



# 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 ANNUAL MEETING AGENDA

**Wednesday, November 3, 2021**

**American Legion Post #100**

**1116 Angelo Road Sparta, WI 54656**

**\*(Please use the South Parking Lot Entrance)**

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

Meeting Information

Meeting link:

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

Meeting Number: 2495 490 4184

Password: Budget

Join by phone

+1-404-397-1516 United States Toll

Access code: 2495 490 4184

IT Point of Contact

Rick Folkedahl

608-633-2700

**6:00 p.m.**

**Call to Order/Roll Call**

**Pledge of Allegiance**

**Quasi Committee of the Whole, County Board Chair Presiding  
Proposed 2022 Budget – PUBLIC HEARING  
Pursuant to Wisconsin State Statutes 65.90(3)**

**Return to Board Meeting**

**Board Shall Consider Adoption of the 2022 Proposed Budget as presented  
by the Committee of the Whole - Discussion/Action**

**Addendum to Budget – Discussion/Action**

**RESOLUTION 11a-21-01 (Discussion/Action)**

**AUTHORIZING 2022 COUNTY AID FOR BRIDGE OR CULVERT  
CONSTRUCTION AND REPAIR UNDER WI STATUTES SECTIONS 82.08 & 61.48**

Recommended for Introduction by the Highway Committee

**RESOLUTION 11a-21-02 (Discussion/Action)**

**AUTHORIZING 2021 COUNTY HIGHWAY BRIDGE & CULVERT SPECIAL  
ASSESSMENTS UNDER WI STATUTE 83.03(2)**

Recommended for Introduction by the Highway Committee

**RESOLUTION 11a-21-03 (Discussion/Action)**

**ADOPTING THE 2022 BUDGET AND AUTHORIZING PROPERTY TAX LEVIES**

Recommended for Introduction by the Finance Committee

**Adjournment**

**Supervisors: Do wear your name tags, it helps visitors  
Agenda order may change**

**RESOLUTION AUTHORIZING 2022 COUNTY AID FOR BRIDGE OR CULVERT CONSTRUCTION AND REPAIR UNDER WI STATUTES SECTIONS 82.08 & 61.48**

**WHEREAS**, the various towns and villages hereinafter named have filed petitions for county aid in the construction or repair of bridges or culverts under Wisconsin Statutes Sections 82.08 or 61.48:

Township or Village	Bridge/Culvert	Bridge/Culvert Location	Total Amount	Total Co Aid (50%)
Town of Adrian	Culvert	Index Ave	\$5,203	\$2,601
Town of Byron	Culvert	Dove Ave	\$5,153	\$2,576
Town of Byron	Culvert	Dublin Rd	\$4,495	\$2,248
Town of Glendale	Culvert	Owl Ave	\$9,678	\$4,839
Town of Greenfield	Culvert	Elder Rd	\$9,500	\$4,750
Town of Greenfield	Culvert	Flattop Rd	\$4,899	\$2,449
Town of LaFayette	Culvert	Filbert Rd	\$10,192	\$5,096
Town of LaGrange	Culvert	Desoto Ave	\$13,171	\$6,585
Town of LaGrange	Culvert	Emerson Rd	\$156,387	\$78,194
Town of Oakdale	Culvert	Island Rd	\$23,302	\$11,651
Town of Portland	Culvert	Mainstream Rd	\$5,986	\$2,993
Town of Portland	Culvert	Nebraska Ave	\$14,599	\$7,300
Town of Portland	Culvert	Nebraska Ave	\$12,394	\$6,197
Town of Portland	Bridge	Oakdale Ave	\$10,109	\$5,055
Town of Ridgeville	Culvert	Keller Rd	\$6,514	\$3,257
Town of Sheldon	Culvert	Mercury Ave	\$1,478	\$739
Town of Sheldon	Culvert	Mercury Ave	\$1,550	\$775
Town of Tomah	Culvert	Hilldale Ave	\$3,965	\$1,982
Town of Wilton	Bridge	Kiev Ave	<u>\$297,408</u>	<u>\$148,704</u>
<b>TOTALS:</b>			<b>\$595,983</b>	<b>\$297,991</b>

and

**WHEREAS**, the petitions have been reviewed and the Monroe County Highway Committee requests that said petitions be granted and provisions have been made in the 2022 budget for the amount of the Total County Aid which is to be apportioned to all Towns and Villages in Monroe County (except the Villages of Cashton, Oakdale, Warrens, & Wilton) based on equalized value; and

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Board of Supervisors that said petitions are hereby granted and the county aid is appropriated as follows:

Township or Village	Bridge/Culvert	Bridge/Culvert Location	Total Amount	Total Co Aid (50%)	Administration Charge (4.21%)	Net County Aid (45.79%)	Total Amt of Check
Town of Adrian	Culvert	Index Ave	\$5,203	\$2,601	\$219	\$2,382	\$2,382
Town of Byron	Culvert	Dove Ave	\$5,153	\$2,576	\$217	\$2,359	
Town of Byron	Culvert	Dublin Rd	\$4,495	\$2,248	\$189	\$2,059	\$4,418
Town of Glendale	Culvert	Owl Ave	\$9,678	\$4,839	\$407	\$4,432	\$4,432
Town of Greenfield	Culvert	Elder Rd	\$9,500	\$4,750	\$400	\$4,350	
Town of Greenfield	Culvert	Flattop Rd	\$4,899	\$2,449	\$206	\$2,243	\$6,593
Town of LaFayette	Culvert	Filbert Rd	\$10,192	\$5,096	\$429	\$4,667	\$4,667

65	Town of LaGrange	Culvert Desoto Ave	\$13,171	\$6,585	\$554	\$6,031		
66	Town of LaGrange	Culvert Emerson Rd	\$156,387	\$78,194	\$6,584	\$71,610	\$77,641	
67								
68	Town of Oakdale	Culvert Island Rd	\$23,302	\$11,651	\$981	\$10,670	\$10,670	
69								
70	Town of Portland	Culvert Mainstream Rd	\$5,986	\$2,993	\$252	\$2,741		
71	Town of Portland	Culvert Nebraska Ave	\$14,599	\$7,300	\$615	\$6,685		
72	Town of Portland	Culvert Nebraska Ave	\$12,394	\$6,197	\$522	\$5,675		
73	Town of Portland	Bridge Oakdale Ave	\$10,109	\$5,055	\$426	\$4,629	\$19,730	
74								
75	Town of Ridgeville	Culvert Keller Rd	\$6,514	\$3,257	\$274	\$2,983	\$2,983	
76								
77	Town of Sheldon	Culvert Mercury Ave	\$1,478	\$739	\$62	\$677		
78	Town of Sheldon	Culvert Mercury Ave	\$1,550	\$775	\$65	\$710	\$1,387	
79								
80	Town of Tomah	Culvert Hilldale Ave	\$3,965	\$1,982	\$167	\$1,815	\$1,815	
81								
82	Town of Wilton	Culvert Kiev Ave	\$297,408	\$148,704	\$12,521	\$136,183	\$136,183	
83								
84	<b>TOTALS:</b>			<b>\$595,983</b>	<b>\$297,991</b>	<b>\$25,090</b>	<b>\$272,901</b>	<b>\$272,901</b>

and

**BE IT FURTHER RESOLVED**, that pursuant to Wisconsin Statutes Section 82.08(2)(a) the above Net County Aid shall be held in a separate account administered by the County Highway Committee; and

**BE IT FURTHER RESOLVED**, that pursuant to Wisconsin Statutes Section 82.08(8) the above Administration Charge shall be transferred to the Highway General Government Local Collections revenue account (73300112.473110), as this amount was included in its 2021 budget under Highway Administration.

Dated this 3rd day of November, 2021.

Offered by the Highway Committee.

Purpose: Approve 2022 County Bridge Aids special purpose levy & administration charges revenue.

Fiscal Note: Special Purpose Levy - \$272,901 County Operating Tax Levy - \$0, Highway Administration Revenue - \$25,090

<p>Reviewed as to form on <u>10/4/2021</u></p> <p><i>Andy Kaftan</i> Andy Kaftan, Corporation Counsel <i>Lise Aidingger Hamblin</i></p>	<p>Committee of Jurisdiction Forwarded on: <u>August 19, 2021</u>  <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent</p> <p>Committee Chair: <u><i>David Price</i></u></p> <p><i>Nancy Van Dyke</i> <i>Wendy Mc Coy</i> <i>Walter Halpern</i> <i>David Price</i> <i>John</i></p>
<p>Finance Vote (If required):  <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent</p>	
<p><input type="checkbox"/> ADOPTED <input type="checkbox"/> FAILED <input type="checkbox"/> AMENDED</p> <p><input type="checkbox"/> OTHER _____</p> <p>County Board Vote on: _____ 20__  <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> 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 County  Board of Supervisors at the meeting held on _____</p> <p>_____  SHELLEY R. BOHL, MONROE COUNTY CLERK  (A raised seal certifies an official document)</p>

**RESOLUTION AUTHORIZING 2021 COUNTY HIGHWAY BRIDGE & CULVERT SPECIAL ASSESSMENTS UNDER WI STATUTE 83.03(2)**

**WHEREAS**, Wisconsin Statutes Section 83.03(2) authorizes the County Board to improve any portion of the county trunk highway system with county funds and it may assess not more than 40 (forty) percent of the cost of the improvement and not over One Thousand Dollars (\$1,000.00) in any year against the town, village or city in which the improvement is located and the County Clerk is to certify such special tax to the town, village or city who shall put the same in the next tax roll to be collected and paid into the County Treasury; and

**WHEREAS**, various bridges & culverts have been or are in the process of being improved on the County Trunk Highway system and provisions have been made in the 2021 budget for the amount of the total special assessments to offset costs in the CTH Bridges account; and

**NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Board of Supervisors that pursuant to Wisconsin Statutes Section 83.03(2) the following improvements have been or are in the process of being made on the county trunk highway system with the following assessments:

Town of Village	CTH	Bridge/Culvert Name	Year Constructed	Total Cost (Final to Dec 2020)	Town or Village Share (40%)	Paid by Town/Village to date	To be paid by town/village at tax time in 2022	Balance Due for Future tax purposes
Angelo	Q	Branch / LaCrosse River.....	2019	\$135,744	\$54,298	\$4,000	\$1,000	\$49,298
Byron	G	Brandy Creek .....	2002	\$111,437	\$44,575	\$19,000	\$1,000	\$24,575
Byron	N	S Fork Lemonweir R (Fed. Aid).....	2004	\$80,154	\$32,062	\$18,000	\$1,000	\$13,062
Byron	PP	E Fork Lemonweier R (Fed Aid).....	2021	\$9,502	\$3,801	\$0	\$1,000	\$2,801
Clifton	N	Little Lemonweir River (Fed Aid).....	2018	\$169,829	\$67,932	\$5,000	\$1,000	\$61,932
Clifton	N	Br Little Lemonweir R. (Fed Aid).....	2018	\$136,372	\$54,549	\$5,000	\$1,000	\$48,549
Clifton	N	Spring Valley Creek (Fed Aid) .....	2017	\$137,396	\$54,958	\$5,000	\$1,000	\$48,958
Clifton	W	Little Lemonweir R. (Fed. Aid) .....	2005	\$61,857	\$24,743	\$18,000	\$1,000	\$5,743
LaGrange	M	Br. Mill Creek (culvs repld bridge).....	2012	\$57,198	\$22,879	\$9,000	\$1,000	\$12,879
Leon	J	Pleasant Valley Creek (Fed Aid).....	2004	\$56,604	\$22,642	\$18,000	\$1,000	\$3,642
Leon	X	Leis/Mlsna .....	1997-1998	\$121,434	\$48,574	\$24,000	\$1,000	\$23,574
Little Falls	B	Sopher Creek (Federal Aid) .....	1997-1998	\$66,549	\$26,620	\$24,000	\$1,000	\$1,620
Little Falls	S	Dustin Creek.....	2001	\$98,348	\$39,339	\$20,000	\$1,000	\$18,339
Oakdale	CA	Indian Ck (abut ties & gd rl) .....	2012-2013	\$41,373	\$16,549	\$8,000	\$1,000	\$7,549
Oakdale	PP	Bear Creek (Federal Aid).....	2011	\$103,488	\$41,395	\$13,000	\$1,000	\$27,395
Ridgeville	T	Br. Morris Creek (Fed. Aid).....	2003	\$81,292	\$32,517	\$21,000	\$1,000	\$10,517
Scott	EW	E Fork Lemonweir R (Fed. Aid).....	2013	\$80,395	\$32,158	\$9,000	\$1,000	\$22,158
Sheldon	F	Br. Morris Creek (Fed. Aid).....	2002	\$61,541	\$24,616	\$21,000	\$1,000	\$2,616
Sheldon	T	Morris Creek (Fed. Aid) .....	1995-1996	\$71,303	\$28,521	\$26,000	\$1,000	\$1,521
Sheldon	T	Morris Creek (Fed. Aid) .....	2007	\$90,294	\$36,118	\$14,000	\$1,000	\$21,118
Tomah	M	Tributary / S Fork Lemonweir R.....	2017	\$191,651	\$76,660	\$4,000	\$1,000	\$71,660
Wellington	Z	Poe Creek (Federal Aid) .....	2018	\$65,212	\$26,085	\$6,000	\$1,000	\$19,085
Wilton	M	Sleighton Creek N (Fed. Aid) .....	2007	\$55,812	\$22,325	\$15,000	\$1,000	\$6,325
Wilton	M	Sleighton Creek S (Fed. Aid) .....	2007	\$104,960	\$41,984	\$15,000	\$1,000	\$25,984
Wilton	M	Sleighton Creek (Box Widening).....	2008	\$37,155	\$14,862	\$13,000	\$1,000	\$862
Wilton	M	Br. Sleighton Creek (Fed. Aid).....	2017	\$121,051	\$48,420	\$6,000	\$1,000	\$41,420
Wilton	MM	Sleighton Creek (Fed. Aid).....	2007	\$66,621	\$26,648	\$15,000	\$1,000	\$10,648
V Kendall	W	Branch Baraboo River .....	2019	\$349,309	\$139,724	\$4,000	\$1,000	\$134,724
V Kendall	P	Brandau.....	1990-1991	\$113,615	\$45,446	\$31,000	\$1,000	\$13,446
V Norwalk	u	Morris Creek .....	2021	\$16,820	\$6,728	\$0	\$1,000	\$5,728
TOTALS = .....				\$2,894,316	\$1,157,728	\$390,000	\$30,000	\$737,728

and;

**BE IT FURTHER RESOLVED**, that the above assessments shall be transferred to the Local Charges revenue account (73330318.473300), as this amount was included in its 2022 budget under CTH Bridge Construction.

Dated this 3rd day of November, 2021.

Offered by the Highway Committee.

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61  
62  
63

Purpose: Approve 2022 County Highway Bridge & Culvert special assessments revenue.

Fiscal Note: Special Purpose Levy - \$30,000, County Operating Tax Levy - \$0

Reviewed as to form on <u>10/4/2021</u> <u>Lisa Aidingor Hamblin</u> Andy Kaftan, Corporation Counsel <u>Lisa Aidingor Hamblin</u>	Committee of Jurisdiction Forwarded on: <u>August 19 20 21</u> <u>5</u> Yes <u>0</u> No <u>0</u> Absent Committee Chair: <u>David Duce</u> <u>Nodji Vanuyschen, Alex McLaughlin</u> <u>Walter Habig</u>
Finance Vote (If required): ___ 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 County Board of Supervisors at the meeting held on _____ _____ SHELLEY R. BOHL, MONROE COUNTY CLERK (A raised seal certifies an official document)
<input type="checkbox"/> ADOPTED <input type="checkbox"/> FAILED <input type="checkbox"/> AMENDED <input type="checkbox"/> OTHER _____ County Board Vote on: _____ 20 _____ ___ Yes ___ No ___ Absent	

RESOLUTION NO. 11a-21-03

**RESOLUTION ADOPTING THE 2022 BUDGET AND  
AUTHORIZING PROPERTY TAX LEVIES**

1       **WHEREAS**, the County Administrator along with the Finance Committee has conducted  
2 numerous budget meetings for the purpose of formulating a 2022 budget; and  
3

4       **WHEREAS**, said proposed budget was noticed according to Wisconsin State Statutes and a  
5 Public Hearing was held at 6:00 p.m. on November 3, 2021; and  
6

7       **WHEREAS**, the 2022 budget was proposed by the Monroe County Administrator and has been  
8 presented and explained to the Monroe County Board at its annual meeting on November 3, 2021.  
9

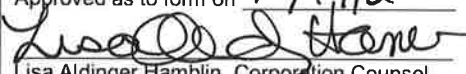
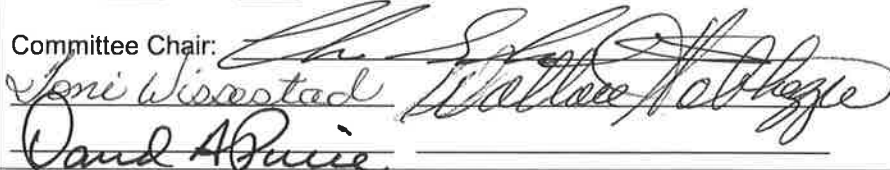
10       **NOW, THEREFORE, BE IT RESOLVED** that the Monroe County Board of Supervisors hereby  
11 adopts the budget of \$78,481,599 for the fiscal year beginning January 1, 2022 setting out the  
12 budgeted items as roll up codes; and  
13

- 14       1. Authorizes a county total tax levy in the amount of \$18,538,491 in support of the adopted  
15 budget.  
16  
17       2. Directs the Monroe County Clerk to apportion a county purpose (operating & debt) levy of  
18 \$17,834,425 upon taxable property.  
19  
20       3. Directs the Monroe County Clerk to levy the remaining tax of \$704,066 for special purposes  
21 (libraries, bridges and sanitation) to be apportioned upon the relevant municipalities.  
22

23 Offered by the Finance Committee on this 3<sup>rd</sup> day of November, 2021.

24 Purpose: Adopt the budget of \$78,481,599 for the fiscal year beginning January 1, 2022.

25 Fiscal Note: See above.  
26  
27

<p>Finance Vote (If required): ____ Yes ____ No ____ Absent</p> <p>*****</p> <p>Approved as to form on <u>10/19/21</u>  Lisa Aldinger Hamblin, Corporation Counsel</p>	<p>Committee of Jurisdiction Forwarded on: <u>October 19</u>, 20<u>21</u> VOTE: <u>4</u> Yes <u>0</u> No <u>1</u> Absent</p> <p>Committee Chair:  <u>Joni Wisniewski</u> <u>Wallace K. Hays</u> <u>David Abouie</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 A raised seal certifies an official document.</p>