

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).

McCov 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 Peterson, Pete voted: Y Steele 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 Peterson, Dean was Absent Folcey voted: Y Schroeder 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 Pierce voted: Y VanWychen voted: Y Schnitzler voted: Y Habhegger voted: Y Vinslauski voted: Y Von Ruden voted: Y Halverson voted: Y Path voted: Y Sherwood voted: Y Steele voted: N Peterson, Dean was Absent Folcey voted: Y Schroeder 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	/22/2019)			
Departmen	nt:	So	lid Waste				
Amount:	\$		7,000.00	- :			
Budget Ye	ar Amended:		2020	- 1			
Projected s	saving from p	urchasir			being re-purposed and affect d separate brief explanation.) using costs.		
Original Bu	dgeted 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)
	63630000	581000		Capital Equipment - SW		Vacumn Truck	\$ 7,000.00
	Total Adjustment			9	8		\$ 7,000.00
Date Appro	t Head Appro oved by Comn og this approval	nittee o		Law Free liction: o the County Clerk's Office.			
Date Appro	oved by Finan	ce Com	mittee:				
	oved by Count			141			
Per WI Stat	's 65.90(5)(a) must	be authori	zed by a v	ote of two-thirds of the entire memb	ership of the governing body.		
Date of pub	olication of Cl	ass 1 no	otice of	budget amendment:			Rev 2/18

MONROE COUNTY Notice of Budgetary Adjustment

Department: \$188,000.00 Budget Year Amended: 2019 Source of Increase / Decrease and affect on Program: (If needed attached separate brief explanation.) Excessive rainfall and leachate project delays have caused increased expenses in the Leachate Disposal Expenses line. Recycling costs have increased due to limited markets. While Solid Waste Construction In Progress increase is due to continued design and engineering on Ridgeville III. Revenue Budget Lines Amended: Org Object Project Account Name Current Budget Budget Adjustment Final Budget Solid Waste Fees-District \$1,955,000.00 \$188,000.00 \$2,143,000.00 \$180,000.00	Date:		Nove	ember 22	, 2019						
Source of Increase / Decrease and affect on Program:	Departme	nt:									
Source of Increase / Decrease and affect on Program: (If needed attached separate brief explanation.) Excessive rainfall and leachate project delays have caused increased expenses in the Leachate Disposal Expenses line. Recycling costs have increased due to limited markets. While Solid Waste Construction In Progress increase is due to continued design and engineering on Ridgeville III. Revenue Budget Lines Amended: Org Object Project Account Name Current Budget Budget Adjustment Final Budget 63630000 484300 Solid Waste Fees-District \$ 1,985,000.00 \$ 188,000.00 \$ 2,143,000.00 Expenditure Budget Lines Amended: Org Object Project Account Name Current Budget Budget Adjustment Final Budget 63830000 521790 Leechate Disposal \$ 70,000.00 \$ 175,000.00 \$ 1245,000.00 Expenditure Budget Lines Amended: Org Object Project Account Name Current Budget Budget Adjustment Final Budget 63830000 521790 Leechate Disposal \$ 70,000.00 \$ 175,000.00 \$ 245,000.00 Gassoo000 521790 Leechate Disposal \$ 70,000.00 \$ 100.000 \$ 125,000.00 Gassoo000 521790 Recycling Contracted Serv. \$ 113,387.00 \$ 8,000.00 \$ 121,387.00 Following this approval please forward to the County Clerk's Office. Date Approved by Committee of Jurisdiction: Following this approval please forward to the County Clerk's Office. Date Approved by County Board: Date Approved by County Board: Per WI Stats 63.90(3)(a) must be cathorized by a vote of two-thirds of the entire membership of the governing body.	Amount:			\$188,0	00.00						
(If needed attached separate brief explanation.) Excessive rainfall and leachate project delays have caused increased expenses in the Leachate Disposal Expenses line. Recycling costs have increased due to limited markets. While Solid Waste Construction In Progress increase is due to continued design and engineering on Ridgeville III. Revenue Budget Lines Amended: Org Object Project Account Name Current Budget Budget Adjustment Final Budget	Budget Ye	ear Amende	ed:								
(If needed attached separate brief explanation.) Excessive rainfall and leachatte project delays have caused increased expenses in the Leachate Disposal Expenses line. Recycling costs have increased due to limited markets. While Solid Waste Construction In Progress increase is due to continued design and engineering on Ridgeville III. Revenue Budget Lines Amended: Org Object Project Account Name Current Budget Budget Adjustment Final Budget			So	urce of	Increase / Decrease an	d aff	ect on Prog	ram:			
Excessive rainfall and leachate project delays have caused increased expenses in the Leachate Disposal Expenses line. Recycling costs have increased due to limited markets. While Solid Waste Construction In Progress increase is due to continued design and engineering on Ridgeville III. Revenue Budget Lines Amended: Org Object Project Account Name Current Budget Budget Adjustment Final Budget							_				
Expenses line. Recycling costs have increased due to limited markets. While Solid Waste Construction In Progress increase is due to continued design and engineering on Ridgeville III. Revenue Budget Lines Amended:	Excessive	rainfall and	d leachate						he Leachate	Dis	nosal
Progress increase is due to continued design and engineering on Ridgeville III. Revenue Budget Lines Amended: Org Object Project Account Name Current Budget Budget Adjustment Final Budget											
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Solid Waste Fees-District \$ 1,955,000 00 \$ 188,000.00 \$ 2,143,000.00	Revenue Bu	idget Lines A	Amended:								
Solid Waste Fees-District		Org	Object	Project	Account Name	Cui	rrent Budget	Budg	<u>jet Adjustment</u>	E	inal Budget
Total Adjustment \$ 188,000.00		63630000	464300		Solid Waste Fees-District	\$	1,955,000.00	\$	188,000.00		
Total Adjustment										\$	-
Total Adjustment \$ 188,000.00										\$	ų.
Expenditure Budget Lines Amended: Org Object Project Account Name Current Budget Budget Adjustment Final Budget										\$	-
Corg Object Project Account Name Current Budget Budget Adjustment Final Budget		Total Adjusti	ment					\$	188,000.00		
Corg Object Project Account Name Current Budget Budget Adjustment Final Budget											
63630000 521790 Leachate Disposal \$70,000.00 \$175,000.00 \$245,000.00	Expenditure	o Rudget Lin	os Amond	ad.							
G3630000 589000 SW Construction in Progress \$ 130,000.00 \$ 5,000.00 \$ 135,000.00	Expenditure				Account Name	Cui	rent Budget	Buda	et Adiustment	F	inal Budget
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.	Expenditure	Org	Object								
Total Adjustment S Total Adjustment S 188,000.00 Department Head Approval: Date Approved by Committee of Jurisdiction: Following this approval please forward to the County Clerk's Office. Date Approved by Finance Committee: Date Approved by County Board: Per WI Stats 65.90(5)(a) must be authorized by a vote of two-thirds of the entire membership of the governing body.	Expenditure	Org 63630000	Object 521790		Leachate Disposal	\$	70,000.00	\$	175,000.00	\$	245,000.00
Total Adjustment 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.	Expenditure	Org 63630000 63630000	Object 521790 589000		Leachate Disposal SW Construction in Progress	\$	70,000.00 130,000.00	\$ \$	175,000.00 5,000.00	\$ \$	245,000.00 135,000.00
Department Head Approval: Jail File	Expenditure	Org 63630000 63630000	Object 521790 589000		Leachate Disposal SW Construction in Progress	\$	70,000.00 130,000.00	\$ \$	175,000.00 5,000.00	\$ \$ \$	245,000.00 135,000.00
Department Head Approval: Jail File	Expenditure	Org 63630000 63630000	Object 521790 589000		Leachate Disposal SW Construction in Progress	\$	70,000.00 130,000.00	\$ \$	175,000.00 5,000.00	\$ \$ \$	245,000.00 135,000.00 121,387.00
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.	Expenditure	Org 63630000 63630000 63650000	Object 521790 589000 521340		Leachate Disposal SW Construction in Progress	\$	70,000.00 130,000.00	\$ \$ \$	175,000.00 5,000.00 8,000.00	\$ \$ \$ \$	245,000.00 135,000.00 121,387.00
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.	Expenditure	Org 63630000 63630000 63650000	Object 521790 589000 521340		Leachate Disposal SW Construction in Progress	\$	70,000.00 130,000.00	\$ \$ \$	175,000.00 5,000.00 8,000.00	\$ \$ \$ \$	245,000.00 135,000.00 121,387.00
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.	Expenditure	Org 63630000 63630000 63650000	Object 521790 589000 521340		Leachate Disposal SW Construction in Progress	\$	70,000.00 130,000.00	\$ \$ \$	175,000.00 5,000.00 8,000.00	\$ \$ \$ \$	245,000.00 135,000.00 121,387.00
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.		Org 63630000 63630000 63650000 Total Adjustr	521790 589000 521340		Leachate Disposal SW Construction in Progress	\$	70,000.00 130,000.00	\$ \$ \$	175,000.00 5,000.00 8,000.00	\$ \$ \$ \$	245,000.00 135,000.00 121,387.00
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Date Approved by County Board: Per WI Stats 65.90(5)(a) must be authorized by a vote of two-thirds of the entire membership of the governing body.	Departmen Date Appro	Org 63630000 63630000 63650000 Total Adjustr at Head App	521790 589000 521340 ment proval:	f Juriso	Leachate Disposal SW Construction in Progress Recycling Contracted Serv. Jail Full liction:	\$ \$	70,000.00 130,000.00 113,387.00	\$ \$ \$	175,000.00 5,000.00 8,000.00	\$ \$ \$ \$	245,000.00 135,000.00 121,387.00
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.	Departmen Date Appro	Org 63630000 63630000 63650000 Total Adjustr At Head Approved by Cong this approven	521790 589000 521340 ment proval: mmittee o	of Jurisd	Leachate Disposal SW Construction in Progress Recycling Contracted Serv. Lack File liction: the County Clerk's Office	\$ \$ \$	70,000.00 130,000.00 113,387.00	\$ \$	175,000.00 5,000.00 8,000.00	\$ \$ \$ \$	245,000.00 135,000.00 121,387.00
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Date of publication of Class 1 notice of budget amendment:	Departmen Date Appro Followin Date Appro Date Appro	Total Adjustrate Head Approved by Cong this approved by Find oved by Congetting the Congetting t	521790 589000 521340 ment ment ment mance Comunty Boar	of Jurisd forward to mittee:	Leachate Disposal SW Construction in Progress Recycling Contracted Serv. Lack File Liction: the County Clerk's Office	\$ \$ \$	70,000.00 130,000.00 113,387.00	\$ \$	175,000.00 5,000.00 8,000.00 188,000.00	\$ \$ \$ \$	245,000.00 135,000.00 121,387.00
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Notice of Budgetary Adjustment

Date:		Nove	ember 26	, 2019		9		
Departmen	nt:		Circuit	Court				
Amount:			\$40,0	00.00				
Budget Ye	ear Amende	ed:		2020				
(2)	s	So	urce of	Increase / Decrease a	nd affect on Proc	rram:		
				ded attached separate	_			
Juvenile J	ustice Refo			erts Initiative Technica	-		or	and
				,000.00 for technical				
				nse account will provi				
				are submitted.	de for payment o	T the costs for the	100	ommeat
	6	- ,,,,,,						
	17						-	
Revenue Bu	dget Lines A	Amended:			1		-	
15	Org	Object	Project	Account Name	Current Budget	Budget Adjustment		Final Budget
	11210000	485010		Other Grants	\$ -	\$ 40,000.00	\$	40,000.00
							\$	
							\$	
90		1					\$	
	Total Adjustr	ment		6		\$ 40,000.00		
Expenditure	e Budget Lin	es Amenda	ed.					
Expenditure	707							
Expenditure	Org	Object	Project		Current Budget	Budget Adjustment		Final Budget
Expenditure	707			Account Name Professional Services	Current Budget	Budget Adjustment \$ 40,000.00	\$	Final Budget 40,000.00
Apenurur	Org	Object					\$	
*	Org	Object					\$ \$ \$	
is a second result of the second results of	Org	Object					\$	
*	Org 11210000	Object 521000					\$ \$ \$	
<i>5</i>	Org	Object 521000					\$ \$ \$ \$	
5 S	Org 11210000	Object 521000				\$ 40,000.00	\$ \$ \$ \$	
Departmen	Org 11210000 Total Adjustr	Object 521000				\$ 40,000.00	\$ \$ \$ \$	
Departmen	Org 11210000 Total Adjustr	Object 521000 ment	Project	Professional Services		\$ 40,000.00	\$ \$ \$ \$	
Departmen Date Appro	Total Adjustr	Object 521000 ment proval:	Project /2 of Jurisc	Professional Services liction:		\$ 40,000.00	\$ \$ \$ \$	
Departmen Date Appro	Total Adjustr	Object 521000 ment proval:	Project /2 of Jurisc	Professional Services		\$ 40,000.00	\$ \$ \$ \$	
Department Date Appro	Total Adjustr	Object 521000 ment proval: mmittee of wal please for	Project /2 of Jurisc forward t	Professional Services liction: o the County Clerk's Office	Superaporte Mark Legge	\$ 40,000.00	\$ \$ \$ \$	
Departmen Date Appro	Total Adjustrate Head Approved by Cong this approved by Fin	Droval: mmittee oval please for ance Com	of Jurisconmittee:	Professional Services liction: o the County Clerk's Office	Superaporte Mark Legge	\$ 40,000.00	\$ \$ \$ \$	
Departmen Date Appro Followin Date Appro Date Appro	Total Adjustrate Head Approved by Cong this approved by Find oved by Conge the Congression of the Congressio	oroval: mmittee oval please for ance Comunty Boar	Project Jacob Jurisco Forward to mittee: ed:	Professional Services diction: Othe County Clerk's Office	Sujay-20	\$ 40,000.00 \$ 40,000.00	\$ \$ \$ \$	
Departmen Date Appro Followin Date Appro Date Appro	Total Adjustrate Head Approved by Cong this approved by Find oved by Conge the Congression of the Congressio	oroval: mmittee oval please for ance Comunty Boar	Project Jacob Jurisco Forward to mittee: ed:	Professional Services liction: o the County Clerk's Office	Sujay-20	\$ 40,000.00 \$ 40,000.00	\$ \$ \$ \$	
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MONROE COUNTY Notice of Budgetary Adjustment

			cember 3,	2019					
Departmen	nt:		HIGH	HWAY					
Amount:			\$45,0	00.00					
Budget Ye	ar Amende	ed:		2019					
		So	urce of	Increase / Decrease and	d affect on Prog	gram:			
				ded attached separate ba					
An asphalt	heater (Ho	ot Box) is	-	warm asphalt patch ma	•	,	on distressed	d pa	evement.
The curren	t unit, purc	hased use	ed in 20	10, requires extensive r	epair far exceed	ding i	its value; the	sco	pe of
repair only	recently be	ecame app	oarent.	The department propos	ses to purchase	a new	v unit utilizin	ıg a	budget
allowance	from the 20	019 Highv	way Sup	plemental Account. T	he new equipm	ent w	ill have an a	ntic	ipated
effective li	fe of 12 to	15 years,	and is r	ented to state and coun	ty highway pro	jects a	at \$18.80 per	r hc	our.
Revenue Bu	dget Lines A	Amended:							
	Org	Object	Project	Account Name	Current Budget	Budg	et Adjustment	F	inal Budget
	73330319	534005		County Supplemental-Op Ex	\$ 1,000,000.00	\$	(45,000.00)	\$	955,000.00
								\$	
								\$	-
		1						\$	#
	Total Adjustr	ment				\$	(45,000.00)		
Ewnonditure	Budget Lin	os Amond	ad.						
Expenditure	Duuget Lin	ies Amenu	cu.						
Expenditure	Org	Object	Project	Account Name	Current Budget	Budg	et Adjustment	Ē	inal Budget
Expenditure				Account Name Capital Outlay-Equipment	<u>Current Budget</u> \$ 725,000.00	Budg \$	get Adjustment 45,000.00	<u>F</u>	770,000.00
Expenditure	Org	Object							
Expenditure	Org	Object						\$	
Expenditure	Org	Object							
Lxpenditure	Org	Object						\$	
Expenditure	Org	581000						\$ \$ \$	
Lxpenditure	73310281	581000				\$	45,000.00	\$ \$ \$	
Departmen	73310281 Total Adjustr	Object 581000	Project	Capital Outlay-Equipment	\$ 725,000.00	\$	45,000.00	\$ \$ \$	
Departmen	Total Adjustr	Object 581000 ment	Project	Capital Outlay-Equipment	\$ 725,000.00	\$	45,000.00	\$ \$ \$	
Departmen Date Appro	Total Adjustr	Object 581000 ment proval:	of Jurisc	Capital Outlay-Equipment	\$ 725,000.00	\$	45,000.00	\$ \$ \$	
Departmen Date Appro	Total Adjustret Head Approved by Cong this approx	oroval: mmittee oval please f	of Juriso	Capital Outlay-Equipment liction: o the County Clerk's Office	\$ 725,000.00	\$	45,000.00	\$ \$ \$	
Departmen Date Appro	Total Adjustret Head Approved by Cong this approx	oroval: mmittee oval please f	of Juriso	Capital Outlay-Equipment	\$ 725,000.00	\$	45,000.00	\$ \$ \$	
Departmen Date Appro	Total Adjustree the Head Approved by Congress oved by Find the Approved	object 581000 ment proval: mmittee contained ance Contained Cont	of Jurisconmittee:	Capital Outlay-Equipment liction: o the County Clerk's Office	\$ 725,000.00	\$	45,000.00	\$ \$ \$	
Departmen Date Appro Followin Date Appro Date Appro	Total Adjustree the Head Approved by Congress oved by Finance oved by Congress oved by Congress oved by Finance oved by Congress oved by Congr	ment broval: mmittee oval please funce Conunty Boar	of Juriscon and the control of the c	Capital Outlay-Equipment liction: o the County Clerk's Office	\$ 725,000.00	\$	45,000.00	\$ \$ \$	
Departmen Date Appro Followin Date Appro Date Appro	Total Adjustree the Head Approved by Cooking this approved by Finance by Cooking the Sound Section 1997 (1997) and the Sound Section 1997 (199	object 581000 broval: mmittee contained Conta	of Jurisco forward to mmittee:	Capital Outlay-Equipment liction: o the County Clerk's Office	\$ 725,000.00	\$ \$ erning t	45,000.00 45,000.00	\$ \$ \$	

Notice of Budgetary Adjustment

Date:		De	cember 3	, 2019						
Departmen	nt:			Health						
Amount:)'		\$3,5	500.00						
Budget Ye	ar Amende	ed:		2019						
		So	uroo of	Ingranga / Dagranga ar		Coot on Donor				
		30		Increase / Decrease an		_		n:		
Received a fin	al grant award	d from Reme		ded attached separate by Jesse Parker, Inc. for the Re				(PED)		
Safety for All H	Kids (SAK) pac	k program,	Cribs for	Kids and the car seat program	aumย n. Th	e ultimate goal	is to	oment (RED) progi	am.	
assure safe en	vironment for	r income elig	gible Mon	roe County infants and child	ren.	e ditiliate goal	13 (mprove literacy	allu	
Revenue Bu	dget Lines A	mended:	Q							
	Org	Object	Project	Account Name	Cu	rrent Budget	Bu	dget Adjustment	F	inal 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
	24110000	485000	423	RED Program	\$	1,250.00	\$	1,100.00	\$	2,350.00
	24110000	432205		DOT Health Program	\$	3,000.00	\$	1,300.00	\$	4,300.00
	Total Adjustn	nent					\$	3,500.00		
Expenditure	Rudget I in	os Amondo	.d.							
Zaponartare	Org	Object	Project	Account Name	Cu	rrent Budget	Bu	dget Adjustment	Fi	nal Budget
	24110000	534050		Block Grant Supplies	\$	29,250.00	\$	3,500.00	\$	32,750.00
,	Tatal Adicusts									
	Total Adjustm	ient				Į	\$	3,500.00		
			m.	2						
Department	Head App	roval:	10 h	annot a Julian	. ,	\bigcirc				
Date Appro	ved by Cor	nmittee o	f Inried	iction: 1 h Q	1/	Vi		4-03-	20	19
				Court 1	4	une	-			W.
Following	g this approv	al please fo	orward to	o the County Clerk's Office	е.					
Date Approv	ved by Fina	ance Com	mittee:							
Date Approv										
		•								
Per WI Stats	65.90(5)(a) mu	ist be authori	ized by a v	ote of two-thirds of the entire m	embe	rship of the gover	rning	g body.		
D-4 C . 1.1		C1 4								
Date of publ	1. a a t. a									
	ilcation of	Class I no	otice of	budget amendment:						

Notice of Budgetary Adjustment

Date:							,	8		
Date. Department	n+•	De	ecember (-						
Amount:				1 - WIC						
Budget Ye	ar Amend	ad:	\$1,	600.00						
Dauget 10	ai Ailichd	cu.		2019						
		Sc	ource of	Increase / Decrease	and affe	ect on Pros	gram:			
Im#/			(If nee	ded attached separate	a briaf a	المحمد ما سعو	. \			
WIC clinic ser	grant award f vices providir	from the Der	partment	of Health Services, Division on WICHealth.org	n of Public	Health, to p	urchas	e Ipad/tablet to	impro	ove
		ig matricon c	ducation	on wichealth.org						
Doverna Des	Factor T I									
Revenue Bud			1							
	Org 24120000	Object	Project		Curi	ent Budget	Budg	get Adjustment	F	inal Budget
3	24120000	485000		WIC Grants	\$	2,000.00	\$	1,600.00	\$	3,600.00
					-				\$	7/85
					-		ļ		\$	
	Total Adjustr	nent							\$	
							\$	1,600.00		
Expenditure	Org	es Amende Object	ed: Project	Account Name						
	24120000	531000	rioject	Office Supplies Expense	\$	3,055.00		et Adjustment		nal Budget
				терино схропос	Ψ	3,055.00	\$	1,600.00	\$	4,655.00
									\$	
-									\$	
-									\$	
<u>.</u> _	Total Adjustm	ll ient							\$	-
				7.			\$	1,600.00		
Denouel (1	F. T		M	S	,					
Department l	Head App	roval:	10 n	augo Jel	son					
Date Approv	ed by Con	nmittee of			an.) , , , ,	ar.	12-03	}	019
				the County Clerk's Offi	Ju	un		160-03		0. (
					ice.					
Date Approve										
Pate Approve	ed by Cou	nty Board	1:							
Per WI Stats 6	5.90(5)(a) mu.	st be authoriz	ed by a va	ote of two-thirds of the entire	membasala	in of the	mire /	- d.		
				7 MO O/ WIE E/III/E	membersn		rung h	7/11/		
						ip of the gover	ming bi	ny.		
Date of public	cation of (budget amendment:		ip of the gover				

Notice of Budgetary Adjustment

112444		_		22.40					
Date:		Dec	cember 6						
Departmen	ıt:			Sheriff					
Amount:	0		\$6,5	00.00					
Budget Ye	ar Amende	d:		2019					
		So	urce of	Increase / Decrease and	d affect on Prog	ram:			
				ded attached separate by					
Increased i	revenue fro		`	•	•	<i>'</i>	1		
	Increased revenue from monies associated with Traffic Safety Equipment Grant from WI DOT. Grant to be used for purchase of traffic enforcement related equipment for new Sheriff SUV's.								
Two grants were received. One in the amount of \$4,000 and one in the amount of \$2,500.									
1 WO grants	S WCIC ICCC.	ived. One	in the a	amount of \$7,000 and c	me in the amou	πι σι φ2,500.			
\ 									
Revenue Bu	dget Lines A	mended:							
	Org	Object	Project	Account Name	Current Budget	Budget Adjustment	F	inal Budget	
	12110000	435210		Public Safety Grant Revenue	\$ -	\$4,000.00	\$	4,000.00	
	12110000	435210		Public Safety Grant Revenue		\$ 2,500.00	\$	2,500.00	
							\$	(E	
							\$	S 	
	Total Adjustr	ment	**			\$ 6,500.00			
_	ae an n		_						
k'vnonditure	a Revoluted in	oc Amonda							
Expenditure	Budget Lin			Account Name	Current Budget	Rudget Adjustment	F	inal Budget	
Expenditure	Org	Object	Project		Current Budget	Budget Adjustment		inal Budget	
Expenditure				Account Name Non-Lapsing Sheriff Vehicle	<u>Current Budget</u> \$52,902.26	Budget Adjustment \$6,500.00	\$ \$	<u>inal Budget</u> 59,402.26	
Expenditure	Org	Object	Project				\$		
Expenditure	Org	Object	Project				\$ \$	59,402.26	
Expenditure	Org	Object	Project				\$ \$ \$	59,402.26 -	
Expenditure	Org 17100169	Object 581100	Project			\$6,500.00	\$ \$ \$	59,402.26 - - -	
Expenditure	Org	Object 581100	Project				\$ \$ \$ \$	59,402.26 - - -	
Expenditure	Org 17100169	Object 581100	Project			\$6,500.00	\$ \$ \$ \$	59,402.26 - - -	
	Org 17100169 Total Adjustr	Object 581100	Project			\$6,500.00	\$ \$ \$ \$	59,402.26 - - -	
Departmen	Total Adjustr	Object 581100 ment	SH815	Non-Lapsing Sheriff Vehicle		\$6,500.00	\$ \$ \$ \$	59,402.26 - - -	
	Total Adjustr	Object 581100 ment	SH815	Non-Lapsing Sheriff Vehicle		\$6,500.00	\$ \$ \$ \$	59,402.26 - - -	
Department Date Appro	Total Adjustr	Object 581100 nent proval:	SH815 Of Juriso	Non-Lapsing Sheriff Vehicle	\$52,902.26	\$6,500.00	\$ \$ \$ \$	59,402.26 - - -	
Departmen Date Appro	Total Adjustr	581100 nent proval: mmittee coval please f	SH815 of Juriso	Non-Lapsing Sheriff Vehicle Lapsing Sheriff Vehicle diction: The County Clerk's Office	\$52,902.26	\$ 6,500.00	\$ \$ \$ \$	59,402.26 - - -	
Department Date Appro	Total Adjustrate Head Approved by Cong this approximate the proved by Find the proved by	object 581100 nent proval: mmittee coval please for the content of the content	SH815 Of Juriso forward to mmittee	Non-Lapsing Sheriff Vehicle	\$52,902.26	\$ 6,500.00	\$ \$ \$ \$	59,402.26 - - -	
Departmen Date Appro	Total Adjustrate Head Approved by Cong this approximate the proved by Find the proved by	object 581100 nent proval: mmittee coval please for the content of the content	SH815 Of Juriso forward to mmittee	Non-Lapsing Sheriff Vehicle Lapsing Sheriff Vehicle diction: The County Clerk's Office	\$52,902.26	\$ 6,500.00	\$ \$ \$ \$	59,402.26 - - -	
Departmen Date Appro Followin Date Appro Date Appro	Total Adjustrate Head Approved by Congusting this approved by Finance by Congustation of the Congusting the Con	oroval: mmittee contained	of Jurison forward to the control of	Non-Lapsing Sheriff Vehicle Lapsing Sheriff Vehicle diction: The County Clerk's Office	\$52,902.26	\$ 6,500.00	\$ \$ \$ \$	59,402.26 - - -	
Departmen Date Appro Followin Date Appro Date Appro	Total Adjustrate Head Approved by Congusting this approved by Finance by Congustation of the Congusting the Con	oroval: mmittee contained	of Jurison forward to the control of	Non-Lapsing Sheriff Vehicle Liction: Lapsing Sheriff Vehicle diction: Lapsing Sheriff Vehicle	\$52,902.26	\$ 6,500.00	\$ \$ \$ \$	59,402.26 - - -	
Departmen Date Appro Followin Date Appro Date Appro Per WI State	Total Adjustrate Head Approved by Congress oved by Find the School oved by Congress oved by Congress oved by Congress of School o	object 581100 581100 ment proval: mmittee of the second please for the second please	of Jurison forward to the control of	Non-Lapsing Sheriff Vehicle Liction: Lapsing Sheriff Vehicle diction: Lapsing Sheriff Vehicle	\$52,902.26	\$6,500.00 \$ 6,500.00	\$ \$ \$ \$	59,402.26 - - -	

Notice of Budgetary Adjustment

Administra	ar Amende transfer ex ation Educa	ed: So access mon ation and	\$4,0 urce of (If need ies from	Sheriff 00.00 2019 Increase / Decrease and ded attached separate by Jailer Employee Education use for upcoming 2	rief catio	explanation n and Train	.) ing			
Revenue Bu	Org	Object	Project	Account Name	Cui	rrent Budget	Buc	iget Adjustment	F	inal Budget
		1 0 0,000	1		1 3 3				_	
									\$	-
									\$	
									\$	
	Total Adjusti	ment					\$	(e:		
Expenditure	Budget Lin	ies Amend	ed:							
	Org	Object	Project	Account Name	Cui	rrent Budget	Buc	iget Adjustment	<u>, F</u>	inal 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
		1							\$	•
									\$	
		1							\$	
	Total Adjustr	ment					\$		Ψ	
Date Appro	oved by Co oved by Fir oved by Co as 65.90(5)(a) n	ommittee of val please for ance Contunty Boar author	forward t nmittee: d: rized by a v	o the County Clerk's Offic		rship of the gove	Perning	12/09// g body.	9	

Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

December 9, 2019

Justice Programs

\$18,000.00

Date:

Amount:

Department:

Buaget Ye	ar Amende	d:		2019				
		So	urce of	Increase / Decrease and	d affect on Prog	ram:		
				ded attached separate b	_			
On 06/01/1	9, there wa			revenue from \$23 to \$2	•	•	the	ir jail
				erage there was a higher				
				toring (GPS & alcohol				
				owns the equipment, the				
Requesting	to adjust b	oudget so	additio	nal equipment can be p	urchased to sav	e money in 2020	bud	get.
Revenue Bu	dget Lines A	mended:						
	Org	Object	Project	Account Name	Current Budget	Budget Adjustment	F	inal Budget
	12950000	462115	J1040	OTHER REVENUE OR FEES	\$ 177,500.00	\$ (18,000.00)		159,500.00
						ń	\$	30
							\$	
							\$	æn
	Total Adjustr	nent				\$ (18,000.00)		
Expenditure	Budget Lin	es Amende	ed:					
	Org	Object	Project	Account Name	Current Budget	Budget Adjustment	<u>F</u>	inal Budget
	12950000	521230	J5010	ALCOHOL MON BRACELET	\$ 162,995.00	\$ 18,000.00	\$	180,995.00
						_	\$	
							\$	
							\$	2
							\$	<u> </u>
	Total Adjustn	nent				\$ 18,000.00		
D .	TT 1 A	1	/	or Allah	12-00	10		
Department	Head App	roval:		wie Walter	12-09	-19		,
Department Date Appro	• •		f Juriso	diction:	12-09 Malley	-19 12/0s	/	/ a-
Date Appro	ved by Cor	nmittee o		diction: Allow Office of the County Clerk's Office	12-09 Halley	-19 12/on	//	9
Date Appro	ved by Cong this approv	nmittee o	orward t	o the County Clerk's Office		-19 D /2/09		9
Date Appro Following Date Appro	eved by Cong this approved by Fin	mmittee o	orward t			-19 D /2/09	///	9
Date Appro Following Date Appro Date Appro	eved by Cong this approved by Finuxed by Conved by Con	mmittee of all please for ance Comunity Boar	orward t nmittee: d:	o the County Clerk's Office		D 12/09		9
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Date Appro Following Date Appro Date Appro Per WI Stats	eved by Cong this approved by Finder ved by Congress (55.90(5)(a) m.	mmittee of all please for ance Comunity Boar ust be author.	orward t nmittee: d: ized by a v	o the County Clerk's Office	embership of the gove	rning body.		9
Date Appro Following Date Appro Date Appro Per WI Stats	eved by Cong this approved by Finder ved by Congress (55.90(5)(a) m.	mmittee of all please for ance Comunity Boar ust be author.	orward t nmittee: d: ized by a v	o the County Clerk's Office	embership of the gove	rning body.		/ 9 Rev 2/18

Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

December 9, 2019

Justice Programs

\$57,401.00

2020

Date:

Department:

Budget Year Amended:

Amount:

		So	urce of	Increase / Decrease an	d af	ffect on Prog	ram	ı:		
			(If need	ded attached separate b	rief	explanation	ı.)			
WI DOJ av	varded our	departme	ent a tota	al of \$57,401 through 2	2020	0 TAD Gran	t to	be used in Dr	ug	Court.
				e used towards a ment			_			
was awarde	ed to fund t	raining a	nd trave	el expenses for team me	emt	oers on the D)rug	Court that are	e ne	ot
				County budget does bud					on	county
employees,	so this wil	l ensure a	all team	members are able to a	tten	d Drug Cou	rt tr	ainings.		
Revenue Bu	dget Lines A	mended:								
	Org	Object	Project	Account Name	Cı	urrent Budget	Buc	dget Adjustment	Į	Final Budget
	12951000	435238		JUSICE DEPT. GRANT REV	\$	139,870.00	\$	57,401.00	\$	197,271.00
									\$	- 3
									\$	ž
									\$	=
	Total Adjustm	nent					\$	57,401.00		
Expenditure	Budget Line	es Amendo	ed:							
	Org	Object	Project	Account Name	Cı	urrent Budget	Buc	dget Adjustment	Į	inal Budget
	12951000	521340	J7010	REWARDS & SANCTIONS	\$	4,250.00	\$	55,200.00	\$	59,450.00
	12951000	533010		CONFERENCE/SEMINARS	\$	1,824.00	\$	2,201.00	\$	4,025.00
									\$	9
									\$	-
									\$	*
	Total Adiustra							57 404 00	\$	<u>u</u>
	Total Adjustm	ient					\$	57,401.00		
			Ø	1	-					
Department	t Head App	roval:	E	www Mather	17	HA 099/0	7			
Date Appro	wed by Cor	nmittee c		///////////////////////////////////////	N	a Whorks		12/00/		
	-			Comment of	11/10	al Jayre		12/09/19		11
Followin	g this approv	al please f	orward t	o the County Clerk's Office	e.	91		///		
Date Appro	ved by Fina	ance Con	nmittee:	2						
Date Appro				-						
Per WI Stats	s 65.90(5)(a) mi	ust be author	rized by a v	rote of two-thirds of the entire m	emhe	ershin of the gove	rnino	z hody		
	, 401, 3(0)(0)		.200. 0,7 0. 7	a	cmoc	ership of the gove	. mne	s oody.		
Date of pub	lication of	Class 1 n	otice of	budget amendment:						
T.				-						
										Rev 2/18

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

2. RESOLUTION ADOPTING THE MONROE COUNTY MULTI-HAZARDS MITIGATION PLAN 2019 - 2023

Offered by the Public Safety & Justice Coordinating 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

RESOLUTION NO. 12-19-02

RESOLTUION ADOPTING THE MONROE COUNTY MULTI-HAZARDS MITIGATION PLAN 2019-2023

WHEREAS, Monroe County recognizes the threat that natural and man-made hazards pose to people and property; and

WHEREAS, undertaking hazard mitigation actions before disasters occur will reduce the possibility and potential of harm to people and property and save taxpayer dollars; and

WHEREAS, an adopted all hazards mitigation plan is required as a condition of future grant funding for mitigation projects; and

WHEREAS, in 2011-12 Monroe County participated jointly in the planning process with the other local units of government within the County to prepare a Multi-Hazards Mitigation Plan and has done so again with this new updated plan; and

NOW, THEREFORE, BE IT RESOLVED, that Monroe County, hereby adopts the Monroe County Multi-Hazards Mitigation Plan 2019-2023 as the official plan Monroe County; and

BE IT FURTHER RESOLVED that the Monroe County Emergency Management Department will submit, on behalf of the participating municipalities, the adopted Monroe County Multi-Hazards Mitigation Plan 2019-2023 to Wisconsin Emergency Management and Federal Emergency Management Agency officials.

Offered by the Public Safety & Justice Coordinating Committee this 18th Day of December, 2020.

Statement of purpose: To officially adopt the all hazards mitigation plan.

Fiscal note: Maintains eligibility for certain grants or programs.

Finance Vote (If required):	Committee of Jurisdiction Forwarded on: October 14, 2019
Yes No Absent	<u>5</u> Yes <u>0</u> No <u>0</u> Absent
Approved as to form: Andrew C. Kaftan, Corporation Counsel	Committee Chair:
□ ADOPTED □ FAILED □ AMENDED □ OTHER County Board Vote on:20	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
YesNoAbsent	SHELLEY R. BOHL, MONROE COUNTY CLERK A raised seal certifies an official document.