

MONROE COUNTY BOARD OF SUPERVISORS



NOTICE OF MEETING

COMMITTEE: SPECIAL FINANCE MEETING

TIME: 5:30 p.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, February 27, 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. Fiscal Note Approval, Resolution Authorizing Monroe County Farm Education Account Funds for Deke Slayton Museum to Host a Traveling Space Museum – Discussion/Action
3. Adjournment

Cedric Schnitzler, Committee Chair

Date notices mailed: February 26, 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.

Resolution No. _____

RESOLUTION AUTHORIZING MONROE COUNTY FARM EDUCATION
ACCOUNT FUNDS FOR DEKE SLAYTON MUSEUM
TO HOST A TRAVELING SPACE MUSEUM

WHEREAS, Monroe County established a non-lapsing fund for the purpose of "new construction of specific projects with an educational purpose" by Resolution 1-06-17; and

WHEREAS, the Deke Slayton Space & Bike Museum has provided a Space Camp opportunity to 5th thru 8th graders for the last four years; and

WHEREAS, the Museum wants to bring in on June 15, 2019 a Traveling Space Museum, see attached, as part of its 20th Anniversary Celebration; and

WHEREAS, the Museum is seeking \$3000.00 each from the Sparta Area Chamber of Commerce, City of Sparta and Monroe County to sponsor the exhibit; and

WHEREAS, the Natural Resource & Extension Committee has reviewed the proposed request and recommends allocating the funds from the Monroe County Farm Education account for this unique educational program.

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors approve spending \$3000.00 from the Monroe County Farm Proceeds Account for the requested program supplies.

Offered this 27th day of February, 2019 by the Natural Resource & Extension Committee.

Purpose: To co-sponsor a traveling space museum program for the Deke Slayton Museum.

Fiscal Note: Approval requires 2/3rds vote of the entire board. This resolution will allow use of funds in the amount of \$3000.00. Sufficient funds exist in the account for this project.

<p>Finance Vote (If required): <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent</p> <p>*****</p> <p>Approved as to form: _____ Andrew C. Kaftan, Corporation Counsel</p>	<p>Committee of Jurisdiction Forwarded on: _____, 20__</p> <p>VOTE: <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent</p> <p>Committee Chair: _____ _____ _____</p>
<p><input type="checkbox"/> ADOPTED <input type="checkbox"/> FAILED <input type="checkbox"/> AMENDED</p> <p><input type="checkbox"/> OTHER _____</p> <p>County Board Vote on: _____ 20__</p> <p><input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent</p>	<p>STATE OF WISCONSIN COUNTY OF MONROE I, SHELLEY R. BOHL, Monroe County Clerk, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution # _____ acted on by the Monroe County Board of Supervisors at the meeting held on _____.</p> <p>_____ SHELLEY R. BOHL, MONROE COUNTY CLERK A raised seal certifies an official document.</p>