



# MONROE COUNTY BOARD OF SUPERVISORS

## AMENDED - NOTICE OF MEETING

**COMMITTEE:** FINANCE BUDGET MEETING  
**TIME:** 9:00 a.m.  
**PLACE:** Justice Center  
Monroe County Board Assembly Room  
\*South Side/Oak Street Entrance\*  
1<sup>st</sup> Floor – Room #1200  
112 South Court Street  
Sparta, WI 54656  
**DATE:** Tuesday, October 22, 2019

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)

### SUBJECT MATTER TO BE CONSIDERED

1. Call to Order/Roll Call
2. 2020 County Budgets – Discussion/Action  
Beginning at 9:00 a.m. - See attached sheet for individual department presentation times  
*\*All Departments of the county may be discussed and budget changes made*
3. *Resolution Approving 2019 Allowable Levy Limit Increase for Prior Year's Unused Levy Carryforward – Discussion/Action*
4. *Resolution Adopting the 2020 Budget and Authorizing Property Tax Levies – Discussion/Action*
5. Adjournment

Cedric Schnitzler, Committee Chair

Date notices mailed: October 17, 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.



# MONROE COUNTY BOARD OF SUPERVISORS

## NOTICE OF MEETING

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4. Adjournment

Cedric Schnitzler, Committee Chair  
Date notices mailed: October 16, 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.

# 2020 Budget Presentations

## Monday, October 21, 2019

9:00 AM Sheriff/Emergency Management  
9:20 AM Dispatch  
9:30 AM History Room  
9:40 AM Health  
9:50 AM Highway  
10:10 AM Personnel  
10:20 AM Sanitation,Zoning,Dogs/Land Records  
10:30 AM Treasurer  
10:40 AM Child Support  
10:50 AM Corporation Counsel  
11:00 AM Economic Development  
11:10 AM County Board  
11:20 AM County Clerk  
11:30 AM Veteran's Service  
11:40 AM Information Systems

## Tuesday, October 22, 2019

9:00 AM Solid Waste  
9:20 AM Register of Deeds  
9:30 AM Circuit Court  
9:40 AM Medical Examiner  
9:50 AM Clerk of Court  
10:00 AM Forestry & Parks  
10:10 AM District Attorney  
10:20 AM Finance  
10:30 AM Human Services/ADRC  
10:50 AM Administrator  
11:00 AM Land Conservation  
11:10 AM  
11:20 AM UW Extension  
11:30 AM Maintenance/Rolling Hills

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**Resolution Approving 2019 Allowable Levy Limit Increase for Prior Year's Unused Levy Carryforward**

**WHEREAS**, in 2014 the Monroe County Board did not increase the Levy to its full allowable limit; and

**WHEREAS**, the 2014 unused percentage of levy was 0.311%; and

**WHEREAS**, the allowable increase calculated by the Wisconsin Department of Revenue of that unused levy percentage is \$53,176 for the 2020 budget; and

**WHEREAS**, State Statute 66.0602(3)(fm) allows for this adjustment to the levy limit only if the political subdivision's governing body approves of the adjustment by a two-thirds majority vote of the governing body and if the political subdivision's level of outstanding general obligation debt in the current year is less than or equal to the political subdivision's level of outstanding general obligation debt in the previous year; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Monroe County Board of Supervisors approves increasing the 2019 levy by the allowable increase for prior year's unused levy carryforward calculated by the Wisconsin Department of Revenue in the amount of \$53,176; and

**BE IT FURTHER RESOLVED**, that any use of these funds in the 2020 budget will be adjusted at the November 6, 2019 annual budget hearing.

Dated this 23<sup>rd</sup> day of October 2019.

Offered by the Finance Committee

Purpose: Increase the levy limit for prior year's unused levy carryforward.

Fiscal Note: Approval of this resolution will increase the 2020 budget allowable levy limit by \$53,176. Approval will required a 2/3<sup>rd</sup>s vote

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

**RESOLUTION NO. 11a-19-03**

**RESOLUTION ADOPTING THE 2020 BUDGET AND  
AUTHORIZING PROPERTY TAX LEVIES**

1       **WHEREAS**, the County Administrator along with the Finance Committee has conducted  
2 numerous budget meetings for the purpose of formulating a 2020 budget; and  
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4       **WHEREAS**, said proposed budget was noticed according to Wisconsin State Statutes and a  
5 Public Hearing was held at 6:00 p.m. on November 6, 2019; and  
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7       **WHEREAS**, the 2020 budget was proposed by the Monroe County Administrator and has been  
8 presented and explained to the Monroe County Board at its annual meeting on November 6, 2019.  
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10       **NOW, THEREFORE, BE IT RESOLVED** that the Monroe County Board of Supervisors hereby  
11 adopts the budget of \$62,692,016 for the fiscal year beginning January 1, 2020 setting out the  
12 budgeted items as roll up codes; and  
13

- 14       1. Authorizes a county total tax levy in the amount of \$18,065,431 in support of the adopted  
15 budget.
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- 17       2. Directs the Monroe County Clerk to apportion a county purpose (operating & debt) levy of  
18 \$17,256,734 upon taxable property.
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- 20       3. Directs the Monroe County Clerk to levy the remaining tax of \$808,697 for special purposes  
21 (libraries, bridges and sanitation) to be apportioned upon the relevant municipalities.  
22

23 Offered by the Finance Committee on this 6th day of November, 2019.

24 Purpose: Adopt the budget of \$62,692,016 for the fiscal year beginning January 1, 2020.

25 Fiscal Note: See above.  
26  
27

<p>Finance Vote (If required):  <input type="checkbox"/> Yes    <input type="checkbox"/> No    <input type="checkbox"/> Absent          *****          Approved as to form on _____          _____          Andrew C. Kaftan, Corporation Counsel</p>	<p>Committee of Jurisdiction Forwarded on: _____, 20__          VOTE: <input type="checkbox"/> Yes    <input type="checkbox"/> No    <input type="checkbox"/> 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__  <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> <hr/> <p>SHELLEY R. BOHL, MONROE COUNTY CLERK  <i>A raised seal certifies an official document.</i></p>