



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 NOTICE OF SPECIAL MEETING

COMMITTEE: ADMINISTRATION &
PERSONNEL COMMITTEE
TIME: 5:30 p.m.
PLACE: American Legion Post #100
1116 Angelo Road
Sparta, WI 54656
DATE: Wednesday, July 28, 2021

SUBJECT MATTER TO BE CONSIDERED

1. Call to Order/Roll Call
2. Personnel Notice of Budgetary Adjustment - Discussion/Action
3. Adjournment

Wallace Habegger, Committee Chair
Date notices mailed: July 19, 2021

Due to the COVID-19 Pandemic, the Monroe County Board will be following CDC recommendations. Sanitizers will be on location. We ask that if you are running a temperature or not feeling well, please do not place others at risk.

PLEASE NOTE: A quorum of the Monroe County Board or other committees may be present at this meeting. No business of the County Board or other committees will be conducted at this meeting, only the business noted above.



MONROE COUNTY BOARD OF SUPERVISORS

NOTICE OF SPECIAL MEETING

COMMITTEE: ADMINISTRATION &
PERSONNEL COMMITTEE
TIME: 2:30 p.m.
PLACE: Monroe County Justice Center
Monroe County Board Assembly Room
South Side/Oak Street Entrance
1st Floor – Room #1200
112 South Court Street
Sparta, WI 54656
DATE: Wednesday, July 21, 2021

202 SOUTH K STREET, RM 1
SPARTA, WISCONSIN 54656
PHONE 608-269-8705
FAX 608-269-8747
www.co.monroe.wi.us

SUBJECT MATTER TO BE CONSIDERED

1. Call to Order/Roll Call
2. Personnel Notice of Budgetary Adjustment - Discussion/Action
3. Adjournment

Wallace Habegger, Committee Chair

Date notices mailed: July 15, 2021

Due to the COVID-19 Pandemic, the Monroe County Board will be following CDC recommendations. Sanitizers will be on location. We ask that if you are running a temperature or not feeling well, please do not place others at risk.

PLEASE NOTE: A quorum of the Monroe County Board or other committees may be present at this meeting. No business of the County Board or other committees will be conducted at this meeting, only the business noted above.

MONROE COUNTY

Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: July 23, 2021
 Department: Personnel
 Amount: \$500,000.00
 Budget Year Amended: 2021

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

Claims for the Self-Funded Health Insurance are higher than anticipated and additional funds are needed to cover the claims. Requesting \$300,000 from the Contingency Fund and \$200,000 from the General Fund. Please note there is a resolution on the floor this evening for \$78,908 from Contingency to fund a wage/benefit study. If this Budget Adjustment and the Resolution pass, the Contingency Fund balance will be at \$15,484.

Revenue Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
71730000	499999		Self Funded Ins Transfer In	\$ -	\$ 500,000.00	\$ 500,000.00
10000001	493000		General Funds applied		\$ 200,000.00	\$ 200,000.00
						\$ -
						\$ -
Total Adjustment					\$ 700,000.00	

Expenditure Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
10010000	539200		Contingency Fund	\$ 394,392.00	\$ (300,000.00)	\$ 94,392.00
10000000	599999		Transfer Out	\$ 554,645.00	\$ 500,000.00	\$ 1,054,645.00
71730000	573010		Claims Expense	\$ 4,098,350.00	\$ 500,000.00	\$ 4,598,350.00
						\$ -
						\$ -
Total Adjustment					\$ 700,000.00	

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: _____