



# 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](http://www.co.monroe.wi.us)

## NOTICE OF MEETING

**COMMITTEE:** FINANCE MEETING  
**TIME:** 9:00 a.m.  
**PLACE:** Justice Center  
Monroe County Board Assembly Room  
*\*South Side/Oak Street Entrance\**  
112 South Court St./1<sup>st</sup> Floor Rm 1200  
Sparta, WI 54656  
**DATE:** Wednesday, January 19, 2022

### SUBJECT MATTER TO BE CONSIDERED

1. Call to Order/Roll Call
2. Next Month's Meeting Date/Time
3. Minutes Approval of December 15, 2021
4. Public Comment
5. Request for Credit Card Approval(s) – Discussion/Action
  - a. Clerk of Court
  - b. Highway
6. Request for Line Item Transfer(s) – Discussion/Action
  - a. Land Conservation
  - b. Health / WIC
7. Notice of Budgetary Adjustment(s) – Discussion/Action
  - a. Highway
  - b. Health
  - c. Justice Programs
  - d. Human Services
  - e. Solid Waste
  - f. Zoning
  - g. Sanitation
  - h. Jail
  - i. Sheriff's Office
  - j. Finance
8. Fiscal Note on Resolution(s) – Discussion/Action
  - a. Resolution Supporting Memorandum of Understanding Between Task Force McCoy and Monroe County Department of Human Services
  - b. Resolution Authorizing Restricted Broadband Funds to Non-Lapsing Accounts for Monroe County
9. Resolution – Discussion/Action
  - a. Resolution Denying Claim of Kathy M. Friday

**FINANCE MEETING  
January 19, 2022 Agenda**

10. Treasurer
  - c. Monthly Treasurer's Report
  - d. Treasurer Department Monthly Report Review
11. Finance
  - a. Monthly Financial Report
  - b. Finance Department Monthly Report Review
12. Self-Insurance Balance Update
13. Monthly Approvals – Discussion/Action
  - a. Notice of Donations/User Fees Received Budget Adjustment
  - b. County Disbursement Journal Approval
  - c. County Board Monthly Per Diem and Voucher Approval
14. Items for next month's agenda
15. Adjournment

Cedric Schnitzler, Committee Chair  
Date notices mailed: January 12, 2022

Due to the COVID-19 Pandemic, the Monroe County Board will be following CDC recommendations. We will keep distancing of at least 6 feet. 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.

Finance Committee  
December 15, 2021

Present: Cedric Schnitzler, Wallace Habegger, David Pierce, Mark Halverson, Toni Wissestad  
Others: Tina Osterberg, Diane Erickson, Wes Revels, Chris Weaver, Pamela Pipkin, Debbie Carney, David Ohnstad, Ed Smudde, Eric Weihe, Ron Hamilton

Virtual: Brad Viegut

The meeting was called to order at the Monroe County Board Assembly Room at 9:00 a.m. by Chair Cedric Schnitzler.

- Next meeting date – Wednesday, January 19, 2022 regular meeting in the Monroe County Assembly Room at 9:00 a.m.
- Minutes Approval - Motion by Mark Halverson second by David Pierce to approve the 11/17/2021 minutes. Carried 5-0.
- Public Comment – None.
- Treasurer
  - a. Debra Carney provided the Monthly Treasurers Report.
  - b. Treasurer Department Monthly Report.
  - c. Manufacturing Appeals – Debra Carney provided members with a listing of appeals that may be coming up in the future. She will keep the county up to date.
- Credit Card Approvals:
  - a. Veterans Service – Chair Schnitzler pulled from the agenda at request of the Veteran's Service Officer.
  - b. Sheriff's Office – Motion by Toni Wissestad second by Mark Halverson to approve credit card request. Chris Weaver, Chief Deputy explained \$1,000.00 credit card request for Patrol Deputy. Carried 5-0.
- Notice of Line Item Transfer(s)-
  - a. Circuit Court – Motion by Toni Wissestad second by Wallace Habegger to approve line item transfer. Judge Todd Ziegler explained 2021 line item transfer in the amount of \$34,300.00 for doctor examinations and employee salaries due to retirement. Carried 5-0.
  - b. Solid Waste – Motion by Wallace Habegger second by David Pierce to approve line item transfer. Mark Halverson, County Board Supervisor explained 2021 line item transfer in the amount of \$1,029.00 for Sand Creek expenses. Carried 5-0.
  - c. Personnel – Motion by Wallace Habegger second by Mark Halverson to approve line item transfer. Ed Smudde, Personnel Director explained 2021 line item transfer in the amount of \$1,100.00 for salaries. Carried 5-0.
  - d. Finance – Motion by David Pierce second by Toni Wissestad to approve line item transfer. Diane Erickson, Finance Director explained the 2021 line item transfer in the amount of \$325.00 for printer/copier charges. Carried 5-0.
- Budgetary Adjustment(s) -
  - a. Corporation Counsel/Child Support – Motion by Wallace Habegger second by Mark Halverson to approve budget adjustment. Pamela Pipkin, Child Support Director explained 2021 budget adjustment in the amount of \$13,500.00 for attorney contracted services. Discussion. Carried 5-0.
  - b. Justice Programs – Motion by Wallace Habegger second by Toni Wissestad to approve budget adjustment. Eric Weihe, Justice Programs Coordinator explained 2022 budget adjustment in the amount of \$69,401.00 for WI Department of Justice grant. Carried 5-0.
  - c. Rolling Hills – Motion by Toni Wissestad second by David Pierce to approve budget adjustment. Tina Osterberg, Monroe County Administrator explained 2021 budget adjustment in the amount of \$36,756.00 for additional ITP funding and supplies. Carried 5-0.

- d. Sheriff's Office – Motion by Wallace Habegger second by David Pierce to approve budget adjustment. Chris Weaver, Chief Deputy explained 2021 budget adjustment in the amount of \$5,000.00 for training weapons, ammunition and protective gear. Carried 5-0.
- e. Jail – Motion by Wallace Habegger second by Toni Wissestad to approve budget adjustment. Chris Weaver, Chief Deputy explained 2021 budget adjustment in the amount of \$29,300.00 for medical expenses for inmates. Carried 5-0.
- f. Finance – Motion by David Pierce second by Toni Wissestad to approve budget adjustment. Diane Erickson, Finance Director explained 2021 budget adjustment in the amount of \$15,565.00 for finance positions health and dental insurance not budgeted. Carried 5-0.

- Resolution -

- a. Resolution Authorizing Approval of Updates and Changes to the Monroe County Accounting and Financial Policies and Procedures Manual – Motion by Mark Halverson second by Wallace Habegger to approve resolution and forward to the board for approval. Diane Erickson, Finance Director explained updates to the Accounting & Financial Policies and Procedures Manual. Carried 5-0.
- b. Resolution Authorizing the Issuance of General Obligation Promissory Notes in an Amount Not to Exceed \$5,000,000 for Highway Improvement Projects. Brad Viegut, Baird explained bonding summary to include borrowing, structure and purpose. Motion by David Pierce second by Wallace Habegger to approve resolution and forward to the board for approval. Discussion. Carried 5-0.

Closed Session Per WI Stats. 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Motion by Mark Halverson second by David Pierce to move into closed session. A roll call was taken with Schnitzler, Habegger, Pierce, Wissestad and Halverson all voting yes.

Motion to return to open session by Mark Halverson second by David Pierce. A roll call vote was taken with Schnitzler, Habegger, Pierce, Wissestad and Halverson all voting yes.

- c. Chair Schnitzler announced that the Resolution Authorizing Monroe County to enter into the settlement agreements with Mckesson Corporation, Cardinal Health, Inc., Amerisourcebergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc., agree to the terms of the MOU allocating settlement proceeds, and authorize entry into the MOU with the Attorney General, passed with all members voting yes. The resolution will be forwarded to the full board for approval, carried 5-0.

- Finance

- a. Diane Erickson provided the Monthly Financial Report.
- b. Finance Department Monthly Report.

- Self-Insurance Balance Update – Diane Erickson, Finance Director provided a self-insurance update.

- Monthly Approvals –

- a. Monthly Notice of Donations/User Fees Received Budget Adjustment – Motion by Toni Wissestad second by David Pierce to approve notice of donations/user fees received budget adjustment. Carried 5-0.
- b. Monthly Disbursement Journal – Motion by Mark Halverson second by Wallace Habegger to approve disbursement journal. Carried 5-0.
- c. Monthly Per Diems and Vouchers - Motion by Toni Wissestad second by Wallace Habegger to approve Monthly County Per Diems and Vouchers. Carried 5-0.

- Items for next month's agenda – Self Insurance Balance Update; Finance Budget Adjustment.

- Motion by David Pierce second by Mark Halverson to adjourn the meeting at 10:13 a.m. Carried 5-0.  
Shelley Bohl, County Clerk, Recorder

# Request for Credit Card Approval

**Department:** Clerk of Court

**Committee:** Public Safety & Justice Coordinating

Name of Card Holder	Title of Postion	Credit Card Limit
Laura L. Endres	Clerk of Circuit Court	\$ 1,000.00

**Justification for Credit Card(s):**

To replace the credit card issued to retiring Clerk of Court with same credit limit.
Credit card to be used to pay for lodging when attending Clerk of Circuit Court conferences and for ordering office supplies.

**Department Head Approval:** \_\_\_\_\_

**Date Approved by Committee of Jurisdiction:** \_\_\_\_\_

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


1/10/22

**Date Approved By Finance Committee:** \_\_\_\_\_

## REQUEST FOR LINE ITEM TRANSFER

**Date:** 1/7/2022  
**Department:** Land Conservation  
**Amount:** \$ 3,760.00  
**Budget Year Amended:** 2021

**From Account**

Org	Object	Project	Account Name	Current Budget	Transfer Amount	YTD Expenditures	New Budget
16940000	515700		Emp. Education & Training	\$ 3,000.00	\$ 2,500.00		\$ 500.00
16943000	534005		Operating Expenses - LCD	\$ 6,000.00	\$ 1,260.00		\$ 4,740.00
							\$ -
							\$ -
							\$ -
							\$ -
<b>Total Transfer</b>					<b>\$ 3,760.00</b>		

**To Account**

Org	Object	Project	Account Name	Current Budget	Transfer Amount	YTD Expenditures	New Budget
16941000	534005		PL566 Structures	\$ 5,500.00	\$ 3,760.00		\$ 9,260.00
							\$ -
							\$ -
							\$ -
							\$ -
							\$ -
<b>Total Transfer</b>					<b>\$ 3,760.00</b>		

**Explanation for Transfer:** To replace the Tri-Creek Flood Warning System (Housing) for the PL566 structure. The August 2021 tornado destroyed the Norwalk Gun Club trap house, which housed the flood warning system, The new system will utilize digital signal through Verizon vs. the traditional dial up messaging to dispatch.

Department Head Approval

*Bob Mitchell 1-7-22*

Governing Committee Approval

*Rodrigue VanWijckhem 1-12-22*

**If <= \$500:**

Send to County Administrator's Office

COUNTY ADMINISTRATOR Approval:

\_\_\_\_\_

Date

\_\_\_\_\_

**If > \$500:**

Send to County Clerk's Office

FINANCE COMMITTEE Approval given on :

\_\_\_\_\_

Date

# REQUEST FOR LINE ITEM TRANSFER

**Date:** 1/4/2022  
**Department:** Health/WIC  
**Amount:** \$ 750.00  
**Budget Year Amended:** 2021

**From Account**

Org	Object	Project	Account Name	Current Budget	Transfer Amount	YTD Expenditures	New Budget
24120000	534250		Medical Supplies Expense	\$ 400.00	\$ 375.00	\$ 10.94	\$ 25.00
24120000	531000		Office Supplies Expense	\$ 715.00	\$ 200.00	\$ 479.09	\$ 515.00
24120000	531050		Postage	\$ 500.00	\$ 75.00	\$ 405.00	\$ 425.00
24120000	531060		Printing Expense	\$ 100.00	\$ 50.00	\$ 38.00	\$ 50.00
24120000	532500		Dues	\$ 500.00	\$ 50.00	\$ 449.00	\$ 450.00
<b>Total Transfer</b>					<b>\$ 750.00</b>		\$ -

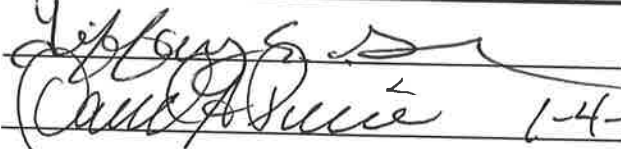
**To Account**

Org	Object	Project	Account Name	Current Budget	Transfer Amount	YTD Expenditures	New Budget
24120000	533200		Mileage	\$ 303.00	\$ 50.00	\$ 306.86	\$ 353.00
24120000	511000		Salaries	\$ 160,815.00	\$ 250.00	\$ 153,856.38	\$ 161,065.00
24120000	515020		Health Ins	\$ 15,204.00	\$ 450.00	\$ 15,638.34	\$ 15,654.00
							\$ -
							\$ -
<b>Total Transfer</b>					<b>\$ 750.00</b>		\$ -

**Explanation for Transfer:**

In 2021, new partnership with ADRC. Additional Senior mealsite visits were requested, mileage increased.  
 At end of year, line item transfer to cover salary and fringes since anticipated supplies not purchased due to continued remote services.

Department Head Approval

  
 1-4-22

Governing Committee Approval

-----  
 If <= \$500:

Send to County Administrator's Office

COUNTY ADMINISTRATOR Approval:

\_\_\_\_\_

\_\_\_\_\_

Date

If > \$500:

Send to County Clerk's Office

FINANCE COMMITTEE Approval given on :

\_\_\_\_\_

Date

# MONROE COUNTY

## Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: December 7, 2021  
 Department: Health  
 Amount: \$475.00  
 Budget Year Amended: 2021

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

Funds received from the WWPHRC ( Pierce County fiscal agent) for purchasing DoucSign and Journal of PH Management and Practice.

**Revenue Budget Lines Amended:**

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
24110000	465900		Misc.	\$ 6,500.00	\$ 475.00	\$ 6,975.00
Total Adjustment					\$ 475.00	

**Expenditure Budget Lines Amended:**

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
24110000	531060		Printing	\$ 150.00	\$ 475.00	\$ 625.00
Total Adjustment					\$ 475.00	

Department Head Approval: \_\_\_\_\_

*[Handwritten Signature]*  
 Date Approved by Committee of Jurisdiction: David A Pierce 1-4-22

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

Date Approved by Finance Committee: \_\_\_\_\_

Date Approved by County Board: \_\_\_\_\_

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

Date of publication of Class 1 notice of budget amendment: \_\_\_\_\_



# MONROE COUNTY

## Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: January 10, 2022  
 Department: Justice Programs  
 Amount: \$40,000.00  
 Budget Year Amended: 2021

Source of Increase / Decrease and affect on Program:

(If needed attached separate brief explanation.)

2021, I budgeted for an average 21 inmates out on our Electronic Monitoring Program (EMP). Covid-19 was a large contributing factor in 2021 towards criminal cases not being resolved & defendants not being placed on EMP. The number of defendants being placed on EMP is out of my control and I did not meet my revenue goal. Asking to increase the County Interest Income budget to cover a reduction in the Justice Department Other Revenue Budget. Current Interest Income balance is \$193,301.01.

**Revenue Budget Lines Amended:**

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
10000001 481000	Interest Income Budget	\$ 120,000.00	\$ 40,000.00	\$ 160,000.00
12950000 462115 J1040	Other Revenue or Fees	\$ 195,375.00	\$ (40,000.00)	\$ 155,375.00
				\$ -
				\$ -
Total Adjustment			\$ -	

**Expenditure Budget Lines Amended:**

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ -	

Department Head Approval: Eric Wate 01-10-2022  
 Date Approved by Committee of Jurisdiction: Walter K. [Signature] 1/10/22  
*Following this approval please forward to the County Clerk's Office.*

Date Approved by Finance Committee: \_\_\_\_\_  
 Date Approved by County Board: \_\_\_\_\_

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

Date of publication of Class 1 notice of budget amendment: \_\_\_\_\_

# MONROE COUNTY

## Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: January 4, 2022  
 Department: Human Services  
 Amount: \$495,000.00  
 Budget Year Amended: 2021

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

Estimated WIMCR was less than actual received.

---



---



---



---

**Revenue Budget Lines Amended:**

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
24900500	435603		WIMCR	\$ 2,108,002.00	\$ 495,000.00	\$ 2,603,002.00
						\$ -
						\$ -
						\$ -
Total Adjustment					\$ 495,000.00	

**Expenditure Budget Lines Amended:**

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget	
21900500	511000		AMSO Salaries	\$ 517,397.00	\$ 20,000.00	\$ 537,397.00	HS100
24960500	534105		HDM Site Supplies	\$ 9,000.00	\$ 10,000.00	\$ 19,000.00	HS200
24930550	525005	HS440	Clinical Psychiatric Services	\$ 249,000.00	\$ 300,000.00	\$ 549,000.00	HS613
24930550	525005	HS460	WRIC Clinical - Avatar Chg	\$ 210,372.00	\$ 85,000.00	\$ 295,372.00	HS613
24910520	525005	HS343	Contracted Provider: Norris, Inc	\$ -	\$ 40,000.00	\$ 40,000.00	HS600
24910520	525005	HS373	Contracted Provider: Lad Lake	\$ -	\$ 40,000.00	\$ 40,000.00	HS600
Total Adjustment					\$ 495,000.00		

Department Head Approval: \_\_\_\_\_

Date Approved by Committee of Jurisdiction: \_\_\_\_\_

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

Date Approved by Finance Committee: \_\_\_\_\_

Date Approved by County Board: \_\_\_\_\_

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

Date of publication of Class 1 notice of budget amendment: \_\_\_\_\_

# MONROE COUNTY

## Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: January 6, 2022  
 Department: Solid Waste  
 Amount: \$6,000.00  
 Budget Year Amended: 2021

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

Purchase a semi-trailer to load mattresses in and then when full it will be hauled to a recycling Center

**Revenue Budget Lines Amended:**

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

**Expenditure Budget Lines Amended:**

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
63630000	581000		Capital Equip - Solid Waste	\$ 5,000.00	\$ 6,000.00	\$ 11,000.00
63630000	521340	SW200	Landfill Operations	\$ 485,000.00	\$ (6,000.00)	\$ 479,000.00
						\$ -
						\$ -
						\$ -
						\$ -
Total Adjustment					\$	-

Department Head Approval: 

Date Approved by Committee of Jurisdiction: \_\_\_\_\_

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

Date Approved by Finance Committee: \_\_\_\_\_

Date Approved by County Board: \_\_\_\_\_

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

Date of publication of Class 1 notice of budget amendment: \_\_\_\_\_

# MONROE COUNTY

## Notice of Budgetary Adjustment

### Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: December 20, 2021  
 Department: Zoning  
 Amount: \$4,525.00  
 Budget Year Amended: 2021

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


Revenue for zoning permit fees was more than anticipated in 2021 increasing revenue bugeted.  
 Sanitation & Zoning Employee started on health insurance during 2021 which was not previously budgeted for.

**Revenue Budget Lines Amended:**

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
16980000 444000	Zoning Permits and Fees	\$ 19,000.00	\$ 4,525.00	\$ 23,525.00
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 4,525.00	

**Expenditure Budget Lines Amended:**

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
16980000 515020	Health Insurance	\$ 8,556.00	\$ 4,525.00	\$ 13,081.00
				\$ -
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 4,525.00	

Department Head Approval:   
 Date Approved by Committee of Jurisdiction: Dec 20, 2021

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

Date Approved by Finance Committee: \_\_\_\_\_

Date Approved by County Board: \_\_\_\_\_

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

Date of publication of Class 1 notice of budget amendment: \_\_\_\_\_

# MONROE COUNTY

## Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: December 20, 2021  
 Department: Sanitation  
 Amount: \$5,735.00  
 Budget Year Amended: 2021

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

Revenue for sanitatry permit fees was more than anticipated in 2021 increasing revenue bugeted.  
 Sanitation & Zoning Employee started on health insurance during 2021 which was not previously budgeted for.

**Revenue Budget Lines Amended:**

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
13680000 44300	Sanitation Fees	\$ 88,100.00	\$ 5,735.00	\$ 93,835.00
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 5,735.00	

**Expenditure Budget Lines Amended:**

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
13680000 515020	Health Insurance	\$ 8,556.00	\$ 5,735.00	\$ 14,291.00
				\$ -
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 5,735.00	

Department Head Approval:



Date Approved by Committee of Jurisdiction: Dec 20, 2021

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

Date Approved by Finance Committee: \_\_\_\_\_

Date Approved by County Board: \_\_\_\_\_

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

Date of publication of Class 1 notice of budget amendment: \_\_\_\_\_

# MONROE COUNTY

## Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: January 10, 2022  
 Department: Jail  
 Amount: \$5,900.00  
 Budget Year Amended: 2021

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

Requesting an increase to the Jail Assesment medical expense line in the amount of \$5,900.00 due to the cost of required specific medications for inmates.

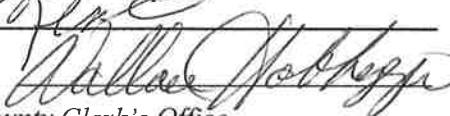
**Revenue Budget Lines Amended:**

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
82700000	462430		Jail Fees	\$ 116,800.00	\$ 5,900.00	\$ 122,700.00
						\$ -
Total Adjustment					\$ 5,900.00	

**Expenditure Budget Lines Amended:**

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
82700000	521158		Medical expense	\$ 116,800.00	\$ 5,900.00	\$ 122,700.00
						\$ -
						\$ -
						\$ -
Total Adjustment					\$ 5,900.00	

Department Head Approval: 

Date Approved by Committee of Jurisdiction:  1/10/22

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

Date Approved by Finance Committee: \_\_\_\_\_

Date Approved by County Board: \_\_\_\_\_

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

Date of publication of Class 1 notice of budget amendment: \_\_\_\_\_

# MONROE COUNTY

## Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: December 29, 2021  
 Department: SHERIFF  
 Amount: \$39,078.21  
 Budget Year Amended: 2021

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



SHERIFF'S OFFICE RECEIVED BUREAU OF TRAFFIC SAFETY GRANT FUNDING FROM STATE OF WISCONSIN. THIS ADJUSTMENT WILL MOVE THE MONEY FROM THE GRANT REVENUE ACCOUNT TO THE GRANT EXPENSE ACCOUNT, WHICH IS WHERE TASK FORCE AGENCY OVERTIME AND SHERIFF'S OFFICE EXPENSES ARE PAID.

**Revenue Budget Lines Amended:**

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
12110000	435210		GRANT REVENUE	0	\$ 39,078.21	\$ 39,078.21
						\$ -
						\$ -
						\$ -
Total Adjustment					\$ 39,078.21	

**Expenditure Budget Lines Amended:**

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
12110000	579100		GRANT EXPENSE	0	\$ 39,078.21	\$ 39,078.21
						\$ -
						\$ -
						\$ -
						\$ -
						\$ -
Total Adjustment					\$ 39,078.21	

Department Head Approval:   
 Date Approved by Committee of Jurisdiction:  1/10/22  
 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: \_\_\_\_\_

RESOLUTION NO.

RESOLUTION SUPPORTING MEMORADNUM OF UNDERSTANDING BETWEEN TASK FORCE MCCOY AND MONROE COUNTY DEPARTMENT OF HUMAN SERVICES

1 WHEREAS, a Memorandum of Understanding (MOU) between Task Force McCoy and Monroe County
2 Department of Human Services regarding the protection of the Afghan evacuee children is requested to
3 delineate responsibilities for the Afghan children; and
4
5 WHEREAS, the Monroe County Department of Human Services is the designated agency to received
6 mandated reports regarding child abuse and neglect for children in Monroe County; and
7
8 WHEREAS, Fort McCoy is under federal jurisdiction but sits within the borders of Monroe County,
9 Wisconsin; and
10
11 WHEREAS, Task Force McCoy has proposed the adoption of the attached MOU to address the handling
12 of the protection of the Afghan evacuee children currently located at Fort McCoy.
13
14 NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors does hereby
15 adopt and approve the attached Memorandum of Understanding between Task Force McCoy and Monroe
16 County Department of Human Services concerning the protection of the Afghan evacuee children and
17 authorize the County Board Chair to sign the MOU.
18
19 Offered this 26th day of January, 2022 by the Health & Human Services Committee.
20
21 Fiscal Note: Undetermined costs.
22
23 Statement of Purpose: Delineate responsibility and establish working relationship between Task Force
24 McCoy and Monroe County Department of Human Services.

Finance Vote (If required):
Yes No Absent
Drafted & Approved as to form:
Lisa Aldinger Hamblin, Corporation Counsel
Committee of Jurisdiction Forwarded on: January 4, 2022
VOTE: 9 Yes 0 No 0 Absent
Committee Chair: [Signature]
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.



MEMORANDUM OF UNDERSTANDING  
BETWEEN  
TASK FORCE MCCOY  
AND  
MONROE COUNTY DEPARTMENT OF HUMAN SERVICES  
CONCERNING  
PROTECTION OF AFGHAN EVACUEE CHILDREN

This Memorandum of Understanding (MOU) is between Task Force McCoy (TF MCCOY) and Monroe County Department of Human Services (MCDHS). When referred to collectively, the parties hereto are referred to as the "Parties;" when used singularly, the term "Party" may be used.

1. **PURPOSE:** The purpose of this MOU is to delineate responsibilities and establish working relationships between TF MCCOY and MCDHS Child Protective Services (CPS) for the protection of children who are Afghan Evacuees.

2. **AUTHORITY:**

2.1. This MOU is entered into pursuant to the authorities described in Paragraphs 3.5 and 3.6 below.

2.2. The State of Wisconsin Court System is empowered with original jurisdiction to adjudicate child abuse cases in Wisconsin.

2.3. MCDHS CPS is the agency mandated by state law to receive reports of suspected Child Abuse/Neglect in Monroe County, Wisconsin, and is primarily responsible for the intake, investigation, and management of such Child Abuse/Neglect.

3. **REFERENCES:**

3.1. Memorandum of Understanding between The United States Army Garrison (USAG) Fort McCoy and Monroe County Department of Human Services (MCDHS) for Child Abuse and Neglect, Agreement Number I-W91ESJ-20-046, 5 May 2020

3.2. DOD Support to DOS for Afghan SIV Applicants EXORD Rev. 01, 15 August 2021

3.3. Task Force McCoy Operation Order 21-001 (88th Readiness Division (RD), Support to Operation Allies Refuge) (CUI), 10 August 2021

3.4. Task Force McCoy Operation Order 21-003 (Operation (OP) Stetson Welcome) (CUI), 16 September 2021

3.5. Department of Defense Instruction (DODI) 4000.19, Support Agreements, 16 December 2020

3.6. Army Regulation (AR) 5-9, Installation Agreements, 17 April 2018

3.7. Army Regulation 608-18, The Army Family Advocacy Program, 13 September 2011

3.8. 34 United States Code § 20341

3.9. 42 United States Code § 13031

3.10. 32 Code of Federal Regulations, Part 516, Litigation

3.11. 45 Code of Federal Regulations, Part 164, Health Insurance Portability and Accountability Act (HIPPA)

3.12. Wisconsin Statute 48.981, Abused or Neglected Children and Abused Unborn Children

3.13. Child Protective Services Access & Initial Assessment Standards, Wisconsin Division of Safety and Performance, April 2021 (WI Access Standards)

#### 4. UNDERSTANDING OF THE PARTIES:

4.1. Definitions: The following definitions apply:

4.1.1. Afghan Evacuee (AE) means a person evacuated from Afghanistan who is temporarily residing at Fort McCoy and is awaiting resettlement in the United States pursuant to Operation Allies Welcome (OAW).

4.1.2. AE Child means a person under the age of 18 who is a natural child, adopted child, stepchild, foster child, or ward of an AE. When more than one AE Child is being referenced, the term AE Children will be used.

4.1.3. Child Abuse means the physical or mental injury, sexual abuse or exploitation, Negligent Treatment, or maltreatment of a child under the age of 18 by a person(s) (including any employee of a residential facility or any staff person providing out-of-home care who is responsible for the child's welfare), under circumstances that indicate the child's health or welfare is harmed or threatened. Child Abuse as used in this MOU includes physical abuse, emotional abuse, sexual abuse, and child neglect.

4.1.4. Child Abuse Incident means an act of Child Abuse perpetrated against an AE Child.

4.1.5. Lead Federal Agency (LFA) means, with respect to OAW, the Department of Homeland Security (DHS), with support from the Department of State (DOS).

4.1.6. Negligent Treatment means the failure to provide, for reasons other than poverty, adequate food, clothing, shelter, or medical care so as to seriously endanger the physical health of a child.

#### 4.2. Scope of Obligations.

4.2.1. For Child Abuse involving military family members that occurs on Fort McCoy, and Child Abuse within the jurisdiction of Monroe County that involve a military family member as the alleged abuser, whether within the boundaries of or off of Fort McCoy, the Parties will apply the terms of the MOU between Fort McCoy and MCDHS referenced in paragraph 2.1.

4.2.2. For Child Abuse involving AE Children, the Parties intend that, in conjunction with TF MCCOY and the LFA and within budgetary, personnel, and regulatory constraints, all available medical and social assets for use in treatment programs will be used to address Child Abuse Incidents. To that end, any assets of TF MCCOY that are available for use in addressing Child Abuse Incidents may be provided, to the extent permitted by regulation, into MCDHS CPS or court-mandated treatment plans.

#### 4.3. Report and Notification requirements:

4.3.1. MCDHS CPS is the primary Report Point of Contact (RPOC) for all allegations of Child occurring in Monroe County, Wisconsin, including on Fort McCoy.

4.3.2. The Fort McCoy Directorate of Emergency Services (DES) coordinates all law enforcement activity on Fort McCoy and is responsible for investigating crimes involving Child Abuse on the installation. DES coordinates investigations of crimes involving child abuse or neglect on the installation with the United States Military Criminal Investigation Command (CID), Federal, and State law enforcement authorities, as appropriate. DES is secondarily responsible for the intake aspect of Child Abuse cases occurring on Fort McCoy.

4.3.3. Every military and civilian member of the Fort McCoy community will report non-privileged information about known and suspected cases of Child Abuse occurring on the installation, whether involving a military member, a family member, an AE, or any other person, to the RPOC, MCDHS CPS, in addition to notifying the appropriate authorities as required by this MOU, the references cited herein, and TF MCCOY policy.

4.3.4. MCDHS CPS will notify the appropriate authorities of all Child Abuse Incidents involving an AE Child that are presented to MCDHS CPS by a party other than DES.

4.3.5. All suspected Child Abuse Incidents will be reported to TF Force McCoy by contacting the Joint Operations Center (JOC) at (608) 388-8016. When a report of a Child Abuse Incident is received, TF MCCOY will immediately report information about the case to DES and will coordinate with G34 to produce a CCIR. TF MCOY will also notify MCDHS CPS.

#### 4.4. Intake Procedures:

4.4.1. MCDHS CPS has primary responsibility for the intake of information regarding Child Abuse Incidents. MCDHS CPS will coordinate with Fort McCoy law enforcement or civilian law enforcement personnel, as appropriate, to investigate incidents. As the RPOC and agency with primary responsibility for intake, MCDHS CPS will determine, in its judgment and pursuant to WI Access Standards, whether a call regarding a Child Abuse Incident will be screened-in for initial assessment or screened-out as not warranting a CPS response, subject to the notification requirements in the WI Access Standards.

4.4.2. Prior to entering the installation for any investigation, the MCDHS CPS investigator will notify the DES law enforcement office and request assistance.

4.4.3. Upon investigation of a Child Abuse Incident, MCDHS CPS will seek, in appropriate cases as determined by WI Access Standards, authority for temporary protective custody through the State of Wisconsin court system. MCDHS CPS will coordinate temporary placement of the child or children, arrange for the initiation of child protective proceedings, notify the parties of the hearing date and time, and initiate services.

4.4.4. In the event a Child Abuse Incident results in MCDHS CPS advising that foster care is appropriate, the parties will coordinate with the relevant agencies to determine the most suitable solution. As appropriate and consistent with the WI Access Standards, CPS in the new location where the parents and child(ren) affected by Child Abuse will be engaged.

4.4.5. AE Children who are removed from their homes on the installation through MCDHS CPS protective custody action may be examined at a civilian hospital. Parental consent for a medical examination in such cases is not required but should be obtained if possible. Sexual abuse cases should be taken to the designated center for sexual abuse cases.

#### 4.5 TF MCCOY Responsibilities:

4.5.1. TF MCCOY will coordinate with MCDHS CPS for the assessment and evaluation of each Child Abuse Incident and take appropriate action to protect the health and welfare of the AE Child or AE Children involved in the incident. TF MCCOY will seek to resolve Child Abuse Incidents locally provided that a local resolution will ensure the safety of the AE Child or AE Children involved in the Child Abuse Incident.

4.5.2. If a court orders an AE Child into protective custody, TF MCCOY will arrange for the temporary care of the AE Child at Fort McCoy pending resettlement unless MCDHS CPS or a court directs an off-post placement of the AE Child.

4.5.3 If the services of an interpreter are needed during MCDHS CPS' performance of its responsibilities, TF MCCOY will provide an interpreter to aid MCDHS CPS.

4.6. MCDHS CPS Responsibilities: In addition to the reporting, notification and intake processing described above, MCDHS CPS will have the following responsibilities.

4.6.1. MCDHS CPS will provide a MCDHS CPS liaison to attend teleconference meetings with TF MCCOY concerning child abuse or neglect cases.

4.6.2. MCDHS CPS will receive reports provided by TF MCCOY regarding Child Abuse Incidents and will coordinate with the appropriate civilian court and civilian law enforcement agencies.

4.6.3. MCDHS CPS, in conjunction with the AUSA, will be responsible for the presentation of cases to the court. If a case is brought in Monroe County (MC) Circuit Court, MC Corporation Counsel will be responsible for such cases on behalf of MCDHS.

#### 4.7. Treatment of Protected Health Information (PHI):

4.7.1. Terms used in this section have the meanings set forth in 45 CFR 160 (Public Welfare and Human Services, General Administrative Requirements) and/or DoD Regulation 6025.18 (DoD Health Information Privacy Regulation).

4.7.2. MCDHS CPS will not use or disclose PHI other than as permitted or required by agreement or law.

4.7.3. MCDHA CPS will use appropriate safeguards to prevent use or disclosure of PHI other than as provided for by this MOU.

4.7.4. MCDHS CPS will implement administrative, physical, and technical safeguards that reasonably and appropriately protect the confidentiality, integrity, and availability of the electronic PHI it creates, receives, maintains, or transmits on behalf of the U.S. Government.

4.7.5. MCDHS CPS will ensure that any agent to whom it provides electronic PHI it creates, receives, maintains, or transmits on behalf of the U.S. Government, agrees to the same restrictions and conditions that apply through this MOU to CPS with respect to such information.

4.7.6. MCDHS CPS will mitigate, as practicable, any harmful effect known to MCDHS CPS of a security incident or use/disclosure of PHI by MCDHS CPS in violation of the requirements of this MOU.

4.7.7. MCDHS CPS will provide access, at the request of the U.S. Government, to meet the requirements of 45 CFR 164.254.

4.7.8. MCDHS CPS will make any amendment(s) to PHI in a Designated Record Set that the U.S. Government directs or agrees to pursuant to 45 CFR 526.

4.7.9. MCDHS CPS will make available internal practices, books, and records relating to the use and disclosure of PHI for purposes of the Secretary, Health and Human Services determining the U.S. Government's compliance with the privacy or security rule.

4.7.9. MCDHS CPS will document such disclosures of PHI and information related to such disclosures as would be required for the U.S. Government to respond to a request by an individual for an accounting of disclosures of PHI in accordance with 45 CFR 164.528.

4.7.10. MCDHS CPS will provide to the U.S. Government information collected in accordance with this clause to permit the U.S. Government to respond to a request by an individual for an accounting of disclosures of PHI in accordance with 45 CFR 164.528.

4.7.11. Except as otherwise limited in this MOU, MCDHS CPS:

4.7.11.1. May use PHI for the proper management and administration of CPS or to carry out the legal responsibilities of CPS.

4.7.11.2. May disclose PHI for the proper management and administration of CPS, provided that disclosures are required by law or CPS obtains reasonable assurances from the person to whom the information is disclosed that it will remain confidential and used or further disclosed only as required by law or for the purpose for which it was disclosed to the person, and the person notifies CPS of any instances of which it is aware in which the confidentiality of the information has been breached.

5. CONFIDENTIALITY AND HANDLING OF INFORMATION: The Parties will abide by all laws and regulations governing the confidentiality of patient information and will safeguard privileged information in accordance with HIPAA and other applicable laws, statutes, ordinances, or regulations.

6. PERSONNEL AND SUPERVISION: Each Party is responsible for all costs of its personnel including pay and benefits, support, and travel. Each party is responsible for supervision and management of its personnel.

7. GENERAL PROVISIONS:

7.1. POINTS OF CONTACT: The following points of contact will be used by the Parties to communicate in the implementation of this MOU. Each Party may change its' point of contact upon reasonable notice to the other Party.

7.1.1. For Task Force McCoy –

7.1.1.1. Primary: Ms. Allison Fedorka, Telephone: 202-258-7995

7.1.1.2. Alternate: The Task Force McCoy JOC can be reached at 608-388-8016 or [usarmy.usarc.88-rd.mbx.eoc@mail.mil](mailto:usarmy.usarc.88-rd.mbx.eoc@mail.mil).

7.1.2. For MCDHS CPS –

7.1.2.1. Primary: Make a CPS report: <https://dcf.wisconsin.gov/reportabuse>

7.1.2.2. Alternate: Monroe County Human Services, 608-269-8600  
112 South Court St, Sparta, WI 54656.

7.2. CORRESPONDENCE: All correspondence to be sent and notices to be given pursuant to this MOU will be addressed, if to Fort McCoy, to –

7.2.1. Task Force McCoy to MAJ Jessica Herdrich, 60 South O Street, Fort McCoy, WI 54656 and [jessica.n.herdrich.mil@mail.mil](mailto:jessica.n.herdrich.mil@mail.mil), with a copy to: Ms. Allison Fedorka at [Allison.l.fedorka@uscis.dhs.gov](mailto:Allison.l.fedorka@uscis.dhs.gov).

7.2.2 For MCDHS, to Ron Hamilton, Monroe County OHS Director, 112 South Court St, Sparta, WI 54656 and [ron.hamilton@co.monroe.wi.us](mailto:ron.hamilton@co.monroe.wi.us).

7.3. FUNDS AND MANPOWER: This MOU does not document nor provide for the exchange of funds or manpower between the Parties nor does it make any commitment of funds or resources.

7.4. MODIFICATION OF MOU: This MOU may only be modified by the written agreement of the Parties, duly signed by their authorized representatives.

7.5. DISPUTES: Any disputes relating to the MOU will, subject to any applicable law, Executive Order, Directive, or Instruction, be resolved by consultation between the Parties or in accordance with DoDI 4000.19.

7.6. TERMINATION OF UNDERSTANDING: This MOU may be terminated upon 60 days written notice by either Party.

7.7. TRANSFERABILITY: This MOU is not transferable except with the written consent of the Parties.

7.8. ENTIRE UNDERSTANDING: This MOU embodies the entire understanding between the Parties regarding the MOU's subject matter.

7.9. EFFECTIVE DATE: This MOU takes effect beginning on the day after the last Party signs.

7.10. EXPIRATION DATE: This MOU expires on the earlier of the day that OAW is deemed to have achieved mission complete or six months after the last party signs below.

(Signature Page Follows)



APPROVED:

For TF MCCOY

\_\_\_\_\_  
ANDREE G. CARTER  
Brigadier General, USA

\_\_\_\_\_  
(Date)

For MCDHS

\_\_\_\_\_  
Cedric Schnitzler  
**Chair**, Monroe County Board

\_\_\_\_\_  
(Date)

RESOLUTION AUTHORIZING RESTRICTED BROADBAND FUNDS TO NON-LAPSING  
ACCOUNTS FOR MONROE COUNTY

1 WHEREAS, Resolution 04-21-01 Authorizing Broadband Special Committee was approved by the  
2 Monroe County Board establishing a committee to develop a vision and goals for a Broadband projects  
3 as well as identify resources, funding, partners, and a timeline; and  
4

5 WHEREAS, Resolution 11-21-06 Enacting Monroe County Broadband Network Project Ordinance  
6 (Broadband Forward! Community Certification) was approved by the Monroe County Board providing  
7 for an application process for Broadband network applications to encourage the development of  
8 Broadband access in Monroe County by reducing administrative obstacles to Broadband service  
9 providers and coordinating the review; and  
10

11 WHEREAS, Resolution 11-21-07 in support of Telecommuting Opportunities and Telecommuter  
12 Forward! Community Certification was approved by the Monroe County Board to support and commit  
13 to promoting the availability of Telecommuting options in Monroe County; and  
14

15 WHEREAS, the Monroe County Economic Development and Tourism Committee has funds remaining  
16 in their 2021 budget available to support future Broadband projects; and  
17

18 WHEREAS, Monroe County Economic Development and Tourism Committee recommended  
19 submission of an application for American Rescue Plan Act (ARPA) funds to cover Broadband projects  
20 in Monroe County; and  
21

22 WHEREAS, Monroe County local municipalities are interested in applying local ARPA funds towards  
23 Broadband projects in Monroe County that serve their perspective area; and  
24

25 WHEREAS, use of ARPA funds requires special tracking of funds; and  
26

27 NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the Finance  
28 Department Shall establish a non-lapsing account in the Economic Development section with ORG  
29 16702100 to hold the funds received for Broadband projects.  
30

31 FURTHER BE IT RESOLVED that all remaining 2021 funds from the Economic Development and  
32 Tourism accounts ORG's 16700000 through 16703000 be rolled into the new non-lapsing Broadband  
33 accounts.  
34

35 FURTHER BE IT RESOLVED that such funds shall be accepted in trust and restricted for use of  
36 Broadband projects. Non-lapsing revenue and expenditure lines would be created in ORG 16702100 for  
37 the acceptance and use of restricted funds. Use of funds would be approved by the Economic  
38 Development and Tourism Committee.  
39

40 FURTHER BE IT RESOLVED that if Monroe County discontinues Broadband projects/partnerships all  
41 remaining County funds would be returned to the general fund and no additional funds would be  
42 accepted.  
43

44 FURTHER BE IT RESOLVED that if Monroe County receives funds from local municipalities and is  
45 not able to utilize the funds for Broadband in the perspective area before the deadline, all remaining  
46 funds would be returned and no additional ARPA funds would be accepted.

47  
48 Offered this 26<sup>th</sup> day of January, 2021 by the Economic Development and Tourism Committee.

49  
50 Fiscal note: This resolution will authorize the carrying forward of surplus funds from year to year into  
51 the Monroe County non-lapsing Broadband accounts. All remaining 2021 funds from ORG's 16700000  
52 through 16703000 be rolled into the new non-lapsing Broadband accounts. This resolution will require  
53 a majority vote of the entire membership of the Monroe County Board of Supervisors for approval.

54  
55 Statement of purpose: This Resolution will authorize non-lapsing revenue and expenditure line item  
56 accounts in ORG 16702100 to receive funds restricted to use as established by this resolution.

57  
58 Drafted by Tina Osterberg, County Administrator

<p>Finance Vote (If required): _____ Yes _____ No _____ Absent ***** Approved as to form: _____ Lisa Aldinger Hamblin, Corporation Counsel</p>	<p>Committee of Jurisdiction Forwarded on: _____, 20____ VOTE: _____ Yes _____ No _____ Absent Committee Chair: _____ _____ _____</p>
<p><input type="checkbox"/> ADOPTED <input type="checkbox"/> FAILED <input type="checkbox"/> AMENDED <input type="checkbox"/> OTHER _____ 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 _____. _____ SHELLEY R. BOHL, MONROE COUNTY CLERK <i>A raised seal certifies an official document.</i></p>

RESOLUTION NO. \_\_\_\_\_

RESOLUTION DENYING CLAIM OF KATHY M. FRIDAY

1 WHEREAS, A Notice of Claim was served upon Monroe County on April 12, 2021 on behalf of Kathy M.  
2 Friday, 861 Maple Grove Street, Tomah, WI 54660 which alleges damages concerning injuries; and  
3

4 WHEREAS, the Monroe County Finance Committee, along with legal counsel, has reviewed the  
5 claims and recommends disallowance of Kathy M. Friday's claims pursuant to §893.80 of the Wisconsin  
6 Statutes.  
7

8 NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the  
9 claims of Kathy M. Friday, are hereby disallowed.  
10

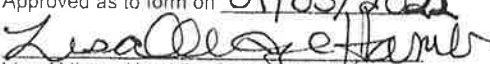
11 FURHTER BE IT RESOLVED that Corporation Counsel is directed to send notice, pursuant to  
12 statute, of this disallowance to the claimant.  
13

14 Offered this 26<sup>th</sup> day of January, 2022, by the Finance Committee.  
15

16  
17 Statement of Purpose: This resolution denies the claim of Kathy M. Friday against the county and allows the  
18 legal process to unfold.

Finance Vote (If required):  
\_\_\_\_ Yes \_\_\_\_ No \_\_\_\_ Absent

Committee of Jurisdiction Forwarded on: \_\_\_\_\_, 20\_\_\_\_  
\_\_\_\_ Yes \_\_\_\_ No \_\_\_\_ Absent

Approved as to form on 01/03/2022  
  
Lisa Aldinger Hamblin, 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.