS	\$	4,250.00	\$	55,200.00	\$	59,450.00
	12931000	333010		CONFERENCE/SEMINARS	\$	1,824.00	\$	2,201.00	\$	4,025.00
									\$	
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	Total Adjustm	nent					\$	57,401.00		
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Department	Head App	roval:	8	un Mather	12	H 09910	1			
Date Appro	ved by Cor	nmittee o		////////	N	a Whorks		12/00/		
				1 Double	yyo	ce project		12/09/19)2
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Per WI Stats	65.90(5)(a) mi	ust be author	ized by a v	vote of two-thirds of the entire m	embe	ership of the gove	rnin	g hody		
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RESOLUTIONS AND ORDINANCES – DECEMBER 18, 2019

1. RESOLUTION AUTHORIZING CHANGES TO MONROE COUNTY CODE OF ORDINANCES, CHAPTER 14, ARTICLE III, DIVISION 3: COUNTY PERSONAL PROPERTY

Offered by the Property & Maintenance Committee

RESOLUTION No. 12-19-01

RESOLUTION AUTHORZING CHANGES TO MONROE COUNTY CODE OF ORDINANCES, CHAPTER 14, ARTICLE III, DIVISION 3: COUNTY PERSONAL PROPERTY

WHEREAS, the Monroe County Sheriff's Office has found that selling used squad cars is financial better than merely trading-in the squad as a credit on the replacement cost; and

WHEREAS, the Monroe County Code currently requires the proceeds from a sale to go back to the general fund; and

WHEREAS, the Property & Maintenance Committee opines that budgeting for the proceeds of a sale to be used for purchase of replacement equipment is fiscally prudent; and

WHEREAS, Monroe County operates three departments as enterprise funds, County Highway, Rolling Hills and Solid Waste, and such funds should be handled similarly; and

WHEREAS, the Section 14-96 (a) and (b) currently read:

- (a) This provision applies to all county departments; except the county highway department, with exception of technology materials for the highway department.
- (b) Surplus county property is county-owned personal property which has been determined to no longer serve a useful purpose for the county department in which it is used. Personal property that is to be traded in for credit toward replacement property is not surplus property.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do ordain that Sec. 14-96 (a) and (b) of the General Code of the County of Monroe, Wisconsin is hereby amended to read:

- (a) This provision applies to all county departments; except the departments run as enterprise funds, except for technology materials.
- (b) Surplus county property is county-owned personal property which has been determined to no longer serve a useful purpose for the county department in which it is used. Personal property that is to be traded in for credit or sold and the proceeds applied towards similar replacement property is not surplus property.

Dated this 18th day of December, 2019.

Offered by the Property & Maintenance Committee.

Purpose: To treat all enterprise funds equally and to allow sale proceeds of equipment being replaced to go towards the replacement costs.

Fiscal Note: None, other than costs of amending the ordinance