

MONROE COUNTY BOARD OF SUPERVISORS

NOTICE OF MEETING

COMMITTEE: FINANCE MEETING

TIME:

9:00 a.m.

PLACE:

Monroe County Highway Dept.

803 Washington Street

Sparta, WI 54656

DATE:

Thursday, February 14, 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

- Call to Order/Roll Call
- 2. Minutes approval January 9, 2019 and January 16, 2019
- 3. Public Comment
- 4. Request for Line Item Transfer(s) Discussion/Action
 - a. Medical Examiner
 - b. Justice Department
 - c. Human Services
 - d. Sheriff's Department
 - e. Jail
 - f. Personnel
- 5. Notice of Budgetary Adjustment(s) Discussion/Action
 - a. Land Conservation
 - b. Health Department WIC
 - c. Dispatch
 - d. Jail(3)
 - e. Information Systems(2)
 - f. Treasurer
 - g. Capital Outlay (Data Processing)
- 6. Fiscal Note Approval Discussion/Action
 - a. Resolution Regarding Section 404 Hazard Mitigation Grant
- 7. Process of Filling the County Treasurer Position Midterm Discussion/Action
- 8. CLOSED SESSION per WI Statutes 19.85(1)(C), considering employment, promotion, compensation or performance evaluation data of public employee over which the governmental body has jurisdiction or exercises responsibility To discuss the process of filling the County Treasurer with specific employees and review of their files.
- 9. 2018 Flood Damage and Funding Discussion/Action
- 10. Purchase of Land Conservation Building Discussion/Action
- 11. Solid Waste Leachate Project Loan Update
- 12. Treasurer
 - a. Monthly Treasurer's Report
 - b. Treasurer Department Monthly Report Review
 - c. General Fee Schedule Discussion/Action.

FINANCE MEETING February 14, 2019 Agenda

- 13. Finance
 - a. Monthly Financial Report
 - b. Finance Department Monthly Report Review
 - c. Updated Credit Card Listing
 - d. MUNIS Program Discussion
 - e. Finance Director Position Update Discussion
- 14. County Board Lawsuit Costs
- 15. CDBG Economic Development Revolving Loan Fund Close/Committee Make-Up
- 16. 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
- 17. Items for next month's agenda
- 18. Next Meeting Date/Time Discussion
- 19. Adjournment

<u>Cedric Schnitzler, Committee Chair</u> Date notices mailed: February 8, 2019 Finance Committee Joint with the Revolving Loan Fund January 9, 2019

Present: Cedric Schnitzler, Pete Peterson, Wallace Habbegger; Douglas Path, Mark Halverson, Jim

Bialecki, Andrew Kaftan, John Daines, Mark Sund

Ex-Officio: Tina Osterberg, Greg Flogstad

Absent: Roger Gorius, Harold Lietzau, Keith Kenyon

Others: Ellie Bradford, David J. Pawlisch, Jennifer Lydon, James Kuhn

- The meeting was called to order in the Monroe County Board Assembly Room at 9:00 a.m. by Chair Cedric Schnitzler
- CDBG, Economic Development Revolving Loan Fund Close David Paulisch, Bureau Director from the Department of Administration Division of Energy, Housing and Community was present to provide insight and answer questions regarding the CDBG Close. Tina Osterberg, Finance Director provided members with the current Revolving Loan Fund summary. Monroe County has loan funds out in the amount of \$260,135.68; \$622,695.12 remains in the bank and the county has \$33,267.50 in interest payments. Funding returned to the state will be allowed to be used by communities for any eligible CDBG project. Projects must meet a national objective, low and moderate income, slum and blight. Current municipalities that are low to moderate income are the Town of Jefferson, Town of Scott, Village of Melvina, Village of Norwalk and Village of Oakdale. The County has two years from February 1st, 2019 to determine how to move forward. The committee will need to come up with a recommendation and forward to the full board. Several projects discussed were road infrastructure, dams, upgrade of nursing home.

Current economic funds are also held in the following Municipalities: City of Sparta, City of Tomah and the Village of Kendall.

Adjournment – Motion by Pete Peterson second by Mark Halverson to adjourn at 9:36 p.m. Carried 5-0.

Shelley Bohl, Monroe County Clerk Recorder

Finance Committee January 16, 2019

Present: Cedric Schnitzler, Pete Peterson, Wallace Habhegger; Douglas Path, Mark Halverson Others: Jim Bialecki, Tina Osterberg, Annette Erickson, Diane Erickson, Sharon Folcey, Randy Williams, Mary Von Ruden, Mark Jerdee, Eric Weihe, Garry Spohn, Wes Revels, Sharon Nelson, Bob Micheel

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 February 14, 2019 at the Monroe County Highway Department at 9:00 a.m.
- Minutes Approval Motion by Pete Peterson second by Mark Halverson to approve the 12/18/18 minutes. Carried 5-0.
- Public Comment None.
- Credit Card Approvals
 - a. Human Services Diane Erickson explained the request for credit card increases for the CFS Supervisor to \$5,000.00 and Social Worker increase to \$2,500.00; new credit cards in the amount of \$1,000.00 each for the Clinical Administrator and two social workers. Motion by Pete Peterson second by Wallace Habhegger to approve credit card increases and new credit cards as requested: Discussion. Carried 5-0.
 - b. Sheriff's Office Motion by Douglas Path second by Wallace Habbegger to approve credit cards. Wes Revels explained the credit card request for the Sheriff and new Deputy both in the amount of \$1,000.00. Carried 5-0.

Line Item Transfer –

- a. Health Department Sharon Nelson explained the 2018 line item transfer in the amount of \$2,290.00 for Hepatitis B Immunizations. Motion by Pete Peterson second by Douglas Path to approve the line item transfer. Discussion. Carried 5-0.
- b. Sheriff's Office Wes Revels explained the 2018 line item transfer in the amount of \$43,000.00 for patrol overtime. Motion by Wallace Habhegger second by Douglas Path to approve the line item transfer. Discussion. Carried 5-0.

Budget Adjustments -

- a. Dispatch Motion by Mark Halverson second by Douglas Path to approve budget adjustment. Randy Williams explained the 2018 budget adjustment in the amount of \$62,602.25 to roll the Zuercher next generation 911 project into 2019. Carried 5-0.
- b. Justice Programs Motion by Wallace Habbegger second by Pete Peterson to approve budget adjustment. Eric Weihe explained the 2019 budget adjustment in the amount of \$12,000.00 OWI Court grant. Carried 5-0.
- c. Human Services Motion by Mark Halverson second by Wallace Habbegger to approve budget adjustment. Diane Erickson explained the 2018 budget adjustment in the amount of \$412,323.00 for revenue received for the Comprehensive Community Support program and revenue and expense for the Children's Long Term Support program. Discussion. Carried 5-0.
- d. Maintenance Motion by Douglas Path second by Pete Peterson to approve budget adjustment. Garry Spohn explained the 2019 budget adjustment in the amount of \$13,722.96 to roll 2018 funds for the 206 South K Street remodel into 2019. Garry noted that the amount to roll forward had decreased by \$100.92 since committee approval on 01/09/19. Carried 5-0. Motion by Douglas Path second by Pete Peterson to approve budget adjustment. Garry Spohn explained 2018 budget adjustment in the amount of \$73,806.03 to roll Justice Center repair funds into 2019. Carried 5-0.
- e. County Clerk Elections— Motion by Mark Halverson second by Pete Peterson to approve budget adjustment. Shelley Bohl explained the 2018 budget adjustment in the amount of \$13,590.00 for election overages. Carried 5-0.

- f. Workman's Compensation Motion by Wallace Habbegger second by Mark Halverson to approve budget adjustment. Tina Osterberg explained the 2018 budget adjustment in the amount of \$43,360.79 for workers compensation claims. Carried 5-0.
- Resolution Denying Claim of Peter and Brittney Nestingen This resolution was pulled from the agenda.
- Solid Waste Repurpose of Funds Motion by Mark Halverson second by Pete Peterson to approve repurpose of funds. Tina Osterberg explained the 2018 repurpose of funds in the amount of \$48,000.00 for further developments in the feasibility study for the new landfill. Discussion. Carried 5-0.
- 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. Other Post-Employment Benefits Actuarial Study Valuation Fee Tina Osterberg explained that Post-Employment Benefits is in its 3rd year and will require approval from the committee. Discussion. Motion by Mark Halverson second by Wallace Habhegger to approve post-employment benefit actuarial study in 2019. Carried 5-0
- Purchase of Land Conservation Building Jim Bialecki explained purchase of a commercial building located at 820 Industrial Drive, Sparta. Bob Micheel provided members with the building footprint and considerations regarding the building. Tina Osterberg provided members with estimated revenues and expenses. Discussion. This information will be provided to supervisors at the January board meeting.
- CDBG, Economic Development Revolving Loan Fund Close Chair Cedric Schnitzler explained that we need to determine which committee moving forward will take up the Economic Development Revolving Loan Fund close. Discussion. This item will be revisited next month.
- Budget Adjustment/Re-Purpose of Funds Threshold Tina Osterberg explained when the budget is adjusted, by state statue it needs to go to the full board for approval.
- Committed/Restricted Funds Tina Osterberg explained that the MM Haney Fund was created to disseminate information for educational purposes and that we can only use interest. The Forestry Maintenance Land Acquisition, Angelo Wayside Improvement and Justice funds were also discussed. Sheriff Wes Revels suggested that there may be a way to close funds through the court process. Discussion. It was suggested that the committee be aware of the make-up of the funds and therefore could determine suggested use of funds.
- Monthly Approvals
 - Monthly Notice of Donations/User Fees Received Budget Adjustment Motion by Pete Peterson second by Mark Halverson to approve Monthly Notice of Donations/User Fees Received. Carried 5-0.
 - b. Monthly County Disbursement Journal Motion by Mark Halverson second by Wallace Habhegger to approve Monthly County Disbursement Journal. Carried 5-0.
 - c. Monthly Per Diems and Vouchers Motion by Douglas Path second by Wallace Habhegger to approve Monthly County Per Diems and Vouchers. Carried 5-0.
- Items for next month's agenda County Board Lawsuit Costs, Updated Credit Card Listing, Solid Waste Leachate Project Loan Update, MUNIS Program Update, Medical Examiner Line Item Transfer, Purchase of Land Conservation Building, CDBG-Economic Development Revolving Loan Fund Close/Committee Make-Up.

 Adjournment – Motion by Wallace Habhegger second by Mark Halverson to adjourn at 11:31 a.m. Carried 5-0.

Shelley Bohl, Monroe County Clerk Recorder

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Revised 02/2018

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	24910520.511200	CH OVERTIME (HS100)	\$	10,147.00		147.00	\$	
	24910520.515020	CH HEALTH INSURANCE (HS100)	\$	8,500.00	\$ 65,	659.00	\$	57,159.00
	24950560.511000	AD SALARIES (HS100)	\$	25,000.00	\$ 248,	885.00	\$	223,885.00
	24950560.515020	AD HEALTH INSURANCE (HS100)	\$	15,000.00	\$ 58,	462.00	\$	43,462.00
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Revised 02/2018

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Notice of Budgetary Adjustment

Date:			nuary 23							
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Expenditure	Org	Object							\$ \$ \$	(33,323.62)
Expenditure	Org	Object							\$ \$ \$	(33,323.62)
Expenditure	Org	Object							\$ \$ \$ \$	(33,323.62)
Expenditure	Org	Object 435800						87,426.38	\$ \$ \$	(33,323.62)
Expenditure	Org 16943000	Object 435800		STATE COST SHARE PROGRAM	\$	(120,750.00)	\$		\$ \$ \$ \$	(33,323.62)
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Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

February 5, 2019

\$2,000.00

Health Department - WIC

Date:

Department:

Amount:

Source of Increase / Decrease and affect on Program: (If needed attached separate brief explanation.) The Center for Communicable Disease and Prevention recommends that all children 12 mos and 24 mos and those between the ages of 36 and 72 months have a blood lead screening. Lead poisoning causes serious physicalizational tend behavioral harm to children if exposed to lead based paint, which is the primary shource of lead exposure in a child's environment. Lead-based paint is a problem in Monroe County due to the high prevalence of old housing. The health dept screens these children with a Lead Care II Analyzer, which has started to malfunction. With grant funding from Walmart we were able to purchase a new lead analyzer to identify thevated tead leaves in one of our most vulnerable populations. Revenue Badget Lines Amended: Account #	Budget Y	ear Amended:		2019						
(If needed attached separate brief explanation.) The Center for Communicable Disease and Prevention recommends that all children 12 mos and 24 mos and those between the ages of 36 and 72 months have a blood lead screening. Lead poisoning causes serious physical/finellet and behavioral harm to children if exposed to lead based paint, which is the primary shource of lead exposure in a child's environment. Lead-based paint is a problem in Monree County due to the high prevalence of old housing. The health dept screens these children with a Lead Care II Analyzar, which has started to malfunction. With grant funding from Walmard we were able to purchase a new lead analyzer to identify elevated lead leavels in one of our most vulnerable populations. **Revenue Budget Lines Amended:** Account #			Source of	Increase / Decrease :	and affe	ect on Prog	ram			
The Center for Communicable Disease and Prevention recommends that all children 12 mos and 24 mos and those between the ages of 36 and 22 months have a blood lead screening. Lead poisoning causes serious physical/intellet and behavioral harm to children if exposed to lead based paint, which is the primary shource of lead exposure in a child's environment. Lead-based paint is a problem in Monroe County due to the high prevalence of old housing. The health dept screens these children with a Lead Care II Analyzer, which has started to malfunction. With grant funding from Walmart we were able to purchase a new lead analyzer to identify elevated lead leavels in one of our most vulnerable populations. **Revenue Budget Lines Amended:** **Account **Mane** **Account Name** **Current Budget** **Budget Adjustment** **Final Budget** **Signal Lines** **		1				_				
Bave a blood lead screening. Lead poisoning causes serious physical finellet and behavioral harm to children if exposed to lead based paint, which is the primary shource of lead exposure in a development. Lead-based paint is a problem in Mornore due to the high provalence of old housing. The health dept screens these children with a Lead Care II Analyzer, which has started to malfunction. With grant funding from Walmart we were able to purchase a new lead analyzer to identify elevated lead karels in one of our most vulnerable populations. Revenue Budget Lines Amended: Account # Account Name Current Budget Budget Adjustment Final Budget	The Center fo	r Communicable Disc	ease and Prevention	recommends that all childre	ollel e	xpiananon	li) Libora ba	tuyon the same	-£26 -	
Is the primary shource of lead exposure in a child's environment. Lead-based pain is a problem in Monroe County due to the high prevalence of old housing. The health dept screens these children with a Lead Care Il Analyzer, which has started to malfunction. With grant funding from Walmart we were able to purchase a new lead analyzer to identify elevated lead kavels in one of our most vulnerable populations. Revenue Budget Lines Amended: Account # Account Name Current Budget Budget Adjustment Final Budget	have a blood I	ead screening. Lead	poisoning causes s	erious physical/intellet and be	havioral h	arm to children	if expos	ed to lead based	naint	which
Revenue Budget Lines Amended: Account # Account Name Current Budget Budget Adjustment Final Budget	is the primary	shource of lead expo	sure in a child's en	vironment. Lead-based paint	is a proble	m in Monroe (County du	e to the high on	evalen	ce of old
Revenue Budget Lines Amended: Account # Account Name Current Budget Budget Adjustment Final Budget	we were able t	health dept screens to o purchase a new lea	hese children with a	a Lead Care II Analyzer, which	h has start	ed to malfunct	ion. With	n grant funding t	from V	Valmart
24120000 485000 WIC Grants \$ \$ 2,000.00 \$ 2,000.00 \$ \$ 2,000.00 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$				ny cicyated lead leavels ii) on	c or our m	ost vumerable	populane	ms.		
Total Adjustment Same Sam		Acco	unt#	Account Name	Curr	ent Budget	Budge	t Adjustment	Fin	nal Budget
Total Adjustment S 2,000.00		24120000 48500	0	WIC Grants	\$	•	\$	2,000.00	\$	2,000.00
Total Adjustment S 2,000.00									\$	(*):
Total Adjustment S 2,000.00		P							\$	345
Expenditure Budget Lines Amended: Account # Account Name Current Budget Budget Adjustment Final Budget									\$	14).
Account # Account Name Current Budget Budget Adjustment Final Budget 24120000 534250 Medical Supplies \$ 3,337.00 \$ 2,000.00 \$ 5,337.00 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$		Total Adjustment					\$	2,000.00		
Account # Account Name Current Budget Budget Adjustment Final Budget 24120000 534250 Medical Supplies \$ 3,337.00 \$ 2,000.00 \$ 5,337.00 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	Expenditur	e Budget Lines A	Amended:							
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.				Account Name	Curr	ent Budget	Budge	t Adjustment	Fin	nal Budget
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(3)(a) must be authorized by a vote of two-thirds of the entire membership of the governing body.		24120000 53425	0	Medical Supplies	\$	3,337.00	\$	2,000.00		
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.						*			\$	*
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.	427								\$	•
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(3)(a) must be authorized by a vote of two-thirds of the entire membership of the governing body.										
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 W1 Stats 65.90(5)(a) must be authorized by a vote of two-thirds of the entire membership of the governing body.					-					•
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.		Total Adjustment						0.000.00	\$	-
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.		rotal rajustment		2			\$	2,000.00		
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.				(h. ch	u.	21-	1-	. ^		
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.	Departmen	it Head Approv	val: /	Maron Ola	Son	2/5	120	(7		
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 Appre	oved by Comm	nittee of Juriso	diction:	146	Vuee-	A	-5-19		
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.				Ceron	ice.		,	·		
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 Appre	oved by Financ	e Committee	•						
	Per WI Sta	ts 65.90(5)(a) must h	ne authorized by a	vote of two-thirds of the entire	mambare	hin of the gove	uning ha	du		
Date of publication of Class 1 notice of hudget amendment:		.,,,		=== 25 - 10 0 mm do of the entire	. mempers	mp of the gove	a ming 00	u,r.		
r r r r r r r r r r r r r r r r r r r	Date of pul	olication of Cla	ass 1 notice of	f budget amendment:						
Rev 3/15					-			======		Rev 3/15

Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

February 6, 2019

Date:

Departmen	it:		DISP	ATCH				
Amount:			\$1,8	18.82				
Budget Ye	ar Amende	ed:		2019				
		So	urce of	Increase / Decrease and	d affect on Prog	ram'		
		50		ded attached separate b	_			
TRAVEL	EXPENSE	S FOR T	`	911 PROJECT THAT	-	,	ን1 ጸ	
				2019, AFTER FUNDS				
				NEED TO BE TRANS				LIMOLD
	TO COVE				JI LICILLO DI IC	211 10 1112 2010	1	
	8 8							
Revenue Bu			T		Γ	T		A Second will be to the test to the
	Org	Object	Project		Current Budget	Budget Adjustment	1	Final Budget
	71490000	493000		IT POOL FUNDS APPLIED	\$ -	\$ 1,818.82	\$	1,818.82
							\$	2
							\$	<u> </u>
	Total Adjustr	 ment			L	\$ 1,818.82	Ι Ψ	<u> </u>
	3-3-10-1					Ψ 1,010.02	1	
Expenditure	Budget Lin	es Amende	ed:					
	Ora	Object	Dunings	Assertat Nome	Oceania and Deciderad	Design A Advantage	т .	F1I.D
	Org	Object	Project	Account Name	Current Budget	Budget Adjustment		Final Budget
	Org 71490000	Object 599000	Project	Account Name TECHNOLOGY POOL	\$ 125,419.00	\$ 1,818.82	\$	127,237.82
			Project					
			Project				\$	
			Project				\$ \$ \$	
	71490000	599000	Project			\$ 1,818.82	\$ \$ \$	
		599000	Project				\$ \$ \$ \$	
	71490000	599000	Project			\$ 1,818.82	\$ \$ \$ \$	
Departmen	71490000 Total Adjustr	599000 ment	Project		\$ 125,419.00	\$ 1,818.82	\$ \$ \$ \$	
	71490000 Total Adjustr	599000 ment		TECHNOLOGY POOL	\$ 125,419.00	\$ 1,818.82	\$ \$ \$ \$	
Date Appro	Total Adjustr	599000 ment proval:	of Jurisd	TECHNOLOGY POOL	\$ 125,419.00	\$ 1,818.82	\$ \$ \$ \$	
Date Appro	Total Adjustr	599000 ment proval:	of Jurisd	TECHNOLOGY POOL	\$ 125,419.00	\$ 1,818.82	\$ \$ \$ \$	
Date Appro	Total Adjustret Head Approved by Cong this approx	599000 ment proval: mmittee of the state	of Jurisd	TECHNOLOGY POOL liction: o the County Clerk's Office	\$ 125,419.00	\$ 1,818.82 \$ 1,818.82	\$ \$ \$ \$	
Date Appro	Total Adjustree the Head Approved by Cong this approved by Financial Control of the Head Approved by Financial Con	599000 ment proval: mmittee of the control of th	of Jurisd	TECHNOLOGY POOL	\$ 125,419.00	\$ 1,818.82 \$ 1,818.82	\$ \$ \$ \$	
Date Appro Followin Date Appro Date Appro	Total Adjustree the Head Approved by Congress oved by Finance by Congress oved by Congress	broval: mmittee of ance Comunty Boar	of Jurisd forward to nmittee:	TECHNOLOGY POOL liction: o the County Clerk's Office	\$ 125,419.00	\$ 1,818.82	\$ \$ \$ \$	
Date Appro Followin Date Appro Date Appro	Total Adjustree the Head Approved by Congress oved by Finance by Congress oved by Congress	broval: mmittee of ance Comunty Boar	of Jurisd forward to nmittee:	TECHNOLOGY POOL liction: o the County Clerk's Office	\$ 125,419.00	\$ 1,818.82	\$ \$ \$ \$	
Date Appro Followin Date Appro Date Appro	Total Adjustree the Head Approved by Congress oved by Fin oved by Congress 65.90(5)(a) m	broval: mmittee of ance Comunty Boar authority be authority.	of Jurisd forward to mittee: d:	TECHNOLOGY POOL liction: o the County Clerk's Office	\$ 125,419.00	\$ 1,818.82 \$ 1,818.82	\$ \$ \$ \$	

Notice of Budgetary Adjustment

Date:	***************************************	F	ebruary 4	2019						
Departmen	nt:			Jail .						
Amount:	****		\$1,3	75.00						
Budget Ye	ear Amende	ed:		2019						
		So	urce of	Increase / Decrease as	nd aff	ect on Prog	ram:			
			(If need	ded attached separate	brief	explanation	.)			
				th Live Scan software						
				grade. This adjustme	nt wi	l use funds	from	the SCAAP	(Sta	ite
Criminal A	Alien Asssit	tance Prog	gram) gi	rant revenues.						
						K .				
Revenue Bu	idget Lines A	Amended:						ē.		
	Org	Object	Project	Account Name	Cu	rrent Budget	Budg	<u>et Adjustment</u>	Fi	nal Budget
	12700000	432150		SCAAP Grant Revenues	\$	4,000.00	\$	1,375.00	\$	5,375.00
									\$	
									\$:•0
									\$	(*)
	Total Adjusti	ment					\$	1,375.00		
Expenditure	,									
	Org	Object	Project				-	et Adjustment		nal Budget
	12700000	579130	-	SCAAP Grant Expense	\$	1,000.00	\$	1,375.00	\$	2,375.00
		1							\$	
									\$,
									\$	-
									\$	¥
	Total Adjustr	ment					\$	1,375.00		
Departmen	t Head App	oroval:	6/	G. Olyun						8:
Date Appro	oved by Co	mmittee r	of Juriso	liction:						
				o the County Clerk's Offi	'na					
1 01101111		vai pieuse j	or wara i	o the County Clerk's Offi	CE,					
	ig inis uppro									
Date Appro		nance Con	nmittee							
Date Appro	oved by Fir	•								
Date Appro	oved by Fir	unty Boar	:d;	vote of two-thirds of the entire	membe	rship of the gove	erning (body.		
Date Appro	oved by Fir.	unty Boar	:d; rized by a v	vote of two-thirds of the entire		rship of the gove	erning i	body.		
Date Appro	oved by Fir.	unty Boar	:d; rized by a v	-		rship of the gove	rning l	body.		

Notice of Budgetary Adjustment

Date: Department Amount: Budget Ye Remaining device.	ar Amende	d: So	urce of (If need	Jail 95.95 2019 Increase / Decrease ded attached separated forward to purcha	e brief e	explanation	.)		P r	estraint
) 							i			
Revenue Bu	dget Lines A	Amended:								
	Org	Object	Project	Account Name	Cur	rent Budget	Bud	get Adjustment	1	Final Budget
	12710110	462400		Board of Prisoners	\$	26,280.00	\$	3,995.95	\$	30,275.95
									\$	
									\$	7.5
				0.					\$	
	Total Adjustr	ment					\$	3,995.95		
Expenditure	Budget Lin	es Amendo	ed:							
•	Org	Object	Project	Account Name	Cur	rent Budget	Bud	get Adjustment]	inal Budget
	12700000	534270		Jail Supplies	\$	48,645.00	\$	3,995.95	\$	52,640.95
									\$	
	ļ	-							\$	*
		<u> </u>	-						\$	
									\$	
	Total Adjustr	nent					\$	3,995.95	Ψ	
Department Date Appro	oved by Co	mmittee c		Localication:o the County Clerk's O	ffice.		67			
Date Appro	oved by Fin	ance Con	nmitteel							
Date Appro	•									
	-	•		ote of two-thirds of the entir	re member	ship of the gove	rning	body.		
Date of pub	olication of	Class 1 n	otice of	f budget amendment	:					

Notice of Budgetary Adjustment

Date:	4	Fe	ebruary 4,	2019						
Departmen	nt:			Jail						
Amount:			\$4,5	65.00						
Budget Ye	ar Amende	ed:		2019						
		So	urce of	Increase / Decrease ar	nd affec	t on Prog	ram:			
				led attached separate l		_				
Cost for Z	uercher to s	setup inter	face wi	th Live Scan software	that w	as not inc	luded	in the origin	nal	
quote for t	he public s	afety softv	ware up	grade. This adjustmen	nt will u	use funds	from 1	the SCAAP	(S:	tate
Criminal A	Alien Asssit	tance Prog	gram) gi	ant revenues.						
Y										
Revenue Bu	ndget Lines A	Amended:								
≬ €	Org	Object	Project	<u>Account Name</u>	Curre	nt Budget	Budge	t Adjustment	Ē	Final Budget
	12700000	432150		SCAAP Grant Revenues	\$	4,000.00	\$	4,565.00	\$	8,565.00
				-		-			\$	
· ·					<u> </u>				\$	
		_							\$	-
	Total Adjusti	ment					\$	4,565.00		
27 244	TWO STREET, T. I.		1.							
Expenditure	e Budget Lin	ies Amena	ea:							
Expenditure	Org	Object	Project		-	nt Budget	-American III	t Adjustment		Final Budget
Expenditure				Account Name SCAAP Grant Expense	Curre \$	1,000.00	Budge \$	4,565.00	\$	5,565.00
Expenditure	Org	Object			-		-American III	Commission of the Commission o	\$	
Expenditure	Org	Object			-		-American III	Commission of the Commission o	\$	5,565.00
Expenditure	Org	Object			-		-American III	Commission of the Commission o	\$ \$ \$	5,565.00
Expenditure	Org 12700000	Object 579130			-		-American III	Commission of the Commission o	\$ \$ \$	5,565.00
Expenditure	Org	Object 579130			-		-American III	Commission of the Commission o	\$ \$ \$ \$	5,565.00
Expenditure	Org 12700000	Object 579130 ment	Project	SCAAP Grant Expense	-		\$	4,565.00	\$ \$ \$ \$	5,565.00
Departmen	Org 12700000 Total Adjustr	Object 579130 ment	Project	SCAAP Grant Expense	-		\$	4,565.00	\$ \$ \$ \$	5,565.00
Departmen	Total Adjustr	Object 579130 ment	Project	SCAAP Grant Expense	-		\$	4,565.00	\$ \$ \$ \$	5,565.00
Departmen Date Appro	Total Adjustr	object 579130 ment proval:	Project A of Juriso	las David	\$		\$	4,565.00	\$ \$ \$ \$	5,565.00
Departmen Date Appro	Total Adjustr	object 579130 ment proval:	Project A of Juriso	SCAAP Grant Expense	\$		\$	4,565.00	\$ \$ \$ \$	5,565.00
Departmen Date Appro	Total Adjustr	object 579130 ment proval: committee of val please f	of Jurisc	SCAAP Grant Expense	s ce.	1,000.00	\$	4,565.00	\$ \$ \$ \$	5,565.00
Departmen Date Appro	Total Adjustret Head Approved by Cong this approved by Firewood by Firewood Congression (Congression)	object 579130 ment proval: mmittee contained	of Jurison forward to mmittee	las David	s ce.	1,000.00	\$	4,565.00	\$ \$ \$ \$	5,565.00
Departmen Date Appro Followin Date Appro Date Appro	Total Adjustree the Head Approved by Cong this approved by Fire the Congression of the Co	object 579130 ment proval: mittee contained	of Jurison forward to mittee ed:	SCAAP Grant Expense less the County Clerk's Office	s.	1,000.00	\$	4,565.00	\$ \$ \$ \$	5,565.00
Departmen Date Appro Followin Date Appro Date Appro	Total Adjustree the Head Approved by Cong this approved by Fire the Congression of the Co	object 579130 ment proval: mittee contained	of Jurison forward to mittee ed:	SCAAP Grant Expense	s.	1,000.00	\$	4,565.00	\$ \$ \$ \$	5,565.00
Departmen Date Appro Followin Date Appro Date Appro Per WI State	Total Adjustret Head Approved by Cooper this approved by Fireword by Cooper to 65.90(5)(a) m	ment proval: mittee of the place of the pl	of Juriso forward to mittee rd:	SCAAP Grant Expense less the County Clerk's Office	ce.	1,000.00	\$ \$ erning be	4,565.00 4,565.00	\$ \$ \$ \$	5,565.00

Notice of Budgetary Adjustment

Date:		F	ebruary 4	, 2019					
Departmen	nt:	Inform	nation Sy	stems					
Amount:			\$8,1	50.00					
Budget Ye	ear Amende	ed:		2019					
		So	urce of	Increase / Decrease and	d affect on Proc	ram			
		50		ded attached separate b					
This hudo	et adiustme	ent is to ro	•	ard unused 2018 Inform	*	/	rancalsamins	o tr	
				tensive amount of worl					of the
				ke time for training.	x in the courtino	use a	nd Other area	.5 (71 tile
	oro otarr ,	vas not ac	To to tal	te time for truming.					
					<u> </u>				
-								_	
Revenue Bu	idget Lines A	Amended:							
	Org	Object	Project	Account Name	Current Budget	Budg	get Adjustment		Final Budget
	71470000	493000		Info Syst-Fund Balance Appld	\$ -	\$	8,150.00	\$	8,150.00
								\$	(20 J
								\$	-20
			P2					\$	3 0
	Total Adjusti	ment				\$	8,150.00		
Expenditure	e Budget Lin	ies Amendo	ed:						
Expenditur	Org	Object	ed: Project	Account Name	Current Budget	Budg	et Adjustment		Final Budget
Expenditur				Account Name Info System-Conf/Seminars	Current Budget \$ 8,150.00	Budg \$	8,150.00	\$	16,300.00
Expenditur	Org	Object						\$ \$	16,300.00 -
Expenditur	Org	Object						\$ \$ \$	16,300.00
Expenditure	Org	Object						\$ \$ \$	16,300.00 - -
Expenditure	Org	Object						\$ \$ \$	16,300.00
Expenditure	Org	Object 533010						\$ \$ \$ \$	16,300.00 - -
Expenditure	Org 71470000	Object 533010				\$	8,150.00	\$ \$ \$ \$	16,300.00 - -
	71470000 Total Adjustr	Object 533010		Info System-Conf/Seminars		\$	8,150.00	\$ \$ \$ \$	16,300.00 - -
Departmen	Total Adjustr	Object 533010 ment	Project	Info System-Conf/Seminars Mother		\$	8,150.00	\$ \$ \$ \$	16,300.00 - -
	Total Adjustr	Object 533010 ment	Project	Info System-Conf/Seminars Mother		\$	8,150.00	\$ \$ \$ \$	16,300.00 - -
Departmen Date Appro	Total Adjustr	Object 533010 ment proval:	Project And of Jurisc	Info System-Conf/Seminars Mother	\$ 8,150.00	\$	8,150.00	\$ \$ \$ \$	16,300.00 - -
Departmen Date Appro	Total Adjustr	Object 533010 ment proval: mmittee of the state of the	Project Of Jurisco	Info System-Conf/Seminars Model Iction: o the County Clerk's Office	\$ 8,150.00	\$	8,150.00	\$ \$ \$ \$	16,300.00 - -
Departmen Date Appro	Total Adjustrate Head Approved by Cong this approved by Finds	Object 533010 ment proval: mmittee of the please for the please	Project Of Jurisco Corward to mittee:	Info System-Conf/Seminars Make	\$ 8,150.00	\$	8,150.00	\$ \$ \$ \$	16,300.00 - -
Departmen Date Appro Followin Date Appro Date Appro	Total Adjustrate Head Approved by Cong this approved by Finance oved by Conge the congression of the congres	oroval: ment proval: manual please for the plant of the please for the please	Project Of Jurisco corward to mittee: d:	Info System-Conf/Seminars Model Liction: the County Clerk's Office	\$ 8,150.00	\$	8,150.00 8,150.00	\$ \$ \$ \$	16,300.00 - -
Departmen Date Appro Followin Date Appro Date Appro	Total Adjustrate Head Approved by Cong this approved by Finance oved by Conge the congression of the congres	oroval: ment proval: manual please for the plant of the please for the please	Project Of Jurisco corward to mittee: d:	Info System-Conf/Seminars Model Iction: o the County Clerk's Office	\$ 8,150.00	\$	8,150.00 8,150.00	\$ \$ \$ \$	16,300.00 - -
Department Date Appro Followin Date Appro Date Appro Per WI State	Total Adjustrate Head Approved by Cooper this approved by Finance by Cooper to 65.90(5)(a) materials and the following this approved by Cooper the following this approved by Cooper the following this approved by Cooper the following the fol	object 533010 ment proval: maittee of the same continuity Boar must be authorized.	of Jurisconmittee:	Info System-Conf/Seminars Model Liction: the County Clerk's Office tote of two-thirds of the entire m	\$ 8,150.00	\$ \$ erning	8,150.00 8,150.00	\$ \$ \$ \$	16,300.00 - -
Department Date Appro Followin Date Appro Date Appro Per WI State	Total Adjustrate Head Approved by Cooper this approved by Finance by Cooper to 65.90(5)(a) materials and the following this approved by Cooper the following this approved by Cooper the following this approved by Cooper the following the fol	object 533010 ment proval: maittee of the same continuity Boar must be authorized.	of Jurisconmittee:	Info System-Conf/Seminars Model Liction: the County Clerk's Office	\$ 8,150.00	\$ \$ erning	8,150.00 8,150.00	\$ \$ \$ \$	16,300.00 - -

MONROE COUNTY Notice of Budgetary Adjustment

		Ja	nuary 29	2019						
Departmen	ıt:	Inforr	nation Sy	stems						
Amount:			\$18,0	22.10						
Budget Ye	ar Amende	ed:		2019						
		So	urce of	Increase / Decrease and	d aff	ect on Prog	ram:			
				ded attached separate by		_				
This budge	et adiustme		•	the remaining MyEvo		-	,	o 2019 for th	ne.	
				ncial software impleme						85.919.90
				mplementation funds v						
				19 Axon in squad car r				* * * * * * * * * * * * * * * * * * * *	, , ,	
	4				J					
Revenue Bu	dget Lines A	Amended:								
	Org	Object	Project	Account Name	Cur	rent Budget	Budg	et Adjustment	ı	Final Budget
	71475000	493000		I.S. Fund Balance Applied	\$	158,355.00	\$	18,022.10	\$	176,377:10
									\$	35
									\$	ye.
									\$	N#4
	Total Adjustr	nent					\$	18,022.10		
Expenditure	Budget Lin	es Amenda	ed:	*					2	
	Org	Object	Project	Account Name	Cur	rent Budget	Budg	et Adjustment	F	inal Budget
	Org 71475000	Object 521415	Project 19790	Account Name Computer Ops-Human Serv.		29,751.00	Budg \$	18,022.10	\$	47,773.10
									\$	
									\$ \$ \$	
									\$ \$ \$	
									\$ \$ \$ \$	
		521415							\$ \$ \$	
	71475000	521415					\$	18,022.10	\$ \$ \$ \$	
Department	71475000 Total Adjustr	521415 nent	19790		\$	29,751.00	\$	18,022.10	\$ \$ \$ \$	
_	Total Adjustr	521415 nent	19790	Computer Ops-Human Serv.	\$	29,751.00	\$	18,022.10	\$ \$ \$ \$	
Date Appro	Total Adjustr	521415 nent proval:	of Jurisc	Computer Ops-Human Serv.	\$	29,751.00	\$	18,022.10	\$ \$ \$ \$	
Date Appro	Total Adjustr	521415 nent proval: mmittee oval please for	of Jurisc	Computer Ops-Human Serv. liction: o the County Clerk's Office	\$	29,751.00	\$	18,022.10	\$ \$ \$ \$	
Date Appro Following Date Appro	Total Adjustret Head Approved by Cong this approved by Fin	521415 proval: mmittee coval please for ance Com	of Jurisconward to	Computer Ops-Human Serv.	\$	29,751.00	\$	18,022.10	\$ \$ \$ \$	
Date Appro	Total Adjustret Head Approved by Cong this approved by Fin	521415 proval: mmittee coval please for ance Com	of Jurisconward to	Computer Ops-Human Serv. liction: o the County Clerk's Office	\$	29,751.00	\$	18,022.10	\$ \$ \$ \$	
Date Appro Following Date Appro Date Appro	Total Adjustret Head Approved by Cong this approved by Financial Control of the C	521415 proval: mmittee coval please for ance Contunty Boar	of Jurisconward to	Computer Ops-Human Serv. liction: o the County Clerk's Office	\$	29,751.00	\$	18,022.10	\$ \$ \$ \$	
Date Appro Following Date Appro Date Appro Per WI State	Total Adjustrate Head Approved by Congress oved by Finance by Congress 65.90(5)(a) m	521415 proval: mmittee of ance Containty Boar ust be author	of Jurisconsisted in the state of the state	Computer Ops-Human Serv	\$ ember	29,751.00	\$ s	18,022.10 18,022.10	\$ \$ \$ \$ \$	

MONROE COUNTY Notice of Budgetary Adjustment

Date:	February	/ 14, 2019				
Departmen	nt:	Treasurer				
Amount:		\$1,010.00				
Budget Ye	ear Amended:	2019				
	Source	of Increase / Decrease an	nd affect on Prog	gram:		
		needed attached separate				
Per Statute	e 59.66 Unclaimed funds	•	•	•	ı I w	as .
	the 2019 budget I forgot t					
	need money to cover this		, , , , , , , , , , , , , , , , , , ,			
		P				
	TOME TO SERVICE AND ADDRESS OF THE SERVICE AND A					
Revenue Bu	idget Lines Amended:	1				s we a
	Account #	Account Name	Current Budget	Budget Adjustment		inal Budget
					\$	
					\$	
					\$	*
	Total Advistages				\$	-
	Total Adjustment			\$ -	Į	
Evnanditus	e Budget Lines Amended:					
Expenditur				·		
Expenditur	Account #	Account Name	Current Budget	Budget Adjustment	-	inal Budget
Expenditur	Account # 10010000 539200	Contingency Fund	\$ 166,181.00	\$ (1,010.00)	\$	165,171.00
Expenditur	Account #				\$	
Expenditur	Account # 10010000 539200	Contingency Fund	\$ 166,181.00	\$ (1,010.00)	\$ \$ \$	165,171.00
Expenditur	Account # 10010000 539200	Contingency Fund	\$ 166,181.00	\$ (1,010.00)	\$ \$ \$	165,171.00
Expenditur	Account # 10010000 539200	Contingency Fund	\$ 166,181.00	\$ (1,010.00)	\$ \$ \$ \$	165,171.00
Expenditur	Account # 10010000 539200 11520000 556000	Contingency Fund	\$ 166,181.00	\$ (1,010.00) \$ 1,010.00	\$ \$ \$	165,171.00
Expenditur	Account # 10010000 539200	Contingency Fund	\$ 166,181.00	\$ (1,010.00)	\$ \$ \$ \$	165,171.00
	Account # 10010000 539200 11520000 556000 Total Adjustment	Contingency Fund	\$ 166,181.00	\$ (1,010.00) \$ 1,010.00	\$ \$ \$ \$	165,171.00
	Account # 10010000 539200 11520000 556000	Contingency Fund	\$ 166,181.00	\$ (1,010.00) \$ 1,010.00	\$ \$ \$ \$	165,171.00
Departmen	Account # 10010000 539200 11520000 556000 Total Adjustment	Contingency Fund Refunded Taxes Muette	\$ 166,181.00	\$ (1,010.00) \$ 1,010.00	\$ \$ \$ \$	165,171.00
Departmer Date Appr	Account # 10010000 539200 11520000 556000 Total Adjustment at Head Approval:	Contingency Fund Refunded Taxes Muette C risdiction:	\$ 166,181.00 \$ -	\$ (1,010.00) \$ 1,010.00	\$ \$ \$ \$	165,171.00
Departmer Date Appr Followin	Account # 10010000 539200 11520000 556000 Total Adjustment It Head Approval: oved by Committee of Jung this approval please forwar	Contingency Fund Refunded Taxes risdiction: ard to the County Clerk's Officency Fund Contingency Fund Refunded Taxes	\$ 166,181.00 \$ -	\$ (1,010.00) \$ 1,010.00 \$ -	\$ \$ \$ \$	165,171.00
Departmer Date Appr Followin	Account # 10010000 539200 11520000 556000 Total Adjustment In Head Approval: oved by Committee of Juing this approval please forware oved by Finance Commit	Contingency Fund Refunded Taxes risdiction: ard to the County Clerk's Officency Fund Contingency Fund Refunded Taxes	\$ 166,181.00 \$ -	\$ (1,010.00) \$ 1,010.00 \$ -	\$ \$ \$ \$	165,171.00
Departmer Date Appr Followin Date Appr Date Appr	Account # 10010000 539200 11520000 556000 Total Adjustment In Head Approval: oved by Committee of Jung this approval please forware oved by Finance Committee of June 1 oved by County Board:	Contingency Fund Refunded Taxes risdiction: rd to the County Clerk's Offittee:	\$ 166,181.00 \$ -	\$ (1,010.00) \$ 1,010.00 \$ -	\$ \$ \$ \$	165,171.00
Departmer Date Appr Followin Date Appr Date Appr	Account # 10010000 539200 11520000 556000 Total Adjustment In Head Approval: oved by Committee of Juing this approval please forware oved by Finance Commit	Contingency Fund Refunded Taxes risdiction: rd to the County Clerk's Offittee:	\$ 166,181.00 \$ -	\$ (1,010.00) \$ 1,010.00 \$ -	\$ \$ \$ \$	165,171.00
Departmer Date Appr Followin Date Appr Date Appr Per WI Sta	Account # 10010000 539200 11520000 556000 Total Adjustment In Head Approval: oved by Committee of Jung this approval please forware oved by Finance Committee of June 1 oved by County Board:	Contingency Fund Refunded Taxes risdiction: red to the County Clerk's Offittee:	\$ 166,181.00 \$ -	\$ (1,010.00) \$ 1,010.00 \$	\$ \$ \$ \$	165,171.00

Notice of Budgetary Adjustment

		Ja	nuary 29	, 2019					
Departmen									
Amount:	\$26,895.31								
Budget Ye	ar Amende	d:		2019					
		So	urce of	Increase / Decrease and	d affect on Prog	ram:			
			(If need	ded attached separate b	rief explanation	.)			
This budge	t adjustme	nt is to ca	rry ove	r the remaining Capital	Outlay funds fr	om 2	018 to 2019	for	
				on of the financial softw					
ă 			-			- 1			
:(=====================================									
								77	
				,					
Revenue Bu		T							
	Org	Object	Project		Current Budget	-	et Adjustment		inal Budget
	10000001	493000		General Fund Balance Appli	\$ 2,898.00	\$	26,895.31	\$	29,793.31
								\$	
		-						\$	
								\$	(e)
	Total Adjustn	nent				\$	26,895.31		
Expenditure	Budget Lin	es Amendo	ed:						
	Org	Object	Project	Account Name	Current Budget	Buda	et Adjustment	F	inal Budget
					Guiront Baugot				
	17100151	581000		Capital Outlay-Data Process		\$	26,895.31	\$	26,895.31
	17100151	581000						\$ \$	
	17100151	581000						\$ \$ \$	26,895.31
	17100151	581000						\$ \$ \$	26,895.31
	17100151	581000						\$ \$ \$ \$	26,895.31
	17100151 Total Adjustm							\$ \$ \$	26,895.31
						\$	26,895.31	\$ \$ \$ \$	26,895.31
	Total Adjustn	nent	1			\$	26,895.31	\$ \$ \$ \$	26,895.31
Department	Total Adjustn	nent	Lui			\$	26,895.31	\$ \$ \$ \$	26,895.31
	Total Adjustm	nent proval:	<i>Sur</i>	Capital Outlay-Data Process Ta Ostula		\$	26,895.31	\$ \$ \$ \$	26,895.31
Department Date Appro	Total Adjustm Head App	nent proval:		Capital Outlay-Data Process Na Ostulai diction:	\$	\$	26,895.31	\$ \$ \$ \$	26,895.31
Department Date Appro	Total Adjustm Head App	nent proval:		Capital Outlay-Data Process Ta Ostula	\$	\$	26,895.31	\$ \$ \$ \$	26,895.31
Department Date Appro	Total Adjustm Head App ved by Cong this approv	proval: minittee of	orward t	Capital Outlay-Data Process Liction: o the County Clerk's Office	\$	\$	26,895.31	\$ \$ \$ \$	26,895.31
Department Date Appro-	Total Adjustm Head App ved by Cong this approved by Find	nent proval: mmittee of the pal please for the ance Com	orward t	Capital Outlay-Data Process Na Osthory diction: o the County Clerk's Office	\$	\$	26,895.31	\$ \$ \$ \$	26,895.31
Department Date Approx Following Date Approx Date Approx	Total Adjustm Head App ved by Con g this approv ved by Fin-	nent proval: minittee of all please for ance Comunty Boar	orward to nmittee: d:	Capital Outlay-Data Process A Study Ciction: o the County Clerk's Office	\$	\$	26,895.31	\$ \$ \$ \$	26,895.31
Department Date Approx Following Date Approx Date Approx	Total Adjustm Head App ved by Con g this approv ved by Fin-	nent proval: minittee of all please for ance Comunty Boar	orward to nmittee: d:	Capital Outlay-Data Process Na Osthory diction: o the County Clerk's Office	\$	\$	26,895.31	\$ \$ \$ \$	26,895.31

2	RESOLUTION NO
1 2	RESOLUTION REGARDING SECTION 404 HAZARD MITIGATION GRANT
3 4 5	WHEREAS, Monroe County was part of the Federal Disaster Declaration # FEMA-4402-DR-WI area declared on October 18, 2018 as a result of the flooding in that occurred in 2018; and
6 7 8	WHEREAS, Federal and State laws and regulations and Ch. 50 of the Monroe County Code require private property, damaged beyond 50%, to be removed from the floodplain, and
9 10 11 12	WHEREAS, The Federal Emergency Management Agency (FEMA) has is offering a Hazard Mitigation Grant Program (HMGP) to fund buyout of properties damaged by the flood disaster; and
13 14 15 16	WHEREAS, The parameters of the Grant require the County to match 12.5% of the total grant amount and the Grant application requires a signed letter on County letterhead that Monroe County will meet the required local match of 12.5% of the overall projects costs.
17 18 19 20	NOW, THEREFORE, BE IT RESOVED by the Monroe County Board of Supervisors that he County Board Chair and County Clerk shall provide the signed letter for the application for the HMGP stating the County will commit to the local match.
	Dated this 27 th day of February, 2019.
	OFFERED BY THE SANITATION, PLANNING & ZONING, DOG CONTROL COMMITTEE:

Fiscal note: Indirect costs of making application to the program.

Statement of purpose: To prevent future disaster damages and risk to human life by acquiring flood prone properties, removing the structures and creating green space in floodplains.

Finance Vote (If required):	Committee of Jurisdiction Forwarded on: 01 - 21 . 20 19
YesNoAbsent Approved as to form:	Yes O No Absent
Andrew C. Kaftan, Corporation Counsel	Tan hour Sharew Folcey
☐ ADOPTED ☐ FAILED ☐ AMENDED	STATE OF WISCONSIN COUNTY OF MONROE
□ OTHER	I, SHELLEY R. BOHL, Monroe County Clerk, DO HEREBY CERTIFY that the foregoing is
County Board Vote on:20	a true and correct copy of Resolution # acted on by the Monroe County Board of Supervisors at the meeting held on
YesNoAbsent	
	SHELLEY R. BOHL, MONROE COUNTY CLERK A raised seal certifies an official document.