

# MONROE COUNTY BOARD OF SUPERVISORS

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## NOTICE OF MEETING

**COMMITTEE:** FINANCE MEETING  
**TIME:** 9:00 a.m.  
**PLACE:** Monroe County Highway Department  
Conference Room  
803 Washington Street  
Sparta, WI 54656  
**DATE:** Wednesday, June 17, 2015

**SECOND  
AMENDED**

### SUBJECT MATTER TO BE CONSIDERED

1. Call to order/roll call
2. Next Meeting date & time
3. Minutes approval 05/20/2015
4. Budget Adjustment(s) – Discussion/Action
  - a. Land Conservation
  - b. Health
5. Sheriff Line Item Transfer – Discussion/Action
6. Extension Line Item Transfer – Discussion/Action
7. Justice Center Building Project
  - a. Justice Center Update – Discussion/Action
  - b. Approval of Justice Center Vouchers – Discussion/Action
  - c. Change Order in the amount of \$42,956.05 for Installing/Relocating TV, Phone and Electrical Outlets on the First Floor of the Jail – Discussion/Action
  - d. Change Order in the amount of \$142,919.80 for installing 60 minute attack rated glass in the **twelve** skylight openings as required by the Wisconsin Department of Corrections – Discussion/Action
  - e. **Proposal request for installing bio-retention pond in the amount of \$32,912.73 Discussion/Action**
  - f. **Proposal for changes to the storm sewer from court street to central avenue in the amount of \$43,745.07 - Discussion/Action**
8. Radio Tower Project
  - a. Radio Project Update – Discussion/Action
  - b. Approval of Radio Tower Project Vouchers – Discussion/Action
9. Treasurer
  - a. Monthly Financial Report
  - b. Treasurer Department Monthly Report Review
10. Finance Director
  - a. Monthly Financial Report
  - b. Finance Department Monthly Report Review
  - c. Financial Software Update
  - d. Financial System Software Purchases
11. Rolling Hills Deficit Write - Off
12. Fiscal Note Approval(s) – Discussion/Action
  - a. Resolution Ratifying 2015 Compensation Adjustment for the Human Services Professional Union
  - b. Resolution Authorizing Establishment of an Economic Support Supervisor in the Monroe County Human Services Department
  - c. Resolution Approving Use of Additional Conservation Reserve Enhancement Program Funds
13. County Clerk Petty Cash Account Closure – Discussion/Action

14. Resolution Establishing Ho Chunk Funds Allocation for 2016 Budget – Discussion/Action
15. Monthly County Disbursement Journal Approval – Discussion/Action
16. County Board Monthly Per Diem and Voucher Approval - Discussion/Action
17. Items for next month's agenda
18. Adjournment

James Kuhn, Committee Chair:  
Date notices mailed: June 15, 2015

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.