



# 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 6, 2024**

**County Board Assembly Room – 1<sup>st</sup> Floor, Room #1200  
210 W. Oak Street Sparta, WI 54656**

### Remote Meeting Information

Meeting link:

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

Meeting Number: 2481 863 6458

Password: Monroe

Join by phone

+1-404-397-1516 United States Toll

Access code: 2481 863 6458

IT Point of Contact, Rick Folkedahl 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 2025 Budget – PUBLIC HEARING  
Pursuant to Wisconsin State Statutes 65.90(3)**

**Return to Board Meeting**

**Board Shall Consider Adoption of the 2025 Proposed Budget as presented  
by the Committee of the Whole - Discussion/Action**

**Addendum to Budget – Discussion/Action**

#### **RESOLUTION 11a-24-01 (Discussion/Action)**

**AUTHORIZING 2025 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-24-02 (Discussion/Action)**

**AUTHORIZING 2025 COUNTY HIGHWAY BRIDGE & CULVERT SPECIAL ASSESSMENTS  
UNDER WI STATUTE 83.03(2)  
Recommended for Introduction by the Highway Committee**

#### **RESOLUTION 11a-24-03 (Discussion/Action)**

**ADOPTING THE 2025 BUDGET AND AUTHORIZING PROPERTY TAX LEVIES  
Recommended for Introduction by the Finance Committee**

#### **RESOLUTION 11a-24-04 (Discussion/Action)**

**RESOLUTION APPROVING SOLID WASTE PHASE 5 NEW CELL CONSTRUCTION  
PROJECT CHANGE ORDER # 5 FOR EAST STORM WATER SEDIMENTATION BASIN  
Recommended for Introduction by the Solid Waste Committee**

**Chairman's Report**

**Adjournment**

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

**RESOLUTION AUTHORIZING 2025 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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<b>Township or Village</b>	<b>Bridge/Culvert</b>	<b>Bridge/Culvert Location</b>	<b>Total Amount</b>	<b>Total Co Aid (50%)</b>
Town of Byron	Culvert	Grover Rd	\$7,332	\$3,666
Town of Greenfield	Culvert	Elder Rd	\$2,011	\$1,006
Town of Greenfield	Culvert	Elgin Rd	\$23,260	\$11,630
Town of Jefferson	Culvert	Matchbox Rd	\$10,983	\$5,492
Town of Lincoln	Culvert	Broadhorn Rd	\$7,825	\$3,912
Town of Lincoln	Culvert	Concord Ave	\$30,985	\$15,493
Town of Sheldon	Culvert	Newport Rd	\$2,179	\$1,089
Town of Sheldon	Culvert	Niagara Rd	\$2,179	\$1,089
Town of Sheldon	Culvert	Niagara Rd	\$2,179	\$1,089
Town of Sheldon	Culvert	Nickel Rd	\$1,654	\$827
Town of Sheldon	Culvert	Nickel Rd	\$1,654	\$827
<b>TOTALS:</b>			<b>\$92,241</b>	<b>\$46,120</b>

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 2025 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:

<b>Township or Village</b>	<b>Bridge/Culvert</b>	<b>Bridge/Culvert Location</b>	<b>Total Amount</b>	<b>Total Co Aid (50%)</b>	<b>Administration Charge (4.3%)</b>	<b>Net County Aid (45.7%)</b>	<b>Total Amt of Check</b>
Town of Byron	Culvert	Grover Rd	\$7,332	\$3,666	\$315	\$3,351	\$3,351
Town of Greenfield	Culvert	Elder Rd	\$2,011	\$1,006	\$86	\$919	\$919
Town of Greenfield	Culvert	Elgin Rd	\$23,260	\$11,630	\$1,000	\$10,630	\$10,630
Town of Jefferson	Culvert	Matchbox Rd	\$10,983	\$5,492	\$472	\$5,019	\$5,019
Town of Lincoln	Culvert	Broadhorn Rd	\$7,825	\$3,912	\$337	\$3,576	\$3,576
Town of Lincoln	Culvert	Concord Ave	\$30,985	\$15,493	\$1,332	\$14,160	\$14,160
Town of Sheldon	Culvert	Newport Rd	\$2,179	\$1,089	\$94	\$996	\$996
Town of Sheldon	Culvert	Niagara Rd	\$2,179	\$1,089	\$94	\$996	\$996
Town of Sheldon	Culvert	Niagara Rd	\$2,179	\$1,089	\$94	\$996	\$996
Town of Sheldon	Culvert	Nickel Rd	\$1,654	\$827	\$71	\$756	\$756
Town of Sheldon	Culvert	Nickel Rd	<u>\$1,654</u>	<u>\$827</u>	<u>\$71</u>	<u>\$756</u>	<u>\$756</u>

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TOTALS: \$92,241 \$46,120 \$3,966 \$42,155 \$42,155

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 2025 budget under Highway Administration.

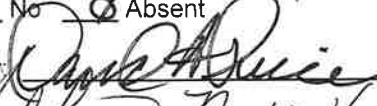
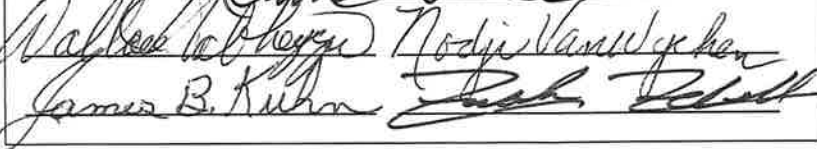
Dated this 6th day of November, 2024.

Offered by the Highway Committee.

Fiscal Note: Special Purpose Levy - \$42,155, County Operating Tax Levy - \$0, Highway Administration Revenue - \$3,966.

Purpose: Approve 2025 County Bridge Aids special purpose levy & administration charges revenue.

Reviewed as to form on 9/23/2024  
  
Lisa Aldinger Hamblin, Corporation Counsel

Committee of Jurisdiction Forwarded on: September 17, 2024  
 Yes  No  Absent  
Committee Chair:   


Finance Vote (If required):  
4 Yes 0 No 1 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)

RESOLUTION NO. 11a-24-02

**RESOLUTION AUTHORIZING 2025 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 2025 budget for the  
 10 amount of the total special assessments to offset costs in the CTH Bridges account; and  
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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 Constr-ucted	Total Cost (Final to Dec 2023)	Town or Village Share (40%)	Paid by Town/Village to date	To be paid by town/village at tax time in 2025	Balance Due for Future tax purposes	
16	Angelo	Q	Branch / LaCrosse River .....	2019	\$135,744	\$54,298	\$7,000	\$1,000	\$46,298
17	Byron	G	Brandy Creek .....	2002	\$111,437	\$44,575	\$22,000	\$1,000	\$21,575
18	Byron	N	S Fork Lemonweir R (Fed. Aid) ....	2004	\$80,154	\$32,062	\$21,000	\$1,000	\$10,062
19	Byron	PP	E Fork Lemonweir R (Fed Aid) ....	2021	\$205,506	\$82,202	\$3,000	\$1,000	\$78,202
20	Clifton	N	Little Lemonweir River (Fed Aid) ..	2018	\$171,352	\$68,541	\$8,000	\$1,000	\$59,541
21	Clifton	N	Br Little Lemonweir R. (Fed Aid) ..	2018	\$136,165	\$54,466	\$8,000	\$1,000	\$45,466
22	Clifton	N	Spring Valley Creek (Fed Aid) .....	2017	\$137,257	\$54,903	\$8,000	\$1,000	\$45,903
23	Clifton	N	Little Lemonweir R. ....	2022	\$12,848	\$7,709	\$1,000	\$1,000	\$5,709
24	Clifton	W	Little Lemonweir R. (Fed. Aid) .....	2005	\$61,857	\$24,743	\$21,000	\$1,000	\$2,743
25	Clifton	N	Spring Valley Creek .....	2021	\$316,620	\$126,648	\$2,000	\$1,000	\$123,648
26	LaGrange	M	Br. Mill Creek (culvs repld bridge) ..	2012	\$57,198	\$22,879	\$12,000	\$1,000	\$9,879
27	Leon	J	Pleasant Valley Creek (Fed Aid) .....	2004	\$56,604	\$22,642	\$21,000	\$1,000	\$642
28	Leon	X	Leis/Mlsna .....	1997-1998	\$121,434	\$48,574	\$27,000	\$1,000	\$20,574
29	Leon	X	Cannon Valley Creek .....	2023	\$3,500	\$1,400	\$0	\$1,000	\$400
30	Little Falls	B	Sopher Creek (Federal Aid) .....	1997-1998	\$66,549	\$26,620	\$26,620	\$0	\$0
31	Little Falls	S	Dustin Creek .....	2001	\$98,348	\$39,339	\$23,000	\$1,000	\$15,339
32	Oakdale	CA	Indian Ck (abut ties & gd rl) .....	2012-2013	\$41,373	\$16,549	\$11,000	\$1,000	\$4,549
33	Oakdale	PP	Bear Creek (Federal Aid) .....	2011	\$103,488	\$41,395	\$16,000	\$1,000	\$24,395
34	Ridgeville	T	Br. Morris Creek (Fed. Aid) .....	2003	\$81,292	\$32,517	\$24,000	\$1,000	\$7,517
35	Scott	EW	E Fork Lemonweir R (Fed. Aid) ....	2013	\$80,395	\$32,158	\$12,000	\$1,000	\$19,158
36	Sheldon	F	Br. Morris Creek (Fed. Aid) .....	2002	\$61,541	\$24,616	\$24,000	\$616	\$0
37	Sheldon	T	Morris Creek (Fed. Aid) .....	1995-1996	\$71,303	\$28,521	\$28,521	\$0	\$0
38	Sheldon	T	Morris Creek (Fed. Aid) .....	2007	\$90,294	\$36,118	\$17,000	\$1,000	\$18,118
39	Tomah	M	Tributary / S Fork Lemonweir R. ....	2017	\$191,651	\$76,660	\$7,000	\$1,000	\$68,660
40	Wellington	Z	Poe Creek (Federal Aid) .....	2018	\$120,334	\$48,134	\$9,000	\$1,000	\$38,134
41	Wellington	Z	Poe Creek .....	2021	\$381,727	\$152,691	\$2,000	\$1,000	\$149,691
42	Wellington	Z	Billings Creek .....	2022	\$43,593	\$17,437	\$1,000	\$1,000	\$15,437
43	Wilton	M	Sleighton Creek N (Fed. Aid) .....	2007	\$55,812	\$22,325	\$18,000	\$1,000	\$3,325
44	Wilton	M	Sleighton Creek S (Fed. Aid) .....	2007	\$104,960	\$41,984	\$18,000	\$1,000	\$22,984
45	Wilton	M	Br. Sleighton Creek (Fed. Aid) .....	2017	\$121,058	\$48,423	\$9,000	\$1,000	\$38,423
46	Wilton	M	Sleighton Creek-North Wilton .....	2021	\$395,086	\$158,034	\$2,000	\$1,000	\$155,034
47	Wilton	MM	Sleighton Creek (Fed. Aid) .....	2007	\$66,621	\$26,648	\$18,000	\$1,000	\$7,648
48	V Kendall	W	Branch Baraboo River .....	2019	\$349,309	\$139,724	\$7,000	\$1,000	\$131,724
49	V Kendall	P	Brandau .....	1990-1991	\$113,615	\$45,446	\$34,000	\$1,000	\$10,446
50	V Norwalk	U	Morris Creek .....	2021	\$256,766	\$102,706	\$3,000	\$1,000	\$98,706
51	TOTALS = .....				\$4,502,791	\$1,803,687	\$471,141	\$32,616	\$1,299,930

52 and;

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 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 2025  
 56 budget under CTH Bridge Construction.

Dated this 6th day of November, 2024.

Offered by the Highway Committee.

Fiscal Note: Special Purpose Levy - \$32,616, County Operating Tax Levy - \$0

Purpose: Approve 2025 County Highway Bridge & Culvert special assessments revenue.

Reviewed as to form on <u>9/23/2024</u> <u>Lisa Aldinger Hamblin</u> Lisa Aldinger Hamblin, Corporation Counsel	Committee of Jurisdiction Forwarded on: <u>September 17 2024</u> <u>5</u> Yes <u>0</u> No <u>0</u> Absent Committee Chair: <u>David A. Preece</u> <u>Nyallae Patrezzo</u> <u>Nodji Van Wycken</u> <u>James B. Kuh</u> <u>[Signature]</u>
Finance Vote (If required): <u>4</u> Yes <u>0</u> No <u>1</u> 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)

**RESOLUTION ADOPTING THE 2025 BUDGET AND  
AUTHORIZING PROPERTY TAX LEVIES**

1 **WHEREAS**, the County Administrator along with the Finance Committee has conducted numerous budget  
2 meetings for the purpose of formulating a 2025 budget; and  
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4 **WHEREAS**, said proposed budget was noticed according to Wisconsin State Statutes and a Public Hearing was  
5 held at 6:00 p.m. on November 6, 2024; and  
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7 **WHEREAS**, the 2025 budget was proposed by the Monroe County Administrator and has been presented and  
8 explained to the Monroe County Board at its annual meeting on November 6, 2024.  
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10 **WHEREAS**, the 2025 budget includes a line for vacancy savings anticipating staff turnover during the 2025 fiscal  
11 year. With this inclusion, it is expected that salary and/or benefit savings due to staff turnover within non-  
12 enterprise department 2025 budgets not be utilized to cover overages in other areas of departmental budgets.  
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14 **NOW, THEREFORE, BE IT RESOLVED** that the Monroe County Board of Supervisors hereby adopts the budget  
15 of \$91,653,540 for the fiscal year beginning January 1, 2025 setting out the budgeted items as roll up codes; and  
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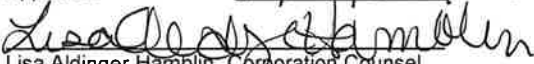
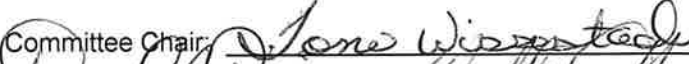


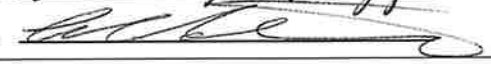
- 17 1. Authorizes a county total tax levy in the amount of \$20,620,923 in support of the adopted budget.
- 18 2. Directs the Monroe County Clerk to apportion a county purpose (operating & debt) levy of \$19,879,859  
19 upon taxable property.
- 20 3. Directs the Monroe County Clerk to levy the remaining tax of \$741,064 for special purposes (libraries,  
21 bridges and sanitation) to be apportioned upon the relevant municipalities.  
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Offered by the Finance Committee on this 6<sup>th</sup> day of November, 2024.

Fiscal Note: See above.

Purpose: Adopt the budget of \$91,653,540 for the fiscal year beginning January 1, 2025.

Drafted by: Tina Osterberg, County Administrator

<p>Finance Vote (If required):  <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent</p> <hr/> <p>Approved as to form on <u>10/28/2024</u>            Lisa Aldinger Hamblin, Corporation Counsel</p>	<p>Committee of Jurisdiction Forwarded on: <u>October 22</u>, 20<u>24</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____  <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> 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> <hr/> <p>SHELLEY R. BOHL, MONROE COUNTY CLERK  <i>A raised seal certifies an official document.</i></p>





## **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](http://www.co.monroe.wi.us)**

### **MONROE COUNTY**

#### **RESOLUTION 11a-24-04**

**RESOLUTION APPROVING SOLID WASTE PHASE 5 NEW CELL  
CONSTRUCTION PROJECT CHANGE ORDER # 5 FOR EAST STORM WATER  
SEDIMENTATION BASIN**

**Recommended for Introduction by the Solid Waste Committee**

**Resolution 11a-24-04 is currently being drafted and will be presented to the  
Solid Waste Committee on 11/04/2024.**

**Pending Solid Waste approval, the resolution will be provided to the both the  
Finance Committee and full Monroe County Board on 11/06/2024.**