

# MONROE COUNTY BOARD OF SUPERVISORS



## NOTICE OF MEETING

**COMMITTEE:** FINANCE MEETING  
**TIME:** 9:00 a.m.  
**PLACE:** Justice Center  
Monroe County Board Assembly Room  
(*Historic Courthouse Entrance*)  
1<sup>st</sup> Floor – Room #1200  
112 South Court Street  
Sparta, WI 54656  
**DATE:** Wednesday, August 16, 2017

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. Next Month's Meeting Date & Time
3. Minutes approval 07/19/2017
4. Public Comment
5. Justice Center Building Project
  - a. Justice Center Update
  - b. Approval of Justice Center Vouchers – Discussion/Action
6. Nursing Home Building Project Update
7. Health Department Budget Adjustment – Discussion/Action
8. Line Item Transfer(s) – Discussion/Action
  - a. Personnel
  - b. Sheriff
9. Highway Credit Card Approval – Discussion/Action
10. Fiscal Note Approval(s) – Discussion/Action
  - a. Resolution Authorizing an Increase in 2018 Meal Reimbursement Rates
  - b. Resolution Establishing 2018 Annual Budgeted Allocation for Pay for Performance
  - c. Resolution Authorizing a Non-Lapsing Conservation Stewardship Awards and Banquet Account
  - d. Resolution Authorizing a Non-Lapsing Capital Improvements Account
11. Resolution(s) Discussion/Action
  - a. Allocating American Transmission Company (ATC) Environmental Impact Fee Funds
  - b. Establishing Ho Chunk Funds Allocation for 2018 Budget
  - c. Denying Claim of David Young
12. Treasurer
  - a. Monthly Treasurers Report
  - b. Treasurer Department Monthly Report Review
  - c. 2018 Budget Review
13. Finance
  - a. Monthly Financial Report
  - b. Finance Department Monthly Report Review
  - c. Staff Vacancy
  - d. 2018 Budget Review
  - e. ADRC/SS Account Merge
  - f. Financial Policy & Procedure Manual
  - g. 2016 Cost Allocation Plan
  - h. 2016 Audit & Management Communications/2016 Financial Standing

**NOTICE OF MEETING**  
**FINANCE MEETING**  
**Wednesday, August 16, 2017**

14. 2018 Budget
15. 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
16. Items for next month's agenda
17. Adjournment

Cedric Schnitzler, Committee Chair  
Date notices mailed: 08/11/2017

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.

Finance Committee  
July 19, 2017

Present: Cedric Schnitzler, Pete Peterson, Wallace Habegger, Mark Halverson, Douglas Path  
Others: Jim Bialecki, Tina Osterberg, Annette Erickson, Kurt Marshaus, Robert Smith, Penny Brueggen, Garry Spohn, Bob Micheel, Garlynn Brookshaw, Linda Anderson, Bob Jonovick, Pat Mulvaney, Brad Viegut, Ron Hamilton, Chad Ziegler, Andrew Kaftan, David Ohnstad

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 – August 16, 2017 at 9:00 a.m. at the Monroe County Board Assembly Room.
- Minutes Approval – Motion by Pete Peterson second by Mark Halverson to amend minutes to reflect that Cedric Schnitzler was absent. The 06/21/17 minutes as amended carried 5-0.
- Public Comment – One member of the public addressed members of the committee.
- Justice Center Building Project
  - a. Justice Center Update – Kurt Marshaus provided a project update to members.
  - b. Approval of monthly Justice Center Building Project expenditures – Discussion. Motion by Wallace Habegger second by Douglas Path to approve the Justice Project expenditures in the amount of \$769,139.56. Tina noted that the invoice for mediation would be held until the resolution is approved next week. Carried 5-0.
  - c. Resolution Authorizing Funds for Mediation – Tina Osterberg provided the Justice Center pending obligations as of July 17, 2017. The resolution will set aside \$20,000.00 for mediation claims against the Louis Berger Group. Motion by Pete Peterson second by Mark Halverson to approve resolution and forward to the full board for approval. Discussion. Carried 5-0.
- Maintenance Repurpose of Funds – Garry Spohn explained the 2017 repurpose of funds in the amount of \$50,000.00 for Community Service Center parking lot replacement. Motion by Douglas Path second by Pete Peterson to approve the maintenance repurpose of funds. Carried 5-0.
- Medical Examiner Budget Adjustment – Robert Smith explained the 2017 budget adjustment in the amount of \$2,500.00 for training. Discussion. Motion by Wallace Habegger second by Mark Halverson to approve budget adjustment. Carried 5-0.
- Fiscal Note Approvals
  - a. Authorizing Planning Construction of a New Nursing Home – The Rolling Hills budget will cover initial exploration costs, further funding to be approved by the Board at a later date. Motion by Pete Peterson second by Mark Halverson to approve fiscal note. Discussion. Carried 5-0.
  - b. Approving Budget Adjustment for Initial Exploration Costs to Build a New Nursing Home Facility – Motion by Pete Peterson second by Mark Halverson to approve fiscal note. The Rolling Hills budget contains sufficient funds for reallocation. Discussion. Carried 5-0.
- Rolling Hills Financing Scenarios – Brad Viegut, Robert W. Baird & Co was present and provided members with both goals and financing scenarios for a new Rolling Hills facility. Discussion.
- American Transmission Company (ATC) Environmental Impact Fee Payment/Recommendations for Use – Cedric Schnitzler explained that there are several departments interested in a portion of the fee and opened the floor for discussion.

Chad Ziegler, Forestry & Parks Administrator is looking at land acquisition in New Lyme to expand the county forest. The acquisition is approximately \$200,000.00.

David Ohnstad, Highway Commissioner is looking for funds to use for highway project fees at approximately \$788,000.00. He explained that they also have unanticipated bridge fees in the amount of \$149,000.00.

Bob Micheel, Land Conservation Director is looking for funds to use for Fishing Easement Projects and maintenance. The project would cost \$15,000 to \$20,000 each year, for a total asking cost of \$250,000.00. There is also an interest in purchasing the Tri Creek property above the Norwalk Dam, for an anticipated cost of \$150,000.00.

It was also mentioned that there may be costs associated with moving Human Services into the courthouse.

Cedric opened the floor to discussion. David Ohnstad suggested that the Land Conservation, Forestry and Highway departments get together with the Administrator & Finance Director and formulate a resolution for a division of the dollars. This item will be revisited.

- Senior Services (ADRC) –
  - a. Budget Adjustment – Ron Hamilton explained the 2017 budget adjustment in the amount of \$300.00 for Tomah meal site needs. Motion by Mark Halverson second by Pete Peterson to approve budget adjustment. Carried 5-0. Ron Hamilton explained the 2017 budget adjustment in the amount of \$500.00 for Sparta meal site events. Discussion. Motion by Douglas Path second by Pete Peterson to approve budget adjustment. Carried 5-0.
  - b. Line Item Transfer – Ron Hamilton explained the 2017 line item transfer in the amount of \$805.00 for repairs. Motion by Wallace Habhegger second by Pete Peterson to approve line item transfer. Carried 5-0.
- Human Services Credit Card – Ron Hamilton explained the need for four new employee credit cards and an increase for one credit card. Motion by Douglas Path second by Wallace Habhegger to approve one credit card increase and four new credit cards. Discussion. Carried 5-0.
- Fiscal Note Approval –
  - a. Resolution Approving Purchase of MYEVOLV Software Program for Department of Human Services – Ron Hamilton explained the need to purchase software necessary to carry out mandated programs. Costs associated were discussed. Motion by Wallace Habhegger second by Pete Peterson to approve fiscal note. Carried 5-0.
  - b. Resolution Authorizing Establishment of Two Social Worker I Positions in the Monroe County Human Services Department – Ron Hamilton explained the need to bring in 2 Social Worker Positions. The positions will not require any tax levy. Discussion. Motion by Pete Peterson second by Mark Halverson to approve fiscal note. Carried 5-0.
  - c. Resolution Authorizing Establishment of an Additional Social Worker I Position in the Monroe County Human Services Department – Discussion. Motion by Douglas Path second by Wallace Habhegger to forward to the full board for approval. Carried 5-0.
  - d. Resolution Authorizing Establishment of a Social Services Manager Position in the Monroe County Human Services Department – Discussion. Motion by Wallace Habhegger second by Mark Halverson to forward to the full board for approval. Discussion. Carried 4-1.
- Treasurer Report
  - a. Annette Erickson gave the monthly Treasurers Report.
  - b. Treasurer Department Monthly Report Review.
  - c. In Rem Foreclosure Flat Fee – Andrew Kaftan, Corporation Counsel explained that a flat fee can be determined by the Treasurer, a resolution is not required. A 3 year period average could be used to set the current rate. This rate would be recalculated each year. Discussion. The Treasurer will calculate the rates beginning in 2018.

Pete Peterson briefly left the meeting.

- Monthly Approvals –

- a. Monthly Notice of Donations/User Fees Received Budget Adjustment – Motion by Mark Halverson second by Wallace Habegger to approve Monthly Notice of Donations/User Fees Received. Discussion. Carried 4-0, 1 absent.
- b. Monthly County Disbursement Journal – Motion by Douglas Path second by Cedric Schnitzler to approve Monthly County Disbursement Journal. Carried 4-0, 1 absent.
- c. Monthly Per Diems and Vouchers - Motion by Douglas Path second by Wallace Habegger to approve Monthly County Per Diems and Vouchers. Discussion. Carried 4-0, 1 absent.

Pete Peterson returned to the meeting.

- Finance Report
  - a. Tina Osterberg gave the monthly Financial Report.
  - b. Finance Department Monthly Report Review.
  - c. 2016 Audit/2016 Financial Standing – Tina provided the 2016 audit to all members for review. The audit will be presented at next week's board meeting.
- Line Item Transfers -
  - a. Finance – Tina Osterberg, Finance Director explained the 2017 line item transfer in the amount of \$1,300.00 for overtime. Motion by Douglas Path second by Mark Halverson to approve line item transfer. Carried 5-0.
  - b. County Board - Shelley Bohl, County Clerk explained the 2017 line item transfer in the amount of \$4,000.00 for Justice Center ribbon cutting ceremony expenses. Motion by Douglas Path second by Wallace Habegger to approve line item transfer. Carried 5-0.
- 2018 Work Comp Rates – Tina Osterberg provided members with claim rates. Discussion. Motion by Wallace Habegger second by Mark Halverson to set 2018 Work Comp Rates at 30%. Discussion. Carried 5-0.
- 2018 Budget – Jim Bialecki explained that the budget is in the preliminary stages. Departments will be submitting their budgets in August, larger departments in September.
- Items for next month's agenda – ATC, Finance & Treasurer 2018 Budget, Rolling Hills Update.
- Adjournment - Motion by Pete Peterson second by Mark Halverson to adjourn at 1:02 p.m. Carried 5-0.

Shelley Bohl, Monroe County Clerk  
Recorder

# MONROE COUNTY

## Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: August 1, 2017  
 Department: Health  
 Amount: \$8,000.00  
 Budget Year Amended: 2017

Source of Increase / Decrease and affect on Program:  
 (If needed attached separate brief explanation.)

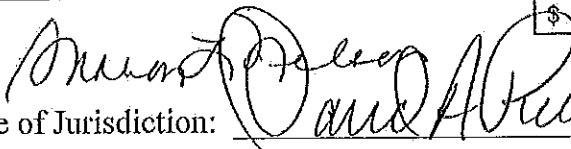
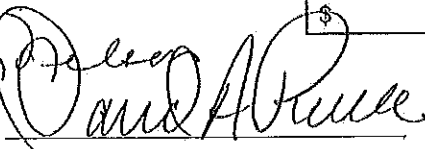
Received grant from Monroe County Safe Communities Coalition through the Interstate Postgraduate Medical Association to work in partnership for community outreach to help prevent prescription drug use and misuse. Great Rivers United Way 2015 Compass Now needs assessment indicate that Monroe County respondents ranked prescription drug misuse as the second highest community concern. The 2015 Youth Risk Behavior Survey conducted in all county public schools, (gr. 9-12) that 1 out of 7 (14.1%) students have taken a prescription drug without a doctor's prescription. Activities include: implement education campaigns on safe med disposal practice, create permanent prescription drug informational displays and provide "Wake Up Monroe County" events consisting of a life size exhibit of a teen's bedroom with more the 50 "red flags" that can signal substance use, including misusing/abusing prescription drugs. The bedroom identifies where teens may hide drugs, household items that can be used as drug paraphernalia and ways teens try to cover up substance abuse.

**Revenue Budget Lines Amended:**

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
24110000	Prescription Drug Grant	\$ -	\$ 8,000.00	\$ 8,000.00
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 8,000.00	

**Expenditure Budget Lines Amended:**

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
24110000 511000	Salary	\$ 447,799.00	\$ 5,533.00	\$ 453,332.00
24110000 515005	Retirement	\$ 28,252.00	\$ 385.00	\$ 28,637.00
24110000 515010	Social Security	\$ 27,788.00	\$ 1,986.00	\$ 29,774.00
24110000 515010	Medicare	\$ 6,504.00	\$ 83.00	\$ 6,587.00
24110000 515030	Life Ins.	\$ 96.00	\$ 3.00	\$ 99.00
24110000 515040	Work Comp	\$ 6,471.00	\$ 10.00	\$ 6,481.00
Total Adjustment			\$ 8,000.00	

Department Head Approval:   
 Date Approved by Committee of Jurisdiction:  08/01/17

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.*

# REQUEST FOR LINE ITEM TRANSFER

Office Use Only

No. _____
Date: _____

Department: \_\_\_\_\_ Personnel  
 Budget Year Amended: \_\_\_\_\_ 2017

**From Account**

Account #	Account Name	Current Budget	Transfer Amount	YTD Expenditures	New Budget
11431000-515700	Education & Training	\$ 15,000.00	\$ 2,400.00	\$ 2,975.00	\$ 12,600.00
					\$ -
					\$ -
					\$ -
					\$ -
					\$ -
					\$ -
<b>Total Transfer</b>			<b>\$ 2,400.00</b>		

**To Account**

Account #	Account Name	Current Budget	Transfer Amount	YTD Expenditures	New Budget
11430000-531065	Advertising	\$ 9,600.00	\$ 2,400.00	\$ 8,741.34	\$ 12,000.00
					\$ -
					\$ -
					\$ -
<b>Total Transfer</b>			<b>\$ 2,400.00</b>		

**Explanation for Transfer:**  
 Advertising expense will exceed amount budgeted due to retirements at the end of the year and addition of new positions in various departments. Also, unexpected resignations & retirements for full-time positions with expired eligibility lists.

Department Head Approval

*[Signature]* 8/18/17  
*[Signature]*

Governing Committee Approval

**If < \$500:**

Send to County Administrator's Office

COUNTY ADMINISTRATOR Approval: \_\_\_\_\_

**If > \$500:**

Send to County Clerk's Office

FINANCE COMMITTEE Approval given on :

\_\_\_\_\_ Date Revised 02/20/2014

## Request for Credit Card Approval

Department: Highway

Committee: Highway

Name of Card Holder	Title of Postion	Credit Card Limit
Tyson Langrehr	Operations Specialist	\$1,000.00

**Justification for Credit Card(s):**

New position added to the department, taking the place of previous position known as Patrol Supervisor

Department Head Approval: 

Date Approved by Committee of Jurisdiction: 7/21/2017

*Following this acceptance please forward to the County Clerk's Office.*

Date Approved By Finance Committee: \_\_\_\_\_



RESOLUTION NO. \_\_\_\_\_

RESOLUTION AUTHORIZING AN INCREASE IN 2018 MEAL REIMBURSEMENT RATES

WHEREAS, the Administration & Personnel Committee reviewed the current meal reimbursement rate maximums of \$7 breakfast, \$10 lunch, and \$15 dinner, which have been in place since 2013, and recommend an increase in the meal reimbursement maximums to \$8 breakfast, \$15 lunch, and \$20 dinner, to become effective January 1, 2018; and

WHEREAS, Monroe County personnel policy 4.54 TRAVEL (3) is revised to read: "Employees shall receive reimbursement for meals when on official business overnight outside of Monroe County. Itemized receipts are required, and detailed printed receipts shall include vendor name, date of expense, items purchased and amount of purchase. No reimbursement is allowed for groceries, alcohol or other non-meal related expenses, and no reimbursements are authorized if meals are provided at the hotel or conference center where the conference or training occurs. Effective January 1, 2018, meal reimbursement rate maximums are \$8 breakfast, \$15 lunch, and \$20 dinner. Maximums may be waived in circumstances where a choice of meals was not available and the rate charged exceeds the maximum allowance, provided detailed receipts are furnished and the County Administrator approves. Employees are expected to exercise discretion and good judgment concerning reimbursements, and provide all documentation necessary to justify a reimbursement claim."

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby approve the meal reimbursement rate maximums of \$8 breakfast, \$15 lunch, and \$20 dinner, and the personnel policy language in the previous paragraph effective January 1, 2018.

Dated this 23<sup>rd</sup> day of August 2017.

Offered by the Administration & Personnel Committee

Purpose: Increase meal reimbursement rates for 2018

Fiscal Note: Meal reimbursement increases will be included in the 2018 budget.

Reviewed as to form on _____ Andy Kaftan, Corporation Counsel	Committee of Jurisdiction Forwarded on: <u>August 8 20 17</u> <u>3</u> Yes <u>2</u> No <u>0</u> Absent Committee Chair: <u>Wallace McHugh</u> <u>Mary Ann Pender</u> <u>Jete Peterson</u> <u>Sharon Falcey</u>
Finance Vote (If required): ___ 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 County Board of Supervisors at the meeting held on _____ SHELLEY R. BOHL, MONROE COUNTY CLERK (A raised seal certifies an official document)
<input type="checkbox"/> ADOPTED <input type="checkbox"/> FAILED <input type="checkbox"/> AMENDED <input type="checkbox"/> OTHER _____ County Board Vote on: _____ 20____ ___ Yes ___ No ___ Absent	

RESOLUTION No. \_\_\_\_\_

ESTABLISHING 2018 ANNUAL BUDGETED ALLOCATION FOR PAY FOR PERFORMANCE

WHEREAS, Monroe County strives to balance service to its residents with the financial impact of County taxes on taxpayers, and

WHEREAS, the State imposes budgetary constraints on the County while requiring mandated services to be provided by the County, and

WHEREAS, with the enactment of ACT 10 the County has reviewed and updated the Monroe County Employee Handbook, adopted the WIPFLI Non-Union Compensation Plan and established an enhanced employee annual performance review process, and

WHEREAS, Monroe County has a policy and practice of compensating employees based on a competitive market salary rate, the quality of their performance, and future non-union wage adjustments based on the merits of employee performance, and

WHEREAS, the County Administrator is developing the 2018 Proposed Annual Budget for review and adoption by the Monroe County Board in November, 2018, and wage costs must be incorporated into the budget as proposed and adopted.

NOW THEREFORE BE IT RESOLVED, by the Monroe County Board of Supervisors that each departmental 2018 budget shall include an amount equal to two percent (2%) of gross wages to be available for allocation based on the merits of employee performance as established during their individual annual performance review; and

BE IT FURTHER RESOLVED, that any performance wage increases will be effective with the second payroll of April, 2018, and the funds shall be awarded based strictly on the merits of the employees performance; and

BE IT FURTHER RESOLVED that effective January 1, 2018, any non-union, non-elected staff who have held their current position for 5 years or more and have had satisfactory (Score 3.0 or higher) performance evaluations for the past two years we be compensated at a minimum rate of 98% (100% equals market rate) of their current pay group; and

BE IT FURTHER RESOLVED that any departmental funds budgeted for these merit-based wage adjustments, which remain after the annual performance review process has been completed, shall be applied by the Finance Department to any department merit pay line shortages and then transferred to the Non-Lapsing Retirement/Fringe Pool (Acct# 11435000.515200) to be available to cover budget variations that occur due to internal position postings, new position hires, retirements, and the like that are unknown variables that impact budgeted salary/fringe benefits for the year; and

BE IT FURTHER RESOLVED that the purpose statement and fiscal note are made a directive of the County Board.

Offered by the Administration & Personnel Committee on this 23rd day of August, 2017.

PURPOSE: To establish 2018 budget for merit-based pay adjustments and fund the Non-Lapsing Retirement/Fringe Pool.

Fiscal Note: For 2018 the levied general pay increase based on employee performance shall not exceed \$320,000.00. Budgeted proceeds not allocated as a merit increase shall be transferred to the Non-Lapsing Retirement/Fringe Pool (Acct # 11435000.515200) to cover budget variations that occur do to internal position postings, new position hires, retirements, etc. that are unknown variables that impact budgeted salary/fringe benefits for the year.

Drafted by County Administrator, Jim Bialecki

<p>Finance Vote (if required): ____ Yes ____ No ____ Absent</p> <p>*****</p> <p>Approved as to form on _____</p> <p>_____ Andrew C. Kaftan, Corporation Counsel</p>	<p>Committee of Jurisdiction Forwarded on: <u>August 8</u>, 20<u>17</u> VOTE: <u>4</u> Yes <u>1</u> No <u>0</u> Absent</p> <p>Committee Chair: _____</p> <p>_____</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>____ 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> <p>_____ SHELLEY R. BOHL, MONROE COUNTY CLERK <i>A raised seal certifies an official document.</i></p>

RESOLUTION No. \_\_\_\_\_

RESOLUTION AUTHORIZING A NON-LAPSING CONSERVATION STEWARDSHIP AWARDS and BANQUET ACCOUNT

WHEREAS, Monroe County has lapsed in the practice of having an annual banquet to recognize local land stewardship efforts; and

WHEREAS, Monroe County Land Conservation Department last hosted a Conservation Stewardship Awards Banquet in 1991 to recognize the efforts of farmers, conservationists, tree farmers and youth in the county; and

WHEREAS, the Natural Resources and Extension Committee supports re-instituting the banquet and awards program as it will further the purposes set out in Chapter 92 of the Wisconsin Statutes; and

WHEREAS, the banquet will be funded through banquet ticket sales and donations; and

WHEREAS, the donations and the proceeds from the ticket sales will be for the sole purpose of the banquet and the stewardship awards; and

WHEREAS, §92.07 of the Wisconsin Statutes grants extensive administrative management authority to the Land Conservation Committee to administer conservation programs.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the Finance Department to establish a non-lapsing Conservation Stewardship account to hold the ticket sale proceeds and donations for the purpose of an annual banquet and awards program.

FURTHER BE IT RESOLVED by the Monroe County Board of Supervisors that the Land Conservation Committee is authorized to approve expenditures from that account for the banquet and awards program.

Dated this 23rd day of August, 2017.

Offered by the Natural Resources and Extension Committee

Purpose: This resolution will authorize setting up a non-lapsing account to hold ticket sales and donations made for an annual conservation banquet and awards program.

Fiscal note: This resolution will require a simple majority vote of the entire membership of the Monroe County Board of Supervisors for approval. Further, the resolution authorized the Land Conservation Committee to approve spending from this account for the limited purpose of the annual banquet and awards program.

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

Approved as to form on \_\_\_\_\_

Andrew C. Kaftan, Corporation Counsel

Committee of Jurisdiction Forwarded on: August 8th, 2017  
VOTE: 5 Yes 0 No 1 Absent

Committee Chair: Neddy Vanduycken  
Donald Hall David Preece  
James E Schweden Matt Helzer

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.

RESOLUTION NO. \_\_\_\_\_

1. RESOLUTION AUTHORIZING A NON-LAPSING CAPITAL IMPROVEMENTS ACCOUNT  
2

3 WHEREAS, Monroe County has been providing public recreation opportunities since  
4 1958 with the construction of Wazeda Park (currently McMullen Memorial County Park); and  
5

6 WHEREAS, the demand for recreational opportunities, improved facilities and  
7 operational costs have increased substantially during the past 59 years; and  
8

9 WHEREAS, the Monroe County Park Department has returned significant amounts  
10 of surplus revenue to the General Fund in the past several years; and  
11

12 WHEREAS, the fees charged to campers at Monroe County parks should be used to  
13 maintain and improve the parks for future use; and  
14

15 WHEREAS, the Natural Resources and Extension Committee realizes that the park  
16 will need significant Capital Improvements in the future; and  
17

18 WHEREAS, future funding sources for these repairs and updates is unknown.  
19

20 NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors  
21 that they do hereby authorize the Finance Department to reassign up to Twenty Thousand  
22 Dollars (\$20,000) of the Park Department's surplus revenue each year going forward. Surplus  
23 revenue shall be determined upon the close of the fiscal year accounting. These funds will be  
24 placed in a Parks Capital Improvements account, which shall be a non-lapsing account with a  
25 maximum balance of \$150,000.00.  
26

27 Dated this 23<sup>rd</sup> day of August, 2017.  
28

29 Offered by the Natural Resources and Extension Committee  
30

31 Purpose: This resolution will authorize a non-lapsing capital improvement account for the  
32 Park Department to have funds for future park repairs and improvements.  
33

34 Fiscal note: This resolution will authorize reassignment of surplus park revenue, for 2017  
35 and future years, into a Park Capital Improvements account. Per Wisconsin Statute sec.  
36 65.90 this resolution will require a 2/3rds vote of the entire membership of the Monroe County  
37 Board of Supervisors for approval. Spending of these funds will also require a 2/3rds majority  
38 unless the improvements are included in the annual county budget.

Reviewed as to form on _____  Andy Kaftan, Corporation Counsel	Committee of Jurisdiction Forwarded on: <u>Aug. 8</u> 20 <u>17</u> <u>5</u> Yes <u>0</u> No <u>1</u> Absent Committee Chair: <u>Nedra VanWyck</u> <u>Donald Hall</u> <u>David A. Garcia</u> <u>James L. Schroeder</u> <u>Mike Hiler</u>
Finance Vote (If required): ___ Yes ___ No ___ Absent	
<input type="checkbox"/> ADOPTED <input type="checkbox"/> FAILED <input type="checkbox"/> AMENDED  <input type="checkbox"/> 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 County Board of Supervisors at the meeting held on _____  SHELLEY R. BOHL, MONROE COUNTY CLERK (A raised seal certifies an official document)

**MONROE COUNTY RESOLUTION NO. -----**

**Resolution establishing Ho Chunk Funds Allocation for 2018 Budget**

WHEREAS, The County and Ho-Chunk Nation have been good neighbors and desire the spirit of cooperation to continue between the two governments; and

WHEREAS, on November 1, 1994, the United States Secretary of the Interior approved a new Constitution for the Ho-Chunk Nation, formerly known as the Wisconsin Winnebago Tribe; and

WHEREAS, THE Ho-Chunk Nation is a federally recognized Indian Tribe, pursuant to the Indian Reorganization Act of 1934; and

WHEREAS, THE Nation is a sovereign government possessed of all sovereign powers and rights thereto pertaining; and

WHEREAS, Article V, Section 2(i) of the Ho-Chunk Nation Constitution grants the Ho-Chunk Nation Legislature the power to negotiate and enter into treaties, compacts, contracts, and agreements with other governments, organizations, or individuals; and

WHEREAS, the Congress of the United States has enacted into law the Indian Gaming Regulatory Act, (hereinafter "IGRA") P.L. 100-497, 25 U.S.C. S2701, et seq., which provides that a tribal/state compact may be negotiated between a tribe and state to set forth the rules, regulations and conditions under which a tribe may conduct Class III gaming, as defined in the Act, on Indian lands within a state permitting Class III gaming; and

WHEREAS, pursuant to IRGA, the Nation and State of Wisconsin entered into a Compact on June 11, 1992; and

WHEREAS, the Nation and the State subsequently amended the Compact three times; and

WHEREAS, in relevant part the Third Amendment to the Compact with the State of Wisconsin Provides: Payment to Counties, Commencing May 1, 2010, to make the Annual Payment, the Nation shall deduct from its Annual Payment One

Thousand Dollars (\$1,000.00) paid to each county for every acre of land owned by the United States of America in trust for the Nation as of the effective date of this Compact and the Second Amendment which is located within the county's jurisdiction; and

WHEREAS, the effective date of the Compact and the Second Amendment was July 3, 2003; and

WHEREAS, Patricia Olby, Realty Officer of the Midwest regional office of the Bureau of Indian Affairs, sent a letter dated July 29, 2009 to Sheena Schoen, Department of the Heritage Preservation, Division of Natural Resources of the Ho-Chunk Nation. The July 29, 2009 letter from Ms. Olby provides that pursuant to documents of record obtained in the Bureau of Indian Affairs and approved by the Secretary of the Interior of the United States government had taken title to land on behalf of the Ho-Chunk Nation geographically located within the borders of twelve Wisconsin Counties as of July 3, 2003; and

WHEREAS, the Ho-Chunk Nation and the State of Wisconsin through the Wisconsin Administrator of Gaming for the Department of Administration have agreed the amount and location of acreage held in trust that qualifies for this credit is set out in the July 29, 2009 letter from Patricia Olby, Realty Officer for the Bureau of Indian Affairs, Great Lakes Agency, to Sheena Schoen, Department of Heritage Preservation, Division of Natural Resources of the Ho-Chunk Nation; and

WHEREAS, the County was one of the twelve Wisconsin Counties that the United States government had taken title to land geographically located within the borders of the County on behalf of the Ho-Chunk Nation ; and

WHEREAS, according to the Midwest Regional Office of the Bureau of Indian Affairs, as of July 3 2003 the Department of the Interior had taken title to 52.5 acres of land in trust for the Ho-Chunk Nation, which were located within the geographic boundaries of the County of Monroe; and

WHEREAS, pursuant to the terms of the Compact the Nation may provide \$52,000 to the County and, if it makes this payment, the Nation beginning with its payment due on May 1, 2010 will receive a corresponding reduction in the amount that is owed by the Nation to the State; and

WHEREAS, pursuant to Wis. Stat. S59.01, the County “is a body corporate, authorized to sue and be sued ,... to make such contracts and to do such other acts as are necessary and proper into the exercise of the powers and privileges granted and the performance of legal duties upon it”, and

WHEREAS to clarify the terms and conditions associated with the County’s receipt of the funds from the Nation, pursuant to Monroe County Resolution 04-10-06 the parties did enter into an Intergovernmental Agreement (“Agreement”) ; and

WHEREAS, that consistent with the terms of Monroe County Resolution 04-10-06 the Treasurer is authorized to accept money from the Nation pursuant to the Agreement and to be used in a manner consistent with the Agreement; and

WHEREAS, that consistent with the terms of the Agreement upon the Nation providing the payment, the County shall provide written notification to the State of Wisconsin of the amount of any payment received in order to ensure that the State has written notification no later than April 2<sup>nd</sup>, and

WHEREAS the County may use the money for any purpose as determined by the County in its sole discretion, except that the County cannot use any of the funds paid to it in a manner that would diminish the Nation’s governmental jurisdiction or have an adverse financial impact on the Nation; and

WHEREAS, consistent with the Agreement, the County shall report to the Nation by March 1 of each year of the Agreement, how it intends to use the money provided by the Nation and explain, if applicable how the County believes its proposed use of the money benefits either the Ho-Chunk Nation or Ho-Chunk Nation Tribal Members.

NOW, THEREFORE BE IT RESOLVED, that for the fiscal year 2018 the County will use the money provided by the Nation for the following purpose:

**Property Renovation: Human Services Department**

Fiscal Note: Will provide \$52,000. Of non-levy funding for 2018 fiscal year capital and/or operational needs



RESOLUTION NO. \_\_\_\_\_

RESOLUTION DENYING CLAIM OF DAVID YOUNG

WHEREAS, a Notice of Claim was filed against Monroe County by David Young on or about July 24, 2017 under copy of letter from Judge Todd L. Ziegler dated July 12, 2017 and which is being considered as noticed under §893.80 of the Wisconsin Statute; and

WHEREAS, the Monroe County Finance Committee, along with legal counsel, has reviewed the claims and recommends disallowance of the claims; in particular:

1. Claim for payment of \$50,000.00 because the Monroe County DA Office lies.
2. Claim for payment of \$1,000.00 for violation of mental health issues.
3. Three separate claims for payment of \$10,000.00 for legal violation arising from a preliminary hearing.
4. Any other claims contained in the 18 pages provided under cover of Judge Ziegler's July 12, 2017 letter.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the claims of David Young, are hereby denied.

FURTHER BE IT RESOLVED that Corporation Counsel is directed to send notice, pursuant to statute, of this disallowance to the claimant.

Dated this 23<sup>rd</sup> day of August, 2017.

OFFERED BY THE FINANCE COMMITTEE:

\_\_\_\_\_

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\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Committee Vote: \_\_\_ yes, \_\_\_ no.

Statement of Purpose: This resolution denies the claims of against the county and allows the legal process to unfold.

Drafted and approved by Corporation Counsel.