



MONROE COUNTY BOARD OF SUPERVISORS
202 SOUTH K STREET, RM 1, SPARTA, WISCONSIN 54656
PHONE: 608-269-8705 FAX: 608-269-8747 www.co.monroe.wi.us

**MONROE COUNTY BOARD
ANNUAL MEETING AGENDA**
Wednesday, November 1, 2023
County Board Assembly Room – 1st Floor, Room #1200
112 South Court Street Sparta, WI 54656
**(Please use the South Side/Oak Street Entrance)*

Remote Meeting Information

Meeting link:
<https://monroecountywi.webex.com/>
Meeting Number: 2497 963 9662
Password: Annual

Join by phone
+1-404-397-1516 United States Toll
Access code: 2497 963 9662

IT Point of Contact. Rick Folkedahll
608-633-2700

6:00 p.m.

**Call to Order/Roll Call
Pledge of Allegiance**

**Quasi Committee of the Whole, County Board Chair Presiding
Proposed 2024 Budget – PUBLIC HEARING
Pursuant to Wisconsin State Statutes 65.90(3)**

Return to Board Meeting

**Board Shall Consider Adoption of the 2024 Proposed Budget as presented
by the Committee of the Whole - Discussion/Action**

Addendum to Budget – Discussion/Action

RESOLUTION 11a-23-01 (Discussion/Action)
**AUTHORIZING 2024 COUNTY AID FOR BRIDGE OR CULVERT
CONSTRUCTION AND REPAIR UNDER WI STATUTES SECTIONS 82.08 & 61.48**
Recommended for Introduction by the Highway Committee

RESOLUTION 11a-23-02 (Discussion/Action)
**AUTHORIZING 2023 COUNTY HIGHWAY BRIDGE & CULVERT SPECIAL
ASSESSMENTS UNDER WI STATUTE 83.03(2)**
Recommended for Introduction by the Highway Committee

RESOLUTION 11a-23-03 (Discussion/Action)
ADOPTING THE 2024 BUDGET AND AUTHORIZING PROPERTY TAX LEVIES
Recommended for Introduction by the Finance Committee

RESOLUTION 11a-23-04 (Discussion/Action)
RESOLUTION AUTHORIZING APPOINTMENT OF COUNTY TREASURER
Recommended for Introduction by the Finance Committee

Chairman’s Report

Adjournment

>Supervisors: Do wear your name tags, it helps visitors >Agenda order may change

RESOLUTION AUTHORIZING 2024 COUNTY AID FOR BRIDGE OR CULVERT CONSTRUCTION AND REPAIR UNDER WI STATUTES SECTIONS 82.08 & 61.48

WHEREAS, the various towns and villages hereinafter named have filed petitions for county aid in the construction or repair of bridges or culverts under Wisconsin Statutes Sections 82.08 or 61.48:

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Township or Village	Bridge/Culvert	Bridge/Culvert Location	Total Amount	Total Co Aid (50%)
Town of Angelo	Culvert	Gardener Ave	\$36,751	\$18,376
Town of Byron	Culvert	Exodus Ave	\$19,671	\$9,836
Town of Jefferson	Culvert	Neptune Rd	\$21,829	\$10,914
Town of Lincoln	Culvert	Courtland Ave	\$12,470	\$6,235
Town of Ridgeville	Culvert	Kelton Ave	\$3,190	\$1,595
Town of Sparta	Culvert	Gaslight Ave	\$14,939	\$7,469
Town of Tomah	Culvert	Hilton Rd	\$4,490	\$2,245
Town of Wellington	Culvert	Nogales Rd	\$15,094	\$7,547
TOTALS:			\$128,434	\$64,217

and

WHEREAS, the petitions have been reviewed and the Monroe County Highway Committee requests that said petitions be granted and provisions have been made in the 2024 budget for the amount of the Total County Aid which is to be apportioned to all Towns and Villages in Monroe County (except the Villages of Cashton, Oakdale, Warrens, & Wilton) based on equalized value.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that said petitions are hereby granted and the county aid is appropriated as follows:

Township or Village	Bridge/Culvert	Bridge/Culvert Location	Total Amount	Total Co Aid (50%)	Administration Charge (4.39%)	Net County Aid (45.61%)	Total Amt of Check
Town of Angelo	Culvert	Gardener Ave	\$36,751	\$18,376	\$1,613	\$16,762	\$16,762
Town of Byron	Culvert	Exodus Ave	\$19,671	\$9,836	\$864	\$8,972	\$8,972
Town of Jefferson	Culvert	Neptune Rd	\$21,829	\$10,914	\$958	\$9,956	\$9,956
Town of Lincoln	Culvert	Courtland Ave	\$12,470	\$6,235	\$547	\$5,688	\$5,688
Town of Ridgeville	Culvert	Kelton Ave	\$3,190	\$1,595	\$140	\$1,455	\$1,455
Town of Sparta	Culvert	Gaslight Ave	\$14,939	\$7,469	\$656	\$6,814	\$6,814
Town of Tomah	Culvert	Hilton Rd	\$4,490	\$2,245	\$197	\$2,048	\$2,048
Town of Wellington	Culvert	Nogales Rd	\$15,094	\$7,547	\$663	\$6,884	\$6,884
TOTALS:			\$128,434	\$64,217	\$5,638	\$58,579	\$58,579

and

BE IT FURTHER RESOLVED, that pursuant to Wisconsin Statutes Section 82.08(2)(a) the above Net County Aid shall be held in a separate account administered by the County Highway Committee; and

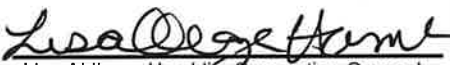
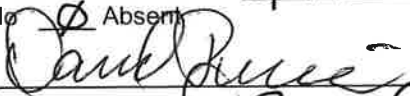

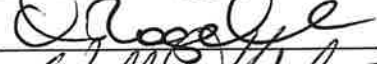

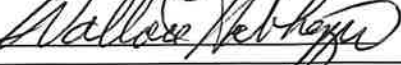
BE IT FURTHER RESOLVED, that pursuant to Wisconsin Statutes Section 82.08(8) the above Administration Charge shall be transferred to the Highway General Government Local Collections revenue account (73300112.473110), as this amount was included in its 2024 budget under Highway Administration.

Dated this 1st day of November, 2023.

Offered by the Highway Committee.

Fiscal Note: Special Purpose Levy - \$58,579 County Operating Tax Levy - \$0, Highway Administration Revenue - \$5,638.

Purpose: Approve 2024 County Bridge Aids special purpose levy & administration charges revenue.

Reviewed as to form on <u>9/20/2023</u>  Lisa Aldinger Hamblin, Corporation Counsel	Committee of Jurisdiction Forwarded on: <u>September 19 20 23</u> <u>5</u> Yes <u>0</u> No <u>0</u> Absent Committee Chair:     
Finance Vote (If required): <u>5</u> Yes <u>0</u> No <u>0</u> 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. 11a-23-02

RESOLUTION AUTHORIZING 2023 COUNTY HIGHWAY BRIDGE & CULVERT SPECIAL ASSESSMENTS UNDER WI STATUTE 83.03(2)

1 **WHEREAS**, Wisconsin Statutes Section 83.03(2) authorizes the County Board to improve
 2 any portion of the county trunk highway system with county funds and it may assess not more
 3 than 40 (forty) percent of the cost of the improvement and not over One Thousand Dollars
 4 (\$1,000.00) in any year against the town, village or city in which the improvement is located
 5 and the County Clerk is to certify such special tax to the town, village or city who shall put the
 6 same in the next tax roll to be collected and paid into the County Treasury; and
 7

8 **WHEREAS**, various bridges & culverts have been or are in the process of being improved on
 9 the County Trunk Highway system and provisions have been made in the 2023 budget for the
 10 amount of the total special assessments to offset costs in the CTH Bridges account; and
 11

12 **NOW, THEREFORE, BE IT RESOLVED** by the Monroe County Board of Supervisors that
 13 pursuant to Wisconsin Statutes Section 83.03(2) the following improvements have been or
 14 are in the process of being made on the county trunk highway system with the following
 15 assessments:

Town of Village	CTH	Bridge/Culvert Name	Year Constructed	Total Cost (Final to Dec 2022)	Town or Village Share (40%)	Paid by Town/Village to date	To be paid by town/village at tax time in 2024	Balance Due for Future tax purposes
16	Q	Angelo Branch / LaCrosse River	2019	\$135,744	\$54,298	\$6,000	\$1,000	\$47,298
17	G	Byron Brandy Creek	2002	\$111,437	\$44,575	\$21,000	\$1,000	\$22,575
18	N	Byron S Fork Lemonweir R (Fed. Aid)	2004	\$80,154	\$32,062	\$20,000	\$1,000	\$11,062
19	PP	Byron E Fork Lemonweir R (Fed Aid)	2021	\$86,939	\$34,776	\$2,000	\$1,000	\$31,776
20	N	Clifton Little Lemonweir River (Fed Aid)	2018	\$171,352	\$68,541	\$7,000	\$1,000	\$60,541
21	N	Clifton Br Little Lemonweir R. (Fed Aid).....	2018	\$136,165	\$54,466	\$7,000	\$1,000	\$46,466
22	N	Clifton Spring Valley Creek (Fed Aid)	2017	\$137,257	\$54,903	\$7,000	\$1,000	\$46,903
23	N	Clifton Little Lemonweir R.....	2022	\$10,479	\$6,287	\$0	\$1,000	\$5,287
24	W	Clifton Little Lemonweir R. (Fed. Aid)	2005	\$61,857	\$24,743	\$20,000	\$1,000	\$3,743
25	N	Clifton Spring Valley Creek.....	2021	\$316,620	\$126,648	\$1,000	\$1,000	\$124,648
26	M	LaGrange Br. Mill Creek (culvs repld bridge). 2012	2012	\$57,198	\$22,879	\$11,000	\$1,000	\$10,879
27	J	Leon Pleasant Valley Creek (Fed Aid).....	2004	\$56,604	\$22,642	\$20,000	\$1,000	\$1,642
28	X	Leon Leis/Mlsna 1997-1998	1997-1998	\$121,434	\$48,574	\$26,000	\$1,000	\$21,574
29	B	Little Falls Sopher Creek (Federal Aid) 1997-1998	1997-1998	\$66,549	\$26,620	\$26,000	\$620	\$0
30	CA	Little Falls Dustin Creek	2001	\$98,348	\$39,339	\$22,000	\$1,000	\$16,339
31	S	Oakdale Indian Ck (abut ties & gd rl). 2012-2013	2012-2013	\$41,373	\$16,549	\$10,000	\$1,000	\$5,549
32	PP	Oakdale Bear Creek (Federal Aid).....	2011	\$103,488	\$41,395	\$15,000	\$1,000	\$25,395
33	T	Ridgeville Br. Morris Creek (Fed. Aid).....	2003	\$81,292	\$32,517	\$23,000	\$1,000	\$8,517
34	EW	Scott E Fork Lemonweir R (Fed. Aid)	2013	\$80,395	\$32,158	\$11,000	\$1,000	\$20,158
35	F	Sheldon Br. Morris Creek (Fed. Aid)	2002	\$61,541	\$24,616	\$23,000	\$1,000	\$616
36	T	Sheldon Morris Creek (Fed. Aid)	1995-1996	\$71,303	\$28,521	\$28,000	\$521	\$0
37	T	Sheldon Morris Creek (Fed. Aid)	2007	\$90,294	\$36,118	\$16,000	\$1,000	\$19,118
38	M	Tomah Tributary / S Fork Lemonweir R.....	2017	\$191,651	\$76,660	\$6,000	\$1,000	\$69,660
39	Z	Wellington Poe Creek (Federal Aid).....	2018	\$108,416	\$43,366	\$8,000	\$1,000	\$34,366
40	Z	Wellington Poe Creek	2021	\$381,727	\$152,691	\$1,000	\$1,000	\$150,691
41	Z	Wellington Billings Creek	2022	\$13,043	\$5,217	\$0	\$1,000	\$4,217
42	M	Wilton Sleighton Creek N (Fed. Aid).....	2007	\$55,812	\$22,325	\$17,000	\$1,000	\$4,325
43	M	Wilton Sleighton Creek S (Fed. Aid)	2007	\$104,960	\$41,984	\$17,000	\$1,000	\$23,984
44	M	Wilton Sleighton Creek (Box Widening).....	2008	\$37,155	\$14,862	\$14,862	\$0	\$0
45	M	Wilton Br. Sleighton Creek (Fed. Aid).....	2017	\$121,058	\$48,423	\$8,000	\$1,000	\$39,423
46	M	Wilton Sleighton Creek-North Wilton	2021	\$375,718	\$150,287	\$1,000	\$1,000	\$148,287
47	MM	Wilton Sleighton Creek (Fed. Aid)	2007	\$66,621	\$26,648	\$17,000	\$1,000	\$8,648
48	W	V Kendall Branch Baraboo River	2019	\$349,309	\$139,724	\$6,000	\$1,000	\$132,724
49	P	V Kendall Brandau	1990-1991	\$113,615	\$45,446	\$33,000	\$1,000	\$11,446
50	U	V Norwalk Morris Creek	2021	\$76,591	\$30,636	\$2,000	\$1,000	\$27,636
51		TOTALS =		\$4,173,500	\$1,671,496	\$452,862	\$33,141	\$1,185,493

52 and;

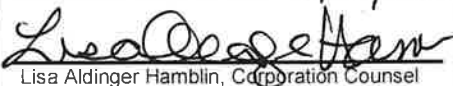
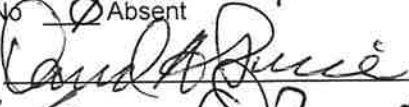

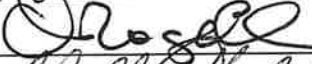


53
 54 **BE IT FURTHER RESOLVED**, that the above assessments shall be transferred to the Local
 55 Charges revenue account (73330318.473300), as this amount was included in its 2024
 56 budget under CTH Bridge Construction.

Dated this 1st day of November, 2023.

Offered by the Highway Committee.

Fiscal Note: Special Purpose Levy - \$33,141, County Operating Tax Levy - \$0

Purpose: Approve 2024 County Highway Bridge & Culvert special assessments revenue.

Reviewed as to form on <u>9/20/2023</u>  Lisa Aldinger Hamblin, Corporation Counsel	Committee of Jurisdiction Forwarded on: <u>September 19 20 23</u> <u>5</u> Yes <u>0</u> No <u>0</u> Absent Committee Chair:     
Finance Vote (If required): <u>5</u> Yes <u>0</u> No <u>0</u> 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. 11a-23-03

RESOLUTION ADOPTING THE 2024 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 2024 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 1, 2023; and
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7 **WHEREAS**, the 2024 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 1, 2023.
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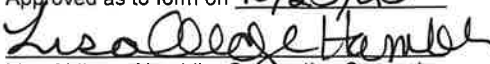

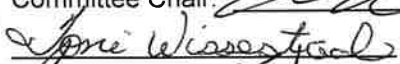

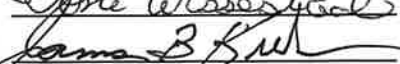
10 **NOW, THEREFORE, BE IT RESOLVED** that the Monroe County Board of Supervisors hereby
11 adopts the budget of \$90,803,579 for the fiscal year beginning January 1, 2024 setting out the
12 budgeted items as roll up codes; and
13

- 14 1. Authorizes a county total tax levy in the amount of \$21,794,251 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 \$21,128,895 upon taxable property.
- 19
- 20 3. Directs the Monroe County Clerk to levy the remaining tax of \$665,356 for special purposes
21 (libraries, bridges and sanitation) to be apportioned upon the relevant municipalities.
22

23 Offered by the Finance Committee on this 1st day of November, 2023.

24 Purpose: Adopt the budget of \$90,803,579 for the fiscal year beginning January 1, 2024.

25 Fiscal Note: See above.
26
27

<p>Finance Vote (If required): ____ Yes ____ No ____ Absent</p> <p>Approved as to form on <u>10/25/23</u>  Lisa Aldinger Hamblin, Corporation Counsel</p>	<p>Committee of Jurisdiction Forwarded on: <u>October 24</u>, 20<u>23</u> VOTE: <u>5</u> Yes <u>0</u> No <u>0</u> 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> <p>_____ SHELLEY R. BOHL, MONROE COUNTY CLERK <i>A raised seal certifies an official document.</i></p>

RESOLUTION AUTHORIZING APPOINTMENT OF COUNTY TREASURER

1 **WHEREAS**, Debra Carney has provided notice of resignation from the Monroe County Treasurer position, with
2 a last day of September 12, 2023; and
3

4 **WHEREAS**, the Monroe County Board of Supervisors will need to appoint a new County Treasurer; and
5

6 **WHEREAS**, the Finance Committee interviewed two candidates for the County Treasurer; and
7

8 **WHEREAS**, based on the results of the application and interview process, the committee recommends
9 appointment of Melinda Hemmersbach to fill the County Treasurer position effective November 1, 2023.
10

11 **NOW, THEREFORE BE IT RESOLVED** that the Monroe County Board of Supervisors hereby approves the
12 committee recommendation and, upon the resignation of Debra Carney, appoints Melinda Hemmersbach, upon their
13 acceptance and giving of bond, to the position of Monroe County Treasurer to complete the current elected term
14 under state statute sec. 59.25(2)(b).
15

16 Dated this 1st day of November 2023.
17

18 Offered by the Finance Committee.
19

20 Purpose: To appoint an elected official for the vacant County Treasurer position due to the resignation of the
21 previous County Treasurer as of September 12, 2023. Appointment of the County Treasurer will be effective on
22 November 1, 2023.
23

24 Fiscal note: The 2023 annual budget for the County Treasurer will cover the cost of compensation and benefits.

Finance Vote (If required):
____ Yes ____ No ____ Absent

Committee of Jurisdiction Forwarded on: October 31, 2023
5 yes; 0 no; 0 absent
Committee Chair: _____

Approved as to form on _____

Lisa Aldinger Hamblin, Corporation Counsel

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.