



# MONROE COUNTY BOARD OF SUPERVISORS

202 SOUTH K ST, RM 1  
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## NOTICE OF SPECIAL FINANCE MEETING

**COMMITTEE:** FINANCE MEETING  
**TIME:** 5:15 P.M.  
**PLACE:** Monroe County Justice Center  
County Board Assembly Room  
(*South Side/Oak Street Entrance*)  
1<sup>st</sup> Floor – Room #1200  
112 South Court Street  
Sparta, WI 54656  
**DATE:** Wednesday, November 7, 2018

### SUBJECT MATTER TO BE CONSIDERED

1. Call to order/roll call
2. 2019 County Budgets / Budget Addendum – Discussion/Action
3. Resolution Adopting the 2019 Budget and Authorizing Property Tax Levies – Discussion/Action
4. Adjournment

Cedric Schnitzler, Committee Chair  
Date notices mailed: 10/29/18

*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. 11a-18-03

RESOLUTION ADOPTING THE 2019 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 2019 budget; and  
3

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 7, 2018; and  
6

7       **WHEREAS**, the 2019 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 7, 2018.  
9

10       **NOW, THEREFORE, BE IT RESOLVED** that the Monroe County Board of Supervisors hereby  
11 adopts the budget of \$57,091,048 for the fiscal year beginning January 1, 2019 setting out the  
12 budgeted items as roll up codes; and  
13

- 14       1. Authorizes a county total tax levy in the amount of \$18,615,687 in support of the adopted  
15 budget.
- 16
- 17       2. Directs the Monroe County Clerk to apportion a county purpose (operating & debt) levy of  
18 \$17,838,866 upon taxable property.
- 19
- 20       3. Directs the Monroe County Clerk to levy the remaining tax of \$776,821 for special purposes  
21 (libraries, bridges and sanitation) to be apportioned upon the relevant municipalities.  
22

23 Offered by the Finance Committee on this 7th day of November, 2018.

24 Purpose: Adopt the budget of \$57,091,048 for the fiscal year beginning January 1, 2019.

25 Fiscal Note: See above.  
26  
27

<p>Finance Vote (If required): ____ Yes ____ No ____ Absent ***** Approved as to form on _____ _____ 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>