

PROCEEDINGS

OF THE

**Monroe County,
Wisconsin**

**Board of Supervisors
2013-2014**

SESSIONS

APRIL 2013 THRU MARCH 2014

**Bruce Humphrey - Chair
James Kuhn - Vice Chair
Shelley Bohl - Clerk**

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APRIL 2013

The April meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Wednesday, April 24, 2013 at 6:00 p.m. Chair Bruce Humphrey presided. Roll Call was called with 20 Supervisors present; Supervisors Hayden, Cook, Schroeder and Boltik absent.

The Pledge of Allegiance was recited.

Motion by Supervisor Retzlaff second by Supervisor Olson to approve the minutes of the March 27, 2013 meeting as printed. The motion carried by voice vote.

Public Comment Period – No individuals from the public signed up to speak.

Appointments – Catherine Schmit announced the Revolving Loan Fund Appointment, John Daines - Banking Representative for a term ending 05/14. Chair Humphrey asked for any objections to unanimous consent. No objections. The appointment passed.

Announcements – Chair Humphrey announced that it is Teen Pregnancy Preventative Month and a proclamation was signed. The proclamation was read. May 2nd there will be a Chicken Q fundraiser from 11:00 a.m. to 6:00 p.m. at Trinity Lutheran Church.

Kurt Marshaus provided the Justice Center Building Project update and answered questions.

Annette Erickson gave the monthly Treasurer's report and answered questions.

Tina Osterberg gave the monthly Financial report and answered questions.

Catherine Schmit gave the monthly Administrators report and answered questions.

Brian Law provided the Regional Revolving Loan Fund Presentation and answered questions.

Budget Adjustments:

Dog Control - Motion by Supervisor Folcey second by Supervisor Steele to approve budget adjustment. Tina Osterberg explained the 2013 budget adjustment in the amount of \$1,627.51 for hot water heater replacement. Discussion. A roll call vote was taken. The budget adjustment passed (16 Y - 4 N - 4 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: N	Hayden was Absent
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: N	Greeno voted: N
Cook was Absent	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder was Absent	C Buswell voted: Y	Habegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Boltik was Absent	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Extension - Motion by Supervisor VanWychen second by Supervisor Pierce to approve budget adjustment. Tina Osterberg explained the 2013 budget adjustment in the amount of \$1,023.00 for printing projects. A roll call vote was taken. The budget adjustment passed (19 Y - 1 N - 4 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Hayden was Absent
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook was Absent	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder was Absent	C Buswell voted: Y	Habegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Boltik was Absent	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Circuit Court - Motion by Supervisor Steele second by Supervisor Rice to approve budget adjustment. Tina Osterberg explained the 2012 budget adjustment in the amount of \$1,188.24 for entries mistakenly posted as 2013 expenses. Discussion. A roll call vote was taken. The budget adjustment passed with all 20 Supervisors present voting yes.

Sheriff - Motion by Supervisor Steele second by Supervisor Buswell to approve budget adjustment. Tina Osterberg explained the 2013 budget adjustment in the amount of \$9,600.00 for grant funds. A roll call vote was taken. The budget adjustment passed (19 Y - 1 N - 4 Absent).

Las voted: Y

Chapman voted: Y

Cook was Absent

Schroeder was Absent

Humphrey voted: Y

King voted: Y

VanWychen voted: Y

Pierce voted: Y

Folcey voted: Y

C Buswell voted: Y

Olson voted: N

D Peterson voted: Y

Treu voted: Y

Retzlaff voted: Y

Path voted: Y

Habhegger voted: Y

Boltik was Absent

P Peterson voted: Y

Hayden was Absent

Greeno voted: Y

Kuhn voted: Y

Rasmussen voted: Y

Steele voted: Y

Rice voted: Y

Human Services - Motion by Supervisor Las second by Supervisor Pierce to approve budget adjustment. Tina Osterberg explained the 2013 budget adjustment in the amount of (\$206,224.00) for finalized state allocations and corrections to classification of revenues. A roll call vote was taken. The budget adjustment passed with all 20 Supervisors present voting yes.

Health - Motion by Supervisor Folcey second by Supervisor D. Peterson to approve both budget adjustments. Tina Osterberg explained the 2013 budget adjustment in the amount of \$200.00 and \$2,000.00 for grant funds. A roll call vote was taken. The budget adjustments passed with all 20 Supervisors present voting yes.

A short recess was taken at 7:11 p.m., the meeting reconvened at 7:27 p.m.

RESOLUTION 04-13-01

RESOLUTION AUTHORIZING A 2.5 PERCENT GENERAL WAGE INCREASE FOR NON-UNION EMPLOYEES EFFECTIVE APRIL 28, 2013

WHEREAS, the Personnel and Bargaining Committee has reviewed the County's compensation structure, noting that non-union employees have not received a pay increase since 2010 and are now paying the full 6.65% employee contribution to the Wisconsin Retirement System (WRS); and

WHEREAS, the Personnel and Bargaining Committee now recommends a 2.5% wage increase effective for active employees only ~~April 28, 2013~~, January 1, 2013 for regular non-union county positions. Positions below the minimum of the salary grade would receive 2.5% or the amount below the minimum of the salary grade, whichever is greater. Positions above the maximum of the salary grade would receive a 1% increase; and

WHEREAS, Sheriff's Department protective management employees would receive the wage and retirement contribution provisions approved in the police union contract, i.e., 4% wage increase and a 2% WRS contribution by the employee effective April 28, 2013, and a 4% wage increase and an additional 2% (4% total) WRS contribution by the employee effective January 1, 2014.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors to approve a 2.5% general wage increase for regular non-union positions plus the other adjustments noted above, effective ~~April 28, 2013~~ January 1, 2013 for active employees only, except no employee may receive an annual increase in excess of \$3000.00.

Dated this 24th day of April, 2013

OFFERED BY THE PERSONNEL AND BARGAINING COMMITTEE:

Sharon Folcey

Adam Hayden

Bruce Humphrey

Gene Treu

Pete Peterson

Personnel & Bargaining Committee vote: 4 yes – 1 no

Finance Committee vote: 4-0

Fiscal Note: For 2013, this general increase would cost ~~\$230,120~~ \$352,601.31 for wage increases and wage-related benefits, and was budgeted in the contingency fund. The current 2013 contingency fund has a sufficient balance of ~~\$646,959~~ \$646,659 to support the resolution. Per Wisconsin Statute 65.90 this resolution will require a 2/3 vote of the entire membership of the Monroe County Board of Supervisors approval.

Statement of Purpose: 2013 wage increase for regular non-union positions effective ~~April 28, 2013~~ January 1, 2013.

The foregoing resolution was moved for adoption by Supervisor Folcey second by Supervisor Path. Chair Humphrey recognized Ken Kittleson to explain. Discussion. Motion by Supervisor Kuhn second by Supervisor King to amend resolution in the Now, Therefore Be it Resolved paragraph by taking out the period and adding a comma at the end and adding, except no employee may receive an increase in excess of \$3,000.00. Discussion. A clarification was agreed upon by both Kuhn and King and the amendment now reads: in the Now, Therefore Be it Resolved paragraph by taking out the period and adding a comma at the end and adding, except no employee may receive an annual increase in excess of \$3,000.00. A roll call vote on the amendment was taken. The amendment passed (12 Y - 8 N - 4 Absent).

Las voted: Y	VanWychen voted: N	Treu voted: N	Hayden was Absent
Chapman voted: N	Pierce voted: N	Retzlaff voted: Y	Greeno voted: N
Cook was Absent	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder was Absent	C Buswell voted: N	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: N	Olson voted: Y	Boltik was Absent	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: N	Rice voted: Y

The discussion continued. Motion by Supervisor Las second by Supervisor Rice to amend resolution in the second Whereas section....by adding at the end of the paragraph: an additional 2.5% wage increase effective January 1, 2014. Discussion. A clarification was agreed on by both Las and Rice and the amendment now reads: in the second Whereas section....by deleting the period after the first sentence and adding a comma then adding and an additional 2.5% wage increase effective January 1, 2014. A roll call vote was taken on the amendment. The amendment failed (7 Y - 13 N - 4 Absent).

Las voted: Y	VanWychen voted: N	Treu voted: N	Hayden was Absent
Chapman voted: N	Pierce voted: Y	Retzlaff voted: N	Greeno voted: Y
Cook was Absent	Folcey voted: N	Path voted: N	Kuhn voted: N
Schroeder was Absent	C Buswell voted: Y	Habhegger voted: N	Rasmussen voted: N
Humphrey voted: Y	Olson voted: N	Boltik was Absent	Steele voted: Y
King voted: N	D Peterson voted: N	P Peterson voted: N	Rice voted: Y

The discussion continued. Motion by Supervisor Steel second by Supervisor Pierce to change the effective date to January 1, 2013 in paragraph two and four and changing the fiscal note to a cost of \$352,601.31 for the general increase. Discussion. A clarification was agreed by both Steele and Pierce and the amendment now reads.... to change the effective date to January 1, 2013 for active employees only in paragraph two and four and changing the fiscal note to a cost of \$352,601.31 for the general increase. A roll call vote was taken on the amendment. The amendment passed (12 Y - 8 N - 4 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: N	Hayden was Absent
Chapman voted: N	Pierce voted: Y	Retzlaff voted: N	Greeno voted: Y
Cook was Absent	Folcey voted: N	Path voted: Y	Kuhn voted: Y
Schroeder was Absent	C Buswell voted: Y	Habhegger voted: N	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Boltik was Absent	Steele voted: Y
King voted: N	D Peterson voted: N	P Peterson voted: Y	Rice voted: Y

The discussion continued. A roll call vote was taken on the resolution as amended. The resolution as amended passed (16 Y - 4 N - 4 Absent).

Las voted: Y

VanWychen voted: Y

Treu voted: N

Hayden was Absent

Chapman voted: Y

Pierce voted: Y

Retzlaff voted: N

Greeno voted: Y

Cook was Absent

Folcey voted: Y

Path voted: Y

Kuhn voted: Y

Schroeder was Absent

C Buswell voted: Y

Habegger voted: N

Rasmussen voted: Y

Humphrey voted: Y

Olson voted: N

Boltik was Absent

Steele voted: Y

King voted: Y

D Peterson voted: Y

P Peterson voted: Y

Rice voted: Y

RESOLUTION 04-13-02

RESOLUTION TO INCREASE THE AMOUNT OF THE RESERVE FUND FOR THE MONROE COUNTY DEPARTMENT OF HUMAN SERVICES

WHEREAS, the budget and financial situation involving the Monroe County Department of Human Services has been reviewed by the Monroe County Human Services Board and the Monroe County Finance Committee;

WHEREAS, it is the recommendation of the Human Services Board and the Monroe County Finance Committee that the current Reserve Fund be increased from the previously approved amount of \$300,000.00 (three hundred thousand) to \$500,000 (five hundred thousand), and

WHEREAS, the increase be taken from the Monroe County Department of Human Services future surpluses when available to reserve funds up to the increased reserve level of \$500,000.00 (five hundred thousand), and;

WHEREAS, the purpose of the increase of the Reserve Fund will be to assist in maintaining a positive cash flow situation for Monroe County, to generate interest income for Monroe County, to provide fiscal stability for Monroe County through normal expense cycles at the Department of Human Services, to provide fiscal planning for unexpected situations from the Monroe County Department of Human Services, and to encourage cost effectiveness; and

WHEREAS, the fund would continue to be monitored under the guidelines established by Resolution 11a-06-4. The Reserve Fund would not exceed \$500,000.00, and

WHEREAS, excess dollars from the annual Department of Human Services Budget would be placed into this account to maintain the maximum \$500,000.00 balance, now

THEREFORE BE IT RESOLVED by the Monroe County Board of Supervisor, assembled this 21st day of March, 2013, that they do hereby approve the increase of the Department of Human Services Reserve Fund not to exceed \$500,000.00 taken from further surpluses when available, and

BE IT FURTHER RESOLVED that this fund shall have the purposes and restrictions as stated above in this Resolution.

Dated this the 21st day of March, 2013.

Presented by Human Services Board on March 21, 2013.

Chris King

Carol Las

Craig L. Buswell

Cynthia Wise

Susanne Peck

David Pierce

James Rice

Bob Retzlaff

Purpose: To increase the level of the Monroe County Department of Human Services Reserve Funds to a maximum amount of \$500,000.00.

Fiscal Note: This resolution will assign 2012 and future Department of Human Service audited surplus funds up to \$500,000 in the Human Services Fund Balance. These assigned funds will be unavailable for use for any other County purpose. Per Wisconsin Statute 65.90 this resolution will require a 2/3 vote of the entire membership of the Monroe County Board of Supervisors for approval.

Finance Committee Vote: 4 yes – 1 no.

The foregoing resolution was moved for adoption by Supervisor Las second by Supervisor Buswell. Supervisor Las explained. Discussion. Call the question by Supervisor Rice second by Supervisor Steele. A roll call vote was taken, the discussion ended (18 Y - 2 N - 4 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Hayden was Absent
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: N	Greeno voted: Y
Cook was Absent	Folcey voted: Y	Path voted: N	Kuhn voted: Y
Schroeder was Absent	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik was Absent	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

A roll call vote was taken on the resolution. The result is (11 Y - 9 N - 4 Absent). Discussion. It was determined that the resolution failed due to the required 2/3 vote of the entire board.

Las voted: Y	VanWychen voted: Y	Treu voted: N	Hayden was Absent
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: N	Greeno voted: Y
Cook was Absent	Folcey voted: N	Path voted: N	Kuhn voted: Y
Schroeder was Absent	C Buswell voted: Y	Habhegger voted: N	Rasmussen voted: N
Humphrey voted: Y	Olson voted: N	Boltik was Absent	Steele voted: Y
King voted: Y	D Peterson voted: N	P Peterson voted: N	Rice voted: Y

RESOLUTION 04-13-03

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A SPECIAL REVENUE FUND FOR THE PARK DEPARTMENT

WHEREAS, Monroe County has been providing public recreation opportunities since 1958 with the construction of Wazeda Park (currently McMullen Memorial County Park); and

WHEREAS, the demand for recreational opportunities, improved facilities and operational costs of have increased substantially during the past 50 years; and

WHEREAS, the Monroe County Park Department has returned significant amounts of surplus funds to the General Fund in the past several years and the fees charged to the users at Monroe County's parks should be used to maintain and improve the parks for future use; and

WHEREAS, the Land Conservation, Forestry, & Park's Committee realizes that the park will need significant repairs and updates in the future and funding sources for these repairs and updates is unknown; and

WHEREAS, the Land Conservation, Forestry, & Parks Committee is recommending that the Monroe County board authorize the establishment of a special revenue fund for the Park Department; and

WHEREAS, the purpose of this special revenue fund will be to increase operational efficiencies and provide fiscal planning for unanticipated expenses and park development; and

WHEREAS, the fund would be established with yearend 2012 audited balances and would be monitored by the Monroe County Finance Committee and the Monroe County Land Conservation, Forestry, & Parks Committee. Approval for the use of these funds will be through the appropriate budgeting procedures as set forth by the Monroe County Board. The fund shall have a maximum balance of one hundred thousand dollars.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the Finance Department to establish a special revenue fund for the Park Department using yearend 2012 audited balances.

Dated this 24th day of April, 2013.

OFFERED BY THE LAND CONSERVATION, FORESTRY & PARKS COMMITTEE:

Gail Chapman
Dean Wegner
Nodji VanWychen
James B. Kuhn
James Rasmussen

Land Conservation, Forestry & Parks Committee vote: 5 Yes; 0 No
Finance Committee vote: 4 Yes; 0 No

Statement of Purpose: This resolution will authorize the Finance Department to establish a special revenue fund for the parks department.

Fiscal note: This resolution will authorize carrying the surplus funds forward into the special revenue account. Per Wisconsin Statute 65.90 this resolution will require a 2/3 vote of the entire membership of the Monroe County Board of Supervisors for approval.

The foregoing resolution was moved for adoption by Supervisor Chapman second by Supervisor Kuhn. Supervisor Gail Chapman recognized Chad Ziegler to explain. Discussion. Call the question by Supervisor Habegger second by Supervisor Buswell. A roll call vote was taken, the discussion ended (16 Y - 4 N - 4 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Hayden was Absent
Chapman voted: N	Pierce voted: Y	Retzlaff voted: N	Greeno voted: Y
Cook was Absent	Folcey voted: Y	Path voted: N	Kuhn voted: Y
Schroeder was Absent	C Buswell voted: Y	Habegger voted: Y	Rasmussen voted: N
Humphrey voted: Y	Olson voted: Y	Boltik was Absent	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

A roll call vote was taken on the resolution. The resolution failed the required 2/3 vote of the entire board (11 Y - 9 N - 4 Absent).

Las voted: N	VanWychen voted: Y	Treu voted: N	Hayden was Absent
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: N	Greeno voted: Y
Cook was Absent	Folcey voted: Y	Path voted: N	Kuhn voted: Y
Schroeder was Absent	C Buswell voted: Y	Habegger voted: N	Rasmussen voted: N
Humphrey voted: Y	Olson voted: N	Boltik was Absent	Steele voted: Y
King voted: N	D Peterson voted: N	P Peterson voted: Y	Rice voted: Y

RESOLUTION 04-13-04

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A SPECIAL REVENUE FUND FOR THE FORESTRY DEPARTMENT

WHEREAS, Monroe County has been managing the county forest since 1933; and

WHEREAS, the demand for forest products, recreational opportunities, wildlife habitat and watershed protection have increased substantially during the past 80 years; and

WHEREAS, the Monroe County Forestry Department has returned significant amounts of surplus funds to the General Fund in past years and the timber sale revenues obtained from the county forest should be used to maintain and improve the county forest for future use; and

WHEREAS, the Land Conservation, Forestry, & Parks Committee realizes that the county forest will need on-going management and the resources and equipment necessary to perform these management duties in the future; and

WHEREAS, the Land Conservation, Forestry, & Parks Committee is recommending that the Monroe County board authorize the establishment of a special revenue fund for the Forestry department; and

WHEREAS, the purpose of this special revenue fund will be to increase operational efficiencies and provide fiscal planning for unanticipated operational expenses and county forest development; and

WHEREAS, the fund would be established with yearend 2012 audited balances and would be monitored by the Monroe County Finance Committee and the Monroe County Land Conservation, Forestry, & Parks Committee. Approval for the use of these funds will be through the appropriate budgeting procedures as set forth by the Monroe County Board. The fund shall have a maximum balance of ~~one hundred thousand~~ fifty thousand dollars.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the Finance Department to establish a special revenue fund for the Forestry Department using yearend 2012 audited balances.

Dated this 24th day of April, 2013.

OFFERED BY THE LAND CONSERVATION, FORESTRY & PARKS COMMITTEE:

Gail Chapman
Nodji VanWychen
James B. Kuhn

Land Conservation, Forestry & Parks Committee vote: 3 Yes; 2 No
Finance Committee vote: 4 Yes; 0 No

Statement of Purpose: This Resolution will authorize the Finance Department to establish a special revenue fund for the forestry department.

Fiscal note: This resolution will authorize carrying the surplus funds forward into the special revenue account. Per Wisconsin Statute 65.90 this resolution will require a 2/3 vote of the entire membership of the Monroe County Board of Supervisors for approval.

The foregoing resolution was moved for adoption by Supervisor VanWychen second by Supervisor Chapman. Discussion. Call question by Supervisor P. Peterson second by Supervisor Habegger. A roll call vote was taken. The discussion ended (19 Y - 1 N - 4 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Hayden was Absent
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: N	Greeno voted: Y
Cook was Absent	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder was Absent	C Buswell voted: Y	Habegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik was Absent	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

A roll call vote was taken on the resolution. The resolution failed the required 2/3 vote of the entire board (10 Y - 10 N - 4 Absent).

Las voted: N	VanWychen voted: Y	Treu voted: N	Hayden was Absent
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: N	Greeno voted: Y
Cook was Absent	Folcey voted: Y	Path voted: N	Kuhn voted: Y

Schroeder was Absent
Humphrey voted: Y
King voted: N

C Buswell voted: N
Olson voted: N
D Peterson voted: N

Habhegger voted: N
Boltik was Absent
P Peterson voted: Y

Rasmussen voted: N
Steele voted: Y
Rice voted: Y

RESOLUTION 04-13-05

RESOLUTION UNDER 59.69 WIS. STATS. TO AMEND AN ORDINANCE PERTAINING TO ZONING IN THE TOWN OF SPARTA

WHEREAS, The Sanitation/Planning and Zoning/Dog Control Committee held a public hearing on April 15, 2013 on a petition from Richard and Carol Schauf to rezone the real property described below from General Agriculture to R3 Rural Residential; and

WHEREAS, The Town of Sparta submitted a favorable recommendation on the petition; and

WHEREAS, The primary reason for the rezoning is to comply with ordinance requirements of the Town of Sparta; and

WHEREAS, This resolution serves as written recommendation from the Sanitation/Planning and Zoning/Dog Control Committee for approval of adoption of the petition request changing county zoning as described in this resolution.

NOW THEREFORE the zoning of the real property described below shall now be designated as R-3 Rural Residential and the official zoning map of the General Code of the County of Monroe, Wisconsin is hereby amended accordingly.

That portion of the County of Monroe, State of Wisconsin, at 13594 State Highway 27, in part of the NE¼, of the SE¼, Section 3, T17N, R4W, in the Town of Sparta, and described as Commencing at the East ¼ corner of said Section 3, thence S 45°09'39" W 49.57 feet to the point of beginning; thence S 10°16'22" E 205.00 feet; thence S 42°14 '43" W 210.00 feet to the northeasterly right -of- way line of State Road "27 - 71"; thence along said northeasterly right - of- way, N 34°08'24" W 340.00 feet; thence N 75°37'00" E 305.00 feet to the point of beginning.

Dated this 24th day of April 2013

Offered by: Sanitation, Planning & Zoning, Dog Control Committee
Anthony Boltik
Paul Steele
Doug Path
Gail Chapman

Committee vote: 4 yes, 0 no

Statement of Purpose: To rezone this parcel to comply with ordinance requirements of the Town of Sparta. Financial Impact: None.

The foregoing resolution was moved for adoption by Supervisor Steele second by Supervisor Rice. Supervisor Steele explained. A roll call vote was taken. The resolution passed (19 Y - 1 N - 4 Absent).

Las voted: Y
Chapman voted: Y
Cook was Absent
Schroeder was Absent
Humphrey voted: Y
King voted: Y

VanWychen voted: Y
Pierce voted: Y
Folcey voted: Y
C Buswell voted: Y
Olson voted: Y
D Peterson voted: Y

Treu voted: Y
Retzlaff voted: Y
Path voted: Y
Habhegger voted: Y
Boltik was Absent
P Peterson voted: Y

Hayden was Absent
Greeno voted: N
Kuhn voted: Y
Rasmussen voted: Y
Steele voted: Y
Rice voted: Y

RESOLUTION 04-13-06

**RESOLUTION AUTHORIZING AMENDMENT TO LEASE OF ROLLING HILLS, BUILDING C,
14307 COUNTY HIGHWAY B, SPARTA, WI**

WHEREAS, the Rolling Hills, Building C is under lease to Sojourners Journey, Inc. as approved by Resolution 04-12-04 on April 17, 2012; and

WHEREAS, Sojourners Journey, Inc. would like to renovate the basement of Building C; and

WHEREAS, the value of the renovations of the basement is approximately \$7300.00.

WHEREAS, Sojourners Journey, Inc. would like to extend the lease for one year as off-set for the basement renovation; and

WHEREAS, Sojourners Journey, Inc., has been a responsible lessee providing a shelter serving women who have children between the ages of 0-10 and are homeless as defined by the McKinney-Vento Homeless Assistance Act; and

WHEREAS, the use of county property, by entering into the lease, is not contrary to county policy, or state and federal law; and

WHEREAS, the services provided by Sojourners Journey, Inc. are privately funded and offered in a non-discriminatory manner to the community.

NOW THEREFORE BE IT RESOLVED, by the Monroe County Board of Supervisors, we hereby authorize the County Board Chairman to sign an amendment to the lease with Sojourners Journey, Inc. as set out in the attachment.

Dated this 24th day of April, 2013.

Offered by the Property and Purchasing Committee
Gene Treu
Dale Greeno
Doug Path
Dean Peterson

Committee Vote: 5 Yes; 0 No.

Fiscal Note: The opportunity cost is set out in the structure of the lease.

The foregoing resolution was moved for adoption by Supervisor Treu second by Supervisor Greeno. Supervisor Treu explained. Discussion. A roll call vote was taken. The resolution passed (17 Y - 3 N - 4 Absent).

Las voted: N	VanWychen voted: Y	Treu voted: Y	Hayden was Absent
Chapman voted: N	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook was Absent	Folcey voted: Y	Path voted: Y	Kuhn voted: N
Schroeder was Absent	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik was Absent	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Motion by Supervisor Path second by Supervisor King to adjourn meeting at 9:16 p.m. Carried by voice vote.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the April meeting of the Monroe County Board of Supervisors held on April 24, 2013.

MAY 2013

The May meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Wednesday, May 22, 2013 at 6:00 p.m. Chair Bruce Humphrey presided. Roll Call was called with 22 Supervisors present; Supervisors Retzlaff and Kuhn absent.

The Pledge of Allegiance was recited.

Motion by Supervisor Olson second by Supervisor P. Peterson to approve the minutes of the April 24, 2013 meeting. The motion carried by voice vote.

Public Comment Period – No individuals from the public signed up to speak.

Appointments – Catherine Schmit announced the following appointments:

Zoning Board of Adjustment – Ken Kuhn for a term ending 06/30/16;

Human Services Board – James Shilling for a term ending 05/16;

Revolving Loan Fund – Mark D. Sund (Sparta) for a term ending 05/14.

Chair Humphrey asked for any objections. Discussion. No objections, the appointments passed.

Announcements – Supervisor Las announced that it was National Foster Care and Mental Health Awareness month. Supervisor P. Peterson recognized Memorial Day.

Kurt Marshaus provided the Justice Center Building Project update and answered questions.

Annette Erickson gave the monthly Treasurer's report and answered questions.

Tina Osterberg gave the monthly Financial report and answered questions.

Catherine Schmit gave the monthly Administrators report and answered questions.

Budget Adjustments:

Maintenance - Motion by Supervisor Schroeder second by Supervisor Hayden to approve budget adjustment. Tina Osterberg explained the 2013 budget adjustment in the amount of \$15,633.00 for fringes not budgeted and vacation payout for an employee that resigned. Discussion. A roll call vote was taken. The budget adjustment passed (17 Y - 5 N - 2 Absent).

Las voted: N

VanWychen voted: Y

Treu voted: Y

Hayden voted: Y

Chapman voted: Y

Pierce voted: Y

Retzlaff was Absent

Greeno voted: Y

Cook voted: Y

Folcey voted: Y

Path voted: N

Kuhn was Absent

Schroeder voted: Y

C Buswell voted: Y

Habhegger voted: Y

Rasmussen voted: N

Humphrey voted: Y

Olson voted: N

Boltik voted: Y

Steele voted: N

King voted: Y

D Peterson voted: Y

P Peterson voted: Y

Rice voted: Y

Health - Motion by Supervisor Folcey second by Supervisor Cook to approve budget adjustment. Tina Osterberg explained the 2013 budget adjustment in the amount of \$6,794.00 for fringes not budgeted. A roll call vote was taken. The budget adjustment passed (20 Y - 2 N - 2 Absent).

Las voted: N

VanWychen voted: Y

Treu voted: Y

Hayden voted: Y

Chapman voted: Y

Pierce voted: Y

Retzlaff was Absent

Greeno voted: Y

Cook voted: Y

Folcey voted: Y

Path voted: Y

Kuhn was Absent

Schroeder voted: Y

C Buswell voted: Y

Habhegger voted: Y

Rasmussen voted: Y

Humphrey voted: Y

Olson voted: N

Boltik voted: Y

Steele voted: Y

King voted: Y

D Peterson voted: Y

P Peterson voted: Y

Rice voted: Y

District Attorney - Motion by Supervisor Steele second by Supervisor Boltik to approve budget adjustment. Tina Osterberg explained the 2013 budget adjustment in the amount of \$649.00 for fringes not budgeted. Discussion. A roll call vote was taken. The budget adjustment passed (20 Y - 2 N - 2 Absent).

Las voted: Y

VanWychen voted: Y

Treu voted: Y

Hayden voted: Y

Chapman voted: Y

Pierce voted: Y

Retzlaff was Absent

Greeno voted: N

Cook voted: Y

Folcey voted: Y

Path voted: Y

Kuhn was Absent

Schroeder voted: Y
Humphrey voted: Y
King voted: Y

C Buswell voted: Y
Olson voted: N
D Peterson voted: Y

Habhegger voted: Y
Boltik voted: Y
P Peterson voted: Y

Rasmussen voted: Y
Steele voted: Y
Rice voted: Y

Highway - Motion by Supervisor Schroeder second by Supervisor Treu to approve budget adjustment. Tina Osterberg explained the 2013 budget adjustment in the amount of \$750,000.00 to use prior years surplus funds for current year expenses. Discussion. Call the question by Supervisor Buswell second by Supervisor Habhegger. A roll call vote was taken, the discussion ended (19 Y - 3 N - 2 Absent).

Las voted: Y
Chapman voted: Y
Cook voted: Y
Schroeder voted: Y
Humphrey voted: Y
King voted: Y

VanWychen voted: Y
Pierce voted: Y
Folcey voted: Y
C Buswell voted: Y
Olson voted: Y
D Peterson voted: Y

Treu voted: Y
Retzlaff was Absent
Path voted: N
Habhegger voted: Y
Boltik voted: Y
P Peterson voted: Y

Hayden voted: Y
Greeno voted: N
Kuhn was Absent
Rasmussen voted: Y
Steele voted: Y
Rice voted: N

A roll call vote was taken on the budget adjustment. The budget adjustment passed (21 Y - 1 N - 2 Absent).

Las voted: Y
Chapman voted: Y
Cook voted: Y
Schroeder voted: Y
Humphrey voted: Y
King voted: Y

VanWychen voted: Y
Pierce voted: Y
Folcey voted: Y
C Buswell voted: Y
Olson voted: Y
D Peterson voted: Y

Treu voted: Y
Retzlaff was Absent
Path voted: Y
Habhegger voted: Y
Boltik voted: Y
P Peterson voted: Y

Hayden voted: Y
Greeno voted: Y
Kuhn was Absent
Rasmussen voted: Y
Steele voted: Y
Rice voted: N

A short recess was taken at 7:20 p.m., the meeting reconvened at 7:26 p.m.

RESOLUTION 05-13-01

RESOLUTION UPDATING PUBLIC DEPOSITORIES AND INVESTMENTS FOR MONROE COUNTY

WHEREAS, the Monroe County Board of Supervisors has previously passed resolutions which did provide for various financial institutions as public depositories; and

WHEREAS, certain financial institutions have changed in Monroe County, and it is appropriate to include correct names for financial institutions, as well as add additional financial institutions on the public depository list.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do provide the following comprehensive list of preferred financial institutions to be utilized by Monroe County as public depositories for investments:

Bank of Cashton, Cashton
Community State Bank, Norwalk
F&M Bank of Kendall, Kendall
F&M Bank of Tomah, Tomah
First Bank of Tomah, Tomah
~~First Community Credit Union, Sparta~~
State of Wisconsin

Citizens Bank, Sparta
Timberwood, Tomah
State Bank Financial, Sparta
Union National Bank & Trust Co., Sparta
River Bank, Sparta
Park Bank, Sparta
U.S. Federal Government

BE IT FURTHER RESOLVED, that should any one or more of the following conditions occur the County Treasurer is authorized to utilize depository institutions outside the environs of Monroe County with the stipulation that such depository institutions and associated instruments meet the provisions of WI Statutes Chapter 34.09 and the Monroe County Investment Policy as approved and adopted by the Monroe County Board:

1. There are not an adequate number of approved depository institutions within Monroe County to accommodate the deposits/investments of Monroe County while

meeting the provisions of the Monroe County Investment Policy.

2. The approved depository institutions within Monroe County decline acceptance of Monroe County deposits/investments.
3. The approved depository institutions within Monroe County are unable to collateralize the deposits/investments of Monroe County as required per the Monroe County Investment Policy.
4. Depository institution(s) outside of Monroe County offer a return on investment greater than 1% or more of that than can be earned with a depository within Monroe County.

Dated this 22nd day of May, 2013

OFFERED BY THE FINANCE COMMITTEE

James B. Kuhn
Pete Peterson
Adam Hayden
Sharon Folcey
Wallace Habegger

Committee Vote: 5 yes; 0 no

Statement of Purpose: To update the list of financial institutions utilized by Monroe County as public depositories.

The foregoing resolution was moved for adoption by Supervisor Habegger second by Supervisor P. Peterson. Chair Humphrey recognized Catherine Schmit to explain. Discussion. Motion to amend by Supervisor Folcey second by Supervisor Boltik by removing the First Community Credit Union from the list. Discussion. A roll call vote was taken, the amendment passed with all 22 Supervisors present voting yes. A roll call vote was taken on the original resolution as amended. The resolution as amended passed with all 22 Supervisors present voting yes.

RESOLUTION 05-13-02

RESOLUTION AUTHORIZING COUNTY POSITIONS TO REQUEST COVERAGE UNDER LEGAL LOSS PREVENTION SERVICES

WHEREAS, The Wisconsin County Mutual Insurance Corporation offers to provide Legal Loss Preventions Services coverage for matters for which coverage is not otherwise available under the liability policy;

NOW, THEREFORE, BE IT RESOLVED, That the Monroe County Board of Supervisors does hereby authorize the request for coverage under the legal loss prevention services endorsement, per the endorsement form number WCMIC-End 3024 (10/10), from the Wisconsin County Mutual Insurance Corporation to be requested as needed by the County Board Chair or otherwise authorized designee.

BE IT FURTHER RESOLVED That the County Board of Supervisors is designating the following positions to be the authorized designees for requesting coverage under the legal loss prevention services endorsement.

Monroe County Administrator
Monroe County Corporation Counsel
Monroe County Clerk

Dated this 22nd day of May, 2013.

Offered by the Administrative/Executive Committee
Committee vote: 4 Yes; 0 No; 1 Absent
Pete Peterson
Bruce Humphrey
Gene Treu
Sharon Folcey

Purpose: To authorize certain county officials or employees to request the county's insurance company share in loss preventive measures.

Fiscal Note: There is a cost sharing of requested prevention services that will be used to avoid losses by seeking prevention services.

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Supervisor Folcey. Chair Humphrey recognized Catherine Schmit to explain. Discussion. Shelley Bohl further explained. The discussion continued. A roll call vote was taken. The resolution passed with all 22 Supervisors present voting yes.

RESOLUTION 05-13-03

RESOLUTION AUTHORIZING ESTABLISHMENT OF A SOCIAL WORKER I POSITION IN THE MONROE COUNTY HUMAN SERVICES DEPARTMENT

WHEREAS, the Monroe County Human Services Board requests the establishment of an additional Community Mental Health(CMH)Social Worker I position in the Human Services Department; and

WHEREAS, State statute mandates case management to provide continuity of care for adult mental health and the investigation of allegations of abuse relating to the elderly and adult at risk population. Present caseloads for the CMH staff are extremely high placing the department at risk in its ability to adequately provide mandated services. Certified mental health mobile crisis coverage requires follow-up on each call to ensure that individuals continue to be in a safe environment and are no longer psychiatrically compromised. Failure to provide follow-up services jeopardizes continued program certification that allows the department to obtain external revenue. The Governor's proposed budget provides for enhanced funding for mental health programs.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the establishment of a Social Worker I position in the Community Mental Health unit of the Human Services Department and the transfer of funds within the department budget as set out in the fiscal note, effective July 1, 2013.

Dated this 22nd day of May 2013.

OFFERED BY THE HUMAN SERVICES BOARD:

Carol Las
Craig L. Buswell
Chris King
James A. Rice
David A. Pierce

Human Services Board vote: 6 yes, 2 no
Personnel & Bargaining Committee vote: 5 Yes;0 no
Finance Committee Vote: 4 yes; 1 no

Fiscal note: Funding is available in the current Human Services budget to cover the \$34,041 position cost. Funding will derive from two sources -- not filling a vacant Unit Secretary position, and the pay differential between a long-term social worker who resigned and a replacement social worker starting at the new hire rate of pay.

PURPOSE: Approve an additional Community Mental Health Social Worker I position in the Human Services Department at no additional cost to the County.

The foregoing resolution was moved for adoption by Supervisor Las second by Supervisor Buswell. Supervisor Las explained. Supervisor Buswell recognized Linda Lazer to further explain. Discussion. Motion by Supervisor Rice to amend resolution: Monroe County Board authorizes Human Services to have a half time position in the clerical area to replace the full time clerical position. The motion died for a lack of a second. The discussion continued. A roll call vote was taken on the resolution. The resolution passed (18 Y - 4 N - 2 Absent).

Las voted: Y
Chapman voted: Y
Cook voted: Y
Schroeder voted: Y
Humphrey voted: Y
Kling voted: Y

VanWychen voted: Y
Pierce voted: Y
Folcey voted: Y
C Buswell voted: Y
Olson voted: N
D Peterson voted: Y

Treu voted: Y
Retzlaff was Absent
Path voted: Y
Habhegger voted: N
Boltik voted: Y
P Peterson voted: Y

Hayden voted: Y
Greeno voted: Y
Kuhn was Absent
Rasmussen voted: N
Steele voted: Y
Rice voted: N

RESOLUTION 05-13-04

RESOLUTION SUPPORTING THE MERGER OF THE DEPARTMENT OF EMERGENCY MANAGEMENT AND THE COURTHOUSE SECURITY CONTRACT WITH THE SHERIFF'S OFFICE

WHEREAS, the Department of Emergency Management is a two person department and has a mission conducive with Sheriff's Office operations, it appears that merging these two entities will streamline the chain of supervision and support and result in a cost savings to the county; and

WHEREAS, there are at least 12 Sheriff's Offices in the State of Wisconsin where such a merger is in place; and

WHEREAS, the Sheriff's Office and the Emergency Management Department have discussed and agreed to this merger; and

WHEREAS, the Sheriff's Office can absorb the administrative duties presently performed by the Emergency Management administrative assistant. The Emergency Management administrative assistant position would be eliminated under this merger; and

WHEREAS, the Sheriff's Office has also agreed to take responsibility for the courthouse security contract and associated activities as part of this agreement; and

WHEREAS, this merger and agreement will result in the increase supervisory and management responsibilities for three Sheriff's Office management level employees, a 2.5% pay increase will be authorized for the positions of Chief Deputy, Operations Officer and Jail Administrator;

WHEREAS, the preponderance of Emergency Management administrative assistant duties will fall under the purview of the Office Manager of the Sheriff's Office, this position will be given a 1.5%-2.5% pay increase.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors to support the merger of the Department of Emergency Management with the Sheriff's

Office; to support the transfer of the courthouse security contract and associated activities to the Sheriff's Office; to approve a pay increase of 2.5% for the positions of Chief Deputy, Operations Officer and Jail Administrator, to approve a pay increase of ~~1.5%~~ 2.5% for the Office Manager.

FURTHER BE IT RESOLVED that the purpose statement and fiscal note are made a directive of the County Board.

Dated this 13th day of May 2013.

OFFERED BY THE PUBLIC SAFETY & JUSTICE COORDINATING COMMITTEE:

Craig L. Buswell
Anthony Boltik
James Rasmussen
Paul C. Steele
Carol A. Las

Committee Vote: 4 yes, 2 no, 1 absent

Finance Vote: 5 yes, 0 no

Personnel Vote: 5 yes, 0 no

Purpose: To create greater efficiency in department operations by strengthening communication and cooperation thru merger of the Department of Emergency Management into the Sheriffs Office in 2014.

Fiscal Note: The 2014 budget shall reflect the elimination of the Emergency Management administrative assistant and pay increases as set out in the resolution. There is an anticipated annual savings of \$30,991.

Effective March 1, 2014

The foregoing resolution was moved for adoption by Supervisor Hayden second by Supervisor Folcey. Chair Humphrey recognized Pete Quirin to explain. Discussion. Motion by Supervisor Las second by Supervisor Rice to refer resolution to both the Property & Purchasing and Administrative/Executive Committees. Discussion. Call the question by Supervisor Greeno second by Supervisor Cook. A roll call vote was taken. The discussion ended (20 Y - 2 N - 2 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Hayden voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff was Absent	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: N	Kuhn was Absent
Schroeder voted: N	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

A roll call vote was taken on motion. The motion to send to committee's failed (5 Y - 17 N - 2 Absent).

Las voted: Y	VanWychen voted: N	Treu voted: N	Hayden voted: N
Chapman voted: Y	Pierce voted: N	Retzlaff was Absent	Greeno voted: N
Cook voted: N	Folcey voted: N	Path voted: Y	Kuhn was Absent
Schroeder voted: N	C Buswell voted: N	Habhegger voted: N	Rasmussen voted: N
Humphrey voted: N	Olson voted: N	Boltik voted: Y	Steele voted: N
King voted: N	D Peterson voted: N	P Peterson voted: N	Rice voted: Y

The discussion continued. Motion by Supervisor Boltik second by Supervisor Steele to amend resolution in paragraph 7 & 8, to increase the Office Manager to a 2.5% pay increase. Discussion. A roll call vote was taken on the amendment. The amendment passed (12 Y - 10 N - 2 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: N	Hayden voted: N
Chapman voted: Y	Pierce voted: Y	Retzlaff was Absent	Greeno voted: N
Cook voted: N	Folcey voted: N	Path voted: Y	Kuhn was Absent

Schroeder voted: N
Humphrey voted: Y
King voted: N

C Buswell voted: Y
Olson voted: N
D Peterson voted: N

Habhegger voted: N
Boltik voted: Y
P Peterson voted: Y

Rasmussen voted: Y
Steele voted: Y
Rice voted: Y

Call the question by Supervisor Habhegger second by Supervisor Buswell. The discussion ended (17 Y - 5 N - 2 Absent).

Las voted: N
Chapman voted: Y
Cook voted: Y
Schroeder voted: Y
Humphrey voted: Y
King voted: Y

VanWychen voted: Y
Pierce voted: Y
Folcey voted: Y
C Buswell voted: Y
Olson voted: N
D Peterson voted: Y

Treu voted: Y
Retzlaff was Absent
Path voted: N
Habhegger voted: Y
Boltik voted: N
P Peterson voted: Y

Hayden voted: Y
Greeno voted: N
Kuhn was Absent
Rasmussen voted: Y
Steele voted: Y
Rice voted: Y

A roll call vote was taken on the resolution as amended. The resolution as amended passed (18 Y - 4 N - 2 Absent).

Las voted: N
Chapman voted: Y
Cook voted: Y
Schroeder voted: Y
Humphrey voted: Y
King voted: N

VanWychen voted: Y
Pierce voted: Y
Folcey voted: Y
C Buswell voted: Y
Olson voted: N
D Peterson voted: Y

Treu voted: Y
Retzlaff was Absent
Path voted: Y
Habhegger voted: Y
Boltik voted: Y
P Peterson voted: Y

Hayden voted: Y
Greeno voted: N
Kuhn was Absent
Rasmussen voted: Y
Steele voted: Y
Rice voted: Y

RESOLUTION 05-13-05

RESOLUTION AUTHORIZING WITHDRAWAL OF FUNDS FROM THE JAIL ASSESSMENT FUND FOR PAYMENT OF UNEXPECTED JAIL INMATE MEDICAL EXPENSES

WHEREAS, the Monroe County Public Safety & Justice Coordinating Committee has determined that it would be appropriate to pay unexpected Jail inmate medical expenses; and

WHEREAS, it has been determined that the amount of the unexpected Jail inmate medical expenses total \$54 ,244.25 (Fifty-Four Thousand, Two Hundred Forty-Four Dollars and 25 cents) for three inmates; and

WHEREAS, the Public Safety & Justice Coordinating Committee has determined that it would be appropriate to utilize Jail Assessment Funds for payment of these Jail inmate medical expenses.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the withdrawal of an amount not to exceed \$54,244.25 (Fifty-Four Thousand, Two Hundred Forty-Four Dollars and 25 cents) from the Monroe County Jail Assessment Fund for the purpose of payment of these unexpected Jail inmate medical expenses .

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the amount not to exceed \$54,244.25 (Fifty-Four Thousand, Two Hundred Forty-Four Dollars and 25 cents) from the Monroe County Jail Assessment Fund be used to reimburse the budget of the Monroe County Jail, line item 10.216.52720.347 for payment of these unexpected Jail inmate medical expenses.

Dated this 13th day of May 2013.

OFFERED BY THE PUBLIC SAFETY & JUSTICE COORDINATING COMMITTEE:

James B. Kuhn
Craig L. Buswell
Paul C. Steele
Carol A. Las
Antony Boltik
James Rasmussen

Committee Vote. 6 Yes, 0 no,1 absent
Finance Vote: 5 yes, 0 no

Purpose: To authorize payment of unexpected Jail inmate medical expenses from the Jail Assessment Fund.

Fiscal Note: Approval of this resolution will authorize the withdrawal of not more than \$54,244.25 for the purpose of paying unexpected Jail inmate medical expenses. There are sufficient funds contained in the Jail Assessment Fund for this withdrawal.

The foregoing resolution was moved for adoption by Supervisor Buswell second by Supervisor Steele. Supervisor Buswell explained. Pete Quirin further explained. Discussion. A roll call vote was taken. The resolution passed (17 Y - 5 N - 2 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: N	Hayden voted: Y
Chapman voted: N	Pierce voted: N	Retzlaff was Absent	Greeno voted: N
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn was Absent
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

RESOLUTION 05-13-06

RESOLUTION TO ADD ADDITIONAL FUNDS FOR RADIO CONSULTANT (ELERT AND ASSOCIATES) FOR PREPARING AND RFP FOR UPGRADING THE RADIO COMMUNICATIONS SYSTEM

WHEREAS, on January 23, 2013 the Monroe County Board passed Resolution 01-13-05 to hire Elert and Associates to prepare and review the RFP process in the amount of \$11,800.

WHEREAS, on March 28, 2013 the Monroe County Public Safety and Justice Coordinating Committee was made aware of \$500,000 in grant funds available from the State of Wisconsin for a new radio system for Monroe County as part of the State WISCOM radio system. The grant funds can only be used on P-25 Digital radio infrastructure equipment.

WHEREAS, the Monroe County Public Safety and Justice Coordinating Committee directed Elert and Associates to provide EF Johnson (the State of Wisconsin authorized WISCOM vendor) with information that would allow EF Johnson to develop and present a radio system proposal for Monroe County. The cost for this would come from the \$11,800 which was approved in January.

WHEREAS, on May 6, 2013 EF Johnson presented their radio system proposal to the Public Safety Committee and the Committee voted not to accept the proposal. The Committee then directed Elert and Associates to return to the original scope of work in developing a competitive RFP process.

WHEREAS, the work by Elert and Associates toward the grant funds was in addition to the original scope of work, the committee recommends additional funds in the amount of **\$3,700** to cover the additional costs.

WHEREAS, the original resolution (Resolution 01-13-05) did not include Travel Costs for Elert, the committee recommends additional funds in the amount of **\$5,500** to cover these costs.

NOW, THEREFORE, BE IT RESOLVED, that the Monroe County Board of Supervisors, having already approved the hiring of Elert and Associates for developing and reviewing an

RFP process, now authorizes the additional funds to complete the RFP pursuant to the Fiscal Note.

Dated this 22nd day of May 2013

OFFERED BY THE PUBLIC SAFETY & JUSTICE COORDINATING COMMITTEE:

Craig L. Buswell
Carol A. Las
Anthony Boltik
Paul Steele
James Rasmussen

Committee Vote: 4 yes, 1 no
Finance Vote: 4 yes, 1 no

Fiscal Note: Approval of this resolution will authorize a transfer of **\$9,200** from the 2013 Contingency Fund to the Dispatch Capital Outlay account for payment to Ewert and Associates for the additional scope of services. The current Contingency Fund has a sufficient balance of \$308,646.33 to support this request. Per Wisconsin Statute 65.90 this resolution will require a 2/3 vote of the entire membership of the Monroe County Board of Supervisors for approval.

Statement Purpose: Develop and review an RFP Process for a new Radio System.

The foregoing resolution was moved for adoption by Supervisor Steele second by Supervisor Boltik. Chair Humphrey recognized Randy Williams to explain. Discussion. A roll call vote was taken. The resolution failed the required 2/3 vote (13 Y - 9 N - 2 Absent).

Las voted: N	VanWychen voted: Y	Treu voted: N	Hayden voted: N
Chapman voted: Y	Pierce voted: Y	Retzlaff was Absent	Greeno voted: N
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn was Absent
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: N	Rasmussen voted: N
Humphrey voted: Y	Olson voted: N	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: N	P Peterson voted: N	Rice voted: Y

RESOLUTION 05-13-07

RESOLUTION AUTHORIZING GRANTING OF TRANSMISSION LINE EASEMENT

WHEREAS, American Transmission Company (ATC) is acquiring transmission line easements for the Monroe County to Council Creek transmission line project; and

WHEREAS, ATC will pay Monroe County \$9,500.00 total for the easement and rights they are seeking across and upon Monroe County lands; and

WHEREAS, The Property and Purchasing Committee has reviewed the documents presented, sought input from affected county departments and recommends approving the easement.

NOW THEREFORE BE IT RESOLVED that the Monroe County Clerk is authorized to sign the documents to grant the easement and rights to ATC.

Dated this 22nd day of May, 2013.

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:

Gene Treu
Adam Hayden
Doug Path

Dean Peterson

Committee vote: 4 Yes; 0 No.

Purpose: To approve the granting of an electrical transmission line easement.

Fiscal Note: ATC will pay Monroe County a lump sum of \$9,500.00 for the easement and described rights.

The foregoing resolution was moved for adoption by Supervisor Treu second by Supervisor D. Peterson. Supervisor Treu explained. Discussion. A roll call vote was taken. The resolution passed with all 22 Supervisors present voting yes.

RESOLUTION 05-13-08

RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 006-00966-5001

WHEREAS, Monroe County obtained the property located in the Town of Byron identified by tax parcel no. 006-00966-5001, by in rem foreclosure of tax liens; and

WHEREAS, Monroe County Property & Purchasing Committee did, pursuant to Monroe County ordinances, re-advertise the property for sale seeking best offer; and

WHEREAS, The committee did receive a high bid from Bob & Maren Retzlaff in the amount of \$200.00 and recommends its acceptance as the best offer.

NOW THEREFORE BE IT RESOLVED, By the Monroe County Board of Supervisors that they do hereby set the value at \$200.00 for the property and authorizes the sale of the below described property to Bob & Maren Retzlaff 8490 County N, Tomah, WI for the amount of \$200.00; and

BE IT FURTHER RESOLVED that the Monroe County Clerk is hereby authorized to execute a Quit Claim Deed transferring this property to Bob & Maren Retzlaff and/or assigns for the above-noted sale price, said property being described as:

Part of the Southeast Quarter of the Northeast Quarter of Section 7, Township 18 North, Range 1 East, Town of Byron, Monroe County, Wisconsin, being the abandoned connecting track between the abandon railroad line and the existing railroad line.

Property recorded in Volume 151 Deeds- Page 206 as Document No. 293325 and Volume 162 Deeds- Page 575 as Document No. 209472.

Dated this 22nd day of May, 2013.

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:

Gene Treu
Adam Hayden
Doug Path
Dean Peterson

Committee vote: 4 yes, 0 no

Fiscal note: The sale of this property will return \$200.00 to Monroe County and place the property back on the tax roll.

Statement of purpose: The purpose of this resolution is to authorize the sale of this property by tax lien foreclosure to the above noted buyer.

The foregoing resolution was moved for adoption by Supervisor Path second by Supervisor D. Peterson. Supervisor Treu explained. Discussion. A roll call vote was taken. The resolution passed (21 Y - 1 N - 2 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Hayden voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff was Absent	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn was Absent
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

RESOLUTION 05-13-09

RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 185-01455-0110 & 185-01455-0111

WHEREAS, Monroe County obtained the property located in the Village of Warrens identified by tax parcel no.185-01455-0110 and 185-01455-0111, by in rem foreclosure of tax liens; and

WHEREAS, Monroe County Property & Purchasing Committee did, pursuant to Monroe County ordinances, re-advertise the property for sale seeking best offer; and

WHEREAS, The committee did receive a high bid from Laura Miller in the amount of \$5,000.00 and recommends its acceptance as the best offer.

NOW THEREFORE BE IT RESOLVED, By the Monroe County Board of Supervisors that they do hereby set the value at \$5,000.00 for the property and authorizes the sale of the below described property to Laura Miller 218 Marsh Lane, Warrens, WI for the amount of \$5,000.00; and

BE IT FURTHER RESOLVED that the Monroe County Clerk is hereby authorized to execute a Quit Claim Deed transferring this property to Laura Miller and/or assigns for the above-noted sale price, said property being described as:

Lot One Hundred Ten (110) of the Third Addition to Cranberry Lake Village recorded as Document No. 552142, Section Eight, Township Nineteen North, Range One West.

And

Lot One Hundred Eleven (111) of the Third Addition to Cranberry Lake Village recorded as Document No. 552142, Section Eight, Township Nineteen North, Range One West.

Dated this 22nd day of May, 2013.

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:

Gene Treu
Adam Hayden
Doug Path
Dean Peterson

Committee vote: 4 yes, 0 no

Fiscal note: The sale of this property will return \$5,000.00 to Monroe County and place the property back on the tax roll.

Statement of purpose: The purpose of this resolution is to authorize the sale of this property by tax lien foreclosure to the above-noted buyer.

The foregoing resolution was moved for adoption by Supervisor D. Peterson second by Supervisor Path. Supervisor Treu explained. Discussion. A roll call vote was taken. The resolution passed with all 22 Supervisors present voting yes.

Motion by Supervisor P. Peterson second by Supervisor Path to adjourn meeting at 8:53 p.m. Carried by voice vote.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the May meeting of the Monroe County Board of Supervisors held on May 22, 2013.

JUNE 2013 (Special)

The June Special meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Wednesday, June 12, 2013 at 5:00 p.m. Chair Bruce Humphrey presided. Roll Call was called with 20 Supervisors present; Supervisor Olson entered the meeting at 5:09 p.m., Supervisor Buswell entered the meeting at 5:30 p.m.; Supervisor Greeno entered the meeting at 6:32 p.m.; Supervisor Cook absent.

The Pledge of Allegiance was recited.

Supervisor Olson entered the meeting at 5:09 p.m.

Judge David Rice provided a brief update on the Justice Center Project and work of the Justice Center Building Committee.

Nathan White, Jail Inspector commends the Justice Center Building Committee for moving the project forward.

New Justice Center Schematic Design and Floor Plan Presentation by the Louis Berger Group – David Robillard thanked the Monroe County Board and Departments for their hard work on the project. Work sessions were completed as the first step of the process. Staffing/space needs were studied. Site investigations were completed. External user group meetings were conducted. Justice Center tours were taken in LaCrosse, Juneau, Eau Claire and Green Lake Counties. The design progression was provided. Supervisor Buswell entered the meeting at 5:30 p.m. The schematic design and floor plan was provided and explained in detail. A 3D visual tour was provided for the jail pod. The project schedule was given. Questions were answered. Supervisor Greeno entered the meeting at 6:32 p.m.

A short recess was taken at 6:45 p.m., the meeting reconvened at 7:00 p.m.

Chair Humphrey asked the board if they prefer an understanding that County Board Rule # 7 be waived for the resolution session or should the board motion and vote on suspension of the rule. Motion by Supervisor Boltik second by Supervisor Rice to suspend County Board Rule # 7. A roll call vote was taken. The motion failed (8 Y - 15 N - 1 Absent).

Las voted: Y

VanWychen voted: Y

Treu voted: N

Hayden voted: N

Chapman voted: Y

Pierce voted: N

Retzlaff voted: Y

Greeno voted: N

Cook was Absent

Folcey voted: N

Path voted: Y

Kuhn voted: N

Schroeder voted: N

C Buswell voted: N

Habhegger voted: N

Rasmussen voted: N

Humphrey voted: N

Olson voted: N

Boltik voted: Y

Steele voted: Y

King voted: N

D Peterson voted: N

P Peterson voted: N

Rice voted: Y

RESOLUTION 06S-13-01

RESOLUTION APPROVING SCHEMATIC DESIGN AND FLOOR PLAN FOR THE JUSTICE CENTER PROJECT

WHEREAS, A special meeting has been held on June 12, 2013 to update the Board on the progress of the Monroe County Justice Center Project; and

WHEREAS, Louis Berger Group presented Schematic Design and Floor Plan information to the Monroe County Board at the meeting.

THEREFORE BE IT RESOLVED, that the Monroe County Board of Supervisors hereby approves the plan as presented.

Dated this 12th day of June, 2013.

Recommend by the Justice Center Building Committee: 7 yes; 0 no.

- Bruce Humphrey
- Gene Treu
- Sharon Folcey
- Carol Las

Purpose: To approve the work to date of the architect in completing the schematic design and floor plan.

Fiscal Note: Part of the budget for the Justice Center Project.

The foregoing resolution was moved for adoption by Supervisor Schroeder second by Supervisor Hayden. A roll call vote was taken. The resolution passed (20 Y - 3 N - 1 Absent).

- | | | | |
|--------------------|---------------------|---------------------|--------------------|
| Las voted: Y | VanWychen voted: Y | Treu voted: Y | Hayden voted: Y |
| Chapman voted: Y | Pierce voted: Y | Retzlaff voted: N | Greeno voted: N |
| Cook was Absent | Folcey voted: Y | Path voted: Y | Kuhn voted: Y |
| Schroeder voted: Y | C Buswell voted: Y | Habegger voted: Y | Rasmussen voted: Y |
| Humphrey voted: Y | Olson voted: N | Boltik voted: Y | Steele voted: Y |
| King voted: Y | D Peterson voted: Y | P Peterson voted: Y | Rice voted: Y |

RESOLUTION 06S-13-02

RESOLUTION APPROVING LEASING OF COUNTY PROPERTY TO GUNDERSEN LUTHERAN MEDICAL CENTER, INC.

WHEREAS, Monroe County has an option to purchase 218 W. Main Street, Sparta, WI; and

WHEREAS, Gundersen Lutheran Medical Center, Inc. currently has a lease for that property which if extended could go to June 30, 2020; and

WHEREAS, Gundersen Lutheran Medical Center, Inc. will need to re-locate to accommodate Monroe County's construction of the Justice Center; and

WHEREAS, Monroe County has an option to purchase 124 N. Court Street, Sparta, WI; and

WHEREAS, Gundersen Lutheran Medical Center, Inc. has agreed that that property may fit their needs; and

WHEREAS, A Consent to Assignment with incorporated Option to Lease has been negotiated, *see attached*.

THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors hereby approves the Consent to Assignment and Option to Lease and authorizes the County Board Chair to sign those documents.

Dated this 12th day of June, 2013

Recommended by the Justice Building Committee: 6 yes; 1 no
Bruce Humphrey
Gene Treu
Sharon Folcey
Carol Las

Purpose: To approve the release of the Gundersen lease of 218 W. Main St., by offering them an option to lease 124 N. Court St.

Fiscal Note: See financial arrangement set out in attached agreement.

The foregoing resolution was moved for adoption by Supervisor Schroeder second by Supervisor Folcey. Supervisor Treu recognized Judge David Rice to explain. Discussion. A roll call vote was taken. The resolution passed (18 Y - 5 N - 1 Absent).

Las voted: N	VanWychen voted: Y	Treu voted: Y	Hayden voted: Y
Chapman voted: Y	Pierce voted: N	Retzlaff voted: N	Greeno voted: N
Cook was Absent	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habegger voted: N	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Rise to point of order by Supervisor Las, objection to consideration of the question to go into closed session. A roll call vote was taken. The objection failed (12 Y - 11 N - 1 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: N	Hayden voted: N
Chapman voted: N	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook was Absent	Folcey voted: N	Path voted: Y	Kuhn voted: Y
Schroeder voted: N	C Buswell voted: Y	Habegger voted: N	Rasmussen voted: N
Humphrey voted: N	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King voted: N	D Peterson voted: N	P Peterson voted: N	Rice voted: Y

Motion by Supervisor Hayden second by Supervisor Folcey to move into closed session. A roll call vote was taken with the following supervisors voting: (19 Y - 4 N - 1 Absent).

Las voted: N	VanWychen voted: Y	Treu voted: Y	Hayden voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook was Absent	Folcey voted: Y	Path voted: N	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: N

Closed Session per WI Stats. 19.85(1)(e) to discuss acquisition of public property for Justice Center project.

Motion by Supervisor Kuhn second by Supervisor Path to return to open session. A roll call vote was taken with all 23 Supervisors present voting yes.

Announce action taken in closed session – No action taken.

Motion by Supervisor Kuhn second by Supervisor D. Peterson to adjourn meeting at 8:07 p.m. Carried by voice vote.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the June Special meeting of the Monroe County Board of Supervisors held on June 12, 2013.

JUNE 2013

The June meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Wednesday, June 26, 2013 at 6:00 p.m. Chair Bruce Humphrey presided. Roll Call was called with 21 Supervisors present; Supervisor Olson joined the meeting at 7:05 p.m.; Supervisors Hayden and Pierce absent.

The Pledge of Allegiance was recited.

Motion by Supervisor Buswell second by Supervisor King to approve the minutes of the 05/22/13 and 06/12/13 meeting. The motion carried by voice vote.

Public Comment Period – No individuals from the public signed up to speak.

Appointments – None

Announcements – Chair Humphrey announced that due to the Monroe County Fair, the July County Board meeting will be Tuesday July 23, 2013 at 6:00 p.m. Supervisor Kuhn suggested placing the Radio Consultant Resolution to the beginning of the resolution section as there is a large group from the public present.

Kurt Marshaus provided the Justice Center Building Project update and answered questions.

Jack Dittmar provided the Highway Commissioner's Annual report and answered questions.

Tina Osterberg gave the monthly financial report and answered questions.

Catherine Schmit gave the monthly Administrators report and answered questions.

Budget Adjustments:

Child Support - Motion by Supervisor P. Peterson second by Supervisor Retzlaff to approve budget adjustment. Pamela Pipkin explained the 2013 budget adjustment in the amount of \$6,630.04 for State/Federal Aid transfer for board approved wage increase. The budget adjustment passed with all 21 Supervisors present voting yes.

Senior Services - Motion by Supervisor Cook second by Supervisor Habhegger to approve budget adjustment. Tina Osterberg explained the 2013 budget adjustment in the amount of \$5,631.58 for retirement transfer to cover unanticipated expenses. The budget adjustment passed with all 21 Supervisors present voting yes.

Health/WIC - Motion by Supervisor Kuhn second by Supervisor D. Peterson to approve budget adjustment. Tina Osterberg explained the 2013 budget adjustment in the amount of \$1,007.00 for Division of Public Health allocation decrease and an increase in lead screening, overall increase in WIC budget. The budget adjustment passed with all 21 Supervisors present voting yes.

A short recess was taken at 6:50 p.m., the meeting reconvened at 7:05 p.m.

Supervisor Olson joined the meeting at 7:05 p.m.

RESOLUTION 06-13-04

TO ADD ADDITIONAL FUNDS FOR RADIO CONSULTANT (ELERT AND ASSOCIATES) FOR PREPARING AND RFP FOR UPGRADING THE RADIO COMMUNICATIONS SYSTEM

WHEREAS, on January 23, 2013 the Monroe County Board passed Resolution 01-13-05 to hire Elert and Associates to prepare and review the RFP process in the amount of \$11,800.

WHEREAS, on March 28, 2013 the Monroe County Public Safety and Justice Coordinating Committee was made aware of \$500,000 in grant funds available from the State of Wisconsin for a new radio system for Monroe County as part of the State WISCOM radio system. The grant funds can only be used on P-25 Digital radio infrastructure equipment.

WHEREAS, the Monroe County Public Safety and Justice Coordinating Committee directed Elert and Associates to provide EF Johnson (the State of Wisconsin authorized WISCOM vendor) with information that would allow EF Johnson to develop and present a radio system proposal for Monroe County. The cost for this would come from the \$11,800 which was approved in January.

WHEREAS, on May 6, 2013 EF Johnson presented their radio system proposal to the Public Safety Committee and the Committee voted not to accept the proposal. The Committee then directed Elert and Associates to return to the original scope of work in developing a competitive RFP process.

WHEREAS, the work by Elert and Associates toward the grant funds was in addition to the original scope of work, the committee recommends additional funds in the amount of **\$3,700** to cover the additional costs.

NOW, THEREFORE, BE IT RESOLVED, that the Monroe County Board of Supervisors, having already approved the hiring of Elert and Associates for developing and reviewing an RFP process, now authorizes the additional funds to complete the RFP pursuant to the Fiscal Note.

Dated this 26th day of June 2013.

OFFERED BY THE PUBLIC SAFETY & JUSTICE COORDINATING COMMITTEE:

James B. Kuhn
Paul C. Steele
Carol A. Las
Craig Buswell
James Rasmussen
Anthony Boltik

Committee Vote: 5 yes; 2 no

Finance Vote: 3 yes; 1 no; 1 absent

Fiscal Note: Approval of this resolution will authorize a transfer of **\$3,700** from the 2013 Contingency Fund to the Dispatch Capital Outlay account for payment to Elert and Associates for the additional scope of services. The current Contingency Fund has a sufficient balance of \$308,646.33 to support this request. Per Wisconsin Statute 65.90 this resolution will require a 2/3 vote of the entire membership of the Monroe County Board of Supervisors for approval.

Statement Purpose: Develop and review an RFP Process for a new Radio System.

The foregoing resolution was moved for adoption by Supervisor Kuhn second by Supervisor Chapman. Supervisor Kuhn explained. Discussion. Motion by Supervisor Treu second by Supervisor Cook to amend paragraph 4 to read: WHEREAS, on May 6, 2013 EF Johnson presented their radio system proposal to the Public Safety Committee and the Committee voted not to accept the proposal. The County Board then directs Elert & Associates to develop a competitive RFP process considering all options, including 95/95 radio coverage for a county wide communication system and to bring back to County Board for final approval. Discussion. Roll call vote on amendment. The amendment failed (6 Y - 16 N - 2 Absent).

Las voted: N

VanWychen voted: N

Treu voted: Y

Hayden was Absent

Chapman voted: N
Cook voted: Y
Schroeder voted: N
Humphrey voted: N
King voted: N

Pierce was Absent
Folcey voted: N
C Buswell voted: Y
Olson voted: Y
D Peterson voted: N

Retzlaff voted: N
Path voted: N
Habhegger voted: N
Boltik voted: N
P Peterson voted: Y

Greeno voted: N
Kuhn voted: N
Rasmussen voted: Y
Steele voted: N
Rice voted: N

The discussion continued. Motion to amend by Supervisor Retzlaff second by Supervisor Rice to have monies taken out of the Ho-Chunk Funding later in the agenda or the Jail Assessment Fund. Discussion. Chair Humphrey ruled the motion out of order, the monies are for the 2014 year and cannot be expended in 2013. Discussion. Call the question by Supervisor Greeno second by Supervisor Habhegger. A roll call vote was taken. The discussion ended (15 Y - 7 N - 2 Absent).

Las voted: N
Chapman voted: Y
Cook voted: Y
Schroeder voted: Y
Humphrey voted: Y
King voted: Y

VanWychen voted: Y
Pierce was Absent
Folcey voted: Y
C Buswell voted: Y
Olson voted: N
D Peterson voted: Y

Treu voted: N
Retzlaff voted: N
Path voted: N
Habhegger voted: Y
Boltik voted: N
P Peterson voted: Y

Hayden was Absent
Greeno voted: Y
Kuhn voted: Y
Rasmussen voted: N
Steele voted: Y
Rice voted: Y

A roll call vote was taken on the original resolution. The resolution passed (17 Y - 5 N - 2 Absent).

Las voted: Y
Chapman voted: Y
Cook voted: Y
Schroeder voted: Y
Humphrey voted: Y
King voted: Y

VanWychen voted: Y
Pierce was Absent
Folcey voted: Y
C Buswell voted: Y
Olson voted: N
D Peterson voted: Y

Treu voted: N
Retzlaff voted: N
Path voted: Y
Habhegger voted: N
Boltik voted: Y
P Peterson voted: Y

Hayden was Absent
Greeno voted: Y
Kuhn voted: Y
Rasmussen voted: N
Steele voted: Y
Rice voted: Y

A short recess was taken at 7:47 p.m., the meeting reconvened at 8:02 p.m.

RESOLUTION 06-13-01

APPROVAL OF PARTICIPATION OF MONROE COUNTY IN FORMING A WESTERN WISCONSIN COMMUNITY DEVELOPMENT BLOCK GRANT REGIONAL REVOLVING LOAN FUND

WHEREAS, the State of Wisconsin Department of Commerce (now the Wisconsin Economic Development Corporation) developed an initiative that seeks to consolidate the local CDBG Business Revolving Loan Funds (RLFs) that exist in Pierce, Pepin, Buffalo, Jackson, La Crosse, Monroe, Vernon, Trempealeau, and Crawford Counties in the Mississippi River Regional Planning Commission service area into a regional loan fund; and

WHEREAS, the proposed consolidation is in Monroe County's economic interest as it will provide a more effective financing program that will remove existing federal regulations, open up the funds to more businesses and projects, streamline fund management, and relieve individual communities of administrative and legal responsibilities; and

WHEREAS, Monroe County has reviewed the draft Western Wisconsin Economic Development Fund Administrative Manual; has considered the advantages and disadvantages of participation; and recommends Monroe County's participation in forming the Western Wisconsin Economic Development Fund; and

WHEREAS, the Western Wisconsin Economic Development Fund will implement regional financing programs and policies that encourage local governments to work together, increase administrative efficiencies, and improve local capacity for economic development.

NOW, THEREFORE BE IT RESOLVED, that the Monroe County Board of Supervisors approves participation with other participating counties and communities in the Mississippi River Regional Planning Commission Region to form a Western Wisconsin Community Development Block Grant Regional Revolving Loan Fund called the Western Wisconsin Economic Development Fund

BE IT FURTHER RESOLVED, that the Monroe County Administrator is authorized to sign all necessary documentation to complete said participation on behalf of Monroe County after approval by Legal Counsel.

Offered by the Finance Committee by a vote of: 4 Yes; 0 No; 1 absent

Adopted this 26th Day of June, 2013
James B. Kuhn
Pete Peterson
Sharon Folcey
Wallace Habhegger

PURPOSE: To Form a Western Wisconsin Community Development Block Grant Regional Revolving Loan Fund

FISCAL NOTE: Monroe County will be assigning loans with an approximate total principal value of \$172,600 and will be contributing approximately \$670,740 in cash from its Community Development Block Grant Account to the Western Wisconsin Economic Development Fund .

The foregoing resolution was moved for adoption by Supervisor Kuhn second by Supervisor P. Peterson. Chair Humphrey recognized Bryan Law to explain. Discussion. A roll call vote was taken. The resolution passed with all 22 Supervisors present voting yes.

RESOLUTION 06-13-02

ESTABLISHING YEAR END CONTRIBUTION TO COMMITTED DEBT SERVICE FUND

WHEREAS, Monroe County strives to provide maximum service to its residents while minimizing the financial impact of County taxes on taxpayers, and

WHEREAS, Monroe County continues to operate under State imposed budgetary constraints while providing mandated services, and

WHEREAS, historical experience has shown a need for capital investment in improved and/or expanded county facilities, buildings, equipment and infrastructure, and

WHEREAS, the Board passed Resolution 09-11-06: Establishing a Nonlapsing Provision for the Contingency Fund Balance and General Fund Balance Policy.

NOW THEREFORE BE IT RESOLVED, by the Monroe County Board of Supervisors that any unused annual levy funds, as determined per the annual year end audit, shall lapse to the Committed Debt Service Fund; and

BE IT FURTHER RESOLVED that the funds as committed in the Debt Service Fund shall be applied annually toward debt service principal and interest installments as adopted and approved by the Monroe County Board of Supervisors as part of the annual budget; and

BE IT FURTHER RESOLVED that the provisions of this resolution shall cease at such time as all general obligation bonds are paid in full with excess funds then being returned to general fund reserve balance; and

BE IT FURTHER RESOLVED that per Resolution 09-11-06 the Contingency Fund and any unused annual levy funds required to comply with the minimum General Fund Balance Policy are to be excluded from the calculation of the Committed Debt Service Fund contribution amount.

BE IT FURTHER RESOLVED that the purpose statement and fiscal note are made a directive of the County Board.

Offered by the Finance Committee on June 26th, 2013.

James B. Kuhn
Sharon Folcey
Pete Peterson
Wallace Habhegger

Vote: 4 yes; 0 no; 1 absent

Purpose: To contribute to the Committed Debt Service Fund to be applied to debt service obligations created by capital investment in county facilities, buildings, equipment and/or infrastructure, mitigating the impact of the debt service costs to the taxpayer.

Fiscal Note: As set out above the annual contribution, if any, would be determined based on the annual independent audit and excluding the Contingency Fund and minimum General Fund Balances.

The foregoing resolution was moved for adoption by Supervisor Kuhn second by Supervisor Boltik. Supervisor Kuhn explained. Catherine Schmit further explained. Discussion. A roll call vote was taken. The resolution passed (16 Y - 6 N - 2 Absent).

Las voted: N	VanWychen voted: Y	Treu voted: Y	Hayden was Absent
Chapman voted: Y	Pierce was Absent	Retzlaff voted: N	Greeno voted: N
Cook voted: Y	Folcey voted: Y	Path voted: N	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: N	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

RESOLUTION 06-13-03

RESOLUTION ESTABLISHING HO CHUNK FUNDS ALLOCATION FOR 2014 BUDGET

WHEREAS, The County and the Ho-Chunk Nation have been good neighbors and desire the spirit of cooperation to continue between the two governments; and

WHEREAS, on November 1, 1994, the United States Secretary of the Interior approved a new Constitution for the Ho-Chunk Nation, formerly known as the Wisconsin Winnebago Tribe; and

WHEREAS, the Ho-Chunk Nation is a federally recognized Indian Tribe, pursuant to the Indian Reorganization Act of 1934; and

WHEREAS, the Nation is a sovereign government possessed of all sovereign powers and rights thereto pertaining; and

WHEREAS, Article V, Section 2(i) of the Ho-Chunk Nation Constitution grants the

Ho-Chunk Nation Legislature the power to negotiate and enter into treaties, compacts, contracts, and agreements with other governments, organizations, or individuals; and

WHEREAS, the Congress of the United States has enacted into law the *Indian Gaming Regulatory Act*, (hereinafter "IGRA") P.L. 100-497, 25 U.S.C. §2701, et seq., which provides in part that a tribal/state compact may be negotiated between a tribe and a state to set forth the rules, regulations and conditions under which a tribe may conduct Class III gaming, as defined in the Act, on Indian lands within a state permitting Class III gaming; and

WHEREAS, pursuant to IGRA, the Nation and the State of Wisconsin entered into a Compact on June 11, 1992; and

WHEREAS, the Nation and State subsequently amended the Compact three times; and

WHEREAS, in relevant part the Third Amendment to the Compact with the State of Wisconsin provides: Payment to Counties. Commencing May 1, 2010, to make the Annual Payment, the Nation shall deduct from its Annual Payment One Thousand Dollars (\$1,000.00) paid to each county for every acre of land owned by the United States of America in trust for the Nation as of the effective date of this Compact and the Second Amendment which is located within the county's jurisdiction; and

WHEREAS, the effective date of the Compact and the Second Amendment was July 3, 2003; and

WHEREAS, Patricia Olby, Realty Officer of the Midwest Regional Office of the Bureau of Indian Affairs, sent a letter dated July 29, 2009 to Sheena Schoen, Department of Heritage Preservation, Division of Natural Resources of the Ho-Chunk Nation. The July 29, 2009 letter from Ms. Olby provides that pursuant to documents of record retained in the Bureau of Indian Affairs and approved by the Secretary of Interior of the United States government had taken title to land on behalf of the Ho-Chunk Nation geographically located within the borders of twelve Wisconsin Counties as of July 3, 2003; and

WHEREAS, the Ho-Chunk Nation and the State of Wisconsin through the Wisconsin Administrator of Gaming for the Department of Administration have agreed the amount and location of acreage held in trust that qualifies for this credit is set out in the July 29, 2009 letter from Patricia Olby, Realty Officer for the Bureau of Indian Affairs, Great Lakes Agency, to Sheena Schoen, Department of Heritage Preservation, Division of Natural Resources of the Ho-Chunk Nation; and

WHEREAS, the County was one of the twelve Wisconsin Counties that the United States government had taken title to land geographically located within the borders of the County on behalf of the Ho-Chunk Nation; and

WHEREAS, according to the Midwest Regional Office of the Bureau of Indian Affairs, as of July 3, 2003 the Department of Interior had taken title to 52.5 acres of land in trust for the Ho-Chunk Nation, which were located within the geographic boundaries of the County of Monroe; and

WHEREAS, pursuant to the terms of the Compact the Nation may provide

\$52,500 to the County and, if it makes this payment, the Nation beginning with its payment due on May 1, 2010 will receive a corresponding reduction in the amount that is owed by the Nation to the State; and

WHEREAS, pursuant to Wis. Stat. § 59.01, the County "is a body corporate, authorized to sue and be sued,...to make such contracts and to do such other acts as are necessary and proper to the exercise of the powers and privileges granted and the performance of the legal duties charged upon it"; and

WHEREAS, in order to clarify the terms and conditions associated with the County's receipt of the funds from the Nation, pursuant to Monroe County Resolution 04-10-06 the parties did enter into an Intergovernmental Agreement ("Agreement"); and

WHEREAS, that consistent with the terms of Monroe County Resolution 04-10-06 the Treasurer is authorized to accept money from the Nation pursuant to the Agreement and to be used in a manner consistent with the Agreement; and

WHEREAS, that consistent with the terms of the Agreement upon the Nation providing the payment, the County shall provide written notification to the State of Wisconsin of the amount of any payment received in order to ensure that the State has the written notification no later than April 2nd; and

WHEREAS, the County may use the money for any purpose as determined by the County in its sole discretion, except that the County cannot use any of the funds paid to it in a manner that would diminish the Nation's governmental jurisdiction or have an adverse financial impact on the Nation; and

WHEREAS, consistent with the Agreement, the County shall report to the Nation by March 1 of each year of the Agreement, how it intends to use the money provided by the Nation and explain, if applicable, how the County believes its proposed use of the money benefits either the Ho-Chunk Nation or Ho-Chunk Nation Tribal Members.

NOW, THEREFORE BE IT RESOLVED, that for the fiscal year 2014 the County will use the money provided by the Nation for the following purpose:

~~Information Technology Operations Upgrades.~~ Dispatch Capital Project Outlay Over \$5,000.00

Adopted this 26th day of June, 2013.

Offered by the Finance Committee:

James B. Kuhn

Pete Peterson

Sharon Folcey

Wallace Habegger

Committee Vote: 4 yes; 0 no; 1 absent

Fiscal Note: Will provide \$52,500 of non-levy funding for 2014 fiscal year capital and/or operating needs.

The foregoing resolution was moved for adoption by Supervisor Kuhn second by Supervisor P. Peterson. Supervisor Kuhn recognized Catherine Schmit to explain. Discussion. Motion to amend by Supervisor Boltik second by Supervisor Retzlaff to place funds in a non-lapsing radio

tower project account. Chair Humphrey declared motion out of order. Point of order by Supervisor Retzlaff. Catherine Schmit explained proceeds need to be spent in the year received. The discussion continued. Motion by Supervisor Las second by Supervisor Steele to place funds in capital project outlay over \$5,000 in the Dispatch Department. Discussion. A roll call vote was taken on amendment. The amendment passed (13 Y - 9 N - 2 Absent).

Las voted: Y	VanWychen voted: N	Treu voted: N	Hayden was Absent
Chapman voted: Y	Pierce was Absent	Retzlaff voted: Y	Greeno voted: Y
Cook voted: N	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: N	C Buswell voted: Y	Habhegger voted: N	Rasmussen voted: Y
Humphrey voted: N	Olson voted: N	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: N	P Peterson voted: N	Rice voted: Y

A roll call vote was taken on resolution as amended. The resolution as amended passed (18 Y - 4 N - 2 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: N	Hayden was Absent
Chapman voted: Y	Pierce was Absent	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: N	C Buswell voted: Y	Habhegger voted: N	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: N	P Peterson voted: Y	Rice voted: Y

RESOLUTION 06-13-05

RESOLUTION SETTING POLICY ON CONCEALED CARRY IN COUNTY BUILDINGS

WHEREAS, Under §175.60 Wis. Stats., the state of Wisconsin create a conceal carry law; and

WHEREAS, Monroe County supports the Second Amendment of the United States Constitution and the rights set out in § 175.60; and

WHEREAS, Monroe County acknowledges that the Rolling Hills Rehabilitation Center provides residents with a place to live with skilled nursing care and some residents are vulnerable adults; and

WHEREAS, § 175.60 includes prohibition of the carrying of weapons into certain county buildings.

THEREFORE BE IT RESOLVED that Monroe County shall post signs prohibiting the concealed carrying of firearms into the Rolling Hills Rehabilitation Center building.

FURTHER BE IT RESOLVED that all other county buildings may post signs in conformity with and take measures to enforce the following:

CONCEALED CARRY LAW

This notice applies to <identify building or department>.

You have the right to carry concealed weapons in accordance with § 175.60 Wis. Stats.

If you are carrying a weapon, advise the staff at the front desk and the employee you are meeting with in the department.

It is illegal to use weapons to intimidate or threaten others. Therefore, staff must be informed that you have a weapon so as to not misinterpret or misunderstand the presence of a weapon.

Recommended this 26th day of June, 2013 by the Property and Purchasing Committee:

By vote of 4 yes and 0 no, 1 absent

Adam Hayden
Dean Peterson
Doug Path
Gene Treu

Purpose: To enact a concealed carry policy for county buildings.

Fiscal Note: Costs of implementation are nominal and will come out of existing budgets.

Finance Committee Vote: 4 yes, 0 no, 1 absent

The foregoing resolution was moved for adoption by Supervisor Treu second by Supervisor King. Supervisor Treu explained. Discussion. Motion by Supervisor Las second by Supervisor Rice to amend resolution by adding to the end of the THEREFORE BE IT RESOLVED paragraph, and all other county buildings not covered by state statute 175.60 and striking the entire FURTHER BE IT RESOLVED paragraph. Discussion. Call the question by Supervisor Cook second by Supervisor P. Peterson. A roll call vote was taken. The discussion ended (19 Y - 3 N - 2 Absent).

Las voted: Y	VanWychen voted: N	Treu voted: Y	Hayden was Absent
Chapman voted: Y	Pierce was Absent	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: N
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik voted: Y	Steele voted: N
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

A roll call vote was taken on the amendment. The amendment failed (3 Y - 19 N - 2 Absent).

Las voted: Y	VanWychen voted: N	Treu voted: N	Hayden was Absent
Chapman voted: N	Pierce was Absent	Retzlaff voted: N	Greeno voted: N
Cook voted: N	Folcey voted: N	Path voted: N	Kuhn voted: N
Schroeder voted: N	C Buswell voted: N	Habhegger voted: N	Rasmussen voted: N
Humphrey voted: N	Olson voted: N	Boltik voted: N	Steele voted: N
King voted: N	D Peterson voted: N	P Peterson voted: Y	Rice voted: Y

Motion to amend by Supervisor Treu second by Supervisor Olson to remove concealed carry signage at Rolling Hills. Discussion. The amendment failed by tie vote (11 Y - 11 N - 2 Absent).

Las voted: N	VanWychen voted: N	Treu voted: Y	Hayden was Absent
Chapman voted: N	Pierce was Absent	Retzlaff voted: N	Greeno voted: Y
Cook voted: N	Folcey voted: N	Path voted: N	Kuhn voted: Y
Schroeder voted: N	C Buswell voted: N	Habhegger voted: N	Rasmussen voted: Y
Humphrey voted: N	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

The discussion continued. Motion by Supervisor Retzlaff second by Supervisor Las to table resolution and send back to Property & Purchasing and Public Safety Committees for further consideration. Discussion. The motion to send back for consideration passed (14 Y - 8 N - 2 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Hayden was Absent
Chapman voted: Y	Pierce was Absent	Retzlaff voted: Y	Greeno voted: N
Cook voted: Y	Folcey voted: Y	Path voted: N	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: N	Habhegger voted: Y	Rasmussen voted: N
Humphrey voted: Y	Olson voted: Y	Boltik voted: N	Steele voted: N
King voted: N	D Peterson voted: N	P Peterson voted: Y	Rice voted: Y

RESOLUTION 06-13-06

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF AN INFORMATION SYSTEMS SPECIALIST POSITION IN THE INFORMATION SYSTEMS DEPARTMENT

WHEREAS, the Monroe County Administrative/Executive Committee requests the establishment of an Information Systems Specialist position in the Information Systems (IS) Department; and

WHEREAS, the Information Systems Specialist is responsible for setup of computers, troubleshooting computer errors, and assisting the network administrator in daily network tasks and duties, and

WHEREAS, the Information Systems Specialist installs new computers, installs and updates software applications, coordinates computer replacement parts and equipment, creates and updates documentation, troubleshoots and assists front-end users with computer-related problems, education and training, and

WHEREAS, a recent survey of county IS department staffing levels indicate a ratio of 1 IS staff position per 70-80 county employees and Monroe County presently maintains a staffing ratio of 1 IS staff position per 133 employees.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the establishment of an Information Systems Specialist position in the IS Department in salary grade 11, effective January 1, 2014.

Dated this 26th day of June, 2013.

OFFERED BY THE ADMINISTRATIVE/EXECUTIVE COMMITTEE:

Pete Peterson
Sharon Folcey
Bruce Humphrey
Gene Treu

Administrative/Executive Committee vote: 4 yes, 0 no, 1 absent

Personnel & Bargaining Committee vote: 4 yes, 0 no

Finance Committee vote: 4 yes, 0 no, 1 absent

Fiscal note: Wage and benefit costs of \$53,684 to be included in the 2014 budget.

Purpose: Provide additional staffing and support in the IS Department

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Supervisor Kuhn. Supervisor P. Peterson explained. John Mehtala was recognized to further explain. Discussion. Motion to amend by Supervisor King second by Supervisor Path to change the Information System Specialist position to a half-time position. Discussion. A roll call vote was taken. The amendment failed (6 Y - 16 N - 2 Absent)

Las voted: N	VanWychen voted: N	Treu voted: N	Hayden was Absent
Chapman voted: N	Pierce was Absent	Retzlaff voted: Y	Greeno voted: N
Cook voted: N	Folcey voted: N	Path voted: Y	Kuhn voted: N
Schroeder voted: N	C Buswell voted: N	Habegger voted: N	Rasmussen voted: N
Humphrey voted: N	Olson voted: Y	Boltik voted: Y	Steele voted: N
King voted: Y	D Peterson voted: N	P Peterson voted: N	Rice voted: Y

The discussion continued. A roll call vote was taken on the original resolution. The resolution passed (17 Y - 5 N - 2 Absent)

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Hayden was Absent
Chapman voted: Y	Pierce was Absent	Retzlaff voted: N	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habegger voted: Y	Rasmussen voted: N
Humphrey voted: Y	Olson voted: N	Boltik voted: N	Steele voted: Y
King voted: N	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

RESOLUTION 06-13-07

SETTING THE NUMBER OF SUPERVISORY DISTRICTS IN MONROE COUNTY

WHEREAS, Wisconsin Statutes set a maximum number of thirty-one (31) supervisors for Monroe County but do not set a minimum number of supervisors; and

WHEREAS, Monroe County currently has twenty-four (24) supervisory districts and the trend for Wisconsin Counties has been to consider board size reductions; and

WHEREAS, Under §59.10(3)(cm) a county board may decrease the number of supervisors once between decennial censuses, and

WHEREAS, County Board size reduction shall result in reduced costs of board operation, increase efficiencies, and greater board flexibility.

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board directs that a county supervisory district plan be prepared and otherwise Monroe County proceed to reduce the board size to sixteen (16) supervisors as set out in §59.10 of the Wisconsin Statutes.

Dated this 26th day of June, 2013.

Offered by the Administrative/Executive Committee

By vote of 4 yes, 0 no, 1 absent.

Pete Peterson

Sharon Folcey

Gene Treu

Bruce Humphrey

Purpose: To reduce the size of the county board to 16 supervisors.

Fiscal Note: No direct fiscal impact on 2013 budget. Undetermined costs for redistricting process and cost savings in future years due to board size reduction.

Finance Committee Vote: 4 yes, 0 no, 1 absent

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Supervisor Rasmussen. Motion by Supervisor Boltik second by Supervisor Rice to suspend Rule #7. A roll call vote was taken. The motion to suspend rule #7 failed (9 Y - 13 N - 2 Absent).

Las voted: Y	VanWychen voted: N	Treu voted: N	Hayden was Absent
Chapman voted: N	Pierce was Absent	Retzlaff voted: Y	Greeno voted: N
Cook voted: Y	Folcey voted: N	Path voted: Y	Kuhn voted: Y
Schroeder voted: N	C Buswell voted: N	Habhegger voted: N	Rasmussen voted: N
Humphrey voted: N	Olson voted: N	Boltik voted: Y	Steele voted: Y
King voted: N	D Peterson voted: N	P Peterson voted: Y	Rice voted: Y

Discussion. Call the question by Supervisor Olson second by Supervisor Habhegger. A roll call vote was taken. The discussion ended (18 Y - 4 N - 2 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Hayden was Absent
Chapman voted: Y	Pierce was Absent	Retzlaff voted: N	Greeno voted: Y
Cook voted: N	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: N
Humphrey voted: Y	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King voted: N	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

A roll call vote was taken on the resolution. The resolution failed (7 Y - 15 N - 2 Absent).

Las voted: N	VanWychen voted: N	Treu voted: Y	Hayden was Absent
Chapman voted: N	Pierce was Absent	Retzlaff voted: N	Greeno voted: Y
Cook voted: N	Folcey voted: Y	Path voted: N	Kuhn voted: N
Schroeder voted: N	C Buswell voted: N	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Boltik voted: N	Steele voted: N
King voted: N	D Peterson voted: N	P Peterson voted: Y	Rice voted: N

Motion by Supervisor Boltik second by Supervisor Path to adjourn meeting at 10:27 p.m. Carried by voice vote.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the June meeting of the Monroe County Board of Supervisors held on June 26, 2013.

JULY 2013

The July meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Tuesday, July 23, 2013 at 6:00 p.m. Chair Bruce Humphrey presided. Roll Call was called with 21 Supervisors present; Supervisor Boltik joined the meeting at 6:15 p.m.; Supervisors Greeno and Rasmussen absent.

The Pledge of Allegiance was recited.

Motion by Supervisor Folcey second by Supervisor Cook to approve the minutes of the 06/26/13 meeting. Discussion. The motion carried by voice vote.

Public Comment Period – No individuals from the public signed up to speak.

Appointments – Catherine Schmit provided the re-appointments to the Shelter Care Committee for a three year term ending 04/01/16: Mandy Church-Hoffman, Barbara Rice, Joyce Schreier and Janet Stuhldreher; At-Large Members - Connie Bakken, Mark Goodman and Dale Stickney. Chair Humphrey asked for any objections. The appointments passed.

Announcements – Supervisor VanWychen provided information to all members on the Jackson-Monroe-Vernon Leadership program. She also announced that the Monroe County Fair begins tomorrow and invited everyone to join business after 5.

Justice Center Building Project update - None

Annette Erickson gave the monthly Treasurer's report and answered questions.

Supervisor Boltik joined the meeting at 6:15 p.m.

2012 Audit Presentation by Dave Mccoux. Questions were answered.

Tina Osterberg gave the monthly financial report and answered questions.

Catherine Schmit gave the monthly Administrators report and answered questions.

Budget Adjustments:

Emergency Management- Motion by Supervisor Kuhn second by Supervisor Las to approve budget adjustment. Tina Osterberg explained the 2013 budget adjustment in the amount of \$3,315.52 for Hazmat response reimbursement. The budget adjustment passed with all 22 Supervisors present voting yes.

A short recess was taken at 7:12 p.m., the meeting reconvened at 7:27 p.m.

RESOLUTION 07-13-01

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF TWO ADDITIONAL STATE-FUNDED ECONOMIC SUPPORT SPECIALIST POSITIONS IN THE MONROE COUNTY HUMAN SERVICES DEPARTMENT

WHEREAS, the Monroe County Human Services Board requests the establishment of two additional state-funded Economic Support Specialist positions in the Human Services Department; and

WHEREAS, the State of Wisconsin has determined that counties require additional staff due to the impact of the Affordable Care Act, and the State will provide new funding and training of these positions. The authorization for these two positions shall cease when the State no longer funds the positions.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that effective this date they do hereby authorize the establishment of two additional Economic Support Specialist positions in the Human Services Department effective immediately, at no additional cost to the county.

Dated this 24th day of July 2013.

OFFERED BY THE HUMAN SERVICES BOARD:

Carol Las
Craig L. Buswell
Susanne Peck
Cynthia Wise
James L. Schilling
Chris King

Human Services Board vote: 6 yes; 2 no; 1 absent
Personnel & Bargaining Committee vote: 5 yes; 0 no
Finance Committee vote: 4 yes; 0 no; 1 absent

Fiscal note: No cost to the county, all costs to be paid by new state funding. Cost of positions is estimated at \$38,598 for the last four and 1/2 months of 2013 and \$100,355 for 2014.

PURPOSE: Establish two additional Economic Support Specialist positions in the Human Services Department through new state funding and at no cost to Monroe County.

The foregoing resolution was moved for adoption by Supervisor Las second by Supervisor Buswell. Supervisor Las explained. Supervisor Las recognized Linda Lazer to further explain. Discussion. Call the question by Supervisor Buswell second by Supervisor Habegger. A roll call vote was taken. The discussion ended (19 Y - 3 N - 2 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: N	Hayden voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: N	Greeno was Absent
Cook voted: Y	Folcey voted: Y	Path voted: N	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habegger voted: Y	Rasmussen was Absent
Humphrey voted: Y	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

A roll call vote was taken on the resolution. The resolution passed (18 Y - 4 N - 2 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: N	Hayden voted: N
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno was Absent
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habegger voted: Y	Rasmussen was Absent
Humphrey voted: Y	Olson voted: N	Boltik voted: N	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

RESOLUTION 07-13-02

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF AN OWI TX COURT CASE MANAGER POSITION IN THE JUSTICE DEPARTMENT

WHEREAS, the Monroe County Public Safety & Justice Coordinating Committee requests the establishment of a full-time OWI TX Case Manager in the Justice Department to replace the contracted position that's been in the department's budget for three years; and

WHEREAS, the Case Manager plays a key role in assisting OWI TX Court participants to properly manage their court appearances, fines, fees, treatment, assistance with job search, housing, food, shelter and support group meetings. The Case Manager frequently conducts random urine screens monitoring for the use of alcohol and other drugs.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the establishment of a full-time OWI TX Court Case Manager position in the Justice Department at a salary grade 16 at a cost of \$52,375 effective January 1, 2014.

Dated this 24th day of July, 2013.

OFFERED BY THE PUBLIC SAFETY & JUSTICE COORDINATING COMMITTEE:

James B. Kuhn

Paul C. Steele

Craig L. Buswell

Carol A. Las

Public Safety & Justice Coordinating Committee vote: 6 yes, 0 no, 1 absent

Personnel & Bargaining Committee vote: 5 yes, 0 no

Finance Committee vote: 4 yes, 0 no, 1 absent

Fiscal note: Annual cost of \$52,375 for 2014 is less than the \$60,000 budgeted for OWI TX Court case management contracted services in 2013.

The foregoing resolution was moved for adoption by Supervisor Kuhn second by Supervisor Las. Supervisor Kuhn explained. Supervisor Kuhn recognized Peggy Thorson to further explain.

Discussion. The resolution passed (21 Y - 1 N - 2 Absent).

Las voted: Y

VanWychen voted: Y

Treu voted: Y

Hayden voted: Y

Chapman voted: Y

Pierce voted: Y

Retzlaff voted: Y

Greeno was Absent

Cook voted: Y

Folcey voted: Y

Path voted: Y

Kuhn voted: Y

Schroeder voted: Y

C Buswell voted: Y

Habhegger voted: Y

Rasmussen was Absent

Humphrey voted: Y

Olson voted: N

Boltik voted: Y

Steele voted: Y

King voted: Y

D Peterson voted: Y

P Peterson voted: Y

Rice voted: Y

RESOLUTION 07-13-03

RESOLUTION SETTING POLICY ON CONCEALED CARRY IN COUNTY BUILDINGS

WHEREAS, Under §175.60 Wis. Stats., the state of Wisconsin created a conceal carry law; and

WHEREAS, Monroe County supports the Second Amendment of the United States Constitution and the rights set out in § 175.60; and

WHEREAS, §175.60 includes prohibition of the carrying of weapons into certain county buildings.

THEREFORE BE IT RESOLVED that no person shall wear, carry or go armed with a weapon in any county building in Monroe County, except those authorized or licensed to do so in accordance with state law.

AND

WHEREAS, Monroe County acknowledges that the Rolling Hills Rehabilitation Center (a/k/a Building D) provides residents with a place to live with skilled nursing care and some residents are vulnerable adults.

FURTHER BE IT RESOLVED that Monroe County shall post signs prohibiting the concealed carrying of firearms into the Rolling Hills Rehabilitation Center building.

Recommended this 23rd day of June, 2013 by the Property and Purchasing Committee.

By vote of 4 yes and 1 no.

Gene Treu
Adam Hayden
Douglas Path
Dean Peterson

Purpose: To enact a concealed carry policy for county buildings

Fiscal Note: Costs of implementation are nominal and will come out of existing budgets

Supervisor Las objected to consideration of resolution #07-13-03, as last month it was the directive to go to both the Property & Purchasing and the Public Safety and Justice Committee for further consideration. Chair Humphrey explained the state law on concealed carry and legislature policies. Chair Humphrey will allow the board to vote on the objection. Point of clarification by Supervisor Las. Point of information by Supervisor King. A roll call vote was taken. The objection failed (7 Y - 15 N - 2 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: N	Hayden voted: N
Chapman voted: Y	Pierce voted: N	Retzlaff voted: Y	Greeno was Absent
Cook voted: N	Folcey voted: N	Path voted: N	Kuhn voted: Y
Schroeder voted: N	C Buswell voted: N	Habegger voted: N	Rasmussen was Absent
Humphrey voted: N	Olson voted: N	Boltik voted: Y	Steele voted: N
King voted: N	D Peterson voted: N	P Peterson voted: N	Rice voted: Y

The foregoing resolution was moved for adoption by Supervisor Treu second by Supervisor Olson. Motion by Supervisor Kuhn second by Supervisor Retzlaff to postpone to next meeting to send resolution to Public Safety for further consideration. Discussion. The motion to send to Public Safety for further consideration passed (12 Y - 10 N - 2 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: N	Hayden voted: N
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno was Absent
Cook voted: N	Folcey voted: N	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habegger voted: N	Rasmussen was Absent
Humphrey voted: N	Olson voted: N	Boltik voted: Y	Steele voted: Y
King voted: N	D Peterson voted: N	P Peterson voted: N	Rice voted: Y

RESOLUTION 07-13-04

RESOLUTION AMENDING CHAPTER 35 OF THE MONROE COUNTY CODE OF ORDINANCES, SUBDIVISIONS

WHEREAS, the Monroe County Sanitation, Planning & Zoning and Dog Control Committee has met and considered changes and revision to Chapter 35 entitled Subdivisions of the Monroe County General Code; and

WHEREAS, a public hearing was held on these changes on July 15, 2013, at which time all of the below outlined Ordinance changes were publicly discussed; and

WHEREAS, action was taken on these proposed amendments and the Monroe County Sanitation, Planning & Zoning and Dog Control Committee did vote to recommend these below outlined changes to the Monroe County Board of Supervisors and to recommend the amendments to Chapter 35 of the Monroe County General Code;

NOW, THEREFORE, BE IT RESOVED by the Monroe County Board of Supervisors that the General Code for Monroe County, specifically, Chapter 35, is amended and the Monroe County Board of Supervisors does hereby Ordain as follows:

Change all references to the committee of jurisdiction from sanitation/planning and zoning/forestry committee to *"planning and zoning committee"*.

Under **ARTICLE I.**

Section **35-3 Definitions.**

Certified survey Add: "means a ...survey recorded in the register of deeds office of ..." Delete: "...map of a parcel of land dividing the parcel into ..." Delete: "...building sites or ..." Add: "lots ...or outlots in total..." Delete: "...any of which is less than a rectangular half of a government protracted quarter-quarter section or the division of a lot, block or outlot within a recorded subdivision into not more than four building sites or lots, without changing the original exterior boundaries of the lot block or outlot ..." Add: "...It may be used to change the boundaries of lots and outlots within a recorded plat, recorded assessor's plat under Wis. Stats. § 70.27 or recorded, certified survey map if the reconfiguration does not result in a subdivision. A certified survey map that crosses the exterior boundary of a recorded plat or assessor's plat shall apply to the reconfiguration of fewer than 5 parcels by a single owner, or if no additional parcels are created."

Delete: "Existing parcel means a parcel on the county tax roll."

Five-year cycle Delete: "...all lots of record equal to or less than a rectangular half of a government protracted quarter-quarter section become "parent parcels." Parent ..." Delete: "...in which all lots of record on that date become parent parcels. As soon as a parcel greater than a rectangular half of a government protracted quarter-quarter section is divided and the act of division creates a parcel equal to or less than a rectangular half of a government protracted quarter-quarter section, the newly created parcel becomes a parent parcel and falls into the five-year cycle as if it were a lot of record at the beginning of that cycle period ..."

Lot Add: "(1) Located in an unzoned Town:..."

Add: "(2) Located in a zoned Town: means a parcel which meets all of the zoning regulations required for issuance of a zoning permit. "

Delete: "Lot of record means a parcel on the county tax roll."

Outlot Add: "(1) Located in an unzoned Town: ..." Add: "(2) Located in a zoned Town: means a parcel of land which does not meet the zoning regulations required for issuance of a zoning permit.

Delete: "Parent ..."

(1) Delete: "...a rectangular half of a government protracted quarter-quarter section ..." And Add: "...twenty acres..."

(2) Delete: "...a rectangular half of a government protracted quarter-quarter section ..." And Add: "...twenty acres..."

(3) Delete: "...a rectangular half of a government protracted quarter-quarter section ..." And Add: "...twenty acres..." Delete: "...a rectangular half of a government protracted quarter-quarter section ..." And Add: "...twenty acres..."

Add: "Remnant Parcel means the remaining part of a Tract of Land that was not described in a document recorded in the Register of Deeds Office that caused a land division. "

Subdivision Delete: "...a rectangular half of a governmental protracted quarter-quarter section ..." And Add: "...twenty acres..." Delete: "...a rectangular half of a government protracted quarter-quarter section ..." And Add: "...twenty acres..." Delete: "...lot of record ..." And Add: "... a parcel ..."

Add: *"Tract of Land means un-platted land that is held in ownership by the exact same person, persons, group, or entity, that is adjoining, regardless of whether acquired on single or multiple conveyances."*

Add: *"Un-platted lands means lands that are not contained within part of a Certified Survey Map, Assessor's Plat, Subdivision Plat or Condominium."*

Section 35-8 Jurisdiction.

Delete: *"...a rectangular half of a government protracted quarter-quarter section..."* And Add: *"...twenty acres..."*

(3)Delete: *"...lots ..."* And Add: *"...parcels ..."* Add: *"thereby created ... that meet all the minimum requirements of a buildable lot ..."* Delete: *"... lots ..."* And Add: *"...remnant parcel..."*
Delete: *"...are ..."* And Add: *"...is..."*

(4)Add: *"dedicated roadway ... or active rail road,..."*

Delete: *"(8) Parcels that are divided by a perennial stream or river with one distinct channel, and all of said parcel lies between the perennial stream or river and quarter-quarter lines and/or certified survey lines and/or subdivision plat lines ..."* And Add: *"(8)A rectangular half of a government protracted quarter-quarter section."*

Sec 35-9. Compliance.

Delete: *"... located within the jurisdiction of these regulations which results in a subdivision, certified survey or replat as herein defined and no such subdivision, certified survey or replat shall be entitled to be recorded..."* Delete: *"... Code..."* Add: *"...Compliance to this chapter can be accomplished by use of a recorded Certified Survey Map, Subdivision or State-defined Subdivision. For the purposes of this Chapter un-platted land that is held in ownership by the exact same person, persons, group, or entity, that is adjoining, regardless of whether acquired on single or multiple conveyances shall be considered one tract of land."*

Sec. 35-11 Access.

Delete All of (b)

Sec. 35-15 Land suitability.

Delete All of (c)

Under ARTICLE II. ADMINISTRATION

DIVISION 4. Fees

Section 35-121 Subdivision plat, replat and certified survey review.

(a) Add: *"determined by the ... Planning & Zoning..."* Add: *"approved by the ...Administrative Committee and..."*

Section 35-122. Legal, engineering and inspection fees.

Delete: *"...appendix A ..."*

Under ARTICLE III. PLATTING PROCEDURE

DIVISION 2. PRELIMINARY PLAT

Subdivision I. In General

Section 35-172 Submittal.

(a)Delete: *"...four ..."* And Add: *"... six ..."*

Section 35-173 Review.

Add: "(d) The county surveyor shall, within 60 days of the approval or conditional approval of the preliminary plat by the planning and zoning committee, review the plat for compliance with Wis. Stats. Ch 23."

Section 35-174

Delete: "...Wis. Stats. ch. 236 ..."

Subdivision II Data Requirements

Section 35-202. Plat data.

(15)Delete: "If the elevation of the 100-year flood has not been determined, the subdivider shall cause those calculations to be made by a registered engineer or a registered surveyor. Methodology and calculations shall be submitted with the plat as accompanying data. "

DIVISION 3 FINAL PLAT

Subdivision I. In General

Section 35-225 Submittal.

(a)Delete: "...six ..." And Add: "...36 ..." Delete: "...for six months ..."

Section 35-227. - Recording.

(b) Delete: "...24 ..." And Add: "... 36 ..." Delete: "...six ..." And Add: "...12..."

Subdivision II Data Requirements

Section 35-251 Additional information

(3) Delete: "If the elevation of the 100-year.flood has not been determined, the subdivider shall cause those calculations to be made by a registered engineer or registered surveyor. Methodology and calculations shall be submitted with the plat as accompanying data. "

Under ARTICLE IV. Certified Survey Map

Amend to include Sections 35-276. Certified survey map through Section 35-321 . Recording.

Sec. 35-276 Certified survey map

(a)Review. Delete: "...a rectangular half of a government protracted quarter-quarter section..." And Add: "...twenty acres..." Delete: "... a rectangular half of a government protracted quarter-quarter section ..." And Add:"...twenty acres ..."Delete: "... lot of record..." And Add: "... parcel ..." Delete: "... a rectangular half of a government protracted quarter-quarter section ..." And Add: "...twenty acres ..." Add: "the county.

...(1)...The department or committee "

Add: "(2) The County Surveyor shall review the map for compliance with §§ 236 Wis. State Statutes and AE-7 Wis. Admin. Code."

(b)Approval.

Add: "(4) The county surveyor shall approve or reject the map within 30 days from the date of approval or conditional approval of the department or committee. Failure to act within the 30-day time limit shall constitute approval. "

(C)Recording. Delete: "...committee or department ..." And Add: "...County Surveyor ..." Add: "by the department ... and the County Surveyor ..." Delete: "... the last signature ..."

Sec. 35-319. Required information.

(1)Delete: "...graphic scale and ..." Add: "the owner ... and ..." Delete: "... and surveyor."

(7)Delete: "If the elevation of the 100-year.flood has not been determined, the subdivider shall cause those calculations to be made by a registered engineer or registered surveyor. Methodology and calculations shall be submitted with the map as accompanying data."

(8)Delete: "...lots ..." And Add: "...parcels ..." Add: "purposes shall ... label them "outlot " ... " Delete: "...note on the face of the survey map: "This lot is not approved for building purposes. No land use or sanitary permits for habitable structures shall be issued until this lot meets all of the criteria for a building lot as defined by chapters 41, 47, 50 and 53 of the General Code of Monroe County." ..." Delete; "... lot ..." And Add: "... outlot ... "

Delete All of (11)

Sec. 35-320 Certificates.

(a)Add: "The department ...and County Surveyor ..." Delete: "... its ... "

Sec. 35-321 . Recording.

Add: "(if dedications are made), ...County Surveyor, ..."

ARTICLE V. DESIGN STANDARDS

Sec. 35-353. Planned unit development design.

(b) Standards ...

(4) Delete: "... Comm 83 and 85 ... " And Add: "... SPS 383 and 385 ... "

ARTICLE VII. IMPROVEMENT GUARANTEES

Sec. 35-416. Types of guarantees: filing.

(a)Add: "accepted by the committee. ... *If the subdivider's project will be constructed in phases, the amount of any surety bond or other security required shall be limited to the phase of the project that is currently being constructed.* "

(b)Delete: "*The instrument shall be in the form of one or more of those listed in subsections (1) through (3) of this subsection (b) for an amount sufficient to cover the cost of improvements as estimated by the subdivider and approved by the municipality. The duration of the guarantees shall be until the installation is completed and accepted by the municipality.*"

Delete (1) through (3) including a. through c.

Sec. 35-417. - Time limits.

Add: "municipal governing body ...*The subdivider may construct the project in such phases as the county and/or municipality approves, which approval may not be unreasonably withheld.*"

Dated this 23rd day of July 2013

Offered by Sanitation, Planning & Zoning, Dog Control Committee:

Anthony Boltik

James B. Kuhn

Paul Steele

Douglas Path

Gail Chapman

Committee vote: 5 yes, 0 no

Statement of Purpose: To amend the subdivision ordinance for clarification, to comply to state regulations and to include the duties of the new county surveyor.

Financial Impact: None.

The foregoing resolution was moved for adoption by Supervisor Boltik second by Supervisor Steele. Chair Humphrey recognized Jeremiah Erickson to explain. Discussion. Motion by Supervisor Retzlaff second by Supervisor Cook to send back to committee to be refined. Discussion. Motion was redefined to add: send to townships for review, both Retzlaff and Cook agreed. Discussion. Call the question by Supervisor Olson second by Supervisor Steele. Motion

withdrawn by Olson and Steele. A roll call vote was taken. The motion to send resolution back passed (19 Y - 3 N - 2 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Hayden voted: Y
Chapman voted: N	Pierce voted: Y	Retzlaff voted: Y	Greeno was Absent
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: N	Rasmussen was Absent
Humphrey voted: Y	Olson voted: Y	Boltik voted: Y	Steele voted: N
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Draft County Board Rules Handout was provided to all members - Discussion to follow at a future meeting.

Motion by Supervisor Kuhn second by Supervisor Path to adjourn meeting at 8:40 p.m. Carried by voice vote.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the July meeting of the Monroe County Board of Supervisors held on July 23, 2013.

AUGUST 2013

The August meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Wednesday, August 28, 2013 at 6:00 p.m. Chair Bruce Humphrey presided. Roll Call was called with 19 Supervisors present; Supervisor D. Peterson joined the meeting at 6:02 p.m.; Supervisor Steele joined the meeting at 6:04 p.m.; Supervisor Boltik and Supervisor Olson joined the meeting at 6:06 p.m.; Supervisor Schroeder absent.

Supervisor D. Peterson joined the meeting at 6:02 p.m.

The Pledge of Allegiance was recited.

Motion by Supervisor Retzlaff second by Supervisor P. Peterson to approve the minutes of the 07/23/13 meeting. The motion carried by voice vote.

Supervisor Steele joined the meeting at 6:04 p.m.

Public Comment Period – One individual from the public spoke.

Supervisor Boltik and Supervisor Olson joined the meeting at 6:06 p.m.

Supervisor Rice asked that we take up the Sheriff Department. Chair Humphrey made a ruling that the subject is not on the agenda and therefore will not be taken up during the meeting.

Supervisor Las announced that Human Services Director Linda Lazer has resigned and Ron Hamilton has taken the position.

Appointments – Catherine Schmit provided the following appointments:

Housing Authority – Carl Preuss for a 5 year term ending 03/31/18. Chair Humphrey asked for any objection to unanimous consent. No objections. The appointment passed.

Transportation Coordinating Committee – 2 year term ending 03/01/15
Jim Arena, Patty Clark, Diane Fennigkoh, Peter Fletcher, Cheryl Flick, Wally Habhegger, Kathy Mellon, Jennifer Mubarak, Ron Hamilton, Laura Moriarty, Denece Udelhouven, Ken Woodall.
Discussion. Chair Humphrey asked for any objection to unanimous consent. No objections. The appointments passed.

Zoning Board of Adjustment – Maurice Amundson for a term ending 06/30/14. Chair Humphrey asked for any objection to unanimous consent. No objections. The appointment passed.

Chair Humphrey provided the following appointments:

Ethics – Marjorie Lakowske for a term ending 01/31/15. Motion to approve by Supervisor Buswell second by Supervisor King. A roll call vote was taken. The appointment passed with all 23 Supervisors present voting yes.

Ethics - Lynn Edwards for a term ending 01/31/16. Motion to approve by Supervisor Habegger second by Supervisor Folcey. A roll call vote was taken. The appointment passed with all 23 Supervisors present voting yes.

Ethics - Scott Wall for a term ending 01/31/16. Supervisor Kuhn further explained. Motion to approve by Supervisor Folcey second by Supervisor VanWychen. A roll call vote was taken. The appointment passed with all 23 Supervisors present voting yes.

Announcements – Chair Humphrey announced that the Treasurer will not be present for her report at tonight's meeting.

Kurt Marshaus provided the Justice Center Building Project update and answered questions.

Treasurer's Report - None

Tina Osterberg gave the monthly financial report and answered questions.

Catherine Schmit gave the monthly Administrators report. The Warrens-Monroe Financing Guaranty of the Clean Water Fund financing portion was explained. Questions were answered.

Jack Dittmar gave a presentation on the state of the Monroe County Trunk Highways. Questions were answered.

Monroe County Financing Plan for Justice Center – Brad Viegut/Baird
Consideration of Draft Resolution Awarding the Sale of \$10,000,000 General Obligation County Building Bonds. Final Resolution to be considered at the September 25, 2013 meeting of the board. Brad provided the financing plan. General Obligation Building Bonds are to be approved at the September Board meeting. Closing is scheduled for October 16, 2013. Discussion. A straw poll was taken to provide consensus for Brad to move forward with the October 16, 2013 closing date. No formal action was taken. 2 Supervisors Abstained, 18 Supervisors voted yes, 3 Supervisors voted no, 1 Supervisor absent.

A recess was taken at 8:52 p.m., the meeting reconvened at 9:08 p.m.

Budget Adjustments:

Sheriff- Motion by Supervisor Steele second by Supervisor Las to approve budget adjustment. Tina Osterberg explained the 2013 budget adjustment in the amount of \$2,496.00 for grant revenue received. A roll call vote was taken. The budget adjustment passed with all 23 Supervisors present voting yes.

Maintenance- Motion by Supervisor Path second by Supervisor Treu to approve budget adjustment. Tina Osterberg explained the 2013 budget adjustment in the amount of \$7,400.00 for water main repair. Discussion. A roll call vote was taken. The budget adjustment passed 22 Y - 1 N - 1 Absent).

Las voted: Y
Chapman voted: Y
Cook voted: Y
Schroeder was Absent
Humphrey voted: Y
King voted: Y

VanWychen voted: Y
Pierce voted: Y
Folcey voted: Y
C Buswell voted: Y
Olson voted: Y
D Peterson voted: Y

Treu voted: Y
Retzlaff voted: N
Path voted: Y
Habegger voted: Y
Boltik voted: Y
P Peterson voted: Y

Hayden voted: Y
Greeno voted: Y
Kuhn voted: Y
Rasmussen voted: Y
Steele voted: Y
Rice voted: Y

RESOLUTION 08-13-01

RESOLUTION SETTING POLICY ON CONCEALED CARRY IN COUNTY BUILDINGS

WHEREAS, Under §175.60 Wis. Stats., the state of Wisconsin created a conceal carry law; and

WHEREAS, Monroe County supports the Second Amendment of the United States Constitution and the rights set out in §175.60; and

WHEREAS, §175.60 includes prohibition of the carrying of weapons into certain county buildings.

THEREFORE BE IT RESOLVED that no person shall wear, carry or go armed with a firearm in any county building in Monroe County, except those authorized or licensed to do so in accordance with state law.

Recommended this 23rd day of June, 2013 by the Property and Purchasing Committee and the Public Safety & Justice Coordinating Committee
By vote of 5 yes and 0 no

Gene Treu
Adam Hayden
Dale Greeno
Douglas Path
Dean Peterson

Purpose: To enact a concealed carry policy for county buildings.

Fiscal Note: Costs of implementation are nominal and will come out of existing budgets.

The foregoing resolution was moved for adoption by Supervisor Treu second by Supervisor Greeno. Supervisor Treu explained. Discussion. Motion by Supervisor Retzlaff second by Supervisor Treu to add Public Safety and Justice to the recommendation line. Chair Humphrey explained that it is understood that both committee's have agreed to the resolution as presented and the clarification will be made on the resolution, no action needs to be taken. The discussion continued. Call the question by Supervisor Rasmussen second by Supervisor Habegger. Point of inquiry by Supervisor Las. A roll call vote was taken. The discussion ended (19 Y - 4 N - 1

Absent).
Las voted: N
Chapman voted: Y
Cook voted: Y
Schroeder was Absent
Humphrey voted: Y
King voted: Y

VanWychen voted: N
Pierce voted: Y
Folcey voted: Y
C Buswell voted: Y
Olson voted: Y
D Peterson voted: Y

Treu voted: Y
Retzlaff voted: N
Path voted: N
Habegger voted: Y
Boltik voted: Y
P Peterson voted: Y

Hayden voted: Y
Greeno voted: Y
Kuhn voted: Y
Rasmussen voted: Y
Steele voted: Y
Rice voted: Y

Point of inquiry by Supervisor Las. Roll call vote on resolution. The resolution passed (18 Y - 5 N - 1 Absent).

Las voted: N
Chapman voted: Y
Cook voted: N
Schroeder was Absent
Humphrey voted: N
King voted: Y

VanWychen voted: N
Pierce voted: Y
Folcey voted: Y
C Buswell voted: Y
Olson voted: Y
D Peterson voted: Y

Treu voted: Y
Retzlaff voted: Y
Path voted: Y
Habegger voted: Y
Boltik voted: Y
P Peterson voted: Y

Hayden voted: Y
Greeno voted: Y
Kuhn voted: Y
Rasmussen voted: Y
Steele voted: Y
Rice voted: N

RESOLUTION 08-13-02

RESOLUTION TO DENY CLAIM OF LORRAINE WINCHEL

WHEREAS, a Notice of Claim was filed against Monroe County on July 31, 2013; and

WHEREAS, on August 21, 2013, the Monroe County Finance Committee denied the same per the recommendation from legal counsel.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the claim of Lorraine Winchel filed against Monroe County on July 31, 2013 be and is hereby denied .

Date this 28th day of August, 2013.

OFFERED BY THE FINANCE COMMITTEE:

James B. Kuhn
Wallace Habegger
Adam Hayden
Pete Peterson
Sharon Folcey

Committee Vote: 5 yes, 0 no

Statement of Purpose: This resolution denies the claim of Lorraine Winchel against Monroe County.

The foregoing resolution was moved for adoption by Supervisor Kuhn second by Supervisor P. Peterson. Supervisor Kuhn explained. Discussion. A roll call vote was taken. The resolution passed with all 23 Supervisors present voting yes.

RESOLUTION 08-13-03

RESOLUTION ALLOCATION OF FUNDS FOR NEW FINANCIAL ACCOUNTING AND DOCUMENT MANAGEMENT SOFTWARE

WHEREAS, Monroe County strives to provide maximum service to its residents while minimizing the financial impact of County taxes on taxpayers, and

WHEREAS, Monroe County continues to operate under State imposed budgetary constraints while providing mandated services, balancing additional workloads with existing staffing levels, and

WHEREAS, the current financial accounting system utilized by the County was purchased and installed in 1975, is outdated, is not user-friendly, provides no current or modern functionality, lacks accessibility, provides no tools for enhanced efficiencies, is not internet or web accessible, provides no options for employee self-service, and promotes county-wide practices that include inefficiency, added supply costs, duplication of effort, along with cash handling and internal control issues as identified by the County auditors, and

WHEREAS, modern web-based Cloud ERP financial and document management systems developed specifically for local government operations are offered by numerous vendors both regionally and nationally, and

WHEREAS, implementation of such modern web-based Cloud ERP financial and document management systems will increase County staff operational efficiencies by maximizing technological advances that include 24/7 systems accessibility from any web-accessible location, employee self-service, improved efficiency utilizing paperless workflow procedures, vastly improved internal controls particularly those for cash handling and accounts receivable monitoring, reduced paper, paper handling and storage costs, and elimination of staff duplication of effort, and

WHEREAS, the County Administrator is developing the 2014 Proposed Annual Budget for review and adoption by the Monroe County Board in November 2013, and the costs related to the acquisition, purchase, implementation, and training for a new web-based Cloud ERP financial and document management system must be incorporated into the budget as proposed and adopted, and

WHEREAS, for the past 5 years (2008-2012) County Sales Tax Revenues have exceeded budgeted expectations by 10% and 2013 County Sales Tax Revenues are on a pace to exceed 2013 budgeted projections this year as well.

NOW THEREFORE BE IT RESOLVED, by the Monroe County Board of Supervisors that 2013 Annual County Sales Tax Revenues received in excess of the 2013 annual budgeted amount of \$2,720,000 be applied to the 2014 Annual Budget (Acct # 10.800.57500.958) toward the cost of acquisition, purchase, implementation, and training for a new web-based Cloud ERP financial and document management system; and

BE IT FURTHER RESOLVED that the purpose statement and fiscal note are made a directive of the County Board.

Offered by the Finance Committee on Aug 28th, 2013.

Vote: 5 yes 0 no

James B. Kuhn

Adam Hayden

Wallace Habegger

Pete Peterson

Sharon Folcey

Purpose: To carryover excess 2013 annual County sales tax revenue to the 2014 budget for the purpose of offsetting the cost of acquisition, purchase, implementation, and training for a new web-based Cloud ERP financial and document management system.

Fiscal Note: 2013 budgeted County Sales Tax Revenues received in excess of the 2013 annual budgeted amount of \$2,720,000 be applied to the 2014 Annual Budget (Acct # 10.800.57500.958) toward the cost of acquisition, purchase, implementation, and training for a new web-based Cloud ERP financial and document management system. Ceiling not to exceed \$200,000.

The foregoing resolution was moved for adoption by Supervisor Kuhn second by Supervisor P. Peterson. Supervisor Kuhn recognized Catherine Schmit to explain. Discussion. Point of Order by Supervisor Treu. Discussion continued. Objection by Supervisor Treu. Chair Humphrey asked Supervisor Las to conclude point. The discussion continued. Motion by Supervisor Las second by Supervisor Olson to postpone until fiscal note is clarified. Discussion. A roll call vote was taken. The motion to postpone failed (9 Y - 14 N - 1 Absent).

Las voted: Y

Chapman voted: N

Cook voted: N

Schroeder was Absent

Humphrey voted: N

King voted: N

VanWychen voted: Y

Pierce voted: Y

Folcey voted: N

C Buswell voted: N

Olson voted: Y

D Peterson voted: N

Treu voted: N

Retzlaff voted: Y

Path voted: Y

Habegger voted: N

Boltik voted: Y

P Peterson voted: N

Hayden voted: N

Greeno voted: N

Kuhn voted: N

Rasmussen voted: N

Steele voted: Y

Rice voted: Y

The discussion continued. Call the question by Supervisor Habegger second by Supervisor Buswell. A roll call vote was taken. The motion to end discussion failed (13 Y - 10 N - 1 Absent).

Las voted: N

Chapman voted: Y

Cook voted: N

Schroeder was Absent

Humphrey voted: Y

King voted: Y

VanWychen voted: Y

Pierce voted: Y

Folcey voted: Y

C Buswell voted: Y

Olson voted: Y

D Peterson voted: N

Treu voted: Y

Retzlaff voted: N

Path voted: N

Habegger voted: Y

Boltik voted: N

P Peterson voted: N

Hayden voted: Y

Greeno voted: N

Kuhn voted: Y

Rasmussen voted: Y

Steele voted: N

Rice voted: N

Motion by Supervisor P.Peterson second by Supervisor Boltik to amend fiscal note by adding: ceiling not to exceed \$200,000. Discussion. Call the question by Supervisor Buswell second by Supervisor Habhegger. A roll call vote was taken. The discussion ended (19 Y - 4 N - 1 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Hayden voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: N	Greeno voted: N
Cook voted: Y	Folcey voted: Y	Path voted: N	Kuhn voted: Y
Schroeder was Absent	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik voted: Y	Steele voted: N
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

A roll call vote was taken on the amendment. The amendment passed (17 Y - 6 N - 1 Absent).

Las voted: N	VanWychen voted: Y	Treu voted: Y	Hayden voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: N	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: N	Kuhn voted: Y
Schroeder was Absent	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Boltik voted: Y	Steele voted: N
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: N

A roll call vote was taken on resolution as amended. The original resolution as amended passed (15 Y – 8 N - 1 Absent).

Las voted: N	VanWychen voted: Y	Treu voted: Y	Hayden voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: N	Greeno voted: N
Cook voted: Y	Folcey voted: Y	Path voted: N	Kuhn voted: Y
Schroeder was Absent	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Boltik voted: Y	Steele voted: N
King voted: N	D Peterson voted: Y	P Peterson voted: Y	Rice voted: N

RESOLUTION 08-13-04

RESOLUTION ESTABLISHING 2014 ANNUAL BUDGETED ALLOCATION FOR PAY FOR PERFORMANCE

WHEREAS, Monroe County strives to provide maximum service to its residents while minimizing the financial impact of County taxes on taxpayers, and

WHEREAS, Monroe County continues to operate under State imposed budgetary constraints while providing mandated services, and

WHEREAS, with the enactment of ACT 10 and subsequent dissolution of all union contracts within the County (with the exception of the Wisconsin Professional Police Assoc. (WPPA) union) the County has reviewed and updated the Monroe County Employee Handbook, adopted the WIPFLI Non-Union Compensation Plan and has established an enhanced employee annual performance review process, and

WHEREAS, Monroe County has now established a policy and practice of compensating employees based on the quality of their performance, and future non-union wage adjustments shall be based on the merits of employee performance, and

WHEREAS, the Monroe County Board did adopt Resolution 03-13-01 Ratifying the WPPA Contract Settlement for 2012-2014 which approved an effective 2% annual wage increase in 2014 for union employees, and

WHEREAS, the County Administrator is developing the 2014 Proposed Annual Budget for review and adoption by the Monroe County Board in November 2013, and wage costs must be incorporated into the budget as proposed and adopted.

NOW THEREFORE BE IT RESOLVED, by the Monroe County Board of Supervisors that each departmental 2014 budget shall include an amount equal to 2% of gross wages to be allocated accordingly to staff based on the merits of employee performance as established during their individual annual performance review; and

BE IT FURTHER RESOLVED that any performance based wage increases will be effective with the second payroll of April 2014 and the funds shall be awarded based strictly on the merits of the employees' performance; and

BE IT FURTHER RESOLVED that any departmental funds budgeted for merit-based wage adjustments remaining after the annual performance review process has been completed shall be transferred by the Finance Department to the Non-Lapsing Retirement/Fringe Pool (Acct # 10.143.51435.392) to cover budget variations that occur due to internal position postings, new position hires, retirements, etc. that are unknown variables that impact budgeted salary/fringe benefits for the year; and

BE IT FURTHER RESOLVED that the purpose statement and fiscal note are made a directive of the County Board.

Offered by the Personnel Committee on Aug. 28, 2013.

Vote: 5 yes, 0 no

Sharon Folcey
Adam Hayden
Pete Peterson

Purpose: To establish 2014 budget for merit-based pay adjustments.

Fiscal Note: 5 yes, 0 no

Fiscal Note: For 2014 the levied general pay increase based on employee performance shall not exceed \$223,938. Budgeted proceeds not allocated as a merit increase shall be transferred to the Non-Lapsing Retirement/Fringe Pool (Acct # 10.143.51435.392) to cover budget variations that occur due to internal position postings, new position hires, retirements, etc. that are unknown variables that impact budgeted salary/fringe benefits for the year, thus reducing the annual budget for this line item from years 2013 and prior.

The foregoing resolution was moved for adoption by Supervisor Folcey second by Supervisor P. Peterson. Chair Humphrey recognized Catherine Schmit to explain. Discussion. A roll call vote was taken. The resolution passed (15 Y - 8 N - 1 Absent).

Las voted: N	VanWychen voted: Y	Treu voted: Y	Hayden voted: Y
Chapman voted: N	Pierce voted: Y	Retzlaff voted: N	Greeno voted: N
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder was Absent	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Boltik voted: N	Steele voted: N
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: N

RESOLUTION 08-13-05

RESOLUTION AUTHORIZING ESTABLISHMENT OF A SOCIAL WORKER I POSITION IN THE MONROE COUNTY HUMAN SERVICES DEPARTMENT

WHEREAS, the Monroe County Human Services Board requests the replacement of a contracted social worker position with a Community Mental Health(CMH)Social Worker I position in the Human Services Department; and

WHEREAS, the Internal Revenue Service currently reviews employers who have contractors that function as employees. In addition, State statute mandates case management to provide continuity of care for adult mental health and the investigation of allegations of abuse relating to the elderly and adult at risk population. Present caseloads for the CMH staff are extremely high placing the department at risk in its ability to adequately provide mandated services. Certified mental health mobile crisis coverage requires follow-up on each call to ensure that individuals continue to be in a safe environment and are no longer psychiatrically compromised. Failure to provide follow-up services jeopardizes continued program certification that allows the department to obtain external revenue. The Governor's proposed budget provides for enhanced funding for mental health programs.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the elimination of the contracted position and the establishment of a Social Worker I position in the Community Mental Health unit of the Human Services Department effective January 1, 2014.

Dated this 24th day of July 2013.

OFFERED BY THE HUMAN SERVICES BOARD:

Carol A. Las
Craig L. Buswell
Susanne Peck
James L. Shilling

Human Services Board vote: 5 yes; 2 no; 2 absent
Personnel & Bargaining Committee vote: 5 yes; 0 no
Finance Committee vote: 5 yes; 0 no

Fiscal note: Funding is available in the Human Services budget to transfer from contracted services to salary and benefits to cover the \$66,190 position cost.

Purpose: Replace a contracted position with a Community Mental Health Social Worker I position in the Human Services Department at no additional cost to the County.

The foregoing resolution was moved for adoption by Supervisor Las second by Supervisor Buswell. Supervisor Las explained. A roll call vote was taken. The resolution passed (21 Y - 2 N - 1 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Hayden voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: N	Kuhn voted: Y
Schroeder was Absent	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

RESOLUTION 08-13-06

RESOLUTION AUTHORIZING ESTABLISHMENT OF A FULL-TIME CHILD SUPPORT SPECIALIST POSITION IN THE CHILD SUPPORT DEPARTMENT

WHEREAS, the Monroe County Administrative/Executive Committee requests the establishment of an additional full-time Child Support Specialist position in the Child Support Department; and

WHEREAS, the position will reduce the caseload per Child Support Specialist position from 900 to 700 which will lead to improved performance; allowing deeper investigation of cases in the areas of private health insurance (to unburden Badger Care) and false reporting of financial information, and pursue contempt actions for such false reporting and/or failing to follow the court orders; and

WHEREAS, the position will be covered completely by state and federal funding without any county levy funding from Monroe County taxpayers.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the establishment of a full-time Child Support Specialist position in the Child Support Department effective January 1, 2014.

Dated this 28th day of August 2014.

OFFERED BY THE ADMINISTRATIVE/EXECUTIVE COMMITTEE:

- Pete Peterson
- Gene Treu
- Sharon Folcey
- Bob Retzlaff
- Bruce Humphrey

Administrative/Executive Committee vote: 5 yes; 0 no.
 Personnel & Bargaining Committee vote: 5 yes; 0 no.
 Finance Committee vote: 5 yes; 0 no.

Fiscal note: 2014 cost of salary and fringe benefits of \$51,407 with a one-time capital expense of \$4000 for computer and office equipment to be funded as stated above. *The position will be covered completely by state and federal funding without any county levy funding.

STATEMENT OF PURPOSE: Establish full-time Child Support Specialist position in the Child Support Department to better enforce support obligations in the county and thus provide for the children impacted by the obligations.

*Fiscal Note Amended by The Finance Committee on 08/21/13

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Supervisor Folcey. Chair Humphrey recognized Pamela Pipkin to explain. Discussion. A roll call vote was taken. The resolution passed (21 Y - 2 N - 1 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Hayden voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder was Absent	C Buswell voted: Y	Habegger voted: Y	Rasmussen voted: N
Humphrey voted: Y	Olson voted: N	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

RESOLUTION 08-13-07

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF TWO ADDITIONAL STATE-FUNDED PUBLIC WORKS LABORERS POSITIONS IN THE MONROE COUNTY HIGHWAY DEPARTMENT

WHEREAS, the Monroe County Highway Committee requests the establishment of two additional State-funded Public Works Laborer positions in the Highway Department; and

WHEREAS, the State of Wisconsin 2013-2015 biennial budget fully funds state highway maintenance performed by county Highway Departments with an additional \$52.5 million in funding, with Monroe County's share estimated at over \$400,000. State highway maintenance expenditures are 33- 40% labor, therefore \$133,000-\$160,000 of additional labor (2-3new positions) will be required to fully utilize all new funding within Monroe County. The authorization for these two positions shall cease when the State no longer funds the positions. Unless an opening becomes available due to attrition

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the establishment of two additional Public Works Laborer positions in the Highway Department effective January 1, 2014, at no additional cost to the county.

Dated this 28th day of August 2013.

OFFERED BY THE HIGHWAY COMMITTEE:

Gene Treu
James Rice
Dan Olson

Highway Committee vote: 4 yes, 0 no, 1 absent
Personnel & Bargaining Committee vote: 5 yes, 0 no
Finance Committee vote: 5 yes, 0 no

Fiscal note: No cost to the county, all costs to be paid by state funding. Annual cost for each position is \$58,625, with a total of \$117,250 for 2014.

PURPOSE: Establish two additional Public Works Laborer positions in the Highway Department through state funding and at no cost to Monroe County.

The foregoing resolution was moved for adoption by Supervisor Treu second by Supervisor VanWychen. Chair Humphrey recognized Jack Dittmar to explain. Discussion. Motion by Supervisor Steele second by Supervisor Treu to add at the end of the second Whereas paragraph: Unless an opening becomes available due to attrition. Discussion. A roll call vote was taken. The amendment passed (21 Y - 2 N - 1 Absent).

Las voted: N	VanWychen voted: Y	Treu voted: Y	Hayden voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder was Absent	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

A roll call vote on the resolution as amended was taken. The original resolution as amended passed (21 Y - 2 N - 1 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Hayden voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder was Absent	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik voted: N	Steele voted: Y
King voted: N	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

RESOLUTION 08-13-08

RESOLUTION UNDER §59.69 WIS. STATS. TO AMEND AN ORDINANCE PERTAINING TO ZONING IN THE TOWN OF SPARTA

WHEREAS, The Sanitation/Planning and Zoning/Dog Control Committee held a public hearing on August 19, 2013 on a petition from Troy and Tara Olson to rezone the real property described below from General Forestry to R3 Rural Residential; and

WHEREAS, The Town of Sparta submitted a favorable recommendation on the petition; and

WHEREAS, The primary reason for the rezoning is to reflect the actual usage of the real property described below; and

WHEREAS, This resolution serves as written recommendation from the Sanitation/Planning and Zoning/Dog Control Committee for approval of adoption of the petition request changing county zoning as described in this resolution.

NOW THEREFORE the zoning of the real property described below shall now be designated as R-3 Rural Residential and the official zoning map of the General Code of the County of Monroe, Wisconsin is hereby amended accordingly.

That portion of the County of Monroe, State of Wisconsin , at 18597 Iceman Rd, in part of the NW 1/4, of the SE 1/4, Section 32, T 17N, R4W, in the Town of Sparta, and described as Parcel "D" of a Plat of Survey dated 7/27/99 and revised 2/28/00. Commencing at the SE Corner of Section 32; thence N89°51'40"W along the South line of the SE 1/4, 1320.42 feet to the SE Corner of the SW 1/4 of the SE 1/4; thence N00°45'05"W along the East line of the SW 1/4 of the SE 1/4, 1321.02 feet to the SE Corner of the NW 1/4 of the SE 1/4; thence N00°45'05"W along the East line of the NW 1/4 of the SE 1/4, 792.42 feet to the point of beginning. Thence N89°50'47"W, 1319.22 feet to the West line of the NW 1/4 of the SE 1/4; thence N00°43'08"W along the West line of the NW 1/4 of the SE 1/4 , 264.20 feet; thence S89°50'47"E, 1319.07 feet to the East line of the NW 1/4 of the SE 1/4; thence S00°45'05"E along the East line of the NW1/4 of the SE1/4, 264.20 feet to the point of beginning.

Dated this 28th day of August 2013
Offered by Sanitation, Planning & Zoning, Dog Control
Committee Anthony Boltik
James B. Kuhn
Paul Steele
Douglas Path
Gail Chapman

Committee vote: 5 yes, 0 no
Statement of Purpose: To rezone this parcel to reflect actual property usage.
Financial Impact: None.

The foregoing resolution was moved for adoption by Supervisor Kuhn second by Supervisor Chapman. Supervisor Boltik explained. Discussion. A roll call vote was taken. The resolution passed with all 23 Supervisors present voting yes.

RESOLUTION 08-13-09

RESOLUTION UNDER §59.69 WIS. STATS. TO AMEND AN ORDINANCE PERTAINING TO ZONING IN THE TOWN OF LITTLE FALLS

WHEREAS, The Sanitation/Planning and Zoning/Dog Control Committee held a public hearing on August 19, 2013 on a petition from John E. Konze to rezone the real property described below from GF General Forestry and GA General Agriculture to R-3 Rural Residential; and

WHEREAS, The Town of Little Falls submitted a favorable recommendation on the petition; and

WHEREAS, The primary reason for the rezoning is to allow for Monroe County ordinance compliance when splitting a parcel of land; and

WHEREAS, This resolution serves as written recommendation from the Sanitation/Planning and Zoning/Dog Control Committee for approval of adoption of the petition request changing county zoning as described in this resolution.

NOW THEREFORE the zoning of the real property described below shall now be designated as R-3 Rural Residential and the official zoning map of the General Code of the County of Monroe, Wisconsin is hereby amended accordingly.

That portion of the County of Monroe, State of Wisconsin, located in part of the NW 1/4, of the NW 1/4, Section 15, T19N, R4W, in the Town of Little Falls, and described as commencing at the NW corner of said section 15 also being the point of beginning ; thence S89°13'50"E along the North line of said NW 1/4 of the NW 1/4 a distance of 371.21'; thence S 00°00'05" E a distance of 189.82'; thence N 89°13'50" W a distance of 371.21 to a point on the west line of said NW 1/4 of the NW 1/4; thence N 00°00'05" W along said west line a distance of 189.82' to the point of beginning and there terminating.

Dated this 28th day of August 2013

Offered by Sanitation, Planning & Zoning, Dog Control Committee
Anthony Boltik
James B. Kuhn
Paul Steele
Douglas Path
Gail Chapman

Committee vote: 5 yes, 0 no

Statement of Purpose: To rezone this parcel to allow for Monroe County ordinance compliance when splitting a parcel of land.

Financial Impact: None.

The foregoing resolution was moved for adoption by Supervisor Boltik second by Supervisor Steele. Supervisor Boltik explained. A roll call vote was taken. The resolution passed with all 23 Supervisors present voting yes.

Motion by Supervisor Pierce second by Supervisor Path to adjourn meeting at 10:50 p.m.
Carried by voice vote.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the August meeting of the Monroe County Board of Supervisors held on August 28, 2013.

SEPTEMBER 2013

The September meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Wednesday, September 25, 2013 at 6:00 p.m. Chair Bruce Humphrey presided. Roll Call was called with 21 Supervisors present; Supervisor VanWychen joined the meeting at 6:03 p.m.; Supervisor D. Peterson joined the meeting at 6:04 p.m.; Supervisor Boltik absent.

The Pledge of Allegiance was recited.

Supervisor VanWychen joined the meeting at 6:03 p.m.
Supervisor D. Peterson joined the meeting at 6:04 p.m.

Motion by Supervisor Retzlaff second by Supervisor Pierce to approve the minutes of the 08/28/13 meeting. The motion carried by voice vote.

Public Comment Period – No one signed up to speak.

Announcements – Supervisor VanWychen recognized Karen Joo's with the UW Extension Chancellors Award for the Rent Smart Team. Warren's Cranberry Festival will be taking place this weekend.

Kurt Marshaus provided the Justice Center Building Project update and answered questions.

Annette Erickson gave the monthly Treasurer's Report and answered questions.

Tina Osterberg gave the monthly Financial Report and answered questions.

Catherine Schmit gave the monthly Administrators Report and answered questions.

Budget Adjustments:

Health - Motion by Supervisor Cook second by Supervisor D. Peterson to approve budget adjustment. Tina Osterberg explained the 2013 budget adjustment in the amount of \$7,399.00 for electronic health record. Discussion. A roll call vote was taken. The budget adjustment passed (22 Y - 1 N - 1 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Hayden voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Boltik was Absent	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Dog Control - Motion by Supervisor Kuhn second by Supervisor Steele to approve budget adjustment. Tina Osterberg explained the 2013 budget adjustment in the amount of \$25,000.00 for dog shelter expansion. A roll call vote was taken. The budget adjustment passed with all 23 Supervisors present voting yes.

Land Conservation - Motion by Supervisor Chapman second by Supervisor Kuhn to approve budget adjustment. Tina Osterberg explained the 2013 budget adjustment in the amount of \$28,300.00 for deer abatement fence. A roll call vote was taken. The budget adjustment passed with all 23 Supervisors present voting yes.

Senior Services - Motion by Supervisor Cook second by Supervisor Pierce to approve budget adjustment. Tina Osterberg explained the 2013 budget adjustment in the amount of \$15,000.00 for increase in volunteer driver medical assistance revenues due to increased program participation with expenses increasing accordingly. Discussion. A roll call vote was taken. The budget adjustment passed with all 23 Supervisors present voting yes.

A short recess was taken at 6:43 p.m., the meeting reconvened at 6:53 p.m.

RESOLUTION 09-13-01

RESOLUTION AWARDING THE SALE OF \$10,000,000 GENERAL OBLIGATION COUNTY BUILDING BONDS

WHEREAS, on November 28, 2012, the County Board of Supervisors of Monroe County, Wisconsin (the "County") by a vote of at least three-fourths of the members-elect, adopted a resolution entitled: "Resolution No. 11-12-08 Authorizing the Issuance of General Obligation County Building Bonds in an Amount Not to Exceed \$20,000,000 and Providing for the Sale of the Bonds" (the "Authorizing Resolution") authorizing the issuance and providing for the sale of General Obligation County Building Bonds (the "Bonds") for the public purpose of financing the acquisition of property for and the construction and equipping of a criminal justice center (the "Project");

WHEREAS, the County Board of Supervisors has determined that it is now in the best interest of the County to issue \$10,000,000 in principal amount of the Bonds authorized by the Authorizing Resolution to pay a portion of the costs of the Project;

WHEREAS, the County has directed Robert W. Baird & Co. Incorporated ("Baird") to take the steps necessary to sell the Bonds;

WHEREAS, Baird, in consultation with the officials of the County, prepared an Official Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Bonds and indicating that the Bonds would be offered for public sale on September 25, 2013;

WHEREAS, the County Clerk (in consultation with Baird) caused notice of the sale of the Bonds to be published and/or announced and caused the Official Notice of Sale to be distributed to potential bidders offering the Bonds for public sale;

WHEREAS, the County has duly received bids for the Bonds as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation"); and

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Official Notice of Sale and is deemed to be the most advantageous to the County. Baird has recommended that the County accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1 A. Ratification of the Official Notice of Sale and Offering Materials. The County Board of Supervisors of the County hereby ratifies and approves the details of the Bonds set forth in Exhibit A attached hereto as and for the details of the Bonds. The Official Notice of Sale and any other offering materials prepared and circulated by Baird are hereby ratified and approved in all respects. All actions taken by officers of the County and Baird in connection with the preparation and distribution of the Official Notice of Sale and any other offering materials are hereby ratified and approved in all respects.

Section 1 B. Award of the Bonds. The Proposal of the Purchaser offering to

purchase the Bonds for the sum set forth on the Proposal (as modified on the Bid Tabulation and reflected in the Pricing Summary referenced below and incorporated herein), plus accrued interest to the date of delivery, is hereby accepted. The Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. The good faith deposit of the Purchaser shall be retained by the County Treasurer until the closing of the bond issue, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Bonds bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Bonds. The Bonds shall be designated "General Obligation County Building Bonds"; shall be issued in the aggregate principal amount of \$10,000,000; shall be dated October 16, 2013; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on March 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest is payable semi-annually on March 1 and September 1 of each year commencing on March 1, 2014. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Bonds is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Bonds maturing on March 1, 2023 and thereafter shall be subject to redemption prior to maturity, at the option of the County, on March 1, 2022 or on any date thereafter. Said Bonds shall be redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity, by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

Section 4. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2013 through 2024 for the payments due in the years 2014 through 2025 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Bonds remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Bonds, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Bonds when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for \$10,000,000 General Obligation County Building Bonds, dated October 16, 2013" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Bonds is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Bonds; (ii) any premium which may be received by the County above the par value of the Bonds and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Bonds when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Bonds when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Bonds until all such principal and interest has been paid in full and the Bonds canceled; provided (i) the funds to provide for each payment of principal of and interest on the Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Bonds as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Bonds have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Bonds; Segregated Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Bonds into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the purpose for which borrowed or for the payment of the principal of and the interest on the Bonds. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose for which the Bonds have been issued has been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose shall be deposited in the Debt Service Fund

Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Bonds, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Bonds to the Purchaser which will permit the conclusion that the Bonds are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Bonds and the ownership, management and use of the projects will not cause the Bonds to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Bonds including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Bonds provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Bonds and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Bonds are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Bonds; Closing; Professional Services. The Bonds shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Bonds may be imprinted on the Bonds in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Bonds, at least one of the signatures appearing on each Bond shall be a manual signature. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Bonds and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Bonds, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation

services. Any such contract heretofore entered into in conjunction with the issuance of the Bonds is hereby ratified and approved in all respects.

Section 12. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by Associated Trust Company, National Association, Green Bay, Wisconsin, which is hereby appointed as the County's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent"). The Chairperson and County Clerk are hereby authorized to enter into a contract with the Fiscal Agent on the County's behalf. Such contract may provide, among other things, for the performance by the Fiscal Agent of the functions listed in Wis. Stats. Sec. 67.10(2)(a) to (j), where applicable, with respect to the Bonds.

Section 13. Persons Treated as Owners; Transfer of Bonds. The County shall cause books for the registration and for the transfer of the Bonds to be kept by the Fiscal Agent. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Bond surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

Section 14. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Bonds (the "Record Date"). Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the County at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 16. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Bonds and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or Final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or Final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or Final Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Bonds, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Bonds or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Bonds). To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Bonds, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 18. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Bonds in the Record Book.

Section 19. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Bonds, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Bond proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Bonds by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Bond provided herein.

Section 20. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted and recorded this 25th day of September, 2013.

Offered by the Finance Committee:

James B. Kuhn
Adam Hayden
Pete Peterson
Wallace Habegger
Sharon Folcey

Bruce Humphrey, County Board Chairperson
Shelley Bohl, County Clerk

Finance Committee vote: 5 yes, 0 no
County Board vote: 20 yes, 3 no, 1 absent

EXHIBIT A

Official Notice of Sale

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution.

(See Attached)

OFFICIAL NOTICE OF SALE

\$10,000,000*
MONROE COUNTY, WISCONSIN
GENERAL OBLIGATION COUNTY BUILDING BONDS
DATED OCTOBER 16, 2013

NOTICE IS HEREBY GIVEN that bids will be received by the County Board of Supervisors, Monroe County, Wisconsin for the purchase of all but no part of its Bonds at the offices of Robert W. Baird & Co. Incorporated ("Baird"), 25th Floor, 777 East Wisconsin Avenue, Milwaukee, WI 53202, Attention: Ms. Tonia Morris until 10:00 a.m. (Central Time) on

September 25, 2013

at which time the bids will be publicly opened and read. Bids may be mailed or delivered to Baird at the address set forth above, faxed to Baird at (414) 298-7354, or submitted electronically via PARITY, as described below. Signed bids, without final price or coupons, may be submitted to Baird prior to the time of sale. The bidder shall be responsible for submitting to Baird the final bid price and coupons, by telephone (414) 765-3827 or fax (414) 298-7354 for inclusion in the submitted bid. Bids which are mailed or delivered should be plainly marked "Bid for Monroe County Bonds". Bids will only be considered if the required good faith deposit has been received. A meeting of the County Board of Supervisors will be held on said date for the purpose of taking action on such bids as may be received.

Dates and Maturities: The Bonds will be dated October 16, 2013 and will mature on March 1 of each year, in the years and principal amounts as follows:

<u>Year</u> <u>Amount</u>	<u>Principal Amount*</u>	<u>Year</u>	<u>Principal*</u>
2014	\$1,800,000	2020	\$ 500,000
2015	500,000	2021	300,000
2016	530,000	2022	200,000
2017	500,000	2023	1,500,000
2018	500,000	2024	1,555,000
2019	500,000	2025	1,615,000

*Preliminary, subject to change. The County reserves the right, after bids are opened and prior to the award, to reduce the principal amount of the Bonds offered for sale. Any such reduction will be made in multiples of \$5,000 in any maturity. In the event the principal amount is reduced, any premium offered or any discount taken by the successful bidder will be reduced by a percentage equal to the percentage by which the principal amount of the Bonds is reduced.

Interest: Interest on the Bonds will be payable semi-annually on March 1 and September 1 of each year, commencing on March 1, 2014 to the registered owners of the

Bonds appearing of record in the bond register as of the close of business on the fifteenth day (whether or not a business day) of the immediately preceding month. Interest will be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to rules of the MSRB.

Optional Redemption: The Bonds maturing on March 1, 2023 and thereafter will be subject to redemption prior to maturity, at the option of the County, on March 1, 2022 or on any date thereafter. Said Bonds will be redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity, by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

Term Bonds at Bidder's Option: Bids for the Bonds may contain a maturity schedule providing for any combination of serial bonds and term bonds, subject to mandatory redemption, so long as the amount of principal maturing or subject to mandatory redemption in each year conforms to the maturity schedule set forth above.

Mandatory Redemption: Any term bonds specified shall be subject to mandatory sinking fund redemption in part prior to their scheduled maturity dates on March 1 of certain years, as more fully described in the Dates and Maturities section herein, at a price of par plus accrued interest to the date of redemption.

Security and Purpose: The Bonds are general obligations of the County. The principal of and interest on the Bonds will be payable from ad valorem taxes, which may be levied without limitation as to rate or amount upon all of the taxable property located in the County. The Bonds will be issued for the public purpose of financing the acquisition of property for and the construction and equipping of a criminal justice center.

Registration: The Bonds will be issued as fully-registered Bonds without coupons and, when issued, will be registered only in the name of CEDE & CO., as nominee for The Depository Trust Company, New York, New York ("DTC").

DTC Book Entry Only System: UTILIZATION OF DTC IS REQUIRED. BIDS FOR THE BONDS MAY NOT PROVIDE FOR THE BONDS TO BE ISSUED ON A NON-DTC BASIS. DTC will act as securities depository of the Bonds. A single Bond certificate for each maturity will be issued to DTC and immobilized in its custody. Individual purchases may be made in book-entry form only pursuant to the rules and procedures established between DTC and its participants, in the denomination of \$5,000 or any integral multiple thereof. Individual purchasers will not receive certificates evidencing their ownership of the Bonds purchased. The successful bidder shall be required to deposit the Bond certificates with DTC as a condition to delivery of the Bonds. The County will make payments of principal and interest on the Bonds to DTC or its nominee as registered owner of the Bonds in same-day funds. Transfer of those payments to participants of DTC will be the responsibility of DTC; transfer of the payments to beneficial owners by DTC participants will be the responsibility of such participants and other nominees of beneficial owners all as required by DTC rules and procedures. No assurance can be given by the County that DTC, its participants and other nominees of beneficial owners will make prompt transfer of the payments as required by DTC rules and procedures. The County assumes no liability for failures of DTC, its participants or other nominees to promptly transfer payments to beneficial owners of the Bonds.

Depository: In the event that the securities depository relationship with DTC for the Bonds is terminated and the County does not appoint a successor depository, the County will prepare, authenticate and deliver, at its expense, fully-registered certificated Bonds in the denomination of \$5,000 or any integral multiple thereof in the aggregate principal amount of Bonds of the same maturities and with the same interest rate or rates then outstanding to the beneficial owners of the Bonds.

Fiscal Agent: Associated Trust Company, National Association will serve as the County's fiscal agent with respect to the Bonds.

Designation as Qualified Tax-Exempt Obligations: The Bonds will be designated "qualified tax-exempt obligations" pursuant to the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended. The County Clerk or other officer of the County charged with the responsibility for issuing the Bonds, shall provide an appropriate certificate of the County as of the date of delivery and payment for the Bonds confirming the "qualified" status.

Bid Specifications: Bids will be received on an interest rate basis in integral multiples of One-Twentieth (1/20) or One-Eighth (1/8) of One Percent (1%). Any number of rates may be bid, but no interest rate specified for any maturity may be lower than any interest rate specified for any earlier maturity. All Bonds of the same maturity shall bear the same interest rate. No bid for less than Ninety-Nine Percent (99%) of the principal amount of the Bonds (\$9,900,000) nor more than One Hundred Two Percent (102%) of the principal amount of the Bonds (\$10,200,000) plus accrued interest to the date of delivery will be considered. The Bonds will be awarded to a responsible bidder whose proposal results in the lowest true interest cost to the County.

Type of Bid - Amount: Bids must be submitted either: (1) to Robert W. Baird & Co. Incorporated as set forth herein; or (2) electronically via PARITY, in accordance with this Official Notice of Sale, within a one hour period prior to the time of sale, but no bids will be received after the time established above for the opening of bids. If any provisions in this Notice are conflicting with any instructions or directions set forth in PARITY, this Official Notice of Sale shall control. The normal fee for use of PARITY may be obtained from PARITY, and such fee shall be the responsibility of the bidder. For further information about PARITY, potential bidders may contact Robert W. Baird & Co. Incorporated, 25th Floor, 777 East Wisconsin Avenue, Milwaukee, Wisconsin 53202 or PARITY, c/o i-Deal LLC, 1359 Broadway, 2nd Floor, New York, New York 10018, telephone (212) 849-5021. The County and Robert W. Baird & Co. Incorporated assume no responsibility or liability for bids submitted through PARITY. Each bidder shall be solely responsible for making necessary arrangements to access PARITY for purposes of submitting its electronic bid in a timely manner and in compliance with the requirements of the Official Notice of Sale. Neither the County, its agents nor PARITY shall have any duty or obligation to undertake registration to bid for any prospective bidder or to provide or ensure electronic access to any qualified prospective bidder, and neither the County, its agents nor PARITY shall be responsible for a bidder's failure to register to bid or for any failure in the proper operation of, or have any liability for any delays or interruptions of or any damages caused by the services of PARITY. The County is using the services of PARITY solely as a communication mechanism to conduct the electronic bidding for the Bonds, and PARITY is not an agent of the County.

The County may regard the electronic transmission of the bid via the electronic service (including information about the purchase price for the Bonds and interest rate or rates to be borne by the Bonds and any other information included in such transmission) as though the same information were submitted on the bid form and executed on behalf of the bidder by a duly authorized signatory. If the bid is accepted by the County, the terms of the bid form, this Official Notice of Sale, and the information transmitted through the electronic service shall form a contract, and the bidder shall be bound by the terms of such contract.

For information purposes only, bidders are requested to state in their electronic bids the true interest cost to the County, as described in this Official Notice of Sale and in the written form of Official Bid Form. All electronic bids shall be deemed to incorporate the provisions of this Official Notice of Sale and the form of Official Bid Form.

Good Faith Deposit: A cashier's check in the amount of \$200,000 may be submitted contemporaneously with the bid *or, in the alternative, a deposit in the amount of \$200,000 shall be made by the winning bidder by federal wire transfer as directed by the County to be received by the County no later than 1:00 p.m. prevailing Central Time on the day of the bid opening (September 25, 2013) as a guarantee of good faith on the part of the bidder to be forfeited as liquidated damages if such bid be accepted and the bidder fails to take up and pay for the Bonds.* The good faith deposit will be applied to the purchase price of the Bonds. In the event the successful bidder fails to honor its accepted bid, the good faith deposit will be retained by the County. No interest shall be allowed on the good faith deposit. Payment for the balance of the purchase price of the Bonds shall be made at the closing. Good faith checks of unsuccessful bidders will be returned by overnight delivery for next day receipt sent not later than the first business day following the sale.

Bond Insurance at Bidder's Option: If the Bonds qualify for issuance of any policy of municipal bond insurance or commitment therefor at the option of the bidder, the purchase of any such insurance policy or the issuance of any such commitment shall be at the sole option and expense of the successful bidder. Any increased costs of issuance of the Bonds resulting from such purchase of insurance shall be paid by the successful bidder, except that, if the County has requested and received a rating on the Bonds from a rating agency, the County will pay that rating fee. Any other rating agency fees shall be the responsibility of the successful bidder. Failure of the municipal bond insurer to issue the policy after the Bonds have been awarded to the successful bidder shall not constitute cause for failure or refusal by the successful bidder to accept delivery on the Bonds.

Delivery: The Bonds will be delivered in printed form, one Bond per maturity, registered in the name of CEDE & CO., as nominee of The Depository Trust Company, securities depository of the Bonds for the establishment of book-entry accounts at the direction of the successful bidder, within approximately forty-five (45) days after the award. Payment at the time of delivery must be made in federal or other immediately available funds. In the event delivery is not made within forty-five (45) days after the date of the sale of the Bonds, the successful bidder may, prior to tender of the Bonds, at its option, be relieved of its obligation under the contract to purchase the Bonds and its good faith deposit shall be returned, but no interest shall be allowed thereon.

Legality: The successful bidder will be furnished without cost, the unqualified approving legal opinion of Quarles & Brady LLP of Milwaukee, Wisconsin. A transcript of the proceedings relative to the issuance of the Bonds (including an arbitrage certificate and a non-litigation certificate) will be furnished to the successful bidder without cost. A Continuing Disclosure Certificate will be delivered at closing setting forth the details and terms of the County's undertaking and such Certificate is a condition of closing.

CUSIP Numbers: The County will assume no obligation for the assignment of CUSIP numbers on the Bonds or for the correctness of any numbers printed thereon. The County will permit such numbers to be assigned and printed at the expense of the successful bidder, but neither the failure to print such numbers on any Bonds nor any error with respect thereto will constitute cause for failure or refusal by the successful bidder to accept delivery of the Bonds.

Reoffering Prices: Simultaneously with or before delivery of the Bonds, the successful bidder shall furnish to the County a certificate, made on the best knowledge, information and belief of the successful bidder, acceptable to bond counsel, stating the initial

reoffering prices to the public of each maturity of the Bonds and further stating that a substantial amount of each maturity of the Bonds was sold to the public or final purchasers thereof (not including bond houses and brokers or similar persons or organizations acting in the capacity of underwriters or wholesalers) at or below such initial reoffering prices.

Official Statement: Bidders may obtain a copy of the Preliminary Official Statement by request to the County's financial advisor prior to the bid opening. By submitting a bid, the successful bidder agrees to supply to the County within 24 hours after the award of the Bonds all necessary pricing information and any underwriter identification necessary to complete the Preliminary Official Statement. Within seven days of the award of the Bonds, the successful bidder will be provided with an electronic copy of the Official Statement in pdf format. If the successful bidder is the manager of an underwriting syndicate, the successful bidder shall be responsible for distributing copies of the Official Statement to syndicate members.

Certification Regarding Official Statement: The County will deliver, at closing, a certificate, executed by appropriate officers of the County acting in their official capacities, to the effect that the facts contained in the Official Statement relating to the County and the Bonds are true and correct in all material respects, and that the Official Statement does not contain any untrue statement of a material fact or omit to state a material fact necessary to make the statements therein, in light of the circumstances under which they were made, not misleading. The County also agrees to notify the successful bidder of any material developments impacting the County or the Bonds of which the County becomes aware within 60 days after the delivery of the Bonds.

Undertaking to Provide Continuing Disclosure: In order to assist bidders in complying with SEC Rule 15c2-12, as amended, the County will covenant to undertake (pursuant to a Resolution to be adopted by the County Board of Supervisors), to provide annual reports and timely notice of certain events for the benefit of holders of the Bonds. The details and terms of the undertaking are set forth in a Continuing Disclosure Certificate to be executed and delivered by the County, a form of which is included in the Preliminary Official Statement and in the Final Official Statement.

Irregularities: The County reserves the right to reject any and all bids and to waive any and all irregularities.

Information: The internet address for the Preliminary Official Statement is: www.bairdbondsales.com. Copies of the Preliminary Official Statement and additional information may be obtained by addressing inquiries to: Robert W. Baird & Co. Incorporated, 777 East Wisconsin Avenue, Milwaukee, Wisconsin 53202; Attention: Ms. Tonia Morris, (414) 765-3827 or the undersigned.

Catherine Schmit
County Administrator
Monroe County
14345 County Highway B
Room 3
Sparta, WI 54656
Phone: (608) 269-8944

EXHIBIT B

Bid Tabulation

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution.
(See Attached)

Monroe County

RESULTS OF COMPETITIVE BIDS
 \$10,000,000 General Obligation County Building Bonds
 Bids Received by 10:00 AM (CT)
Wednesday, September 25, 2013

<u>Rank</u>	<u>Bidder</u>	<u>True Interest Costs</u>
1	BMO Capital Markets	2.3744%
2	Vining-Sparks IBG, Limited Partnership	2.4710%
3	Piper Jaffray	2.4844%
4	Wells Fargo Bank, National Association	2.5131%
5	Stifel, Nicolaus & Co., Inc.	2.5301%
6	BOSC, Inc.	2.5333%
7	D.A. Davidson & Co.	2.5655%
8	Fifth Third Securities, Inc.	2.5902%
9	Guggenheim Securities, LLC	2.6028%
10	Hutchinson, Shockey, Erley & Co.	2.6028%
11	Raymond James & Associates, Inc.	2.6312%

Note: Subsequent to the bid opening the maturity amounts were changed. This change resulted in a new purchase price of \$10,131,141.80 with a net interest cost of \$1,500,142.58 and a true interest rate of 2.3583%.

EXHIBIT C

Winning Bid

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution.
 (See Attached)

BMO Capital Markets - Chicago, IL's Bid
Monroe County

\$10,000,000 General Obligation County Building Bonds

For the aggregate principal amount of \$10,000,000.00, we will pay you \$10,134,293.00, plus accrued interest from the date of issue to the date of delivery. The Bonds are to bear interest at the following rate(s):

Maturity Date	Amount \$	Coupon %	Yield %	Dollar Price
03/01/2014	1,800M	2.0000	0.3500	100.617
03/01/2015	500M	2.0000	0.4500	102.122
03/01/2016	530M	2.0000	0.6500	103.176
03/01/2017	500M	2.0000	0.9000	103.648
03/01/2018	500M	2.0000	1.2000	103.399
03/01/2019	500M	2.0000	1.5000	102.572
03/01/2020	500M	2.0000	1.7500	101.501

03/01/2021	300M	2.0000	2.0000	100.000
03/01/2022	200M	2.1250	2.2000	99.428
03/01/2023	1,500M	2.3750	2.4000	99.789
03/01/2024	1,555M	3.0000	2.5000	103.755
03/01/2025	1,615M	3.0000	2.7000	102.233

Total Interest Cost: \$1,696,365.63
Premium: \$134,293.00
Net Interest Cost: \$1,562,072.63
TIC: 2.374435

Time Last Bid Received On: 09/25/2013 9:57:46 CDST

This proposal is made subject to all of the terms and conditions of the Official Bid Form, the Official Notice of Sale, and the Preliminary Official Statement, all of which are made a part hereof.

Bidder: BMO Capital Markets, Chicago, IL
Contact: Tracy McBride
Title: Vice President
Telephone: 312-845-5074
Fax:

Issuer Name: County of Monroe
Accepted By: Bruce Humphrey
Date: 09/25/2013

Company Name:
Accepted By: Shelley Bohl
Date: 09/25/2013,

Note: Subsequent to the bid opening the maturity amounts were changed. This change resulted in a new purchase price of \$10,131,141.80 with a net interest cost of \$1,500,142.58 and a true interest rate of 2.3583%.

EXHIBIT D-1

Pricing Summary

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution. (See Attached)

BOND PRICING

Monroe County, Wisconsin (AA)
General Obligation County Building Bonds (FINAL)
BQ ; Callable: 3/1/2022 or any date thereafter
BMO Capital Markets

Bond Component	Maturity Date	Amount	Rate	Yield	Price	Yield to Maturity	Call Date	Call Price	Premium (- Discount)
Serial Bond:									
	03/01/2014	1,995,000	2.000%	0.350%	100.617				12,309.15
	03/01/2015	500,000	2.000%	0.450%	102.122				10,610.00
	03/01/2016	530,000	2.000%	0.650%	103.176				16,832.80
	03/01/2017	500,000	2.000%	0.900%	103.648				18,240.00
	03/01/2018	500,000	2.000%	1.200%	103.399				16,995.00
	03/01/2019	500,000	2.000%	1.500%	102.572				12,860.00
	03/01/2020	500,000	2.000%	1.750%	101.501				7,505.00
	03/01/2021	300,000	2.000%	2.000%	100.000				

03/01/2022	200,000	2.125%	2.200%	99,428					(1,144.00)
03/01/2023	1,500,000	2.375%	2.400%	99,789					(3,165.00)
03/01/2024	1,555,000	3.000%	2.500%	103,755 c	2.585%	03/01/2022	100,000		58,390.25
03/01/2025	1,420,000	3.000%	2.700%	102,233 c	2.770%	03/01/2022	100,000		31,708.60

10,000,000

181,141.80

Dated Date	10/16/2013	
Delivery Date	10/16/2013	
First Coupon	03/01/2014	
Par Amount	10,000,000.00	
Premium	181,141.80	
Production	10,181,141.80	101.8114181%o
Underwriter's Discount	(50,000.00)	(0.500000%)o
Purchase Price	10,131,141.80	101.3114181%
Accrued Interest		
Net Proceed	10,131,141.80	

EXHIBIT D-2

Debt Service Schedule and Irrepealable Tax Levies

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution.
(See Attached)

BOND DEBT SERVICE
Monroe County, Wisconsin (AA)
General Obligation County Building Bonds (FINAL)
BQ; Callable: 3/1/2022 or any date thereafter
BMO Capital Markets

Dated Date 10/16/2013
Delivery Date 10/16/2013

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service
10/16/2013					
03/01/2014	1,995,000	2.000%	88,359.38	2,083,359.38	
09/01/2014			97,862.50	97,862.50	2,181,221.88
03/01/2015	500,000	2.000%	97,862.50	597,862.50	
09/01/2015			92,862.50	92,862.50	690,725.00
03/01/2016	530,000	2.000%	92,862.50	622,862.50	
09/01/2016			87,562.50	87,562.50	710,425.00
03/01/2017	500,000	2.000%	87,562.50	587,562.50	
09/01/2017			82,562.50	82,562.50	670,125.00
03/01/2018	500,000	2.000%	82,562.50	582,562.50	
09/01/2018			77,562.50	77,562.50	660,125.00
03/01/2019	500,000	2.000%	77,562.50	577,562.50	
09/01/2019			72,562.50	72,562.50	650,125.00
03/01/2020	500,000	2.000%	72,562.50	572,562.50	
09/01/2020			67,562.50	67,562.50	640,125.00
03/01/2021	300,000	2.000%	67,562.50	367,562.50	
09/01/2021			64,562.50	64,562.50	432,125.00
03/01/2022	200,000	2.125%	64,562.50	264,562.50	
09/01/2022			62,437.50	62,437.50	327,000.00
03/01/2023	1,500,000	2.375%	62,437.50	1,562,437.50	
09/01/2023			44,625.00	44,625.00	1,607,062.50
03/01/2024	1,555,000	3.000%	44,625.00	1,599,625.00	
09/01/2024			21,300.00	21,300.00	1,620,925.00
03/01/2025	1,420,000	3.000%	21,300.00	1,441,300.00	
09/01/2025					1,441,300.00
	10,000,000		1,631,284.38	11,631,284.38	11,631,284.38

EXHIBIT E
(Form of Bond)
UNITED STATES OF AMERICA
STATE OF WISCONSIN
MONROE COUNTY

REGISTERED _____ DOLLARS
NO. R- _____ GENERAL OBLIGATION COUNTY BUILDING BOND \$ _____

MATURITY DATE: ORIGINAL DATE OF ISSUE: INTEREST RATE: CUSIP:
March 1, _____ October 16, 2013 _____ % _____

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: _____ THOUSAND DOLLARS
(\$ _____)

FOR VALUE RECEIVED, Monroe County, Wisconsin (the "County"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest is payable semi-annually on March 1 and September 1 of each year commencing on March 1, 2014 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Bond are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Bond is registered on the Bond Register maintained by Associated Trust Company, National Association, Green Bay, Wisconsin (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding the semi-annual interest payment date (the "Record Date"). This Bond is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

For the prompt payment of this Bond together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the County are hereby irrevocably pledged.

This Bond is one of an issue of Bonds aggregating the principal amount of \$10,000,000, all of which are of like tenor, except as to denomination, interest rate, maturity date and redemption provision, issued by the County pursuant to the provisions of Section 67.04, Wisconsin Statutes, for the public purpose of financing the acquisition of property for and the construction and equipping of a criminal justice center, all as authorized by resolutions of the County Board of Supervisors duly adopted by said governing body at meetings held on November 28, 2012 and September 25, 2013. Said resolutions are recorded in the official minutes of the County Board of Supervisors for said dates.

The Bonds maturing on March 1, 2023 and thereafter are subject to redemption prior to maturity, at the option of the County, on March 1, 2022 or on any date thereafter. Said Bonds are redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity, by lot (as selected by the Depository), at the principal amount thereof, plus accrued interest to the date of redemption.

In the event the Bonds are redeemed prior to maturity, as long as the Bonds are in book-entry-only form, official notice of the redemption will be given by mailing a notice by registered or certified mail, overnight express delivery, facsimile transmission, electronic

transmission or in any other manner required by the Depository, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all of the Bonds of a maturity are to be called for redemption, the Bonds of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Bonds called for redemption, CUSIP numbers, and the date of redemption. Any notice provided as described herein shall be conclusively presumed to have been duly given, whether or not the registered owner receives the notice. The Bonds shall cease to bear interest on the specified redemption date provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Bonds shall no longer be deemed to be outstanding.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Bond have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the County, including this Bond and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrevocable tax has been levied sufficient to pay this Bond, together with the interest thereon, when and as payable.

This Bond has been designated by the County Board of Supervisors as a "qualified tax-exempt obligation" pursuant to the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

This Bond is transferable only upon the books of the County kept for that purpose at the office of the Fiscal Agent, only in the event that the Depository does not continue to act as depository for the Bonds, and the County appoints another depository, upon surrender of the Bond to the Fiscal Agent, by the registered owner in person or his duly authorized attorney, upon surrender of this Bond together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new fully registered Bond in the same aggregate principal amount shall be issued to the new depository in exchange therefor and upon the payment of a charge sufficient to reimburse the County for any tax, fee or other governmental charge required to be paid with respect to such registration. The Fiscal Agent shall not be obliged to make any transfer of the Bonds (i) after the Record Date, (ii) during the fifteen (15) calendar days preceding the date of any publication of notice of any proposed redemption of the Bonds, or (iii) with respect to any particular Bond, after such Bond has been called for redemption. The Fiscal Agent and County may treat and consider the Depository in whose name this Bond is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever. The Bonds are issuable solely as negotiable, fully-registered Bonds without coupons in the denomination of \$5,000 or any integral multiple thereof.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, Monroe County, Wisconsin, by its governing body, has caused this Bond to be executed for it and in its name by the manual or facsimile signatures of its duly qualified Chairperson and County Clerk; and to be sealed with its official or corporate seal, if any, all as of the original date of issue specified above.

MONROE COUNTY, WISCONSIN

By: Bruce Humphrey-Chairperson

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name and Address of Assignee)

(Social Security or other Identifying Number of Assignee)

the within Bond and all rights thereunder and hereby irrevocably constitutes and appoints _____, Legal Representative, to transfer said Bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

(e.g. Bank, Trust Company or Securities Firm)

(Depository or Nominee Name)

NOTICE: This signature must correspond with the name of the Depository or Nominee Name as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

(Authorized Officer)

The foregoing resolution was moved for adoption by Supervisor Kuhn second by Supervisor Hayden. Chair Humphrey recognized Brad Viegut to explain. Discussion. A roll call vote was taken. The resolution passed (20 Y - 3 N - 1 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Hayden voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: N	Greeno voted: N
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: N	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik was Absent	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

RESOLUTION 09-13-02

RESOLUTION AUTHORIZING WITHDRAWAL FROM THE MONROE COUNTY FARM EDUCATION ACCOUNT FOR EDUCATION TECHNOLOGY TO BE INSTALLED IN THE HISTORIC MASONIC TEMPLE BUILDING

WHEREAS Monroe County, in Resolution 1-06-17 established a non-lapsing fund for the purpose of new construction of specific projects with an educational purpose.

WHEREAS The Agriculture & Extension Education Committee has reviewed the proposed technological improvements and recommends funding half of the cost of the project.

WHEREAS The technological improvements will provide student and adult visitors of the museums, that being the Deke Slayton Memorial Space & Bicycle Museum and the Monroe County Local History Room, with enhanced experience of what the museums offer.

WHEREAS Prior uses of the funds have included a new horse barn at the fairgrounds, metal gates for livestock barns, supplies for the Monroe County Local History Room's "Farm Boy Goes to War" program and educational signs for McMullen Park.

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors approve spending up to \$5,760.00 from the Monroe County Farm Proceeds Account for technological improvements.

Offered this 25th day of September, 2013 by the Ag & Extension Committee
Nodji Van Wychen
Mary J Cook
Dale A. Greeno
David A. Pierce

Ag & Extension Committee Vote: 4 yes; 0 no; 1 absent
Finance Committee Vote: 4 yes; 0 no; 1 absent

Purpose: To update the technology at the museums for presentation of educational programs.

Fiscal Note: Approval requires 2/3rds vote of the entire board. This resolution will allow use of funds up to \$5,760.00. Sufficient funds exist in the account for this project.

The foregoing resolution was moved for adoption by Supervisor VanWychen second by Supervisor Cook. Supervisor VanWychen recognized Alli Karrels to explain. Discussion. A roll call vote was taken. The resolution passed with all 23 Supervisors present voting yes.

RESOLUTION 09-13-03

RESOLUTION APPROVING MONROE COUNTY FOREST ANNUAL WORK PLAN – 2014

WHEREAS, it is required that the Monroe County Board of Supervisors approve the Monroe County Forest Annual Work Plan (see attached); and

WHEREAS, the Monroe County Land Conservation, Forestry and Parks Committee has reviewed and approved this attached plan.

NOW, THEREFORE, BE IT RESOLVED, by the Monroe County Board of Supervisors that they do hereby approve the attached Annual Work Plan for the calendar year of 2014 for the Monroe County Forest.

Dated this 25th day of September, 2013.

OFFERED BY THE LAND CONSERVATION, FORESTRY and PARKS COMMITTEE:
Gail Chapman
James B. Kuhn
Dean Wegner
Nodji Van Wychen

Committee Vote: 4 - 0
Finance Vote: 4 yes, 0 no, 1 absent

Statement of purpose: To approve this Annual Forest Work Plan for the calendar year of 2014; which will allow Monroe County to apply for the County Forest Administrators

Grant.

Fiscal Note: Revenue from the County Forest Administrators Grant from the WDNR will be approximately \$38,000.00.

The foregoing resolution was moved for adoption by Supervisor Chapman second by Supervisor Kuhn. Supervisor Chapman explained. A roll call vote was taken. The resolution passed with all 23 Supervisors present voting yes.

RESOLUTION 09-13-04

RESOLUTION APPROVING MONROE COUNTY CONSERVATION AIDS PROGRAM

WHEREAS, Monroe County desires to participate in county fish and game projects pursuant to provision of s. 23.09 (12) of the Wisconsin Statutes,

WHEREAS, financial aid is required to carry out the program;

THEREFORE, BE IT RESOLVED, that Monroe County has budgeted a sum sufficient to complete the project or acquisition and

HEREBY AUTHORIZES the Monroe County Conservationist, Land Conservation Department to act on behalf of Monroe County to:

Sign and submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available;

Submit reimbursement claims to DNR along with necessary supporting documentation within one (1) year of project completion date;

Take necessary action to undertake, direct, and complete the approved project.

BE IT FURTHER RESOLVED that Monroe County will comply with state or federal rules for the programs and will obtain from the State of Wisconsin Department of Natural Resources approval in writing before any change is made in the use of the project site.

Dated the 25th day of September, 2013.

Offered by the Land Conservation Committee:

Gail Chapman
Nodji Van Wychen
James B. Kuhn
Dean Wegner

PURPOSE: To meet requirements of State Statutes 23.09(12) requiring county board approval for participation in County Conservation Aid funding.

Fiscal Note: Monroe County is eligible for \$2,442 in matching grant funds in 2014. These funds are budgeted for in Land Conservation accounts.

Land Conservation Committee vote: 4 yes; 0 no; and 1 absent

The foregoing resolution was moved for adoption by Supervisor Chapman second by Supervisor Kuhn. Supervisor Chapman explained. A roll call vote was taken. The resolution passed with all 23 Supervisors present voting yes.

RESOLUTION 09-13-05

RESOLUTION ENACTING ORDINANCE ALLOWED BY STATUTE THAT COULD OFFER EFFICIENT HANDLING OF CERTAIN NOMINAL OVER AND UNDER PAYMENT OF FEES

WHEREAS, County offices and agencies on occasion receive nominal overpayment or underpayments of fees, licenses and similar charges.

WHEREAS, Sec. 59.54(24)(b) of the Wisconsin Statutes allows the Board to enact and enforce an ordinance that addresses overpayments and underpayments of \$2 or less.

WHEREAS the over and underpayments will be resolved at year end with net over payments passing into the General Fund thru the departments' revenue accounts.

THEREFORE, BE IT ORDAINED by the Monroe County Board of Supervisors as follows:

County offices and agencies may retain overpayments of fees, licenses and similar charges when the overpayment is \$2.00 or less and a refund of the overpayment is not specifically requested in writing.

County offices and agencies may waive underpayments of fees, licenses and similar charges when the underpayment is not more than \$2.00 and the office or agency determines that the administrative costs of collection would exceed the amount of the underpayment.

Offered this 25th day of September, 2013.

By the Finance Committee:

4 yes; 0 no; 1 absent

James B. Kuhn
Pete Peterson
Adam Hayden
Sharon Folcey

Purpose: To enact an ordinance allowed by statute that could offer efficient handling of certain nominal over and under payment of fees, licenses and similar charges. Payments will be resolved at year end under standard accounting practices resulting in net over payments dropping into the General Fund.

Fiscal Note: Undetermined but likely nominal due to averaging of over and under payments. Improved financial efficiency by not spending time, effort and resources on small errors.

The foregoing resolution was moved for adoption by Supervisor Kuhn second by Supervisor Folcey. Chair Humphrey recognized Andrew Kaftan to explain. Discussion. A roll call vote was taken. The resolution passed (22 Y - 1 N - 1 Absent).

Las voted: N

Chapman voted: Y

Cook voted: Y

Schroeder voted: Y

Humphrey voted: Y

King voted: Y

VanWychen voted: Y

Pierce voted: Y

Folcey voted: Y

C Buswell voted: Y

Olson voted: Y

D Peterson voted: Y

Treu voted: Y

Retzlaff voted: Y

Path voted: Y

Habhegger voted: Y

Boltik was Absent

P Peterson voted: Y

Hayden voted: Y

Greeno voted: Y

Kuhn voted: Y

Rasmussen voted: Y

Steele voted: Y

Rice voted: Y

RESOLUTION 09-13-06

RESOLUTION AUTHORIZING UNCONDITIONAL COUNTY GUARANTY OF PRO RATA SHARE OF THE WARRENS-MONROE WASTEWATER COMMISSION NOT TO EXCEED \$5,000,000 SEWERAGE SYSTEM MORTGAGE REVENUE BONDS AND AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION PROMISSORY NOTES THEREFORE

WHEREAS, the County Board of Supervisors of Monroe County, Wisconsin (the "County") has previously entered into an Intergovernmental Cooperation Agreement dated February 14, 2013 with the Village of Warrens, Wisconsin (the "Village") to establish the Warrens-Monroe Wastewater Commission (the "Commission"), pursuant to Section 66.0301 of the Wisconsin Statutes, for the purpose of establishing a body for the operation of a public wastewater sewerage system providing for the collection, treatment and disposal of sewage within the corporate limits of the Village; and

WHEREAS, the Commission will issue its Sewerage System Mortgage Revenue Bonds in the aggregate principal amount of not to exceed \$5,000,000 (the "Bonds") to the United States of America, acting through Rural Development, United States Department of Agriculture ("USDA") to finance the purchase of the sewerage collection system and wastewater treatment facility from the Village, the construction and installation of a phosphorous treatment facility, and payment of related expenses and fees (collectively, the "Project") pursuant to a Resolution to be adopted by the Commission at a future meeting (the "Bond Resolution"); and

WHEREAS, the issuance of the Bonds will allow the Village to pay off its Clean Water Fund Loan which is currently in default, thereby eliminating the exposure of the County on the Clean Water Fund Loan; and

WHEREAS, as a condition of purchasing the Bonds, USDA is requiring the County to provide an unconditional guaranty of the principal of and interest on the Bonds in an amount not greater than the County's exposure on the Village's Clean Water Fund Loan plus interest to accrue thereon (as more fully described herein) pursuant to a Guaranty Agreement in substantially the form attached hereto as Exhibit A and incorporated herein by this reference (the "Guaranty Agreement"); and

WHEREAS, the County Board of Supervisors hereby finds and deems it to be necessary, desirable and in the best interest of the County to provide such guaranty to USDA in consideration of the public health benefits that will accrue to residents of the County as a result of the Project, including affordable rates for sanitary sewer services and the continued provision of sanitary sewer services, and the economic benefits that will accrue to County residents from the issuance of Bonds, including reducing the County's potential financial exposure related to the Project by restructuring the Project indebtedness over a longer period of time; and

WHEREAS, the Commission will have the primary obligation to make all scheduled principal and interest payments on the Bonds when due, the Commission intends to collect revenues from users of the sewerage system in an amount sufficient to pay the debt service on the Bonds, and the County's guaranty will apply only in the event that the Commission does not pay as required; and

WHEREAS, the County Board of Supervisors hereby finds and determines that the guarantee as described above and the Project are within the County's power to undertake, will promote the health, well-being, and economic welfare of the residents of the County, and serve a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes;

WHEREAS, pursuant to the Reimbursement Agreement in substantially the form attached hereto as Exhibit B and incorporated herein by this reference (the "Reimbursement

Agreement"), the Commission will agree to reimburse the County for any and all payments the County may make pursuant to the Guaranty Agreement.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Definitions. In addition to the words defined elsewhere in this Resolution, the following words shall have the following meanings unless the context or use indicates another or different meaning or intent:

"Guaranty Agreement" mean the Guaranty Agreement between the County and USDA in substantially the form attached hereto as Exhibit A.

"Reimbursement Agreement" means the Reimbursement Agreement between the County and the Issuer in substantially the form attached hereto as Exhibit B.

Section 2. Approval of the Guaranty Agreement. In furtherance of the public health and economic benefits that will accrue to the residents of the County as a result of the Project and the guaranty, which Project USDA will not finance without the guaranty from the County, the County Board of Supervisors of the County hereby unconditionally guarantees to USDA, the full and prompt payment of its Pro Rata Share (as defined in the Guaranty Agreement) of each scheduled payment of principal of and interest on the Bonds when due, beginning with the first payment which amortizes principal of the Bonds, in an aggregate principal amount not to exceed \$3,619,621, plus interest to accrue thereon at the rate established by USDA for the Bonds, not to exceed 4.50%, from the date of issuance of the Bonds until the Bonds are paid in full, all as provided in more detail in the Guaranty Agreement. The Guaranty Agreement is hereby approved, and the Chairperson and County Clerk are hereby authorized and directed to execute the Guaranty Agreement substantially in the form attached hereto as Exhibit A (such form may be modified by said officers prior to execution, the execution of such agreement by said officers to constitute full approval of the County Board of Supervisors of any such modifications). Payments required to be made by the County pursuant to the Guaranty Agreement are hereby authorized to be issued upon joint approval of the County Board Chair, County Administrator, County Finance Committee Chair and County Clerk, as provided in the Guaranty Agreement, without any further action by this County Board.

Section 3. Approval of the Reimbursement Agreement. The Reimbursement Agreement is hereby approved, and the Chairperson and County Clerk are hereby authorized and directed to execute the Reimbursement Agreement with the Commission substantially in the form attached hereto as Exhibit B (such form may be modified by said officers prior to execution, the execution of such agreement by said officers to constitute full approval of the County Board of Supervisors of any such modifications).

Section 4. Authorization of the Notes. For the purpose of paying the cost of making payments under the Guaranty Agreement, the County is hereby authorized to borrow, pursuant to Section 67.12(12), Wisconsin Statutes, through the issuance of general obligation promissory notes, an amount not to exceed \$3,619,621 plus interest to accrue on such amount as described in Section 2(a) of this Resolution. The terms and provisions of any such notes shall be established pursuant to a subsequent resolution of the County Board of Supervisors.

Section 5. Reservation of Debt Capacity. The County covenants to maintain a debt limit capacity such that its combined outstanding principal amount of general obligation bonds or notes or certificates of indebtedness, plus the notes authorized under Section 4 hereof, shall at no time exceed its constitutional debt limit.

Section 6. Other Documents; Professional Services. The Chairperson and County Clerk and other officers of the County are hereby authorized and directed to do all acts and

execute all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the closing of the Bonds and the execution of the Guaranty Agreement and Reimbursement Agreement. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Bonds, including but not limited to agreements and contracts for legal and financial services. Any such contract heretofore entered into in conjunction with the issuance of the Bonds is hereby ratified and approved in all respects.

Section 7. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted, approved and recorded September 25, 2013.

Bruce Humphrey
Chairperson

ATTEST:
Shelley Bohl
County Clerk

EXHIBIT A
Guaranty Agreement
(See Attached)

GUARANTY AGREEMENT

dated as of .(_____, 2014)
given by
MONROE COUNTY, WISCONSIN
as Guarantor in favor of the
UNITED STATES OF AMERICA,
ACTING THROUGH RURAL DEVELOPMENT,
UNITED STATES DEPARTMENT OF AGRICULTURE

as Bondowner
GUARANTY AGREEMENT

This GUARANTY AGREEMENT (the "*Guaranty Agreement*") made and entered into as of (_____, 2014), by and between MONROE COUNTY, WISCONSIN (the "*County*" or "*Guarantor*"), as Guarantor, and the UNITED STATES OF AMERICA, ACTING THROUGH RURAL DEVELOPMENT, UNITED STATES DEPARTMENT OF AGRICULTURE, as Bondowner ("*USDA*").

WITNESSETH:

WHEREAS, Sewerage System Mortgage Revenue Bonds in the aggregate principal amount of [\$5,000,000] (the "*Bonds*") are to be issued to USDA by the Warrens-Monroe Wastewater Commission, Wisconsin (the "*Issuer*"), an intermunicipal commission created pursuant to Section 66.0301 of the Wisconsin Statutes and an Intergovernmental Cooperation Agreement, dated as of February 14, 2013 (the "*Intergovernmental Agreement*"), by and among the Village of Warrens, Wisconsin (the "Village") and the County, to finance the

purchase of a sewerage collection system and wastewater treatment facility from the Village, the construction and installation of a phosphorous treatment facility, and payment of related expenses and fees (collectively, the "Project") pursuant to a Resolution adopted by the Commission at a meeting held on, _____ 20_ (the "Bond Resolution "); and

WHEREAS, the issuance of the Bonds will allow the Village to pay off its Clean Water Fund Loan which is currently in default, thereby eliminating the exposure of the County on the Clean Water Fund Loan; and

WHEREAS, on _____, 2014 the County Board of Supervisors of the County adopted a resolution authorizing and approving the guarantee of the County's Pro Rata Share (as defined herein) of each scheduled payment of principal of and interest on the Bonds, commencing with the first payment which amortizes principal of the Bonds, in an aggregate principal amount up to the Maximum Principal Guaranty Amount (as defined herein) plus interest to accrue thereon (as more fully described herein) in consideration of the public health and other economic benefits that will accrue to residents of the County as a result of the Project and the issuance of the Bonds, including affordable rates for sanitary sewer services, the continued provision of sanitary sewer services, and reducing the County's potential financial exposure related to the Project by restructuring the Project indebtedness over a longer period of time; and

WHEREAS, the Issuer will have the primary obligation to make all scheduled principal and interest payments on the Bonds when due, and the County's guaranty will apply only in the event that the Issuer does not pay as required.

NOW THEREFORE, in consideration of the premises the Guarantor does hereby covenant and agree as follows:

Section 1. Definitions. The following terms, when used herein, shall have the following meanings:

Section 2.

"*Bondowner*" means the United States of America, acting through Rural Development, United States Department of Agriculture, as owner of the Bonds.

"*Default*" means any event which if it continues uncured will, with lapse of time or notice or lapse and notice, constitute an Event of Default.

"*Event of Default*" means the event described in Section 5.

"*Maximum Principal Guaranty Amount*" means the maximum aggregate principal amount of the Bonds the County is obligated to pay to the Bondowner pursuant to this Guaranty Agreement, which as of the date hereof is equal to (\$3,619,621). The Maximum Principal Guaranty Amount shall be reduced by (a) any payments made by the County pursuant to this Guaranty Agreement and allocable to principal payment of the Bonds and (b) any payments made on the guaranteed portion of the Bonds by the Commission and allocable to principal payment of the Bonds.

"*Pro Rata Share*" means the percentage of each debt service payment on the Bonds which the County is guaranteeing and will be obligated to pay if the Commission fails to do so, equal to (72.39)%, (calculated by dividing the Maximum Principal Guaranty Amount as of the date of this Guaranty Agreement by the original principal amount of the Bonds (\$[3,619,621/\$5,000,000])).

Section 3. Guarantee.

(a) The County hereby unconditionally guarantees to the Bondowner, the full and

prompt payment of its Pro Rata Share of each scheduled payment of principal of and interest on the Bonds when due, beginning with the first payment which amortizes principal of the Bonds, in an aggregate principal amount up to the Maximum Principal Guaranty Amount, plus interest to accrue thereon at a rate of [3.75%] from the issuance date of the Bonds until the Bonds are paid in full, in the event the Issuer fails to pay such principal and interest when due. If for any reason the Issuer does not pay the principal or interest becoming due on the Bonds when due in full, then the County shall pay such portion of its Pro Rata Share of the interest and principal on the Bonds becoming due as to which there would otherwise be default. The Bondowner or Issuer shall provide County at least seven (7) days notice of any payment required to be made by the County under this Guaranty Agreement. Such notice shall be in writing delivered by commercial overnight delivery service to the following address (or such other address as the County may hereafter specify for the purpose by written notice to the Bondowner and Issuer):

Monroe County Finance Director
14345 County Highway B, Room #2
Sparta, WI 54656

Such notice shall further specify the amount of the requested payment and the address to which it shall be delivered.

Any payment made by the County hereunder shall be made payable to "United States Department of Agriculture - Rural Development", and shall be sent, by overnight commercial delivery service, to the following address (or such other address as the Bondowner may hereafter specify for the purpose by written notice to the County and Issuer or in any notice of requested payment submitted to the County), upon joint approval of the County Board Chair, County Administrator, County Finance Chair and County Clerk that such payment request and notice is in conformity with this Agreement:

United States Department of Agriculture - Rural Development
5417 Clem's Way
Stevens Point, WI 54482
Attention: Community Programs Section

The maximum possible amount of the County's payment on each debt service payment date, and the methodology for amortization of the guaranty and reduction of the Maximum Principal Guaranty Amount as payments are made on the Bonds, is set forth on the schedule attached hereto as Exhibit A.

(b) This is a guarantee of payment and not of collection. The obligations of the Guarantor under this Guaranty Agreement shall be absolute and unconditional; the Guarantor unconditionally and irrevocably waives each and every defense which, under principles of guarantee and suretyship law, would otherwise operate to impair or diminish such obligations. The obligations of the Guarantor under this Guaranty Agreement shall remain in full force and effect until all of the principal of, and interest on, the Bonds shall have been paid or the obligations of the Guarantor are released as described in paragraph (c) below, and such obligations shall not be affected, modified or impaired upon the happening from time to time of any event, including without limitation any of the following, whether or not with notice to, or the consent of, the Guarantor:

- (i) any lack of validity of the Bonds;
- (ii) the waiver, compromise, settlement, discharge, release or termination of any or all of the obligations, covenants or agreements of the Issuer under the Bonds or the Bond Resolution;

(iii) the failure to give notice to the Guarantor of the occurrence of an event of default under the terms and provisions of this Guaranty Agreement;

(iv) the waiver by Bondowner of the payment, performance or observance by the Issuer of any of the obligations, covenants or agreements contained in the Bond Resolution;

(v) the extension of the time for payment of any principal of, premium, if any, or interest on any Bonds or of the time for performance of any other obligations, covenants or agreements under or arising out of the Bond Resolution, or the extension or the renewal of any thereof;

(vi) the modification or amendment (whether material or otherwise) of any obligation, covenant or agreement set forth in the Bonds or the Bond Resolution, except that the principal amount of the Bonds, the interest rate payable thereon and the payment and maturity dates may not be changed without the County's written approval which can be granted or withheld in the County's sole discretion;

(vii) the taking or the omission of any of the actions referred to in the Bond Resolution;

(viii) any failure, omission, delay or lack of diligence on the part of the Issuer or the Bondowner to enforce, assert or exercise any right, power or remedy conferred on the Bondowner in this Guaranty Agreement, or any other act or acts on the part of the Issuer or the Bondowner;

(ix) to the extent permitted by law, the release or discharge of the Guarantor from the performance or observance of any obligation, covenant or agreement contained in this Guaranty Agreement by operation of law; and

(x) the default or failure of the Guarantor fully to perform any of its obligations set forth in this Guaranty Agreement.

(c) If at any time during the term of the Bonds, the Bonds (or any portion thereof) are paid or redeemed, the County shall be released from its obligations under this Guaranty Agreement in a corresponding amount (determined by multiplying the principal amount of Bonds paid or redeemed by the Pro Rata Share) and, provided all amounts due have been paid, the County and the Bondowner shall execute and deliver such instruments as may be desirable to evidence such release on or after the date of payment or redemption of the Bonds. Additionally, once the County has paid principal of the Bonds in an amount equal to the Maximum Principal Guaranty Amount, plus interest to accrue thereon as described in (a) above, the County shall be released from its obligations under this Guaranty Agreement, and the County and the Bondowner shall execute and deliver such instruments as may be desirable to evidence such release on or after the date of final payment.

(d) No set-off, counterclaim, reduction or diminution of an obligation, or any defense of any kind or nature which the Guarantor has or may have against the Issuer or the Bondowner shall be available hereunder to the Guarantor against the Issuer or the Bondowner.

(e) No set-off, counterclaim, reduction or diminution of an obligation, or any defense of any kind or nature which the Issuer has or may have against the Bondowner under the Bond Resolution shall be available hereunder to the Guarantor against the Issuer or the

Bondowner.

(f) The Guarantor further guarantees that all payments made with respect to the Bonds will, when made, be final and agrees that if such payment is recovered from or repaid by or on behalf of the Issuer in whole or in part in any bankruptcy, insolvency or similar proceeding instituted by or against the Issuer, the Guaranty Agreement shall continue to be fully applicable to such liabilities to the same extent as though the payment so recovered or repaid had never been originally made on such liabilities.

(g) In the event of a default in the payment of the regularly scheduled principal of any Bonds when and as the same shall become due (but not any accelerated amounts or amounts due upon prepayment or redemption), or in the event of a default in the payment of any interest on any Bonds when and as the same shall become due, the Bondowner may proceed hereunder. The Bondowner shall have the right to proceed first and directly against the Guarantor under this Guaranty Agreement without proceeding against or exhausting any other remedies which it may have and without resorting to any other security held by the Bondowner.

(h) The obligations of the Guarantor hereunder shall arise absolutely and unconditionally upon execution hereof. The Guarantor hereby expressly and unconditionally waives each of the following (which waivers the Guarantor represents are knowingly, willingly and voluntarily given):

(i) notice from Bondowner of its acceptance and reliance on this Guaranty Agreement; and

(ii) any right the Guarantor may now or hereafter have to claim or recover from the Issuer or the Bondowner any consequential, exemplary or punitive damages.

Section 4. Representations and Warranties. To induce the Bondowner to purchase and hold the Bonds, the Guarantor hereby represents and warrants as follows:

(a) it is a body corporate duly organized and validly existing under the laws of the State of Wisconsin and that it has obtained all authorizations necessary on its part for the due and valid execution and delivery of this Guaranty and the assumption of the obligations represented hereby.

(b) the execution and delivery of this Guaranty and the performance by the Guarantor hereunder will not conflict with or constitute a breach of or default under any indenture, loan agreement or instrument or agreement to which the Guarantor is a party or by which the Guarantor or its properties are bound.

(c) no authorization, approval, consent or license of any governmental regulatory body or authority, not already obtained, is required for the valid and lawful execution and delivery of this Guaranty Agreement by the Guarantor or the assumption of the obligations of the Guarantor represented hereby.

(d) it is not a party to any litigation or administrative proceeding, nor so far as is known by the Guarantor is any litigation or administrative proceeding threatened against it, which in either case would, if adversely determined, cause any material adverse change in its power or ability to perform its obligations under this Guaranty Agreement.

Section 5. Affirmative Covenants. While any portion of the Bonds remains outstanding, the Guarantor covenants and agrees with Bondowner that Guarantor shall

provide, not later than 270 days after and as of the end of each fiscal year, audited financial statements of the Guarantor, prepared by a certified public accountant. Such financial statements shall be signed and dated by Guarantor, and by any other party preparing such financial statements.

Section 6. Events of Default. If the Guarantor shall fail to pay when due any amount due hereunder, such event shall be hereby defined as and declared to be and to constitute an "Event of Default":

Section 7. Remedies. If an Event of Default shall occur, the Bondowner may pursue any available remedy at law or in equity to realize payment of the amounts guaranteed hereby. No remedy herein conferred upon or reserved or otherwise available to the Bondowner is intended to be exclusive of any other available remedy or remedies, but each and every such remedy shall be cumulative and shall be in addition to every other remedy given under this Guaranty Agreement or hereafter existing at law or in equity. No delay or omission to exercise any right or power accruing upon any default, omission or failure of performance hereunder shall impair any such right or power or shall be construed to be a waiver thereof, but any such right and power may be exercised from time to time and as often as may be deemed expedient. To entitle the Bondowner to exercise any remedy reserved to it in this Guaranty Agreement, it shall not be necessary to give any notice, other than such notice as may be herein or by law expressly required. If any provision contained in this Guaranty Agreement should be breached by the Guarantor and thereafter duly waived by the Bondowner, such waiver shall be limited to the particular breach so waived and shall not be deemed to waive any other breach hereunder. No waiver, amendment, release or modification of this Guaranty Agreement shall be established by conduct, custom or course of dealing, but solely by an instrument in writing duly executed by Bondowner.

Section 8. Miscellaneous.

(a) Amendments. This Guaranty Agreement shall not be effectively amended, modified or altered until such modification, alteration or amendment is reduced to writing and executed by both parties hereto.

(b) Successors. Except as limited or conditioned by the express provisions hereof, the provisions of this Guaranty Agreement shall inure to the benefit of and be binding upon the successors and assigns of the parties hereto.

(c) Governing Law. This Guaranty Agreement has been executed, delivered and issued by the Guarantor and the Bondowner in the State of Wisconsin and shall be a contract made under and governed by the internal laws of the State of Wisconsin. If any one or more of the provisions contained in this Guaranty Agreement shall be invalid, illegal or unenforceable in any respect under any law, the validity, legality and enforceability of the remaining provisions contained herein shall not in any way be affected or impaired thereby.

(d) Captions. The captions or headings in this Guaranty Agreement are for convenience only and in no way define, limit or describe the scope or intent of any of the provisions of this Guaranty Agreement.

(e) Facsimile and Counterparts. This Guaranty Agreement may be signed in any number of separate copies, each of which shall be effective as an original, but all of which taken together shall constitute a single document. An electronic transmission or other facsimile of this document or any related document shall be deemed an original and shall be admissible as evidence of the document and the signer's execution.

(f) Notices. Any notice hereunder shall be in writing and shall be deemed to

be given if hand delivered or sent by first class mail, electronic mail, facsimile, registered or certified mail, or overnight delivery and addressed as follows:

If to Guarantor: Monroe County
112 South Court Street
P.O. Box 536
Sparta, WI 54656
Attn: Andrew Kaftan, Corporation Counsel

If to Bondowner: United States of America, acting through
Rural Development, United States
Department of Agriculture
5417 Clem's Way
Stevens Point, WI 54482
Attn: Brian Deaner, Community Programs Director

The Guarantor or Bondowner may, by written notice, received by the other, designate a further or different address for purposes of notice hereunder.

(g) Severability. This Guaranty Agreement constitutes the entire agreement between the Bondowner and Guarantor with respect to the subject matter hereof, superseding all previous communications and negotiations, and no representation, understanding, promise or condition concerning the subject matter hereof shall be binding upon the Bondowner unless expressed herein. If any provisions of this Guaranty Agreement shall be held or deemed to be or shall, in fact, be inoperative or unenforceable as applied in any particular case in any jurisdiction or jurisdictions or in all jurisdictions, or in all cases because it conflicts with any other provision or provisions hereof or any constitution or statute or rule of public policy, or for any other reason, such circumstance shall not have the effect of rendering the provision in question inoperative or unenforceable in any other case or circumstance, or of rendering any other provision or provisions herein contained invalid, inoperative, or unenforceable to any extent whatever. The invalidity of any one or more phrases, sentences, clauses or sections in this Guaranty Agreement contained, shall not affect the remaining portions of this Guaranty Agreement, or any part thereof.

IN WITNESS WHEREOF, the Guarantor has caused this Guaranty Agreement to be executed in its name and behalf and its corporate seal to be affixed hereto and attested by its duly authorized officers as of the date first above written.

MONROE COUNTY, WISCONSIN

By:
Title:County Board Chair
By:
Title:County Clerk

Accepted as of the date first above written, by the United States of America, acting through Rural Development, United States Department of Agriculture, as Bondowner.

UNITED STATES OF AMERICA,
ACTING THROUGH RURAL DEVELOPMENT,
UNITED STATES DEPARTMENT OF AGRICULTURE
as Bondowner
By:
Title:

EXHIBIT A

Warrens - Guaranty Method Amortization Table
(see original documents filed with County Board minutes in County Clerk's office)

EXHIBIT B

Reimbursement Agreement
(see original documents filed with County Board minutes in County Clerk's office)

RESOLUTION 07-13-04

RESOLUTION AMENDING CHAPTER 35 OF THE MONROE COUNTY CODE OF ORDINANCES, SUBDIVISIONS

WHEREAS, the Monroe County Sanitation, Planning & Zoning and Dog Control Committee has met and considered changes and revision to Chapter 35 entitled Subdivisions of the Monroe County General Code; and

WHEREAS, a public hearing was held on these changes on July 15, 2013, at which time all of the below outlined Ordinance changes were publicly discussed; and

WHEREAS, action was taken on these proposed amendments and the Monroe County Sanitation, Planning & Zoning and Dog Control Committee did vote to recommend these below outlined changes to the Monroe County Board of Supervisors and to recommend the amendments to Chapter 35 of the Monroe County General Code;

NOW, THEREFORE, BE IT RESOVED by the Monroe County Board of Supervisors that the General Code for Monroe County, specifically, Chapter 35, is amended and the Monroe County Board of Supervisors does hereby Ordain as follows:

Change all references to the committee of jurisdiction from sanitation/planning and zoning/forestry committee to *"planning and zoning committee"*.

Under **ARTICLE I.**

Section **35-3 Definitions.**

Certified survey Add: "means a ...survey recorded in the register of deeds office of ..." Delete: "...map of a parcel of land dividing the parcel into ..." Delete: "...building sites or ..." Add: "lots ...or outlots in total..." Delete: "...any of which is less than a rectangular half of a government protracted quarter-quarter section or the division of a lot, block or outlot within a recorded subdivision into not more than four building sites or lots, without changing the original exterior boundaries of the lot block or outlot ..." Add: "...It may be used to change the boundaries of lots and outlots within a recorded plat, recorded assessor's plat under Wis. Stats. § 70.27 or recorded, certified survey map if the reconfiguration does not result in a subdivision. A certified survey map that crosses the exterior boundary of a recorded plat or assessor's plat shall apply to the reconfiguration of fewer than 5 parcels by a single owner, or if no additional parcels are created."

Delete: "Existing parcel means a parcel on the county tax roll."

Five-year cycle Delete: "...all lots of record equal to or less than a rectangular half of a government protracted quarter-quarter section become "parent parcels." Parent ..." Delete: "...in which all lots of record on that date become parent parcels. As soon as a parcel greater than a rectangular half of a government protracted quarter-quarter

section is divided and the act of division creates a parcel equal to or less than a rectangular half of a government protracted quarter-quarter section, the newly created parcel becomes a parent parcel and falls into the five-year cycle as if it were a lot of record at the beginning of that cycle period ..."

Lot Add: *"(1) Located in an unzoned Town:..."*

Add: "(2) Located in a zoned Town: means a parcel which meets all of the zoning regulations required for issuance of a zoning permit. "

Delete: "Lot of record means a parcel on the county tax roll."

Outlot Add: *"(1) Located in an unzoned Town: ..." Add: "(2) Located in a zoned Town: means a parcel of land which does not meet the zoning regulations required for issuance of a zoning permit.*

Delete: "Parent ..."

(1) Delete: "...a rectangular half of a government protracted quarter-quarter section..." And Add: "...twenty acres..."

(2) Delete: "...a rectangular half of a government protracted quarter-quarter section ..." And Add: "...twenty acres..."

(3) Delete: "...a rectangular half of a government protracted quarter-quarter section ..." And Add: "...twenty acres..." Delete: "...a rectangular half of a government protracted quarter-quarter section ..." And Add: "...twenty acres..."

Add: "Remnant Parcel means the remaining part of a Tract of Land that was not described in a document recorded in the Register of Deeds Office that caused a land division. "

Subdivision *Delete: "...a rectangular half of a governmental protracted quarter-quarter section ..." And Add: "...twenty acres..." Delete: "...a rectangular half of a government protracted quarter-quarter section ..." And Add: "...twenty acres..." Delete: "...lot of record ..." And Add: "... a parcel ..."*

Add: "Tract of Land means un-platted land that is held in ownership by the exact same person, persons, group, or entity, that is adjoining, regardless of whether acquired on single or multiple conveyances."

Add: "Un-platted lands means lands that are not contained within part of a Certified Survey Map, Assessor's Plat, Subdivision Plat or Condominium."

Section 35-8 Jurisdiction.

Delete: "...a rectangular half of a government protracted quarter-quarter section..." And Add: "...twenty acres..."

(3) Delete: "...lots ..." And Add: "...parcels ..." Add: "thereby created ... that meet all the minimum requirements of a buildable lot ..." Delete: "... lots ..." And Add: "...remnant parcel..." Delete: "...are ..." And Add: "...is..."

(4) Add: "dedicated roadway ... or active rail road,..."

Delete: "(8) Parcels that are divided by a perennial stream or river with one distinct channel, and all of said parcel lies between the perennial stream or river and quarter-quarter lines and/or certified survey lines and/or subdivision plat lines ..." And Add: "(8) A rectangular half of a government protracted quarter-quarter section. "

Sec 35-9. Compliance.

Delete: "... located within the jurisdiction of these regulations which results in a subdivision, certified survey or replat as herein defined and no such subdivision, certified survey or replat shall be entitled to be recorded..." Delete:"... Code ... " Add: "...Compliance to this chapter can be accomplished by use of a recorded Certified Survey Map, Subdivision or State-defined Subdivision. For the purposes of this Chapter un-platted land that is held in ownership by the exact same person, persons, group, or entity, that is adjoining, regardless of whether acquired on single or multiple conveyances shall be considered one tract of land."

Sec. 35-11 Access.

Delete All of (b)

Sec. 35-15 Land suitability.

Delete All of (c)

Under ARTICLE II. ADMINISTRATION

DIVISION 4. Fees

Section 35-121 Subdivision plat, replat and certified survey review.

(a) Add: "determined by the ... *Planning & Zoning*..." Add: "approved by the ...*Administrative Committee and* ..."

Section 35-122. Legal, engineering and inspection fees.

Delete: "...appendix A ..."

Under ARTICLE III. PLATTING PROCEDURE

DIVISION 2. PRELIMINARY PLAT

Subdivision I. In General

Section 35-172 Submittal.

(a)Delete: "...four ..." And Add: "... six ..."

Section 35-173 Review.

Add: "(d) The county surveyor shall, within 60 days of the approval or conditional approval of the preliminary plat by the planning and zoning committee, review the plat for compliance with Wis. Stats. Ch 23."

Section 35-174

Delete: "...Wis. Stats. ch. 236 ..."

Subdivision II Data Requirements

Section 35-202. Plat data.

(15)Delete: "If the elevation of the 100-year flood has not been determined, the subdivider shall cause those calculations to be made by a registered engineer or a registered surveyor. Methodology and calculations shall be submitted with the plat as accompanying data. "

DIVISION 3 FINAL PLAT

Subdivision I. In General

Section 35-225 Submittal.

(a)Delete: "...six ..." And Add: "...36 ..." Delete: "...for six months ..."

Section 35-227. - Recording.

(b) Delete: "...24 ..." And Add: "... 36 ..." Delete: "...six ..." And Add: "...12..."

Subdivision II Data Requirements

Section 35-251 Additional information

(3) Delete: *"If the elevation of the 100-year.flood has not been determined, the subdivider shall cause those calculations to be made by a registered engineer or registered surveyor. Methodology and calculations shall be submitted with the plat as accompanying data."*

Under ARTICLE IV. Certified Survey Map

Amend to include Sections 35-276. Certified survey map through Section 35-321. Recording.

Sec. 35-276 Certified survey map

(a)Review. Delete: *"...a rectangular half of a government protracted quarter-quarter section..."* And Add: *"...twenty acres..."* Delete: *"... a rectangular half of a government protracted quarter-quarter section ..."* And Add:*"...twenty acres ..."*Delete: *"... lot of record..."* And Add: *"... parcel ..."* Delete: *"... a rectangular half of a government protracted quarter-quarter section ..."* And Add: *"...twenty acres ..."* Add: *"the county.*

...(1)...The department or committee"

Add: *"(2) The County Surveyor shall review the map for compliance with §§ 236 Wis. State Statutes and AE-7 Wis. Admin. Code."*

(b)Approval.

Add: *"(4) The county surveyor shall approve or reject the map within 30 days from the date of approval or conditional approval of the department or committee. Failure to act within the 30-day time limit shall constitute approval."*

(c)Recording. Delete: *"...committee or department ..."* And Add: *"...County Surveyor ..."* Add: *"by the department ... and the County Surveyor ..."* Delete: *"... the last signature ..."*

Sec. 35-319. Required information.

(1)Delete: *"...graphic scale and ..."* Add: *"the owner ... and ..."* Delete: *"... and surveyor."*

(7)Delete: *"If the elevation of the 100-year.flood has not been determined, the subdivider shall cause those calculations to be made by a registered engineer or registered surveyor. Methodology and calculations shall be submitted with the map as accompanying data."*

(8)Delete: *"...lots ..."* And Add: *"...parcels ..."* Add: *"purposes shall ... label them "outlot" ..."* Delete: *"...note on the face of the survey map: "This lot is not approved for building purposes. No land use or sanitary permits for habitable structures shall be issued until this lot meets all of the criteria for a building lot as defined by chapters 41, 47, 50 and 53 of the General Code of Monroe County." ..."* Delete; *"... lot ..."*- And Add: *"... outlot ..."*

Delete All of (11)

Sec. 35-320 Certificates.

(a)Add: *"The department ...and County Surveyor ..."*Delete: *"... its ..."*

Sec. 35-321 . Recording.

Add: *"(if dedications are made), ...County Surveyor, ..."*

ARTICLE V. DESIGN STANDARDS

Sec. 35-353. Planned unit development design.

(b) Standards ...

(4) Delete: *"... Comm 83 and 85 ..."* And Add: *"... SPS 383 and 385 ..."*

ARICLE VII. IMPROVEMENT GUARANTEES

Sec. 35-416. Types of guarantees: filing.

(a)Add: "accepted by the committee. ... *If the subdivider's project will be constructed in phases, the amount of any surety bond or other security required shall be limited to the phase of the project that is currently being constructed.* "

(b)Delete: "*The instrument shall be in the form of one or more of those listed in subsections (1) through (3) of this subsection (b) for an amount sufficient to cover the cost of improvements as estimated by the subdivider and approved by the municipality. The duration of the guarantees shall be until the installation is completed and accepted by the municipality.*"

Delete (1) through (3) including a. through c.

Sec. 35-417. - Time limits.

Add: "municipal governing body ...*The subdivider may construct the project in such phases as the county and/or municipality approves, which approval may not be unreasonably withheld.*"

Dated this 23rd day of July 2013

Offered by Sanitation, Planning & Zoning, Dog Control Committee:

Anthony Boltik
James B. Kuhn
Paul Steele
Douglas Path
Gail Chapman

Committee vote: 5 yes, 0 no

Statement of Purpose: To amend the subdivision ordinance for clarification, to comply to state regulations and to include the duties of the new county surveyor.

Financial Impact: None.

The foregoing resolution was moved for adoption by Supervisor Steele second by Supervisor Path. Chair Humphrey recognized Jeremiah Erickson to explain. A roll call vote was taken. The resolution passed with all 23 Supervisors present voting yes.

RESOLUTION 09-13-08

RESOLUTION AMENDING MONROE COUNTY PRELIMINARY PLAT REVIEW FEE, REPLAT REVIEW FEE AND CERTIFIED SURVEY MAP REVIEW FEE

WHEREAS, the Monroe County Sanitation, Planning and Zoning Committee did review the Preliminary Plat Review Fee, Replat Review Fee & Certified Survey Map Review Fee and determined that an adjustment of said fees would be appropriate; and

WHEREAS, the Monroe County Sanitation, Planning and Zoning Committee requires the following adjustment to Monroe County Preliminary Plat Review Fee, Replat Review Fee & Certified Survey Map Review Fee and does hereby ordain as follows:

<u>Preliminary plat review.</u>	\$400 plus \$10 per lot (Amended from \$300 plus \$5 per lot)
<u>Replat review.</u>	\$400 plus \$10 per lot (Amended from \$300 plus \$5 per lot)
<u>Certified survey review.</u>	\$50 (Amended from \$20)

NOW, THEREFORE, BE IT RESOLVED, that the Monroe County Board of Supervisors does hereby increase in the Preliminary Plat Review Fee, Replat Review Fee & Certified Survey Map Review Fee as outlined above.

This change shall be effective January 1, 2014.

Dated this 25th day of September 2013

Offered by: Sanitation, Planning and Zoning, & Forestry Committee:

Anthony Boltik
James B. Kuhn
Paul Steele
Douglas Path
Gail Chapman

Vote: 4 yes, 1 no.

Purpose: To increase the fee to cover the cost of the county surveyor review.
Financial impact: Increased fee should help offset the cost of the county surveyor.

The foregoing resolution was moved for adoption by Supervisor Kuhn second by Supervisor Chapman. A roll call vote was taken. The resolution passed (21 Y - 2 N - 1 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Hayden voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: N	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik was Absent	Steele voted: Y
King voted: N	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Motion by Supervisor Pierce second by Supervisor Buswell to adjourn meeting at 7:32 p.m.
Carried by voice vote.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the September meeting of the Monroe County Board of Supervisors held on September 25, 2013.

OCTOBER 2013

The October meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Wednesday, October 23, 2013 at 6:00 p.m. Chair Bruce Humphrey presided. Roll Call was called with 20 Supervisors present, Supervisor Steele joined the meeting at 6:03 p.m.; Supervisors Hayden and Treu joined the meeting at 6:04 p.m.; Supervisor Las absent.

The Pledge of Allegiance was recited.

Motion by Supervisor Retzlaff second by Supervisor P. Peterson to approve the minutes of the 09/25/13 meeting. The motion carried by voice vote.

Supervisor Steele joined the meeting at 6:03 p.m.
Supervisors Hayden & Treu joined the meeting at 6:04 p.m.

Public Comment Period – One individual from the public spoke.

Announcements –

Chair Humphrey announced the Annual Budget meeting is November 6 beginning at 5:00 p.m. at the Sparta City Hall. The November meeting will be moved to Tuesday the 26th due to the Thanksgiving Holiday. The December meeting will be moved to Thursday the 19th due to Christmas. There will be a special meeting on December 11th for review of the completed jail plans.

Sheriff Pete Quirin announced the retirement of Chief Deputy, Lisa Josvai. Lisa was presented an award of excellence for her work and experience as Jail Administrator and Chief Deputy. Chair Humphrey also presented a service award on behalf of Monroe County.

Sheriff Pete Quirin announced the promotion of Robert Conroy to Chief Deputy. Robert Conroy was sworn into the office of Chief Deputy.

Appointments – Catherine Schmit announced the appointment of Finance Director Tina Osterberg, CPA to the Regional Revolving Loan Fund Board for a 3 year term. Chair Humphrey asked for any objection to unanimous consent. The appointment passed.

Kurt Marshaus provided the Justice Center Building Project update and answered questions.

Annette Erickson gave the monthly Treasurer’s Report and answered questions.

Tina Osterberg gave the monthly Financial Report and answered questions.

Catherine Schmit gave the monthly Administrators Report and answered questions.

Budget Adjustments:

Human Services - Motion by Supervisor Pierce second by Supervisor Buswell to approve budget adjustment. Tina Osterberg explained the 2013 budget adjustment in the amount of \$94,995.00 for additional BCA allocation from DHS and additional funding from WREA due to ACA funding. Discussion. A roll call vote was taken. The budget adjustment passed with all 23 Supervisors present voting yes.

Dog Control - Motion by Supervisor Kuhn second by Supervisor Steele to approve budget adjustment. Tina Osterberg explained the 2013 budget adjustment in the amount of \$(9,061.00) for fringe benefits adjustment. Discussion. A roll call vote was taken. The budget adjustment passed with all 23 Supervisors present voting yes.

Senior Services - Motion by Supervisor Cook second by Supervisor Pierce to approve budget adjustment. Tina Osterberg explained the 2013 budget adjustment in the amount of \$20,867.30 for training scholarship and additional money in State Aid. A roll call vote was taken. The budget adjustment passed with all 23 Supervisors present voting yes.

Maintenance - Motion by Supervisor Buswell second by Supervisor Treu to approve budget adjustment. Tina Osterberg explained the 2013 budget adjustment in the amount of \$2,600.00 for a new compressor at the Museum. A roll call vote was taken. The budget adjustment passed with all 23 Supervisors present voting yes.

Sheriff - Motion by Supervisor Steele second by Supervisor Kuhn to approve budget adjustment. Tina Osterberg explained the 2013 budget adjustment in the amount of \$149,000.00 for Out of County Housing expenses due to increased number of jail inmates. Discussion. A roll call vote was taken. The budget adjustment passed with all 23 Supervisors present voting yes.

A short recess was taken at 7:14 p.m., the meeting reconvened at 7:26 p.m.

RESOLUTION 10-13-01

RESOLUTION APPROVING REQUEST FOR LAW ENFORCEMENT AID FOR THE WISCONSIN HO-CHUNK NATION POPULATION

WHEREAS, Monroe County has within its borders federally recognized Native American lands having a significant Wisconsin Ho-Chunk Nation population; and

WHEREAS, the State of Wisconsin and County of Monroe have joint responsibility for providing law enforcement services upon said Native American lands; and

WHEREAS, pursuant to State law, Monroe County, having federally recognized Native American lands within its borders, may apply to the State of Wisconsin for law enforcement aid to help defray the expense of performing law enforcement duties upon said Native American lands.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the Monroe County Sheriff to make application to the State of Wisconsin/Department of Justice for aid to assist in the enforcement of laws of the State of Wisconsin on Native American lands in Monroe County, specifically in the Townships of Byron, LaGrange and Oakdale. The estimated grant to be received in 2014 by Monroe County is in the amount of \$22,000 (Twenty-two Thousand Dollars and no cents).

Dated this 14th day of October 2013

OFFERED BY THE PUBLIC SAFETY & JUSTICE COORDINATING COMMITTEE:

Craig L. Buswell
James B. Kuhn
Carol A. Las
Anthony Boltik
James Rasmussen
Paul Steele

Committee Vote: 6 yes; 0 no; 1 absent

Finance Vote: 4 yes; 0 no

Fiscal Note: State funded program

Statement Purpose: Receive State grant funding for Tribal Law Enforcement

The foregoing resolution was moved for adoption by Supervisor Steele second by Supervisor Buswell. Chair Humphrey recognized Pete Quirin to explain. Discussion. A roll call vote was taken. The resolution passed with all 23 Supervisors present voting yes.

RESOLUTION 10-13-02

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF FIVE JAILER POSITIONS IN THE MONROE COUNTY SHERIFF'S DEPARTMENT IN 2014

WHEREAS, the Monroe County Public Safety and Justice Coordinating Committee requests the establishment of five additional jailer positions in the Sheriff's Department to be phased in over the course of the year in 2014; and

WHEREAS, the establishment of the five jailer positions in 2014 will ensure that there are trained and qualified jail staff for the new justice center, and also allow for three jailers to serve as a transition team for planning purposes and to write policy and procedures for the new jail in the justice center.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that effective this date they do hereby authorize the establishment of five additional jailer positions in the Sheriff's Department to be phased in over the course of the year in 2014 as part of the justice center project.*If the county does not proceed with the project, the positions will be reviewed.

Dated this 23rd day of October 2013.

OFFERED BY THE PUBLIC SAFETY & JUSTICE COORDINATING COMMITTEE:

- James B. Kuhn
- James Rasmussen
- Craig L. Buswell
- Anthony Boltik

Public Safety & Justice Coordinating Committee: 6 yes, 1 no
 Personnel & Bargaining Committee vote: 4 yes, 1 absent
 Finance Committee vote: 3 yes, 1 no, 1 absent
 Fiscal note: \$159,622 in annual additional cost to be budgeted for 2014

*Three staggered positions beginning in May 2014 with the last two positions remaining on the same schedule.

Schedule as follows:

May 15; June 1; June 1; October 15; November 15, 2014

The foregoing resolution was moved for adoption by Supervisor Steele second by Supervisor Kuhn. Chair Humphrey recognized Pete Quirin to explain. Discussion. Motion to amend by Supervisor Olson for the transition team to begin work on 01/01/2015. Discussion. Point of order by Supervisor Habhegger. Motion seconded by Supervisor Habhegger. Discussion. Call the question by Supervisor Kuhn second by Supervisor P. Peterson. A roll call vote was taken. The discussion ended (22 Y - 1 N - 1 Absent).

Las was Absent	VanWychen voted: Y	Treu voted: Y	Hayden voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: N	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

A roll call on the amendment was taken. The amendment failed (8 Y - 15 N - 1 Absent).

Las was Absent	VanWychen voted: N	Treu voted: N	Hayden voted: Y
Chapman voted: N	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: N	Folcey voted: N	Path voted: N	Kuhn voted: N
Schroeder voted: N	C Buswell voted: N	Habhegger voted: Y	Rasmussen voted: N
Humphrey voted: N	Olson voted: Y	Boltik voted: Y	Steele voted: N
King voted: N	D Peterson voted: Y	P Peterson voted: N	Rice voted: N

The discussion continued. Motion to amend resolution by Supervisor Boltik second by Supervisor Buswell to start filling schedule of 3 staggered positions beginning in May 2014 with the last 2 positions remaining on the original schedule. (Schedule as follows: May 15, June 1, June 1, October 15 and November 15, 2014.) Discussion. Call the question by Supervisor Buswell second by Supervisor King. A roll call vote was taken. The discussion ended with all 23 Supervisors voting yes.

A roll call vote was taken on the amendment. The amendment passed (15 Y - 8 N - 1 Absent).

Las was Absent	VanWychen voted: Y	Treu voted: Y	Hayden voted: Y
Chapman voted: N	Pierce voted: Y	Retzlaff voted: N	Greeno voted: Y
Cook voted: Y	Folcey voted: N	Path voted: Y	Kuhn voted: N
Schroeder voted: N	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: N	Olson voted: Y	Boltik voted: Y	Steele voted: N
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: N

A roll call vote was taken on the original resolution as amended. The resolution as amended passed (18 Y - 5 N - 1 Absent).

Las was Absent	VanWychen voted: Y	Treu voted: Y	Hayden voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: N	Greeno voted: N
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: N	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: N

RESOLUTION 10-13-03

RESOLUTION APPROVING PARTICIPATION IN THE “WISCONSIN INVESTMENT SERIES COOPERATIVE” AND THE ASSOCIATED FUND PROGRAMS

WHEREAS, Monroe County is bonding to fund its Justice Center Project; and

WHEREAS, The Monroe County Board wants to optimize the investment opportunities with the bond funds; and

WHEREAS, A number of municipalities in Wisconsin are using an intergovernmental cooperative agreement and PMA Financial Network, Inc. to open up options for bond fund management; and

WHEREAS, The attached Resolution To Participate In The Fund opens other options for investing the bond funds until needed.

THEREFORE BE IT RESOLVED that Monroe County Board of Supervisors hereby approves the attached Resolution and Agreement.

Dated this 23rd day of October, 2013.

Offered by Finance Committee:
James B. Kuhn
Wallace Habhegger
Pete Peterson
Sharon Folcey

Purpose: To allow the option of investing the bond funds through the use of an Intergovernmental Cooperation Agreement.

Fiscal Impact: No impact on the budget.
Finance Committee Vote: 4 yes, 1 absent

A RESOLUTION AUTHORIZING ENTRY INTO AN INTERGOVERNMENTAL COOPERATION AGREEMENT RELATING TO THE “WISCONSIN INVESTMENT SERIES COOPERATIVE” AND AUTHORIZING PARTICIPATION IN THE INVESTMENT PROGRAMS OF THE FUND

WHEREAS, Wisconsin school districts, technical college districts, cities, villages, counties and towns may invest their monies as authorized by Wisconsin Statutes, Section 66.0603 (1 m); and

WHEREAS, Wisconsin Statutes, Section 66.0301 (the "Intergovernmental Cooperation Act") provides, among other things, that municipalities may contract with other municipalities for the joint exercise of any power or duty required or authorized by law, including investment of their monies; and

WHEREAS, the Wisconsin Investment Series Cooperative (formerly known as the Wisconsin School District Liquid Asset Fund) (the "Fund") was formed as of June 23, 1988 pursuant to the Intergovernmental Cooperation Act by the adoption of an Intergovernmental Cooperation Agreement relating to the Wisconsin School District Liquid Asset Fund by Oregon School District and Sheboygan Area School District, as the initial participants of the Fund, which Agreement was amended as of July 15, 1994 and July 12, 2002 (the "Intergovernmental Cooperation Agreement"); and

WHEREAS, the Fund is governed by the Wisconsin Investment Series Cooperative Commission (the "Commission") in accordance with the terms of the Intergovernmental Cooperation Agreement; and

WHEREAS, the Intergovernmental Cooperation Agreement has been presented to the Monroe County Board of Supervisors; and

WHEREAS, the Intergovernmental Cooperation Agreement authorizes municipalities to adopt and enter into the Intergovernmental Cooperation Agreement and become participants of the Fund; and

WHEREAS, the Monroe County Board of Supervisors deems it to be advisable for Monroe County to adopt and enter into the Intergovernmental Cooperation Agreement and become a participant of the Fund for the purpose of exercising jointly with other municipalities the power to invest their monies, so as to enhance the investment earnings accruing to each; and

WHEREAS, the Monroe County Board of Supervisors deems it to be advisable for Monroe County to make use from time to time, in the discretion of the officials of the Monroe County identified in Section 2 of this Resolution, of the Fixed Rate Investment Program available to participants of the Fund; and

WHEREAS, the Monroe County Board of Supervisors deems it advisable for this Monroe County to make use of, from time to time, the services provided by PMA Financial Network, Inc., PMA Securities, Inc., U. S. Bank National Association, and/or their affiliates and successors, in connection with the Monroe County's utilization of the Fund.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section 1. Monroe County shall join with other Wisconsin municipalities in accordance with the Intergovernmental Cooperation Act by becoming a participant of the Fund and adopting and entering into the Intergovernmental Cooperation Agreement. A copy of the Intergovernmental Cooperation Agreement shall be filed in the minutes of the meeting at which this resolution was adopted. The Monroe County Board Chair and the County Clerk are authorized to take such actions and execute any and all such documents as they may deem necessary and appropriate to effectuate the entry of Monroe County into the Intergovernmental Cooperation Agreement and to utilize Fund programs through PMA Financial Network, Inc., PMA Securities, Inc. U. S. Bank National Association, and/or their affiliates and successors.

Section 2. Monroe County is authorized to invest its available monies from time to time and to withdraw such monies from time to time in accordance with the provisions of the Intergovernmental Cooperation Agreement, including investment in the fixed-income program of the Fund through the intermediaries PMA Financial Network, Inc. and PMA Securities, Inc. The following officer of Monroe County, and his/her respective successors in office, is designated as the "Authorized Official" with full power and authority to effectuate the investment and withdrawal of monies of Monroe County from time to time in accordance with the Intergovernmental Cooperation Agreement and pursuant to the Fixed Rate Investment Program available to participants of the Fund:

Name: Annette Erickson Position: County Treasurer Signature: _____

The County Clerk shall advise the Commission of any changes in Authorized Official(s) in accordance with procedures established by the Commission.

Section 3. Members of the Monroe County Board of Supervisors and officials of Monroe County are authorized to serve as Commissioners of the Commission from time to time if selected as such pursuant to the provisions of the Intergovernmental Cooperation Agreement.

Section 4. Monroe County may open depository accounts, enter into wire transfer agreements, safekeeping agreements, and lockbox agreements, or other applicable or related documents with U. S. Bank National Association, and any other institutions participating in the Fund programs or programs of PMA Financial Network, Inc. and PMA Securities, Inc., pursuant to Wisconsin Statutes, Section 34.05, and, when directed by one of the Authorized Official(s), Wisconsin Statutes, Section 66.0603. PMA Financial Network, Inc. and/or PMA Securities, Inc. are authorized to act on behalf of this Monroe County as its agent with respect to such accounts and agreements.

Section 5. Credit unions, banks, savings banks, trust companies and savings and loan associations authorized to transact business in the State of Wisconsin which qualify as depositories under Wisconsin law and are included on a list approved and maintained for such purpose by the Administrator of the Fund are designated as depositories of Monroe County pursuant to Wisconsin Statutes, Section 34.05. Monies of Monroe County may be deposited in such depositories, from time to time in the discretion of the Authorized Official(s), pursuant to the Fixed Rate Investment Program available to participants of the Fund through the intermediary PMA Financial Network, Inc.

It is hereby certified that Monroe County, Wisconsin duly adopted this Resolution at a duly convened meeting of the Monroe County Board of Supervisors of Monroe County held on the 23rd day of October, 2013, and that such Resolution is in full force and effect on this date, and that such Resolution has not been modified, amended, or rescinded since its adoption.

By:

Shelley Bohl
Monroe County Clerk

It is only necessary to adopt this resolution for the first account (master account) opened by your entity.

Attach original signed Resolution to Master Account Application and mail to:
PMA Financial Network, Inc. • 2135 CityGate Lane, 7th Floor • Naperville, IL 60563
Toll-Free 800.783.4273 • Fax: 630.718.8701

The foregoing resolution was moved for adoption by Supervisor Kuhn second by Supervisor Buswell. Supervisor Kuhn explained. Motion to adopt the amended supporting documentation agreement as presented at tonight's meeting to follow our written policies by Supervisor Kuhn second by Supervisor Habegger. Amended supporting document clarification was understood. Supervisor Kuhn further explained the resolution. Catherine Schmit was recognized to explain. Discussion. Call the question by Supervisor Habegger second by Supervisor Buswell. A roll call vote was taken. The discussion ended (19 Y - 4 N - 1 Absent).

Las was Absent	VanWychen voted: Y	Treu voted: Y	Hayden voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: N	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: N	Kuhn voted: N
Schroeder voted: Y	C Buswell voted: Y	Habegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King voted: N	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

A roll call vote was taken on the resolution. The resolution passed (22 Y - 1 N - 1 Absent).

Las was Absent	VanWychen voted: Y	Treu voted: Y	Hayden voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King voted: N	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

RESOLUTION 10-13-04

RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 185-01455-0211

WHEREAS, Monroe County obtained the property located in the Village of Warrens identified by tax parcel no. 185-01455-0211, by in rem foreclosure of tax liens; and

WHEREAS, Monroe County Property & Purchasing Committee did, pursuant to Monroe County ordinances, re-advertise the property for sale seeking best offer; and

WHEREAS, The committee did receive a high bid from Elizabeth Lane in the amount of \$1,250.00 and recommends its acceptance as the best offer.

NOW THEREFORE BE IT RESOLVED, By the Monroe County Board of Supervisors that it does hereby set the value at \$1,250.00 for the property and authorizes the sale of the below described property to Elizabeth Lane, 239 Blossom Drive, Warrens, WI for the amount of \$1,250.00; and

BE IT FURTHER RESOLVED that the Monroe County Clerk is hereby authorized to execute a Quit Claim Deed transferring this property to Elizabeth Lane and/or assigns in accordance with the above-noted sale, said property being described as:

Lot Two Hundred Eleven (21 1) of the Fit1h Addition to Cranberry Lake Village recorded as Document No. 562832; being a part of the Southeast Quarter of the Southwest Quarter of Section Eight, Township Nineteen North, Range One West.

Dated this 23rd day of October, 2013.

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:

Doug Path
Adam Hayden
Dale Greeno

Committee vote: 4 yes,0 no

Fiscal note: The sale of this property will return \$1,250.00 to Monroe County and place the property back on the tax roll.

Statement of purpose: The purpose of this resolution is to authorize the sale of this property by tax lien foreclosure to the above-noted buyer.

The foregoing resolution was moved for adoption by Supervisor Path second by Supervisor D. Peterson. Supervisor Path explained. Discussion. A roll call vote was taken. The resolution passed with all 23 Supervisors present voting yes.

Motion by Supervisor Boltik second by Supervisor Hayden to adjourn meeting at 9:00 p.m. Carried by voice vote.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the October meeting of the Monroe County Board of Supervisors held on October 23, 2013.

NOVEMBER 2013 (Annual)

The November annual meeting of the County Board of Supervisors convened at the Sparta City Hall Council Chambers in the City of Sparta, Wisconsin, on Wednesday, November 6, 2013 at 5:00 p.m. Chair Bruce Humphrey presided. Roll Call was called with 22 Supervisors present; Supervisor Buswell joined the meeting at 5:07 p.m.; Supervisor Habhegger absent.

The Pledge of Allegiance was recited.

Chair Humphrey announced at 5:02 p.m. that the Board would come together as a Quasi Committee of the Whole pursuant to Chapter 65.90(3) to conduct the public hearing of the proposed 2014 budget. One individual from the public requested to speak. Chair Humphrey closed the public hearing and the annual meeting continued at 5:05 p.m.

Motion by Supervisor Kuhn second by Supervisor Rice to introduce the 2014 budget. The motion carried by voice vote.

Supervisor Buswell joined the meeting at 5:07 p.m.

Chair Humphrey recognized Monroe County Administrator, Catherine Schmit to explain the budget process. Catherine provided the 2014 proposed budget.

Motion by Supervisor Kuhn second by Supervisor Schroeder to recommend changes on the budget approved by the Finance Committee by the amount shown on the below addendum. A roll call vote was taken. The addendum passed (22 Y - 1 N - 1 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Hayden voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: N	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger was Absent	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Jail	10.216.52720.110	Salaries	\$	90,921	
	10.216.52720.150	Fringes	\$	25,404	
	10.216.52720.152	Work Comp	\$	3,046	
	10.100.51010.340	Contingency			\$ 119,371
	Adjust for 5 new positions				

Debt Service	31.800.49999	Fund Surplus Applied	\$	131,142	
	Apply Bond Premium Funds to Debt Service as required; reduces levy/mill rate.				

Motion by Supervisor Kuhn second by Supervisor Boltik to recommend changes on the budget as recommended on the below addendum. Discussion. A roll call vote was taken. The addendum failed (10 Y - 13 N - 1 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: N	Hayden voted: N
Chapman voted: Y	Pierce voted: N	Retzlaff voted: N	Greeno voted: N
Cook voted: Y	Folcey voted: N	Path voted: Y	Kuhn voted: Y
Schroeder voted: N	C Buswell voted: Y	Habegger was Absent	Rasmussen voted: N
Humphrey voted: Y	Olson voted: N	Boltik voted: Y	Steele voted: Y
King voted: N	D Peterson voted: N	P Peterson voted: N	Rice voted: N

Capital Outlay	10.800.57500.958	C/O Data Processing		\$	400,000
		ERP Financial Software			
	10.112.51450.967	Info Systems - Human Services		\$	107,100
	10.112.40210	Info Systems - HS Revenue	\$	107,100	
	10.100.59210.021	General Fund Transfer Out - HS		\$	107,100
	21.490.54900.214	HS - Computer Ops		\$	107,100
	21.490.49210	Transfer In - General Fund	\$	107,100	
		Avatar Upgrade			
	10.880.57269.959	Nonlapsing C/O PS Radio Systems	\$	507,100	

Catherine Schmit explained the correction to the allowable levy as amended by TID. Rolling Hills recommended changes were also explained. Motion by Supervisor Kuhn second by Supervisor Path to approve the below addendum. A roll call vote was taken. The addendum passed (22 Y - 1 N - 1 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Hayden voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habegger was Absent	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik voted: N	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

State Correct TID Adjust	10.100.51010.340	Contingency	\$	2,104	
	Correct allowable levy to amount as amended by state for Terminated TID Rate Notice received by State November 1.				

Rolling Hills	Page 699 - Change "Meal Carts" to "Therapy Equipment"- Requested by RH Administrator (\$7,200 Budgeted)				
	10.417.51617.820	Nonlapsing Long Range Capital Improve.	\$	22,000	
	10.417.43552	Rolling Hills Revenue		\$	22,000
	10.100.59210.061	Transfer Out - Rolling Hills	\$	22,000	
	61.417.54210.815	Rolling Hills - Capital Outlay	\$	22,000	
	61.420.49210	Transfer In - General Fund		\$	22,000
	10.100.51010.340	Contingency		\$	22,000

Motion by Supervisor Steele second by Supervisor Las to reduce County Board Budget IT Pool to \$500 per ipad for an anticipated replacement cost of \$13,000.00. Discussion. A roll call vote was taken. The motion failed (9 Y - 14 N - 1 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: N	Hayden voted: N
Chapman voted: N	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: N
Cook voted: N	Folcey voted: N	Path voted: Y	Kuhn voted: N
Schroeder voted: N	C Buswell voted: Y	Habegger was Absent	Rasmussen voted: N
Humphrey voted: N	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King voted: N	D Peterson voted: N	P Peterson voted: N	Rice voted: N

Motion by Supervisor Steele second by Supervisor Boltik to increase Jail Fringe Benefits Line by \$47,141.00. Discussion. Motion to amend by Supervisor Las second by Supervisor Boltik to have \$24,000.00 come out of the 48 building and \$24,000.00 out of the space studies budgets.

Discussion. A roll call vote was taken. The motion failed (6 Y - 17 N - 1 Absent).

Las voted: Y	VanWychen voted: N	Treu voted: N	Hayden voted: N
Chapman voted: N	Pierce voted: N	Retzlaff voted: Y	Greeno voted: N
Cook voted: N	Folcey voted: N	Path voted: Y	Kuhn voted: Y
Schroeder voted: N	C Buswell voted: N	Habhegger was Absent	Rasmussen voted: N
Humphrey voted: N	Olson voted: N	Boltik voted: Y	Steele voted: N
King voted: N	D Peterson voted: N	P Peterson voted: N	Rice voted: Y

Supervisor Steele and Supervisor Boltik clarified original motion to come out of the Contingency Fund. Discussion. A roll call vote was taken. The motion passed (13 Y - 10 N - 1 Absent).

Las voted: Y	VanWychen voted: N	Treu voted: N	Hayden voted: N
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: N	Greeno voted: N
Cook voted: Y	Folcey voted: N	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger was Absent	Rasmussen voted: N
Humphrey voted: Y	Olson voted: N	Boltik voted: Y	Steele voted: Y
King voted: N	D Peterson voted: N	P Peterson voted: Y	Rice voted: Y

Motion by Supervisor King second by Supervisor Boltik to reduce \$400,000.00 from the Data Processing Line decreasing the levy. Discussion. Call the question by Supervisor Buswell second by Supervisor Greeno. A roll call vote was taken. Discussion ended (20 Y - 3 N - 1 Absent).

Las voted: N	VanWychen voted: Y	Treu voted: Y	Hayden voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: N	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: N	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger was Absent	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

A roll call vote was taken on the motion. The motion failed (8 Y - 15 N - 1 Absent).

Las voted: Y	VanWychen voted: N	Treu voted: N	Hayden voted: N
Chapman voted: N	Pierce voted: N	Retzlaff voted: Y	Greeno voted: N
Cook voted: N	Folcey voted: N	Path voted: Y	Kuhn voted: N
Schroeder voted: N	C Buswell voted: N	Habhegger was Absent	Rasmussen voted: N
Humphrey voted: N	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: N	P Peterson voted: N	Rice voted: Y

Motion by Supervisor King second by Supervisor Rice to reduce the Human Services Financial Software line in the amount of \$107,100.00 decreasing the levy. Discussion. The motion failed (9 Y - 14 N - 1 Absent).

Las voted: N	VanWychen voted: N	Treu voted: N	Hayden voted: N
Chapman voted: N	Pierce voted: N	Retzlaff voted: Y	Greeno voted: Y
Cook voted: N	Folcey voted: N	Path voted: Y	Kuhn voted: N
Schroeder voted: N	C Buswell voted: N	Habhegger was Absent	Rasmussen voted: N
Humphrey voted: N	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: N	Rice voted: Y

Motion by Supervisor Las second by Supervisor Steele to increase the jail medical care line by \$70,000.00 from jail assessment reducing the levy. Discussion. The motion passed (12 Y - 11 N - 1 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: N	Hayden voted: N
Chapman voted: N	Pierce voted: N	Retzlaff voted: Y	Greeno voted: Y
Cook voted: N	Folcey voted: N	Path voted: Y	Kuhn voted: N
Schroeder voted: N	C Buswell voted: N	Habhegger was Absent	Rasmussen voted: N
Humphrey voted: N	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Motion by Supervisor Olson second by Supervisor Boltik to remove \$4,000.00 from Supervisor Strategic Planning/Education to reduce the levy. Discussion. A roll call vote was taken. The motion failed (9 Y - 14 N - 1 Absent).

Las voted: N	VanWychen voted: N	Treu voted: N	Hayden voted: N
Chapman voted: N	Pierce voted: N	Retzlaff voted: Y	Greeno voted: N
Cook voted: Y	Folcey voted: N	Path voted: Y	Kuhn voted: Y
Schroeder voted: N	C Buswell voted: N	Habhegger was Absent	Rasmussen voted: Y
Humphrey voted: N	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: N	P Peterson voted: N	Rice voted: N

Motion by Supervisor Steele second by Supervisor Las to eliminate the Personnel Director's annual salary and benefits for a savings of \$94,129.00; eliminate half phone budgeted for a savings of \$157.00; eliminate cost of two to three people proposed to the conference line for a savings of \$520.00; decrease in estimate mileage by half for a savings of \$650.00; Total savings of amendment of \$95,456.00 removed from the budget; remainder of Personnel Budget and Personnel Coordinator Position to be moved under the Administrator. Discussion. Call the question by Supervisor Buswell second by Supervisor Rasmussen. The motion to end discussion failed (15 Y - 8 N - 1 Absent).

Las voted: N	VanWychen voted: Y	Treu voted: Y	Hayden voted: Y
Chapman voted: Y	Pierce voted: N	Retzlaff voted: N	Greeno voted: N
Cook voted: Y	Folcey voted: Y	Path voted: N	Kuhn voted: N
Schroeder voted: Y	C Buswell voted: Y	Habhegger was Absent	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Boltik voted: Y	Steele voted: N
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

The discussion continued. A roll call vote was taken. The motion failed (6 Y - 17 N - 1 Absent).

Las voted: Y	VanWychen voted: N	Treu voted: N	Hayden voted: N
Chapman voted: N	Pierce voted: N	Retzlaff voted: Y	Greeno voted: Y
Cook voted: N	Folcey voted: N	Path voted: N	Kuhn voted: Y
Schroeder voted: N	C Buswell voted: N	Habhegger was Absent	Rasmussen voted: N
Humphrey voted: N	Olson voted: N	Boltik voted: N	Steele voted: Y
King voted: N	D Peterson voted: N	P Peterson voted: N	Rice voted: Y

Motion by Supervisor Las second by Supervisor Boltik to take \$1,000,000.00 out of the General Fund and place into the debt service account reducing the debt levy. Discussion. The motion failed (10 Y - 13 N - 1 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: N	Hayden voted: N
Chapman voted: N	Pierce voted: N	Retzlaff voted: Y	Greeno voted: Y
Cook voted: N	Folcey voted: N	Path voted: N	Kuhn voted: N
Schroeder voted: N	C Buswell voted: N	Habhegger was Absent	Rasmussen voted: N
Humphrey voted: N	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: N	P Peterson voted: Y	Rice voted: Y

Motion by Supervisor Treu second by Supervisor Olson to remove \$1,200.00 from the Human Services Miscellaneous account for amenities and place into the Contingency Fund. Discussion. The motion failed (11 Y - 12 N - 1 Absent).

Las voted: N	VanWychen voted: Y	Treu voted: Y	Hayden voted: Y
Chapman voted: Y	Pierce voted: N	Retzlaff voted: N	Greeno voted: Y
Cook voted: N	Folcey voted: N	Path voted: N	Kuhn voted: N
Schroeder voted: Y	C Buswell voted: N	Habhegger was Absent	Rasmussen voted: Y
Humphrey voted: N	Olson voted: Y	Boltik voted: N	Steele voted: N
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: N

Motion by Supervisor P. Peterson second by Supervisor Rice to add \$1,500.00 to the Veteran's Service Relief Line out of the Contingency Fund. Discussion. The motion passed (14 Y - 9 N - 1 Absent).

Las voted: Y	VanWychen voted: N	Treu voted: N	Hayden voted: N
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: N	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger was Absent	Rasmussen voted: Y
Humphrey voted: N	Olson voted: N	Boltik voted: Y	Steele voted: N
King voted: N	D Peterson voted: N	P Peterson voted: Y	Rice voted: Y

Motion by Supervisor Path second by Supervisor Boltik to leave the Quasi Committee of the Whole. The motion carried by voice vote.

A recess was taken at 8:30 p.m., the meeting reconvened at 9:04 p.m.

RESOLUTION 11a-13-01

AUTHORIZING 2014 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:

<i>TOWNSHIP OR VILLAGE</i>	<i>BRIDGE OR CULVERT</i>	<i>BRIDGE OR CULVERT LOCATION</i>	<i>TOTAL AMOUNT</i>	<i>TOTAL COUNTY AID (50%)</i>
Town of Glendale	Culvert	Moccasin Ave	\$6,051	\$3,026
Town of Lincoln	Culvert	Bridle Rd	\$2,570	\$1,285
Town of Lincoln	Culvert	Coleman Ave	\$9,812	\$4,906
Town of Ridgeville	Culvert	Landmark Ave	\$585	\$293
Town of Ridgeville	Culvert	Landmark Ave	\$943	\$472
TOTALS:			\$19,961	\$9,982

WHEREAS, The Monroe County Highway Committee has reviewed said petitions and requests that said petitions be granted and provisions have been made in the 2014 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:

<i>TOWNSHIP OR VILLAGE</i>	<i>BRIDGE OR CULVERT</i>	<i>BRIDGE OR CULVERT LOCATION</i>	<i>TOTAL AMOUNT</i>	<i>TOTAL COUNTY AID (50%)</i>	<i>ADMINISTRATION CHARGE (4.73%)</i>	<i>NET COUNTY AID (45.27%)</i>
Town of Glendale	Culvert	Moccasin Ave	\$6,051	\$3,026	\$286	\$2,740
Town of Lincoln	Culvert	Bridle Rd	\$2,570	\$1,285	\$122	\$1,163
Town of Lincoln	Culvert	Coleman Ave	\$9,812	\$4,906	\$464	\$4,442
Town of Ridgeville	Culvert	Landmark Ave	\$585	\$293	\$28	\$265
Town of Ridgeville	Culvert	Landmark Ave	\$943	\$472	\$45	\$427
TOTALS:			\$19,961	\$9,982	\$945	\$9,037

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.

BE IT FURTHER RESOLVED, that pursuant to Wisconsin Statutes Section 82.08(8) the above Administration Charge shall be transferred to the Highway Department Public Charges for Services revenue account (8-46370), as this amount was included in its 2014 budget under Highway Administration.

Dated this 6th day of November 2013

Recommended for introduction by the Monroe County Highway Committee on October 22, 2013. Monroe County, Wisconsin
James L. Schroeder
Dale A. Greeno
Gene Treu
James Rice
Daniel Olson

Fiscal Note: Special Purpose Levy: \$9,982 County Operating Tax Levy: \$0

Approved to forward to County Board by the Finance Committee at their Budget Meetings

Highway Committee Vote: 5 yes; 0 no

The foregoing resolution was moved for adoption by Supervisor Schroeder second by Supervisor Olson. Chair Humphrey recognized Jack Dittmar, Highway Commissioner to explain. A roll call vote was taken. The resolution passed (22 Y - 1 N - 1 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Hayden voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger was Absent	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik voted: Y	Steele voted: N
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

RESOLUTION 11a-13-02

AUTHORIZING 2014 COUNTY HIGHWAY BRIDGE AND CULVERT SPECIAL ASSESSMENTS UNDER WI STATUTE 83.03(2)

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

WHEREAS, various bridges & culverts have been or are in the process of being improved on the County Trunk Highway system and provisions have been made in the 2014 budget for the amount of the total special assessments to offset costs in the CTH Bridges account.

NOW, THEREFORE, BE IT RESOLVED, by the Monroe County Board of Supervisors that pursuant to Wisconsin Statutes Section 83.03(2) the following improvements have been made on the county trunk highway system with the following assessments:

2014 BRIDGE & CULVERT REPORT FOR COUNTY TRUNK HIGHWAYS

TOWN OR VILLAGE	CTH	BRIDGE OR CULVERT NAME	YEAR CONSTRUCTED	TOTAL COST (Finalor Estimated to end of 2013)	TOWN OR VILLAGE SHARE (40%)	PAID BY TOWN OR VILLAGE TO DATE	TO BE PAID BY TOWN OR VILLAGE AT TAX TIME IN 2014	BALANCE DUE FOR FUTURE TAX PURPOSES
Byron	G	Brandy Creek	2002	\$111,437	\$44,575	\$11,000	\$1,000	\$32,575
Byron	N	S Fork Lemonweir R (Fed. Aid)	2004	\$80,154	\$32,062	\$10,000	\$1,000	\$21,062
Byron	PP	Federal Aid	1994-1995	\$52,571	\$21,029	\$18,000	\$1,000	\$2,029
Clifton	W	Little Lemonweir R (Fed. Aid)	2005	\$61,857	\$24,743	\$10,000	\$1,000	\$13,743
Jefferson	F	Little La Crosse R (Fed. Aid)	2002	\$49,853	\$19,941	\$14,000	\$1,000	\$4,941
LaGrange	M	Br. Mil Greek (culvs repid bridg-	2012	\$57,198	\$22,879	\$1,000	\$1,000	\$20,879
Leon	J	Pleasant Valley Creek (Fed. Aid)	2004	\$56,604	\$22,641	\$10,000	\$1,000	\$11,641
Leon	X	Lels/Msna	1997-1998	\$121,434	\$48,574	\$16,000	\$1,000	\$31,574
Little Falls	S	Merow	1995-1996	\$60,862	\$24,345	\$18,000	\$1,000	\$5,345
Little Falls	B	Sopher Creek (Fed. Aid)	1997-1998	\$66,549	\$26,619	\$16,000	\$1,000	\$9,619
Little Falls	S	Dustin Creek	2001	\$98,348	\$39,339	\$12,000	\$1,000	\$26,339
Oakdale	C	Bear Creek Bridge	1994	\$65,261	\$26,104	\$19,000	\$1,000	\$6,104
Oakdale	CA	Indian Ck (abut ties & guardrail)	2012-2013	\$40,000	\$16,000	\$0	\$1,000	\$15,000
Oakdale	PP	Bear Creek (Fed. Aid)	2011	\$100,000	\$40,000	\$5,000	\$1,000	\$34,000
Oakdale	N	Bear Creek Trib (Box Widening)	2009	\$25,889	\$10,356	\$5,000	\$1,000	\$4,356
Ridgeville	U	Moore creek Trib (Box Widening)	2009	\$29,242	\$11,697	\$4,000	\$1,000	\$6,697
Ridgeville	T	Br. Morris Creek (Fed. Aid)	2003	\$81,292	\$32,517	\$13,000	\$1,000	\$18,517
Scott	EW	E Fork Lemonweir R (Fed Aid)	2013	\$70,000	\$28,000	\$1,000	\$1,000	\$26,000
Sheldon	T	Morris Creek (Fed. Aid)	1995-1996	\$71,303	\$28,521	\$18,000	\$1,000	\$9,521
Sheldon	T	Morris Creek (Fed. Aid)	2007	\$90,000	\$36,000	\$6,000	\$1,000	\$29,000
Sheldon	F	Br. Morris Creek (Fed. Aid)	2002	\$61,541	\$24,616	\$13,000	\$1,000	\$10,616
Sparta	BC	Big Creek (Fed. Aid)	2014	\$10,000	\$4,000	\$0	\$1,000	\$3,000
Tomah	M	Linnehan Valley Creek (Fed. Aid)	2010	\$10,181	\$4,072	\$4,000	\$72	\$0
Tomah	CM	Lemonweir Creek (Fed. Aid)	2000-2001	\$52,891	\$21,157	\$14,000	\$1,000	\$6,157
Wellington	Z	Poe Creek Trib. (Box Widening)	2009	\$23,834	\$9,534	\$4,000	\$1,000	\$4,534
Wilton	M	Sleighton Creek (Box Widening)	2008	\$37,155	\$14,862	\$5,000	\$1,000	\$8,862
Wilton	M	Sleighton Creek N (Fed. Aid)	2007	\$60,000	\$24,000	\$7,000	\$1,000	\$16,000
Wilton	M	Sleighton Creek S (Fed. Aid)	2007	\$100,000	\$40,000	\$7,000	\$1,000	\$32,000
Wilton	MM	Sleighton Creek (Fed. Aid)	2007	\$70,000	\$28,000	\$7,000	\$1,000	\$20,000
V. of Kendall	P	Brandau	1990-1991	\$113,615	\$45,446	\$23,000	\$1,000	\$21,446
TOTALS =				\$1,929,069	\$771,629	\$291,000	\$29,072	\$461,667

Dated this 6th day of November 2013.

Fiscal Note: Special Purpose Levy: \$29,072, County Operating Tax Levy \$0
 Approved to forward to County Board by the Finance Committee at their Budget Meetings

Highway Committee Vote: 5 yes; 0 no

Recommended for introduction by the Monroe County Highway Committee on October 22, 2013
 Monroe County, Wisconsin

James L. Schroeder
 Dale A. Greeno
 Gene Treu
 James Rice
 Daniel Olson

The foregoing resolution was moved for adoption by Supervisor Olson second by Supervisor Schroeder. Chair Humphrey recognized Jack Dittmar, Highway Commissioner to explain.

Discussion. A roll call vote was taken. The resolution passed (22 Y - 1 N - 1 Absent).
 Las voted: Y VanWychen voted: Y Treu voted: Y Hayden voted: Y
 Chapman voted: Y Pierce voted: Y Retzlaff voted: Y Greeno voted: Y
 Cook voted: Y Foley voted: Y Path voted: Y Kuhn voted: Y
 Schroeder voted: Y C Buswell voted: Y Habegger was Absent Rasmussen voted: Y
 Humphrey voted: Y Olson voted: Y Boltik voted: Y Steele voted: N
 King voted: Y D Peterson voted: Y P Peterson voted: Y Rice voted: Y

RESOLUTION 11a-13-03

ADOPTING THE 2014 BUDGET AND AUTHORIZING PROPERTY TAX LEVIES

WHEREAS, the County Administrator along with the Finance Committee has conducted numerous budget meetings for the purpose of formulating a 2014 budget; and

WHEREAS, said proposed budget was noticed according to Wisconsin State Statutes and a Public Hearing was held at 5:00 p.m. on November 6, 2013; and

WHEREAS, the 2014 budget was proposed by the Monroe County Administrator and has been presented and explained to the Monroe County Board at its annual meeting on November 6, 2013.

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors hereby adopts the budget of \$64,624,555 for the fiscal year beginning January 1, 2014.

BE IT FURTHER RESOLVED that the Monroe County Board of Supervisors hereby authorizes a county total tax levy in the amount of \$17,963,895 in support of the adopted budget.

BE IT FURTHER RESOLVED that the Monroe County Board of Supervisors directs the Monroe County Clerk to apportion a county purpose (operating & debt) levy of \$17,563,039 upon taxable property.

BE IT FURTHER RESOLVED that the Monroe County Board of Supervisors directs the Monroe County Clerk to levy the remaining tax of \$400,856 for special purposes (libraries, bridges and sanitation) to be apportioned upon the relevant municipalities.

Dated this 6th Day of November, 2013.

OFFERED BY THE FINANCE COMMITTEE:

James B. Kuhn
Wallace Habegger
Pete Peterson

Committee Vote: 3- 0

Statement of Purpose: Adopt the budget of \$64,624,555 for the fiscal year beginning January 1, 2014.

Fiscal Note: Levy \$17,963,895 upon taxable property

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Supervisor Folcey. Shelley Bohl, County Clerk read back the amendments made during the meeting and provided the final levy numbers to be incorporated into the resolution:

Budget Adoption = \$64,624,555
Total Tax Levy = \$17,963,895
Operating/Debt Levy = \$17,563,039
Statement of Purpose = \$64,624,555 for Budget Adoption

Fiscal Note = \$17,963,895 for Levy

Discussion. A roll call vote was taken on the resolution. The resolution passed (17 Y - 6 N - 1 Absent).

Las voted: N	VanWychen voted: Y	Treu voted: Y	Hayden voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: N	Greeno voted: N
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger was Absent	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Boltik voted: Y	Steele voted: N
King voted: N	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Motion by Supervisor Retzlaff second by Supervisor Path to adjourn meeting at 9:16 p.m. Carried by voice vote.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the November annual meeting of the Monroe County Board of Supervisors held on November 6, 2013.

NOVEMBER 2013

The November meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Tuesday, November 26, 2013 at 6:00 p.m. Chair Bruce Humphrey presided. Roll Call was called with 19 Supervisors present; Supervisors VanWychen, Chapman, Retzlaff, Rasmussen and Rice absent.

The Pledge of Allegiance was recited.

Motion by Supervisor King second by Supervisor Buswell to approve the minutes of the 10/23/13 & 11/06/13 meetings. The motion carried by voice vote.

Public Comment Period – No one from the public signed up to speak.

Announcements – None

Appointments – Catherine Schmit announced the following appointments: Winding Rivers Library System, Clara Johnson for a 3 year term ending 12/31/16; Community Action Planning, Celesta Leis & Kellie Mc Elroy for a 2 year term ending 10/01/15; Senior Services, Mary Witt for a 3 year term ending 12/31/16. Discussion. Chair Humphrey asked for any objection to unanimous approval. Supervisor Las objected to the Winding Rivers Appointment. A roll call vote was taken on the Winding Rivers Library System Appointment. The appointment passed (18 Y - 1 N - 5 Absent).

Las voted: N	VanWychen was Absent	Treu voted: Y	Hayden voted: Y
Chapman was Absent	Pierce voted: Y	Retzlaff was Absent	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen was Absent
Humphrey voted: Y	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice was Absent

Chair Humphrey asked for any objection to unanimous approval for the Community Action Planning or Senior Service appointments. No objections. The appointments passed.

Kurt Marshaus provided the Justice Center Building Project update and answered questions.

Annette Erickson gave the monthly Treasurer’s Report and answered questions.

Tina Osterberg gave the monthly Financial Report and answered questions.

Catherine Schmit gave the monthly Administrators Report and answered questions.

Budget Adjustments:

Supervisor Olson stepped away briefly during the meeting at 6:40 p.m.

Treasurer - Motion by Supervisor P. Peterson second by Supervisor Kuhn to approve budget adjustment. Tina Osterberg explained the 2013 budget adjustment in the amount of \$3,736.21 for increase in In Rem Foreclosure. A roll call vote was taken. The budget adjustment passed with all 18 Supervisors present voting yes.

Rolling Hills- Motion by Supervisor Cook second by Supervisor King to approve budget adjustment. Tina Osterberg explained the 2013 budget adjustment in the amount of \$3,000.00 for therapy equipment. Discussion. A roll call vote was taken. The budget adjustment passed with all 18 Supervisors present voting yes.

Revolving Loan Fund - Motion by Supervisor Kuhn second by Supervisor Folcey to approve budget adjustment. Tina Osterberg explained the 2013 budget adjustment in the amount of \$4,722.50 for administration services and mileage. A roll call vote was taken. The budget adjustment passed (17 Y - 1 N - 6 Absent).

Las voted: N	VanWychen was Absent	Treu voted: Y	Hayden voted: Y
Chapman was Absent	Pierce voted: Y	Retzlaff was Absent	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habegger voted: Y	Rasmussen was Absent
Humphrey voted: Y	Olson was Absent	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice was Absent

Supervisor Olson re-joined the meeting at 6:50 p.m.

Supervisor Path stepped away briefly during the meeting at 6:50 p.m.

Health - Motion by Supervisor D. Peterson second by Supervisor Cook to approve budget adjustment. Tina Osterberg explained the 2014 budget adjustment in the amount of (\$11,932.00) for decrease in grant funding from the WI Division of Public Health for the WIC program. A roll call vote was taken. The budget adjustment passed with all 18 Supervisors present voting yes.

Solid Waste - Motion by Supervisor Steele second by Supervisor King to approve budget adjustment. Tina Osterberg explained the 2013 budget adjustment in the amount of \$34,038.59 for closure of the Solid Waste Bond. Discussion. A roll call vote was taken. The budget adjustment passed with all 18 Supervisors present voting yes.

Supervisor Path re-joined the meeting at 6:53 p.m.

Veteran's Service - Motion by Supervisor P. Peterson second by Supervisor Kuhn to approve budget adjustment. Tina Osterberg explained the 2013 budget adjustment in the amount of \$3,032.88 for overspending in the Veterans Relief Line. Discussion. A roll call vote was taken. The budget adjustment passed with all 19 Supervisors present voting yes.

Economic Development Commerce Tourism - Motion by Supervisor Folcey second by Supervisor Schroeder to approve budget adjustment. Tina Osterberg explained the 2013 budget adjustment in the amount of (\$73.17) for an unexpected Hidden Valleys meeting. A roll call vote was taken. The budget adjustment passed with all 19 Supervisors voting yes.

A short recess was taken at 7:01 p.m.; the meeting reconvened at 7:20 p.m.

RESOLUTION 11-13-01

RESOLUTION AMENDING MONROE COUNTY ORDINANCE, CHAPTER 41

WHEREAS, the Monroe County Sanitation, Planning & Zoning and Dog Control Committee has met and considered changes and revision to Chapter 41 entitled Utilities of the Monroe County General Code; and

WHEREAS, a public hearing was held on these changes on October 21, 2013, at which time all of the below outlined Ordinance changes were publicly discussed; and

WHEREAS, action was taken on these proposed amendments and the Monroe County Sanitation, Planning & Zoning and Dog Control Committee did vote to recommend these below outlined changes to the Monroe County Board of Supervisors and to recommend the amendments to Chapter 41 of the Monroe County General Code;

NOW, THEREFORE, BE IT RESOVED by the Monroe County Board of Supervisors that the General Code for Monroe County, specifically, Chapter 41, is amended and the Monroe County Board of Supervisors does hereby Ordain as follows:

Change all references from COMM 83-87, 91 to SPS 383-387, 391 throughout the chapter.

ARTICLE II. PRIVATE ON-SITE WASTEWATER TREATMENT SYSTEMS

DIVISION 1. GENERALLY

Sec. 41-29. Limitations

(d)Holding tanks. (2)(c)Delete all of (1)

DIVISION 2. PERMITS, AGREEMENTS AND APPLICATIONS

Sec. 41-51. State and county sanitary permits; application.

(b)County permit. (5) Delete: "...July 1, 1980..." and Add: "...July 1, 1994..."

Sec. 41-64. Reconnection permits

(c)(2) Delete: "...July 1, 1980..."and Add:"...July 1, 1994..."Delete all of (11)

DIVISION 3. INSPECTIONS

Sec. 41-95. Soil and site evaluations

(7)Delete: "...July 1, 1980..."and Add: "...July 1, 1994...." Delete: "...Reports filed by a licensed certified soil tester before July 1, 1980, and inspected by the county may also be accepted. Questions arising on sites approved before July 1, 1980, shall be resolved by conducting soil and site evaluations using current methodologies and procedures."

DIVISION 4. MAINTENANCE AND MANAGEMENT

Sec. 41.136. County POWTS maintenance program

(a)Delete: "...permitted or installed on or after January 1, 1980..."

Dated this 27th day of November, 2013.

OFFERED BY THE SANITATION/PLANNING & ZONING/DOG CONTROL COMMITTEE:

Antony Boltik
James B. Kuhn
Paul C. Steele
Gail Chapman
Doug Path

Committee Vote: 5 yes, 0 no

Purpose: To allow comingled wastewater in Holding Tanks with DNR approval, to update to reflect state code changes and renumbering and to update the soil test date to reflect current code requirements.

Financial impact: None

The foregoing resolution was moved for adoption by Supervisor Steele second by Supervisor Boltik. Chair Humphrey recognized Alison Elliott to explain. Discussion. A roll call vote was taken. The resolution passed (18 Y - 1 N - 5 Absent).

Las voted: Y	VanWychen was Absent	Treu voted: Y	Hayden voted: Y
Chapman was Absent	Pierce voted: Y	Retzlaff was Absent	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habegger voted: Y	Rasmussen was Absent
Humphrey voted: Y	Olson voted: N	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice was Absent

RESOLUTION 11-13-02

RESOLUTION UNDER §59.69 WIS. STATS. TO AMEND AN ORDINANCE PERTAINING TO ZONING IN THE TOWN OF TOMAH

WHEREAS, The Sanitation/Planning and Zoning/Dog Control Committee held a public hearing on November 18, 2013 on a petition from Chris Siekert to rezone the real property described below from General Agriculture to R3 Rural Residential; and

WHEREAS, The Town of Tomah submitted a favorable recommendation on the petition; and

WHEREAS, The primary reason for the rezoning is to reflect the actual usage of the real property described below; and

WHEREAS, This resolution serves as written recommendation from the Sanitation/Planning and Zoning/Dog Control Committee for approval of adoption of the petition request changing county zoning as described in this resolution.

NOW THEREFORE the zoning of the real property described below shall now be designated as R-3 Rural Residential and the official zoning map of the General Code of the County of Monroe, Wisconsin is hereby amended accordingly.

That portion of the County of Monroe, State of Wisconsin, at 18443 Interior Rd, in part of the SE 1/4, of the NE 1/4, Section 31, T17N, R1W, in the Town of Tomah, and described as commencing at the E 1/4 corner of said Section 31; thence N 00°49'45" W along the East line of said SE 1/4 of the NE 1/4 a distance of 330.00' to the point of beginning; thence S 89°10'28" W a distance of 264.00'; thence N 00°49'45" W a distance of 165.00'; thence N 89°10'28" E a distance of 264.00' to a point on said East line; thence S 00°49'45" E a distance of 165.00' to the point of beginning and there terminating, for the purpose of reflecting the actual usage of the described parcel.

Dated this 26th day of November 2013

Offered by: Sanitation, Planning & Zoning, Dog Control Committee:
Antony Boltik
James B. Kuhn
Paul C. Steele
Doug Path
Gail Chapman

Committee vote: 4 yes, 1 no

Statement of Purpose: To rezone this parcel to reflect actual property usage.

Financial Impact: None.

The foregoing resolution was moved for adoption by Supervisor Steele second by Supervisor Kuhn. Chair Humphrey recognized Alison Elliott to explain. Alison noted that the Resolution Title should read the Town of Tomah instead of Sparta. The clarification will be made by the County Clerk. Discussion. A roll call vote was taken. The resolution passed with all 19 Supervisors present voting yes.

RESOLUTION 11-13-03

RESOLUTION UNDER §59.69 WIS. STATS. TO AMEND AN ORDINANCE PERTAINING TO ZONING IN THE TOWN OF LITTLE FALLS

WHEREAS, The Sanitation/Planning and Zoning/Dog Control Committee held a public hearing on November 18, 2013 on a petition from William Olson to rezone the real property described below from GF General Forestry to B Business; and

WHEREAS, The Town of Little Falls submitted a favorable recommendation on the petition; and

WHEREAS, The primary reason for the rezoning is to allow for the operation of a vehicular sales and service shop; and

WHEREAS, This resolution serves as written recommendation from the Sanitation/Planning and Zoning/Dog Control Committee for approval of adoption of the petition request changing county zoning as described in this resolution.

NOW THEREFORE the zoning of the real property described below shall now be designated as B Business and the official zoning map of the General Code of the County of Monroe, Wisconsin is hereby amended accordingly.

That portion of the County of Monroe, State of Wisconsin, located in part of the SW 1/4, of the SW 1/4, Section 35, T 19N, R 4W, in the Town of Little Falls, and described as commencing at the SE corner of the S 1/2 of SW 1/4; thence due West along the south line of said S 1/2 of SW 1/4 a distance of 687.0 feet to an iron stake which is the point of beginning of this description; thence N12 degrees 50'W 828.3 feet to an iron stake; thence N44 degrees 06'W 159.5 feet to an iron stake; thence N67 degrees 34'W 463.7 feet more or less to the East line of CTH "B" right of way; thence Southeasterly along said East right-of-way line to a point where said right-of-way line intersects the South line of the S 1/2 of SW 1/4 of said Section 35; thence due East along said South line 418.0 feet more or less to the point of beginning.

Dated this 26th day of November 2013

Offered by Sanitation, Planning & Zoning, Dog Control Committee:

Antony Boltik

James B Kuhn

Paul C. Steele

Douglas Path

Gail Chapman

Committee vote: 5 yes, 0 no

Statement of Purpose: To rezone this parcel to allow for the operation of a business.

Financial Impact: None.

The foregoing resolution was moved for adoption by Supervisor Steele second by Supervisor Kuhn. Chair Humphrey recognized Alison Elliott to explain. A roll call vote was taken. The resolution passed with 18 Supervisors present voting yes; Supervisor Olson abstained from the vote.

RESOLUTION 11-13-04

RESOLUTION OPPOSING SENATE BILL 349 & ASSEMBLY BILL 476, WHICH LIMIT LOCAL CONTROL OF NONMETALLIC MINING, AIR AND WATER QUALITY, AND HIGHWAY DAMAGE AND USE CONTRACTS

WHEREAS, the expansion of industrial sand mining and processing in western Wisconsin raises significant public health, safety, economic, environmental, and quality of life issues; and

WHEREAS, these public health, safety, economic, environmental, and quality of life impacts of these operations are primarily issues of local concern; and

WHEREAS, Senate Bill 349 and Assembly Bill 476 have been introduced in the Wisconsin Legislature to restrict local governmental authority to regulate nonmetallic mining and to limit certain governmental powers; and

WHEREAS, Senate Bill 349 and Assembly Bill 476 prohibit local government from enacting licensing ordinances regulating any nonmetallic mining operation, leaving zoning as the only means to regulate nonmetallic mining operations for towns, which would leave towns that have not adopted county zoning or enacted their own zoning with no means to regulate nonmetallic mining and prohibits the ability of towns and counties to enter into agreements with nonmetallic mining operation to gain protections for their local communities; and

WHEREAS, Senate Bill 349 and Assembly Bill 476 prohibits local government from imposing regulations related to water or air quality and water quantity or requiring monitoring of water or air quality and water quantity for nonmetallic mining operations and any other type of activity, potentially including irrigation, stormwater regulation and management, use of chemicals in lakes and rivers

WHEREAS, Senate Bill 349 and Assembly Bill 476 remove the power of a county to administer an air pollution control program with requirements that are consistent with or stricter than those in relevant state law; and

WHEREAS, Senate Bill 349 and Assembly Bill 476 prohibit a county from enacting or enforcing a nonmetallic mining reclamation ordinance that requires an operator to obtain a permit other than a reclamation permit, includes a standard of air or water quality, or is more restrictive than Wisconsin DNR standards; and

WHEREAS, Senate Bill 349 and Assembly Bill 476 change Wisconsin statutes that permit recovery of monetary damages from anyone who causes damages to a highway or road to require that local governments prove the damage was done willfully and intentionally or as the result of an unlawful act; and

WHEREAS, Senate Bill 349 and Assembly Bill 476 prohibit counties from imposing any fee or other charge on all highway users for damage they cause to highways and roads unless the local government has entered into a contract with a highway user for reimbursement for repairs that meets certain new requirements, including a requirement that all damages caused by the highway user be determined by an engineer selected by the user and the local government and for whom the highway user and local government must each pay half the cost thereby imposing additional unnecessary costs on local governments and on highway users who obtain permits for more limited usage, such as loggers, farmers and manure haulers; and

WHEREAS, Senate Bill 349 and Assembly Bill 476 prohibit local governments from requiring financial assurance for projected damages to highways and roads for three years of projected usage, even where road use is likely to last considerably longer;

NOW THEREFORE BE IT RESOLVED that the Monroe County Board of Supervisors hereby support local control of nonmetallic mining and oppose Senate Bill 349 and Assembly Bill 476 and any state legislation that would preempt the ability of counties and other local governments to craft their own regulations tailored to their individual circumstances.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded by the County Clerk to State Representatives Edward Brooks, Amy Sue Vruwink and Lee Nerison; State Senators Dale Schultz, Julie Lassa and Jennifer Schilling; Governor Scott Walker; Wisconsin DNR Secretary Cathy Stepp; the Wisconsin Counties Association; and the Wisconsin Towns Association.

Dated this 26th day of November 2013

Offered by: Sanitation, Planning & Zoning, Dog Control Committee
Antony Boltik
James B. Kuhn
Paul C. Steele
Douglas Path
Gail Chapman

Committee vote: 5 yes, 0 no

Statement of Purpose: To oppose SB349 & AB476

Financial Impact: None.

The foregoing resolution was moved for adoption by Supervisor Folcey second by Supervisor Steele. Chair Humphrey recognized Alison Elliott to explain. Discussion. A roll call vote was taken. The resolution passed (18 Y - 1 N - 5 Absent).

Las voted: Y	VanWychen was Absent	Treu voted: Y	Hayden voted: Y
Chapman was Absent	Pierce voted: Y	Retzlaff was Absent	Greeno voted: N
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen was Absent
Humphrey voted: Y	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice was Absent

RESOLUTION 11-13-05

RESOLUTION DENYING CLAIM OF MICHAEL A. TUTTLE

WHEREAS, a Notice of Claim was filed against Monroe County on October 16, 2013; and

WHEREAS, on November 20, 2013, the Monroe County Finance Committee denied the same per the recommendation from legal counsel.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the claim of Michael A. Tuttle filed against Monroe County on October 16, 2013 be and is hereby denied.

Date this 26th day of November, 2013.

OFFERED BY THE FINANCE COMMITTEE:

James B. Kuhn
Pete Peterson
Wallace Habegger
Sharon Folcey

Committee Vote: 4 yes, 0 no, 1 absent

Statement of Purpose: This resolution denies the claim of Michael A. Tuttle against Monroe County.

The foregoing resolution was moved for adoption by Supervisor Kuhn second by Supervisor P. Peterson. Supervisor Kuhn explained. Andrew Kaftan further explained. Discussion. A roll call vote was taken. The resolution passed with all 19 Supervisors present voting yes.

RESOLUTION 11-13-06

RESOLUTION AUTHORIZING RELEASE OF INTEREST IN REAL ESTATE

WHEREAS, Monroe County obtained the property identified as parcel no. 006-00118- 5000 by tax deed (Vol. 209 of Deeds, Page 525, Doc. No. 268134) on July 19, 1961; and

WHEREAS, There is no document recorded evidencing conveyance of said property by the County; and

WHEREAS, The property was next conveyed by deed from a Ernest and Charlotte Schmid to a George Patten on April 5, 1962 and has a clear chain of title to the current owner, Salzwedel Cranberry Marsh, LLC; and

WHEREAS, The property was placed back on the tax roll by County personnel in 1962; and

WHEREAS, The lack of conveyance of record puts a cloud on the title that the current owner requests cleared; and

WHEREAS, Further investigation has not discovered a resolution or other action taken by the County on the property other than to keep it on the tax rolls for the past 51 years.

NOW THEREFORE BE IT RESOLVED, By the Monroe County Board of Supervisors that the interest the County holds is legally uncertain and of questionable but nominal value that would not warrant litigation to resolve.

BE IT FURTHER RESOLVED, that the Monroe County Clerk is hereby authorized to sign a quit claim deed releasing any interest the County may retain in the property.

Dated this 26th day of November, 2013.

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:

Gene Treu
Adam Hayden
Dean Peterson
Douglas Path
Dale Greeno

Committee vote: 5 yes; 0 no

Fiscal note: No budget impact.

Statement of purpose: The purpose of this resolution is to authorize the release of any interest the County has in the property due to failure to record a conveyance in 1962.

The foregoing resolution was moved for adoption by Supervisor Treu second by Supervisor D. Peterson. Chair Humphrey recognized Andrew Kaftan to explain. A roll call vote was taken. The resolution passed with all 19 Supervisors present voting yes.

RESOLUTION 11-13-07

RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 185-000187-000

WHEREAS, Monroe County obtained the property located in the Village of Warrens identified by tax parcel no. 185-00187-0000, by in rem foreclosure of tax liens; and

WHEREAS, Monroe County Property & Purchasing Committee did, pursuant to Monroe County ordinances, re-advertise the property for sale seeking best offer; and

WHEREAS, The committee did receive a high bid from James L. & Brechtje Bennett in the amount of \$1,250.00 and recommends its acceptance as the best offer.

NOW THEREFORE BE IT RESOLVED, By the Monroe County Board of Supervisors that it does hereby set the value at \$1,250.00 for the property and authorizes the sale of the below described property to James L. & Brechtje Bennett, 631 Sandy Beach Ct., Warrens, WI for the amount of \$1,250.00; and

BE IT FURTHER RESOLVED that the Monroe County Clerk is hereby authorized to execute a Quit Claim Deed transferring this property to James L. & Brechtje Bennett and/or assigns in accordance with the above-noted sale, said property being described as:

Lot One of Monroe County Certified Survey Map as recorded in Volume Six of Surveys, page 190, Document No. 385894 being a part of the Southeast Quarter of the Southwest Quarter, Section Eight, Township Nineteen North, Range One West; EXCEPT that part of said lot lying within the plat of the First Addition and Second Addition to Cranberry Lake Village, Village of Warrens, Monroe County, Wisconsin.

Property recorded as Document No. 532002

Right-of-way Easement to North-West Telephone Company, its successors and assigns, dated April 26, 1975 and recorded May 14, 1975 in Volume 70 of Miscellaneous, Page 100, Document No. 320233 in the office of the Register of Deeds for Monroe County, Wisconsin.

Terms and Conditions as set forth in the Monroe County Certified Survey Map as recorded in Volume 6 of Surveys, Page 190, Document No. 385894 in the office of the Register of Deeds for Monroe County, Wisconsin.

Affidavit regarding Special Assessments dated January 25, 2010 and recorded January 27, 2010

As Document No. 602033 in the office of the Register of Deeds for Monroe County, Wisconsin.

Order creating Warrens Utility District No. 1 in the Village of Warrens, Monroe County, Wisconsin

Dated June 2, 2010 and recorded June 9, 2010 in Document No. 605490 in the office of the Register of Deeds for Monroe County, Wisconsin.

Order creating Warrens Utility District No. 2 in the Village of Warrens, Monroe County, Wisconsin

Dated June 2, 2010 and recorded June 9, 2010 in Document No. 605491 in the office of the Register of Deeds for Monroe County, Wisconsin.

Dated this 26 day of November, 2013.

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:

Gene Treu
Adam Hayden
Dale Greeno
Douglas Path
Dean Peterson

Committee vote: 5 yes, 0 no

Fiscal note: The sale of this property will return \$1,250.00 to Monroe County and place the property back on the tax roll.

Statement of purpose: The purpose of this resolution is to authorize the sale of this property by tax lien foreclosure to the above-noted buyer.

The foregoing resolution was moved for adoption by Supervisor Treu second by Supervisor D. Peterson. Chair Humphrey recognized Andrew Kaftan to explain. Discussion. A roll call vote was taken. The resolution passed with all 19 Supervisors present voting yes.

Motion by Supervisor Path second by Supervisor Pierce to adjourn meeting at 7:43 p.m. Carried by voice vote.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the November meeting of the Monroe County Board of Supervisors held on November 26, 2013.

DECEMBER 2013 (Special)

The December Special Justice Center meeting of the County Board of Supervisors convened at the Sparta City Hall Council Chambers in the City of Sparta, Wisconsin, on Wednesday, December 11, 2013 at 6:00 p.m. Chair Bruce Humphrey presided. Roll Call was called with 23 Supervisors present; Supervisor Habhegger absent.

The Pledge of Allegiance was recited.

Louis Berger Group Presentation of the Monroe County Justice Center Design Project – David Robillard recognized all of the user groups for their input during the Justice Center stages. The site plan, floor plans and the building design were reviewed. The project schedule was provided. Questions were answered. Motion by Supervisor Rice to amend the resolution. Point of order by Supervisor Kuhn, the resolution is not on the floor. Chair Humphrey ruled the motion out of order. Questions continued to be taken and answered.

RESOLUTION 12s-13-01

APPROVING THE MONROE COUNTY JUSTICE CENTER DESIGN AND AUTHORIZING ADVERTISEMENT FOR BIDS

WHEREAS, the Monroe County Board of Supervisors has held a special meeting on December 11, 2013 to review the design of the Justice Center Project presented by Louis Berger Group, L.L.C.; and

WHEREAS, the design presented at the meeting is approved and the Justice Center Project is now ready to move forward to finalizing of a bid package.

THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors hereby approves the Monroe County Justice Center Plan as presented by the consulting architects, Louis Berger Group, L.L.C., on December 11, 2013 and as described in the attached "MCJC Board Resolution Statement;" and

FURTHER, BE IT RESOLVED the County Administrator is hereby authorized to let the project for bids as established by finalized plans and specifications from the county's consulting architects and subject to §66.0901 of the Wisconsin Statutes.

Dated this 11th day of December, 2013

Recommended by the Justice Building Committee: 9 yes; 1 no (Dale Greeno)

James B. Kuhn
Bruce Humphrey
Anthony Boltik
Mary J. Cook
James L. Schroeder
Sharon Folcey
Carol A. Las

Purpose: To approve the work to date of the architect in completing the design and floor plan and move the project to the next step which is preparing, finalizing and advertising the bid package.

Fiscal Note: Included as part of the budget for the Justice Center Project.

MCJC Board Resolution Statement

Project Description

SITE

The proposed New Monroe County Justice Center will be located in downtown Sparta WI. The new Justice Center will be sited directly adjacent (west) of the existing courthouse approximately in the same location of the existing Jail and Annex facilities. A portion of Main Street, between Court and K Streets, has been approved by the City of Sparta to be closed while the County has acquired the Trust Point building and the Citizens Bank building to assist in accommodating the space, parking and future expansion requirements of the project.

The site accommodates 139 on-site parking spaces and 84 adjacent street parking spaces.

FACILITY

The New Justice Center is approximately 103,000 gross square feet. It has 2 newly constructed floors and a lower level that has been retained from the existing building which will be fully renovated. The lower level contains staff services (locker rooms, training classroom, and break area), dispatch and the main mechanical rooms. Although not part of this phase of work the facility is being designed to connect to the existing courthouse at the second floor level which is anticipated to house various County Administrative departments in the future.

The new 2 story portion of the facility is comprised of three primary components, 1.) Jail, 2.) Connector and 3.) Law Enforcement Center (LEC).

Jail

The jail accommodates 180 beds, 112 general population beds and 68 Huber/work release beds.

The 112 beds in the Jail area are divided into 40 beds for female inmates and 72 for male inmates. The 40 beds for female inmates are divided into 4 pods; 15 beds in a general population pod, 15 beds in a violent crimes pod, 5 beds in a segregation pod and 5 beds in a special needs pod. There are 3 fully accessible cells (7.5%) in the female bed count.

The 72 beds for the male inmates are divided into 6 pods; 47 beds in 3 general population pods, 15 beds in a violent crimes pod, 5 beds in a segregation pod and 5 beds in a special needs pod. There are 5 fully accessible cells (7%) in the male bed count.

The Huber unit is made up of 4 dormitory style sleeping areas with adjoining dayrooms, 2 male dormitories with 48 beds and 2 female dormitories with 20 beds. There are 4 fully accessible beds (6%) in the Huber bed count. The Huber's primary purpose is to house work release inmates but has been designed to also accommodate low or minimum security inmates when needed.

In addition to the 180 beds in the Jail section of the Justice Center, the intake/processing area contains 7 single cells and a large group holding cell with a capacity of 10.

Connector

The jail and LEC are connected by the central support portion of the Justice Center called the "Connector". The connector has two primary functions; it serves as the main public entry for the jail, sheriff's department and courts as well as the intake and processing of incoming and outgoing inmates.

Law Enforcement Center (LEC)

The LEC contains two primary functions. The first floor contains the sheriff's department and their support spaces as well as the facilities service functions (laundry, food service, maintenance). The second floor contains the court functions which includes; 4 courtrooms, 4 judges' chambers, 3 jury rooms and various administrative support functions (court reporters, judicial assistants, bailiffs). The second floor also contains the Clerk of Court, District Attorney, Corporate Counsel, and Child Support services.

DESIGN INTENT

The design intent of the new Justice Center was to complement/harmonize with the existing historic courthouse. Linking the facilities together was accomplished by incorporating the limestone of the old courthouse in strategic locations on the new Justice Center facade as well as by using the scale and portion of the windows and similar color palette.

The construction documents and specifications for the Monroe County Justice Center will be provided by LBG.

RESOLUTION REQUEST

We are requesting that the MC Board approves the following;

The proposed down town site plan

The overall design intent

The issuing of the construction documents to general contractors for bid in January 2014

The foregoing resolution was moved for adoption by Supervisor King second by Supervisor Treu. Motion by Supervisor Rice second by Supervisor Olson to amend fiscal note by adding: Bids not to be accepted for more than \$25,000,000 by the Monroe County Board. Discussion. A roll call vote was taken. The amendment failed (5 Y - 18 N - 1 Absent).

Las voted: Y	VanWychen voted: N	Treu voted: N	Hayden voted: N
Chapman voted: N	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: N
Cook voted: N	Folcey voted: N	Path voted: N	Kuhn voted: N
Schroeder voted: N	C Buswell voted: N	Habhegger was Absent	Rasmussen voted: N
Humphrey voted: N	Olson voted: Y	Boltik voted: N	Steele voted: N
King voted: N	D Peterson voted: N	P Peterson voted: N	Rice voted: Y

The discussion continued. A roll call vote was taken. The resolution passed (20 Y - 3 N - 1 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Hayden voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: N	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger was Absent	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: N

Motion by Supervisor Kuhn second by Supervisor Retzlaff to adjourn meeting at 7:45 p.m. Carried by voice vote.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the December Special Jail meeting of the Monroe County Board of Supervisors held on December 11, 2013.

DECEMBER 2013

The December meeting of the County Board of Supervisors convened at the Sparta City Hall in the City of Sparta, Wisconsin, on Thursday, December 19, 2013 at 6:00 p.m. Chair Bruce Humphrey presided. Roll Call was called with 20 Supervisors present; Supervisor Las and Supervisor Buswell joined the meeting at 6:05 p.m.; Supervisor Hayden and Supervisor VanWychen absent.

The Pledge of Allegiance was recited.

Motion by Supervisor Kuhn second by Supervisor Schroeder to approve the minutes of the 11/26/13 meeting. The motion carried by voice vote.

Public Comment Period – None

Announcements – Chair Humphrey provided treats for this evenings meeting

Appointments – Catherine Schmit announced the following appointments:
Veterans Service Commission, Tom Wright for a 3 year term ending 12/31/16;
Housing Authority, Karen McClain for a Term ending 03/31/2018;

Monroe County Justice Coordinating Council 2014 Term:

Monroe County Board Chair	WI DOC – P & P Field Supervisor
Human Services Board Chair	Judge Mark Goodman
Monroe County Administrator	Judge Todd Ziegler
County Corporation Counsel	Judge J. David Rice
City of Sparta Chief of Police	Monroe Co. Justice Department Coord.
City of Tomah Chief of Police	
Monroe County District Attorney	Ex-Officio Members:
Monroe County Sheriff	Monroe County Jail Administrator
WI Public Defenders Office Rep.	Monroe Co. Human Services Director

Chair Humphrey asked for any objections to unanimous consent for all of the appointments. No objections. All appointments passed.

Supervisor Buswell and Supervisor Las joined the meeting at 6:05 p.m.

Supervisor Las recognized Solid Waste for receiving the Recycling Rate Leader Award in the West Central Region.

Kurt Marshaus provided the Justice Center Building Project update and green initiative presentation for an alternate HVAC System and answered questions. By a unanimous show of hands, a special meeting will be held to discuss HVAC alternate.

Annette Erickson gave the monthly Treasurer's Report and answered questions.

Tina Osterberg gave the monthly Financial Report and answered questions.

Catherine Schmit gave the monthly Administrators Report and answered questions.

Approve Recommendation for ERP Financial Software and Implementation Vendor – Motion by Supervisor Folcey second by Supervisor P. Peterson to approve ERP Financial Software and Implementation vendor proposal by Tyler Technologies in the amount of \$719,453. Discussion. Call the question by Supervisor Buswell second by Supervisor Habhegger. A roll call vote was taken. The discussion ended (20 Y - 2 N - 2 Absent).

Las voted: Y	VanWychen was Absent	Treu voted: Y	Hayden was Absent
Chapman voted: N	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: N	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

A roll call vote was taken on the motion. The motion passed (15 Y - 7 N - 2 Absent).

Las voted: Y	VanWychen was Absent	Treu voted: Y	Hayden was Absent
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: N	Greeno voted: N
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: N	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Boltik voted: Y	Steele voted: N
King voted: N	D Peterson voted: N	P Peterson voted: Y	Rice voted: Y

Budget Adjustments:

Supervisor Steele briefly left the building at 8:05 p.m.

Sheriff - Motion by Supervisor Kuhn second by Supervisor Boltik to approve budget adjustment. Tina Osterberg explained the 2013 budget adjustment in the amount of \$247.80 for SCAAP grant fund pay back. A roll call vote was taken. The budget adjustment passed with all 21 Supervisors present voting yes.

Rolling Hills - Motion by Supervisor King second by Supervisor Cook to approve budget adjustment. Tina Osterberg explained the 2014 budget adjustment in the amount of \$20,000.00 for flooring project. Discussion. A roll call vote was taken. The budget adjustment passed with all 21 Supervisors present voting yes.

Supervisor Steele re-joined the meeting at 8:11 p.m.

Rolling Hills - Motion by Supervisor King second by Supervisor Cook to approve budget adjustment. Tina Osterberg explained the 2014 budget adjustment in the amount of \$6,000.00 for HVAC air conditioning unit. Discussion. A roll call vote was taken. The budget adjustment passed with all 22 Supervisors present voting yes.

Rolling Hills – Motion by Supervisor King second by Supervisor Cook to approve budget adjustment. Tina Osterberg explained the 2013 budget adjustment in the amount of \$9,000.00 for maintenance salaries. A roll call vote was taken. The budget adjustment passed with all 22 Supervisors present voting yes.

Maintenance - Motion by Supervisor Treu second by Supervisor Greeno to approve budget adjustment. Tina Osterberg explained the 2013 budget adjustment in the amount of \$6,517.00 for generator repair. Discussion. A roll call vote was taken. The budget adjustment passed with all 22 Supervisors present voting yes.

Emergency Management- Motion by Supervisor Kuhn second by Supervisor Steele to approve budget adjustment. Tina Osterberg explained the 2013 budget adjustment in the amount of \$4,117.89 for chemical spill reimbursement. A roll call vote was taken. The budget adjustment passed with all 22 Supervisors present voting yes.

Land Conservation - Motion by Supervisor Kuhn second by Supervisor Chapman to approve budget adjustment. Tina Osterberg explained the 2013 budget adjustment in the amount of \$11,461.00 for WI DNR & WI DATCP grant funds. A roll call vote was taken. The budget adjustment passed with all 22 Supervisors present voting yes.

Senior Services - Motion by Supervisor Cook second by Supervisor Pierce to approve budget adjustment. Tina Osterberg explained the 2013 budget adjustment in the amount of \$3,000.00 for grant funding. A roll call vote was taken. The budget adjustment passed with all 22 Supervisors voting yes.

Economic Development Commerce Tourism- Motion by Supervisor Folcey second by Supervisor D. Peterson to approve budget adjustment. Tina Osterberg explained the 2013 budget adjustment in the amount of (\$26.57) for Hidden Valleys unexpected meeting. A roll call vote was taken. The budget adjustment passed with all 22 Supervisors present voting yes.

Supervisor Olson left the meeting at 8:22 p.m.

A short recess was taken at 8:22 p.m., the meeting reconvened at 8:40 p.m.

RESOLUTION 12-13-01

RESOLUTION REGARDING CANCELLATION OF OUTSTANDING 2012 CHECKS

WHEREAS, The checks listed on the attachment, 2012 Outstanding Checks, are outstanding and demand special accounting and extra work listing them as outstanding due to not being timely presented for payment; and

WHEREAS, The checks read "Void 90 days after date of issue" and more than 90 days have passed since the checks were issued; and

WHEREAS, The auditors recommend a policy and practice of canceling outstanding checks on a yearly basis.

NOW THEREFORE BE IT RESOLVED that the Monroe County Treasurer is instructed to:

1. Cancel the attached list of checks issued in the calendar year of 2012; and
2. Credit the amount of the outstanding checks to the General Fund; and
3. If a listed check is presented at a later date and within six years of the date of the check, issue a new check in payment thereof.

Dated this 19th day of December, 2013.

OFFERED BY THE FINANCE COMMITTEE:

James B. Kuhn
Wallace Habegger
Sharon Folcey
Adam Hayden
Pete Peterson

Committee Vote: 5 Yes; 0 No.

Fiscal Note: Passage would increase the General Fund by the amount of \$951.06.

Statement of purpose: The purpose of this resolution is to clear Monroe County's books of old outstanding checks.

CHECK #	AMOUNT	NAME	VOUCHER	DEPARTMENT	DATE
326666	\$14.00	Robert Smith	41	Medical Examiner	1/13/2012
327403	\$24.00	Macey D Shabatka	125	Clerk of Court	2/3/2012
327719	\$18.49	Kirsten Courtright	194	Clerk of Court	2/17/2012
328058	\$12.00	Monroe Co Humane Soc	196	Animal Shelter	2/24/2012
328525	\$16.00	Raymond Petska	255	Clerk of Court	3/16/2012
328973	\$316.92	Professional Power	309	Tax Overpayment	3/30/2012
329181	\$25.49	Kylee J Dutton	347	Clerk of Court	4/13/2012
329239	\$18.49	Dustin W Madison	360	Clerk of Court	4/13/2012
329253	\$34.98	James L Moore	347	Clerk of Court	4/13/2012
329351	\$65.20	Larry Woodliff	356	SARA- Mileage	4/13/2012
330221	\$35.46	Rhonda Killgo	460	Clerk of Court	5/18/2012
330308	\$18.97	Kristine Utrera	460	Clerk of Court	5/18/2012
330884	\$25.49	Krissa K W Byom	540	Clerk of Court	6/15/2012
330900	\$25.49	Richard A Dale	540	Clerk of Court	6/15/2012
330985	\$26.46	Jorge L Perez	540	Clerk of Court	6/15/2012
331034	\$25.97	Kristine M Utrera	540	Clerk of Court	6/15/2012
331542	\$135.00	Karl Blanton	579	Jail/Uniforms	7/13/2012
331619	\$18.75	Portage Co Clerk of Court	604	District Attorney	7/13/2012
331946	\$30.75	Lance S Luther	646	Clerk of Court	7/20/2012
332637	\$13.75	Portage Co Clerk of Court	701	District Attorney	8/17/2012
332925	\$1.72	Lucinda S Burks	749	Tax Overpayment	8/24/2012
334780	\$5.68	Kevin Bernhardt	941	Tax Overpayment	11/9/2012
335543	\$22.00	Shelby R McCullick	1014	Clerk of Court	11/30/2012
335734	\$20.00	Edward Konetchy	1032	Sheriff's Dept	12/14/2012
Total	\$951.06				

The foregoing resolution was moved for adoption by Supervisor Kuhn second by Supervisor Folcey. Supervisor Kuhn explained. A roll call vote was taken. The resolution passed with all 21 Supervisors present voting yes.

RESOLUTION 12-13-03

RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 185-01455-0157 & 185-00191-0000

WHEREAS, Monroe County obtained the properties located in the Village of Warrens identified by tax parcel nos. 185-01455-0157 & 185-00191-0000, by in rem foreclosure of tax liens; and

WHEREAS, Monroe County Property & Purchasing Committee did, pursuant to Monroe County ordinances, re-advertise the properties for sale seeking best offer; and

WHEREAS, The committee did receive high bids from James L. & Brechtje Bennett in the amounts of \$1,500.00 and \$250.00 and recommends accepting them as the best offers.

NOW THEREFORE BE IT RESOLVED, By the Monroe County Board of Supervisors that it does hereby set the total value at \$1,750.00 for the properties and authorizes the sale of the below described properties to James L. & Brechtje Bennett, 631 Sandy Beach Ct., Warrens, WI for the amount of \$1,750.00; and

BE IT FURTHER RESOLVED that the Monroe County Clerk is hereby authorized to execute a Quit Claim Deed transferring these properties to James L. & Brechtje Bennett and/or assigns in accordance with the above-noted sales, said properties being described as:

Parcel 185-01455-0157

Lot One Hundred Fifty-seven (157) of the Third Addition to Cranberry Lake Village recorded as Document No. 552142, Section Eight, Township Nineteen North, Range One West.

&

Parcel 185-00191-0000

That part of Lot One of Monroe County Certified Survey Map as recorded in Volume Sixteen of Surveys, Page 165, Document No. 528037; being a part of the Southeast Quarter of the Southwest Quarter of Section Eight, Township Nineteen North, Range One West; EXCEPT any part of said Lots included in the First and Third Addition to Cranberry Lake Village, Village of Warrens, Monroe County, Wisconsin.

Property recorded as Document No. 532003.

Terms and Conditions as set forth in Monroe County Certified Survey Map as recorded August 14, 2003 in Volume 16 of Certified Survey Maps, Page 165, Document No. 528037 in the office of the Register of Deeds for Monroe County, Wisconsin.

Utility Easement Agreement dated January 20, 2006 and recorded February 15, 2006 as Document No. 558492 in the office of the Register of Deeds for Monroe County, Wisconsin.

Order creating Warrens Utility District No. 1 in the Village of Warrens, Monroe County, Wisconsin Dated June 2, 2010 and recorded June 9, 2010 in Document No. 605490 in the office of the Register of Deeds for Monroe County, Wisconsin.

Order creating Warrens Utility District No. 2 in the Village of Warrens, Monroe County, Wisconsin Dated June 2, 2010 and recorded June 9, 2010 in Document No. 605491 in the office of the Register of Deeds for Monroe County, Wisconsin .

Dated this 19th day of December, 2013.

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:

Dale Greeno
Doug Path
Gene Treu
Dean Peterson

Committee vote: 4 yes, 0 no

Fiscal note: The sale of these properties will return \$ 1,750.00 to Monroe County and place the properties back on the tax roll.

Statement of purpose: The purpose of this resolution is to authorize the sale of these properties to the above-noted buyer.

The foregoing resolution was moved for adoption by Supervisor Treu second by Supervisor Path. Supervisor Treu explained. Discussion. A roll call vote was taken. The resolution passed with all 21 Supervisors present voting yes.

RESOLUTION 12-13-02

RESOLUTION AUTHORIZING AUCTION FOR SALE OF CERTAIN PROPERTIES

WHEREAS, Monroe County has foreclosed on parcels located in Warrens, Wisconsin; and

WHEREAS, The parcels have all been previously advertised for sale and have not sold; and

WHEREAS, The Property and Purchasing Committee is recommending that the certain unsold parcels be listed on the Wisconsin Surplus Auction Website; and

WHEREAS, The Committee recommends the minimum prices and combinations on the attached spreadsheet to the County Board to facilitate getting the parcels back on the tax rolls.

THEREFORE BE IT RESOLVED That the Monroe County Board of Supervisors authorizes selling the parcels at the minimum prices and in the combinations listed on the attached spreadsheet.

BE IT FURTHER RESOLVED That the Monroe County Clerk is authorized to execute a quit claim deed for each successful auction sale.

Dated this 26th day of November, 2013.

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:

Gene Treu
Dale Greeno
Dean Peterson
Adam Hayden
Doug Path

Committee Vote: 5 yes; 0 No

Finance Vote: 5 Yes; 0 No

Statement of Purpose: To set minimum values on the parcels and place them for sale thru an auction website.

Fiscal Note: The sales will return a minimum of \$18,636.00 to Monroe County and place sold parcels back on the tax rolls. Uncollected property taxes to date are approximately \$390,000.00.

Please Use Parcel Number When Bidding

Lot #	Street Name	Street Number	Parcel Number	2012 Assessed Value	Minimum Bid	Selling Price
OL1	Aspen Ave.		024-00148-0001 024-00148-0002 185-00186-0083	\$300.00 Total	\$3.00	
OL1-4th Add	Hilltop CT		185-01455-0115	\$1,800.00	\$18.00	
2	Cranfest Drive	103	185-00186-0002	\$33,000.00	\$330.00	
3	Cranfest Drive	105	185-00186-0003	\$33,000.00	\$330.00	
4	Cranfest Drive	107	185-00186-0004	\$33,000.00	\$330.00	
5	Cranfest Drive	109	185-00186-0005	\$33,000.00	\$330.00	
6	Cranfest Drive	111	185-00186-0006	\$33,000.00	\$330.00	
7	Cranfest Drive	113	185-00186-0007	\$33,000.00	\$330.00	
8	Cranfest Drive	115	185-00186-0008	\$33,000.00	\$330.00	
9	Cranfest Drive	117	185-00186-0009	\$33,000.00	\$330.00	
10	Cranfest Drive	119	185-00186-0010	\$33,000.00	\$330.00	
11	Cranfest Drive	121	185-00186-0011	\$14,900.00	\$149.00	
89	Cranfest Drive	108	185-01455-0089	\$14,900.00	\$149.00	
90	Cranfest Drive	110	185-01455-0090	\$14,900.00	\$149.00	
106	Blossom Drive	211	185-01455-0106	\$14,900.00	\$149.00	
107	Blossom Drive	213	185-01455-0107	\$14,900.00	\$149.00	
112	Cranfest Drive	120	185-01455-0112	\$14,900.00	\$149.00	
113	Cranfest/Overlook		185-01455-0113	\$10,800.00	\$108.00	
114	Overlook Ct		185-01455-0114	\$10,800.00	\$108.00	
157	Overlook/Yogi Circle		185-01455-0157	\$49,500.00	\$495.00	
161	Hilltop CT	302	185-01455-0161	\$10,800.00	\$108.00	
162	Hilltop CT	304	185-01455-0162	\$10,800.00	\$108.00	
163	Hilltop CT	306	185-01455-0163	\$10,800.00	\$108.00	
164	Hilltop CT	308	185-01455-0164	\$10,800.00	\$108.00	
165	Hilltop CT	310	185-01455-0165	\$10,800.00	\$108.00	
166	Hilltop CT	312	185-01455-0166	\$10,800.00	\$108.00	
167	Hilltop CT	314	185-01455-0167	\$10,800.00	\$108.00	
168	Hilltop CT	316	185-01455-0168	\$10,800.00	\$108.00	
169	Hilltop CT	318	185-01455-0169	\$10,800.00	\$108.00	
170	Hilltop CT	320	185-01455-0170	\$10,800.00	\$108.00	
211	Blossom Drive	241	185-01455-0211	\$14,900.00	\$149.00	\$1,250.00
216	Blossom Drive		185-01455-0216	\$14,900.00	\$149.00	
217	Blossom Drive		185-01455-0217	\$14,900.00	\$149.00	
218	Blossom Drive		185-01455-0218	\$14,900.00	\$149.00	
219	Blossom Drive		185-01455-0219	\$13,500.00	\$135.00	
220	Blossom Drive		185-01455-0220	\$15,800.00	\$158.00	
221	Blossom Drive		185-01455-0221	\$15,800.00	\$158.00	
222	Blossom Drive		185-01455-0222	\$14,900.00	\$149.00	
223	Blossom Drive		185-01455-0223	\$14,900.00	\$149.00	
224	Blossom Drive		185-01455-0224	\$14,900.00	\$149.00	
225	Blossom Drive		185-01455-0225	\$12,700.00	\$127.00	
226	Blossom Drive		185-01455-0226	\$14,900.00	\$149.00	
231	Blossom Drive		185-01455-0231	\$15,400.00	\$154.00	

Please Use Parcel Number When Bidding

Lot #	Street Name	Parcel Number	2012 Assessed Value	Minimum Bid	Selling Price
233	Blossom Drive	185-01455-0233	\$10,800.00	\$108.00	
234	Blossom Drive	185-01455-0234	\$10,800.00	\$108.00	
235	Blossom/Blue Heron	185-01455-0235	\$13,700.00	\$137.00	
236	Blue Heron Drive	185-01455-0236	\$11,900.00	\$119.00	
237	Blue Heron Drive	185-01455-0237	\$15,400.00	\$154.00	
238	Blue Heron Drive	185-01455-0238	\$15,400.00	\$154.00	
239	Blue Heron Drive	185-01455-0239	\$14,900.00	\$149.00	
240	Blue Heron Drive	185-01455-0240	\$11,900.00	\$119.00	
241	Blue Heron Drive	185-01455-0241	\$13,900.00	\$139.00	
242	Blossom/ Blue Heron	185-01455-0242	\$13,900.00	\$139.00	
243	Blossom/Sand Hill Cr	185-01455-0243	\$13,900.00	\$139.00	
244	Sand Hill Crane Drive	185-01455-0244	\$200.00	\$2.00	
245	Sand Hill Crane Drive	185-01455-0245	\$100.00	\$1.00	
246	Sand Hill Crane Drive	185-01455-0246	\$100.00	\$1.00	
248	Osprey/Sand Hill Cr	185-01455-0248	\$14,900.00	\$149.00	
249	Osprey Lane	185-01455-0249	\$14,900.00	\$149.00	
250	Osprey Lane	185-01455-0250	\$14,900.00	\$149.00	
251	Osprey Lane	185-01455-0251	\$14,900.00	\$149.00	
252	Osprey Lane	185-01455-0252	\$14,900.00	\$149.00	
253	Osprey Lane	185-01455-0253	\$14,900.00	\$149.00	
254	Osprey Lane	185-01455-0254	\$13,900.00	\$139.00	
255	Osprey Lane	185-01455-0255	\$13,900.00	\$139.00	
256	Osprey Lane	185-01455-0256	\$16,400.00	\$164.00	
257	Osprey Lane	185-01455-0257	\$20,000.00	\$200.00	
Part of Lot 258	Osprey Lane	185-01455-0258	\$19,800.00	\$198.00	
Part of Lot 259	Osprey Lane	185-01455-0259	\$19,800.00	\$198.00	
Part of Lot 260	Osprey Lane	185-01455-0260	\$20,600.00	\$206.00	
261	Osprey Lane	185-01455-0261	\$17,800.00	\$178.00	
262	Osprey/Blossom	185-01455-0262	\$14,900.00	\$149.00	
265	Osprey	185-01455-0265	\$14,900.00	\$149.00	
266	Osprey/Sand Hill Cr	185-01455-0266	\$15,800.00	\$158.00	
268	Sand Hill Crane Drive	185-01455-0268	\$14,900.00	\$149.00	
270	Blossom/Sand Hill Cr	185-01455-0270	\$10,800.00	\$108.00	
271	Blossom Drive	185-01455-0271	\$10,800.00	\$108.00	
272	Blossom Drive	185-01455-0272	\$10,800.00	\$108.00	
273	Blossom Drive	185-01455-0273	\$10,800.00	\$108.00	
274	Blossom Drive	185-01455-0274	\$13,000.00	\$130.00	
277	Blossom Drive	185-01455-0277	\$14,900.00	\$149.00	
278	Blossom Drive	185-01455-0278	\$12,300.00	\$123.00	
Remnants by Parcel Number					
	Overlook/Sandy Bea	185-00191-0000	\$6,500.00	\$65.00	
	Sandy Beach Ct	185-00187-0000	\$7,600.00	\$76.00	\$1,250.00
	11th Street	185-00193-0000	\$46,500.00	\$465.00	
	Aspen Ave.	185-00188-0000	\$161,800.00	\$1,618.00	
	Blossom/Blue Heron	185-00189-0000	\$362,500.00	\$3,625.00	
	Lot 4 on Sand Hill Crane Drive	185-01455-2440	\$18,800.00	\$188.00	

The foregoing resolution was moved for adoption by Supervisor Treu second by Supervisor D. Peterson. Supervisor Treu explained. Corporation Counsel, Andrew Kaftan further explained. Discussion. A roll call vote was taken. The resolution passed (20 Y - 1 N - 3 Absent).

Las voted: Y	VanWychen was Absent	Treu voted: Y	Hayden was Absent
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: N
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson was Absent	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Motion by Supervisor Path second by Supervisor Las to adjourn meeting at 8:59 p.m. Carried by voice vote.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the December meeting of the Monroe County Board of Supervisors held on December 19, 2013.

NO REGULAR JANUARY MEETING HELD

JANUARY 2014 (Special)

The January Special Justice Center meeting of the County Board of Supervisors convened at the Sparta City Hall Council Chambers in the City of Sparta, Wisconsin, on Tuesday, January 7, 2014 at 6:00 p.m. Chair Bruce Humphrey presided. Roll Call was called with 21 Supervisors present; Supervisors VanWychen, Retzlaff and King absent.

The Pledge of Allegiance was recited.

HVAC Alternative, Design Fee & Bidding Schedule Discussion – Chair Humphrey explained that the Building Committee met on December 30th and approved an HVAC alternate design to be included in the bid offering. Tonight the alternate concept will be discussed only. Bids will be open to the public, with final approval by the board.

Multistack Presentation – Bruce Barrett, Multistack Regional Sales Manager provided a presentation on water cooled chillers versus rooftop systems. An energy analysis was provided. Questions were answered.

RESOLUTION 1s-14-01

APPROVING FUNDING OF HVAC ALTERNATE DESIGN TO BE INCLUDED IN BID OFFERING

WHEREAS, On December 19, 2013, the Monroe County Board of Supervisors directed the Justice Center Building Committee to give further consideration to alternate HVAC systems for the Justice Center; and

WHEREAS, The Justice Center Building Committee has further reviewed alternate design information and the HVAC/chiller manufacturers project that the design and capital costs will be more than offset by the energy cost savings over the life of such an alternative system; and

WHEREAS, The findings of the Justice Center Building Committee have been presented to the Monroe County Board.

THEREFORE BE IT RESOLVED, that the Monroe County Board of Supervisors approves the expenditure of additional funds in the amount not to exceed \$180,000 for the architects to prepare a design for a bid alternate for an HVAC/chiller system to be incorporated into the Justice Center.

Building Committee vote: 10 yes; 0 no; 1 absent
Bruce Humphrey
James L. Schroeder
Dale Greeno
James B. Kuhn
Sharon Folcey
Carol A. Las

Fiscal Note: The additional design fee for the chiller system is projected to be \$180,000 and additional construction cost to be \$500,000. Energy rebate of \$50,000 may reduce the initial cost. The life expectancy of the traditional system is 20 years requiring replacement cost in 20 years that would be equal to or more than the initial addition costs of the alternate system. The energy savings, of the alternate over the traditional system, are projected at \$30,000 per year over 40 years.

The foregoing resolution was moved for adoption by Supervisor Folcey second by Supervisor Hayden. Discussion. A roll call vote was taken. The resolution passed with all 21 Supervisors present voting yes.

Motion by Supervisor Kuhn second by Supervisor Path to adjourn meeting at 7:36 p.m. Carried by voice vote.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the January Special Justice Center meeting of the Monroe County Board of Supervisors held on January 7, 2014.

FEBRUARY 2014

The February meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Wednesday February 26, 2014 at 6:00 p.m. Chair Bruce Humphrey presided. Roll Call was called with 21 Supervisors present; Supervisor D. Peterson joined the meeting at 6:05 p.m.; Supervisors Treu and Rice absent.

The Pledge of Allegiance was recited.

Supervisor D. Peterson joined the meeting at 6:05 p.m.

Sheriff Quirin presented Deputy Ethan Young with the Life Saving Award.

Motion by Supervisor Olson second by Supervisor Cook to approve the minutes of the 12/11/13, 12/19/13 and 01/07/14 meetings. Carried by voice vote.

Public Comment Period – No one from the public signed up to speak.

Announcements – Supervisor Folcey invited everyone to the Exploring Regional Economic Opportunities 2013 Conference to be held tomorrow at Fort McCoy.

Appointments – Catherine Schmit announced the following appointments:

Local History Room Trustees for a 3 year term ending 02/01/17 - Rick Kast, Cheryl Roscovius;
Economic Development Commerce Tourism, Citizen Members for a term ending 05/2014 - Pete Reichardt, Mary Jo Hill;

Veterans Service Commission for a term ending 12/31/15 - Bruce Baker;

Housing Authority for a 5 year term ending 03/31/19 - Rose Bartholomew.

Chair Humphrey asked for any objection to unanimous approval. No objections. All appointments passed.

Kurt Marshaus provided the Justice Center Building Project update and answered questions.

Annette Erickson gave the monthly Treasurer's Report and answered questions.

Catherine Schmit gave the monthly Administrators Report and answered questions.

Budget Adjustments:

Dispatch - Motion by Supervisor Steele second by Supervisor Folcey to approve budget adjustment. Catherine Schmit explained the 2014 budget adjustment in the amount of \$10,400.00 for radio consultant. A roll call vote was taken. The budget adjustment passed (21 Y - 1 N - 2 Absent).

Las voted: Y	VanWychen voted: Y	Treu was Absent	Hayden voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice was Absent

Dog Control - Motion by Supervisor Steele second by Supervisor Boltik to approve budget adjustment. Catherine Schmit explained the 2013 budget adjustment in the amount of \$3,275.94 for retirement payout. A roll call vote was taken. The budget adjustment passed with all 22 Supervisors present voting yes.

Health - Motion by Supervisor Retzlaff second by Supervisor D. Peterson to approve budget adjustment. Catherine Schmit explained the 2014 budget adjustment in the amount of \$2,000.00 for car seat grant. A roll call vote was taken. The budget adjustment passed with all 22 Supervisors present voting yes.

Human Services - Motion by Supervisor Las second by Supervisor Pierce to approve budget adjustment. Catherine Schmit explained the 2014 budget adjustment in the amount of \$46,062.00 for DHS & DCF allocations and additional funding from WREA. A roll call vote was taken. The budget adjustment passed with all 22 Supervisors present voting yes.

Land Records - Motion by Supervisor P. Peterson second by Supervisor Retzlaff to approve budget adjustment. Catherine Schmit explained the 2014 budget adjustment in the amount of \$300.00 for training grant. A roll call vote was taken. The budget adjustment passed with all 22 Supervisors voting yes.

Local History Room – Wegner Grotto - Motion by Supervisor Cook second by Supervisor Kuhn to approve budget adjustment. Catherine Schmit explained the 2013 budget adjustment in the amount of \$15,863.17 for restoration projects. A roll call vote was taken. The budget adjustment passed with all 22 Supervisors present voting yes.

Senior Services - Motion by Supervisor Cook second by Supervisor Kuhn to approve budget adjustment. Catherine Schmit explained the 2013 budget adjustment in the amount of \$1,220.34 for an increase in Volunteer Driver Program. A roll call vote was taken. The budget adjustment passed with all 22 Supervisors voting yes. Motion by Supervisor Cook second by Supervisor Pierce to approve budget adjustment. Catherine explained the 2014 budget adjustment in the amount of \$1,151.00 for DOT adjustment. Discussion. A roll call vote was taken. The budget adjustment passed with all 22 Supervisors present voting yes. Motion by Supervisor Cook second by Supervisor Pierce to approve budget adjustment. Catherine explained the 2014 budget adjustment in the amount of \$5,766.00 for state year-end estimate adjustments. A roll call vote was taken. The budget adjustment passed with all 22 Supervisors present voting yes.

County Health Insurance Savings - Motion by Supervisor Kuhn second by Supervisor P. Peterson to approve budget adjustment. Catherine Schmit explained the 2014 budget adjustment in the amount of \$303,034.00 for health insurance savings adjustment. Discussion. Motion by Supervisor Retzlaff second by Supervisor Steele to send budget adjustment back to Finance for further alternatives. Discussion. A roll call vote was taken. The motion to send back to finance failed (6 Y - 16 N - 2 Absent).

Las voted: Y	VanWychen voted: N	Treu was Absent	Hayden voted: N
Chapman voted: N	Pierce voted: N	Retzlaff voted: Y	Greeno voted: N
Cook voted: Y	Folcey voted: N	Path voted: Y	Kuhn voted: N
Schroeder voted: N	C Buswell voted: N	Habhegger voted: N	Rasmussen voted: N
Humphrey voted: N	Olson voted: N	Boltik voted: Y	Steele voted: Y
King voted: N	D Peterson voted: N	P Peterson voted: N	Rice was Absent

Call the question by Supervisor Buswell second by Supervisor Habhegger. A roll call vote was taken. The discussion ended (16 Y - 6 N - 2 Absent).

Las voted: N	VanWychen voted: Y	Treu was Absent	Hayden voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: N	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: N	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Boltik voted: Y	Steele voted: N
King voted: N	D Peterson voted: Y	P Peterson voted: Y	Rice was Absent

A roll call vote was taken on the original budget adjustment. The budget adjustment passed (19 Y - 3 N - 2 Absent).

Las voted: N	VanWychen voted: Y	Treu was Absent	Hayden voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: N	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King voted: N	D Peterson voted: Y	P Peterson voted: Y	Rice was Absent

Treasurer - Motion by Supervisor P. Peterson second by Supervisor Kuhn to approve budget adjustment. Catherine Schmit explained the 2013 budget adjustment in the amount of \$3,557.04 for property sales. A roll call vote was taken. The budget adjustment passed with all 22 Supervisors present voting yes.

A recess was taken at 7:08 p.m., the meeting reconvened at 7:30 p.m.

Chair Humphrey recognized Josh Goede, 4-H Youth Development Agent. Josh along with two Junior Leaders explained their experiences with 4-H and thanked the board for their support.

RESOLUTION 02-14-01

RESOLUTION IN COMMEMORATION OF THE 100TH ANNIVERSARY OF WISCONSIN 4-H YOUTH DEVELOPMENT

WHEREAS, Thomas L. Bewick was appointed Wisconsin's first State Leader of Boys' and Girls' 4-H Club Work with the new Cooperative Extension Service in July 1914 and organized the first 4-H club under Cooperative Extension in Walworth County in October 1914; and

WHEREAS, 2014 marks the 100th anniversary of this unique partnership between the counties of the state, the University of Wisconsin-Extension and Wisconsin 4-H Youth Development; and

WHEREAS, this partnership of University of Wisconsin campuses, the University of Wisconsin-Extension and county-based 4-H Youth Development programs embodies the true meaning of the "Wisconsin Idea" - that the resources of the university shall be extended to the people of the state where they live and work; and

WHEREAS, Wisconsin 4-H Youth Development's purpose is to help youth learn leadership, citizenship and life skills, develop new skills, become leaders and help shape their communities; and

WHEREAS, the vitality of today's Wisconsin 4-H Youth Development program as well as 4-H's national reputation as the largest out-of-school educational organization can be credited to the men and women of vision who accepted the challenge in 1914 to help grow 100 years of Wisconsin leaders.

NOW, THEREFORE, BE IT RESOLVED that Monroe County Board of Supervisors hereby commends Wisconsin 4-H Youth Development and its local 4-H Youth Development Extension educators for their leadership, cooperation and support, which allows the youth and families of Monroe County and all of Wisconsin to apply the research and knowledge of the University of Wisconsin to their lives, homes and communities and help build strong leaders for tomorrow.

BE IT FURTHER RESOLVED that the Monroe County Board of Supervisors encourages its members to work collaboratively with their local 4-H Youth Development educators and University of Wisconsin-Extension teams to commemorate and celebrate the 100-year anniversary of Wisconsin 4-H Youth Development.

Offered this 26th day of February, 2014 by the Ag & Extension Committee
Nodji Van Wychen
David A. Pierce
Gail Chapman
Dale Greeno

Agricultural & Extension Education Committee: Vote: 4 Yes; 0 No

Purpose: Commemoration of the 100 years of Wisconsin Youth 4-H Development.

Fiscal Note: None.

The foregoing resolution was moved for adoption by Supervisor VanWychen second by Supervisor Las. A roll call vote was taken. The resolution passed with all 22 Supervisors present voting yes.

RESOLUTION 02-14-02

RESOLUTION APPROVING MONROE COUNTY FARMLAND PRESERVATION PLAN PUBLIC PARTICIPATION PLAN ADOPTION

WHEREAS, Monroe County is preparing a Farmland Preservation Plan; and

WHEREAS, the State of Wisconsin requires communities to adopt a Public Participation Plan that indicates how affected citizens can be involved in the preparation of the Farmland Preservation Plan; and

WHEREAS, the Public Participation Plan shall encourage citizen participation, provide citizens reasonable and timely access to local meetings and information, open discussion, information services, programs of communication, provide for public hearings and provide for written comment procedures; and

WHEREAS, The Monroe County Sanitation, Planning & Zoning and Dog Control Committee has prepared and publicly reviewed a Public Participation Plan.

NOW THEREFORE BE IT RESOLVED by the Monroe County Board of Supervisors that Monroe County officially adopts the attached Public Participation Plan.

Dated this 26th day of February 2014.

OFFERED BY THE SANITATION/PLANNING & ZONING/DOG CONTROL COMMITTEE:

Anthony Boltik
James B. Kuhn
Paul Steele
Doug Path
Gail Chapman

Committee Vote: 5 yes; 0 no

Statement of Purpose: To fulfill part of the Wis. State Stats regarding the development of a required Farmland Preservation Plan.
Financial Impact: None.

The foregoing resolution was moved for adoption by Supervisor Boltik second by Supervisor Kuhn. Chair Humphrey recognized Alison Elliott to explain. Discussion. A roll call vote was taken. The resolution passed with all 22 Supervisors voting yes.

RESOLUTION 02-14-03

RESOLUTION REGARDING AN ORDINANCE TO FLOODPLAIN ZONING

WHEREAS, the Monroe County Sanitation, Planning & Zoning and Dog Control Committee has met and considered amending Chapter 50 of the Monroe County General Code entitled Zoning-Floodplain ; and

WHEREAS, a public hearing was held on the amendments to the ordinance on February 17, 2014, at which time the amendments to the ordinance were publicly discussed; and

WHEREAS, action was taken on the proposed amendments to the ordinance and the Monroe County Sanitation, Planning & Zoning and Dog Control Committee did vote to recommend to the Monroe County Board of Supervisors that the proposed amendments to Chapter 50 of the Monroe County General Code entitled Zoning- Floodplain be adopted;

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that Chapter 50 of the Monroe County General Code, is amended as follows:

Section 50-233 Floodplain Study Appendix

(h) Town of Leon 16-4W

(l) Part of Sec. 14, LOMR-FW Dated March 12, 2013, Case No.: 13-05-1410A

Dated this 26th day of February, 2014.

OFFERED BY THE SANITATION/PLANNING & ZONING/DOG CONTROL COMMITTEE:

Anthony Boltik
James B. Kuhn
Doug Path
Gail Chapman

Committee Vote: 4 yes, 0 no.

Financial Impact: None

Statement of Purpose: The amendments reflect changes in the national Flood Rate Insurance Maps produced by FEMA. Adopting these amendments will ensure the consistency of the maps used to enforce Chapter 50.

The foregoing resolution was moved for adoption by Supervisor Boltik second by Supervisor Kuhn. Chair Humphrey recognized Alison Elliott to explain. Discussion. A roll call vote was taken. The resolution passed with all 22 Supervisors present voting yes.

RESOLUTION 02-14-06

RESOLUTION TO ACCEPT THE PROPOSAL FROM COMMUNICATIONS SERVICES WISCONSIN LLC FOR A NEW RADIO SYSTEM. THE NEW RADIO SYSTEM WILL UPGRADE THE COMMUNICATIONS SYSTEM FOR THE COUNTY, PROVIDING BETTER COVERAGE FOR RESPONDING PERSONNEL WHEN REACTING TO EMERGENCY EVENTS.

WHEREAS, on October 16, 2013 Monroe County issued an RFP (Request for Proposal) for a new Radio System for the County. Responses to the RFP were due back to the County on December 20, 2013. Two proposals were received and evaluated by Eiert and Associates (E&A), and

WHEREAS, on January 16, 2014, E&A reported their findings and recommendations to the Review Committee (consisting of representatives of Law Enforcement, Fire, EMS, 911 Dispatch Center and Monroe County Public Safety and Justice Coordinating Committee). The Review Committee supported the recommendations of E&A and forwarded the recommendation on to the Monroe County Public Safety and Justice Coordinating Committee for consideration and action, and

WHEREAS, on January 27, 2014 the Public Safety and Justice Coordinating Committee passed a motion to accept the proposal from Communications Services Wisconsin LLC and to develop a resolution to bring before the Monroe County Board of Supervisors for consideration and action;

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors hereby accepts the proposal from Communications Services Wisconsin LLC for a new radio system in the amount of \$ 3,823,822;

BE IT FURTHER RESOLVED, that approval and award of the contract with Communications Services Wisconsin LLC is contingent upon Monroe County Board approval of a financing plan to cover the costs associated with the terms of the contract.

Dated this 26th day of February, 2014

OFFERED BY THE PUBLIC SAFETY & JUSTICE COORDINATING COMMITTEE:

James B. Kuhn
Pete Peterson
Wallace Habegger
Adam Hayden
Sharon Folcey

Fiscal Note: There is \$80,500 in Dispatch Budget for this project. This leaves a balance of \$3,743,322. Financing of the additional approved radio system project in an amount not to exceed \$3,743,322 may come from bonding, local borrowing, general fund reserves, levy dollars or a combination of these sources.

Committee Vote: 5 yes, 1 no

Finance Vote: 4 yes, 1 no

Statement Purpose: Update the County's communication system

The foregoing resolution was moved for adoption by Supervisor Kuhn second by Supervisor Chapman. Motion to suspend rule #7 by Supervisor Boltik second by Supervisor Retzlaff. A roll call vote was taken. The motion to suspend failed (11 Y - 11 N - 2 Absent).

Las voted: Y	VanWychen voted: N	Treu was Absent	Hayden voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: N
Cook voted: Y	Folcey voted: N	Path voted: Y	Kuhn voted: Y
Schroeder voted: N	C Buswell voted: Y	Habegger voted: N	Rasmussen voted: N
Humphrey voted: N	Olson voted: N	Boltik voted: Y	Steele voted: Y
King voted: N	D Peterson voted: N	P Peterson voted: N	Rice was Absent

Supervisor Kuhn explained. Discussion. Elert and Associates further explained. Discussion. Randy Williams further explained. Discussion. A roll call vote was taken. The resolution passed (19 Y - 3 N - 2 Absent).

Las voted: Y	VanWychen voted: Y	Treu was Absent	Hayden voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habegger voted: N	Rasmussen voted: N
Humphrey voted: Y	Olson voted: N	Boltik voted: Y	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice was Absent

RESOLUTION 02-14-04

RESOLUTION TO PROVIDE CONTRACTED BULK IMAGES BY THE MONROE COUNTY REGISTER OF DEEDS

WHEREAS, Corporations and businesses engaged in the business of abstracting and title work have contacted the Monroe County Register of Deeds to provide non-certified copies of recordings and filings of documents pertaining to real property through a contracted fee; and

WHEREAS, Wisconsin Statute Section 59.43(2) (c) currently allows:

Notwithstanding any other provision of law the register of deeds with the approval and consent of the board may enter into contracts with municipalities, private corporations, associations, and other persons to provide noncertified copies of the complete daily recordings and filings of documents pertaining to real property for a consideration to be determined by the board which in no event shall be less than cost of labor and material plus a reasonable allowance for plant and depreciation of equipment used.

WHEREAS, The Monroe County Register of Deeds now seeks approval and consent of the County Board to enter into agreement pursuant to Section 59.43 (2) (c) .

NOW, THEREFORE , BE IT RESOLVED that the Monroe County Board of Supervisors hereby authorizes the Monroe County Register of Deeds to enter into agreements pursuant to Section 59.43 (2) (c).

BE IT FURTHER RESOLVED that the committee of jurisdiction for the Register of Deeds of Monroe County is delegated the responsibility of yearly review and setting the fee.

Dated this 26th day of February, 2014.

Offered by the Administrative/Executive Committee

By vote of 4 yes and 0 no. 1 absent

Pete Peterson

Bob Retzlaff

Bruce Humphrey

Sharon Folcey

Purpose: To enter into an agreement with private corporations and individuals to provide individual copies and complete daily recordings of non-certified copies of recordings and filings of documents pertaining to real property for a financial consideration.

Fiscal Note: The Register of Deeds currently budgets for such revenue at the rate of 25 cents per page.

Finance Committee: 5 yes, 0 no

The foregoing resolution was moved for adoption by Supervisor Retzlaff second by Supervisor Pierce. Chair Humphrey recognized Deb Brandt to explain. Discussion. A roll call vote was taken. The resolution passed (21 Y - 1 N - 2 Absent).

Las voted: Y	VanWychen voted: Y	Treu was Absent	Hayden voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Boltik voted: Y	Steele voted: Y
King voted: N	D Peterson voted: Y	P Peterson voted: Y	Rice was Absent

RESOLUTION 02-14-05

RESOLUTION CONCERNING ELECTED OFFICIALS' SALARY RATES FOR THE NEXT TERM OF OFFICE

WHEREAS , Wisconsin Statutes require that elected officials ' compensation must be set prior to the date when candidates may take out papers to run for local office (deadline for taking out papers is April 15 and positions for this term include Clerk of Court and Sheriff) ; and

WHEREAS, the Personnel and Bargaining Committee met on February 11, 2014, reviewed current wage information, and recommended the following salary rates for Monroe County elected official positions:

POSITION	2015	2016	2017	2018
Clerk of Court	51,281	51,794	52,312	52,835
Sheriff	73,040	73,770	74,508	75,253

The above rates include an eight percent adjustment effective January 1 of the first year of the term and one percent adjustments effective January 1 of each subsequent year of the term for both positions. 2010 pay rates were frozen for the Clerk of Court and Sheriff during the term of 2011-2014. As of March 1, the Chief Deputy is paid more than the Sheriff, and this situation needs to be addressed with this resolution. Benefits for elected officials are not included in the compensation rates listed above and are similar to benefits received by other county employees, as outlined in personnel policy.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the Personnel and Bargaining Committee is authorized to set the salary for Clerk of Court and Sheriff at the rates shown above for the term of 2015-2018.

Dated this 26th day of February, 2014.

OFFERED BY THE PERSONNEL AND BARGAINING COMMITTEE:

Sharon Folcey
Pete Peterson
Bruce Humphrey

Personnel and Bargaining Committee vote: 3-0

Fiscal note: There is no fiscal impact in 2014, with subsequent years to be budgeted.

Finance Committee: 5 yes, 0 no

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Supervisor Folcey. Chair Humphrey recognized Ken Kittleson to explain. A roll call vote was taken. The resolution passed (18 Y - 4 N - 2 Absent).

Las voted: Y	VanWychen voted: Y	Treu was Absent	Hayden voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: N
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: N	Boltik voted: N	Steele voted: Y
King voted: N	D Peterson voted: Y	P Peterson voted: Y	Rice was Absent

Motion by Supervisor Retzlaff second by Supervisor Pierce to adjourn meeting at 9:00 p.m. Carried by voice vote.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the February meeting of the Monroe County Board of Supervisors held on February 26, 2014.

MARCH 2014

The March meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Wednesday March 26, 2014 at 6:00 p.m. Chair Bruce Humphrey presided. Roll Call was called with 21 Supervisors present; Supervisors Cook, Olson and Boltik absent.

The Pledge of Allegiance was recited.

Public Comment Period – One individual from the public spoke.

Motion by Supervisor Retzlaff second by Supervisor Pierce to approve the minutes of the 02/26/14 meeting. Carried by voice vote.

Appointments – Catherine Schmit announced and provided a brief biography of, Amber Cordes, Humane Officer. Chair Humphrey asked for any discussion. A roll call vote was taken. The appointment passed (20 Y - 1 N - 3 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Hayden voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: N
Cook was Absent	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson was Absent	Boltik was Absent	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Announcements – Supervisor Treu recognized Supervisor VanWychen for receiving the Agriculturist Award. Supervisor Treu provided a note of appreciation from Katie Bennett for the current board's work with making Sojourners Journey a success.

Kurt Marshaus provided the Justice Center Building Project update and answered questions.

Annette Erickson gave the monthly Treasurer's Report and answered questions.

Tina Osterberg gave the monthly Financial Report and answered questions.

Catherine Schmit gave the monthly Administrators Report and answered questions.

Budget Adjustments:

Health - Motion by Supervisor D. Peterson second by Supervisor Folcey to approve budget adjustment. Tina Osterberg explained the 2014 budget adjustment in the amount of \$3,500.00 for Cribs for Kids grant. A roll call vote was taken. The budget adjustment passed with all 21 Supervisors present voting yes.

Health - Motion by Supervisor D. Peterson second by Supervisor Rice to approve budget adjustment. Tina Osterberg explained the 2014 budget adjustment in the amount of \$6,900.00 for WI Division of Public Health grant. A roll call vote was taken. The budget adjustment passed with all 21 Supervisors present voting yes.

Health - Motion by Supervisor D. Peterson second by Supervisor Rice to approve budget adjustment. Tina Osterberg explained the 2014 budget adjustment in the amount of (\$2,000.00) for reduction in WIDOT grant. A roll call vote was taken. The budget adjustment passed with all 21 Supervisors present voting yes.

Maintenance - Motion by Supervisor Treu second by Supervisor Greeno to approve budget adjustment. Tina Osterberg explained the 2013 budget adjustment in the amount of \$19,857.52 for underground storage tank removal. Discussion. A roll call vote was taken. The budget adjustment passed (18 Y - 3 N - 3 Absent).

Las voted: N	VanWychen voted: Y	Treu voted: Y	Hayden voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: N	Greeno voted: N
Cook was Absent	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson was Absent	Boltik was Absent	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

Maintenance/Rolling Hills - Motion by Supervisor King second by Supervisor Rice to approve budget adjustment. Tina Osterberg explained the 2014 budget adjustment in the amount of \$66,200.00 for storm damage. Discussion. A roll call vote was taken. The budget adjustment passed with all 21 Supervisors present voting yes.

Medical Examiner - Motion by Supervisor Steele second by Supervisor Kuhn to approve budget adjustment. Tina Osterberg explained the 2013 budget adjustment in the amount of \$5,537.65 for autopsies, toxicological testing, transportation and office supplies. A roll call vote was taken. The budget adjustment passed with all 21 Supervisors present voting yes.

Capital Outlay/Dispatch - Tina Osterberg explained the 2014 budget adjustment in the amount of \$45,200.00. Budget to be repurposed: \$39,200 to Communication Services and \$6,000.00 to Elert & Associates. Motion by Supervisor Kuhn second by Supervisor Steele to approve budget adjustment. Discussion. A roll call vote was taken. The budget adjustment failed (15 Y - 6 N - 3 Absent).

Las voted: Y	VanWychen voted: N	Treu voted: N	Hayden voted: N
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook was Absent	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: N
Humphrey voted: Y	Olson was Absent	Boltik was Absent	Steele voted: Y
King voted: N	D Peterson voted: N	P Peterson voted: Y	Rice voted: Y

A recess was taken at 7:26 p.m., the meeting reconvened at 7:45 p.m.

Chair Humphrey recognized Supervisor Hayden, Greeno and Retzlaff for their service to Monroe County.

RESOLUTION 03-14-01

RESOLUTION IN SUPPORT OF PETITION FOR DESIGNATION OF AN AG ENTERPRISE AREA IN SE MONROE COUNTY

WHEREAS, the Department of Agriculture, Trade and Consumer Protection is accepting petitions for the designation of Agricultural Enterprise Areas throughout the State of Wisconsin, and

WHEREAS, agriculture is an important component of the Monroe County economy, landscape, and rural character, and

WHEREAS, Monroe County has consistently supported the agricultural industry, and

WHEREAS, the Monroe County Comprehensive Plan adopted as amended on November 28, 2012 identifies the protection and preservation of agricultural land as a goal of the Plan, and

WHEREAS, Monroe County believes that establishment of an Agricultural Enterprise Area (AEA) will further protect agricultural land and enhance the local agricultural economy, and

WHEREAS, Monroe County has determined, based on petitioner support and meetings where Agricultural Enterprise Areas were discussed, that there is public support for the AEA, and

WHEREAS, agriculture is an important land use in Monroe County and worthy of preservation and support,

THEREFORE, BE IT RESOLVED that the Monroe County Board hereby supports the establishment of The Headwaters Ag Enterprise Area of Southeast Monroe County.

Dated the 26th day of March, 2014.

Offered by the Land Conservation Committee:

Gail Chapman

Nodji VanWychen

James B. Kuhn

James Rasmussen

Dean Wegner

PURPOSE: To support the petition by landowners for an Ag Enterprise Area covering Clifton, Glendale, Wellington, and Wilton townships.

Fiscal Note: No fiscal impact

Land Conservation Committee vote: 5yes 0 no

The foregoing resolution was moved for adoption by Supervisor Chapman second by Supervisor Kuhn. Chair Humphrey recognized Al Hoff to explain. Discussion. A roll call vote was taken. The resolution passed with all 21 Supervisors voting yes.

RESOLUTION 03-14-02

RESOLUTION AUTHORIZING ESTABLISHMENT OF A SOCIAL WORKER I POSITION IN THE MONROE COUNTY HUMAN SERVICES DEPARTMENT

WHEREAS, the Monroe County Human Services Board and Personnel & Bargaining Committee request the establishment of an additional Community Mental Health(CMH)Social Worker I position in the Human Services Department; and

WHEREAS, the State Department of Health Services has taken a critical stand on improving mental health services for youth and encouraged the establishment of Comprehensive Community Services and a Coordinated Services Team Coordinator. These two programs do not currently exist in Monroe County and will provide significant and comprehensive services to youth. This position will not require additional Monroe County tax levy (see fiscal note below).

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the establishment of a Social Worker I position in the Community Mental Health unit of the Human Services Department effective May 1, 2014. If State funding ceases, the position will be reviewed by the County Board as a whole.

Dated this 26th day of March 2014.

OFFERED BY THE PERSONNEL & BARGAINING COMMITTEE:

- Sharon Folcey
- Gene Treu
- Pete Peterson
- Adam Hayden
- Bruce Humphrey

Human Services Board review: March 20, 2014
 Personnel & Bargaining Committee action: March 18, 2014
 Finance Committee review: March 19, 2014
 Approved by County Administrator: March 14, 2014
 Approved by Corporation Counsel: March 14, 2014

Fiscal note: The Coordinated Services Team grant from the Department of Health Services will cover 75% of the position for the current year and 50% of the position thereafter. This is a non-competitive annual grant with no end date. The remainder of the funds will come from Medical Assistance billing for case management through the Comprehensive Community Services (CCS) program. The state has allowed for 100% billing for CCS services, eliminating any county match. CCS funding will cover 25% of the position for the current year and 50% of the position thereafter. This position will not require additional Monroe County tax levy.

PURPOSE: Approve an additional Community Mental Health Social Worker I position in the Human Services Department at no additional cost to the County.

Finance Committee : 5 yes, 0 no

The foregoing resolution was moved for adoption by Supervisor Folcey second by Supervisor P. Peterson. Chair Humphrey recognized Ron Hamilton to explain. Discussion. Motion by Supervisor Steele second by Supervisor Las to amend the Now, Therefore, Be It Resolved paragraph by adding: by the County Board as a whole to the end of the paragraph. Discussion. A roll call vote was taken. The amendment passed (20 Y - 1 N - 3 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Hayden voted: Y
Chapman voted: Y	Pierce voted: Y	Retzlaff voted: Y	Greeno voted: Y
Cook was Absent	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	C Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson was Absent	Boltik was Absent	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: N

The discussion continued. A roll call vote was taken. The resolution as amended passed with all 21 Supervisors present voting yes.

RESOLUTION 03-14-03

RESOLUTION DESIGNATING THE DEPARTMENT OF HUMAN SERVICES AS THE ADMINISTRATIVE DEPARTMENT FOR THE CST INITIATIVE

WHEREAS, the State of Wisconsin is funding expansion of the Coordinated Services Team (CST) Initiatives across the state to address the needs of children; and

WHEREAS, the Monroe County Department of Human Services has applied for and received a grant to establish a CST program in Monroe County; and

WHEREAS, the CST program seeks to strengthen the family-based resources available to children facing mental health, AODA and other similar issues by providing education and resource identification, and allowing multiple disciplines to work together to bring such resources to the consumer and their families.

THEREFORE BE IT RESOLVED that the Monroe County Department of Human Services is designated the department to administer the CST Initiatives.

Offered by the Human Services Board on the 26th day of March, 2014.

Vote: 8 yes; 0 no; 1 absent

Carol A. Las

Susanne Peck

Craig L. Buswell

Bob Retzlaff

Dave Pierce

Cynthia Wise

James Schilling

Chris King

Purpose: To designate the administrative department for the CST Initiative in Monroe County.

Fiscal Note: This resolution has no budget impact. The CST Coordinator position is being addressed under separate resolution. State funded grant provides funding.

The foregoing resolution was moved for adoption by Supervisor Las second by Supervisor Pierce. Chair Humphrey recognized Ron Hamilton to explain. Discussion. A roll call vote was taken. The resolution passed with all 21 Supervisors present voting yes.

Motion by Supervisor Buswell second by Supervisor Pierce to adjourn meeting at 8:07 p.m. Carried by voice vote.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the March meeting of the Monroe County Board of Supervisors held on March 26, 2014.