



MONROE COUNTY BOARD OF SUPERVISORS

202 SOUTH K STREET, RM 1
SPARTA, WISCONSIN 54656
Phone 608-269-8705
Fax 608-269-8747

**AMENDED
MONROE COUNTY BOARD AGENDA
Wednesday, June 24, 2015
Rolling Hills Rehab Center
Auditorium
14345 County Hwy B
Sparta, WI 54656**

www.co.monroe.wi.us

6:00 p.m. Call to Order/Roll Call/Pledge of Allegiance

Approval of Minutes 05/27/2015

Public Comment Period

**Public sign up before meeting. An individual may only speak once and is limited to 3 minutes.*

Announcements

Update on Justice Center Building Project – Kurt Marshaus

Update on Radio Tower Project – Randy Williams

Monthly Treasurers Report – Annette Erickson

Monthly Financial Report – Tina Osterberg

Monthly Administrators Report – Catherine Schmit

Budget Adjustments –
Land Conservation
Health

Resolutions – Discussion/Action (listed on separate sheet)

Adjournment

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



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The May meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Wednesday, May 27, 2015 at 6:00 p.m. Vice Chair Sharon Folcey presided. Roll Call was called with 21 Supervisors present; Chair Kuhn, Supervisors Olson and Duckworth absent. The Pledge of Allegiance was recited.

Motion by Supervisor Cook second by Supervisor Humphrey to approve the minutes of the 04/22/15 meeting. Carried by voice vote.

Announcements – Vice Chair Folcey announced that Chair Kuhn and Annette Erickson, Treasurer have been excused from tonight's meeting. All board members received a Monroe County Administrator Contract Feedback Form, this form should be returned to the Clerk for Administrative Committee review in June. The Elroy Bike Trail celebrates 50 years. Nodji VanWychen was recognized for the 2015 AgVocate of the Year.

Public Comment Period – One individual from the public spoke.

Appointments – *Zoning Board of Adjustment, Howard Garves for a 3 year term expiring 06/30/18;

*Monroe County Justice Coordinating Council - Monroe County Board Chair, Human Services Board Chair, Monroe County Administrator, Monroe County Corporation Counsel, City of Sparta Chief of Police, City of Tomah Chief of Police, Monroe County District Attorney, Monroe County Sheriff, WI Public Defenders Office Rep, WI DOC – P & P Field Supervisor, Judge Mark Goodman, Judge Todd Ziegler, Judge J. David Rice, Monroe County Justice Department Coordinator; Ex-Officio Members: Monroe County Jail Administrator, Monroe County Human Services Director for a 1 Year Term expiring 01/01/16;

*Veterans Service Commission, Pat Reibe for a 3 year term expiring 12/31/17;

Motion by Supervisor King second by Supervisor Pierce to affirm appointments. Discussion. Carried by voice vote.

*Senior Services County Supervisor, Wallace Habegger, term expires 04/2016; Carol Ostrem, Patty Daniels-Ambort, Harry Thonesen for a 3 year term expiring 12/31/17;

*Ag & Extension County Supervisor, Mary Cook, term expires 04/2016;

*Human Services, Cindy Wise for a 3 year term expiring 5/18.

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

Annette Erickson was not present to provide the monthly Treasurer's Report. The Treasurer's report was provided to Supervisors.

Tina Osterberg gave the monthly Financial report and answered questions.

Catherine Schmit gave the monthly Administrator's report and answered questions.

Budget Adjustments:

Dog Control – Motion by Supervisor Steele second by Supervisor Chapman to approve budget adjustment. Tina Osterberg explained the 2015 budget adjustment in the amount of \$1,275.00 for hooking up the dog pound to public sewer and water and boarding of animal expenses. A roll call vote was taken. The budget adjustment passed with (20 Y - 1 N - 3 Absent).

Las voted: Y

Chapman voted: Y

Cook voted: Y

Schroeder voted: Y

VanWychen voted: Y

Pierce voted: Y

Folcey voted: Y

Buswell voted: Y

Treu voted: N

Blackdeer voted: Y

Path voted: Y

Habegger voted: Y

Schnitzler voted: Y

Sherwood voted: Y

Kuhn was Absent

Rasmussen voted: Y

Humphrey voted: Y
King voted: Y

Olson was Absent
D Peterson voted: Y

Duckworth was Absent
P Peterson voted: Y

Steele voted: Y
Rice voted: Y

Senior Services – Tina Osterberg explained the 2015 budget adjustment in the amount of \$500.00 for SHIP money. Motion by Supervisor Cook second by Supervisor Pierce to approve budget adjustment. A roll call vote was taken. The budget adjustment passed with all 21 Supervisors present voting yes.

Health – Motion by Supervisor P. Peterson second by Supervisor D. Peterson to approve budget adjustment. Tina Osterberg explained the 2015 budget adjustment in the amount of \$250.00 for Sparta Eagles Club donation for Cribs for Kids Program. A roll call vote was taken. The budget adjustment passed with all 21 Supervisors present voting yes.

Health – Motion by Supervisor Schroeder second by Supervisor Buswell to approve budget adjustment. Tina Osterberg explained the 2015 budget adjustment in the amount of \$60.00 for Western Wisconsin Cares for Safety for all Kids Pack Program. A roll call vote was taken. The budget adjustment passed with all 21 Supervisors present voting yes.

Sheriff – Motion by Supervisor Sherwood second by Supervisor Steele to approve budget adjustment. Tina Osterberg explained the 2015 budget adjustment in the amount of \$11,600.00 for Speed Enforcement Grant from the WI DOT. A roll call vote was taken. The budget adjustment passed with all 21 Supervisors present voting yes.

Radio System Project Change Order Policy – Randy Williams explained. Discussion. Motion to approve change order policy by Supervisor Buswell second by Supervisor Sherwood. Motion by Supervisor P. Peterson second by Supervisor King to amend policy to include: change orders over \$50,000.00 shall be approved by the full Monroe County Board. Discussion. A roll call vote was taken on the amendment. The amendment passed (15 Y - 6 N - 3 Absent).

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

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

Treu voted: N
Blackdeer voted: Y
Path voted: Y
Habegger voted: Y
Duckworth was Absent
P Peterson voted: Y

Schnitzler voted: N
Sherwood voted: Y
Kuhn was Absent
Rasmussen voted: N
Steele voted: N
Rice voted: Y

Discussion. A roll call vote was taken on the policy as amended. The policy passed (14 Y - 7 N - 3 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
Buswell voted: Y
Olson was Absent
D Peterson voted: N

Treu voted: N
Blackdeer voted: Y
Path voted: Y
Habegger voted: Y
Duckworth was Absent
P Peterson voted: Y

Schnitzler voted: N
Sherwood voted: Y
Kuhn was Absent
Rasmussen voted: N
Steele voted: N
Rice voted: N

A short recess was taken at 7:00 p.m., the meeting reconvened at 7:18 p.m.

Catherine Schmit reminded Supervisors to sign up for the WCA Annual Conference in La Crosse, Wisconsin.

RESOLUTION 05-15-07

RESOLUTION SETTING CUTOFF TIME FOR FILING AND RECORDING DOCUMENTS AT THE REGISTER OF DEEDS

The foregoing resolution was moved for adoption by Supervisor Humphrey second by Supervisor Steele. Vice Chair Folcey recognized Deb Brandt to explain. Discussion. A roll call vote was taken. The resolution passed with all 21 Supervisors present voting yes.

RESOLUTION 05-15-01

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

The foregoing resolution was moved for adoption by Supervisor Schnitzler second by Supervisor Steele. Vice Chair Folcey recognized Alison Elliott to explain. A roll call vote was taken. The resolution passed with (20 Y - 1 N - 3 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn was Absent
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: N	Olson was Absent	Duckworth was Absent	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: Y

RESOLUTION 05-15-02

RESOLUTION AMENDING MONROE COUNTY ORDINANCE, CHAPTER 41

The foregoing resolution was moved for adoption by Supervisor Steele second by Supervisor Sherwood. Vice Chair Folcey recognized Alison Elliott to explain. Discussion. A roll call vote was taken. The resolution passed with all 21 Supervisors voting yes.

RESOLUTION 05-15-03

RESOLUTION AMENDING MONROE COUNTY ORDINANCE, CHAPTER 35 ZONING-SHORELAND

The foregoing resolution was moved for adoption by Supervisor Steele second by Supervisor Path. Vice Chair Folcey recognized Alison Elliott to explain. Discussion. Motion by Supervisor Treu second by Supervisor Schnitzler to strike under Sec. 53-361: Impervious surface Delete: "...unless specifically designed, constructed and maintained to be pervious.". Discussion. A roll call vote was taken on the amendment. The amendment passed (18 Y - 3 N - 3 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: N	Kuhn was Absent
Schroeder voted: Y	Buswell voted: N	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson was Absent	Duckworth 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 on the resolution as amended. The resolution as amended passed (20 Y - 1 N - 3 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn was Absent
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson was Absent	Duckworth was Absent	Steele voted: Y
King voted: Y	D Peterson voted: Y	P Peterson voted: Y	Rice voted: N

RESOLUTION 05-15-04

RESOLUTION ESTABLISHING 2015 ANNUAL ALLOCATION PAY FOR PERFORMANCE FOR HUMAN SERVICES CLERICAL AND PARAPROFESSIONAL EMPLOYEES

The foregoing resolution was moved for adoption by Supervisor Humphrey second by Supervisor Pierce. Vice Chair Folcey recognized Ken Kittleson to explain. Discussion. A roll call vote was taken. The resolution passed with all 21 present voting yes.

RESOLUTION 05-15-05

RESOLUTION DENYING CLAIM OF WAYNE WELLS

The foregoing resolution was moved for adoption by Supervisor Schnitzler second by Supervisor Humphrey. Vice Chair Folcey recognized Andrew Kaftan, Corporation Counsel to explain. Discussion. A roll call vote was taken. The resolution passed with all 21 Supervisors present voting yes.

RESOLUTION 05-15-06

**RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO.
008-00159-0000**

The foregoing resolution was moved for adoption by Supervisor D. Peterson second by Supervisor Sherwood. Supervisor D. Peterson explained. Discussion. A roll call vote was taken. The resolution passed with all 21 Supervisors present voting yes.

RESOLUTION 04-15-07

**RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO.
281-02541-0000**

The foregoing resolution was moved for adoption by Supervisor D. Peterson second by Supervisor Path. Supervisor D. Peterson explained. Discussion. A roll call vote was taken. The resolution passed with all 21 Supervisors voting yes.

Motion by Supervisor P. Peterson second by Supervisor Humphrey to adjourn at 8:06 p.m.

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 27, 2015.

TREASURER'S REPORT
For the period of
May 1, 2015 to May 31, 2015
Annette M. Erickson, County Treasurer

General Checking Balances	
Month End Balance	\$ (178,846.57)
Outstanding Checks	\$ (571,539.17)
Outstanding Deposits	\$ 53,609.86
General Fund Investments	\$ 26,447,301.88
Balance	\$ 25,750,526.00

Receipts for Current Month:	\$ 8,647,824.35
Wires & Disbursements for Current Month:	\$ 7,518,307.58

INVESTMENTS

General Fund				
Bank	ACCOUNT #	AMOUNT	DUE DATES	RATE
State Bank		\$ 6,968,376.53	none	0.25%
State Investment Pool		\$ 1,765.45	none	0.10%
River Bank CD		\$ 500,000.00	3/18/2016	0.80%
Citizens First Bank CD		\$ 500,000.00	1/28/2016	0.75%
River Bank CD		\$ 500,000.00	3/7/2016	0.70%
Timberwood Bank MM		\$ 1,618,438.70	none	0.60%
Timberwood Bank CD		\$ 500,000.00	4/8/2016	0.85%
Timberwood Bank MM		\$ 3,616,475.51	none	0.35%
Timberwood Bank CD		\$ 1,000,000.00	7/22/2015	0.55%
Partnership Bank CD		\$ 500,560.95	10/1/2015	0.45%
River Bank CD		\$ 2,008,268.90	7/22/2015	0.55%
River Bank CD		\$ 1,003,971.06	11/5/2015	0.80%
F & M Bank of Tomah ICS		\$ 817,925.57	none	0.19%
F & M Bank of Tomah		\$ 3,004.53	none	0.01%
Citizens First Bank MM		\$ 2,803,922.83	none	0.50%
River Bank MM		\$ 3,604,591.85	none	0.40%
Union National CD		\$ 500,000.00	2/18/2016	0.50%
TOTAL GENERAL FUND =		\$ 26,447,301.88		

Total General Fund:	\$ 26,447,301.88
General Fund Reserve Balance:	\$ (14,809,400.00)
Restricted/Committed Fund Balance:	<u>\$ (6,170,355.97)</u>
	<u>\$ 5,467,545.91</u>

TOTAL GENERAL FUND AS OF May, 2014 WAS: **\$ 24,009,467.40**
DIFFERENCE FROM ONE YEAR AGO: **\$ 2,437,834.48**

Delinquent Taxes in May, 2015 were:	\$ 1,176,777.96 *
Delinquent Taxes in May, 2014 were:	\$ 1,153,594.69
Delinquent Taxes are up from one year ago:	<u>\$ 23,183.27</u>

* This does not include the current 2014 delinquent taxes.

TREASURER'S REPORT

For the period of May 1, 2015 to May 31, 2015

Annette M. Erickson, County Treasurer

INVESTMENTS

BANK	ACCOUNT #	AMOUNT	DUE DATES	RATE
History Room				
Union National Bank MMI		\$ 59,659.52	None	0.25%
Union National Bank MMII		\$ 310,195.93	None	0.35%
Union National Bank Grotto MM		\$ 56,076.92	None	0.25%
Wegner Grotto Endowment		\$ 192,652.81	None	
Haney Fund				
State Bank of Sparta CD		\$ 1,000.00	6/23/2015	0.20%
Transportation - Senior Services				
River Bank CD		\$ 32,724.45	3/7/2016	0.70%
Union National Bank MM		\$ 14,608.00	None	0.25%
Jail Assessment				
Timberwood Bank MM		\$ 332,912.02	None	0.70%
Monroe County Land Information Board				
Timberwood Bank of Tomah		\$ 156,830.69	None	0.68%
Community Development Block Grant Fund - Revolving Loan				
State Bank of Sparta MM		\$ 717,890.11	None	0.25%
Solid Waste Management - State Bank				
Ridgeview II - Closure Escrow		\$ 201,585.96	9/10/2015	0.30%
		\$ 199,381.87	9/10/2015	0.30%
		\$ 197,760.14	8/6/2015	0.30%
		\$ 203,570.56	9/10/2015	0.30%
		\$ 213,554.67	9/10/2015	0.30%
Facility Reserve		\$ 171,909.12	None	0.25%
Section 125 Plan				
State Bank of Sparta		\$ 6,600.93	None	0.25%
Worker's Comp				
State Bank of Sparta		\$ 1,613,659.98	None	0.25%
F & M Bank-Tomah		\$ 544,443.99	None	0.45%
Park Bank-Sparta		\$ 259,198.36	None	0.21%
Justice Center				
PMA Financial Network - Bond 2		\$ 6,317,681.61	None	0.29%
TOTAL OF RESTRICTED FUNDS NOT IN GENERAL FUND:		\$ 11,803,897.64		

Sales & Use Tax			
January-March, 2015		\$	845,276.50
January-March, 2014		\$	704,811.46
Sales Tax up from 2014		\$	140,465.04

2015 MONTHLY GENERAL INFORMATION

	GENERAL FUND	SALES TAX	CONTINGENCY FUND	DELINQUENT TAXES
BALANCE AS OF 01/01/2015 →	\$21,854,323.72	\$2,591,913.94	\$368,347.00	\$1,702,727.90 *
JANUARY	\$27,113,401.14	\$228,755.85	\$368,347.00	\$1,600,670.48 *
FEBRUARY	\$28,420,154.68	\$326,459.38	\$368,347.00	\$1,514,892.56 *
MARCH	\$27,970,412.57	\$290,061.27	\$368,347.00	\$1,375,723.04 *
APRIL	\$29,385,234.82		\$368,347.00	\$1,268,686.88 *
MAY	\$26,447,301.88		\$217,072.00	\$1,176,777.96 *
JUNE				*
JULY				*
AUGUST				NOW INCLUDES ALL YEARS DELINQUENT TAXES
SEPTEMBER				
OCTOBER				
NOVEMBER				
DECEMBER				

(CONTINGENCY FUND IS ACTUALLY PART OF THE TOTAL GENERAL FUND)

*THESE DELINQUENT TAX AMOUNTS DO NOT INCLUDE THE TAX YEAR 2014

TOTAL SALES TAX RECEIVED IN CALENDAR YEAR 2014 - \$3,083,751.36

2014 MONTHLY GENERAL INFORMATION

	GENERAL FUND	SALES TAX	CONTINGENCY FUND	DELINQUENT TAXES	
BALANCE AS OF 01/01/2014 →	\$18,108,572.98	\$2,512,373.18	\$458,434.00	\$1,664,653.34 *	
JANUARY	\$22,825,638.48	\$211,380.15	\$458,434.00	\$1,541,831.19 *	
FEBRUARY	\$24,910,864.24	\$234,343.42	\$761,468.00	\$1,441,417.32 *	
MARCH	\$24,511,140.32	\$259,087.89	\$761,468.00	\$1,316,058.62 *	
APRIL	\$24,628,782.32	\$158,314.33	\$761,468.00	\$1,202,664.40 *	
MAY	\$24,009,467.40	\$290,137.99	\$761,468.00	\$1,153,594.69 *	
JUNE	\$24,166,041.57	\$340,239.49	\$761,468.00	\$1,093,702.62 *	
JULY	\$30,978,651.98	\$215,390.38	\$761,468.00	\$1,033,669.57 *	
AUGUST	\$23,351,371.25	\$361,930.98	\$761,468.00	\$2,840,855.73	NOW INCLUDES ALL YEARS DELINQUENT TAXES
SEPTEMBER	\$24,184,333.12	\$259,894.41	\$742,218.00	\$2,494,988.93	
OCTOBER	\$22,171,543.02	\$261,194.90	\$741,468.00	\$2,122,325.65	
NOVEMBER	\$24,785,394.27	\$256,003.08	\$741,468.00	\$1,923,701.71	
DECEMBER	\$21,854,323.72	\$235,834.34	\$41,468.00	\$1,702,727.90	

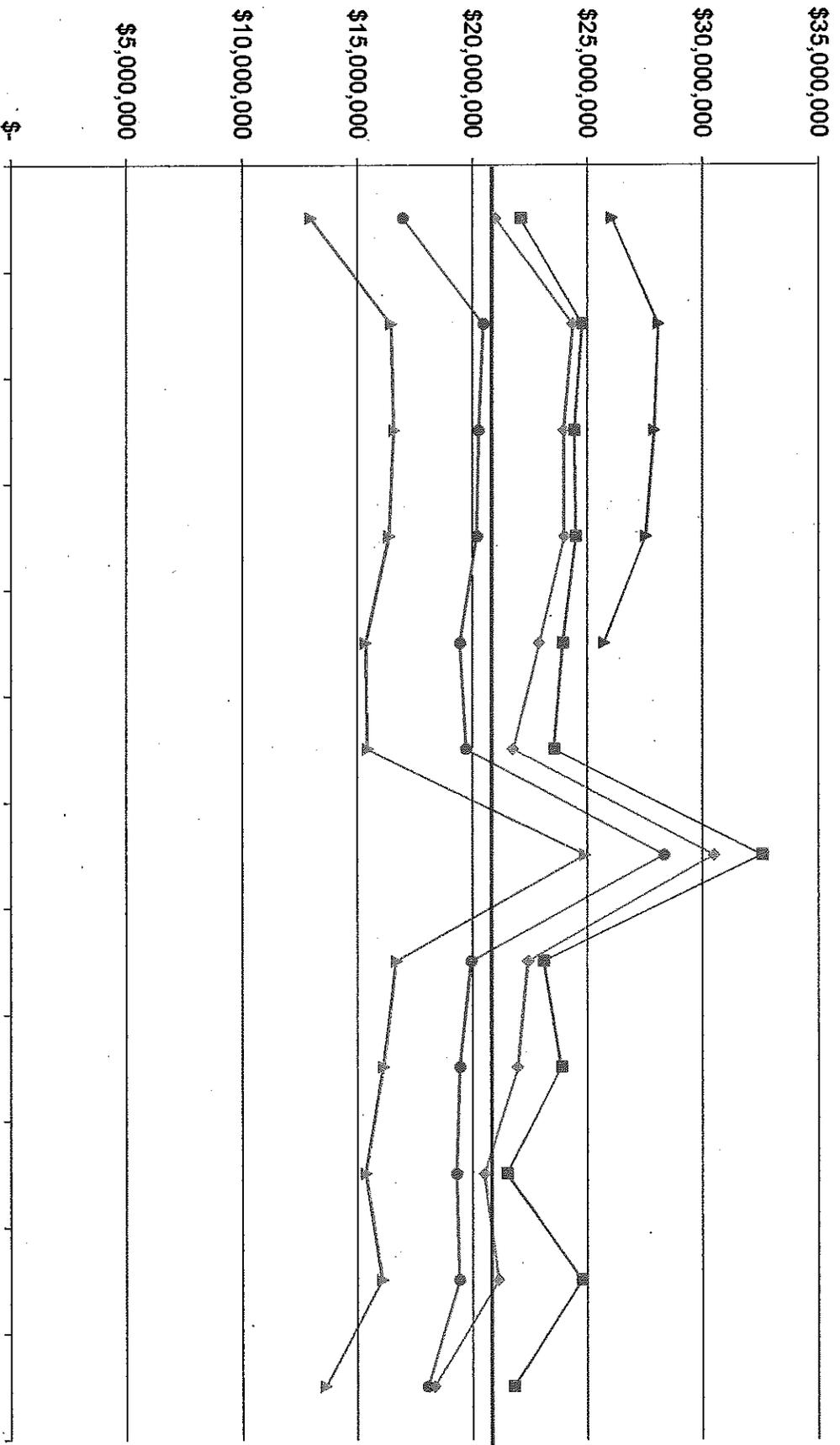
(CONTINGENCY FUND IS ACTUALLY PART OF THE TOTAL GENERAL FUND)

*THESE DELINQUENT TAX AMOUNTS DO NOT INCLUDE THE TAX YEAR 2013

TOTAL SALES TAX RECEIVED IN CALENDAR YEAR 2013 - \$3,001,332.35

County Total General Fund Cash Balance

Balance includes outstanding deposits, outstanding checks, checking acct balance, and General MM



Minimum Fund Balance Reserve + Restricted/Committed Fd Balance
 \\\mncsl\Financial\Data\Finance Report\2015\General Fund Reserved-Committed

Tina Osterberg
 6/16/2015
 Monroe County Finance Director

Total General Fund Restrictions

General Fund Balance MM/ICS -	\$ 18,737,725.09	
General Fund CD's	\$ 7,012,800.91	
Total General Fund	\$ 25,750,526.00	\$ 20,979,755.97 Reserve Policy
Less Human Services Prepay	\$ 172,936.25	Prepay due back to state 12/31/2015 - \$415,047
Total General Fund -Less Prepay	\$ 25,577,589.75	1/12 each month is approximately \$34,587.25

Restricted Funds

Debt Service Fund Acct. 31000000 342100 E2010	\$ 85,822.00	
MM Haney Res 10000000 342100 E2050-\$1,000	\$ 863.66	
Child Support - Designated Fund Balance	\$ 51,330.16	
Software/computers 21300000 342100 E2200		
WEDCS Election Exp. Fund 11421000 579100	\$ 1,621.13	
Redaction Fees 11715000 461390/521350	\$ 49,598.74	
K-9 Donations 12116000 485000	\$ 3,278.00	
Dog Control 14195000	\$ 25,674.84	
Parks 15200000 485000/579200	\$ 4,720.29	
Crep Program 16140000	\$ 37,706.95	
Forestry Maint. Land Acq. 16919000 580100	\$ 49,254.58	
Forestry-Habelman Reforest 16919000 521700	\$ 1,684.97	
Wildlife Habitat 16913000 435800/534050	\$ 1,010.40	

Committed Funds

Justice Center Reserve -Fund 47200000	\$ 3,081,857.52	3 M. plus \$19,857.52 plus, rent proceeds
Farm Proceeds-Ed Fd 10000000 342400 E4050-11:	\$ 56,138.78	
Nonlapsing Technology Pool 71490000	\$ 579,928.97	
Radio System Project	\$ 567,415.60	
Cloud-Based ERP Financial Software/(Avatar)	\$ 472,873.84	
Justice 12950000 485000/579200	\$ 510.00	
Angelo Wayside Improvement-17620620 582000	\$ 527.19	

Extension

Grant Exp. 15620611 579100	\$ 6,366.47	
Resource Agent 15620612 579100	\$ 432.93	
Family Living Agent 15620613 579100	\$ 643.69	
Agriculture Agent 15620614 579100	\$ 7,133.69	
Youth Development Agent 15620615 579100	\$ 82.21	
Pesticide Certification 15620616 579100	\$ 1,210.81	
Tri-Creek Watershed 16944000 534005	\$ 1,733.25	

Assigned Funds

Human Services Reserve Fund 24900000 343000	\$ 300,000.00	
Contingency Fund Balance 10010000 539200	\$ 217,072.00	
Retirement/Fringe Pool 11435000 515200	\$ 39,273.71	
Nonlapsing Capital Pool 17100169 582500	\$ 524,589.59	

Total	\$ 6,170,355.97	
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Unassigned General Fund Balance	\$ 19,407,233.78	
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6/16/2015

Tina Osterberg Monroe County Finance Director

\\mcis\Financial\Data\Finance Report\2015\General Fund Reserved-Committed

FINANCIAL DATA THROUGH MAY 31, 2015

REVENUES

FUND / DEPT	2015		2014		
	TOTAL ANNUAL 2015 BUDGET	Actual YTD 2015	Actual to Ann Budget %	Actual YTD 2014	Actual to Ann Budget %
1190 Other Gen including Taxes	\$ 14,286,698	\$ 8,573,897	60.01%	\$ 9,924,527	61.93%
1121 Circuit Court/Family Court	\$ 179,080	\$ 76,278	42.59%	\$ 71,582	39.59%
1122 Clerk of Court	\$ 396,600	\$ 174,179	43.92%	\$ 153,357	35.61%
1127 Medical Examiner	\$ 27,000	\$ 7,500	27.78%	\$ 9,800	32.78%
1131 District Attorney	\$ 28,000	\$ 13,959	49.85%	\$ 10,438	37.28%
1131 Victim Witness	\$ 29,188	\$ -	0.00%	\$ -	0.00%
1132 Corporation Counsel	\$ -	\$ -	100.00%	\$ -	0.00%
1142 County Clerk/Elections	\$ 21,295	\$ 16,958	79.64%	\$ 15,548	74.77%
1143 Personnel	\$ -	\$ 5	100.00%	\$ -	100.00%
1151 Finance	\$ 550,389	\$ 213,416	38.78%	\$ 207,845	39.45%
1152 Treasurer	\$ 12,000	\$ 4,019	33.49%	\$ 5,791	47.46%
1160 Maintenance	\$ 33,201	\$ 2,179	6.56%	\$ 30,924	11.00%
1170 Surveyor	\$ -	\$ 420	100.00%	\$ 240	100.00%
1171 Register of Deeds	\$ 265,946	\$ 97,033	36.49%	\$ 101,930	30.43%
1175 Land Records	\$ 115,799	\$ 23,426	20.23%	\$ 22,195	21.70%
1210 Sheriff(Trib Law,Speed,Click-it,Tactical)	\$ 116,350	\$ 56,368	48.45%	\$ 51,784	44.95%
1270 Jail	\$ 150,245	\$ 71,386	47.51%	\$ 64,258	57.56%
1290 Emergency Mgmnt (EPCRA, Grants)	\$ 81,352	\$ 110	0.14%	\$ (14,356)	-19.33%
1293 Dispatch	\$ -	\$ 225	100.00%	\$ 71	100.00%
1295 Justice	\$ 279,878	\$ 79,115	28.27%	\$ 27,927	40.01%
1368 Sanitation	\$ 122,000	\$ 20,323	16.66%	\$ 18,158	14.88%
1419 Dog Control	\$ 110,099	\$ 73,364	66.63%	\$ 67,988	66.65%
1470 Veterans Services	\$ 10,000	\$ 387	3.87%	\$ -	0.00%
1512 Local History Room	\$ 15,000	\$ 40,701	271.34%	\$ 5,063	10.03%
1520 Parks	\$ 128,393	\$ 36,029	28.06%	\$ 35,369	28.27%
1530 Snowmobile	\$ 225,000	\$ 23,542	10.46%	\$ 37,588	18.79%
1560 Extension	\$ 2,156	\$ 3,710	172.05%	\$ 44	0.90%
1670 Tourism/Hid Valley/Economic Dev	\$ 3,000	\$ 7,683	256.11%	\$ 4,575	103.98%
1691 Forestry	\$ 99,910	\$ 89,431	89.51%	\$ 52,689	52.74%
1694 Land Conservation(env, wild, land)	\$ 281,534	\$ 41,991	14.91%	\$ 32,759	10.32%
1698 Zoning	\$ 20,660	\$ 7,464	36.13%	\$ 4,404	20.33%
Capital Outlay	\$ 28,000	\$ -	0.00%	\$ 52,500	100.00%
Total General Fund	\$ 17,618,773	\$ 9,755,097	55.37%	\$ 10,994,998	56.38%

FUND / DEPT	2015		2014		
	TOTAL ANNUAL 2015 BUDGET	Actual YTD 2015	Actual to Ann Budget %	Actual YTD 2014	Actual to Ann Budget %
100 General Fund	\$ 17,618,773	\$ 9,755,097	55.37%	\$ 10,994,998	56.38%
213 Child Support	\$ 460,849	\$ 130,200	28.25%	\$ 120,340	25.54%
241 Health	\$ 849,198	\$ 574,193	67.62%	\$ 565,954	62.29%
246 Senior Services	\$ 928,031	\$ 419,539	45.21%	\$ 474,239	45.08%
249 Human Services	\$ 7,966,912	\$ 4,204,720	52.78%	\$ 4,290,767	53.57%
633 Solid Waste	\$ 1,884,669	\$ 459,639	24.39%	\$ 578,674	30.54%
642 Rolling Hills	\$ 8,575,007	\$ 2,813,515	32.81%	\$ 3,146,639	38.10%
714 Info Systems	\$ 1,133,753	\$ 875,728	77.24%	\$ 21,357	9.00%
715 Nonlapsing Technology Pool	\$ 591,562	\$ 135,220	22.86%	\$ 130,237	100.00%
719 Workers Compensation	\$ -	\$ 2,853	100.00%	\$ -	100.00%
732 Highway	\$ 9,699,138	\$ 4,103,977	42.31%	\$ 5,063,415	57.60%
Total General Operating Rev.	\$ 49,707,892	\$ 23,474,680	47.23%	\$ 25,386,620	51.07%
310 Debt Services	\$ 2,765,825	\$ 2,595,914	93.86%	\$ 2,506,059	94.41%
420 Capital Projects	\$ 8,209,787	\$ 1,300,889	15.85%	\$ 23,927	0.12%
820 Jail Assessment Fund	\$ 130,000	\$ 21,251	100.00%	\$ 21,316	100.00%
830 Local History Room	\$ 15,000	\$ 31,660	211.07%	\$ 30,838	61.09%
856 M.M. Haney Trust Fund	\$ -	\$ -	100.00%	\$ -	100.00%
860 Revolving Loan Fund	\$ -	\$ 3,239	100.00%	\$ 3,619	100.00%
Total Revenues	\$ 60,828,504	\$ 27,427,633	45.09%	\$ 27,972,380	38.69%

This is the 5 out of 12 months % **42.00%**
 These revenue numbers include the tax appropriations for 2015.

6/16/2015
 Tina Osterberg Monroe County Finance Director

FINANCIAL DATA THROUGH MAY 31, 2015
2015

EXPENSES

FUND / DEPT	TOTAL ANNUAL 2015 BUDGET	Actual YTD 2015	Actual to Ann Budget %	Actual YTD 2014	2014 Actual to Ann Budget %
1190 Other Gen Including Taxes	\$ 1,459,979	\$ 1,375,845	94.24%	\$ 296,046	26.68%
1110 County Board	\$ 149,833	\$ 61,377	40.96%	\$ 53,372	32.49%
1121 Circuit Court/Family Court	\$ 492,806	\$ 187,058	37.96%	\$ 151,778	31.97%
1122 Clerk of Court	\$ 616,942	\$ 247,173	40.06%	\$ 239,532	39.03%
1127 Medical Examiner	\$ 129,198	\$ 41,978	32.49%	\$ 47,404	36.93%
1131 District Attorney	\$ 379,484	\$ 139,039	36.64%	\$ 144,680	36.89%
1131 Victim Witness	\$ 58,472	\$ 18,104	30.96%	\$ 30,625	39.24%
1132 Corporate Counsel	\$ 222,142	\$ 89,691	40.38%	\$ 68,958	39.89%
1141 Administrator	\$ 150,855	\$ 60,351	40.01%	\$ 55,811	38.57%
1142 County Clerk/Elections	\$ 203,319	\$ 85,265	41.94%	\$ 925,831	91.11%
1143 Personnel	\$ 404,805	\$ 135,103	33.37%	\$ 139,095	36.65%
1151 Finance	\$ 849,645	\$ 328,123	38.62%	\$ 319,991	38.50%
1152 Treasurer	\$ 290,922	\$ 116,808	40.15%	\$ 115,995	40.78%
1160 Maintenance	\$ 880,216	\$ 203,716	23.14%	\$ 210,456	17.95%
1170 Surveyor	\$ 27,556	\$ 4,870	17.67%	\$ 7,960	28.89%
1171 Register of Deeds	\$ 262,005	\$ 103,227	39.40%	\$ 128,544	36.65%
1175 Land Records	\$ 115,799	\$ 77,729	67.12%	\$ 15,795	15.44%
1210 Sheriff(drugt,trib,speed,click, tactical)	\$ 2,810,583	\$ 1,008,946	35.90%	\$ 980,425	35.36%
1270 Jail	\$ 2,770,369	\$ 992,205	35.81%	\$ 917,731	32.49%
1290 Emergency Mgmt (SARA, Grants)	\$ 142,002	\$ 45,503	32.04%	\$ 50,990	32.94%
1293 Dispatch	\$ 1,036,820	\$ 433,771	41.84%	\$ 429,123	40.38%
1295 Justice	\$ 918,870	\$ 188,906	20.56%	\$ 143,980	29.39%
1368 Sanitation	\$ 167,465	\$ 45,986	27.46%	\$ 44,391	26.40%
1419 Dog Control	\$ 159,319	\$ 51,632	32.41%	\$ 39,298	23.53%
1470 Veterans Services	\$ 112,460	\$ 41,578	36.97%	\$ 48,908	41.85%
1511 Library Grants	\$ 343,540	\$ 343,540	100.00%	\$ -	100.00%
1512 Local History Room	\$ 100,705	\$ 35,426	35.18%	\$ 44,902	45.07%
1520 Parks	\$ 127,908	\$ 27,598	21.58%	\$ 21,044	17.08%
1530 Snowmobile	\$ 225,000	\$ -	0.00%	\$ 37,288	18.64%
1560 Extension	\$ 209,563	\$ 33,461	15.97%	\$ 61,804	25.57%
1670 Tourism/Hid Valleys/Econmic Dev	\$ 111,283	\$ 62,751	56.39%	\$ 54,454	48.32%
1691 Forestry	\$ 139,300	\$ 20,642	14.82%	\$ 19,439	13.98%
1694 Land Conservation(env, wild, land)	\$ 375,261	\$ 95,372	25.41%	\$ 126,440	29.81%
1698 Zoning	\$ 90,844	\$ 35,093	38.63%	\$ 35,186	38.55%
1700 Capital Outlay	\$ 1,083,503	\$ 40,724	3.76%	\$ 219,940	12.63%
Total General Fund	\$ 17,618,773	\$ 6,778,591	38.47%	\$ 6,227,214	33.89%

FUND / DEPT	TOTAL ANNUAL 2015 BUDGET	Actual YTD 2015	2015 Actual to Ann Budget %	Actual YTD 2014	2014 Actual to Ann Budget %
100 General Fund	\$ 17,618,773	\$ 6,778,591	38.47%	\$ 6,227,214	33.89%
213 Child Support	\$ 460,849	\$ 173,067	37.55%	\$ 156,150	33.14%
241 Health	\$ 849,198	\$ 307,823	36.25%	\$ 334,918	36.86%
246 Senior Services	\$ 928,031	\$ 319,117	34.39%	\$ 343,594	32.73%
249 Human Services	\$ 7,966,912	\$ 2,426,137	30.45%	\$ 2,597,518	34.20%
633 Solid Waste	\$ 1,884,669	\$ 611,178	32.43%	\$ 597,232	32.03%
642 Rolling Hills	\$ 8,575,007	\$ 2,847,497	33.21%	\$ 3,275,364	39.66%
714 Information Systems	\$ 1,133,753	\$ 389,749	34.38%	\$ 297,038	32.48%
715 Nonlapsing Technology Pool	\$ 591,562	\$ 11,634	1.97%	\$ 42,330	8.25%
719 Workers Compensation	\$ -	\$ 128,731	100.00%	\$ -	0.00%
732 Highway	\$ 9,699,138	\$ 1,622,482	16.73%	\$ 2,077,687	23.64%
Total General Operating Exp.	\$ 49,707,892	\$ 15,616,007	31.42%	\$ 15,949,044	32.72%
310 Debt Service	\$ 2,765,825	\$ 2,554,221	92.35%	\$ 2,513,824	94.70%
410 Capital Projects	\$ 8,209,787	\$ 6,032,021	73.47%	\$ 989,868	6.76%
820 Jail Assessment	\$ 130,000	\$ 13,558	10.43%	\$ 15,089	11.61%
830 Local History Room	\$ 15,000	\$ 39,893	265.96%	\$ 5,063	33.76%
860 Revolving Loan Fund	\$ -	\$ 107	100.00%	\$ -	100.00%
Total Expenses	\$ 60,828,504	\$ 24,255,807	39.88%	\$ 19,472,888	29.43%

This is the 5 out of 12 months %

42.00%

6/16/2015

Tina Osterberg Monroe County Finance Director

\\mcis\Financial\Data\Finance Report\2015\Finance Summary Munis-2015

FINANCIAL DATA THROUGH MAY 31, 2015

SALARY EXPENSE

FUND / DEPT	TOTAL ANNUAL 2015 BUDGET	Actual YTD 2015	2015		2014	
			Actual to Ann Budget %	Actual YTD 2014	Actual to Ann Budget %	
1110 County Board	\$ 75,484	\$ 21,563	28.57%	\$ 15,740	19.20%	
1121 Circuit Court	\$ 187,179	\$ 72,237	38.59%	\$ 71,332	39.18%	
1122 Clerk of Court	\$ 341,501	\$ 140,336	41.09%	\$ 130,556	38.93%	
1127 Medical Examiner	\$ 70,546	\$ 28,078	39.80%	\$ 27,510	39.44%	
1131 District Attorney	\$ 258,870	\$ 99,927	38.60%	\$ 100,745	38.76%	
1131 Victim Witness	\$ 47,446	\$ 12,486	26.32%	\$ 20,619	39.71%	
1132 Corporate Counsel	\$ 169,525	\$ 65,575	38.68%	\$ 41,188	38.83%	
1141 Administrator	\$ 113,699	\$ 43,401	38.17%	\$ 43,717	39.34%	
1142 County Clerk	\$ 109,747	\$ 43,888	39.99%	\$ 42,254	39.28%	
1143 Personnel	\$ 120,802	\$ 46,859	38.79%	\$ 46,384	39.17%	
1151 Finance	\$ 556,817	\$ 214,693	38.56%	\$ 213,179	38.59%	
1152 Treasurer	\$ 181,669	\$ 70,221	38.65%	\$ 69,502	39.04%	
1160 Maintenance	\$ 250,919	\$ 79,869	31.83%	\$ 99,727	34.97%	
1170 Register of Deeds	\$ 133,626	\$ 51,963	38.89%	\$ 58,952	41.76%	
1210 Sheriff (tribal law, speed, click-it)	\$ 1,762,711	\$ 648,802	36.81%	\$ 607,180	35.91%	
1270 Jail	\$ 1,433,306	\$ 510,054	35.59%	\$ 384,293	33.31%	
1290 Emergency Management(SARA)	\$ 95,094	\$ 31,429	33.05%	\$ 35,752	36.43%	
1293 Dispatch	\$ 673,440	\$ 249,433	37.04%	\$ 253,670	37.55%	
1295 Justice	\$ 326,069	\$ 95,127	29.17%	\$ 69,888	33.16%	
1368 Sanitation	\$ 80,276	\$ 31,227	38.90%	\$ 30,945	38.84%	
1419 Dog Control	\$ 84,679	\$ 29,987	35.41%	\$ 20,500	29.33%	
1470 Veterans Services	\$ 68,248	\$ 27,388	40.13%	\$ 33,585	42.30%	
1512 Local History Room	\$ 58,481	\$ 22,639	38.71%	\$ 22,352	38.91%	
1520 Parks	\$ 55,428	\$ 14,990	27.04%	\$ 13,870	25.32%	
1560 Extension	\$ 104,142	\$ 15,012	14.41%	\$ 38,164	31.64%	
1691 Forestry	\$ 31,302	\$ 11,409	36.45%	\$ 11,981	38.31%	
1694 Land Conservation	\$ 149,041	\$ 57,211	38.39%	\$ 76,345	45.97%	
1698 Zoning	\$ 61,512	\$ 23,707	38.54%	\$ 23,038	37.68%	
Total General Fund	\$ 7,601,559	\$ 2,759,509	36.30%	\$ 2,602,971	36.51%	

SALARY EXPENSES	TOTAL ANNUAL 2015 BUDGET	Actual YTD 2015	2015		2014	
			Actual to Ann Budget %	Actual YTD 2014	Actual to Ann Budget %	
100 General Fund	\$ 7,601,559	\$ 2,759,509	36.30%	\$ 2,602,971	36.51%	
213 Child Support	\$ 269,049	\$ 104,500	38.84%	\$ 95,403	34.54%	
241 Health	\$ 575,656	\$ 217,918	37.86%	\$ 230,074	38.19%	
246 Senior Services	\$ 416,334	\$ 159,016	38.19%	\$ 153,650	36.75%	
249 Human Services	\$ 2,142,259	\$ 798,295	37.26%	\$ 774,290	37.97%	
633 Solid Waste	\$ 97,767	\$ 25,423	26.00%	\$ 37,637	39.89%	
642 Rolling Hills	\$ 4,562,898	\$ 1,575,922	34.54%	\$ 1,651,120	36.79%	
714 Info Systems	\$ 210,968	\$ 83,903	39.77%	\$ 77,242	36.23%	
732 Highway	\$ 2,062,927	\$ 714,431	34.63%	\$ 775,306	38.21%	
Total Salary Expenses	\$ 17,939,417	\$ 6,438,917	35.89%	\$ 6,397,692	37.00%	

This is 10.2 out of 26 payrolls

39.00%

FINANCIAL DATA THROUGH MAY 31, 2015

FRINGE BENEFIT EXPENSES

FUND / DEPT	TOTAL ANNUAL 2015 BUDGET	Actual YTD 2015	2015		2014	
			Actual to Ann Budget %	Actual YTD 2014	Actual to Ann Budget %	
1110 County Board	\$ 7,330	\$ 1,716	23.42%	\$ 1,251	15.52%	
1121 Circuit Court	\$ 85,035	\$ 33,502	39.40%	\$ 28,512	40.13%	
1122 Clerk of Court	\$ 107,588	\$ 48,577	45.15%	\$ 42,603	38.68%	
1127 Medical Examiner	\$ 11,579	\$ 4,551	39.30%	\$ 4,534	39.06%	
1131 District Attorney	\$ 78,648	\$ 31,563	40.13%	\$ 36,676	39.30%	
1131 Victim Witness	\$ 6,998	\$ 4,133	59.06%	\$ 8,793	40.11%	
1132 Corporate Counsel	\$ 39,164	\$ 21,244	54.24%	\$ 12,055	40.17%	
1141 Administrator	\$ 23,362	\$ 11,786	50.45%	\$ 8,722	39.05%	
1142 County Clerk	\$ 45,014	\$ 18,178	40.38%	\$ 18,164	40.51%	
1143 Personnel	\$ 29,708	\$ 9,242	31.11%	\$ 11,827	39.97%	
1151 Finance	\$ 222,752	\$ 90,786	40.76%	\$ 88,652	40.01%	
1152 Treasurer	\$ 49,420	\$ 16,492	33.37%	\$ 22,851	40.18%	
1160 Maintenance	\$ 53,138	\$ 20,475	38.53%	\$ 26,068	29.00%	
1170 Register of Deeds	\$ 40,538	\$ 21,848	53.89%	\$ 16,936	40.90%	
1210 Sheriff(Speed, Tribal, Click-It)	\$ 593,273	\$ 218,194	36.78%	\$ 227,241	37.09%	
1270 Jail	\$ 385,661	\$ 156,648	40.62%	\$ 144,282	35.98%	
1290 Emergency Management(SARA)	\$ 26,410	\$ 8,251	31.24%	\$ 9,053	30.28%	
1293 Dispatch	\$ 236,960	\$ 99,528	42.00%	\$ 91,271	37.82%	
1295 Justice	\$ 142,039	\$ 20,982	14.77%	\$ 22,497	35.15%	
1368 Sanitation	\$ 26,922	\$ 11,620	43.16%	\$ 10,951	39.80%	
1419 Dog Control	\$ 19,367	\$ 8,517	43.98%	\$ 4,866	24.70%	
1470 Veterans Services	\$ 15,958	\$ 6,445	40.39%	\$ 6,943	38.53%	
1512 Local History Room	\$ 22,534	\$ 8,968	39.80%	\$ 9,086	40.41%	
1520 Parks	\$ 16,136	\$ 5,836	36.16%	\$ 5,084	30.22%	
1560 Extension	\$ 49,073	\$ 7,923	16.14%	\$ 19,199	32.73%	
1691 Forestry	\$ 14,030	\$ 4,812	34.29%	\$ 5,602	38.01%	
1694 Land Conservation	\$ 41,174	\$ 16,133	39.18%	\$ 22,023	39.62%	
1698 Zoning	\$ 23,194	\$ 9,734	41.97%	\$ 9,599	39.95%	
Total General Fund	\$ 2,413,005	\$ 917,683	38.03%	\$ 915,328	37.23%	

	TOTAL ANNUAL 2015 BUDGET	Actual YTD 2015	2015		2014	
			Actual to Ann Budget %	Actual YTD 2014	Actual to Ann Budget %	
100 General Fund	\$ 2,413,005	\$ 917,683	38.03%	\$ 915,328	37.23%	
213 Child Support	\$ 102,353	\$ 46,747	45.67%	\$ 34,383	31.02%	
241 Health	\$ 186,885	\$ 66,403	35.53%	\$ 77,582	37.96%	
246 Senior Services	\$ 100,737	\$ 38,549	38.27%	\$ 37,637	36.56%	
249 Human Services	\$ 867,440	\$ 317,921	36.65%	\$ 327,677	38.66%	
633 Solid Waste	\$ 36,102	\$ 10,072	27.90%	\$ 15,445	32.67%	
642 Rolling Hills	\$ 1,643,872	\$ 559,837	34.06%	\$ 609,039	37.39%	
714 Info Systems	\$ 59,597	\$ 24,198	40.60%	\$ 22,457	37.56%	
732 Highway	\$ 921,058	\$ 415,805	45.14%	\$ 362,971	37.47%	
Total Fringe Benefit Expenses	\$ 6,331,049	\$ 2,397,216	37.86%	\$ 2,402,519	37.37%	

This is 5 months of Insurance out of 12 with 10.2/26 payrolls

MONROE COUNTY

Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: June 1, 2015
 Department: Land Conservation
 Amount: \$ 172,751.32
 Budget Year Amended: 2015

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

The Wis. DNR has approved \$130,000 for a manure storage structure and a barnyard runoff control system for a Monroe County farmer through the NOD/NOI program; construction is scheduled for this year. Additional cost sharing from DATCP was carried over from 2014 on conservation practices that didn't get installed. No county levy dollars are involved.

Revenue Budget Lines Amended:

Account #	Account Name	Original Budget	Budget Adjustment	Final Budget
16943000/435800	State Cost Share Program	\$ 98,500.00	\$ 172,751.32	\$ 271,251.32
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 172,751.32	

Expenditure Budget Lines Amended:

Account #	Account Name	Original Budget	Budget Adjustment	Final Budget
16943000/579100	Grant Expense - SWRM	\$ 98,500.00	\$ 172,751.32	\$ 271,251.32
				\$ -
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 172,751.32	

Department Head Approval: Bob Michal
 Date Approved by Committee of Jurisdiction: 6/16/15
Following this approval please forward to the County Clerk's Office.
 Date Approved by Finance Committee: 06/17/15
 Date Approved by County Board: _____

Per WI Stats 65.90(5)(a) must be authorized by a vote of two-thirds of the entire membership of the governing body.

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

MONROE COUNTY

Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: May 8, 2015
 Department: Health/WIC
 Amount: -11,765.00 from 2015 proposed budget
 Budget Year Amended: 2015

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

Received official contracted 2015 WIC budget from WI Division of Public Health in May. The WIC Program does not use any county levy dollars, the budget adjustment as of May, reflects the 2015 WIC contracted budget.

Revenue Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
24120000 435500	WIC	\$ 211,016.00	(\$11,765.00)	\$ 199,251.00
Total Adjustment			\$ (11,765.00)	

Expenditure Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
24120000 511000	Salary	\$ 145,965.00	\$ (4,294.00)	\$ 141,671.00
24120000 515005	Retirement	\$ 9,341.00	\$ 293.00	\$ 9,634.00
24120000 515010	Social Security	\$ 9,051.00	\$ (267.00)	\$ 8,784.00
24120000 515015	Medicare	\$ 2,120.00	\$ (66.00)	\$ 2,054.00
24120000 515020	Health Ins	\$ 32,429.00	\$ (1,737.00)	\$ 30,692.00
24120000 515025	Dental Ins	\$ 1,281.00	\$ 462.00	\$ 1,743.00
24120000 515040	Work Comp	\$ 3,903.00	\$ (3,506.00)	\$ 397.00
24120000 531000	Office Supplies	\$ 1,200.00	\$ (850.00)	\$ 350.00
24120000 531050	Postage	\$ 500.00	\$ (250.00)	\$ 250.00
24120000 534150	Nutrition Education Supplies	\$ 800.00	\$ (669.00)	\$ 131.00
24120000 532500	Dues	\$ 70.00	\$ 30.00	\$ 100.00
24120000 534250	Medical Supplies	\$ 1,769.00	\$ (911.00)	\$ 858.00

\$ (11,765.00)

Department Head Approval: Maura Nelson

Date Approved by Committee of Jurisdiction: Mary Cook June 8, 2015

Following this approval please forward to the County Clerk's Office.

Date Approved by Finance Committee: 06/17/2015

Date Approved by County Board: _____

Per WI Stats 65.90(5)(a) must be authorized by a vote of two-thirds of the entire membership of the governing body.

MONROE COUNTY

Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: June 8, 2014
 Department: Health
 Amount: \$16,333.00
 Budget Year Amended: 2015-2016

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

To protect the nation, the Centers for Disease Control (CDC) is providing grant funding to support WI and local health departments preparedness planning and readiness for responding to Ebola. The threat of Ebola virus is a top national public health priority. This is an 18 month grant.

Revenue Budget Lines Amended:

Account #	Account Name	Original Budget	Budget Adjustment	Final Budget
24110000	Ebola Preparedness	\$ -	\$ 16,333.00	\$ 16,333.00
				\$ -
Total Adjustment			\$ 16,333.00	

Expenditure Budget Lines Amended:

Account #	Account Name	Original Budget	Budget Adjustment	Final Budget
24110000 511000	Salaries	\$ -	\$ 14,144.00	\$ 14,144.00
24110000 515010	Social Security	\$ -	\$ 1,082.00	
24110000 515040	Workman Comp	\$ -	\$ 497.00	\$ 497.00
24110000 533200	Mileage	\$ -	\$ 610.00	\$ 610.00
				\$ -
				\$ -
Total Adjustment			\$ 16,333.00	

Department Head Approval: Maurice Nelson

Date Approved by Committee of Jurisdiction: Mary Cook June 8, 2015
 Following this approval please forward to the County Clerk's Office.

Date Approved by Finance Committee: 06/17/2015

Date Approved by County Board: _____

Per WI Stats 65.90(5)(a) must be authorized by a vote of two-thirds of the entire membership of the governing body.

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

RESOLUTIONS AND ORDINANCES – June 24, 2015

- 1. AUTHORIZATION TO INSTALL 60 MINUTE ATTACK RATED GLASS IN THE SKYLIGHT OPENINGS IN THE JAIL**
Offered by the Finance Committee
- 2. VOLUNTARY SALE OF REAL ESTATE TO WIS DOT FOR HIGHWAY 71 PROJECT**
Offered by the Property & Purchasing Committee
- 3. RESOLUTION UNDER 59.69 WIS. STATS. TO AMEND AN ORDINANCE PERTAINING TO ZONING IN THE TOWN OF SPARTA**
Offered by the Sanitation, Planning & Zoning, Dog Control Committee
- 4. RESOLUTION UNDER 59.69 WIS. STATS. TO AMEND AN ORDINANCE PERTAINING TO ZONING IN THE TOWN OF SPARTA**
Offered by the Sanitation, Planning & Zoning, Dog Control Committee
- 5. RESOLUTION APPROVING USE OF ADDITIONAL CONSERVATION RESERVE ENHANCEMENT PROGRAM FUNDS**
Offered by the AG & Extension Committee
- 6. RESOLUTION RATIFYING 2015 COMPENSATION ADJUSTMENT FOR THE HUMAN SERVICES PROFESSIONAL UNION**
Offered by the Personnel and Bargaining Committee
- 7. RESOLUTION AUTHORIZING ESTABLISHMENT OF AN ECONOMIC SUPPORT SUPERVISOR IN THE MONROE COUNTY HUMAN SERVICES DEPARTMENT**
Offered by the Personnel and Bargaining Committee
- 8. RESOLUTION REPLACING MONROE COUNTY ORDINANCE, CHAPTER 23, PARKS AND RECREATION ARTICLE II – OUTDOOR RECREATION**
Offered by the Land Conservation, Forestry & Parks Committee
- 9. RESOLUTION ESTABLISHING HO CHUNK FUNDS ALLOCATION FOR 2016 BUDGET**
Offered by the Finance Committee

RESOLUTION NO. 06-15-01

AUTHORIZATION TO INSTALL 60 MINUTE ATTACK RATED GLASS IN THE SKYLIGHT OPENINGS IN THE JAIL

WHEREAS, the original jail planning for the Justice Center Project included standard skylights, however, Wisconsin Administrative Code DOC 350 requires detention grade skylight glass that the contract documents for the jail did not include; and

WHEREAS, the upgrading of the skylight openings has been re-priced with an increase of \$142,919.80 after competitive pricing; and

WHEREAS, the Department of Corrections requires detention grade skylight openings with 60 minute attack rated glass in Wisconsin jails; and

WHEREAS, a change order for detention grade light fixtures in the jail requires County Board approval due to it costing over \$50,000.00.

THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors hereby approves a change order for 60 minute attack rated glass in the skylight openings in the jail.

Dated this 24th day of June, 2015.

Offered by the Finance Committee:

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Purpose: To approve a change order under the Justice Center Project Change Order Policy.

Finance Committee: 3 Yes; 0 No; 2 Absent.

Fiscal Note: Total cost: \$142,919.80. Monies to come from building project contingency fund.

Drafted and approved by Corporation Counsel *ACK*

RESOLUTION NO. 06-15-02

VOLUNTARY SALE OF REAL ESTATE TO WIS DOT FOR HIGHWAY 71 PROJECT

WHEREAS, THE Wisconsin Department of Transportation (Wis. DOT) is seeking voluntary sale by Monroe County of real estate for Wis. DOT project identified as 7712-02-22; and

WHEREAS the project has Wis. DOT purchasing real estate for One Thousand, Four Hundred Dollars (\$1,400.00) from the County; and

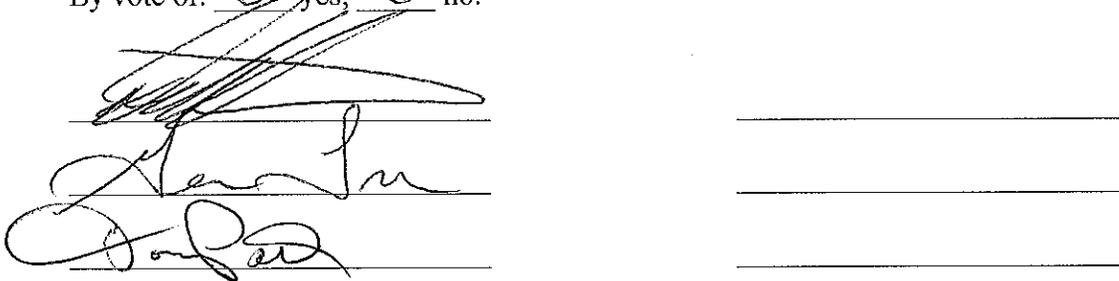
WHEREAS both the Highway Commission and Property and Purchasing Committees have reviewed the Wis. DOT request and supports the county voluntarily agreeing to the request.

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board Chair, the Monroe County Administrator and the Monroe County Clerk are hereby authorized to execute the documents as requested by the Wis. DOT for project 7712-02-22.

Offered by the Property & Purchasing Committee.

Dated this 24th day of June, 2014.

By vote of: 3 yes; 0 no. 2 Absent



Fiscal Note: Wis. DOT will pay \$1,400.00 to the County which will go into the general fund.

Purpose: To voluntarily agree to sell real property to Wis. DOT for a Melrose-Sparta Highway 71 project.

Drafted and approved as to form by Corporation Counsel: ACK

RESOLUTION NO. 06-15-03

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 June 15, 2015 on a petition from B & B Lydon, LLC 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 reflect the actual usage of the property and to reduce setback requirements; 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.

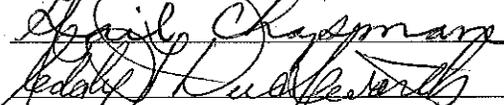
NOW THEREFORE the zoning of the real property described below shall now be designated as R-3 Rural Residential and the official zoning map of the General Code of the County of Monroe, Wisconsin is hereby amended accordingly.

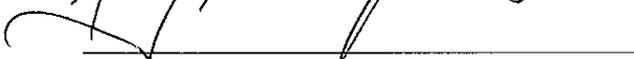
That portion of the County of Monroe, State of Wisconsin, located at 6594 Hamlet Ave, Sparta WI, in part of the SW1/4 of the NE1/4, Section 21, T17N, R4W, in the Town of Sparta, and described as followed: Beginning at the intersection of East line of Town road and North line of Old Federal Highway 16, thence East along the North line of Old Federal Highway 16, 468 feet, thence North 232 feet, thence West 228 feet, thence South 232 feet to the North line of Old Federal Highway 16, thence East 228 feet to the point of beginning, for the purpose to reflect the actual usage of the property and reduce setback requirements.

Dated this 24th day of June, 2015

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







Committee vote: 4 yes, 0 no

Statement of Purpose: To rezone this parcel to reflect the actual usage of the property and reduce setback requirements.
Financial Impact: None.

Reviewed and Approved by Corporation Counsel ACK Date: 6-16-15
Drafted by: Alison Elliott, April 23, 2015

RESOLUTION NO. 06-15-04

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 June 15, 2015 on a petition from Kenyon Properties and Travis Brooks to rezone the real property described below from R2 Suburban Residential & GA General Agriculture to R3 Rural Residential; and

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

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

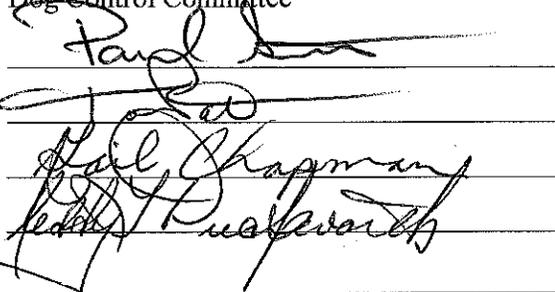
WHEREAS, This resolution serves as written recommendation from the Sanitation/Planning and Zoning/Dog Control Committee for approval of adoption of the petition request changing county zoning as described in this resolution.

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, on Fernwood Rd, Sparta WI, in part of the NE1/4 of the NE1/4, Section 35, T18N, R4W, in the Town of Sparta, and described as followed: Commencing at the East 1/4 corner of said Section 35; Thence N 00°21'05" E a distance of 1312.68' to the SE corner of said NE 1/4 of the NE 1/4; thence N 89°35'33" W along the South line of said NE 1/4 of the NE 1/4 a distance of 1140.75' to the point of beginning; thence continuing N 89°35'33" W along said South line a distance of 161.63'; thence N 00°26'37" E a distance of 328.42'; thence S 89°46'44" E a distance of 454.69' to a point on the West line of County Highway B; Thence S 10°14'55" W along said West line a distance of 247.25' to a point on the North line of Fernwood Rd.; thence S 50°29'30" W along said North line a distance of 67.24'; thence S 83°08'11" W along said North line a distance of 100.94'; thence N 89°19'16" W along said North line a distance of 99.07'; thence S 00°50'50" W a distance of 30.84' to the point of beginning and there terminating. For the purpose to comply with Town of Sparta Ordinances.

Dated this 24th day of June, 2015

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



Committee vote: 4 yes, 0 no

Statement of Purpose: To rezone this parcel to comply with Town of Sparta Ordinances.

Financial Impact: None.

Reviewed and Approved by Corporation Counsel ACK Date: 6-16-15

Drafted by: Alison Elliott, May 12, 2015

RESOLUTION NO. 06-15-05

RESOLUTION APPROVING USE OF ADDITIONAL CONSERVATION RESERVE
ENHANCEMENT PROGRAM FUNDS

WHEREAS: Resolution No. 3-02-5 authorized application for the Wisconsin Conservation Reserve Enhancement Program (CREP) under a perpetual conservation easement plan for a portion of the Beaver Creek corridor lying upon the Monroe County Farm; and

WHEREAS: funds have been collecting in a non-lapsing account for the purpose of conservation enhancement due to the enrollment in the CREP program; and

WHEREAS: Resolution No. 03-15-03 approved use of the funds for: stream crossing improvement, three grass waterway systems with culvert protection and tiling on one, and a water & sediment control basin for the Beaver Creek Corridor; and

WHEREAS: the stream crossing required additional rock on the west side to allow access to the fields for tractors and implements due to ground condition beyond the stream bank; and

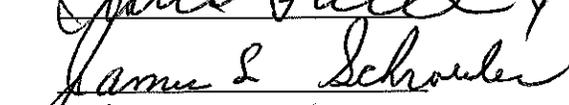
WHEREAS: the Agriculture & Extension Education Committee is the committee of jurisdiction and approves use of the additional CREP Funds for the conservation activities.

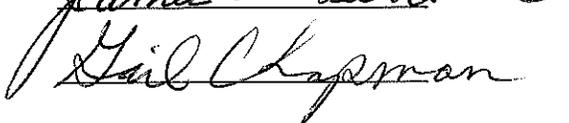
NOW, THEREFORE, BE IT RESOLVED: that the Monroe County Board of Supervisors approves paying and additional \$1500.84 from the CREP Program Restricted Fund.

Dated this 24th day of June, 2015.

OFFERED BY THE AG & EXTENSION COMMITTEE







Committee Vote: 3 Yes; 0 No. 2 Absent

Finance Committee Vote: # 3 yes; 0 no; 2 absent

Statement of purpose: Additional breaker rock was required past the stream banks due to the ground conditions. Due to these funds being restricted in use a simple majority vote is required for passage.

Fiscal Note: Authorizes an additional payment of \$1500.84 from the CREP program funds for conservation enhancement. There remains \$16,425.55 in the fund.

Drafted and approved as to form by Corporation Counsel 

RESOLUTION NO. 06-15-06

RESOLUTION RATIFYING 2015 COMPENSATION ADJUSTMENT FOR THE
HUMAN SERVICES PROFESSIONAL UNION

WHEREAS, the Bargaining Committee met with representatives of the Human Services Professional union on June 4 to negotiate concerning a general wage increase for 2015; and

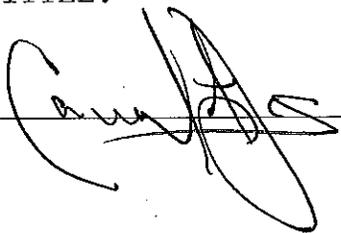
WHEREAS, the parties were able to resolve their differences and reached a tentative agreement that the Human Services professional employees would receive individual pay for performance increases as determined by the County's pay for performance plan, with pay adjustments effective March 29, 2015.

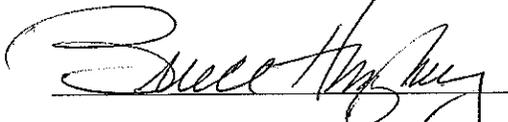
NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they ratify the Human Services Professionals settlement and allocate \$15,403 from the 2015 contingency fund for pay for performance increases for Human Services Professional employees effective March 29, 2015.

Dated this 24th day of June, 2015

OFFERED BY THE BARGAINING COMMITTEE:







Bargaining Committee vote: 2 yes, 0 no, 1 absent

Finance Committee vote: 3 yes, 0 no, 2 absent

Corporation Counsel approval AK

Fiscal note: The pay adjustments retroactive to March 29, 2015, require \$15,403 from the contingency fund, which requires a two-thirds majority vote.

Statement of Purpose: Ratify union settlement for 2015.

RESOLUTION NO. 06-15-07

RESOLUTION AUTHORIZING ESTABLISHMENT OF AN ECONOMIC SUPPORT SUPERVISOR IN THE MONROE COUNTY HUMAN SERVICES DEPARTMENT

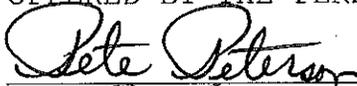
WHEREAS, the Monroe County Human Services Board and Personnel & Bargaining Committee request the establishment of an Economic Support Supervisor position in the Human Services Department; and

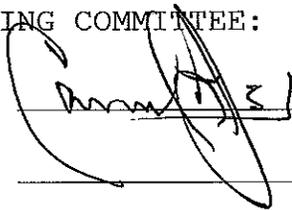
WHEREAS, this is a supervisory position in the Economic Support Section of the Human Services Department, working with the eight-county Western Region for Economic Assistance (WREA) Consortium. This position is responsible for the administration of the Income Maintenance and Child Care Assistance programs by overseeing consortium staff in adhering to county, state and federal rules and regulations. 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 an Economic Support Supervisor position in the Human Services Department effective August 1, 2015. If State funding ceases, the position will be reviewed.

Dated this 24th day of June 2015.

OFFERED BY THE PERSONNEL & BARGAINING COMMITTEE:



Human Services Board review: May 21, 2015

Personnel & Bargaining Committee action: June 9, 2015

Finance Committee review: June 17, 2015

Approved by County Administrator: June 8, 2015

Approved by Corporation Counsel: June 8, 2015 **ACK**

Fiscal note: The position will be funded by the WREA Consortium with no additional Monroe County tax levy. Cost of the position is \$27,017 for the last five months of 2015 and \$66,778 for 2016.

PURPOSE: Approve an Economic Support Supervisor position in the Human Services Department at no additional cost to the County.

NEW POSITION ANALYSIS

- New position
- Increased part-time
- Additional existing position (attach job description, do not need to complete sections C, D, E, G & H)

A. Department: Human Services Date: 05/21/2015

Department Head: Ron Hamilton

B. Explain the necessity of the position (be specific as to reasons why this position is needed, include reasons why present staff cannot accomplish tasks):

The Western Region Economic Assistance Consortia (WREA) has selected Monroe County to hire for an Economic Support Supervisor. WREA voted to fill this vacated position in Monroe County. This position had previously been filled by a LaCrosse County employee. The Supervisor position has 65% of their time allocated to Monroe County and 35% of their time allocated to Jackson County. This establishes a more equalized administration of responsibilities within the Consortia. This position will allow for a Monroe County Supervisor to supervise Monroe County employees, creating greater ease of monitoring and handling personnel concerns. This new position is cost neutral; we will continue to claim AMSO on 65% of time allocated to Monroe County. This position will not increase Monroe County tax levy.

Suggested Title: Economic Support Supervisor Full Time Part Time
/hrs

Personnel Director's Recommended Classification: Grade 10

Projected Start Date: 8/1/2015

C. General Description of the Position: See attached Job description

D. Typical Examples of Work to be Performed (in detail):

1. See attached Job description
2. _____
3. _____
4. _____
5. _____
6. _____

E. Minimum Qualifications of a Candidate:

Education: See attached Job description

Experience: See attached Job description

F: Funding: 2015 costs
(With full family insurance coverage):

Grade	Hourly	Annual	Retire- ment	Social Security	Health Ins.	Dental Ins.	Life Ins.	Work Comp
10	\$22.16	\$19,213	\$1306	\$1470	\$3,276	\$195	\$5	\$52

1. Where will the funds for this position come from:
WREA Consortia Funding, which is county levy base from 8 counties and State and federal funding. The addition of this position will not increase Monroe County levy

2. What equipment will need to be purchased (desk, etc.)?

Laptop computer and dual monitor

Is office space presently available? x Where? Human Services

Estimated equipment cost: \$1500.00

Is this cost in the department budget? 2015 Revenues and Expenses
will be adjusted when approved

3. Grand total cost, all items, this fiscal year: \$27,017

4. Thereafter, annual cost of salary and fringes: \$66,778

G. Supervisory responsibility (if applicable):

1. In brief detail, explain the supervisory authority this position will have:

Supervisor will provide direct supervision to seven Economic Support Specialists (Monroe County employees). Will also provide indirect supervision to Economic Support Specialists (Jackson County employees) and will assist in the oversight of a WREA Consortia work team

2. Employees directly supervised: 7 Indirectly: 4-6

List title of employees reporting to this position:

Economic Support Specialists

H. Who will this person be responsible to? HS Director and Consortium Manager

Human Services Committee Action:

Position approved X Position denied _____ by a vote of 8-0 1 absent

Date: 5/21/15

PERSONNEL & BARGAINING COMMITTEE Action:

Position approved _____ Position denied _____ by a vote of _____

Date: _____

FINANCE COMMITTEE Action:

Funds approved _____ Funds denied _____ by a vote of _____

Date: _____

COUNTY BOARD Action:

Approved _____ Denied _____

Date: _____

By a vote of _____ aye, _____ nay, _____ absent/abstention

Economic Support Supervisor – WREA Consortium

OVERVIEW:

This is a supervisory position in the Economic Support Section of the Human Services Department, working with the eight-county Western Region for Economic Assistance (WREA) Consortium. Employee in this position is responsible for the administration of the Income Maintenance and Child Care Assistance programs by overseeing consortium staff in adhering to county, state and federal rules and regulations. Employee works under moderate supervision and exercises considerable independent judgment in policy and procedures interpretation and application. Employee is selected by the Human Services Director and Consortium Manager.

ESSENTIAL JOB FUNCTIONS:

Provides program supervision to Economic Support staff within assigned team/s, that are responsible for determining eligibility for the programs administered by the consortium. The teams consist of Family-Related Services, Services to Elderly and Disabled Individuals, Long Term Care Services, Call Center, On-Demand and Access Services, Problem Resolution, Program Integrity and Benefit Recovery.

Utilizes the Care Worker Web (CWW) Workload Dashboard tool, Call Center Anywhere and related reporting systems to distribute and monitor the consortium's work and adherence to contractual performance standards.

Tracks and prepares monthly performance reports for team/s assigned.

Directs and monitors staff's routine use of online program manuals, operations memo's and process help.

Oversees staffs use of Problem Resolution Specialists as first point of contact for assistance with systems problems and policy clarification.

Work with Problem Resolution Specialists, other supervisors, Trainer and staff to identify and plan training to meet needs identified.

Trains assigned staff on Consortium's workflow model. Monitors to ensure staff follows established Consortium policies and processes, to ensure operational consistency among all consortium counties.

Explores and makes recommendations for changes to improve Consortium's performance. Participates in biweekly WREA supervisor's meeting.

Supervises, evaluates and coordinates work of consortium staff and recommends them for advancement, retention or disciplinary action, when necessary.

Participates in interviewing candidates for WREA positions in county/counties assigned.

Closely collaborates and coordinates with other supervisors to share information in support of the dual roles that WREA Supervisors fill to provide county supervision, for county/counties assigned, and team supervision for specialized teams assigned. When an ES Specialist leaves their position, the team supervisor must collaborate with the county supervisor to ensure outstanding work is reassigned and paperwork on-site in a county is routed to the appropriate staff for processing.

Receives and responds to staff vacation requests, following WREA's Vacation Guidelines. Oversees the designated backup system used for coverage, ensuring communication of unplanned absences. Assists to develop more widespread coverage plans as needed.

Provides on-site staff support and supervision for other counties within the consortium, as needed. With input from program supervisor, completes performance evaluations for assigned employees. Advises where work is inadequate and arranges training to overcome identified deficiencies.

Participates, representing the WREA Consortium, on state committees and workgroups.

Prepares and presents oral and written reports, and attends County committee and board meetings as needed.

Completes monthly quality control (QC) reviews following WREA's internal QC guidelines. Receives and responds to Targeted Case Review and State QC notices. Follow up with appropriate staff. Receives and responds to customer complaints. Initiates the appeal/fair hearings or appropriate county's grievance process as needed.

Meets regularly with the WREA Director for each county the supervisor is assigned. Provide updates on WREA staff, incorporating feedback from the appropriate team supervisor for each staff person. Team supervisor may also be asked to join the meeting to provide updates directly.

Foster standards of customer service through leadership, direction and example.

Fills role of Child Care Coordinator, Fair Hearings Liaison or Good Cause Reviewer based on supervisor's expertise and WREA's needs.

This is a public service position, and employee is required to be courteous, cooperative and respectful at all times, with the public and customers. Also establishes and maintains a courteous, cooperative and respectful working relationship with other employees, supervisors, and public officials across the eight-county consortium.

Physical demands: Large percentage of time is spent sitting at desk, using oral communication, judgment, hearing, near vision, fingering for keyboarding and calculators, reading, writing. Handles papers and manuals, etc., lifts files, copy paper and other office materials. Sits, stands, bends and reaches intermittently throughout the day. Regularly moves about the office building and travels to other offices or sites for meetings. Drives vehicle.

RELATED JOB FUNCTIONS:

May be required to work nights, weekends, or during community emergencies and/or disasters, when work may vary from normal job responsibilities.

This job description is not intended to encompass every job duty or responsibility, but is only illustrative. This position is required to perform other duties as may be assigned or required.

KNOWLEDGE, SKILLS AND ABILITIES:

- Considerable knowledge of public assistance programs in Wisconsin, and applicable rules and regulations governing these programs.
- Considerable knowledge of the principles and practices of employee supervision, and ability to effectively supervise staff.
- Knowledge of administrative techniques in the delegation of responsibility and coordination of various functions in an efficient and effective manner.
- Knowledge in the evaluation and analysis of employee performance.
- Ability to use Call Center software and Cares Worker Web (CWW) monitor workload, processing timelines and evaluate staff performance.
- Ability to create and maintain positive working relationships with County officials, the public and agency staff.
- Ability to effectively supervise the work of others.
- Ability to communicate effectively both orally and in writing.
- Ability to clearly interpret complex program regulations for staff, customers, advocates and the community.
- Ability to analyze various workload and performance reports.
- Knowledge and experience using Microsoft Excel, Visio and Power point.
- Ability to travel and work in a variety of County Economic Support agencies within the Western Region for Economic Assistance (WREA) consortium.

TRAINING, EXPERIENCE AND OTHER REQUIREMENTS:

- Graduation from an accredited college or university with a Bachelor's degree in Social Work, Psychology, Sociology, Business Administration, or related.
- At least two years experience with Wisconsin's income maintenance and Child Care Assistance programs.
- May consider individual who has a related Associate Degree and has the appropriate experience and supervisory skills.
- Excellent interpersonal and verbal presentation skills.
- Experience with Call Center operations a plus.

RESOLUTION NO. 06-15-08

RESOLUTION REPLACING MONROE COUNTY ORDINANCE, CHAPTER 23, PARKS AND RECREATION
ARTICLE II – OUTDOOR RECREATION

WHEREAS, the Land Conservation, Forestry, & Parks Committee has reviewed Chapter 23, Parks and Recreation, Article II – Outdoor Recreation in the Monroe County Code of Ordinances; and

WHEREAS, it has been the determination of this committee, and the Monroe County Forestry & Parks Department, that Monroe County should make amendments to update and organize the ordinance; and

WHEREAS, the additions to the ordinance and the reorganization of the ordinance is substantially changing the appearance of the ordinance; and

WHEREAS, it is recommended to adopt the attached ordinance.

NOW, THEREFORE, BE IT RESOLVED, by the Monroe County Board of Supervisors that they do hereby adopt the attached Chapter 23, Parks and Recreation, Article II – Outdoor Recreation of the Monroe County Code of Ordinances replacing the current ordinance with the attachment.

BE IT FURTHER RESOLVED, that the following excerpt be renumbered and moved to Chapter 44, Article II, Division IV: County Forest Use Regulations

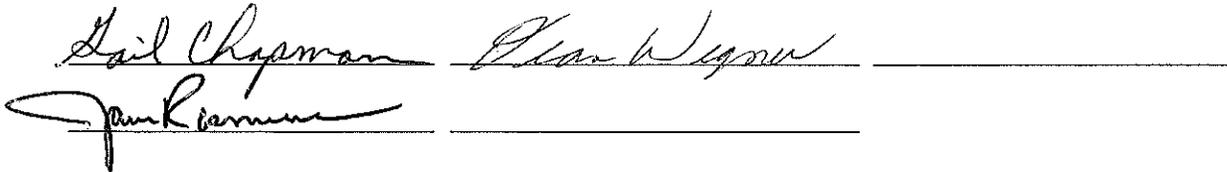
Sec. 23-33. - Construction of tree stands and other devices.

- (a) It shall be unlawful for any person to erect or cause to be erected any permanent devices or platforms in or on any tree or trees, living or dead, or on the ground or to drive any nails, bolts, or rods into any tree, living or dead, on land owned by the county. These devices are commonly known as tree stands.
- (b) The use of removable devices that cause no damage to the tree may be used provided that such devices are removed at the end of each day of use.
- (c) Any person found erecting or using any permanent structure shall be prima facie evidence of construction.

(Code 1986, § 19.035; Ord. No. 93-10-5)

Dated this ^{24th} day of ^{June} ~~May~~, 2015.

OFFERED BY THE LAND CONSERVATION, FORESTRY & PARKS COMMITTEE:



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

Statement of Purpose: This resolution will replace Chapter 23 of the Monroe County Code of Ordinances with the attached document.

Fiscal note: None.

Resolution drafted by: Chad Ziegler, Forest & Parks Administrator

Corporation Counsel approved as to form: ACK

ARTICLE II. - OUTDOOR RECREATION

Sec. 23-19. – Purpose & Scope.

The purpose of this chapter is to promote the health, safety and general welfare of this community and to protect, safeguard and regulate the public use of the public recreation facilities owned and/or operated by the county.

Except when otherwise provided, the provisions of this Code shall apply to all lands, structures and property owned, leased or administered by the county and under the management, supervision and control of the county board of supervisors or authorized agents.

(Code 1986, § 19.01)

Sec. 23-20. - Definitions.

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Boat landing means a designated site adjacent to water that provides access to navigable waters.

Camp or *camping* means the use of a shelter such as a tent, trailer, motor vehicle, tarpaulin, bedroll or sleeping bag for temporary residence or sleeping purposes.

Campground, family, means any tract of land designated for camping by families or groups of five persons or less.

Campground, group, means a campground designated for use by organizations or juvenile groups.

Campground, primitive, means a campground with minimum or no improvements where camping is permitted for periods longer than a single night, facilities may not be provided, and access is by hiking or watercraft.

Camping party means any individual, family, individual group or juvenile group occupying a campsite.

Camping unit means any single shelter except sleeping bags and hammocks used for a camp by a camping party except those used exclusively for dining purposes.

Campsite means a segment of a campground which is designated for camping use by a camping unit or camping party.

Committee means the forestry and parks committee.

County forest means all lands owned or leased by the county that are managed under Wis. Stats. ch. 28.

Sec. 23-22. - Camping regulations.

- (a) Camping is prohibited except in designated areas in county parks and county park recreation areas. No person shall camp without a permit and payment of the prescribed fees.
- (b) No person shall camp on any lands under the management, supervision or control of the county board of supervisors contrary to posted notice.

(Code 1986, § 19.03(1); Ord. No. 4-04-7; Res. No. 3-08-2, 3-26-2008)

- (c) Reservations will not be accepted for campsites in any county park.

- (d) Violation of any state or county law, or any rules of the county board of supervisors, by a member of a camping unit party is cause for revocation of the camping permit.
- (e) Campground policies shall be established by the Forestry & Parks Committee.
- (f) Violation of the campground policy may result in revocation of the camping permit.
- (g) All camping permits are non-transferable and expire at 3:00 p.m. on the last day of the permit period. Extensions must be obtained prior to 10:00 a.m. on the expiration date of the permit.
- (h) No person shall camp and no camping unit shall remain for a period greater than 21 days in any four-week period in the property of registration from April 1 through December 1. Thereafter, the camping unit shall be removed from the property for at least seven days before being eligible to return. Exceptions are as follows:
 - (1) Up to ten sites may be designated for occupants to camp the entire camping season, April 1 through December 1.
 - (2) Campers paying the established seasonal and monthly camping fees.
 - (3) The park administrator may grant exceptions to the 21-day camping limit; these exceptions shall be based upon emergency circumstances and all exceptions shall be reported to the governing committee at the next monthly meeting.
- (i) There shall be no permanent construction at any campsite.
- (j) Camp sites shall be kept in a clean and orderly condition during the permit period and completely cleaned up before departure.

Sec. 23-23. - Restricted hours.

No person shall enter any county park or any camp or picnic area in any county forest between the hours of 11:00 p.m. and the following 6:00 a.m. unless they are registered campers, anglers or launching a water craft.

(Code 1986, § 19.03(2); Ord. No. 4-04-7)

Sec. 23-25. - Destruction of property; unauthorized entry.

- (a) Except for the picking of edible fruits or nuts, no person shall destroy, molest or deface any natural growth or natural archaeological feature, or any county property or enter or be in any building, installation or area that may be locked or closed to public use or contrary to posted notice.

(Code 1986, § 19.03(4), (5); Ord. No. 4-04-7)

Sec. 23-26. - Fire.

- (a) No person shall start, tend or maintain any fire or burn any refuse except at designated fireplaces in any county park, county park recreation area or improved campsite in any county forest. The aforementioned is also prohibited when fireplaces are provided at other campsites, picnic grounds and other designated similar public use areas on county forest lands or other lands under the management, supervision and control of the county board of supervisors or its authorized agents.
- (b) No person shall leave any fire unattended, or throw away any matches, cigarettes, cigars, or pipe ashes or any embers without first extinguishing them; or start, tend or use in any manner any fire contrary to posted notice on any lands or property under the management, supervision and control of the county board of supervisors or its authorized agents.

(Code 1986, § 19.03(6); Ord. No. 4-04-7)

Sec. 23-27. - Firewood gathering.

(a) Certain camping permits carry with them the right to gather firewood except that:

(1) Only dead and downed wood may be gathered.

(2) No limbs, branches or bark may be taken from standing trees whether living or dead.

Sec. 23-28. - Firearms prohibited.

(a) No person shall discharge a firearm, bow, or cross bow in any county camp ground or areas designated "No Hunting."

(b) No person shall take, catch, kill, hunt, trap, pursue or otherwise disturb any wild animals or birds in any county park or in any campground.

Sec. 23-32. - Refuse.

(a) No person shall discard or leave any refuse, sewage or other waste material on the ground, or in any building or installation, or in the water or upon the ice of any lake or stream or other body of water, or dispose of any such refuse or waste material in any manner except by placing it in receptacles or other authorized locations provided for such purposes. Charcoal residue shall be left in a grate or fireplace until cool, or placed in receptacles provided for such purposes.

(Code 1986, § 19.03(11); Ord. No. 4-04-7)

(b) It is unlawful for any person to deposit any garbage, sewage, bottles, tin cans, paper or other waste material in any waste receptacles in the county forest or any county park unless said waste material is created, accumulated or results from park usage.

Sec. 23-34 - Vehicle and watercraft operation and parking.

(a) *Parking.* No person shall park, stop or leave standing, whether attended or unattended, any vehicle or watercraft:

(1) In any manner as to block, obstruct or limit the use of any road, trail, waterway or winter sport facility;

(2) Outside of any area provided for such purposes when it is practical to use such areas;

(3) Contrary to posted notice; or

(4) On any area, wildlife area, or public hunting or fishing ground after ten days following the close of the migratory waterfowl season or contrary to posted notice.

(b) *Vehicular traffic.*

(1) No person shall operate any vehicle at a speed in excess of 15 miles per hour or contrary to official traffic signs in any county park, campground or picnic area in any county forest or other lands under the management, supervision and control of the county.

(2) All vehicles, trailers and campers operating or parked in any county park, campground or picnic area in any county forest or other lands under the management, supervision and control of the county shall be road legal in the state of Wisconsin and have up-to-date license and registration in the state they are registered in. If the vehicle or trailer is not registered in any state; it shall have up-to-date Wisconsin registration and licenses.

(3) No person shall operate or park any motor vehicle upon any, hiking trail, beach area, playground, picnic area or any area other than established roads, parking areas, boat ramps and service areas, or contrary to posted notice.

(Code 1986, § 19.03(13); Ord. No. 4-04-7)

(c) *Watercraft*

- (1) The use of watercraft from county campground is limited to human, wind, or electric propulsion.

MONROE COUNTY RESOLUTION NO. 06-15-09

Resolution Establishing Ho Chunk Funds Allocation for 2016 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 2016 the County will use the money provided by the Nation for the following purpose:

Dispatch Capital Project Outlay Over \$5,000.;
Emergency Communications Tower System Upgrade.

Adopted this 24th day of June, 2015.

Offered by the Finance Committee:







Committee Vote: 3 Yes 0 No 2 absent

Fiscal Note: Will provide \$52,500 of non-levy funding for 2016 fiscal year capital and/or operating needs.

Reviewed by Corporation Counsel: AKR