



# 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)

## AMENDED NOTICE OF SPECIAL MEETING

**COMMITTEE:** FINANCE MEETING  
**TIME:** 5:45 p.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, October 26, 2022

### SUBJECT MATTER TO BE CONSIDERED

1. Call to Order/Roll Call
2. Fiscal Note on Resolution – Discussion/Action
  - a. Resolution Transferring Non-Lapsing Account Balances for Use Towards Funding of New Agronomist Position
  - b. Resolution Authorizing Sale of Land
3. Adjournment

Cedric Schnitzler, Committee Chair  
Date notices mailed: October 24, 2022

**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.



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**DATE:** Wednesday, October 26, 2022

### SUBJECT MATTER TO BE CONSIDERED

1. Call to Order/Roll Call
2. Fiscal Note on Resolution Transferring Non-Lapsing Account Balances for Use Towards Funding of New Agronomist Position – Discussion/Action
3. Adjournment

Cedric Schnitzler, Committee Chair

Date notices mailed: October 20, 2022

**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. 10-22-06

RESOLUTION TRANSFERRING NON-LAPSING ACCOUNT BALANCES FOR USE TOWARDS  
FUNDING OF NEW AGRONOMIST POSITION

1       **WHEREAS**, the Monroe County Natural Resources and Extension Committee has reviewed the  
2 current non-lapsing account balances to include the Farm Proceeds Education Account and Extension  
3 Office Accounts; and  
4

5       **WHEREAS**, The Natural Resources and Extension Committee identified the Farm Proceeds  
6 Education Account, Pesticide Certification Account and Leadership Programming Account to have  
7 minimal or no expected future use; and  
8

9       **WHEREAS**, the Monroe County Natural Resource and Extension Committee and Administrative  
10 & Personnel Committee request the establishment of a full-time Agronomist position in the Land  
11 Conservation Department effective January 3, 2023; and  
12

13       **WHEREAS**, the current UW-Extension Office is no longer supporting Monroe County with a full-  
14 time Livestock/Ag Agent, the new proposed Agronomist position would replace this state position with a  
15 Monroe County employee with an annual cost of \$84,955, with 55% coverage through existing Monroe  
16 County funds designated for the UW-Livestock/Ag Agent and identified non-lapsing accounts along with  
17 the remaining 45% of the cost being funded through WEDC, RCP or NRCS; and  
18

19       **WHEREAS**, The Natural Resources and Extension Committee feels it is appropriate to use the  
20 Farm Proceeds Education Account, Pesticide Certification Account and Leadership Programming Account  
21 to offset the total costs of the new proposed Agronomist position over the next several years; and  
22

23       **NOW THEREFORE BE IT RESOLVED**, by the Monroe County Board of Supervisors, that they  
24 do hereby authorize the establishment of a new non-lapsing account to be created in the Land Conservation  
25 Department with the funds from the following account balances and closure to be used to offset the 55% of  
26 the total costs of the new Agronomist position over the next several years as needed.  
27

28	1. Farm Proceeds Education Account	\$15,037.59
29	2. Pesticide Certification Account	\$6,318.98
30	3. Leadership Programming Account	\$4,216.52
31	<b>Total New Non-lapsing Account Balance</b>	<b><u>\$25,573.09</u></b>

32  
33 Offered this 26<sup>th</sup> day of October, 2022 by the Natural Resources and Extension Committee.  
34

35 Statement of purpose: Approve the establishment of a new non-lapsing account to be created in the Land  
36 Conservation Department from the Farm Proceeds Education Account, Pesticide Certification Account and  
37 Leadership Programming Account balances to offset a portion of Monroe County's 55% costs of the new  
38 Agronomist position over the next several years.  
39

40 Fiscal note: Authorize the transfer of current existing non-lapsing accounts funds (Farm Proceeds  
41 Education Account, UW-Extension Pesticide Certification Account and UW-Extension Leadership  
42 Programming Account) to a new Non-lapsing Land Conservation Department Account for use towards the  
43 New Agronomist position. No new funds are being used in the combining of the existing accounts to one  
44 central account for use over multiple years in funding a portion of the new Agronomist position. This  
45 resolution will require a 2/3<sup>rd</sup>'s vote of the entire membership of the Monroe County Board of Supervisors  
46 for approval.

Finance Vote (If required):

\_\_\_\_ Yes \_\_\_\_ No \_\_\_\_ Absent

Approved as to form:

\_\_\_\_\_  
Lisa Aldinger Hamblin, Corporation Counsel

ADOPTED  FAILED  AMENDED

OTHER \_\_\_\_\_

County Board Vote on: \_\_\_\_\_ 20\_\_

\_\_\_\_ Yes \_\_\_\_ No \_\_\_\_ Absent

Committee of Jurisdiction Forwarded on: \_\_\_\_\_, 20\_\_

VOTE: \_\_\_\_ Yes \_\_\_\_ No \_\_\_\_ Absent

Committee Chair: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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.*

RESOLUTION NO. 10-22-07

RESOLUTION AUTHORIZING SALE OF LAND

1 **WHEREAS**, under the direction of the Natural Resources & Extension Committee, the Monroe  
2 County Forestry Department has advertised for sale by sealed bid, a 40 acre parcel of land in the Town  
3 of Lincoln, Monroe County Wisconsin; and  
4

5 **WHEREAS**, the bid process was completed and a successful high bidder was selected by the  
6 Natural Resources & Extension Committee; and  
7

8 **WHEREAS**, that successful bidder is Mr. Robert L. Connor for a purchase price of \$155,000.00  
9 (one hundred fifty-five thousand dollars); and  
10

11 **WHEREAS**, the successful bidder has complied with all other terms and conditions of the bid  
12 process as required by Monroe County.  
13

14 **NOW, THEREFORE, BE IT RESOLVED** that the Monroe County Board of Supervisors does  
15 hereby approve the sale of land to Mr. Robert L. Connor for the purchase price of \$155,000.00 ( one  
16 hundred fifty-five thousand dollars ) said land being described as follows:  
17

18 NW1/4 of SE1/4, section 28, T19N, R1W (Lot 1 of 10 CSM 215, Doc# 449622)  
19 Parcel # 024-00677-0000  
20

21 **NOW THEREFORE BE IT FURTHER RESOLVED** that the Monroe County Board of  
22 Supervisors does hereby authorize and direct the Monroe County Clerk to execute a Quit Claim Deed  
23 to finalize the above described sale.  
24

25 Dated this 26th day of October, 2022.  
26

27 Offered by the Natural Resources and Extension Committee  
28

29 .Statement of purpose: Sale of County Land, Parcel # 024-00677-0000  
30

31 Fiscal Note: No direct impact to the County. Revenue received in the amount of \$155,000.00.

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

Committee of Jurisdiction Forwarded on: October 18, 2022  
5 Yes 0 No 1 Absent  
Committee Chair: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Approved as to form:  
\_\_\_\_\_  
Lisa Aldinger Hamblin, Corporation Counsel

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.