



MONROE COUNTY BOARD OF SUPERVISORS

202 SOUTH K STREET, RM 1
SPARTA, WISCONSIN 54656
Phone 608-269-8705
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MONROE COUNTY BOARD AGENDA
Wednesday, April 22, 2015
Rolling Hills Rehab Center
Auditorium
14345 County Hwy B
Sparta, WI 54656

AMENDED

- 6:00 p.m.** Call to Order/Roll Call/Pledge of Allegiance
- Approval of Minutes 03/25/2015
- Public Comment Period
**Public sign up before meeting. An individual may only speak once and is limited to 3 minutes.*
- Update on Justice Center Building Project – Kurt Marshaus
- Update on Radio Towers – Randy Williams***
- Monthly Treasurers Report – Annette Erickson
- Monthly Administrators Report – Catherine Schmit
- Budget Adjustments – Health (2)
Senior Services
- Resolutions – Discussion/Action (listed on separate sheet)
- Adjournment

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

The March meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Wednesday, March 25, 2015 at 6:00 p.m. Chair James Kuhn presided. Roll Call was called with 21 Supervisors present; Supervisors Treu, Schnitzler and Blackdeer absent. The Pledge of Allegiance was recited.

Motion by Supervisor Olson second by Supervisor King to approve the minutes of the 02/25/15 meeting. Carried by voice vote.

Public Comment Period – One individual from the public spoke.

Announcements – None.

Appointments – Housing Authority, Henry Knoepker for a 5 year term ending 03/31/20;
Local History Room Board, John Lasko, Jack Harr for a 3 year term ending 02/01/18. Motion by Supervisor Folcey second by Supervisor Pierce to approve Local History Room Board appointments. Carried by voice vote.
Dog Control Board, Kathy Ekern for a 3 year term ending 12/01/17;
Land Information Council for a 2 year term ending 10/16: Jeremiah Erickson, Al Hoff, Annette Erickson, Cindy Zinke, Randy Williams, Eugene Treu, Deb Brandt, John Mehtala, Gary Dechant.

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

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

Tina Osterberg gave the monthly financial report and answered questions.

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

Chad Ziegler presented a Monroe County forest economy report and answered questions.

Budget Adjustments:

Rolling Hills – Motion by Supervisor King second by Supervisor D. Peterson to approve 2015 budget adjustment in the amount of \$13,562.00 for a Bobcat Toolcat. Garry Spohn explained. Discussion. Call the question by Supervisor King second by Supervisor Humphrey. A roll call vote was taken. The discussion ended (20 Y - 1 N - 3 Absent).

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

A roll call vote was taken on the adjustment. The budget adjustment failed (12 Y - 9 N - 3 Absent).

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

Chair Kuhn pulled the Senior Services adjustment. The committee of jurisdiction has not acted on the budget adjustment.

RESOLUTION 03-15-01

RESOLUTION AUTHORIZING THE AMERICAN DEPOSIT MANAGEMENT CO. AS A DESIGNATED DEPOSITORY FOR MUNICIPAL FUNDS

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Supervisor Duckworth. Chair Kuhn recognized Annette Erickson to explain. A roll call vote was taken. The resolution passed with all 21 Supervisors present voting yes.

Chair Kuhn asked the board for any objections to moving resolution 03-15-09 to the next item on the agenda. No objections.

RESOLUTION 03-15-09

RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$8,030,000 FOR JUSTICE CENTER PROJECT

The foregoing resolution was moved for adoption by Supervisor Humphrey second by Supervisor Duckworth. Chair Kuhn recognized Brad Viegut to explain. Discussion. A roll call vote was taken. The resolution failed the required $\frac{3}{4}$ vote (12 Y - 9 N - 3 Absent).

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

RESOLUTION 03-15-02

RESOLUTION AUTHORIZING ESTABLISHMENT OF AN ASSISTANT SOLID WASTE MANAGER POSITION IN THE SOLID WASTE DEPARTMENT TO TEMPORARILY REPLACE AN OFFICE CLERK I POSITION

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Supervisor Olson. Chair Kuhn recognized Ken Kittleson to explain. Discussion. A roll call vote was taken. The resolution passed with all 21 Supervisors present voting yes.

RESOLUTION 03-15-03

RESOLUTION APPROVING USE OF CONSERVATION RESERVE ENHANCEMENT PROGRAM FUNDS

The foregoing resolution was moved for adoption by Supervisor VanWychen second by Supervisor Schroeder. Chair Kuhn recognized Bob Micheel to explain. A roll call vote was taken. The resolution passed with all 21 Supervisors present voting yes.

RESOLUTION 03-15-04

RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO 185-00190-0000

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

RESOLUTION 03-15-05

RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO 022-00787-0000

The foregoing resolution was moved for adoption by Supervisor Path second by Supervisor D. Peterson. Supervisor D. Peterson explained. Discussion. A roll call vote was taken. The resolution passed (20 Y - 1 N - 3 Absent).

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

RESOLUTION 03-15-06

RESOLUTION IN SUPPORT OF RESTORING FUNDING FOR COUNTY FOREST ADMINISTRATION GRANT PROGRAM

The foregoing resolution was moved for adoption by Supervisor Chapman second by Supervisor Rasmussen. Chair Kuhn recognized Chad Ziegler to explain. Discussion. A roll call vote was taken. The resolution passed (20 Y - 1 N - 3 Absent).

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

RESOLUTION 03-15-07

RESOLUTION IN SUPPORT OF PETITION FOR DESIGNATION OF AN AGRICULTURAL ENTERPRISE AREA IN SOUTHWEST MONROE COUNTY

The foregoing resolution was moved for adoption by Supervisor Chapman second by Supervisor Folcey. Chair Kuhn recognized Bob Micheel to explain. Discussion. A roll call vote was taken. The resolution passed with all 21 Supervisors present voting yes.

A short recess was taken at 8:15 p.m., the meeting reconvened at 8:31 p.m.

Chair Kuhn asked the board for any objections to moving resolution 03-15-10 to the next item on the agenda. No objections.

RESOLUTION 03-15-10

RESOLUTION AUTHORIZING THE APPROVAL OF SOAR BLOCK GRANT FUNDING AND ACCEPTANCE OF COULEECAP AS THE GRANT SUB-RECIPIENT

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor King. Chair Kuhn recognized Sue Rettler to explain. Discussion. A roll call vote was taken. The resolution passed (20 Y - 1 N - 3 Absent).

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

RESOLUTION 03-15-08

RESOLUTION FOR REVIEW OF MONROE COUNTY ADMINISTRATOR CONTRACT AND TITLE BY THE FULL COUNTY BOARD

The foregoing resolution was moved for adoption by Supervisor Las second by Supervisor King. Chair Kuhn announced that the board will be voting on whether or not the board wants the resolution to be acted upon; approval would call for a special session of the board. Discussion. A roll call vote was taken. The resolution will not be acted upon (10 Y - 11 N - 3 Absent).

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

Motion by Supervisor P. Peterson second by Supervisor Pierce to adjourn at 9:07 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the March meeting of the Monroe County Board of Supervisors held on March 25, 2015.

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

General Checking Balances	
Month End Balance	\$ 71,551.65
Outstanding Checks	\$ (211,468.81)
Outstanding Deposits	\$ 93,931.48
General Fund Investments	\$ 27,970,412.57
Balances with Finance Dept Totals	\$ 27,924,426.89

Receipts for Current Month:	\$ 9,713,975.90
Wires & Disbursements for Current Month:	\$ 9,432,674.85

INVESTMENTS

General Fund				
Bank	ACCOUNT #	AMOUNT	DUE DATES	RATE
State Bank		\$ 8,504,862.06	none	0.25%
State Investment Pool		\$ 1,765.08	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		\$ 1,616,870.18	none	0.70%
Timberwood Bank CD		\$ 500,000.00	4/8/2015	0.75%
Timberwood Bank MM		\$ 3,614,430.34	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		\$ 2,005,549.05	7/22/2015	0.55%
River Bank CD		\$ 1,002,016.44	11/5/2015	0.80%
F & M Bank of Tomah ICS		\$ 817,665.94	none	0.19%
F & M Bank of Tomah		\$ 3,004.53	none	0.01%
Citizens First Bank MM		\$ 2,801,504.59	none	0.50%
River Bank MM		\$ 3,602,183.41	none	0.40%
Union National CD		\$ 500,000.00	2/18/2016	0.50%
TOTAL GENERAL FUND =		\$ 27,970,412.57		

Total General Fund:	\$ 27,970,412.57
General Fund Reserve Balance:	\$ (14,809,400.00)
Restricted/Committed Fund Balance:	\$ (6,504,206.55)
	<u>\$ 6,656,806.02</u>

TOTAL GENERAL FUND AS OF March, 2014 WAS: **\$ 24,511,140.32**
DIFFERENCE FROM ONE YEAR AGO: **\$ 3,459,272.25**

Delinquent Taxes in March, 2015 were: \$ 1,375,723.04 *
Delinquent Taxes in March, 2014 were: \$ 1,316,058.62
Delinquent Taxes are up from one year ago: \$ 59,664.42

* This does not include the current 2014 delinquent taxes.

TREASURER'S REPORT

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

Annette M. Erickson, County Treasurer

INVESTMENTS

BANK	ACCOUNT #	AMOUNT	DUE DATES	RATE
History Room				
Union National Bank MMI		\$ 49,816.05	None	0.25%
Union National Bank MMII		\$ 309,635.82	None	0.35%
Union National Bank Grotto MM		\$ 55,156.13	None	0.25%
Wegner Grotto Endowment		\$ 191,210.09	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		\$ 3,893.71	None	0.25%
Jail Assessment				
Timberwood Bank MM		\$ 328,546.59	None	0.70%
Monroe County Land Information Board				
Timberwood Bank of Tomah		\$ 148,628.13	None	0.68%
Community Development Block Grant Fund - Revolving Loan				
State Bank of Sparta MM		\$ 713,765.05	None	0.25%
Solid Waste Management - State Bank				
Ridgeview II - Closure Escrow		\$ 201,485.07	9/10/2015	0.30%
		\$ 199,282.08	9/10/2015	0.30%
		\$ 197,661.16	8/6/2015	0.30%
		\$ 203,468.68	9/10/2015	0.30%
		\$ 213,447.78	9/10/2015	0.30%
Facility Reserve		\$ 171,837.32	None	0.25%
Section 125 Plan				
State Bank of Sparta		\$ 11,215.90	None	0.25%
Worker's Comp				
State Bank of Sparta		\$ 1,539,756.32	None	0.25%
F & M Bank-Tomah		\$ 544,048.18	None	0.45%
Park Bank-Sparta		\$ 259,110.40	None	0.21%
Justice Center				
F & M Bank-Tomah - ICS - Bond 1		\$ 442,405.60	None	0.19%
PMA Financial Network - Bond 2		\$ 8,792,338.61	None	0.29%
TOTAL OF RESTRICTED FUNDS NOT IN GENERAL FUND:		\$ 14,610,433.12		

Sales & Use Tax	
January, 2015	\$ 228,755.85
January, 2014	\$ 211,380.15
Sales Tax up from 2014	\$ 17,375.70

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		\$368,347.00	\$1,514,892.56 *
MARCH	\$27,970,412.57		\$368,347.00	\$1,375,723.04 *
APRIL				*
MAY				*
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
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

NOW INCLUDES
ALL YEARS
DELINQUENT
TAXES

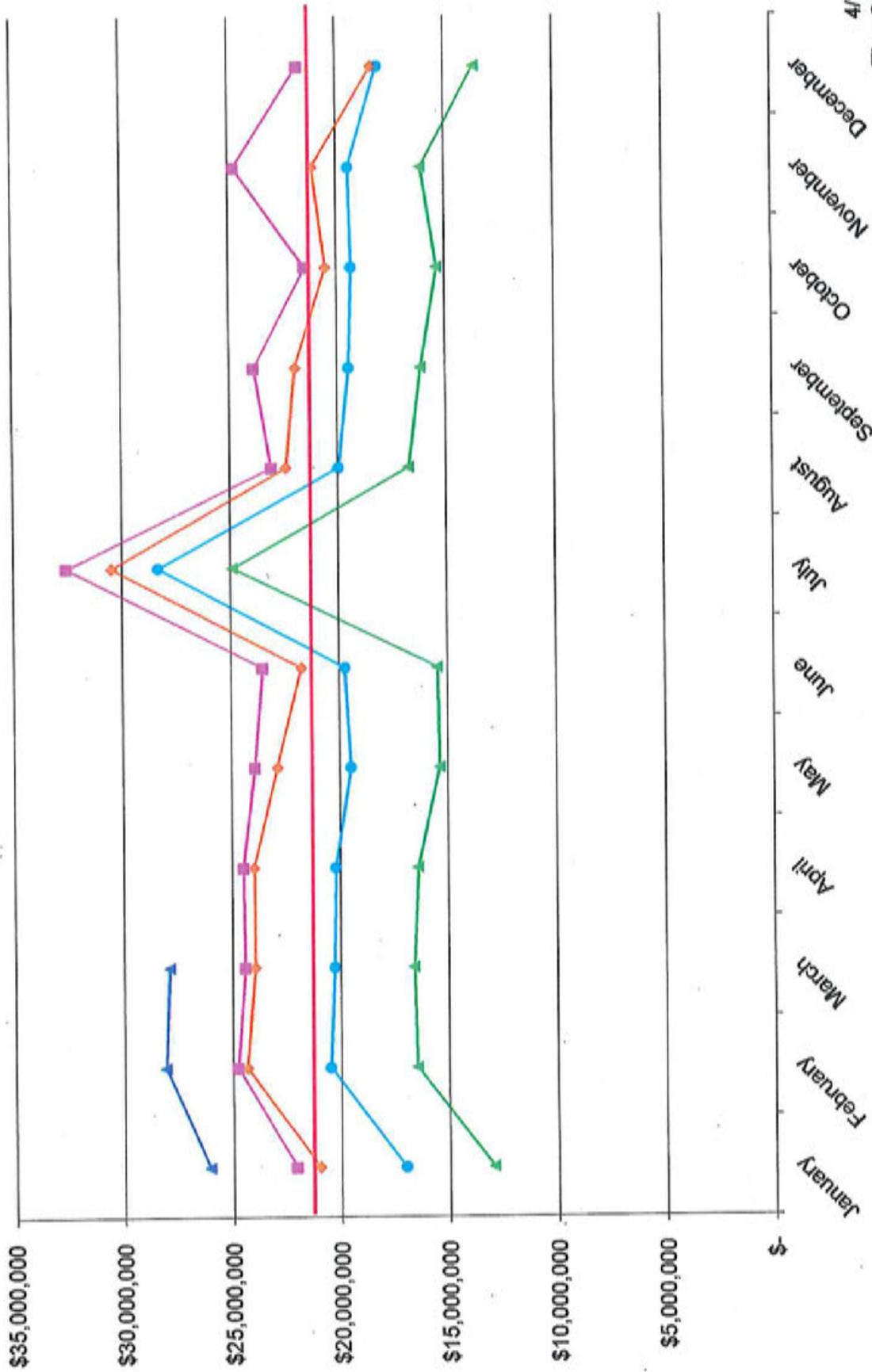
(CONTINGENCY FUND IS ACTUALLY PART OF THE TOTAL GENERAL FUND)

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

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

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

County Total General Fund Cash Balance



Total General Fund Restrictions

General Fund Balance MM/ICS -	\$ 20,916,300.45	
General Fund CD's	\$ 7,008,126.44	
Total General Fund	\$ 27,924,426.89	\$ 20,670,045.02 Reserve Policy
Less Human Services Prepay	\$ 103,761.75	Prepay due back to state 12/31/2015 - \$415,047
Total General Fund -Less Prepay	<u>\$ 27,820,665.14</u>	1/12 each month is approximately \$34,587.25

Restricted Funds

Debt Service Fund Acct. 31000000 342100 E2010	\$ 244,233.00
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	\$ 50,498.74
K-9 Donations 12116000 485000	\$ 1,795.00
Dog Control 14195000	\$ 24,403.44
Parks 15200000 485000/579200	\$ 4,649.29
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	\$ 3,079,857.52	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	\$ 574,975.60	
Cloud-Based ERP Financial Software/(Avatar)	\$ 504,938.00	
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	\$ 1,031.93
Family Living Agent 15620613 579100	\$ 643.69
Agriculture Agent 15620614 579100	\$ 7,018.69
Youth Development Agent 15620615 579100	\$ 82.21
Pesticide Certification 15620616 579100	\$ 1,025.81
Tri-Creek Watershed 16944000 534005	\$ 1,763.66

Assigned Funds

Human Services Reserve Fund 24900000 343000	\$ 300,000.00
Contingency Fund Balance 10010000 539200	\$ 368,347.00
Retirement/Fringe Pool 11435000 515200	\$ 27,311.71
Nonlapsing Capital Pool 17100169 582500	\$ 524,688.00

Total	<u><u>\$ 6,504,206.55</u></u>
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Unassigned General Fund Balance	<u><u>\$ 21,316,458.59</u></u>
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4/14/2015

Tina Osterberg Monroe County Finance Director
F:\Finance Report\2015\General Fund Reserved-Committed

MONROE COUNTY

Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: March 24, 2015
 Department: Health
 Amount: \$1,500.00
 Budget Year Amended: 2015

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

Received funding from WI Division of Public Health for public health preparedness education, training and mass care response.

Revenue Budget Lines Amended:

Account #	Account Name	Original Budget	Budget Adjustment	Final Budget
24110000 435525	Preparedness Grant	\$ 48,617.00	\$ 1,500.00	\$ 50,117.00
				\$ -
Total Adjustment			\$ 1,500.00	

Expenditure Budget Lines Amended:

Account #	Account Name	Original Budget	Budget Adjustment	Final Budget
24110000 534050	Block Grants	\$ 16,140.00	\$ 1,500.00	\$ 17,640.00
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 1,500.00	

Department Head Approval: *Marion Deaton*

Date Approved by Committee of Jurisdiction: *County Court, April 13, 2015*
Following this approval please forward to the County Clerk's Office!

Date Approved by Finance Committee: *04/16/2015*

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: _____

MONROE COUNTY

Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: April 2, 2015
 Department: Health
 Amount: \$2,000.00
 Budget Year Amended: 2015

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

Received funding from the Tomah Memorial Hosptial Foundation Board for the SAK
(Safety for All Kids) Pack program, a child safety and injury prevention initiative.

Revenue Budget Lines Amended:

Account #	Account Name	Original Budget	Budget Adjustment
24110000 485000 HS420	SAK Pack	\$ -	\$ 2,000.00
Total Adjustment			\$ 2,000.00

Expenditure Budget Lines Amended:

Account #	Account Name	Original Budget	Budget Adjustment
24110000 534050	Block Grants	\$ 16,140.00	\$ 2,000.00
Total Adjustment			\$ 2,000.00

Department Head Approval: *Maureen Deaton*

Date Approved by Committee of Jurisdiction: *Mary J Cook, April 13, 2015*
Following this approval please forward to the County Clerk's Office.

Date Approved by Finance Committee: *04/16/2015*

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: _____

MONROE COUNTY

Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: March 9, 2015
 Department: Senior Services
 Amount: \$4,813.00
 Budget Year Amended: 2015

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

Ben Spec Budget Adjustment to move a donation into postage. This is where the donor requested it to go.
 Cong Budget Adjustment to move a donation into site supplies. This is where the donor requested it to go.
 IIIB Membership dues was entered in the wrong category on the original budget.
 GWAAR increased funding for C1, C2, IIIB, IIID, IIIE.

Revenue Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustmen	Final Budget
24620200 466500	Ben Spec Program Income	\$ -	\$ 15.00	\$ 15.00
24600010 485000	Cong Cataract Donation	\$ 6,287.00	\$ 16.00	\$ 6,271.00
24630300 532500 SS220	IIIB Membership Dues	\$ 50.00	\$ 50.00	\$ -
24600001 435650	Title III C1	\$ 91,482.00	\$ 1,757.00	\$ 93,239.00
24600050 435663	Title III C2	\$ 27,914.00	\$ 1,448.00	\$ 29,362.00
24630300 435650	Title III B	\$ 42,180.00	\$ 991.00	\$ 43,171.00
24640000 435675	Title III D	\$ 2,709.00	\$ 48.00	\$ 2,757.00
24650000 435677	Title III E	\$ 17,145.00	\$ 488.00	\$ 17,633.00
Total Adjustment			\$ 4,813.00	

Expenditure Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustmen	Final Budget
24620200 531050	Ben Spec Postage	\$ 200.00	\$ 15.00	\$ 215.00
24600010 534105	Cong Cataract Site Supplies	\$ 50.00	\$ 16.00	\$ 66.00
24630300 532500	IIIB Membership Dues		\$ 50.00	\$ 50.00
24600001 534105	Cong Site Supplies	\$ 2,500.00	\$ 500.00	\$ 3,000.00
24600025 521380	Cong Sparta contracted meals	\$ 9,408.00	\$ 500.00	\$ 9,908.00
24600035 521380	Cong Tomah contracted meals	\$ 17,010.00	\$ 757.00	\$ 17,767.00
24600050 534105	HD Site Supplies	\$ 6,200.00	\$ 500.00	\$ 6,700.00
24600060 521380	HD Cataract contracted meals	\$ 637.00	\$ 500.00	\$ 1,137.00
24600075 521380	HD Sparta contracted meals	\$ 11,984.00	\$ 448.00	\$ 12,432.00
24630370 527105	IIIB Other services for clients	\$ 5,736.00	\$ 991.00	\$ 6,727.00
24640000 527105	IIID Other services for clients	\$ 385.00	\$ 48.00	\$ 433.00
24650000 539200	IIIE Expense	\$ 8,088.00	\$ 488.00	\$ 8,576.00
Total Adjustment			\$ 4,813.00	

Department Head Approval: Laura Moriarty

Date Approved by Committee of Jurisdiction: Meeting Canceled 3-17-15 - Meeting on 4-21-15

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

Date Approved by Finance Committee: 3-18-15

Date Approved by County Board: _____

Per W1 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 – April 22, 2015

- 1. RESOLUTION UPDATING PUBLIC DEPOSITORIES AND INVESTMENTS FOR MONROE COUNTY**
Offered by the Finance Committee
- 2. RESOLUTION AUTHORIZING TRANSFER FROM CONTINGENCY FUND TO ZONING BOARD OF ADJUSTMENT BUDGET**
Offered by the Sanitation, Planning & Zoning, Dog Control Committee
- 3. RESOLUTION AUTHORIZING PEER REVIEW SERVICES ON JUSTICE CENTER PROJECT PLANS AND SPECIFICATION DOCUMENTS**
Offered by the Building Committee
- 4. AUTHORIZATION TO CHANGE STANDARD LIGHT FIXTURES TO DETENTION GRADE IN THE JAIL**
Offered by the Building Committee
- 5. RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 006-00935-5000**
Offered by the Property & Purchasing Committee
- 6. RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS A PORTION OF PARCEL NO. 165-00129-0000**
Offered by the Property & Purchasing Committee
- 7. RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 281-02541-0000**
Offered by the Property & Purchasing Committee
- *** RENEWAL OF RESOLUTION # 03-15-09
RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$8,030,000 FOR JUSTICE CENTER PROJECT**
Offered by the Finance Committee
- *** RENEWAL OF RESOLUTION # 03-15-08
RESOLUTION FOR REVIEW OF MONROE COUNTY ADMINISTRATOR CONTRACT AND TITLE BY THE FULL COUNTY BOARD**
Offered by Rule 21

RESOLUTION UPDATING PUBLIC DEPOSITORIES AND INVESTMENTS FOR MONROE COUNTY

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

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

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

Bank of Cashton, Cashton
Citizens First Bank, Sparta
F & M Bank of Kendall, Kendall
F & M Bank of Tomah, Tomah
Park Bank, Sparta

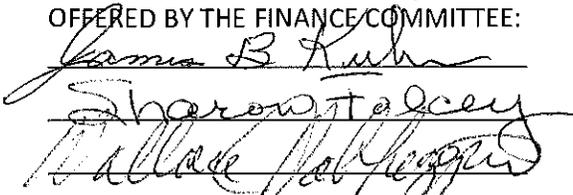
Partnership Bank, Tomah
River Bank, Sparta
State Bank Financial, Sparta
Timberwood Bank, Tomah
Union National Bank & Trust Co., Sparta

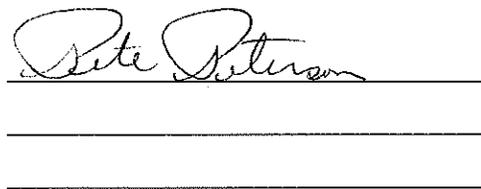
American Deposit Management Company, Delafield, WI
PMA Financial Network, Inc.
State of Wisconsin, State Investment Pool
U.S. Federal Government

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

1. There are not an adequate number of approved depository institutions within Monroe County to accommodate the deposits/investments of Monroe County while meeting the provisions of the Monroe County Investment Policy.
2. The approved depository institutions within Monroe County decline acceptance of Monroe County deposits/investments.
3. The approved depository institutions within Monroe County are unable to collateralize the deposits/investments of Monroe County as required per the Monroe County Investment Policy.
4. Depository institution(s) outside of Monroe County offer a return on investment greater than 1% or more of that than can be earned with a depository within Monroe County.

Dated this 22nd day of April, 2015.
Committee Vote: 4 yes / 0 no
OFFERED BY THE FINANCE COMMITTEE:


Karna B. Kuhn
Sharon Talley
Della Haggard


Pete Peterson

Purpose: To update the list of financial institutions utilized by Monroe County as public depositories.
Approved as to form: Andrew Kaftan, Corporation Counsel ACK

RESOLUTION NO. 04-15-02

RESOLUTION AUTHORIZING TRANSFER FROM CONTINGENCY FUND TO ZONING BOARD OF ADJUSTMENT BUDGET

WHEREAS, the Monroe County Zoning Board of Adjustments was a defendant in a circuit court appeal in 2013; and

WHEREAS, the Monroe County Zoning Board of Adjustments retained council to represent them in this matter; and

WHEREAS, the fees were paid out of the Contracted Services line item; and

WHEREAS, this is not a line item that is regularly budgeted for; and

WHEREAS, the Monroe County Zoning Board of Adjustments incurred fees of \$4,196.88 to cover these costs; and

WHEREAS, the Monroe County Zoning Board of Adjustments did a line item transfer to cover \$1,366.14 of this bill leaving \$2,830.74 needed to zero out this line item.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the transfer of the amount of \$2,830.74 (two thousand eight hundred thirty dollars and seventy-four cents) from the 2014 Monroe County Contingency Fund to line item number 16983000-468800 521340 in the 2014 Zoning Board of Adjustment Budget.

Dated this 22nd day of April 2015

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

Committee vote: 5 yes, 0 no

Finance Committee vote: 4 yes, 0 no

Statement of Purpose: This resolution will authorize the transfer of the above entitled amount to the 2014 Zoning Board of Adjustment budget to cover attorney fees.

Financial Impact: This resolution will require transfer of \$2,830.74 from the 2014 Contingency Fund to the 2014 Zoning Board of Adjustment budget. The 2014 Contingency Fund has a sufficient balance of \$41,468.00.

Reviewed and Approved by Corporation Counsel ACK Date: 4-16-15
Drafted by: Alison Elliott, March 13, 2015

RESOLUTION NO. 04-15-03

AUTHORIZING PEER REVIEW SERVICES ON JUSTICE CENTER PROJECT PLANS
AND SPECIFICATION DOCUMENTS

WHEREAS, the contractor for the project has raised concerns with the architectural plans and specifications, particularly in regards to code compliance for jail design; and

WHEREAS, the Building Committee agrees that review of the documents and plans might prevent mistakes from being built into the jail that would be costly to fix; and

WHEREAS, the Building Committee recommends Paul W. Brummund as the consultant and his proposal for services; and

WHEREAS, the Building Committee believes that the cost of the services is off set against the risk of cost due to design non-conformance with the Wisconsin Administrative Code Chapter DOC 350.

THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors hereby approves hiring a consultant to conduct a peer review as set out in this resolution.

Dated this 22nd day of April, 2015.

Offered by the Building Committee:

Vote: 6 Yes; 2 No.

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Purpose: To approve peer review of the architectural plans and specifications.

Finance Committee: 3 Yes; 1 No.

Fiscal Note: Cost of up to \$7500 for services plus expenses for mileage and extra report copies. Monies to come from building project contingency fund.

Drafted and approved by Corporation Counsel *ACK*

RESOLUTION NO. 04-15-04

AUTHORIZATION TO CHANGE STANDARD LIGHT FIXTURES TO
DETENTION GRADE IN THE JAIL

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

WHEREAS, the upgrading of the fixtures has been re-priced with an increase of \$224,665.51 after competitive pricing; and

WHEREAS, the Department of Corrections requires detention grade light fixtures 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 detention grade light fixtures in the jail.

Dated this 22nd day of April, 2015.

Offered by the Building Committee:

Vote: 8 Yes; 0 No.

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

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

Finance Committee: 3 Yes; 1 No.

Fiscal Note: Total cost: \$224,665.51. Monies to come from building project contingency fund.

Drafted and approved by Corporation Counsel *ACK*

RESOLUTION NO. 04-15-05

RESOLUTION AUTHORIZING SALE OF REAL ESTATE
IDENTIFIED AS PARCEL NO. 006-00935-5000

WHEREAS, Monroe County obtained the property located in the Town of Byron identified by tax parcel no. 006-00935-5000, by in rem foreclosure of tax liens; and

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

WHEREAS, The committee did receive a high bid from Larry Batten in the amount of \$110.00 and recommends its acceptance as the best offer.

NOW THEREFORE BE IT RESOLVED, By the Monroe County Board of Supervisors that they do hereby set the value at \$110.00 for the property and authorizes the sale of the below described property to Larry Batten 417 E. Monroe St., Mauston, WI 53948 for the amount of \$110.00; and

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

Lot 11 of Block 11 of the Village of Shennington, located in the Southeast ¼ of the Southeast ¼ of Section 13, Township 18 North, Range 1 East, Town of Byron, Monroe County, Wisconsin.

Dated this 22nd day of April, 2015.

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:

Committee vote: 4 yes, 0 no

Fiscal note: The sale of this property will return \$110.00 to Monroe County and place the property back on the tax roll.

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

Drafted by and approved by Corporation Counsel **ACK**

RESOLUTION NO. 04-15-06

RESOLUTION AUTHORIZING SALE OF REAL ESTATE
IDENTIFIED AS A PORTION OF PARCEL NO. 165-00129-0000

WHEREAS, Monroe County obtained the property located in the Village of Oakdale identified as a portion of tax parcel no. 165-00129-0000, by in rem foreclosure of tax liens; and

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

WHEREAS, The committee did receive a high bid from MWRC, INC in the amount of \$400.00 and recommends its acceptance as the best offer.

NOW THEREFORE BE IT RESOLVED, By the Monroe County Board of Supervisors that they do hereby set the value at \$400.00 for the property and authorizes the sale of the below described property to MWRC, INC. P.O. Box 607, Tomah, WI 54660 for the amount of \$400.00; and

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

A parcel of land located in part of the Northwest Quarter of the Southeast Quarter (NW ¼ of SE 1/4) of Section 9, T17N-R1E, Village of Oakdale, Monroe County, Wisconsin, described as follows: Commencing at the S ¼ corner of said Section 9; thence N0°18'19"W along the West line of the SE ¼ 1900.09 feet to the centerline of the highway known as United States Highway 12 (USH 12) AKA State Highway 16 (STH 16) AKA West Badger Drive; thence S64°51'E, 617.38 feet along the centerline of said highway to the centerline intersection of said highway and a road known as County Trunk Highway PP (CTH PP) AKA North Oakwood Street; thence N32°49'40"E along the centerline of said road 75.68 feet; thence N64°51'W, 33.30 feet to the point of beginning; thence N64°51'W along the North line of said highway 183.70 feet; thence S32°49'40"W, 75.68 feet more or less to the centerline of the highway, thence S64°51'E, 183.7 feet along the centerline of the highway, thence N32°49'40"E 75.68 feet more or less to the point of beginning.

Subject to a Conveyance of Lands for Highway Purposes as described in Document Number 182431 recorded in Volume 143 of Deeds Page 265 recorded on July 16, 1931.

Subject to public and private rights; if any, in such portion of the subject premises as may be used, laid out or dedicated in any manner whatsoever, for road and/or highway purposes.

Dated this 22nd day of April, 2015.

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:

Committee vote: 4 yes, 0 no

Fiscal note: The sale of this property will return \$400.00 to Monroe County and place the property back on the tax roll.
Statement of purpose: The purpose of this resolution is to authorize the sale of this property by tax lien foreclosure to the above-noted buyer.

Drafted by and approved by Corporation Counsel *ACK*

RESOLUTION NO. 04-15-07

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

WHEREAS, Monroe County obtained the property located in the City of Sparta identified by tax parcel no. 281-02541-0000, by in rem foreclosure of tax liens; and

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

WHEREAS, The committee did receive a high bid from Ruth Ann Schmidt in the amount of \$50.00 and recommends its acceptance as the best offer.

NOW THEREFORE BE IT RESOLVED, By the Monroe County Board of Supervisors that they do hereby set the value at \$50.00 for the property and authorizes the sale of the below described property to Ruth Ann Schmidt 17486 Ideal Rd., Sparta, WI 54656 for the amount of \$50.00; and

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

Part of Lot 8 of the Subdivision of the N1/2 of NW1/4, Section 13, Township 17 North, Range 4 West, described as follows: Commencing 100 feet North of the Northwest corner of the lands owned by the Sparta Cemetary Association, thence North along Water Street extended 200 feet, thence East to the East line to Lot 7, thence South on said East Line of Lot 7, 300 feet, thence West to the Southeast corner of the lands sold to Goodwin Wells and wife and described in Volume 178 Deeds on page 524, thence North 100 feet, thence West 165 feet to the place of beginning. Except a parcel of land described as follows: Commencing at the Northwest corner of the above described parcel, thence East 200 feet, thence South 117 feet, thence West to a point on Water Street 100 feet South from the point of commencement, thence North along Water Street, City of Sparta, 100 feet to the point of commencement. Also except those lands as contained in Phil Kroeger Addition described as follows: Commencing at the NW corner of said Section 13, thence SO degrees 17' E, 235.17 feet, thence N89 degrees 59'E 33.00 feet to the Easterly R/W line of Water Street and the point of beginning, thence continuing N89 degrees 59'E, 1,116.94 feet; thence SO degrees 31'E along the Westerly R/W line of Chester Street, 300.00 feet; thence S89 degrees 59'W, 953.16 feet; thence NO degrees 17'W, 117.00 feet; thence N87 degrees 16'W, 132.58 feet; thence on a curve concave to the SE and having a radius of 30.00 feet (the long chord of which bears S47 degrees 43'30"W, 44.59 feet) a distance of 50.27 feet to the Easterly R/W line of Water Street; thence NO degrees 17'W along said Easterly R/W line, 199.70 feet to the point of beginning.

Dated this 22nd day of April, 2015.

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:

Committee vote: 4 yes, 0 no

Fiscal note: The sale of this property will return \$50.00 to Monroe County and place the property back on the tax roll.

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

Drafted by and approved by Corporation Counsel *AAK*

RESOLUTION NO. 03-15-09

AUTHORIZING THE ISSUANCE OF
GENERAL OBLIGATION BONDS
IN AN AMOUNT NOT TO EXCEED \$8,030,000
FOR JUSTICE CENTER PROJECT

WHEREAS, the County Board of Supervisors of Monroe County, Wisconsin (the "County") has determined that the County is in need of an amount not to exceed \$8,030,000 for the public purpose of financing the construction and equipping of the criminal justice center (the "Project"); and

WHEREAS, the County Board of Supervisors hereby finds and determines that the Project is within the County's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b) of the Wisconsin Statutes; and

WHEREAS, counties are authorized by the provisions of Section 67.04 of the Wisconsin Statutes to borrow money and to issue general obligation bonds for such public purpose; and

WHEREAS, the County Board of Supervisors of the County hereby finds and determines that general obligation bonds should be issued in an amount not to exceed \$8,030,000 for the purpose described above, and it is now necessary and desirable to authorize their issuance.

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

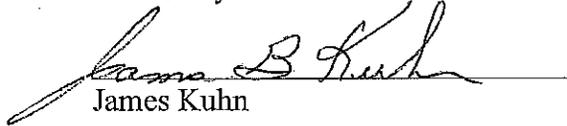
Section 1. Authorization of the Bonds. There shall be issued, pursuant to Section 67.04 of the Wisconsin Statutes, general obligation bonds in an amount not to exceed \$8,030,000 (the "Bonds") for the public purpose of financing the construction and equipping of the criminal justice center.

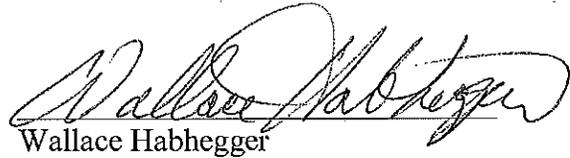
There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on the Bonds.

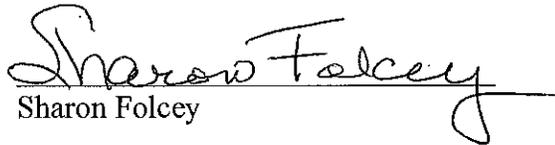
Section 2. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted and recorded this 25th day of March, 2015.

Offered by the Finance Committee:


James Kuhn


Wallace Habegger


Sharon Folcey

Cedric Schmitzler


Pete Peterson

Finance Committee vote: 4 yes 0 no 1 absent

County Board vote: 12 yes 9 no 3 absent

James Kuhn, County Board Chairperson

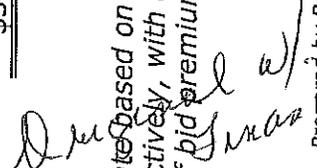
Shelley Bohl, County Clerk

Monroe County
EXAMPLE FINANCING PLAN

LEVY YEAR	YEAR DUE	2013 -- FINAL			2014 -- FINAL			2015 -- PRELIMINARY			EXISTING DEBT SERVICE	COMBINED MILL RATE (A)	YEAR DUE
		PRINCIPAL (3/1)	INTEREST (3/1 & 9/1)	TIC=	PRINCIPAL (3/1)	INTEREST (3/1 & 9/1)	TIC=	PRINCIPAL (3/1)	INTEREST (3/1 & 9/1)	TIC=			
2012	2013	\$1,995,000	\$186,222	\$2,050,080	\$1,450,000	\$152,944	\$1,450,000	\$8,180,000	\$257,788	\$402,788	\$173,705	2013	
2013	2014	\$500,000	\$180,725	\$690,725	\$875,000	(\$152,944)	\$1,028,784	\$9,850,000	\$210,100	\$315,100	\$173,453	2014	
2014	2015	\$530,000	\$170,125	\$710,425	\$1,015,000	\$140,350	\$1,155,350	\$10,380,000	\$207,150	\$397,150	\$171,134	2015	
2015	2016	\$500,000	\$160,125	\$660,125	\$950,000	\$120,550	\$1,085,550	\$11,365,000	\$202,850	\$442,850	\$174,535	2016	
2016	2017	\$500,000	\$150,125	\$650,125	\$950,000	\$101,400	\$1,051,400	\$12,316,000	\$198,400	\$403,400	\$172,553	2017	
2017	2018	\$500,000	\$140,125	\$640,125	\$1,015,000	\$81,750	\$1,096,750	\$13,412,000	\$191,950	\$391,950	\$172,550	2018	
2018	2019	\$300,000	\$127,000	\$432,125	\$1,300,000	\$61,450	\$1,361,450	\$14,773,000	\$182,900	\$374,900	\$174,250	2019	
2019	2020	\$200,000	\$107,063	\$327,000	\$440,000	\$38,300	\$478,300	\$16,251,000	\$176,056	\$341,056		2020	
2020	2021	\$1,555,000	\$65,925	\$1,620,925	\$380,000	\$3,800	\$383,800	\$17,826,000	\$171,325	\$312,325		2021	
2021	2022	\$1,420,000	\$21,300	\$1,441,300				\$19,267,000	\$140,138	\$231,513		2022	
2022	2023							\$20,706,000	\$79,425	\$310,938		2023	
2023	2024							\$22,151,000	\$22,950	\$334,425		2024	
2024	2025							\$23,596,000		\$358,950		2025	
2025	2026							\$25,041,000		\$383,425		2026	
2026	2027							\$26,486,000		\$407,950		2027	
2027	2028							\$27,931,000		\$432,425		2028	
								\$29,376,000		\$456,950			
								\$30,821,000		\$481,425			
								\$32,266,000		\$505,950			
								\$33,711,000		\$530,425			
								\$35,156,000		\$554,950			
								\$36,601,000		\$579,425			
								\$38,046,000		\$603,950			
								\$39,491,000		\$628,425			
								\$40,936,000		\$652,950			
								\$42,381,000		\$677,425			
								\$43,826,000		\$701,950			
								\$45,271,000		\$726,425			
								\$46,716,000		\$750,950			
								\$48,161,000		\$775,425			
								\$49,606,000		\$800,950			
								\$51,051,000		\$825,425			
								\$52,496,000		\$850,950			
								\$53,941,000		\$875,425			
								\$55,386,000		\$900,950			
								\$56,831,000		\$925,425			
								\$58,276,000		\$950,950			
								\$59,721,000		\$975,425			
								\$61,166,000		\$1,000,950			
								\$62,611,000		\$1,025,425			
								\$64,056,000		\$1,050,950			
								\$65,501,000		\$1,075,425			
								\$66,946,000		\$1,100,950			
								\$68,391,000		\$1,125,425			
								\$69,836,000		\$1,150,950			
								\$71,281,000		\$1,175,425			
								\$72,726,000		\$1,200,950			
								\$74,171,000		\$1,225,425			
								\$75,616,000		\$1,250,950			
								\$77,061,000		\$1,275,425			
								\$78,506,000		\$1,300,950			
								\$79,951,000		\$1,325,425			
								\$81,396,000		\$1,350,950			
								\$82,841,000		\$1,375,425			
								\$84,286,000		\$1,400,950			
								\$85,731,000		\$1,425,425			
								\$87,176,000		\$1,450,950			
								\$88,621,000		\$1,475,425			
								\$90,066,000		\$1,500,950			
								\$91,511,000		\$1,525,425			
								\$92,956,000		\$1,550,950			
								\$94,401,000		\$1,575,425			
								\$95,846,000		\$1,600,950			
								\$97,291,000		\$1,625,425			
								\$98,736,000		\$1,650,950			
								\$100,181,000		\$1,675,425			
								\$101,626,000		\$1,700,950			
								\$103,071,000		\$1,725,425			
								\$104,516,000		\$1,750,950			
								\$105,961,000		\$1,775,425			
								\$107,406,000		\$1,800,950			
								\$108,851,000		\$1,825,425			
								\$110,296,000		\$1,850,950			
								\$111,741,000		\$1,875,425			
								\$113,186,000		\$1,900,950			
								\$114,631,000		\$1,925,425			
								\$116,076,000		\$1,950,950			
								\$117,521,000		\$1,975,425			
								\$118,966,000		\$2,000,950			
								\$120,411,000		\$2,025,425			
								\$121,856,000		\$2,050,950			
								\$123,301,000		\$2,075,425			
								\$124,746,000		\$2,100,950			
								\$126,191,000		\$2,125,425			
								\$127,636,000		\$2,150,950			
								\$129,081,000		\$2,175,425			
								\$130,526,000		\$2,200,950			
								\$131,971,000		\$2,225,425			
								\$133,416,000		\$2,250,950			
								\$134,861,000		\$2,275,425			
								\$136,306,000		\$2,300,950			
								\$137,751,000		\$2,325,425			
								\$139,196,000		\$2,350,950			
								\$140,641,000		\$2,375,425			
								\$142,086,000		\$2,400,950			
								\$143,531,000		\$2,425,425			
								\$144,976,000		\$2,450,950			
								\$146,421,000		\$2,475,425			
								\$147,866,000		\$2,500,950			
								\$149,311,000		\$2,525,425			
								\$150,756,000		\$2,550,950			
								\$152,201,000		\$2,575,425			
								\$153,646,000		\$2,600,950			
								\$155,091,000		\$2,625,425			
								\$156,536,000		\$2,650,950			
								\$157,981,000		\$2,675,425			
								\$159,426,000		\$2,700,950			
								\$160,871,000		\$2,725,425			
								\$162,316,000		\$2,750,950			
								\$163,761,000		\$2,775,425			
								\$165,206,000		\$2,800,950			
								\$166,651,000		\$2,825,425			
								\$168,096,000		\$2,850,950			
								\$169,541,000		\$2,875,425			
								\$170,986,000		\$2,900,950			
								\$172,431,000		\$2,925,425			
								\$173,876,000		\$2,950,950			
								\$175,321,000		\$2,975,425			
								\$176,766,000		\$3,000,950			
								\$178,211,000		\$3,025,425			
								\$179,656,000		\$3,050,950			
								\$181,101,000		\$3			

Monroe County EXAMPLE FINANCING PLAN FOR RADIO TOWER PROJECT

2015 -- PRELIMINARY									
\$1,820,000									
G.O. BONDS - BQ									
<i>Dated June 15, 2015</i>									
<i>(First interest 3/1/16)</i>									
LEVY YEAR	YEAR DUE	EXISTING PLUS PRELIM. JUSTICE CENTER DEBT SERVICE	EXISTING MILL RATE (A)	PRINCIPAL (3/1)	INTEREST (3/1 & 9/1)	TOTAL	COMBINED DEBT SERVICE	COMBINED MILL RATE (A)	YEAR DUE
					TIC=				
					1.98%				
2012	2013	\$173,705	\$0.07	\$160,000	\$44,861	\$204,861	\$173,705	\$0.07	2013
2013	2014	\$2,223,233	\$0.82	\$170,000	\$33,463	\$203,463	\$2,223,233	\$0.82	2014
2014	2015	\$2,313,028	\$0.82	\$175,000	\$30,013	\$205,013	\$2,313,028	\$0.82	2015
2015	2016	\$2,313,131	\$0.82	\$175,000	\$26,513	\$201,513	\$2,517,992	\$0.89	2016
2016	2017	\$2,315,110	\$0.82	\$180,000	\$22,963	\$202,963	\$2,518,573	\$0.89	2017
2017	2018	\$2,315,378	\$0.82	\$185,000	\$19,313	\$204,313	\$2,520,390	\$0.89	2018
2018	2019	\$2,314,625	\$0.82	\$190,000	\$15,563	\$205,563	\$2,516,138	\$0.89	2019
2019	2020	\$2,312,775	\$0.82	\$195,000	\$7,194	\$202,194	\$2,515,738	\$0.89	2020
2020	2021	\$2,314,775	\$0.82	\$200,000	\$2,500	\$202,500	\$2,519,088	\$0.89	2021
2021	2022	\$2,313,200	\$0.82				\$2,518,763	\$0.89	2022
2022	2023	\$2,315,431	\$0.82				\$2,516,956	\$0.89	2023
2023	2024	\$2,313,981	\$0.82				\$2,516,175	\$0.89	2024
2024	2025	\$2,316,425	\$0.82				\$2,518,925	\$0.89	2025
2025	2026	\$2,315,138	\$0.82				\$2,315,138	\$0.82	2026
2026	2027	\$2,314,425	\$0.82				\$2,314,425	\$0.82	2027
2027	2028	\$1,552,950	\$0.55				\$1,552,950	\$0.55	2028
		\$34,037,309					\$36,071,214		


 (A) Mill rate based on 2012, 2013, & 2014 Equalized Valuation (TID-OUT) of \$2,547,411,600, \$2,706,304,600, & \$2,819,596,800, respectively, with annual growth of 0.00%.
 (B) (A) of bid premium applied.

RESOLUTION NO. 03-15-08

Review of Monroe County Administrator Contract and Title by the Full County Board

WHEREAS, Monroe County Board of Supervisors created the position of Monroe County Administrator with the approval of Resolution 9-08-9; and

WHEREAS, The Monroe County Administrators position is a contracted position which is deemed an "at will" position under the MC Board and based upon SS 59.18; and

WHEREAS, The Administrative Executive Committee has for the last 5 years reviewed the Administrator on a yearly basis with no report or review offered to the full County Board; and

WHEREAS, No board discussion of this position or contract has never been allowed since the original approval, nor was the original contract distributed to the full county board, and

WHEREAS, Act 10 controls all public employees collective bargaining, compensation, retirement, health insurance, and sick leave, excluding firefighters and most law enforcement workers, and went into effect after this contract was created, and

WHEREAS, There are numerous elements in said contract such as the Blackberry phone payment, retirement benefits, moving expenses, actual review process, meeting attendance, moving expenses, annual dues budget etc which raise questions and need updating, and

WHEREAS, The original contract states that amendments shall be made from time to time, and subject to the County Personnel Manual; and

WHEREAS, Attorney Andrew Phillips of 'Phillips Borowski, S.C', on August 22, 2012, stated to the MC Board that "the only position" that the MC Board of supervisors should be reviewing is the MC Administrators position and contract, and

WHEREAS, Numerous questions have been raised since the creation of this positions' 'executive authority versus the legislative' authority of the county board of supervisors, and

WHEREAS, A full disclosure and discussion of the title, contract and position duties would serve to clarify the true extent of the positions authority and expectations by the Monroe County Board of Supervisors.

NOW THEREFORE BE IT RESOLVED, that pursuant to the authority vested in the full Monroe County Board, a special session, closed if appropriate, shall be held to review for action on the contract, title and duties of the Monroe County Administrator Position.

Dated this 25th day of March 2015

Offered by Rule 21 Petition.

Vote of the Administrative/Executive Committee: Yes; No

*No Motion Was Made

Fiscal Note: There will be no financial impact.

*Fiscal Note Impact is unable to be determined at this time 4 yes/1 no

Approved as to form by: Andrew Kaftan: CC

RECEIVED

FEB 25 2015

MONROE COUNTY CLERK

RULE 21 PETITION

We the undersigned Monroe County Supervisors, hereby petition, pursuant to Monroe County Board Rule #21, the Administrative Committee to review and consider the attached resolution.

Further, pursuant to Rule #21, we ask the chairperson of the committee to forward this resolution to the full County Board to be considered for action at the next scheduled County Board meeting.

1) Carol A. Las
Print Name

Carol A. Las 2/24/15
Signature Date

2) ROD Sherwood
Print Name

Rod Sherwood 2-25-15
Signature Date

3) _____
Print Name

James A. Rice 2/25/15
Signature Date

4) Chris King
Print Name

[Signature] 2-25-15
Signature Date

5) PAUL STEELE
Print Name

Paul Steele 02-25-15
Signature Date

6) _____
Print Name

Signature Date

7) _____
Print Name

Signature Date

8) _____
Print Name

Signature Date

9) _____
Print Name

Signature Date

10) _____
Print Name

Signature Date

11) _____
Print Name

Signature Date

12) _____
Print Name

Signature Date

13) _____
Print Name

Signature Date

RECEIVED

FEB 25 2015

MONROE COUNTY, G.A.