

MONROE COUNTY BOARD OF SUPERVISORS



NOTICE OF MEETING

COMMITTEE: FINANCE MEETING
TIME: 9:00 a.m.
PLACE: 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, January 16, 2019

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. Minutes approval December 18, 2018
3. Public Comment
4. Notice of Re-Purpose of Funds – Discussion/Action
 - a. Solid Waste
5. Request for Credit Card Approval – Discussion/Action
 - a. Human Services
 - b. Sheriff's Office
6. Request for Line Item Transfer(s) – Discussion/Action
 - a. Health Department
 - b. Sheriff's Office
7. Notice of Budgetary Adjustment(s) – Discussion/Action
 - a. Dispatch
 - b. Justice Programs
 - c. Human Services
 - d. Maintenance(2)
 - e. County Clerk - Elections
 - f. Workers' Compensation
8. Resolution Denying Claim of Peter and Brittney Nestingen – Discussion/Action
9. Treasurer
 - a. Monthly Treasurer's Report
 - b. Treasurer Department Monthly Report Review
10. Finance
 - a. Monthly Financial Report
 - b. Finance Department Monthly Report Review
 - c. Other Post-Employment Benefits Actuarial Study Valuation Fee – Approval
11. Purchase of Land Conservation Building - Discussion
12. CDBG – Economic Development Revolving Loan Fund Close
13. Budget Adjustment/Re-Purpose of Funds Threshold
14. Committed/Restricted Funds

**FINANCE MEETING
January 16, 2019 Agenda**

15. 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
16. Items for next month's agenda
17. Next Meeting Date/Time – Discussion
18. Adjournment

Cedric Schnitzler, Committee Chair
Date notices mailed: January 10, 2019

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 18, 2018

Present: Cedric Schnitzler, Pete Peterson, Wallace Habegger, Douglas Path, Mark Halverson
Others: Jim Bialecki, Tina Osterberg, Annette Erickson, Ed Smudde, Mary Von Ruden, Ron Radar, Ron Hamilton, Mark Jerdee, Scott Perkins, Ryan Hallman, Stan Hendrickson, Andrew Kaftan, James Kuhn, Member of the public

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

- Next meeting date – January 16, 2019 in the Monroe County Board Assembly Room at 9:00 a.m. January 9, 2019 special meeting.
- Minutes Approval – Motion by Mark Halverson second by Pete Peterson to approve the 11/19/18 minutes. Carried 5-0.
- Public Comment – One member of the public addressed the board.
- Sheriff's request for credit card approval – Scott Perkins explained two credit card requests for Deputies in the amount of \$1,000.00 each. Motion by Wallace Habegger second by Mark Halverson to approve both credit cards. Discussion. Carried 5-0.
- Sheriff's Re-Purpose of Funds – Motion by Pete Peterson second by Wallace Habegger to approve re-purpose of funds. Ron Radar explained 2019 re-purpose of funds for an additional gun. Carried 5-0.
- Line Item Transfer –
 - a. Parks – Tina Osterberg explained the 2018 line item transfer in the amount of \$2,500.00 for electrical consumption. Motion by Mark Halverson second by Pete Peterson to approve line item transfer. Discussion. Carried 5-0.
 - b. Personnel - Motion by Pete Peterson second by Mark Halverson to approve line item transfer. Ed Smudde explained the 2018 line item transfer in the amount of \$2,504.00 for grievance hearings. Discussion. Carried 5-0.
 - c. Jail - Motion by Wallace Habegger second by Douglas Path to approve line item transfer. Stan Hendrickson explained the 2018 line item transfer in the amount of \$10,000.00 for transport costs and jailer recruitment expenses. Carried 5-0.
 - d. Highway - Motion by Pete Peterson second by Mark Halverson to approve line item transfer contingent upon Highway Committee Approval. David Ohnstad explained the 2018 line item transfer in the amount of \$27,000.00 for tool usage and roll up signs. Discussion. Carried 5-0.
- Budget Adjustments -
 - a. Jail – Motion by Wallace Habegger second by Douglas Path to approve budget adjustment. Stan Hendrickson explained the 2018 budget adjustment in the amount of \$28,612.89 for increased prisoner meal, work chairs, meal tray drying rack, blankets/sheets and cable costs. Carried 5-0.
 - b. Economic Development – Jim Bialecki explained the 2018 budget adjustment in the amount of \$2,000.00 for grant awarded for Map N Tour virtual mapping system. Motion by Wallace Habegger second by Mark Halverson to approve budget adjustment. Discussion. Carried 5-0.
 - c. Human Services/ADRC - Motion by Pete Peterson second by Mark Halverson to approve budget adjustment. Ron Hamilton explained the 2018 budget adjustment in the amount of \$7,326.02 for ADRC bus repairs. Discussion. Carried 5-0.
 - d. Finance/Register of Deeds – Motion by Pete Peterson second by Douglas Path to approve budget adjustment. Tina Osterberg explained the 2019 budget adjustment in the amount of \$1,719.00 for wages. Discussion. Carried 5-0.
 - e. Worker's Compensation – Motion by Douglas Path second by Mark Halverson to approve budget adjustment. Discussion. Shelley Bohl explained the 2018 budget adjustment in the amount of \$49.00 for work comp professional services. Carried 5-0.

- f. Personnel/Retirement Fringe Pool – Motion by Pete Peterson second by Wallace Habegger to approve budget adjustment. Ed Smudde explained the 2018 budget adjustment in the amount of \$8,598.00 for health insurance. Carried 5-0.
- Rolling Hills
 - a. Resolution for Referendum – Andrew Kaftan, Corporation Counsel explained that the Rolling Hills Committee will be forwarding an advisory resolution to the full board for consideration. Discussion.
 - b. Notice of Budgetary Adjustment - 2018 budget adjustment in the amount of \$3,750.00 to have an official bonding referendum written for the nursing home project. Motion by Douglas Path second by Pete Peterson to move budget adjustment to full board without recommendation. Carried 3-2.
- Treasurer
 - a. Annette Erickson provided the Monthly Treasurers Report.
 - b. Treasurer Department Monthly Report.
- Finance
 - a. Tina Osterberg provided the Monthly Financial Report.
 - b. Finance Department Monthly Report.
 - c. Munis CAFR Training – Tina Osterberg explained that training has been completed.
- Monthly Approvals –
 - a. Monthly Notice of Donations/User Fees Received Budget Adjustment – Motion by Douglas Path second by Pete Peterson to approve Monthly Notice of Donations/User Fees Received. Carried 5-0.
 - b. Monthly County Disbursement Journal – Motion by Mark Halverson second by Wallace Habegger to approve Monthly County Disbursement Journal. Carried 5-0.
 - c. Monthly Per Diems and Vouchers - Motion by Wallace Habegger second by Douglas Path to approve Monthly County Per Diems and Vouchers. Carried 5-0.
- Items for next month's agenda – Budget Adjustment/Re-Purpose of Funds Threshold, Committed/Restricted Funds
- A recess was taken at 10:39 a.m., the meeting reconvened at 11:00 a.m.

Present: Cedric Schnitzler, Pete Peterson, Wallace Habegger; Douglas Path, Mark Halverson
 Others: Jim Bialecki, Tina Osterberg, Ellie Bradford, Andrew Kaftan, John Daines, Steve Peterson, Greg Flogstad, James Kuhn

- Current Revolving Loan Fund data was provided to members. The Revolving Loan Fund (CDBG Close) Webinar Video was reviewed. February 1st is the anticipated start date. Discussion. A special meeting will be held on January 9th to further discuss the Revolving Loan Fund Close.
- Adjournment – Motion by Wallace Habegger second by Pete Peterson to adjourn at 12:10 p.m. Carried 5-0.

Shelley Bohl, Monroe County Clerk
 Recorder

Notice of Re-Purpose of Funds

MONROE COUNTY

Unanticipated Change of What Funds Were Budgeted For

Date: 1/7/2019
 Department: Solid Waste
 Amount: \$ 48,000.00
 Budget Year Amended: 2018

Explanation/Reason funds are being re-purposed and affect on Program:
 (If needed attached separate brief explanation.)
Further developments on the feasibility study for the new landfill than expected when the 2018 budget was created.

Original Budgeted Line's Purpose:

Org	Object	Project	Account Name	Original Purpose	New Purpose	Amount to Re-Purpose
63630000	581000		Capital Equipment	Onsite Leachate Treatment System		\$ (48,000.00)
63630000	589000		Construction In Progress		Prepare New Landfill for Operation	\$ 48,000.00
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: _____

Request for Credit Card Approval

Department: Human Services

Committee: Health & Human Services

Name of Card Holder	Title of Postion	Credit Card Limit
Erica Brandau	CFS Supervisor-increase credit limit from \$2,500	\$ 5,000.00
Miranda Erickson	Social Worker-increase credit limit from \$1,000	\$ 2,500.00
Erin Hilleshiem	Clinical Administrator	\$ 1,000.00
Renaee Caldwell	Social Worker	\$ 1,000.00
Jessica Turner	Social Worker	\$ 1,000.00

Justification for Credit Card(s):

Credit card for agency purchases where it is not feasible to use the regular purchasing procedure.
When not in use all credit cards are locked in a safe.
The CLTS program, which Miranda work with, often involves purchasing adaptive aids that are approved by the State. The current credit limit of \$1,000 is not adequate when purchasing the higher cost items for clients.
Erica is the new Supervisor of the CLTS program and with purchases required for that program, there are instances when the current credit of \$2,500 is not adequate.

Department Head Approval: 

Date Approved by Committee of Jurisdiction:  1/8/2019

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

Date Approved By Finance Committee: _____

Request for Credit Card Approval

Department: Sheriff's Office

Committee: Public Safety

<u>Name of Card Holder</u>	<u>Title of Postion</u>	<u>Credit Card Limit</u>
Wesley Revels	Sheriff	\$ 1,000.00
Amanda Marshall	Deputy	\$ 1,000.00

Justification for Credit Card(s):

Office Supplies/Training and Education

Department Head Approval: _____

Date Approved by Committee of Jurisdiction: _____

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

Date Approved By Finance Committee: _____

REQUEST FOR LINE ITEM TRANSFER

Date: 7-Jan-19
Department: Health Department
Amount: \$2,290.00
Budget Year Amended: 2018

From Account

Org	Object	Project	Account Name	Current Budget	Transfer Amount	YTD Expenditures	New Budget
24110000	511000		Salaries	\$ 484,776.00	\$ 2,290.00	\$ 425,698.58	\$ 482,486.00
							\$ -
							\$ -
							\$ -
							\$ -
							\$ -
Total Transfer					\$ 2,290.00		

To Account

Org	Object	Project	Account Name	Current Budget	Transfer Amount	YTD Expenditures	New Budget
24110000	521520		Preventive Programs	\$ 35,000.00	\$ 2,290.00	\$ 35,312.30	\$ 37,290.00
							\$ -
							\$ -
							\$ -
							\$ -
							\$ -
Total Transfer					\$ 2,290.00		

Explanation for Transfer:

Unanticipated demand from the public for Hepatitis B immunizations led to increase in purchasing more Hepatitis B vaccine than budgeted in 2018.

Department Head Approval

Maureen DeLeon 1-8-2019

Governing Committee Approval

David A. Quinn 1-8-19

 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: January 14, 2019
 Department: DISPATCH
 Amount: \$51,102.25
 Budget Year Amended: 2018

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

THE ZUERCHER NEXT GENERATION 911 PROJECT IS BE ROLLING INTO 2019. THE
REMAINING FUNDS IN THE BUDGET NEED TO BE ROLLED FORWARD TO THE 2019
BUDGET

Revenue Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
71490000	493000		IT POOL FUNDS APPLIED	\$ -	\$ 62,602.25	\$ 62,602.25
						\$ -
						\$ -
						\$ -
Total Adjustment					\$ 62,602.25	

Expenditure Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
71490000	599000		TECHNOLOGY POOL	\$ 125,419.00	\$ 62,602.25	\$ 188,021.25
						\$ -
						\$ -
						\$ -
						\$ -
						\$ -
Total Adjustment					\$ 62,602.25	

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 7, 2019
 Department: Justice Programs
 Amount: \$12,000.00
 Budget Year Amended: 2019

Source of Increase and affect on Program:

Approved for a 2019 TAD Grant to be used for our OWI TX Court. We are approved to receive \$2,125 for Travel/Training, \$4,875 for Supplies & Operating Expenses, and \$5,000 for Consultants (we have found someone willing to complete an evaluation on our OWI TX Court). The state has approved to reimburse a total of \$12,000 in the grant to Monroe County. The state is requiring Monroe County to match \$4,000 but that match can be money or staff's time. No money will be needed to match because staff time will be able to cover the entire match.

Revenue Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
12950000	435238		JUSTICE DEPT GRANT REV	\$ -	\$ 12,000.00	\$ 12,000.00
						\$ -
						\$ -
						\$ -
Total Adjustment					\$ 12,000.00	

Expenditure Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
12950000	533010		CONFERENCE/SEMINARS	\$ 4,254.00	\$ 2,125.00	\$ 6,379.00
12950000	521340	J7010	REWARDS & SANCTIONS	\$ 3,000.00	\$ 4,875.00	\$ 7,875.00
12950000	521310	J7000	OWI CT/CONTRACTED SERVICES		\$ 5,000.00	\$ 5,000.00
						\$ -
						\$ -
						\$ -
Total Adjustment					\$ 12,000.00	

Department Head Approval:  1-7-19

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 8, 2019
 Department: Human Services
 Amount: \$412,323.00
 Budget Year Amended: 2018

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

Budget Adjustment for revenue received for the CCS (Comprehensive Community Support) program from WIMCR (Wisconsin Medicaid Cost Reimbursement).

Also additional revenue and expense for the CLTS (Children's Long Term Support) program due to State initiative to eliminate wait lists.

Revenue Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
24950580	435601	LC345	Consort Rev WRIC CCS	\$ 1,572,000.00	\$ 212,323.00	\$ 1,784,323.00
24900500	435603		Soc Service Revenue	\$ 1,234,862.00	\$ 200,000.00	\$ 1,434,862.00
						\$ -
						\$ -
Total Adjustment					\$ 412,323.00	

Expenditure Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
24910520	525005	HS336	CH Resid Rawhide (HS600)	\$ -	\$ 88,323.00	\$ 88,323.00
24910510	527105	HS220	CH Waiver Costs (HS613)	\$ 40,000.00	\$ 200,000.00	\$ 240,000.00
24950580	525005	HS690	WRIC Regional Exp (HS600)	\$ 1,152,000.00	\$ 120,000.00	\$ 1,272,000.00
24910520	533250		Ch Svcs Travel (HS400)	\$ -	\$ 4,000.00	\$ 4,000.00
						\$ -
Total Adjustment					\$ 412,323.00	

Department Head Approval: _____

Date Approved by Committee of Jurisdiction: David A. Preece 1-8-18

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 7, 2019
 Department: Maintenance
 Amount: \$13,823.88
 Budget Year Amended: 2019

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

This budget adjustment will roll forward the remaining 2018 funds for the 206 S K Street property remodel.

Revenue Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
10000001	493000		Fund Balance Applied	\$ 2,898.00	\$ 13,823.88	\$ 16,721.88
						\$ -
						\$ -
						\$ -
Total Adjustment					\$ 13,823.88	

Expenditure Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
11608630	524505		206 S K St. -Repair & Maint.	\$ 1,500.00	\$ 13,823.88	\$ 15,323.88
						\$ -
						\$ -
						\$ -
						\$ -
Total Adjustment					\$ 13,823.88	

Department Head Approval: _____

Gary S. John

Date Approved by Committee of Jurisdiction: 1-9-2019

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

Date Approved by Finance Committee: _____

Date Approved by County Board: _____

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

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

MONROE COUNTY

Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: January 7, 2019
 Department: Maintenance
 Amount: \$73,806.03
 Budget Year Amended: 2019

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


This budget adjustment will roll forward the remaining 2018 funds for the Justice Center repairs that were approved in 2018 from the LBG settlement.

Revenue Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
10000001	493000		Fund Balance Applied	\$ 2,898.00	\$ 73,806.03	\$ 76,704.03
						\$ -
						\$ -
						\$ -
Total Adjustment					\$ 73,806.03	

Expenditure Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
11630610	524505		Justice Center Repair&Main	\$ 33,000.00	\$ 73,806.03	\$ 106,806.03
						\$ -
						\$ -
						\$ -
						\$ -
Total Adjustment					\$ 73,806.03	

Department Head Approval: 

Date Approved by Committee of Jurisdiction: 1-9-2019

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

Date Approved by Finance Committee: _____

Date Approved by County Board: _____

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

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

MONROE COUNTY

Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: January 8, 2019
 Department: County Clerk - Elections
 Amount: \$13,590.00
 Budget Year Amended: 2018

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

Record Voter Turnout for Partisan and General Elections and Early Voting

Costs for printing, publication and programming also exceeded funds due to substantial governor candidates

Revenue Budget Lines Amended:

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

Expenditure Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
11421000 521420	Election Programming	\$ 50,000.00	\$ 13,590.00	\$ 63,590.00
11420000 511200	Overtime	\$ 3,988.00	\$ (2,500.00)	\$ 1,488.00
11420000 531050	Postage	\$ 5,020.00	\$ (350.00)	\$ 4,670.00
11420000 533010	Conference	\$ 115.00	\$ (140.00)	\$ (25.00)
11420000 553100	Equipment Service Contract	\$ 4,366.00	\$ (1,700.00)	\$ 2,666.00
10010000 539200	Contingency Fund	\$ 139,486.98	\$ (8,900.00)	\$ 130,586.98
Total Adjustment			\$ -	

Department Head Approval: Shelley Bone
 Date Approved by Committee of Jurisdiction: 01/08/2019

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

Date Approved by Finance Committee: _____
 Date Approved by County Board: _____

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

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

MONROE COUNTY

Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: January 7, 2019
 Department: Workers' Compensation
 Amount: \$30,922.00
 Budget Year Amended: 2018

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

This budget adjustment is for workers' compensation claims in 2018 that are over the current budget.

Revenue Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
71930000	493000		Work Comp Funds Applied	\$ 187,406.00	\$ 30,922.00	\$ 218,328.00
						\$ -
						\$ -
						\$ -
Total Adjustment					\$ -	

Expenditure Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
71930000	573010		Insurance Claims	\$ 235,000.00	\$ 30,922.00	\$ 265,922.00
						\$ -
						\$ -
						\$ -
						\$ -
						\$ -
Total Adjustment					\$ 30,922.00	

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: _____

RESOLUTION NO. _____

RESOLUTION DENYING CLAIM OF PETER AND BRITTNEY NESTINGEN

WHEREAS, A Notice of Claim was filed against Monroe County signed December 17, 2018 by Peter and Brittney Nestingen; and

WHEREAS, the Monroe County Finance Committee, along with legal counsel, has reviewed the claim and recommends disallowance of the Nestingen's claims pursuant to §893.80 of the Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the claims of Peter and Brittney Nestingen, are hereby denied.

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

Offered this 23rd day of January, 2019, by the Finance Committee.

Statement of Purpose: This resolution denies the claim of against the county and allows the legal process to unfold.

<p>Finance Vote (If required): ____ Yes ____ No ____ Absent </p> <p>Approved as to form: _____ Andrew C. Kaftan, 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>