



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 AGENDA

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)

Coulecap 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 Habegger 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 Habegger 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	Vinslauskis 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	Vinslauskis voted: Y	Von Ruden voted: Y	Halverson voted: Y
Path voted: N	Sherwood voted: Y	Steele voted: Y	Peterson, Pete 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	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habhegger voted: Y	Vinslauskis voted: Y	Von Ruden voted: Y	Halverson voted: Y
Path voted: Y	Sherwood voted: Y	Steele voted: N	Peterson, Pete voted: Y
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 Vinslauskis. 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
 Department: Solid Waste
 Amount: \$ 7,000.00
 Budget Year Amended: 2020

Explanation/Reason funds are being re-purposed and affect on Program:
 (If needed attached separate brief explanation.)

Projected saving from purchasing of truck in place of current leasing costs.

Original Budgeted Line's Purpose:

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						\$ 7,000.00

Department Head Approval:

Gail Greer

Date Approved by Committee of Jurisdiction: _____

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

Date Approved by Finance Committee: _____

Date Approved by County Board: _____

Per WI Stats 65.90(5)(a) must be authorized by a vote of two-thirds of the entire membership of the governing body.

Date of publication of Class 1 notice of budget amendment: _____

MONROE COUNTY

Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: November 22, 2019
 Department: Solid Waste
 Amount: \$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
63630000	464300		Solid Waste Fees-District	\$ 1,955,000.00	\$ 188,000.00	\$ 2,143,000.00
						\$ -
						\$ -
						\$ -
Total Adjustment					\$ 188,000.00	

Expenditure Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
63630000	521790		Leachate Disposal	\$ 70,000.00	\$ 175,000.00	\$ 245,000.00
63630000	589000		SW Construction in Progress	\$ 130,000.00	\$ 5,000.00	\$ 135,000.00
63650000	521340		Recycling Contracted Serv.	\$ 113,387.00	\$ 8,000.00	\$ 121,387.00
						\$ -
						\$ -
						\$ -
Total Adjustment					\$ 188,000.00	

Department Head Approval: *Gail Lee*

Date Approved by Committee of Jurisdiction: _____

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

Date Approved by Finance Committee: _____

Date Approved by County Board: _____

Per WI Stats 65.90(5)(a) must be authorized by a vote of two-thirds of the entire membership of the governing body.

Date of publication of Class 1 notice of budget amendment: _____

MONROE COUNTY

Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: November 26, 2019
 Department: Circuit Court
 Amount: \$40,000.00
 Budget Year Amended: 2020

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

Juvenile Justice Reform and State Courts Initiative Technical Assistance Funding. Applied for and approved for monies in amount of \$40,000.00 for technical assistance, including training, regarding youth justice and truancies. The expense account will provide for payment of the costs for the technical assistance, including training, as bills are submitted.

Revenue Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
11210000	485010		Other Grants	\$ -	\$ 40,000.00	\$ 40,000.00
						\$ -
						\$ -
						\$ -
Total Adjustment					\$ 40,000.00	

Expenditure Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
11210000	521000		Professional Services	\$ -	\$ 40,000.00	\$ 40,000.00
						\$ -
						\$ -
						\$ -
						\$ -
Total Adjustment					\$ 40,000.00	

Department Head Approval: Tos [Signature] 11-26-2019

Date Approved by Committee of Jurisdiction: [Signature] 12/09/19
 Following this approval please forward to the County Clerk's Office.

Date Approved by Finance Committee: _____

Date Approved by County Board: _____

Per WI Stats 65.90(5)(a) must be authorized by a vote of two-thirds of the entire membership of the governing body.

Date of publication of Class 1 notice of budget amendment: _____

MONROE COUNTY

Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: December 3, 2019
 Department: HIGHWAY
 Amount: \$45,000.00
 Budget Year Amended: 2019

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

An asphalt heater (Hot Box) is used to warm asphalt patch material for placement on distressed pavement. The current unit, purchased used in 2010, requires extensive repair far exceeding its value; the scope of repair only recently became apparent. The department proposes to purchase a new unit utilizing a budget allowance from the 2019 Highway Supplemental Account. The new equipment will have an anticipated effective life of 12 to 15 years, and is rented to state and county highway projects at \$18.80 per hour.

Revenue Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
73330319	534005		County Supplemental-Op Ex	\$ 1,000,000.00	\$ (45,000.00)	\$ 955,000.00
						\$ -
						\$ -
						\$ -
Total Adjustment					\$ (45,000.00)	

Expenditure Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
73310281	581000		Capital Outlay-Equipment	\$ 725,000.00	\$ 45,000.00	\$ 770,000.00
						\$ -
						\$ -
						\$ -
Total Adjustment					\$ 45,000.00	

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.

Date of publication of Class 1 notice of budget amendment: _____

MONROE COUNTY

Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: December 3, 2019
 Department: Health
 Amount: \$3,500.00
 Budget Year Amended: 2019

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.

Revenue Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final 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 Adjustment					\$ 3,500.00	

Expenditure Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
24110000	534050		Block Grant Supplies	\$ 29,250.00	\$ 3,500.00	\$ 32,750.00
Total Adjustment					\$ 3,500.00	

Department Head Approval: *Monroe Nelson*

Date Approved by Committee of Jurisdiction: *David H. Rucie*

12-03-2019

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

Date Approved by Finance Committee: _____

Date Approved by County Board: _____

Per WI Stats 65.90(5)(a) must be authorized by a vote of two-thirds of the entire membership of the governing body.

Date of publication of Class 1 notice of budget amendment: _____

MONROE COUNTY

Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: December 3, 2019
 Department: Health - WIC
 Amount: \$1,600.00
 Budget Year Amended: 2019

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

Infrastructure grant award from the Department of Health Services, Division of Public Health, to purchase Ipad/tablet to improve WIC clinic services providing nutrition education on WICHealth.org

Revenue Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
24120000	485000		WIC Grants	\$ 2,000.00	\$ 1,600.00	\$ 3,600.00
						\$ -
						\$ -
						\$ -
Total Adjustment					\$ 1,600.00	

Expenditure Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
24120000	531000		Office Supplies Expense	\$ 3,055.00	\$ 1,600.00	\$ 4,655.00
						\$ -
						\$ -
						\$ -
						\$ -
Total Adjustment					\$ 1,600.00	

Department Head Approval: _____

Date Approved by Committee of Jurisdiction: _____

Maureen Nelson
Carol A. [Signature]

12-03-2019

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

Date Approved by Finance Committee: _____

Date Approved by County Board: _____

Per WI Stats 65.90(5)(a) must be authorized by a vote of two-thirds of the entire membership of the governing body.

Date of publication of Class 1 notice of budget amendment: _____

MONROE COUNTY

Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: December 6, 2019
 Department: Sheriff
 Amount: \$6,500.00
 Budget Year Amended: 2019

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

Increased revenue from monies associated with Traffic Safety Equipment Grant 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.


Revenue Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final 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
						\$ -
						\$ -
Total Adjustment					\$ 6,500.00	

Expenditure Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
17100169	581100	SH815	Non-Lapsing Sheriff Vehicle	\$52,902.26	\$6,500.00	\$ 59,402.26
						\$ -
						\$ -
						\$ -
						\$ -
						\$ -
Total Adjustment					\$ 6,500.00	

Department Head Approval: 

Date Approved by Committee of Jurisdiction:  12/09/19

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

Date Approved by Finance Committee: _____

Date Approved by County Board: _____

Per WI Stats 65.90(5)(a) must be authorized by a vote of two-thirds of the entire membership of the governing body.

Date of publication of Class 1 notice of budget amendment: _____

MONROE COUNTY

Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: December 6, 2019
 Department: Sheriff
 Amount: \$4,000.00
 Budget Year Amended: 2019

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

Request to transfer excess monies from Jailer Employee Education and Training into Sheriff Administration Education and Training to use for upcoming Zuercher Training.

Revenue Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
						\$ -
						\$ -
						\$ -
Total Adjustment					\$ -	

Expenditure Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget 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
						\$ -
						\$ -
						\$ -
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.

Date of publication of Class 1 notice of budget amendment: _____

MONROE COUNTY

Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: December 9, 2019
 Department: Justice Programs
 Amount: \$18,000.00
 Budget Year Amended: 2019

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

On 06/01/19, there was an increase in revenue from \$23 to \$25 per day for any inmate serving their jail sentence at home. Additionally, on average there was a higher number of inmates serving on EMP than was budgeted. A new equipment monitoring (GPS & alcohol bracelet, etc) contract is being awarded to a new vendor due to an RFP. If Monroe owns the equipment, there is a significant savings vs renting eqpt Requesting to adjust budget so additional equipment can be purchased to save money in 2020 budget.

Revenue Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
12950000	462115	J1040	OTHER REVENUE OR FEES	\$ 177,500.00	\$ (18,000.00)	\$ 159,500.00
						\$ -
						\$ -
						\$ -
Total Adjustment					\$ (18,000.00)	

Expenditure Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
12950000	521230	J5010	ALCOHOL MON BRACELET	\$ 162,995.00	\$ 18,000.00	\$ 180,995.00
						\$ -
						\$ -
						\$ -
						\$ -
						\$ -
Total Adjustment					\$ 18,000.00	

Department Head Approval: *Eric Wether* 12-09-19

Date Approved by Committee of Jurisdiction: *William P. Ruffo* 12/09/19
Following this approval please forward to the County Clerk's Office.

Date Approved by Finance Committee: _____

Date Approved by County Board: _____

Per WI Stats 65.90(5)(a) must be authorized by a vote of two-thirds of the entire membership of the governing body.

Date of publication of Class 1 notice of budget amendment: _____

MONROE COUNTY

Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: December 9, 2019
 Department: Justice Programs
 Amount: \$57,401.00
 Budget Year Amended: 2020

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

WI DOJ awarded our department a total of \$57,401 through 2020 TAD Grant to be used in Drug Court. Specifically \$55,200 was awarded to be used towards a mental health provider. An additional \$2,201 was awarded to fund training and travel expenses for team members on the Drug Court that are not Monroe County employees. Monroe County budget does budget training/travel expenses for non county employees, so this will ensure all team members are able to attend Drug Court trainings.

Revenue Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
12951000	435238		JUSICE DEPT. GRANT REV	\$ 139,870.00	\$ 57,401.00	\$ 197,271.00
						\$ -
						\$ -
						\$ -
Total Adjustment					\$ 57,401.00	

Expenditure Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final 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
						\$ -
						\$ -
						\$ -
						\$ -
Total Adjustment					\$ 57,401.00	

Department Head Approval: _____

Eric M. Mather 12/09/19

Date Approved by Committee of Jurisdiction: _____

Walter Sabatino 12/09/19

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

Date Approved by Finance Committee: _____

Date Approved by County Board: _____

Per WI Stats 65.90(5)(a) must be authorized by a vote of two-thirds of the entire membership of the governing body.

Date of publication of Class 1 notice of budget amendment: _____

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

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RESOLUTION No. 12-19-01

**RESOLUTION AUTHORIZING 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

**RESOLUTION 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): ____ Yes ____ No ____ Absent

Committee of Jurisdiction Forwarded on: <u>October 14, 2019</u> <u>5</u> Yes <u>0</u> No <u>0</u> Absent Committee Chair: _____ _____ _____

Approved as to form: _____ Andrew C. Kaftan, Corporation Counsel
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<input type="checkbox"/> ADOPTED <input type="checkbox"/> FAILED <input type="checkbox"/> AMENDED <input type="checkbox"/> OTHER _____ County Board Vote on: _____ 20__ ____ Yes ____ No ____ Absent

STATE OF WISCONSIN COUNTY OF MONROE I, SHELLEY R. BOHL, Monroe County Clerk, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution # _____ acted on by the Monroe County Board of Supervisors at the meeting held on _____. _____ SHELLEY R. BOHL, MONROE COUNTY CLERK <i>A raised seal certifies an official document.</i>
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