



MONROE COUNTY BOARD OF SUPERVISORS

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

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

MONROE COUNTY BOARD AGENDA

Wednesday, April 28, 2021

American Legion Post #100

1116 Angelo Road Sparta, WI 54656

Public, due to the COVID-19 Pandemic, you may access the meeting **remotely**

Meeting Information

Meeting link:

<https://monroecountywi.webex.com/>

Meeting Number: 187 515 3203

Password: Monroe

Join by phone

+1-404-397-1516 United States Toll

Access code: 187 515 3203

IT Point of Contact

Rick Folkedah

608-633-2700

6:00 p.m.

Call to Order/Roll Call

Pledge of Allegiance

Andrew Kaftan, Corporation Counsel Resignation Recognition

Approval of Minutes – March 10 & March 18, 2021

Public Comment Period

Appointments

ITBEC for a term ending 05/22, Mary Von Ruden

Community Action Planning for a term ending 10/1/20, Mary Von Ruden

Chairman's General Comments

RESOLUTION 04-21-01 AUTHORIZING BROADBAND SPECIAL COMMITTEE

Offered by the Economic, Development & Tourism Committee

Wisconsin Counties Association Convention, La Crosse, WI Sept. 26-28, 2021

Budget Adjustments

Jail

Health Department

Health Department – WIC

Finance

Human Services/Information Technology

Repurpose of Funds - Maintenance

Sparta Free Library Report – Michelle Tryggstad

WCA Annual Convention Report – Supervisor Jen Schmitz

Monthly Treasurers Report – Debra Carney, Treasurer

Monthly Finance Report – Diane Erickson, Finance Director

Monthly Administrators Report – Tina Osterberg, County Administrator

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

Adjournment

Due to the COVID-19 Pandemic, the Monroe County Board will be following CDC recommendations.

We will keep distancing of at least 6 feet, masks and hand sanitizers will be on location. We ask that if you are running a temperature or are not feeling well, please do not place others at risk.

The March Special meeting of the County Board of Supervisors convened in the Sparta American Legion Post 100 in the City of Sparta, Wisconsin, on Wednesday, March 10, 2021 at 5:00 p.m. Chair Cedric Schnitzler presiding. Roll Call was called with 16 Supervisors present. The Pledge of Allegiance was recited.

A moment of silence was taken for past Supervisor, Ron Hedrick.

Motion by Supervisor Gomez second by Supervisor Luethe to move into the Committee of the Whole. A roll call vote was taken. The motion passed with all Supervisors voting yes.

Motion by Supervisor Balz second by Supervisor Von Ruden to place the below resolutions offered by the Rolling Hills Committee on the floor. The motion carried by voice vote.

Resolution Approving of 50/24/0 Bed Allocation for Rolling Hills Senior Living Facility;
Resolution Approving of 50/24/24 Bed Allocation for Rolling Hills Senior Living Facility;
Resolution Approving of 62/12/0 Bed Allocation for Rolling Hills Senior Living Facility;
Resolution Approving of 62/12/24 Bed Allocation for Rolling Hills Senior Living Facility.

Rolling Hills Committee Chair, Supervisor Wissestad provided the Rolling Hills project update. Duane Helwig, Community Living Solutions provided an overview of the design options. Linda Smith, Nursing Home Administrator further discussed bed allocations to include nursing home beds, community based residential facilities and residential care apartment complexes and operational costs. Questions were answered.

A recess was taken at 5:55 p.m., the meeting reconvened at 6:10 p.m.

Motion by Supervisor Luethe second by Supervisor Wissestad to move into closed session. A roll call vote was taken with all Supervisors voting yes.

Discussion of the Projected Costs of the Different Designs. Closed session may be used to prevent bidders from anchoring to our projected costs when calculating their bid proposals. Closed session per WI Statutes Sec. 19.85(1) (e). Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Motion by Supervisor Gomez second by Supervisor Larkin to return to open session. A roll call vote was taken with all Supervisors voting yes.

Discussion and Determination of voting method to pick a design resolution to present to the Board. Andrew Kaftan, Corporation Counsel explained voting protocols similar to the Highway vote taken at the organizational meeting. It would be up to the body whether or not they want to use this method, amend it or use a different one. Discussion. Motion by Supervisor Pierce second by Supervisor Luethe to use the voting method as explained by Corporation Counsel. Discussion. A roll call vote was taken. The motion passed with 15 Supervisors voting yes; Supervisor Schmitz voting no.

Vote on Design Resolutions. Supervisors casted their 1st ballot.

50/24/0	=	0 votes
50/24/24	=	10 votes (McCoy, Habegger, Halverson, Luethe, Sherwood, Balz, Larkin, Gomez, Schmitz, Folcey)
62/12/0	=	1 vote (Pierce)
62/12/24	=	5 votes (VanWychen, Schnitzler, Wissestad, Von Ruden, Cook)

The 50/24/24 was chosen by majority vote.

Return to County Board meeting from Committee of the Whole. Motion by Supervisor Luethe second by Supervisor Gomez to return to the meeting of the Board. Carried by voice vote.

Discussion and Vote on Design Resolution presented by the Committee of the Whole. Motion by Supervisor Wissestad second by Supervisor Luethe to adopt Resolution Approving of 50/24/24 Bed Allocation for Rolling Hills Senior Living Facility. A roll call vote was taken. The resolution passed with 15 Supervisors voting yes; Supervisor Pierce voting no.

Rolling Hills Budget Adjustments – Motion by Supervisor Balz second by Supervisor Pierce to approve budget adjustment. Linda Smith, Nursing Home Administrator explained the 2021 budget adjustment in the amount of \$200,000.00 for upgrade to the HVAC system in the new Rolling Hills building project from Covid Provider Relief Funds. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Motion by Supervisor Luethe second by Supervisor Larkin to adjourn the meeting at 7:05 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the Special March meeting of the Monroe County Board of Supervisors held on March 10, 2021.

The March meeting of the County Board of Supervisors convened in the Sparta American Legion Post 100 in the City of Sparta, Wisconsin, on Thursday, March 18, 2021 at 6:00 p.m. Chair Cedric Schnitzler presiding. Roll Call was called with 16 Supervisors present. The Pledge of Allegiance was recited.

WebEx Attendance: Supervisor Sherwood

Motion by Supervisor Luethe second by Supervisor McCoy to approve the February 24, 2021 minutes. Carried by voice vote.

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

Motion by Supervisor Gomez second by Supervisor Pierce to advise and consent the appointment of Corporation Counsel effective May 1, 2021, Lisa Aldinger Hamblin. Tina Osterberg, County Administrator provided the background and experience that Lisa Aldinger Hamblin holds. A roll call vote was taken. All Supervisors voted yes.

RESOLUTION 03-21-01

RESOLUTION AUTHORIZING CHANGES TO THE MONROE COUNTY PERSONNEL POLICY MANUAL FOR APRIL 2021 – COVID-19 POLICY

The foregoing resolution was moved for adoption by Supervisor Halverson second by Supervisor Balz. Ed Smudde, Personnel Director explained. Discussion. A roll call vote was taken. The resolution passed (13 Y - 3 N - 0 Absent).

McCoy voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: N
Habegger voted: Y	Wissestad voted: Y	Von Ruden voted: N	Halverson voted: Y
Luethe voted: N	Sherwood voted: Y	Balz voted: Y	Larkin voted: Y
Gomez voted: Y	Folcey voted: Y	Schmitz voted: Y	Cook voted: Y

RESOLUTION 03-21-02

RESOLUTION AUTHORIZING CHANGES TO THE MONROE COUNTY PERSONNEL POLICY MANUAL – PAID TIME OFF (PTO)

The foregoing resolution was moved for adoption by Supervisor Wissestad second by Supervisor Schmitz. Ed Smudde, Personnel Director explained. Discussion. Motion by Supervisor Luethe second by Supervisor Pierce to refer resolution back to the Administration/Personnel Committee with the understanding that employees are to be surveyed as to the new versus old system and determine the cost of managing the systems. Discussion. A roll call vote was taken on the motion. (9 Y - 7 N - 0 Absent).

McCoy voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habegger voted: N	Wissestad voted: Y	Von Ruden voted: N	Halverson voted: N
Luethe voted: Y	Sherwood voted: Y	Balz voted: N	Larkin voted: N
Gomez voted: N	Folcey voted: Y	Schmitz voted: N	Cook voted: Y

Supervisor Folcey immediately explained that she voted No on the motion and the system is showing Yes. With no objections, Chair Schnitzler called for another roll call vote on the motion to refer the resolution back to the committee. The motion failed by tie vote.

McCoy voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habegger voted: N	Wissestad voted: Y	Von Ruden voted: N	Halverson voted: N
Luethe voted: Y	Sherwood voted: Y	Balz voted: N	Larkin voted: N
Gomez voted: N	Folcey voted: N	Schmitz voted: N	Cook voted: Y

The discussion continued on the original resolution. A roll call vote was taken. The resolution failed (3 Y - 13 N - 0 Absent).

McCoy voted: N	Pierce voted: N	VanWychen voted: N	Schnitzler voted: Y
Habegger voted: N	Wissestad voted: N	Von Ruden voted: N	Halverson voted: Y
Luethe voted: N	Sherwood voted: N	Balz voted: N	Larkin voted: N
Gomez voted: N	Folcey voted: N	Schmitz voted: Y	Cook voted: N

RESOLUTION 03-21-03

RESOLUTION APPROVING THE MONROE COUNTY FOREST COMPHREHENSIVE LAND USE PLAN 2021-2035

The foregoing resolution was moved for adoption by Supervisor VanWychen second by Supervisor Luethe. Chad Ziegler, Forest and Parks Administrator explained. The resolution passed with all Supervisors voting yes.

RESOLUTION 03-21-04

RESOLUTION FOR PROCLAMATION RECOGNIZING THE VIETNAM WAR AND HONORING THOSE WHO SERVED DURING THE VIETNAM ERA

The foregoing resolution was moved for adoption by Supervisor Larkin second by Supervisor Luethe. Charles Weaver, Veteran's Service Officer explained. The resolution passed with all Supervisors voting yes.

Budget Adjustments:

Health Department – Motion by Supervisor Pierce second by Supervisor Von Ruden to approve budget adjustment. Tiffany Giesler, Health Director explained the 2021 budget adjustment in the amount of \$9,754.00 for WI Division of Public Health grant funding. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Health Department – Motion by Supervisor Pierce second by Supervisor Von Ruden to approve budget adjustment. Tiffany Giesler, Health Director explained the 2021 budget adjustment in the amount of \$800.00 for Radon-Promote funding. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

District Attorney – Motion by Supervisor Wissestad second by Supervisor Gomez to approve budget adjustment. Diane Erickson, Finance Director explained the 2020 budget adjustment in the amount of \$11,156.63 for employee health insurance. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Land Conservation – Motion by Supervisor VanWychen second by Supervisor Pierce to approve budget adjustment. Bob Micheel, Land Conservation Director explained the 2021 budget adjustment in the amount of \$2,936.00 for Federal grant funding. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Land Conservation – Motion by Supervisor VanWychen second by Supervisor Luethe to approve budget adjustment. Bob Micheel, Land Conservation Director explained the 2021 budget adjustment in the amount of \$58,250.00 for DATCP grant funding. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Sheriff/Information Technology – Motion by Supervisor Wissestad second by Supervisor Luethe to approve budget adjustment. Wes Revels, Sheriff explained the 2021 budget adjustment in the amount of \$414,266.00 for replacing and upgrading existing video system. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Capital Outlay/Data Processing – Motion by Supervisor Pierce second by Supervisor Balz to approve budget adjustment. Diane Erickson, Finance Director explained the 2021 budget adjustment in the amount of \$26,895.31 for work order financial implementation project. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Kayleigh Day, Health Educator and Tiffany Giesler, Health Director provided the Health Department Report.

David Hesel, Solid Waste Manager provided the Solid Waste Department Report.

Debra Carney, Treasurer provided the monthly Treasurers report and answered questions.

Diane Erickson, Finance Director provided the monthly Finance Director's report and answered questions.

Tina Osterberg provided the monthly Administrator's report and answered questions.

Chair Schnitzler adjourned the meeting at 9:21 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the March meeting of the Monroe County Board of Supervisors held on March 18, 2021.

RESOLUTION NO. 04-21-01

RESOLUTION AUTHORIZING BROADBAND SPECIAL COMMITTEE

1 WHEREAS, the Monroe County Board of Supervisors recognizes the significant impact of high
2 speed internet service in regards to today's economy; and
3

4 WHEREAS, supporting construction and improvement of a broadband network for all areas of
5 the county with economically benefit the county; and
6

7 WHEREAS, there is state support for extending broadband to rural areas that are in need of
8 affordable service; and .
9

10 WHEREAS, the Monroe County Board of Supervisors wants to develop a broadband project
11 plan which identifies a vision and goals for a broadband project as well as resources, funding,
12 partners and a timeline; and
13

14 WHEREAS, Monroe County Economic, Development & Tourism Committee proposes a
15 Broadband Special Committee be establish by the Board with the following proposed
16 members:
17

18 Chairman Kevin McCoy, Josh Lydon, Ron Luethe, Jen Schmitz, Dennis Treu,
19 Ben Crenshaw, Rick Folkedahl, Jim VanWychen, Cedric Schnitzler Paul Potter and
20 Nidia Alcantar.
21

22 NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that a
23 Broadband Special Committee is established to develop a vision and goals for a broadband
24 project as well as identify resources, funding, partners and a timeline.
25

26 FURTHER BE IT RESOLVED by the Monroe County Board of Supervisors that the Finance
27 Department shall establish a non-lapsing account to hold the funds collected as donations; and
28

29 Offered by the Economic, Development & Tourism Committee this 28th day of April, 2021.
30

31 Statement of Purpose: To establish a special committee to develop an approach to supporting
32 and implementing broadband internet service in under or unserved areas of Monroe County.
33

34 Fiscal note: Per diems for committee members will come from the County Board budget.
35

36 Drafted by: Andrew Kaftan, Corporation Counsel

Finance Vote (If required):

5 Yes 0 No 0 Absent

Approved as to form on _____

Andrew C. Kaftan, Corporation Counsel

ADOPTED FAILED AMENDED

OTHER _____

County Board Vote on: _____ 20__

____ Yes ____ No ____ Absent

Committee of Jurisdiction Forwarded on: _____, 20__

VOTE: ____ Yes ____ No ____ Absent

Committee Chair: _____

STATE OF WISCONSIN

COUNTY OF MONROE

I, SHELLEY R. BOHL, Monroe County Clerk, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution # _____ acted on by the Monroe County Board of Supervisors at the meeting held on _____.

SHELLEY R. BOHL, MONROE COUNTY CLERK

A raised seal certifies an official document.

MONROE COUNTY

Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: April 12, 2021
 Department: Jail
 Amount: \$54,633.00
 Budget Year Amended: 2021

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

Grant for Coronavirus Emergency Supplemental funding for \$54,633.00 was awarded after the 2021 budget cycle.

Revenue Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
12700000	435529		DOJ CORONA EMERGENCY SUPP	\$ -	\$ 54,633.00	\$ 54,633.00
						\$ -
Total Adjustment					\$ 54,633.00	

Expenditure Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
12700000	579100		DOJ CORONA EMERGENCY SUPP	\$ -	\$ 54,633.00	\$ 54,633.00
						\$ -
						\$ -
						\$ -
Total Adjustment					\$ 54,633.00	

Department Head Approval: _____

[Handwritten Signature]

Date Approved by Committee of Jurisdiction: _____

[Handwritten Signature] 4-12-21

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

Date Approved by Finance Committee: _____

04/21/2021

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: April 6, 2021
 Department: PH
 Amount: \$200.00
 Budget Year Amended: 2021

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

Donation from 1st UMC United Piecemakers, to purchase supplies for our RED Program.

Revenue Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
24110000	485000	HD423	Red Program	\$ 500.00	\$ 200.00	\$ 700.00
Total Adjustment					\$ 200.00	

Expenditure Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
24110000	534050		Block Grants	\$ 25,804.00	\$ 200.00	\$ 26,004.00
						\$ -
Total Adjustment					\$ 200.00	

Department Head Approval: _____

Tiffany E. Hiser
David A. Pucci

Date Approved by Committee of Jurisdiction: _____

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

Date Approved by Finance Committee: 04/21/2021

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: _____

Budget Adjustment

Purpose

To comply with State Statue 65.90 (5)

MONROE COUNTY

Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: March 2, 2021
 Department: WIC
 Amount: \$2,000.00
 Budget Year Amended: 2021

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

New partnership between Health Dept and ADRC to provide registered dietitian nutritionist consultation services for meal sites.

Revenue Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
24120000	461900		WIC Other	\$ -	\$ 2,000.00	\$ 2,000.00
Total Adjustment					\$ 2,000.00	

Expenditure Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
24120000	511000		Salary	\$ 158,699.00	\$ 1,368.00	\$ 160,067.00
24120000	515005		Retirement	\$ 10,344.00	\$ 92.00	\$ 10,436.00
24120000	515010		Social Security	\$ 9,841.00	\$ 85.00	\$ 9,926.00
24120000	515015		Medicare	\$ 2,304.00	\$ 20.00	\$ 2,324.00
24120000	515020		Health Insurance	\$ 15,516.00	\$ 200.00	\$ 15,716.00
24120000	515025		Dental Insurance	\$ 506.00	\$ 20.00	\$ 526.00
24120000	515040		Work Comp	\$ 121.00	\$ 5.00	\$ 126.00
24120000	531200		Mileage	\$ 750.00	\$ 210.00	\$ 960.00
Total Adjustment					\$2,000.00	

Department Head Approval:

Tiffany E. Mizer

Date Approved by Committee of Jurisdiction:

Carol A. Pucci

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

Date Approved by Finance Committee:

04/21/2021

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: March 17, 2021
 Department: Finance
 Amount: \$458,570.00
 Budget Year Amended: 2021

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

The City of Sparta closed TID's #3 & #5 in 2021. The county received \$458,570 in distributions from closing the TID's. These distributions were not accounted for in the 2021 budget. This budget adjustment moves these funds to the Contingency Fund.

Revenue Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
10000001	411140		TID District Revenue	\$ -	\$ 458,570.00	\$ 458,570.00
						\$ -
						\$ -
						\$ -
Total Adjustment					\$ 458,570.00	

Expenditure Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
10010000	539200		Contingency	\$ 106,000.00	\$ 458,570.00	\$ 564,570.00
						\$ -
						\$ -
						\$ -
						\$ -
Total Adjustment					\$ 458,570.00	

Department Head Approval:

Marian Erickson

Date Approved by Committee of Jurisdiction:

[Signature] 04/21/2021

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

Date Approved by Finance Committee:

04/21/2021

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: April 6, 2021
 Department: Human Svcs/Information Technology
 Amount: \$169,275.00
 Budget Year Amended: 2021

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

Consultant charges for implementation of the Netsmart myEvolv software for the Clinical, Crisis AODA (Alcohol & Other Drug Abuse) and APS (Adult Protective Services) Programs at Human Services. This was not anticipated at Budget time as Human Services was in an agreement with other County to utilize their software for these programs. Notice was given at the end of 2020 that after 2021 Monroe County will no longer be able to share the other software. Human Services and the Justice Department are currently using the myEvolv software and we are looking to expand that software for these additional programs.

Revenue Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
71400000	499999		Gen Fund Transfer In	\$ 414,266.00	\$ 169,275.00	\$ 583,541.00
						\$ -
Total Adjustment					\$ 169,275.00	

Expenditure Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
10010000	539200		Contingency Fund	\$ 564,570.00	\$ (169,275.00)	\$ 395,295.00
71475000	521415	19790	Computer Operations - HS	\$ 28,211.00	\$ 169,275.00	\$ 197,486.00
10000000	599999		Gen Fund Transfer Out	\$ 414,266.00	\$ 169,275.00	\$ 583,541.00
Total Adjustment					\$ 169,275.00	

Department Head Approval: _____



 Administrative & Personnel Committee

4/6/2021

Date Approved by Committee of Jurisdiction: _____

4/6/2021

Following this approval please forward to the County Clerk's Office. 04/13/21
Shelley Bohle

Date Approved by Finance Committee: _____

04/01/2021

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: _____

Notice of Re-Purpose of Funds

MONROE COUNTY

Unanticipated Change of What Funds Were Budgeted For

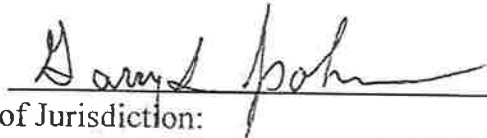
Date: 4/13/2021
 Department: Maintenance
 Amount: \$ 7,200.00
 Budget Year Amended: 2021

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

I am looking to use money from this account to pay the difference in price of a vehicle that I have and a vehicle from another department.

Original Budgeted Line's Purpose:

Account #	Account Name	Original Purpose	New Purpose	Amount to Re-Purpose
17100169-581100	NON LAPS MAINT VEHICLE	VEHICLE	VEHICLE	\$ 7,200.00
Total Adjustment				

Department Head Approval: 
 Date Approved by Committee of Jurisdiction: _____

April 14, 2021

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

Date Approved by Finance Committee: 04/21/2021
 Date Approved by County Board: _____

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

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

TREASURER'S REPORT
For the period of March 1, 2021 to March 31, 2021
Debra J Carney, County Treasurer

GENERAL FUND BALANCES	
Month End Balance	\$ (24,517.13)
Outstanding Checks	\$ (164,647.07)
Outstanding Deposits	\$ 153,449.52
General Fund Investments	\$ 28,688,241.00
Totals	\$ 28,652,526.32

RECEIPTS & DISBURSEMENTS	
Receipts for Current Month:	\$ 27,328,554.53
Wires & Disbursements for Current Month:	\$ 25,470,745.18

INVESTMENTS - GENERAL FUND				
Bank	ACCOUNT NUMBER	BALANCE	DUE DATES	INTEREST RATE
State Bank		\$ 10,607,143.56	none	0.25%
State Investment Pool		\$ 37,817.54	none	0.06%
Bank First Checking		\$ 504.03	none	0.00%
Bank First MM		\$ 242,507.18	none	0.05%
Citizens First Bank MM		\$ 916,103.71	none	0.30%
River Bank CD		\$ 504,710.75	3/20/2021	1.25%
River Bank MM		\$ 16,379,454.23	none	1.00%
TOTAL GENERAL FUND =		\$ 28,688,241.00		

TOTAL GENERAL FUND AS OF March 2020 WAS:	\$ 25,111,208.87
DIFFERENCE FROM ONE YEAR AGO:	\$ 3,577,032.13

Delinquent Taxes in March 2021 were:	\$ 837,934.28
Delinquent Taxes in March 2020 were:	\$ 916,090.84
Delinquent Taxes are down from one year ago:	\$ (78,156.56)

AMENDED

TREASURER'S REPORT

For the period of February 1, 2021 to February 28, 2021

Debra J Carney, County Treasurer

GENERAL FUND BALANCES

Month End Balance	\$ 107,820.02
Outstanding Checks	\$ (2,049,393.95)
Outstanding Deposits	\$ 49,049.90
General Fund Investments	\$ 31,860,476.19
Totals	\$ 29,967,952.16

RECEIPTS & DISBURSEMENTS

Receipts for Current Month:	\$ 15,397,821.10
Wires & Disbursements for Current Month:	\$ 16,188,392.24

INVESTMENTS - GENERAL FUND

Bank	ACCOUNT NUMBER	BALANCE	DUE DATES	INTEREST RATE
State Bank		\$ 14,276,316.50	none	0.35%
State Investment Pool		\$ 37,815.73	none	0.08%
Bank First CD		\$ 500,000.00	3/6/2021	1.86%
Bank First Checking		\$ 504.03	none	0.00%
Bank First MM		\$ 242,497.08	none	0.04%
Citizens First Bank CD		\$ 509,242.52	3/4/2021	0.20%
Citizens First Bank MM		\$ 916,029.87	none	1.15%
River Bank CD		\$ 506,983.79	3/7/2021	1.85%
River Bank CD		\$ 504,710.75	3/20/2021	1.25%
River Bank MM		\$ 14,366,375.92	none	1.26%
TOTAL GENERAL FUND =		\$ 31,860,476.19		

TOTAL GENERAL FUND AS OF February 2020 WAS:	\$ 26,090,630.60
DIFFERENCE FROM ONE YEAR AGO:	\$ 5,769,845.59

Delinquent Taxes in February 2021 were:	\$ 923,639.07
Delinquent Taxes in February 2020 were:	\$ 1,074,833.05
Delinquent Taxes are down from one year ago:	\$ (151,193.98)

TREASURER'S REPORT
For the period of February 1, 2021 to February 28, 2021
Debra J Carney, County Treasurer

GENERAL FUND BALANCES

Month End Balance	\$ 107,820.02
Outstanding Checks	\$ (2,049,393.95)
Outstanding Deposits	\$ 49,049.90
General Fund Investments	\$ 31,860,476.19
Totals	\$ 29,967,952.16

RECEIPTS & DISBURSEMENTS

Receipts for Current Month:	\$ 15,397,821.10
Wires & Disbursements for Current Month:	\$ 16,188,392.24

INVESTMENTS - GENERAL FUND

Bank	ACCOUNT NUMBER	BALANCE	DUE DATES	INTEREST RATE
State Bank		\$ 14,276,316.50	none	0.35%
State Investment Pool		\$ 37,815.73	none	0.08%
Bank First CD		\$ 500,000.00	3/6/2021	1.86%
Bank First Checking		\$ 504.03	none	0.00%
Bank First MM		\$ 242,497.08	none	0.04%
Citizens First Bank CD		\$ 509,242.52	3/4/2021	0.20%
Citizens First Bank MM		\$ 916,029.87	none	1.15%
River Bank CD		\$ 506,983.79	3/7/2021	1.85%
River Bank CD		\$ 504,710.75	3/20/2021	1.25%
River Bank MM		\$ 14,366,375.92	none	1.26%
TOTAL GENERAL FUND =		\$ 31,860,476.19		

TOTAL GENERAL FUND AS OF February 2020 WAS:	\$ 26,090,630.60
DIFFERENCE FROM ONE YEAR AGO:	\$ 5,769,845.59

Delinquent Taxes in February 2021 were:	\$ 2,012,596.05	<i>This was AMENDED</i>
Delinquent Taxes in February 2020 were:	\$ 1,074,833.05	
Delinquent Taxes are up from one year ago:	\$ 937,763.00	

TREASURER'S REPORT
For the period of March 1, 2021 to March 31, 2021
Debra J Carney, County Treasurer

INVESTMENTS				
BANK	ACCOUNT NUMBER	BALANCE	DUE DATES	INTEREST RATE
History Room				
Bremer Bank-History Room MMI		\$ 82,220.35	None	0.03%
Bremer Bank-History Room MMII		\$ 25,484.34	None	0.03%
Monroe Co Local History Room Endowment #3 Fidelity Investments		\$ 1,868,222.97	None	
Bremer Bank-Wegner Grotto Trust		\$ 217,406.03	None	0.03%
Wegner Grotto Endowment-Raymond James		\$ 362,074.35	None	
Haney Fund				
State Bank of Sparta CD		\$ 1,000.00	6/23/2021	0.75%
Transportation - ADRC				
Bremer Bank-ADRC Transportation		\$ 25,839.73	None	0.03%
Jail Assessment				
Bank First MM		\$ 400,976.93	None	0.05%
Monroe County Land Information Board				
Bank First MM		\$ 212,917.28	None	0.05%
Solid Waste Management				
State Bank - Ridgeview II-Closure Escrow		\$ 211,635.10	12/2/2021	0.39922%
		\$ 222,014.63	12/2/2021	0.39922%
		\$ 207,280.46	12/2/2021	0.39922%
		\$ 209,571.89	12/2/2021	0.39922%
		\$ 208,564.63	1/27/2022	0.24968%
State Bank - Facility Reserve-MM		\$ 3,974.84	None	0.35%
Section 125 Plan				
State Bank of Sparta		\$ 42,773.74	None	0.35%
Worker's Comp				
State Bank of Sparta		\$ 1,931,775.48	None	0.35%
CCF Bank of Tomah		\$ 579,221.91	None	0.71%
Self Funded - Employee Insurance				
State Bank of Sparta		\$ 903,078.16	None	0.44%
Rolling Hills Building Project				
Wisconsin Investment Series Cooperative		\$16,662,829.74	None	
TOTAL OF RESTRICTED FUNDS-NOT IN GENERAL FUND:		\$ 24,378,862.56		

SALES & USE TAX	
Sales Tax Received in January thru March 2021 Sales tax for the month of Nov 2020 thru Jan 2021	\$ 923,441.51
Sales Tax Received in January thru March 2020 Sales tax for the month of Nov 2019 thru Jan 2020	\$ 848,448.45
Sales tax received is up from one year ago	\$ 74,993.06

TREASURER'S REPORT
For the period of February 1, 2021 to February 28, 2021
Debra J Carney, County Treasurer

INVESTMENTS				
BANK	ACCOUNT NUMBER	BALANCE	DUE DATES	INTEREST RATE
History Room				
Bremer Bank-History Room MMI		\$ 81,426.48	None	0.05%
Bremer Bank-History Room MMII		\$ 25,483.57	None	0.05%
Monroe Co Local History Room Endowment #3 Fidelity Investments		\$ 1,776,355.22	None	
Bremer Bank-Wegner Grotto Trust		\$ 217,191.20	None	0.05%
Wegner Grotto Endowment-Raymond James		\$ 351,275.21	None	
Haney Fund				
State Bank of Sparta CD		\$ 1,000.00	6/23/2021	0.75%
Transportation - ADRC				
Bremer Bank-ADRC Transportation		\$ 27,055.95	None	0.05%
Jail Assessment				
Bank First MM		\$ 397,089.91	None	0.04%
Monroe County Land Information Board				
Bank First MM		\$ 206,212.58	None	0.04%
Solid Waste Management				
State Bank - Ridgeview II-Closure Escrow		\$ 211,563.35	12/2/2021	0.39922%
		\$ 221,939.36	12/2/2021	0.39922%
		\$ 207,210.19	12/2/2021	0.39922%
		\$ 209,500.84	12/2/2021	0.39922%
		\$ 208,520.40	1/27/2022	0.24968%
State Bank - Facility Reserve-MM		\$ 3,973.89	None	0.35%
Section 125 Plan				
State Bank of Sparta		\$ 46,437.22	None	0.35%
Worker's Comp				
State Bank of Sparta		\$ 1,923,794.08	None	0.35%
CCF Bank of Tomah		\$ 578,870.66	None	0.71%
Self Funded - Employee Insurance				
State Bank of Sparta		\$ 678,463.79	None	0.44%
Rolling Hills Building Project				
Wisconsin Investment Series Cooperative		\$320,009.80	None	
TOTAL OF RESTRICTED FUNDS-NOT IN GENERAL FUND:		\$ 7,693,373.70		

SALES & USE TAX	
Sales Tax Received in January thru February 2021 Sales tax for the month of Nov thru Dec 2020	\$ 688,443.95
Sales Tax Received in January thru February 2020 Sales tax for the month of Nov thru Dec 2019	\$ 593,216.52
Sales tax received is up from one year ago	\$ 95,227.43

2021 MONTHLY GENERAL INFORMATION

MONTH	GENERAL FUND	SALES TAX	DELINQUENT TAXES
January	\$ 26,749,416.95	\$ 307,391.02 Sales Tax for Nov. 2020	\$ 959,936.03 *
February	\$ 31,860,476.19	\$ 381,052.93 Sales for Tax Dec. 2020	\$ 923,639.07 *
March	\$ 28,688,241.00	\$ 234,997.56 Sales for Tax Jan. 2021	\$ 837,934.28 *
April		Sales Tax for Feb. 2021	*
May		Sales Tax for Mar. 2021	*
June		Sales Tax for April 2021	*
July		Sales Tax for May 2021	*
August		Sales Tax for June 2021	NOW INCLUDES ALL YEARS DELINQUENT TAXES
September		Sales Tax for July 2021	
October		Sales Tax for Aug. 2021	
November		Sales Tax for Sept. 2021	
December		Sales Tax for Oct. 2021	

\$ 923,441.51 ← Sales Tax Received in 2021

*THESE DELINQUENT TAX AMOUNTS DO NOT INCLUDE THE TAX YEAR 2020

2020 MONTHLY GENERAL INFORMATION

MONTH	GENERAL FUND	SALES TAX	DELINQUENT TAXES
January	\$ 23,531,176.98	\$ 309,903.08 Sales Tax for Nov. 2019	\$ 1,180,671.02 *
February	\$ 26,090,630.60	\$ 283,313.44 Sales for Tax Dec. 2019	\$ 1,074,833.05 *
March	\$ 25,111,208.87	\$ 255,231.93 Sales for Tax Jan. 2020	\$ 916,090.84 *
April	\$ 24,953,317.17	\$ 277,829.58 Sales Tax for Feb. 2020	\$ 872,488.52 *
May	\$ 24,645,739.56	\$ 298,021.05 Sales Tax for Mar. 2020	\$ 843,006.23 *
June	\$ 23,203,776.42	\$ 289,680.05 Sales Tax for April 2020	\$ 810,983.19 *
July	\$ 32,440,891.55	\$ 357,599.49 Sales Tax for May 2020	\$ 756,293.39 *
August	\$ 27,155,737.71	\$ 372,610.73 Sales Tax for June 2020	\$ 1,616,317.16
September	\$ 25,775,359.70	\$ 350,396.67 Sales Tax for July 2020	\$ 1,325,662.48
October	\$ 24,324,103.78	\$ 363,470.46 Sales Tax for Aug. 2020	\$ 1,204,440.06
November	\$ 24,563,718.93	\$ 287,403.45 Sales Tax for Sept. 2020	\$ 1,125,054.82
December	\$ 23,313,514.45	\$ 312,099.05 Sales Tax for Oct. 2020	\$ 1,039,081.03

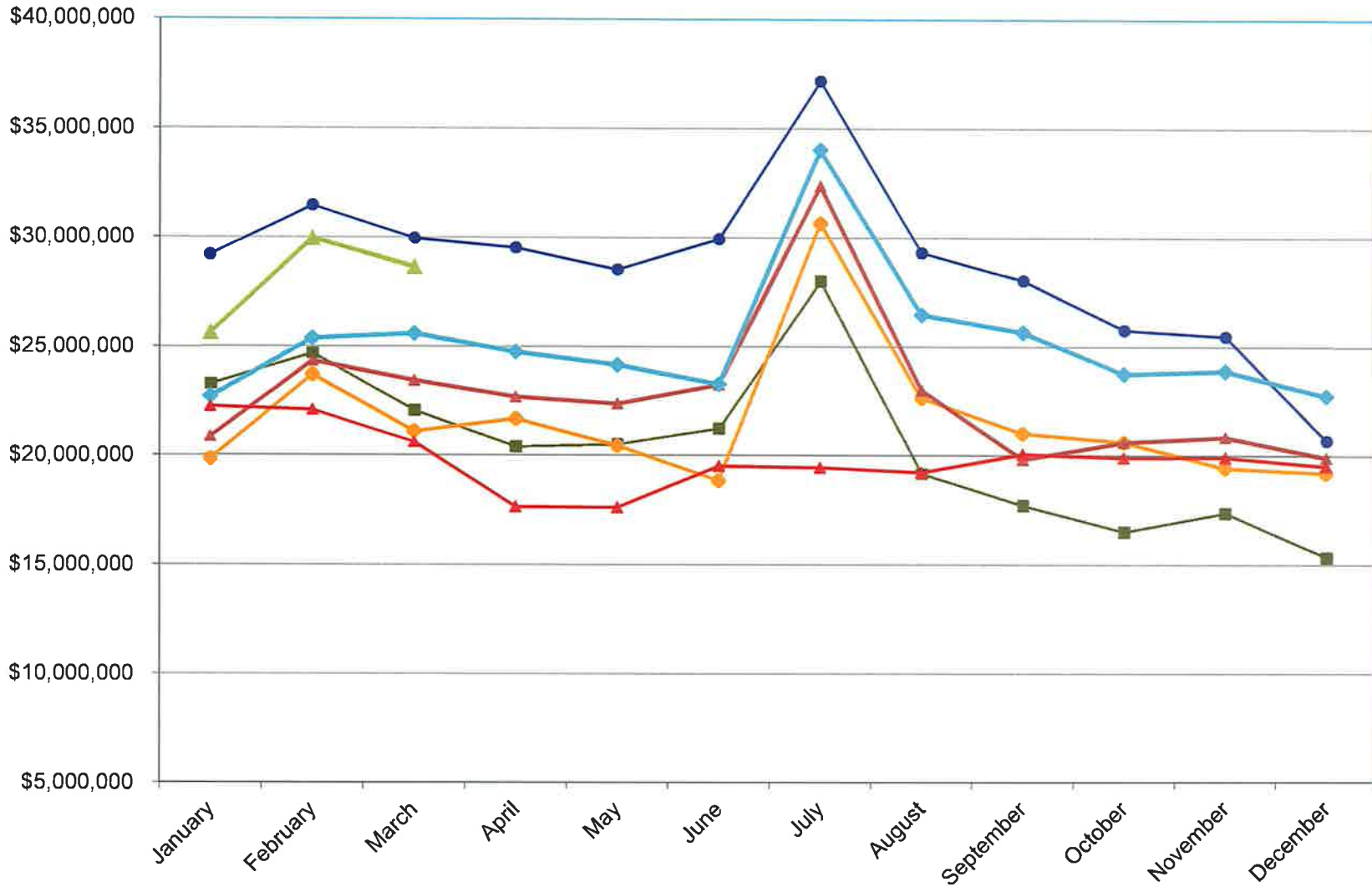
NOW INCLUDES
ALL YEARS
DELINQUENT
TAXES

\$ 3,757,558.98 ← Sales Tax Received in 2020

*THESE DELINQUENT TAX AMOUNTS DO NOT INCLUDE THE TAX YEAR 2019

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

County Total General Fund Cash Balance



Restricted, Committed and Assigned Funds

Restricted Funds

MM Haney Res 10000000 342100 E2050-\$1,000	\$	912.92
Child Support - Designated Fund Balance	\$	26,333.13
Software/computers 21300000 342100 E2200		
WEDCS Election Exp. Fund 11421000 579100	\$	803.41
Redaction Fees 11715000 461390/521350	\$	14,211.55
K-9 Donations 12116000 485000/579200	\$	10,731.56
Dog Control 14195000 485000/579200	\$	46,119.26
Veterans Service 14700000 485000/579200	\$	1,492.00
Park Donations 15200000 485000/579200	\$	5,633.40
Crep Program 16140000	\$	35,382.43
Forestry Maint. Land Acq. 16919000 580100	\$	49,254.58
Forestry-Habelman Reforest 16919000 521700	\$	1,471.13
Wildlife Habitat 16913000 435800/534050	\$	351.03
Land Cons. CCTF Donations 16942200 485000/579200	\$	8,223.65
Land Cons. Awards Banquet Don. 16940000 485000/579200	\$	910.06
Non-lapsing Cons. Programs Account 16942000 435800/534005	\$	164,339.26
Non-lapsing MDV(Multi-Discharge Variance) 16942100	\$	62,387.30
Non-lapsing Land Dev.&MGMT Account 16948000 435800/534005	\$	290,000.00

Committed Funds

Farm Proceeds-Ed Fd 10000000 342400 E4050-11970	\$	15,037.59
Nonlapsing Capital Parks 17620620 582500	\$	154,474.41 (\$89,884.93 + \$64,589.48 for 2020)Res 03-19-04
Cloud-Based ERP Financial Software 17100151	\$	26,895.31
Angelo Wayside Improvement-17620620 582000	\$	527.19

Extension

Leadership Prog. Exp. 15620611 579100	\$	6,318.98
Family Living Agent 15620613 579100	\$	3,322.48
Agriculture Agent 15620614 579100	\$	12,403.63
Youth Development Agent 15620615 579100	\$	4,916.09
Pesticide Certification 15620616 579100	\$	2,526.72

Assigned Funds

Human Services Reserve Fund 24900000 343000	\$	-
Contingency Fund Balance 10010000 539200	\$	106,000.00
Retirement/Fringe Pool 11435000 515200	\$	129,729.79
Nonlapsing Capital Pool 17100169	\$	559,850.58
Nonlapsing Capital Vehicle Pool 17100169 581100	\$	488,030.76

General Fund Total

\$ 2,228,590.20

Proprietary & Internal Service Funds

Debt Service Fund - Resolution 06-13-02	\$	2,369,250.34
Nonlapsing Technology Pool 71490000	\$	624,210.38
Town Road Sign Replacement-73360470 536005	\$	168,000.00 Resolution 08-20-12 \$168,000 (12/2023)
Bid Documents RH 64750990 589000	\$	560,991.66 Resolution 09-20-02 \$765,567

Proprietary, Debt & Internal Service Funds

\$ 3,722,452.38

4/20/2021

Diane Erickson Monroe County Finance Director

\\MCIS-PROFSV-DC\Data\Financial\Data\Finance Report\2021\2021 General Fund Reserved-Committed-20%

MONROE COUNTY MINIMUM FUND BALANCE POLICY

March 2021

Fund Balance in Excess of General and Special Revenue Fund Cash Reserves

General and Special Fund Balance MM/ICS -	\$	28,147,815.57	
General Fund CD's	\$	504,710.75	
Total General Fund	\$	28,652,526.32	
Less Employer FICA deferred due to COVID-19	\$	942,607.57	Began with 4/9/2020 paydate
Less Human Services Prepay	\$	103,761.75	Prepay due back to state 12/31/2021 - \$415,047
Total General Fund Cash Balance-Less FICA deferred & Prepay	\$	27,606,157.00	1/12 each month is approximately \$34,587.25

General and Special Revenue Fund Cash Balance 3/31/2021 **\$ 12,054,671.36**

General Fund Restricted Total	\$	718,556.67
General Fund Committed Total	\$	226,422.40
General Fund Assigned Total	\$	1,283,611.13

General Fund Restricted, Committed and Assigned Funds Total: **\$ 2,228,590.20**

General Fund cash balance less Restricted, Committed and Assigned Funds: **\$ 9,826,081.16**

Proprietary, Debt & Internal Service Funds Cash: **\$ 16,597,854.96**

Proprietary, Debt & Internal Service Funds Committed: **\$ 3,722,452.38**

Proprietary, Debt & Internal Service Funds Cash Less Committed: **\$ 12,875,402.58**

Actual 2021 total General & Special revenue budgeted operating expenses **\$ 36,390,765.00**

Minimum Fund Balance % (X) 20%

Minimum Fund Balance Amount **\$ 7,278,153.00**

General Fund Cash Balance Over/(Under) Minimum Fund Balance Amount **\$ 2,547,928.16**

4/20/2021

Diane Erickson Monroe County Finance Director

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FINANCIAL DATA THROUGH MARCH 31

Account Type	Expense					
	2020 Total Annual Budget	2020 Month Actual	2020 Actual to Annual Budget %	2021 Total Annual Budget	2021 Month Actual	2021 Actual to Annual Budget %
100 - GENERAL FUND						
0000 - UNDEFINED	3,033,966	0	0.00%	414,266	0	100.00%
1000 - GENERAL GOVERNMENT	28,777	0	0.00%	106,000	0	0.00%
1110 - COUNTY BOARD	113,121	23,565	20.83%	111,286	26,816	24.10%
1121 - CIRCUIT COURT	746,541	112,476	15.07%	686,963	117,217	17.06%
1122 - CLERK OF COURT	790,037	129,742	16.42%	780,258	120,656	15.46%
1124 - FAMILY COURT COMMISSIONER	40,800	6,800	16.67%	40,800	6,800	16.67%
1127 - MEDICAL EXAMINER	177,376	34,165	19.26%	189,701	29,282	15.44%
1131 - DISTRICT ATTORNEY	581,526	123,343	21.21%	620,923	135,082	21.76%
1132 - CORPORATION COUNSEL	296,213	64,973	21.93%	301,145	63,501	21.09%
1141 - ADMINISTRATOR	233,347	46,210	19.80%	227,088	47,769	21.04%
1142 - COUNTY CLERK	526,284	57,867	11.00%	251,420	58,545	23.29%
1143 - PERSONNEL	712,986	90,540	12.70%	395,399	72,203	18.26%
1151 - FINANCE DEPARTMENT	1,033,942	228,350	22.09%	1,018,940	215,801	21.18%
1152 - TREASURER	306,710	64,045	20.88%	313,816	76,063	24.24%
1160 - MAINTENANCE	1,022,068	198,145	19.39%	891,172	201,122	22.57%
1171 - REGISTER OF DEEDS	299,118	57,414	19.19%	304,681	60,460	19.84%
1172 - SURVEYOR	27,556	2,140	7.77%	27,556	4,065	14.75%
1175 - LAND RECORDS	295,558	49,215	16.65%	195,308	56,131	28.74%
1190 - CNTY INS./MRRPC/SMRT/FARM ED	539,618	343,931	63.74%	539,456	359,231	66.59%
1210 - SHERIFF DEPARTMENT	3,293,568	652,053	19.80%	3,218,786	636,310	19.77%
1270 - JAIL	3,049,394	654,054	21.45%	3,072,723	581,664	18.93%
1290 - EMERGENCY MANAGEMENT	155,856	22,195	14.24%	162,039	22,506	13.89%
1293 - DISPATCH CENTER	1,264,092	323,080	25.56%	1,309,421	320,682	24.49%
1295 - JUSTICE DEPARTMENT	1,122,919	180,814	16.10%	1,011,662	184,920	18.28%
1368 - SANITATION	233,924	27,540	11.77%	180,906	27,563	15.24%
1419 - DOG CONTROL	224,473	32,881	14.65%	212,715	34,565	16.25%
1470 - VETERANS SERVICE	160,961	29,371	18.25%	165,932	37,893	22.84%
1511 - LIBRARY	442,676	442,676	100.00%	456,430	456,430	100.00%
1512 - LOCAL HISTORY ROOM	212,785	31,109	14.62%	208,094	31,099	14.94%
1520 - PARKS	131,959	12,352	9.36%	132,489	12,260	9.25%
1530 - SNOWMOBILE	200,000	40,000	20.00%	200,000	40,000	20.00%
1560 - UW-EXTENSION	231,378	15,680	6.78%	216,922	13,867	6.39%
1614 - CONSERV RESERVE ENHANCE PROGR	24,297	0	0.00%	35,382	0	100.00%
1670 - ECON DEV COMMERCE & TOURISM	28,656	9,513	33.20%	31,821	14,410	45.28%
1691 - FORESTRY	176,740	48,376	27.37%	177,605	51,673	29.09%
1694 - LAND CONSERVATION	1,220,638	86,165	7.06%	1,154,621	109,500	9.48%
1698 - ZONING	1,967,023	25,646	1.30%	1,967,748	593,695	30.17%
1700 - CAPITAL OUTLAY	1,652,221	173,571	10.51%	1,558,448	159,429	10.23%
100 - GENERAL FUND Total	26,599,104	4,439,997	16.69%	22,889,923	4,979,210	21.75%
213 - CHILD SUPPORT	574,555	121,480	21.14%	592,224	137,495	23.22%
241 - HEALTH DEPARTMENT	1,576,852	203,492	12.90%	1,180,193	251,075	21.27%
249 - HUMAN SERVICES	14,542,032	2,535,555	17.44%	14,133,569	2,544,843	18.01%
310 - DEBT SERVICE	4,101,367	2,127,666	51.88%	2,334,408	2,143,666	91.83%
410 - CAPITAL PROJECTS	0	0	100.00%	0	0	100.00%
633 - SOLID WASTE	2,772,545	273,102	9.85%	2,704,000	33,903	1.25%
642 - ROLLING HILLS	9,902,043	1,758,786	17.76%	26,231,566	1,890,632	7.21%
714 - INFORMATION SYSTEMS	1,473,896	292,442	19.84%	1,680,188	313,021	18.63%
715 - INFORMATION TECHNOLOGY POOL	635,211	1,806	0.28%	646,568	22,357	3.46%
717 - SELF FUNDED EMPLOYEE INSURNCE	0	0		5,170,064	968,303	18.73%
719 - WORKERS COMPENSATION	312,718	160,622	51.36%	333,820	120,767	36.18%
732 - HIGHWAY	11,965,177	1,222,698	10.22%	14,983,978	1,550,006	10.34%
820 - JAIL ASSESSMENT	133,699	10,346	7.74%	80,000	4,151	5.19%
830 - LOCAL HISTORY ROOM	87,241	5,947	6.82%	83,801	8,725	10.41%
860 - REVOLVING LOAN FUND	0	0	100.00%	0	0	100.00%
Grand Total	74,676,441	13,153,938	17.61%	93,044,302	14,968,155	16.09%

FINANCIAL DATA THROUGH MARCH 31

Account Type

Revenue

Account Type	2020		2020 Actual to Annual Budget %	2021		2021 Actual to Annual Budget %
	Total Annual Budget	Month Actual		Total Annual Budget	Month Actual	
100 - GENERAL FUND						
0000 - UNDEFINED	53,699	765	0.00%	0	0	100.00%
1000 - GENERAL GOVERNMENT	19,318,742	8,393,494	43.45%	16,834,603	9,138,770	54.29%
1110 - COUNTY BOARD	4,365	0		0	0	0.00%
1121 - CIRCUIT COURT	280,607	69,023	24.60%	252,075	70,070	27.80%
1122 - CLERK OF COURT	553,829	125,477	22.66%	532,550	117,171	22.00%
1124 - FAMILY COURT COMMISSIONER	5,400	500	9.26%	5,320	420	7.89%
1127 - MEDICAL EXAMINER	42,597	8,000	18.78%	41,300	8,800	21.31%
1131 - DISTRICT ATTORNEY	74,230	3,251	4.38%	68,731	1,522	2.21%
1132 - CORPORATION COUNSEL	775	0	100.00%	0	0	100.00%
1141 - ADMINISTRATOR	19,381	0	100.00%	0	0	100.00%
1142 - COUNTY CLERK	250,135	827	0.33%	26,545	22,294	83.99%
1143 - PERSONNEL	7,514	0	100.00%	0	0	100.00%
1151 - FINANCE DEPARTMENT	604,142	134,544	22.27%	647,673	138,250	21.35%
1152 - TREASURER	18,542	2,077	11.20%	13,000	1,466	11.28%
1160 - MAINTENANCE	70,106	0	0.00%	1	0	0.00%
1171 - REGISTER OF DEEDS	311,511	70,666	22.68%	343,538	107,535	31.30%
1172 - SURVEYOR	1,500	500	33.33%	2,300	240	10.43%
1175 - LAND RECORDS	295,558	16,747	5.67%	195,208	22,422	11.49%
1210 - SHERIFF DEPARTMENT	132,750	33,414	25.17%	94,203	35,000	37.15%
1270 - JAIL	282,570	55,174	19.53%	101,670	29,623	29.14%
1290 - EMERGENCY MANAGEMENT	80,384	14,578	18.14%	69,206	0	0.00%
1293 - DISPATCH CENTER	39,209	116	100.00%	0	83	100.00%
1295 - JUSTICE DEPARTMENT	492,487	49,388	10.03%	417,422	8,367	2.00%
1368 - SANITATION	188,304	8,405	4.46%	139,500	9,733	6.98%
1419 - DOG CONTROL	151,903	62,978	41.46%	132,801	63,390	47.73%
1470 - VETERANS SERVICE	14,901	11,900	79.86%	11,500	0	0.00%
1512 - LOCAL HISTORY ROOM	95,829	3,015	3.15%	83,801	8,725	10.41%
1520 - PARKS	197,677	23,742	12.01%	202,100	25,984	12.86%
1530 - SNOWMOBILE	200,000	12,536	6.27%	200,000	0	0.00%
1560 - UW-EXTENSION	12,852	5,577	43.40%	2,180	1,329	60.98%
1614 - CONSERV RESERVE ENHANCE PROGR	0	0	100.00%	0	0	100.00%
1670 - ECON DEV COMMERCE & TOURISM	0	0	100.00%	0	0	100.00%
1691 - FORESTRY	161,091	76,355	47.40%	150,300	63,844	42.48%
1694 - LAND CONSERVATION	462,598	67,289	14.55%	420,123	31,642	7.53%
1698 - ZONING	1,888,886	3,256	0.17%	1,887,673	507,154	26.87%
1700 - CAPITAL OUTLAY	285,033	81,148	28.47%	14,500	0	0.00%
100 - GENERAL FUND Total	26,599,104	9,334,743	35.09%	22,889,823	10,413,834	45.50%
213 - CHILD SUPPORT	574,555	472	0.08%	592,224	585	0.10%
241 - HEALTH DEPARTMENT	1,576,852	557,137	35.33%	1,180,193	553,926	46.94%
249 - HUMAN SERVICES	14,542,032	4,261,555	29.31%	14,133,569	4,359,247	30.84%
310 - DEBT SERVICE	4,101,367	15,508	0.38%	2,334,408	39,302	1.68%
410 - CAPITAL PROJECTS	0	0	100.00%	0	0	100.00%
633 - SOLID WASTE	2,772,545	125,567	4.53%	2,704,000	356,865	13.20%
642 - ROLLING HILLS	9,902,043	1,908,605	19.27%	26,231,566	18,220,455	69.46%
714 - INFORMATION SYSTEMS	1,473,896	1,349,704	91.57%	1,680,188	1,224,109	72.86%
715 - INFORMATION TECHNOLOGY POOL	635,211	94,870	14.94%	646,568	71,796	11.10%
717 - SELF FUNDED EMPLOYEE INSURANCE	0.00	0		5,170,064	1,798,460	34.79%
719 - WORKERS COMPENSATION	312,718	62,079	19.85%	333,820	30,500	9.14%
732 - HIGHWAY	11,965,177	5,720,806	47.81%	14,983,978	5,193,659	34.66%
820 - JAIL ASSESSMENT	133,699	12,349	9.24%	80,000	13,085	16.36%
830 - LOCAL HISTORY ROOM	87,241	14,993	17.19%	83,801	147,125	175.56%
856 - M.M. HANEY TRUST	0	0	100.00%	0	0	100.00%
860 - REVOLVING LOAN FUND	0	0	100.00%	0	0	100.00%
Grand Total	74,676,441	23,458,388	31.41%	93,044,202	42,422,947	45.59%

This is 3 out of 12 months

These Revenue numbers include the tax appropriations for 2021

25.00%

FINANCIAL DATA THROUGH MARCH 31

Account Type	Salary & Fringe Expense					
	2020 Total Annual Budget	2020 Month Actual	2020 Actual to Annual Budget %	2021 Total Annual Budget	2021 Month Actual	2021 Actual to Annual Budget %
100 - GENERAL FUND						
1110 - COUNTY BOARD	60,319	3,744	6.21%	69,999	5,798	8.28%
1121 - CIRCUIT COURT	323,845	46,562	14.38%	333,493	47,108	14.13%
1122 - CLERK OF COURT	517,067	73,251	14.17%	521,451	71,812	13.77%
1127 - MEDICAL EXAMINER	115,698	14,740	12.74%	114,266	16,680	14.60%
1131 - DISTRICT ATTORNEY	548,170	74,026	13.50%	592,145	83,341	14.07%
1132 - CORPORATION COUNSEL	286,615	40,678	14.19%	293,830	40,589	13.81%
1141 - ADMINISTRATOR	218,489	28,439	13.02%	217,954	30,440	13.97%
1142 - COUNTY CLERK	183,809	26,677	14.51%	188,594	26,976	14.30%
1143 - PERSONNEL	197,066	26,724	13.56%	198,391	27,739	13.98%
1151 - FINANCE DEPARTMENT	983,665	140,027	14.24%	964,118	138,608	14.38%
1152 - TREASURER	248,369	35,852	14.44%	244,126	37,317	15.29%
1160 - MAINTENANCE	391,707	51,961	13.27%	328,460	48,887	14.88%
1171 - REGISTER OF DEEDS	226,546	32,243	14.23%	230,598	33,117	14.36%
1175 - LAND RECORDS	72,292	10,321	14.28%	73,612	10,044	13.64%
1210 - SHERIFF DEPARTMENT	2,830,664	374,107	13.22%	2,780,925	384,249	13.82%
1270 - JAIL	2,332,324	323,374	13.86%	2,330,017	304,335	13.06%
1290 - EMERGENCY MANAGEMENT	125,332	12,036	9.60%	128,068	14,213	11.10%
1293 - DISPATCH CENTER	1,039,696	145,168	13.96%	1,042,872	144,037	13.81%
1295 - JUSTICE DEPARTMENT	717,669	94,814	13.21%	699,597	98,460	14.07%
1368 - SANITATION	119,380	16,866	14.13%	120,943	16,569	13.70%
1419 - DOG CONTROL	137,313	17,519	12.76%	139,356	18,492	13.27%
1470 - VETERANS SERVICE	138,888	17,417	12.54%	143,076	22,912	16.01%
1512 - LOCAL HISTORY ROOM	123,849	16,707	13.49%	123,404	17,574	14.24%
1520 - PARKS	78,098	7,320	9.37%	78,754	7,355	9.34%
1560 - UW-EXTENSION	160,031	3,854	2.41%	154,937	6,676	4.31%
1691 - FORESTRY	52,291	7,622	14.58%	53,846	8,474	15.74%
1694 - LAND CONSERVATION	352,850	46,248	13.11%	343,809	51,391	14.95%
1698 - ZONING	94,926	13,131	13.83%	95,045	12,825	13.49%
100 - GENERAL FUND Total	12,676,967	1,701,430	13.42%	12,605,686	1,726,017	13.69%
213 - CHILD SUPPORT	473,919	63,665	13.43%	492,164	69,243	14.07%
241 - HEALTH DEPARTMENT	1,313,097	128,861	9.81%	1,060,258	160,815	15.17%
249 - HUMAN SERVICES	5,365,216	716,616	13.36%	5,491,231	761,616	13.87%
633 - SOLID WASTE	182,819	25,358	13.87%	150,563	20,919	13.89%
642 - ROLLING HILLS	6,342,007	861,659	13.59%	6,444,042	813,475	12.62%
714 - INFORMATION SYSTEMS	422,058	50,121	11.88%	366,029	45,088	12.32%
732 - HIGHWAY	3,608,774	527,685	14.62%	3,675,844	529,237	14.40%
Grand Total	30,384,856	4,075,396	13.41%	30,285,817	4,126,411	13.62%

This is 3 out of 12 months Insurance and 6/26 Payrolls

RESOLUTIONS AND ORDINANCES – April 28, 2021

2. RESOLUTION AUTHORIZING TREATMENT COURT DONATION POLICY, NON-LAPSING ACCOUNT AND BUDGET

Offered by the Public Safety and Justice Coordinating Committee

3. RESOLUTION AMENDING CHAPTER 38, ARTICLE VI. ALL-TERRAIN AND UTILITY TERRAIN VEHICLES OF THE MONROE COUNTY CODE

Offered by the Highway Committee

4. RESOLUTION UNDER §59.69 WIS. STATS. TO AMEND AN ORDINANCE PERTAINING TO ZONING IN THE TOWN OF LEON

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

5. RESOLUTION UNDER §59.69 WIS. STATS. TO CONSIDER A PETITION TO AMEND AN ORDINANCE PERTAINING TO ZONING IN THE TOWN OF TOMAH

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

6. RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 048-00054-0000

Offered by the Property & Maintenance Committee

7. RESOLUTION APPROVING AIA DOCUMENT B132-2009 STANDARD FORM AGREEMENT BETWEEN OWNER AND ARCHITECT, CONSTRUCTION MANAGER AND ADVISOR

Offered by the Rolling Hills Committee

8. RESOLUTION APPROVING AIA DOCUMENT C132-2009 STANDARD FORM AGREEMENT BETWEEN OWNER AND CONSTRUCTION MANAGER AS ADVISOR

Offered by the Rolling Hills Committee

9. RESOLUTION APPROVING AIA DOCUMENT A132-2019 STANDARD AGREEMENT BETWEEN OWNER AND CONTRACTOR, CONSTRUCTION MANAGER AS ADVISOR

Offered by the Rolling Hills Committee

10. RESOLUTION APPROVING AIA DOCUMENT A232-2009 GENERAL CONDITIONS OF THE CONTRACT FOR CONSTRUCTION, CONSTRUCTION MANAGER AS ADVISOR

Offered by the Rolling Hills Committee

RESOLUTION AUTHORIZING TREATMENT COURT
DONATION POLICY, NON-LAPSING ACCOUNT AND BUDGET

1 WHEREAS, the Monroe County Justice Programs Office is requesting that an non-lapsing
2 account be set up to hold donated funds until the funds are used for Monroe County Drug
3 Court, Monroe County OWI Treatment Court, or Monroe County Family Treatment
4 Reunification Court; and
5

6 WHEREAS, treatment courts are an opportunity for participants to receive intensive wrap-
7 around services which help participants address their court appearances, fines, fees and
8 treatment, and assists participants with job searches and finding housing, food, shelter and
9 support group meetings, as well as monitoring use of drugs thru random urine screens; and
10

11 WHEREAS, the donors will be informed that the donated items and funds will be used to
12 further the mission of the Monroe County Treatment Courts which is to assist participants in
13 being successful in the treatment court in which they are participating.
14

15 WHEREAS, the Justice Programs shall have the responsibility of managing the Treatment
16 Courts Donation Policy for the county under the oversight of the treatment court; and
17

18 WHEREAS, once donated for a specific purpose the items or funds are to be used only for the
19 donated purposes; and
20

21 WHEREAS, the Public Safety and Justice Coordinating Committee recommends
22 approval of the attached Treatment Courts Donation Policy.
23

24 NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors
25 approves the attached Treatment Courts Donation Policy; and
26

27 FURTHER BE IT RESOLVED by the Monroe County Board of Supervisors that the Finance
28 Department shall establish a non-lapsing account to hold the funds collected as donations; and
29

30 FURTHER BE IT RESOLVED that the Justice Programs Office shall establish a budget to
31 administer the donations pursuant to the Treatment Courts Donation Policy.
32

33 Offered by the Public Safety and Justice Coordinating Committee this 28th day of April, 2021.
34

35 Statement of Purpose: This resolution will authorize a non-lapsing account and budget to
36 receive and disburse donations under the Treatment Courts Donation Policy.
37

38 Fiscal note: Per Wisconsin Statute, §65.90, this resolution will require a 2/3 vote of the entire
39 membership of the Monroe County Board of Supervisors for approval. No levy dollars to be
40 used as the program will be funded by donations.

Finance Vote (if required):

5 Yes 0 No 0 Absent

Approved as to form on 4-15-21

Andrew C. Kaftan
Andrew C. Kaftan, Corporation Counsel

Committee of Jurisdiction Forwarded on: April 12, 2021

VOTE: 4 Yes 0 No 0 Absent

Committee Chair: Walke Walpheyto Rod Shwood

Adam Balz Toni Winstead

ADOPTED FAILED AMENDED

OTHER _____

County Board Vote on: _____ 20__

____ Yes ____ No ____ Absent

STATE OF WISCONSIN
COUNTY OF MONROE

I, SHELLEY R. BOHL, Monroe County Clerk, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution # _____ acted on by the Monroe County Board of Supervisors at the meeting held on _____.

SHELLEY R. BOHL, MONROE COUNTY CLERK
A raised seal certifies an official document.

TREATMENT COURTS DONATION POLICY

Acceptance and Use of Donations and Gifts by Justice Systems Office for the benefit of Monroe County OWI Treatment, Drug Treatment, and Family Reunification Treatment Court Participants

Approved by Monroe County Resolution No. 04-21-02

This policy is created under §59.52(19) Wis. Stats. to allow the acceptance and use of monetary and non-monetary donations and grants for the public governmental purpose of furthering the goals of the Monroe County OWI Treatment Court, Monroe County Drug Court, and Monroe County Family Reunification Treatment Court.

§59.52(19) Wis. Stats. DONATIONS, GIFTS AND GRANTS. The board may accept donations, gifts or grants for any public governmental purpose within the powers of the county.

Monroe County Justice Programs Office may receive monetary and non-monetary donations which that will be used to assist participants in being successful in the treatment court in which they are participating. The Justice Programs Office may accept unsolicited donations from the community, donations from programs offer to the public at large or from grants.

The Justice Programs Office and county personnel involved with the treatment courts are authorized to manage and oversee this donation policy as part of their work for the county.

DONATIONS

Donations must be accounted for thru use of the Justice Systems Office budget. Receipt and disbursement of donated monies and items must be managed according to county policies or under rules created by the Finance Department to ensure proper accounting.

Listed below are the types of gifts that may be accepted by the Monroe County Justice Programs Office for use in any of the Monroe County Treatment Courts:

- *Monetary Gifts/Donations:* Monetary gifts are acceptable in the form of cash, check, or money order.
- *Gift Cards*
- *Gas Vouchers*
- *Cab/Transportation Vouchers*
- *Toiletry and Hygiene Items:* Items that are toiletry or hygiene related must be unopened, unused, and in new condition.
- *Food/Beverage Donations:* Items that are food or beverage related must be unopened, unused, and in new condition.
- *Clothing Donations:* Any clothing for donation must be in new or gently used condition.
- *Temporary Housing Vouchers*
- *Miscellaneous appropriate donations or gifts that contribute to the success of any of the Monroe County Treatment Courts.*
 - *For example: Vouchers for gym and health clubs, yoga classes or other exercise classes, movie tickets, phone cards, planners/calendars, school supplies, picture frames, serenity*

stones or sobriety tokens, admissions to amusement parks or sporting events, bowling passes, etc.

In the case of monetary donations, these funds may be used to purchase the following items related to any of the Treatment Courts:

- Cab or Transportation Vouchers for participants
- Emergency Housing Vouchers for participants
- Toiletry/Hygiene Items for participants
- Treatbox incentive items
 - Examples: Items ranging \$1-\$2 such as candy, chips, key chains, chap sticks, pet toys, hygiene items, etc.
- Large "fishbowl" incentive prizes
 - Examples: Items approximately \$25.00 or less such as, small appliances, fishing pole, emergency roadside kit, art supplies, items for home décor, etc.
- Gift Cards for participant incentives
- Miscellaneous supplies or incentives to be used by the Treatment Courts

SOLICITATION

The appearance of inappropriate influence must be avoided

Donations are monies or other property given as an unsought gift, which is to be distinguished from soliciting or fundraising of funds. The county cannot solicit or fundraise funds. The county may apply for grants or donations through programs open to municipalities at large.

No county employee or official, individually or on behalf of the county, shall receive or offer to receive, either directly or indirectly, any gift, gratuity or other thing of value if it could reasonably be expected to influence the carrying out of duties, responsibilities activities of the county, official actions or judgment, or could reasonably be considered as a reward for any official action or inaction on the part of the county which he is not authorized to receive from any person who has or is seeking to obtain contractual or other business or financial relationships with the county or County Board; or conducts operations or activities which are regulated by the county or County Board; or has interests which may be substantially affected by the county or County Board.

Private citizens who wish to further county programs can donate their money, time and efforts. If county personnel wishes to support a program or fundraising effort, they can donate their private time, effort and money.

TERMINATION

If the treatment courts cease to operate, the funds monetary and non-monetary donations and grants will be disbursed pursuant to County Board determination.

RESOLUTION NO. 04-21-03

AMENDMENT OF CHAPTER 38, ARTICLE VI. ALL-TERRAIN AND UTILITY TERRAIN VEHICLES OF THE MONROE COUNTY CODE

1 **WHEREAS**, all county trunk highways have been opened to ATV traffic under Sec. 38-212 of the
2 Monroe County Code, and
3

4 **WHEREAS**, the Wisconsin Department of Transportation has requested an amendment to the Monroe
5 County All-Terrain and Utility Terrain Vehicles ordinance to authorize ATV/UTV traffic on State Trunk
6 Highway (STH) 71 between CTH T (south) in the Town of Ridgeville and CTH T (north) in the Village of
7 Norwalk, excluding the portion of STH 71 already authorized by the Village of Norwalk under
8 §23.33(11)(am)4., and
9

10 **WHEREAS**, enacting such an amendment invokes §23.33(4)(d)3.b. Wis. Stats.
11

12 A person may operate an all-terrain vehicle or utility terrain vehicle on the roadway or shoulder of
13 any highway to cross a bridge that is 1,000 feet in length or less if the operation is in compliance
14 with a county ordinance adopted under sub. (11) (am) 3. that applies to that bridge and a city,
15 village, or town ordinance adopted under sub. (11) (am) 3. that applies to that bridge.
16

17 **WHEREAS**, the Highway Committee has discussed and recommends the amendment to authorize
18 ATV traffic on STH 71 for the purpose of crossing bridges over Moore Creek and a tributary of Moore
19 Creek.
20

21 **NOW, THEREFORE, BE IT RESOLVED**, the Monroe County Board of Supervisors does ordain the
22 amendment of the following section of Chapter 38 of the Monroe County Code to read as follows:
23

24 Sec. 38-212. – Designated and authorized ATV and UTV routes.

25 (a) All Monroe County CTHs are designated as ATV and UTV routes, except where otherwise indicated.

26 (b) ATV and UTV operation is authorized on:

- 27 1. STH 71 in the Village of Norwalk from CTH T (north) to the 25/55 MPH speed limit transition to
28 cross the bridge over Moore Creek.; and
29 2. STH 71 in the Village of Norwalk from the 25/55 MPH speed limit transition to the Town of
30 Ridgeville boundary, and from the Town of Ridgeville boundary to CTH T (south), to cross the
31 bridge over Moore Creek tributary.

32 (c) Drivers crossing bridges on an ATV or UTV shall do all of the following:


- 33 1. Cross the bridge in the most direct manner practicable and at a place where no obstruction
34 prevents a quick and safe crossing.
35
36 2. Stay as far to the right of the roadway or shoulder as practicable.
37
38 3. Stop the vehicle prior to the crossing.
39
40 4. Yield the right-of-way to other vehicles, pedestrians, electric scooters, and electric personal
41 assistive mobility devices using the roadway or shoulder.
42
43 5. Exit the highway as quickly and safely as practicable after crossing the bridge.
44

45 **FURTHER BE IT RESOLVED**, This ordinance shall not be published and made effective until the
46 County Clerk receives copies of similar ordinances passed by the Village of Norwalk and the Town of
47 Ridgeville which authorize ATV and UTV operation over the same portion of STH 71.
48

49 Offered by the Highway Committee this 28th day of April, 2021.

51 Purpose: To amend the ATV route ordinance to authorize travel on STH 71 in the Village of Norwalk
52 and Town of Ridgeville for the purpose of crossing bridges over Moore Creek and a tributary of Moore
53 Creek.
54

55 Fiscal Note: The costs of amending an ordinance. Signage cost will be covered by route sponsors.

<p>Finance Vote (If required): ___ Yes ___ No ___ Absent</p> <p>*****</p> <p>Drafted by and approved as to form:  Andrew C. Kaftan, Corporation Counsel</p>	<p>Committee of Jurisdiction Forwarded on: <u>April 15, 2021</u> VOTE: <u>3</u> Yes <u>0</u> No <u>2</u> Absent Committee Chair: <u>David A. Pucci</u> <u>Noddy Van Wychen</u> <u>Alan McCoy</u> <u>Nallas M. Hays</u></p>
<p><input type="checkbox"/> ADOPTED <input type="checkbox"/> FAILED <input type="checkbox"/> AMENDED <input type="checkbox"/> OTHER _____</p> <p>County Board Vote on: _____ 20__ ___ Yes ___ No ___ Absent</p>	<p>STATE OF WISCONSIN COUNTY OF MONROE I, SHELLEY R. BOHL, Monroe County Clerk, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution # _____ acted on by the Monroe County Board of Supervisors at the meeting held on _____.</p> <p>_____ SHELLEY R. BOHL, MONROE COUNTY CLERK <i>A raised seal certifies an official document.</i></p>

RESOLUTION NO. 04-21-04

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

WHEREAS, The Sanitation/Planning and Zoning/Dog Control Committee held a public hearing on April 19, 2021 on a petition from Stephen and Kelley Becker to rezone the real property described below from GA- General Agriculture to B- Business; and

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

WHEREAS, The primary reason for the rezoning is to construct mini-storage units; and

WHEREAS, This resolution serves as written recommendation from the Sanitation/Planning and Zoning/Dog Control Committee for approval of adoption of the petition request changing county zoning as described in this resolution.

NOW, THEREFORE, BE IT RESOLVED the zoning of the real property described below shall now be designated as B-Business and the official zoning map of the General Code of the County of Monroe, Wisconsin is hereby amended accordingly.

Parcel 1 of 11CSM 199, recorded as document #462492.

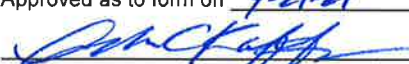
Dated this 28th day of April, 2021

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

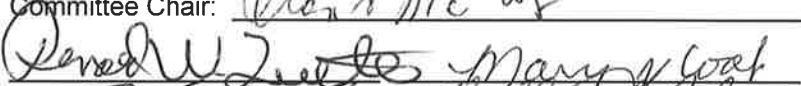

Purpose: To rezone to construct mini-storage units.

Fiscal Note: None

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

Approved as to form on 4-21-21

Andrew C. Kaftan, Corporation Counsel

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

Committee of Jurisdiction Forwarded on: April 19, 2021
5 Yes 0 No ____ Absent
Committee Chair: Mark Mc Coy



STATE OF WISCONSIN
COUNTY OF MONROE
I, SHELLEY R. BOHL, Monroe County Clerk, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution # _____ acted on by the Monroe County Board of Supervisors at the meeting held on _____.

SHELLEY R. BOHL, MONROE COUNTY CLERK
A raised seal certifies an official document.

RESOLUTION NO. 04-21-05

RESOLUTION UNDER § 59.69 WIS. STATS. TO CONSIDER A PETITION TO AMEND AN ORDINANCE PERTAINING TO ZONING IN THE TOWN OF TOMAH

1 **WHEREAS**, The Sanitation/Planning and Zoning/Dog Control Committee held a public hearing on April 19,
2 2021 on a petition from William & Rhonda Phillips to rezone the real property described below from GA-
3 General Agriculture to B-Business; and
4

5 **WHEREAS**, The primary reason for the rezoning is to construct and operate a bulk milk truck housing and
6 servicing facility; and
7

8 **WHEREAS**, The Town of Tomah submitted a recommendation for denial on the petition; and
9

10 **WHEREAS**, The Sanitation/Planning and Zoning/Dog Control Committee made findings, including but not
11 limited to, this petition being inconsistent with the Monroe County Comprehensive Plan, as well as inconsistent
12 with surrounding land uses; and
13

14 **WHEREAS**, This resolution serves as a written recommendation under sec. 49-915 of the Monroe County Code
15 of Ordinances from the Sanitation/Planning and Zoning/Dog Control Committee for denial of adoption of the
16 petition request to change county zoning as described above in this resolution.
17

18 **NOW, THEREFORE, BE IT RESOLVED** that the zoning of the real property described below shall remain as
19 GA-General Agriculture and the official zoning map of the General Code of the County of Monroe, Wisconsin
20 shall not be amended.
21

22 A parcel of land located in part of the NE ¼, NE ¼, Section 7, T17N, R1W, Town of Tomah, Monroe
23 County, Wisconsin described as follows:
24

25 Commencing at the Northeast corner of said section 7; thence S0°29'53"E along the east line of said
26 NE¼-NE1/4, a distance of 242.00 feet to the Southeast corner of lands as described in Vol. 180
27 Records, Page 774, Document Number 432821, being the Point of Beginning; thence continuing
28 S0°29'53"E, a distance of 1080.75 feet to the Southeast corner of said NE1/4-NE1/4; thence
29 S88°00'04"W along the south line of said NE¼-NE1/4, a distance of 559.98 feet; thence N0°29'53"W,
30 a distance of 1079.92 feet to the south line of said Document Number 432821; thence N87°54'59"E, a
31 distance of 560.00 feet to the Point of Beginning. Containing 13.883 acres of land more or less.
32 Subject to all easements and right-of-ways of record.
33
34

35 Dated this 28th day of April, 2021
36

37 Offered by the Sanitation, Planning & Zoning, Dog Control Committee
38

39 Purpose: Consideration of the zoning change request pursuant to:
40

41 **Sec. 47-915. - Recommendations of committee to county board of supervisors.**

42 The zoning committee shall review all proposed changes and amendments and shall, after the
43 public hearing, recommend in writing to the county board of supervisors that the petition be
44 granted as requested, modified or denied.
45

46 Fiscal Note: No direct budget impact.
47

48 Drafted by: Alison Elliott, Zoning Administrator

March 24, 2021

Rezoning Staff Report
Monroe County Planning & Zoning Department
William & Rhonda Phillips
Hearing Date: April 19, 2021

Property Owner(s): William & Rhonda Phillips
Town: Tomah
Site Address: 22862 Co Hwy CM & Gondola Rd.
Parcel Id: A portion of 042-00102-0000
Legal Description: Part of NE1/4 of the NE1/4, Section 7, T17N, R1W.
Total Acres: 13.883 Acres
Current Zoning: GA General Agriculture
Requested Zoning: B-Business
Link to Monroe County Comprehensive Plan referenced below:
<https://www.co.monroe.wi.us/home/showpublisheddocument?id=898>

Attachments: 1. Application
2. "Zoning Sketch"
3. Zoning Map
4. Site Map

Background

Purposed for Request:

To rezone to construct and operate a bulk milk truck housing and servicing facility.

General Features of the Property:

Based on the county zoning map the parcels are bounded on all sides by parcels zoned General Agriculture.
-Access for this parcel is off of County Highway CM or Gondola Rd.
-Current land use is indicated as Agriculture/Open Land. (see *Existing Land Use-Map 12*)

Monroe County Comprehensive Plan:

There are no Wetlands, Floodplain, Shorelands or Perennial Streams contained on this property. The property is identified as NRCS Class III soils for farmland capability. (see *Soils and Farmland Map 7*) Class III soils have severe limitations that reduce the choice of plants or require special conservation practices or both. They maybe used as cultivated crops, pasture, woodland, rangeland, or wildlife habitat. (*National Soil Survey Handbook Part 622.02(e)(ii)*)

Technical Review Findings

1. The property is designated as Rural Preservation (see *Future Land Use-Map 13*). The prosed rezoning does not meet the intent of this area, which recommends the area be used primarily for farming or forestry. (*Rural Preservation p. 103*)
2. This request is generally inconsistent and is in conflict with the spirit of the Monroe County Comprehensive Plan.

General Issues, Consistency with Ordinances

1. It appears the proposed use can comply with standards in the Zoning Ordinance. It is unknown at this time if the proposed use can comply with the Utilities Ordinances.
2. The proposed use is not consistent with the spirit or intent of the Comprehensive Plan .

March 24, 2021

Applicable Statutes and Criteria:

The Planning & Zoning Committee may consider the following provisions before granting approval for rezoning:

1. The rezoning is consistent with the Monroe County Comprehensive Plan
2. The rezoning and proposed use is consistent with Monroe County Zoning Ordinance and all other applicable Ordinances.
3. The proposed use is consistent with surrounding land uses.
4. The Town's approval or disapproval of the request.

Planning and Zoning Committee Action:

Pursuant to Section 47-915 of the Zoning Ordinance, The Planning and Zoning Committee may do one of the following:

1. Recommend approval of the zoning district change as requested.
2. Recommend approval of the zoning district change with modifications.
3. Recommend disapproval of the zoning district change.

PETITION FOR CHANGE OF ZONING DISTRICT

Date filed 2-24-21

\$200.00 fee paid R# 051818
(Payable to Monroe County Zoning Dept.)

Property Owner's Name WILLIAM + RHONDA PHILLIPS

Mailing Address 22862 CTY HWY CM

City, State, Zip TOMAH WI 54660

Phone 608-372-2772

Town of TOMAH Tax parcel number 042-00102-0000
2017-07-1120000

Property address: 22862 CTY HWY CM + Bondola Rd.

Legal description of property: NE 1/4, NE 1/4, S 7, T 17N, R 1E/W,

Dimensions of property: 604 756 sq. ft., 559.98 x 1050.42 ft. (A Certified Survey 13.883
Map or legal description from a deed is required if the parcel is less than 40 acres.)
Acres

Current Zoning District General AGRICULTURE

Proposed Zoning District COMMERCIAL BUSINESS

Reason for requested change BUILDING WILL BE FOR
HOUSING BULK MILK TRUCKS

PAUL DWYER

Signed: William Phillips
Rhonda Phillips

Date: 02-24-2021

Remit to: Monroe County Zoning Department
14345 County Highway B, Suite 5
Sparta WI 54656
608-269-8736



N¼ corner
Sec. 7

NE corner
Sec. 7

S 87°54'59"W

2647.74'

Vol. 180 Records, Page 774
Doc. No. 432821

242.00'
6 S 0°29'53"E

The east line of the NE¼, Sec. 7
is ASSUMED to bear S0°29'53"E
(Monroe County Grid)

N 87°54'59"E 560.00'
504.05'

PROPOSED PARCEL

13.883 Acres±
(604,756 Sq. Ft.±)

Reference Line Only!

1048.58'
S 1°45'04"E

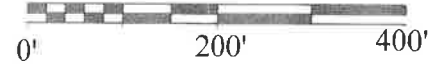
33'

1080.75'

S 0°29'53"E

Gondola Rd.

SCALE: 1" = 200'



○ = Set 3/4"x 18" Rd. Iron Bar
weighing 1.50 lbs./lin.ft

● = Found Harrison Monument

Prepared by: Garold A. Sime
Professional Land Surveyor
H. A. Sime & Associates
P. O. Box 50
Tomah, WI 54660
608 372-5392
February 17, 2021

South line of
NE¼-NE¼

SE corner
NE¼-NE¼

S 87°45'29"W 527.03'

S 88°00'04"W 559.98'

Traveled Centerline
Cty. Hwy. "CM"

1322.74'
N 0°29'53"W

Present Owner: William Phillips
22862 Cty. Hwy. CM
Tomah, WI 54660

E¼ corner
Sec. 7

"Zoning Sketch"

Located in the NE¼-NE¼, Section 7, T17N-R1 W,
Town of Tomah, Monroe County, Wisconsin

Monroe County, WI

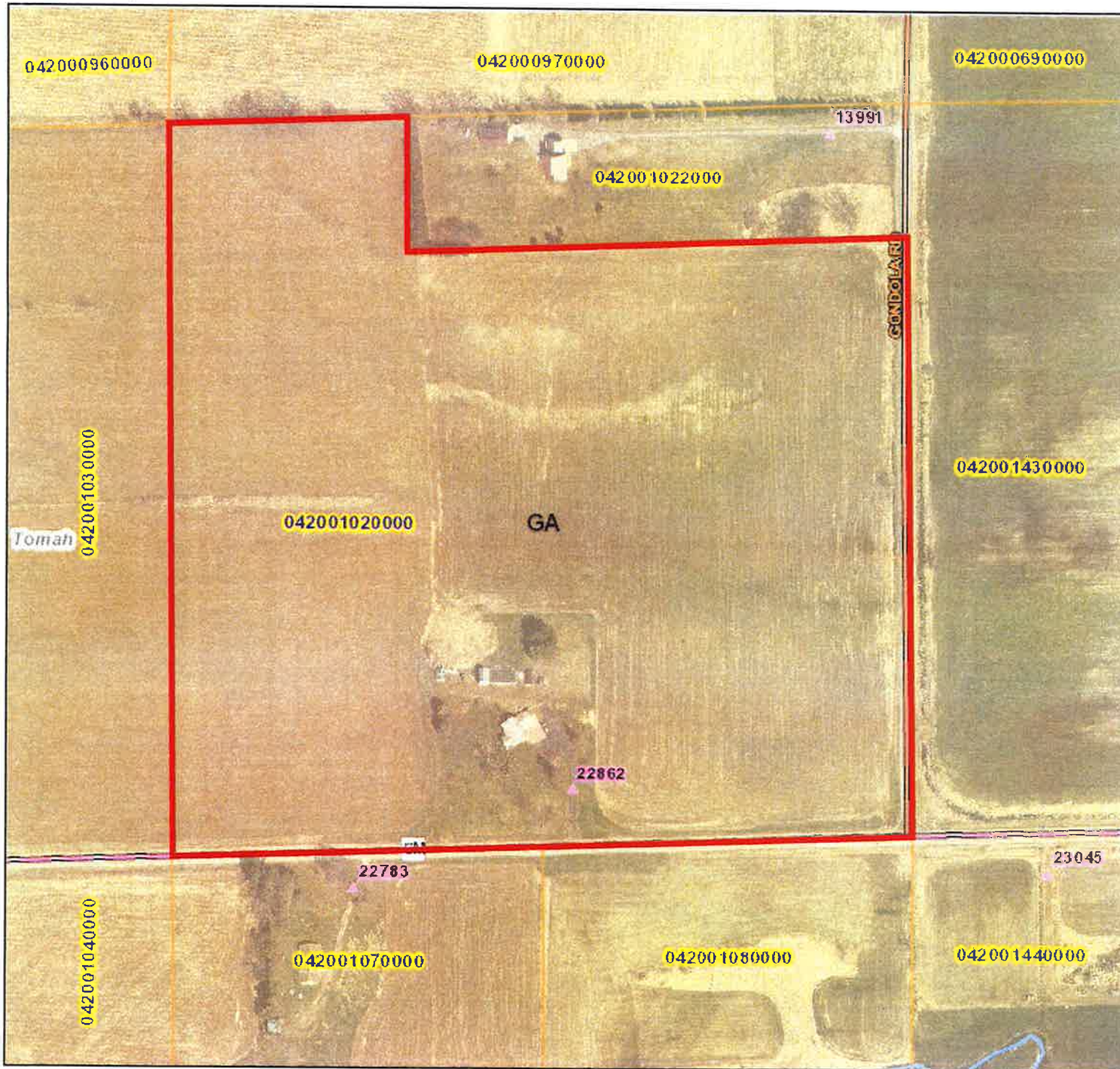
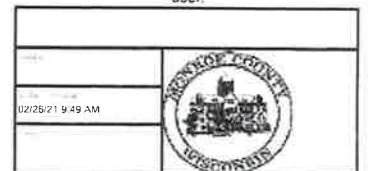
Legend

- Addresses
- Lakes and Rivers
- Rivers and Streams
- Parcels
- Parcel Labels
- Towns
- Monroe County
- Other Counties
- Interstates
- US Highways
- State Highways
- County Roads
- Town Roads
- Fort McCoy Roads
- City and Village Roads
- Railroads
- County Zoning
- Ortho (2020 - Color)
- Red Band_1
- Green Band_2
- Blue Band_3

N



DISCLAIMER: This map is not guaranteed to be accurate, correct, current, or complete and conclusions drawn are the responsibility of the user.



Alison Elliott

From: Howard L. Hanson <hlhanson@centurylink.net>
Sent: Wednesday, April 14, 2021 12:31 PM
To: Alison Elliott
Cc: Randie Johns; Allan Bartels
Subject: Phillips Zoning Change - GenAg to Business

The Town of Tomah board is recommending that the application of William & Rhonda Phillips request for zoning change from General Ag to Business be **denied** by the Monroe County Zoning Committee. The zoning change is located at 22862 Cty Hwy CM and Gondola Rd in the Town of Tomah, Monroe County, Wisconsin.

The action to deny the zoning request change was taken at a Town of Tomah board meeting held on April 12, 2021. The decision was unanimous with all board members present.

The reason for recommendation of denial is as follows:

-Neighboring property owners were against the change stating concerns of noise from trucks, increased traffic on already stressed roads, possible ground water contamination from milk truck washing and destruction of the rural residential/ agriculture landscape

-The business zoning is not consistent with the Town of Tomah Comprehensive Plan which is included and has been adopted by the Monroe County Comprehensive Plan. The Town of Tomah has designated areas for Business designation. The area of the zoning change has a designation of General Agriculture/ Rural Residential/Rural Preservation. The zoning request does not fit the vision of the Town of Tomah for this area.

Sincerely,

Howard L. Hanson
Town of Tomah Chairman
22341 County Hwy CM
Tomah, WI 54660
608-372-5483 Home
608-387-9760 Cell
hlhanson@centurylink.net



Virus-free. www.avg.com

RESOLUTION NO. 04-21-06

RESOLUTION AUTHORIZING SALE OF REAL ESTATE
IDENTIFIED AS PARCEL NO. 048-00054-0000

1 WHEREAS, Monroe County obtained the property located in the Town of Wilton, identified by tax
2 parcel no. 048-00054-0000, by in rem foreclosure of tax liens; and
3

4 WHEREAS, Monroe County Property & Maintenance Committee received, pursuant to §75.69(1) Wis.
5 Stats., an offer to purchase from Shannon and Carla O'Rourke, in the amount of \$50.00 and recommends its
6 acceptance.
7

8 NOW THEREFORE BE IT RESOLVED, By the Monroe County Board of Supervisors that they do
9 hereby set the value at \$50.00 for the property and authorize the sale of the property as set out below; and
10

11 BE IT FURTHER RESOLVED that the Monroe County Clerk is hereby authorized to execute a Quit
12 Claim Deed transferring this property to Shannon and Carla O'Rourke and/or assigns for the above-noted sale
13 price, said property being described as:
14

15 That part of the Northeast Quarter of the Southwest Quarter, Section 3, Township 16 North,
16 Range 1 West, Town of Wilton, Monroe County, Wisconsin, lying Southwesterly of State Trunk
17 Highway 131, as now shown; EXCEPT Outlot 1 and those lands in of Lot 1 of Certified Survey
18 Map recorded in Volume 23 CSM 176, as Document No. 603398 also EXCEPT land sold for
19 highway purposes recorded in Volume 222 Deeds, page 340. Property recorded in Volume 63
20 Records, Page 752 as Document No. 378496.
21

22 MISC.
23

24 Easement to North-West Telephone Company dated March 29, 1977 and recorded on April 18,
25 1977, in Reel/Volume 77 MISC., Image/Page 90, as Document No. 330930.
26

27 Easement to North-West Telephone Company dated March 29, 1977, and recorded on April 18,
28 1977, in Reel/Volume 77 MISC, Image/Page 92, as Document No. 330931.
29

30 Dated this 28th day of April, 2021.
31

32 OFFERED BY THE PROPERTY & MAINTENANCE COMMITTEE:
33

34 Fiscal note: The sale of this property will return \$50.00 to Monroe County.
35

36 Statement of purpose: The purpose of this resolution is to authorize the sale of this property by tax lien
37 foreclosure to the above-noted buyer.
38
39
40
41

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

Committee of Jurisdiction Forwarded on: April 14, 2021
4 Yes 0 No 1 Absent

Drafted by:


Andrew C. Kaftan, Corporation Counsel

Committee Chair: _____

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

STATE OF WISCONSIN
COUNTY OF MONROE
I, SHELLEY R. BOHL, Monroe County Clerk, DO HEREBY CERTIFY that the foregoing is
a true and correct copy of Resolution # _____ acted on by the Monroe
County Board of Supervisors at the meeting held on _____.

SHELLEY R. BOHL, MONROE COUNTY CLERK
A raised seal certifies an official document.

AIA Documents Summary

On construction projects, contractual relationships are created between owners, architects, architects' consultants, contractors, subcontractors, sub-subcontractors, and others down through the multiple tiers of participants. If custom-crafted agreements were written in isolation for each of those contractual relationships, the problems of overlaps and gaps in the numerous participants' responsibilities could lead to mass confusion and chaos. To prevent and solve this problem, the construction industry commonly uses standardized general conditions, such as AIA Document, to coordinate those many relationships.

Four AIA documents, A132-2009, B132-2009, C132-2009 and A232-2009, are being presented to the County Board for approval.

A232-2009: A general conditions form, is considered the keystone document of the AIA Construction Manager as Adviser Family of Documents because it provides the terms and conditions under which the Owner, Construction Manager as Adviser, Contractor and Architect will work together during the building construction process.

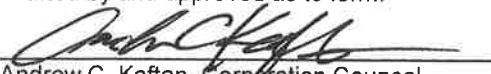
C132-2009: Provides the agreement between the owner and the construction manager, a single entity who is separate and independent from the architect and the contractor, and who acts solely as an adviser to the owner throughout the course of the project.

B132-2009: A standard form of agreement between Owner and Architect intended for use on projects where an Owner employs a Construction Manager as an adviser to the Owner to work cooperatively with the Architect through the customary five phases of the Project: Schematic Design, Design Development, Construction Documents, Bidding or Negotiation, and Construction.

A132-2009: A standard form of agreement between owner and contractor or multiple prime contractors for use on projects where the basis of payment is either a stipulated sum (fixed price) or cost of the work plus a fee, with or without a guaranteed maximum price. In addition to the contractor and the architect, a construction manager assists the owner in an advisory capacity during design and construction.

RESOLUTION APPROVING AIA DOCUMENT B132-2009 STANDARD FORM AGREEMENT BETWEEN OWNER AND ARCHITECT, CONSTRUCTION MANAGER AS ADVISOR

1 **WHEREAS**, the Monroe County Board of Supervisors, in Resolution 07-17-02, approved moving
 2 forward with planning a new nursing home and senior living facility; and
 3
 4 **WHEREAS**, with Resolution 08-17-02, the county board approved working with Community Living
 5 Solutions, LLC for the concept phases of the project; and
 6
 7 **WHEREAS**, to provide services through the design and construction phases the architect requests a
 8 contract that address roles and responsibilities of those phases; and
 9
 10 **WHEREAS**, the Monroe County Rolling Hills Committee recommends approval of the attached
 11 contract.
 12
 13 **NOW, THEREFORE, BE IT RESOLVED**, that the Monroe County Board of Supervisors hereby
 14 approves the attached contract with Community Living Solutions, LLC and authorizes the County Board
 15 Chair to sign the contract.
 16
 17 Offered by the Monroe County Rolling Hills Committee dated this 28th day of April, 2021.
 18
 19 **Purpose:** To approve the contract with Community Living Solutions, LLC to provide architect services.
 20
 21 **Fiscal Note:** Resolution 09-20-02 authorized a budget for design and construction documents; therefore a
 22 simple majority is required for approval of this resolution.

Finance Vote (If required): <u>5</u> Yes <u>0</u> No <u>0</u> Absent ***** Drafted by and approved as to form:  Andrew C. Kaftan, Corporation Counsel	Committee of Jurisdiction Forwarded on: _____, 20____ VOTE: ___ Yes ___ No ___ Absent Committee Chair: _____ _____ _____
<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>

RESOLUTION APPROVING AIA DOCUMENT C132-2009 STANDARD FORM AGREEMENT BETWEEN OWNER AND CONSTRUCTION MANAGER AS ADVISOR

1 WHEREAS, the Monroe County Board of Supervisors, in Resolution 07-17-02, approved moving
2 forward with planning a new nursing home and senior living facility; and
3

4 WHEREAS, Kraus-Anderson Construction Company and Saul Glazer, outside counsel for the County,
5 have reviewed and approved the attached contract AIA Document C132-2009 Standard Form
6 Agreement between Owner and Construction Manager as Advisor; and
7

8 WHEREAS, this is an agreement between Monroe County and the Construction Manager, who is
9 separate and independent from the architect, and acts as an advisor to Monroe County; and
10

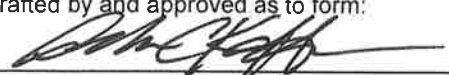
11 WHEREAS, the Monroe County Rolling Hills Committee recommends approval of the attached
12 contract.
13

14 NOW, THEREFORE, BE IT RESOLVED, that the Monroe County Board of Supervisors hereby
15 approves the attached contract AIA Document C132-2009, Standard Form of Agreement between
16 Owner and Construction Manager as Advisor and authorizes the County Board Chair to sign the
17 contract.
18

19 Offered by the Monroe County Rolling Hills Committee dated this 28th day of April, 2021.
20


21 Purpose: To approve the contract AIA Document C132-2009 Standard Form Agreement between
22 Owner and Construction Manager as Advisor.
23

24 Fiscal Note: Funding provided under Resolution 12-17-01 which authorized the issuance of a general
25 obligation bond in the amount of \$16 million.

Finance Vote (If required): <u>5</u> Yes <u>0</u> No <u>0</u> Absent ***** Drafted by and approved as to form:  Andrew C. Kaftan, Corporation Counsel	Committee of Jurisdiction Forwarded on: _____, 20____ VOTE: ___ Yes ___ No ___ Absent Committee Chair: _____ _____ _____
<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>

RESOLUTION APPROVING AIA DOCUMENT A132-2019 STANDARD FORM AGREEMENT BETWEEN OWNER AND CONTRACTOR, CONSTRUCTION MANAGER AS ADVISOR

1 **WHEREAS**, the Monroe County Board of Supervisors, in Resolution 07-17-02, approved moving
 2 forward with planning a new nursing home and senior living facility; and
 3
 4 **WHEREAS**, Kraus-Anderson Construction Company and Saul Glazer, outside counsel for the County,
 5 have reviewed and approved the attached contract AIA Document A132-2009 Standard Form
 6 Agreement between Owner and Contractor, Construction Manager as Advisor; and
 7
 8 **WHEREAS**, this is an agreement that sets the contract sums and costs of work between Monroe
 9 County and the contractor for use on a project to provide services through construction; and
 10
 11 **WHEREAS**, the Monroe County Rolling Hills Committee recommends approval of the attached
 12 contract.
 13
 14 **NOW, THEREFORE, BE IT RESOLVED**, that the Monroe County Board of Supervisors hereby
 15 approves the attached contract AIA Document A132-2009 Standard Form Agreement between Owner
 16 and Contractor, Construction Manager as Advisor and authorizes the County Board Chair to sign the
 17 contracts.
 18
 19 Offered by the Monroe County Rolling Hills Committee dated this 28th of April, 2021.
 20
 21 **Purpose:** To approve the contract AIA Document A132-2009 Standard Form Agreement between
 22 Owner and Contractor, Construction Manager as Advisor.
 23
 24 **Fiscal Note:** Funding is under Resolution 12-17-01 authorized the issuance of a general obligation bond in
 25 an amount not to exceed \$16 million and through other sources as necessary and to be determined by the
 26 County Board in approving the project budget.

Finance Vote (If required): <u> 5 </u> Yes <u> 0 </u> No <u> 0 </u> Absent ***** Drafted by and approved as to form:  Andrew C. Kaftan, Corporation Counsel	Committee of Jurisdiction Forwarded on: <u> April 19 </u> , 20 <u> 21 </u> VOTE: <u> 5 </u> Yes <u> 0 </u> No <u> 0 </u> Absent Committee Chair: _____ _____ _____
<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 A raised seal certifies an official document.

RESOLUTION APPROVING AIA DOCUMENT A232-2009 GENERAL CONDITIONS OF THE CONTRACT FOR CONSTRUCTION, CONSTRUCTION MANAGER AS ADVISOR

1 WHEREAS, the Monroe County Board of Supervisors, in Resolution 07-17-02, approved moving
2 forward with planning a new nursing home and senior living facility; and
3

4 WHEREAS, Kraus-Anderson Construction Company and Saul Glazer, outside counsel for the County,
5 have reviewed and have proposed the attached contract AIA Document A232-2009 General Conditions
6 of the Contract for Construction; and
7

8 WHEREAS, keystone document of the Construction Manager as Adviser Family of Documents
9 because it provides the terms and conditions under which the Owner, Construction Manager as
10 Adviser, Contractor and Architect will work together during the building construction process; and
11

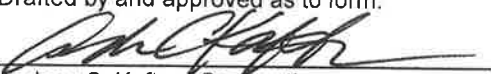
12 WHEREAS, the Monroe County Rolling Hills Committee recommends approval of the attached
13 contract.
14

15 NOW, THEREFORE, BE IT RESOLVED, that the Monroe County Board of Supervisors hereby
16 approves the attached contract AIA Document A232-2009 General Conditions of the Contract for
17 Construction, Construction Manager as Advisor and authorizes the County Board Chair to sign the
18 contract.
19

20 Offered by the Monroe County Rolling Hills Committee dated this 28th day of April, 2021.
21

22 Purpose: To approve the contract AIA Document A232-2009 General Conditions of the Contract for
23 Construction, Construction Manager as Advisor.
24

25 Fiscal Note: Funding is under Resolution 12-17-01 authorized the issuance of a general obligation bond in
26 an amount not to exceed \$16 million and through other sources as necessary and to be determined by the
27 County Board in approving the project budget.

Finance Vote (If required): <u>5</u> Yes <u>0</u> No <u>0</u> Absent ***** Drafted by and approved as to form:  Andrew C. Kaftan, Corporation Counsel	Committee of Jurisdiction Forwarded on: <u>April 19</u> , 20 <u>21</u> VOTE: <u>5</u> Yes <u>0</u> No <u>0</u> Absent Committee Chair: _____ _____ _____
<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>