



MONROE COUNTY BOARD OF SUPERVISORS

202 SOUTH K ST, RM 1
SPARTA, WISCONSIN 54656
PHONE 608-269-8705
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NOTICE OF BUDGET MEETING

COMMITTEE: FINANCE MEETING
TIME: 9:00 A.M.
PLACE: Monroe County Highway Department
Conference Room
803 Washington Street
Sparta, WI 54656
DATE: Wednesday, October 19, 2016

SUBJECT MATTER TO BE CONSIDERED

1. Call to order/roll call
2. County Administrator, Purchasing Coordinator Credit Card – Discussion/Action
3. Resolution Authorizing Contract Settlement for 2017-2018 Collective Bargaining Agreement between Monroe County and the Monroe County Professional Police Association – Discussion/Action
4. 2017 County Budgets – Discussion/Action
All Departments of the county may be discussed and budget changes made
 - a. In-County Library Reimbursement
5. Resolution Adopting the 2017 Budget and Authorizing Property Tax Levies – Discussion/Action
6. Adjournment

Cedric Schnitzler, Committee Chair
Date notices mailed: 10/13/2016

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.

Request for Credit Card Approval

Department: Administration

Committee: Administrative/Personnel

Name of Card Holder	Title of Postion	Credit Card Limit
Lisa Hanson	Purchasing Coordinator	\$ 2,500.00

Justification for Credit Card(s):

Will be coordinating purchases with multiple departments throughout the County.
Facilitating purchases for those departments who have no credit card or card with insufficient credit limit.

Department Head Approval: Catherine J. Schmit

Date Approved by Committee of Jurisdiction: 10/11/16 (SB)

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

Date Approved By Finance Committee: _____

RESOLUTION AUTHORIZING CONTRACT SETTLEMENT FOR 2017-2018 COLLECTIVE BARGAINING AGREEMENT BETWEEN MONROE COUNTY AND THE MONROE COUNTY PROFESSIONAL POLICE ASSOCIATION

WHEREAS, the Bargaining Committee of the Monroe County Board of Supervisors met with representatives of the Monroe County Professional Police Association during the past month to negotiate a 2017-2018 collective bargaining agreement; and

WHEREAS, the parties were able to resolve their differences and reached a voluntary settlement for 2017-2018 on October 3, 2016; and

WHEREAS, the parties agreed to a two percent across-the-board wage increase effective January 1, 2017. Effective January 1, 2018, there will be a two percent across-the-board wage increase and employees will receive an additional \$50 per year toward their uniform allowance. The parties also agreed that union dues will be collected from the first full date of employment, as well as other minor language changes.


NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the Bargaining Committee is authorized and empowered to enter into a two-year agreement with the Monroe County Professional Police Association for 2017-2018 on behalf of the County of Monroe, State of Wisconsin, which incorporates the proposed settlement as set forth above in this resolution.

Dated this 26th day of October 2016.



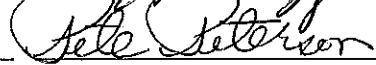
Offered by the Bargaining Committee

Purpose: Ratify a successor two-year agreement with the Monroe County Professional Police Association.

Fiscal Note: \$27,702 in additional wages and wage-related benefits are included in the 2017 budget, and similar 2018 costs will be included in the 2018 budget.

Reviewed as to form on 10-11-16

Andy Kaftan, Corporation Counsel

Committee of Jurisdiction Forwarded on: October 11 2016
3 Yes 0 No 0 Absent

Committee Chair: 
 

Finance Vote (If required):
 Yes No Absent

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 County Board of Supervisors at the meeting held on _____.
SHELLEY R. BOHL, MONROE COUNTY CLERK
(A raised seal certifies an official document)