MONROE COUNTY BOARD OF SUPERVISORS

202 SOUTH K STREET, RM 1
SPARTA, WISCONSIN 54656
PHONE 608-269-8705
FAX 608-269-8747
www.co.monroe.wi.us

MONROE COUNTY BOARD
ANNUAL BUDGET MEETING

Wednesday, November 4, 2015

*******NOTE LOCATION CHANGE*******
Sparta High School
Cafeteria
506 N. Black River Street
Sparta, WI 54656

5:00 p.m. Call to Order/Roll Call/Pledge of Allegiance

Quasi Committee of the Whole, County Board Chair Presiding
Proposed 2016 Budget – PUBLIC HEARING
Pursuant to Wisconsin State Statutes 65.90(3)

Return to Board Meeting

Board Shall Consider Adoption of the 2016 Proposed Budget as presented by the Committee of the Whole - Discussion/Action

RESOLUTION 11a-15-01 (Discussion/Action)
AUTHORIZING 2016 COUNTY AID FOR BRIDGE OR CULVERT CONSTRUCTION AND REPAIR UNDER WI STATUTES SECTIONS 82.08 & 61.48.
Recommended for Introduction by the Monroe County Highway Committee

RESOLUTION 11a-15-02 (Discussion/Action)
AUTHORIZING 2016 COUNTY HIGHWAY BRIDGE & CULVERT SPECIAL ASSESSMENTS UNDER WI STATUTE 83.03(2)
Recommended for Introduction by the Monroe County Highway Committee

RESOLUTION 11a-15-03 (Discussion/Action)
ADOPTING THE 2016 BUDGET AND AUTHORIZING PROPERTY TAX LEVIES
Recommended for Introduction by the Finance Committee

Adjournment

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

RESOLUTION NO. 11a-15-01

AUTHORIZING 2016 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:

TOWNSHIP OR VILLAGE	*BRIDGE OR CULVERT*	*BRIDGE OR CULVERT LOCATION*	*TOTAL AMOUNT*	*TOTAL COUNTY AID (50%)*
Town of Angelo	Bridge	Gateway Ave	$33,213	$16,607
Town of Jefferson	Culvert	Ogden Ave	$45,920	$22,960
Town of Lincoln	Culvert	Boxelder Ave	$5,690	$2,845
Town of Little Falls	Culvert	Barrell Rd	$960	$480
Town of Little Falls	Culvert	Eagle Ave	$6,774	$3,387
Town of Portland	Culvert	Nature Rd	$6,229	$3,115
Town of Sheldon	Bridge	Nordale Ave	$8,640	$4,320
		TOTALS:	**$107,426**	**$53,714**

WHEREAS, The petitions have been reviewed and the Monroe County Highway Committee requests that said petitions be granted and provisions have been made in the 2016 budget for the amount of the Total County Aid which is to be apportioned to all Towns and Villages in Monroe County (except the Villages of Cashton, Oakdale, Warrens & Wilton) based on equalized value.

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

TOWNSHIP OR VILLAGE	BRIDGE OR CULVERT	BRIDGE OR CULVERT LOCATION	TOTAL AMOUNT	TOTAL COUNTY AID (50%)	ADMINIS-TRATION CHARGE (4.32%)	NET COUNTY AID (45.68%)	TOTAL AMOUNT OF CHECK	TOTAL AMOUNT OF CHECK IN 2016
Town of Angelo	Bridge	Gateway Ave	$33,213	$16,607	$1,435	$15,172	$15,172	$15,172
Town of Jefferson	Culvert	Ogden Ave	$45,920	$22,960	$1,984	$20,976	$20,976	$20,976
Town of Lincoln	Culvert	Boxelder Ave	$5,690	$2,845	$246	$2,599	$2,599	$2,599
Town of Little Falls	Culvert	Barrell Rd	$960	$480	$41	$439		
Town of Little Falls	Culvert	Eagle Ave	$6,774	$3,387	$293	$3,094	$3,533	$3,533
Town of Portland	Culvert	Nature Rd	$6,229	$3,115	$269	$2,846	$2,846	$2,846
Town of Sheldon	Bridge	Nordale Ave	$8,640	$4,320	$373	$3,947	$3,947	$3,947
		TOTALS:	**$107,426**	**$53,714**	**$4,641**	**$49,073**	**$49,073**	**$49,073**

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 General Government Local Collections revenue account (73300112.473100), as this amount was included in its 2016 budget under Highway Administration.

Dated this 4th day of November 2015

Fiscal Note:

Special Purpose Levy: $53,714
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

Approved as to form: ACK
Corporation Counsel

Recommended for introduction by the Monroe County Highway Committee on October 23, 2015.
Monroe County, Wisconsin

James L Schroeder
James Schroeder, Chairman

Gail Chapman
Gail Chapman, Vice Chairman

Wade Blackdeer
Wade Blackdeer

David A Pierce
David Pierce

Nodji VanWychen
Nodji VanWychen

RESOLUTION NO. 11a-15-02

AUTHORIZING 2016 COUNTY HIGHWAY BRIDGE & 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 2016 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:

2016 BRIDGE & CULVERT REPORT FOR COUNTY TRUNK HIGHWAYS

TOWN OR VILLAGE	CTH	BRIDGE OR CULVERT NAME	YEAR CONSTRUCTED	TOTAL COST (Final or Estimated to end of 2015)	TOWN OR VILLAGE SHARE (40%)	PAID BY TOWN OR VILLAGE TO DATE	*TO BE PAID BY TOWN OR VILLAGE AT TAX TIME IN 2016*	BALANCE DUE FOR FUTURE TAX PURPOSES
Byron	G	Brandy Creek	2002	$111,437	$44,575	$13,000	*$1,000*	$30,575
Byron	N	S Fork Lemonweir R (Fed. Aid)	2004	$80,154	$32,062	$12,000	*$1,000*	$19,062
Byron	PP	Federal Aid	1994-1995	$52,571	$21,029	$20,000	*$1,000*	$29
Clifton	N	Spring Valley Creek (Fed Aid)	2017	$30,000	$12,000	$0	*$1,000*	$11,000
Clifton	W	Little Lemonweir R. (Fed. Aid)	2005	$61,857	$24,743	$12,000	*$1,000*	$11,743
Jefferson	F	Little La Crosse R. (Fed. Aid)	2002	$49,853	$19,941	$16,000	*$1,000*	$2,941
LaGrange	M	Br. Mill Creek (culvs repld bridge	2012	$57,198	$22,879	$3,000	*$1,000*	$18,879
Leon	J	Pleasant Valley Creek (Fed Aid)	2004	$56,604	$22,641	$12,000	*$1,000*	$9,641
Leon	X	Leis/Misna	1997-1998	$121,434	$48,574	$18,000	*$1,000*	$29,574
Little Falls	B	Sopher Creek (Federal Aid)	1997-1998	$66,549	$26,619	$18,000	*$1,000*	$7,619
Little Falls	S	Merow	1995-1996	$60,862	$24,345	$20,000	*$1,000*	$3,345
Little Falls	S	Dustin Creek	2001	$98,348	$39,339	$14,000	*$1,000*	$24,339
Oakdale	C	Bear Creek Bridge	1994	$65,261	$26,104	$21,000	*$1,000*	$4,104
Oakdale	CA	Indian Ck (abut ties & guardrail)	2012-2013	$41,373	$16,549	$2,000	*$1,000*	$13,549
Oakdale	N	Bear Creek Trib (Box Widening)	2009	$25,889	$10,356	$7,000	*$1,000*	$2,356
Oakdale	PP	Bear Creek (Federal Aid)	2011	$100,000	$40,000	$7,000	*$1,000*	$32,000
Ridgeville	T	Br. Morris Creek (Fed. Aid)	2003	$81,292	$32,517	$15,000	*$1,000*	$16,517
Ridgeville	U	Moore Creek Trib (Box Widening	2009	$29,242	$11,697	$6,000	*$1,000*	$4,697
Scott	EW	E Fork Lemonweir R (Fed. Aid)	2013	$90,000	$36,000	$3,000	*$1,000*	$32,000
Sheldon	F	Br. Morris Creek (Fed. Aid)	2002	$61,541	$24,616	$15,000	*$1,000*	$8,616
Sheldon	T	Morris Creek (Fed. Aid)	1995-1996	$71,303	$28,521	$20,000	*$1,000*	$7,521
Sheldon	T	Morris Creek (Fed. Aid)	2007	$90,000	$36,000	$8,000	*$1,000*	$27,000
Sparta	BC	Big Creek (Federal Aid)	2015	$70,000	$28,000	$2,000	*$1,000*	$25,000
Tomah	CM	Lemonweir Creek (Fed. Aid)	2000-2001	$52,891	$21,157	$16,000	*$1,000*	$4,157
Wellington	Z	Poe Creek Trib. (Box Widening)	2009	$23,834	$9,534	$6,000	*$1,000*	$2,534
Wellington	Z	Poe Creek (Federal Aid)	2018	$10,000	$4,000	$0	*$1,000*	$3,000
Wilton	M	Sleighton Creek N (Fed. Aid)	2007	$55,812	$22,325	$9,000	*$1,000*	$12,325
Wilton	M	Sleighton Creek S (Fed. Aid)	2007	$100,000	$40,000	$9,000	*$1,000*	$30,000
Wilton	M	Sleighton Creek (Box Widening)	2008	$37,155	$14,862	$7,000	*$1,000*	$6,862
Wilton	M	Br. Sleighton Creek (Fed. Aid)	2017	$30,000	$12,000	$0	*$1,000*	$11,000
Wilton	MM	Sleighton Creek (Fed. Aid)	2007	$66,621	$26,648	$9,000	*$1,000*	$16,648
V. of Kendall	P	Brandau	1990-1991	$113,615	$45,446	$25,000	*$1,000*	$19,446
			TOTALS =	**$2,062,694**	**$825,079**	**$345,000**	***$32,000***	**$448,079**

BE IT FURTHER RESOLVED, that the above assessments shall be transferred to the Local Charges revenue account (73330318.473300), as this amount was included in its 2016 budget under CTH Non-Winter Maintenance.

Dated this 4th day of November 2015

Fiscal Note:

Special Purpose Levy: $32,000
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

Approved as to form: _____
Corporation Counsel

Recommended for introduction by the Monroe County Highway Committee on October 23, 2015.
Monroe County, Wisconsin

James L. Schroeder
James Schroeder, Chairman

Gail Chapman
Gail Chapman, Vice Chairman

Wade Blackdeer
Wade Blackdeer

David A. Pierce
David Pierce

Nodji VanWychen
Nodji VanWychen

RESOLUTION 11a-15-03

ADOPTING THE 2016 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 2016 budget; and

WHEREAS, said proposed budget was noticed according to Wisconsin State Statues and a Public Hearing was held at 5:00 p.m. on November 4, 2015; and

WHEREAS, the 2016 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 4, 2015.

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors hereby adopts the budget of $63,389,076 for the fiscal year beginning January 1, 2016.

BE IT FURTHUR RESOLVED that the Monroe County Board of Supervisors hereby authorizes a county total tax levy in the amount of $17,819,322 in support of the adopted budget.

BE IT FURTHUR RESOLVED that the Monroe County Board of Supervisors directs the Monroe County Clerk to apportion a county purpose (operating & debt) levy of $17,388,241 upon taxable property.

BE IT FURTHUR RESOLVED that the Monroe County Board of Supervisors directs the Monroe County Clerk to levy the remaining tax of $431,081 for special purposes (libraries, bridges and sanitation) to be apportioned upon the relevant municipalities.

Dated this 4th Day of November, 2015.

OFFERED BY THE FINANCE COMMITTEE:

Sharon Folcey

Committee Vote: 5-0

Statement of Purpose: Adopt the budget of $63,389,076 for the fiscal year beginning January 1, 2016.

Fiscal Note: Levy $17,819,322 upon taxable property

Approved as to form: AK
Andrew Kaftan, Corporation Counsel