



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

AMENDED SPECIAL MONROE COUNTY BOARD AGENDA

Tuesday, September 17, 2024

7:00 p.m.

Monroe County Board Assembly Room

210 W Oak Street, RM 1200

Sparta, WI 54656

Remote Meeting to Begin at 7:00 p.m.

Meeting link:

<https://monroecountywi.webex.com/>

Meeting Number: 2486 114 4785

Password: Board

Join by phone

+1-404-397-1516 United States Toll

Access code: 2486 114 4785

IT Point of Contact, Rick Folkedahl 608-633-2700

7:00 p.m.

Call to Order/Roll Call

Pledge of Allegiance

Resolution 09s-24-01

Resolution Approving Solid Waste Phase 5 New Cell Construction Project

Change Order for East Storm Water Sedimentation Basin – Discussion/Action

Offered by the Solid Waste Committee

Solid Waste Budget Adjustment – Discussion/Action

Adjournment

>Supervisors: Do wear your name tags, it helps visitors

>Agenda order may change



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MONROE COUNTY
Notice of Budgetary Adjustment
 Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: September 13, 2024
 Department: Solid Waste
 Amount: \$400,000 00
 Budget Year Amended: 2024

Does this Budget Adjustment decrease future fund balance available for Debt Service Payments in future years?
 Yes or No? No Explain: It is using current 2024 Solid Waste budget for the Phase 5 New Cell Construction Project

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

This budget adjustment moves \$400,000 from the 2024 Debt Service account to Construction in Progress account for the Phase 5 New Cell Construction Project. When the 2024 budget was adopted, it was anticipated that the Solid Waste Department would be bonding for a portion of the project. Now that the Solid Waste Department did not bond those anticipated debt service amounts can utilized for the project.

Revenue Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
						\$ -
						\$ -
						\$ -
						\$ -
Total Adjustment					\$ -	

Expenditure Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
63630000	569630		Debt Service	\$400,000 00	\$ (400,000 00)	\$ -
63630000	589000		Construction in Progress	\$ 2,492,635 00	\$ 400,000 00	\$ 2,892,635 00
						\$ -
						\$ -
Total Adjustment					\$ -	

Department Head Approval:  9/13/24

Date Approved by Committee of Jurisdiction: _____
 Following this approval please forward to the County Clerk's Office. Date

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

Date of publication of Class 1 notice of budget amendment: _____