



MONROE COUNTY BOARD OF SUPERVISORS

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

MONROE COUNTY BOARD AGENDA
Wednesday, January 27, 2016
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 12/22/2015

Public Comment Period

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

Announcements

Appointments –

Veteran’s Service Commission, Bruce Baker for a 3 Year Term Ending on 12/31/18

Update on Radio Tower Project – Randy Williams

Monthly Treasurers Report – Annette Erickson

Monthly Financial Report – Tina Osterberg

Monthly Administrators Report – Catherine Schmit

Budget Adjustment –

Circuit Court	Information Systems	Senior Services
Finance	Medical Examiner	Treasurer
Human Services	Rolling Hills	Worker Compensation

Update on Justice Center Building Project – Kurt Marshaus

Resolutions – Discussion/Action (listed on separate sheet)

Consideration of delay claim by Miron. Closed session under sec. 19.85(e) Wis. Stats. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and/or sec. 19.85(g) Wis. Stats. Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Resolution 1

Return to Open Session

Resolutions 2 through 9

Adjournment

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

The December meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Tuesday, December 22, 2015 at 6:00 p.m. Chair James Kuhn presided. Roll Call was called with 21 Supervisors present; Supervisor D. Peterson joined the meeting at 6:10 p.m.; Supervisors Schnitzler and Rasmussen absent. The Pledge of Allegiance was recited.

Motion by Supervisor Steele second by Supervisor Las to approve the minutes of the 11/24/2015 meeting. Carried by voice vote.

Public Comment Period – One individual from the public spoke.

Announcements – County Clerk, Shelley Bohi provided Supervisors with election deadline reminders. Supervisor Las recognized Chair Kuhn and all Supervisors for all that they do as members of the community.

Appointments – Chair Kuhn announced the following Administrator appointments. Community Action Planning, Celesta Leis for a term ending 10/01/17; Winding River Libraries System, Marsha Lukasek for a term ending 12/31/18. Motion by Supervisor Duckworth second by Supervisor Folcey to affirm the Community Action Planning and Winding River Library Appointments. The motion carried by voice vote.

Supervisor D. Peterson joined the meeting at 6:10 p.m.

Chair Kuhn announced the Ethics Board appointment, Rita Byers for a term ending 01/31/18.

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

Randy Williams provided the Radio Tower Project Update and answered questions.

Supervisor Pierce expressed concerns for security at the Human Services Building. Supervisor Pierce recognized Ron Hamilton and Sharon Nelson to explain. Questions were answered.

Steve Peterson presented the Monroe County Economic Development Report. A 2015 recap was provided to members. Questions were answered.

Annette Erickson, Treasurer was not in attendance. The Treasurer's report was provided. Chair Kuhn asked for any questions.

Tina Osterberg provided the monthly Financial report and answered questions.

Catherine Schmit, County Administrator was not in attendance. Chair Kuhn announced that any questions should be directed directly to the Administrator.

Budget Adjustments:

Child Support – Motion by Supervisor P. Peterson second by Supervisor Rice to approve budget adjustment. Tina Osterberg explained the 2015 budget adjustment in the amount of \$14,300.00 for family health and dental insurance not budgeted. A roll call vote was taken on the budget adjustment. The budget adjustment passed with all 22 Supervisors present voting yes.

Capital Outlay/Maintenance – Motion by Supervisor Humphrey second by Supervisor Steele to approve budget adjustment. Tina Osterberg explained the 2016 budget adjustment in the amount of \$10,000.00 for parking lot expansion project. A roll call vote was taken on the budget adjustment. The budget adjustment passed with all 22 Supervisors present voting yes.

Jail – Motion by Supervisor Steele second by Supervisor Duckworth to approve budget adjustment. Tina Osterberg explained the 2015 budget adjustment in the amount of \$50,000.00

for prisoner out of county housing. A roll call vote was taken on the budget adjustment. The budget adjustment passed with all 22 Supervisors present voting yes.

Retirement/Fringe Pool – Motion by Supervisor P. Peterson second by Supervisor King to approve budget adjustment. Tina Osterberg explained the 2015 budget adjustment in the amount of \$51,370.34 for unknown health and dental insurance costs. A roll call vote was taken on the budget adjustment. Discussion. The budget adjustment passed with all 22 Supervisors present voting yes.

Health– Motion by Supervisor Cook second by Supervisor D. Peterson to approve budget adjustment. Tina Osterberg explained the 2015 budget adjustment in the amount of \$500.00 for car seat program donation. Discussion. A roll call vote was taken on the budget adjustment. The budget adjustment passed with all 22 Supervisors present voting yes.

Repurpose of Funds:

Rolling Hills– Motion by Supervisor Sherwood second by Supervisor Path to approve repurpose of funds. Tina Osterberg explained the 2015 repurpose of funds in the amount of \$9,723.00 for new cable wiring project. Discussion. A roll call vote was taken on the repurpose of funds. The repurpose of funds passed with all 22 Supervisors present voting yes.

Rolling Hills– Motion by Supervisor Sherwood second by Supervisor Path to approve repurpose of funds. Tina Osterberg explained the 2015 repurpose of funds in the amount of \$9,428.00 for gazebo/shelter project. Discussion. A roll call vote was taken on the repurpose of funds. The repurpose of funds passed (20 Y - 2 N - 2 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: N	Schnitzler was Absent
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: Y
Cook voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habegger voted: Y	Rasmussen was Absent
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 12-15-01

RESOLUTION TERMINATING PROPERTY INSURANCE COVERAGE WITH THE LOCAL GOVERNMENT PROPERTY INSURANCE FUND (LGPIF) AND ELECT PROPERTY INSURANCE COVERAGE FROM THE EMPLOYERS MUTUAL CASUALTY COMPANY (EMC), A PROPERTY INSURANCE COMPANY

The foregoing resolution was moved for adoption by Supervisor Steele second by Supervisor Duckworth. Chair Kuhn recognized Shelley Bohl, County Clerk to explain. Discussion. A roll call vote was taken. The resolution passed with all 22 Supervisors present voting yes.

Motion by Supervisor Humphrey second by Supervisor Buswell to adjourn at 7:36 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the December meeting of the Monroe County Board of Supervisors held on December 22, 2015.

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

General Checking Balances	
Month End Balance	\$ (498,261.89)
Outstanding Checks	\$ (912,036.01)
Outstanding Deposits	\$ 75,686.02
General Fund Investments	\$ 26,177,989.19
Totals	\$ 24,843,377.31

Receipts for Current Month:	\$ 8,025,173.52
Wires & Disbursements for Current Month:	\$ 9,055,055.24

INVESTMENTS

General Fund				
Bank	ACCOUNT #	AMOUNT	DUE DATES	RATE
State Bank		\$ 6,191,317.92	none	0.25%
State Investment Pool		\$ 1,455.26	none	0.10%
River Bank CD		\$ 503,019.76	3/18/2016	0.80%
Citizens First Bank CD		\$ 500,000.00	1/28/2016	0.75%
River Bank CD		\$ 502,621.26	3/7/2016	0.70%
Timberwood Bank MM		\$ 1,623,664.81	none	0.50%
Timberwood Bank CD		\$ 500,000.00	4/8/2016	0.85%
Timberwood Bank MM		\$ 3,623,972.70	none	0.35%
Timberwood Bank CD		\$ 1,000,000.00	7/22/2016	0.70%
Partnership Bank CD		\$ 500,000.00	10/1/2016	0.70%
River Bank CD		\$ 2,003,528.77	7/22/2016	0.70%
River Bank CD		\$ 1,000,000.00	11/5/2016	0.80%
F & M Bank of Tomah Cdars		\$ 822,035.87	6/23/2016	0.94%
F & M Bank of Tomah Cdars		\$ 500,397.39	12/1/2016	1.00%
F & M Bank of Tomah		\$ 3,006.78	none	0.94%
Citizens First Bank MM		\$ 2,811,998.83	none	0.50%
River Bank MM		\$ 2,610,969.84	none	0.40%
ADM-CD's		\$ 980,000.00	none	1.10%
Union National CD		\$ 500,000.00	2/18/2016	0.50%
TOTAL GENERAL FUND =		\$ 26,177,989.19		

Total General Fund:	\$ 26,177,989.19
General Fund Reserve Balance:	\$ (14,809,400.00)
Restricted/Committed Fund Balance:	\$ (6,526,659.66)
	<u>\$ 4,841,929.53</u>

TOTAL GENERAL FUND AS OF December, 2014 WAS: **\$ 21,854,323.72**
DIFFERENCE FROM ONE YEAR AGO: **\$ 4,323,665.47**

Delinquent Taxes in December, 2015 were:	\$ 1,487,314.87
Delinquent Taxes in December, 2014 were:	\$ 1,702,727.90
Delinquent Taxes are down from one year ago:	<u>\$ (215,413.03)</u>

TREASURER'S REPORT

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

Annette M. Erickson, County Treasurer

INVESTMENTS

BANK	ACCOUNT #	AMOUNT	DUE DATES	RATE
History Room				
Union National Bank MMI		\$ 90,661.30	None	0.25%
Union National Bank MMII		\$ 621,341.78	None	0.35%
Union National Bank Grotto MM		\$ 71,173.23	None	0.25%
Wegner Grotto Endowment		\$ 180,543.72	None	
Haney Fund				
State Bank of Sparta CD		\$ 1,000.00	6/23/2016	0.20%
Transportation - Senior Services				
River Bank CD		\$ 32,897.34	3/7/2016	0.70%
Union National Bank MM		\$ 14,629.62	None	0.25%
Jail Assessment				
Timberwood Bank MM		\$ 336,170.05	None	0.50%
Monroe County Land Information Board				
Timberwood Bank of Tomah		\$ 184,113.02	None	0.33%
Community Development Block Grant Fund - Revolving Loan				
State Bank of Sparta MM		\$ 739,214.83	None	0.25%
Solid Waste Management - State Bank				
Ridgeview II - Closure Escrow		\$ 201,940.32	3/10/2016	0.30%
		\$ 199,732.34	3/10/2016	0.30%
		\$ 198,107.78	2/4/2016	0.30%
		\$ 203,928.42	3/10/2016	0.30%
		\$ 213,930.03	3/10/2016	0.30%
Facility Reserve		\$ 172,161.26	None	0.25%
Section 125 Plan				
State Bank of Sparta		\$ 16,316.70	None	0.25%
Worker's Comp				
State Bank of Sparta		\$ 1,862,085.51	None	0.25%
F & M Bank-Tomah		\$ 545,895.50	None	0.45%
Park Bank-Sparta		\$ 259,517.67	None	0.21%
Justice Center				
ADM Investments- Bond 3		\$ 7,900,177.14	None	0.27%
PMA Financial Network - Bond 2- closed out- accrued	Int - 12/31	\$ 24.99	None	0.29%
TOTAL OF RESTRICTED FUNDS NOT IN GENERAL FUND:		\$ 14,045,562.55		

Sales & Use Tax	
January-October, 2015	\$ 2,824,605.77
January-October, 2014	\$ 2,591,913.94
Sales Tax up from 2014	\$ 232,691.83

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	\$251,354.28	\$368,347.00	\$1,268,686.88 *	
MAY	\$26,447,301.88	\$276,909.50	\$217,072.00	\$1,176,777.96 *	
JUNE	\$26,532,540.23	\$334,985.36	\$234,009.00	\$1,100,716.45 *	
JULY	\$34,900,341.39	\$244,413.68	\$234,009.00	\$1,018,636.17 *	
AUGUST	\$28,517,393.29	\$336,007.78	\$234,009.00	\$2,271,919.03	NOW INCLUDES ALL YEARS DELINQUENT TAXES
SEPTEMBER	\$27,558,354.45	\$232,331.00	\$234,009.00	\$1,940,373.22	
OCTOBER	\$26,122,431.29	\$303,327.67	\$234,009.00	\$1,769,097.50	
NOVEMBER	\$26,570,114.48		\$234,009.00	\$1,634,403.28	
DECEMBER	\$26,177,989.19		\$161,535.37	\$1,487,314.87	

(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

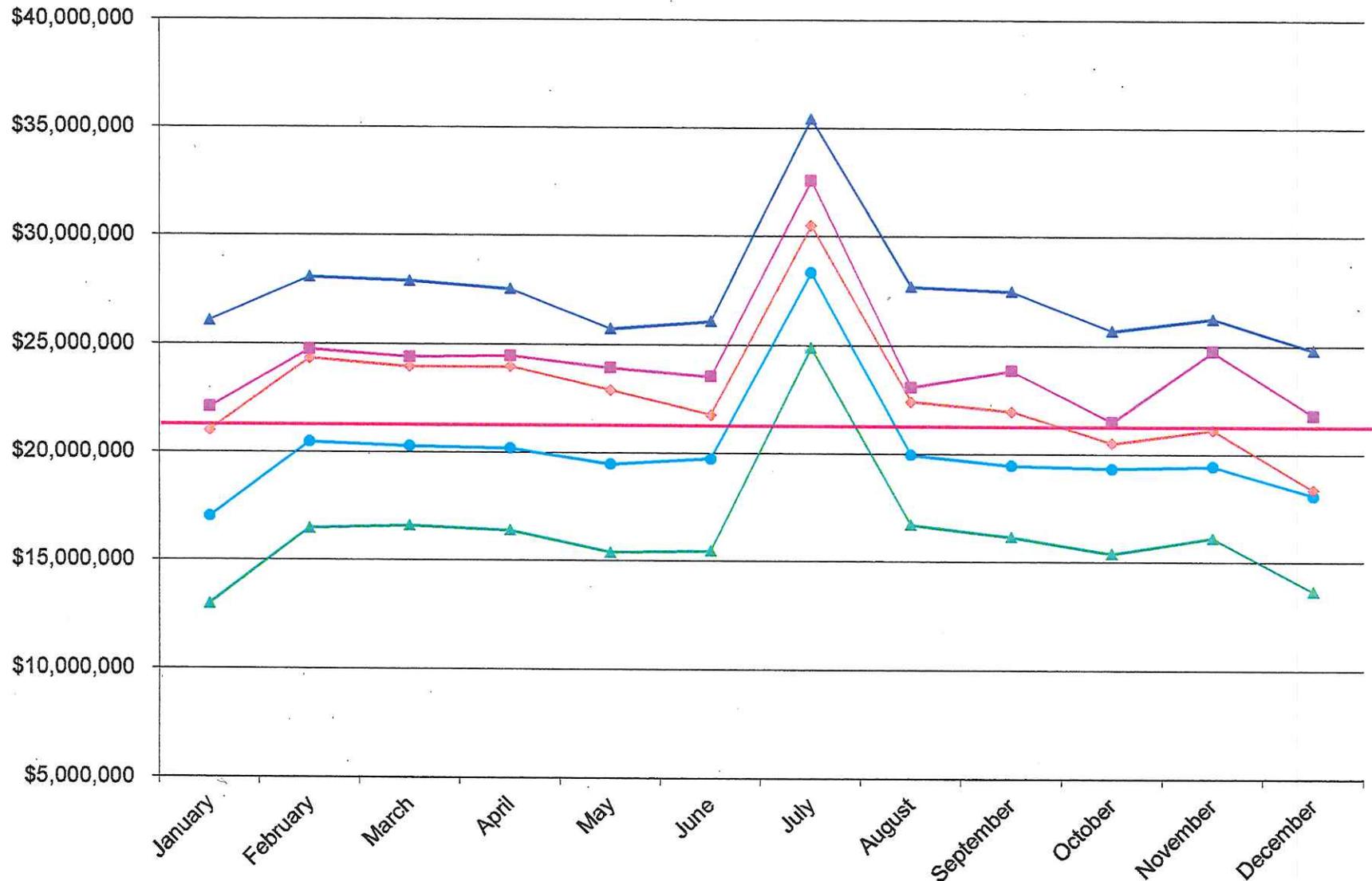
(CONTINGENCY FUND IS ACTUALLY PART OF THE TOTAL GENERAL FUND)

*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 -	\$ 11,854,207.52	
General Fund CD's	\$ 12,989,169.79	
Total General Fund	\$ 24,843,377.31	\$ 21,336,059.66 Reserve Policy - Includ.Restr/Com
Less Human Services Prepay	\$ -	Prepay due back to state 12/31/2015 - \$415,047
Total General Fund -Less Prepay	\$ 24,843,377.31	1/12 each month is approximately \$34,587.25

Restricted Funds

Debt Service Fund Acct: 31000000 342100 E2010	\$ 199,858.80	2015 Bond Premium - August
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	\$ 44,546.24	
K-9 Donations 12116000 485000	\$ 9,273.01	
Dog Control 14195000	\$ 25,396.46	
Parks 15200000 485000/579200	\$ 5,079.66	
Crep Program 16140000	\$ 17,267.71	
Forestry Maint. Land Acq. 16919000 580100	\$ 49,254.58	
Forestry-Habelman Reforest 16919000 521700	\$ 1,684.97	
Wildlife Habitat 16913000 435800/534050	\$ 1,278.62	

Committed Funds

Debt Service Fund - Resolution 06-13-02	\$ 985,561.00	
Justice Center Reserve -Fund 47200000	\$ 3,078,000.00	3 M. plus rent proceeds
Farm Proceeds-Ed Fd 10000000 342400 E4050-11!	\$ 55,918.77	
Nonlapsing Technology Pool 71490000	\$ 528,258.13	
Radio System Project 47260000	\$ 33,363.30	
Cloud-Based ERP Financial Software/(Avatar)	\$ 444,585.13	
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	\$ 217.22	
Family Living Agent 15620613 579100	\$ 348.32	
Agriculture Agent 15620614 579100	\$ 11,795.91	
Youth Development Agent 15620615 579100	\$ 82.21	
Pesticide Certification 15620616 579100	\$ 745.97	
Tri-Creek Watershed 16944000 534005	\$ -	

Assigned Funds

Human Services Reserve Fund 24900000 343000	\$ 300,000.00	
Contingency Fund Balance 10010000 539200	\$ 161,535.37	
Retirement/Fringe Pool 11435000 515200	\$ -	
Nonlapsing Capital Pool 17100169 582500	\$ 511,389.67	
Total	\$ 6,526,659.66	

Unassigned General Fund Balance **\$ 18,316,717.65**

FINANCIAL DATA THROUGH DECEMBER 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	\$ 15,319,712	\$ 12,519,737	81.72%	\$ 15,477,750	96.58%
1121 Circuit Court/Family Court	\$ 179,080	\$ 200,616	112.03%	\$ 186,005	102.88%
1122 Clerk of Court	\$ 418,343	\$ 437,143	104.49%	\$ 433,858	100.73%
1127 Medical Examiner	\$ 27,000	\$ 29,900	110.74%	\$ 30,200	101.00%
1131 District Attorney	\$ 28,000	\$ 39,272	140.26%	\$ 28,561	102.00%
1131 Victim Witness	\$ 29,188	\$ 12,531	42.93%	\$ 30,708	77.22%
1132 Corporation Counsel	\$ -	\$ -	100.00%	\$ -	0.00%
1142 County Clerk/Elections	\$ 21,295	\$ 22,749	106.83%	\$ 21,015	101.06%
1143 Personnel	\$ -	\$ 101	100.00%	\$ 25	100.00%
1151 Finance	\$ 550,389	\$ 525,198	95.42%	\$ 525,901	99.81%
1152 Treasurer	\$ 12,000	\$ 15,278	127.32%	\$ 13,380	109.64%
1160 Maintenance	\$ 33,201	\$ 5,116	15.41%	\$ 232,079	82.56%
1170 Surveyor	\$ -	\$ 1,530	100.00%	\$ 1,260	100.00%
1171 Register of Deeds	\$ 265,946	\$ 260,197	97.84%	\$ 297,940	88.94%
1175 Land Records	\$ 115,799	\$ 104,357	90.12%	\$ 71,223	69.62%
1210 Sheriff(Trib Law, Speed, Click-it, Tactical)	\$ 120,350	\$ 127,628	106.05%	\$ 97,416	84.55%
1270 Jail	\$ 150,245	\$ 132,868	88.43%	\$ 156,083	139.82%
1290 Emergency Mgmt (EPCRA, Grants)	\$ 81,352	\$ 19,032	23.40%	\$ 69,837	94.03%
1293 Dispatch	\$ -	\$ 363	100.00%	\$ 229	100.00%
1295 Justice	\$ 279,878	\$ 193,710	69.21%	\$ 110,938	158.94%
1368 Sanitation	\$ 122,000	\$ 95,286	78.10%	\$ 96,630	79.20%
1419 Dog Control	\$ 110,099	\$ 122,500	111.26%	\$ 118,465	116.14%
1470 Veterans Services	\$ 10,000	\$ 10,387	103.87%	\$ 10,000	100.00%
1512 Local History Room	\$ 15,000	\$ 10,530	70.20%	\$ 10,373	20.55%
1520 Parks	\$ 128,393	\$ 143,549	111.80%	\$ 136,674	109.23%
1530 Snowmobile	\$ 225,000	\$ 109,546	48.69%	\$ 167,548	83.77%
1560 Extension	\$ 2,156	\$ 14,681	680.92%	\$ 6,727	136.54%
1670 Tourism/Hid Valley/Economic Dev	\$ 3,000	\$ 7,708	256.95%	\$ 5,075	115.34%
1691 Forestry	\$ 99,910	\$ 143,496	143.63%	\$ 167,678	167.83%
1694 Land Conservation(env, wild, land)	\$ 530,935	\$ 131,706	24.81%	\$ 270,267	85.17%
1698 Zoning	\$ 20,660	\$ 22,715	109.95%	\$ 25,176	116.23%
Capital Outlay	\$ 46,725	\$ 18,725	40.07%	\$ 52,500	100.00%
Total General Fund	\$ 18,945,656	\$ 15,478,156	81.70%	\$ 18,851,522	96.67%

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	\$ 18,945,656	\$ 15,478,156	81.70%	\$ 18,851,522	96.67%
213 Child Support	\$ 475,149	\$ 399,455	84.07%	\$ 476,494	101.12%
241 Health	\$ 870,804	\$ 888,948	102.08%	\$ 875,747	96.38%
246 Senior Services	\$ 933,560	\$ 906,501	97.10%	\$ 1,011,633	96.17%
249 Human Services	\$ 8,036,442	\$ 8,318,551	103.51%	\$ 8,161,585	101.90%
633 Solid Waste	\$ 1,889,468	\$ 1,749,622	92.60%	\$ 1,782,417	94.08%
642 Rolling Hills	\$ 8,559,326	\$ 7,749,820	90.54%	\$ 8,603,065	104.17%
714 Info Systems	\$ 1,133,223	\$ 968,918	85.50%	\$ 771,081	324.87%
715 Nonlapsing-Technology Pool	\$ 591,562	\$ 135,220	22.86%	\$ 130,237	100.00%
719 Workers Compensation	\$ -	\$ 506,246	100.00%	\$ -	100.00%
732 Highway	\$ 9,690,223	\$ 7,444,035	76.82%	\$ 7,193,080	81.83%
Total General Operating Rev.	\$ 51,125,413	\$ 44,545,472	87.13%	\$ 47,856,862	93.61%
310 Debt Services	\$ 3,751,386	\$ 3,792,834	101.10%	\$ 2,681,733	101.03%
420 Capital Projects	\$ 18,209,787	\$ 11,330,300	62.22%	\$ 9,945,156	49.21%
820 Jail Assessment Fund	\$ 130,000	\$ 53,950	41.50%	\$ 55,073	42.36%
830 Local History Room	\$ 15,000	\$ 378,327	2522.18%	\$ 173,356	343.42%
856 M.M. Haney Trust Fund	\$ -	\$ -	100.00%	\$ 2	100.00%
860 Revolving Loan Fund	\$ -	\$ 7,415	100.00%	\$ 8,432	100.00%
Total Revenues	\$ 73,231,586	\$ 60,108,297	82.08%	\$ 60,720,614	83.99%

This is the 12 out of 12 months **100.00%**
 These revenue numbers include the tax appropriations for 2015.

FINANCIAL DATA THROUGH DECEMBER 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	\$ 2,390,903	\$ 2,294,677	95.98%	\$ 879,629	79.28%
1110 County Board	\$ 149,833	\$ 122,648	81.86%	\$ 137,643	83.80%
1121 Circuit Court/Family Court	\$ 491,746	\$ 522,814	106.32%	\$ 475,375	99.22%
1122 Clerk of Court	\$ 649,729	\$ 638,217	98.23%	\$ 615,075	96.32%
1127 Medical Examiner	\$ 129,198	\$ 129,592	100.30%	\$ 127,921	97.49%
1131 District Attorney	\$ 379,141	\$ 361,529	95.35%	\$ 356,852	90.99%
1131 Victim Witness	\$ 58,472	\$ 50,712	86.73%	\$ 59,819	76.64%
1132 Corporate Counsel	\$ 235,760	\$ 228,167	96.78%	\$ 171,227	99.06%
1141 Administrator	\$ 157,797	\$ 154,507	97.92%	\$ 138,777	95.89%
1142 County Clerk/Elections	\$ 202,789	\$ 182,733	90.11%	\$ 1,000,511	98.46%
1143 Personnel	\$ 374,863	\$ 327,420	87.34%	\$ 365,746	96.38%
1151 Finance	\$ 852,860	\$ 837,414	98.19%	\$ 825,610	99.34%
1152 Treasurer	\$ 290,544	\$ 286,635	98.65%	\$ 465,131	163.25%
1160 Maintenance	\$ 685,936	\$ 578,270	84.30%	\$ 811,763	69.25%
1170 Surveyor	\$ 27,556	\$ 27,265	98.94%	\$ 25,705	93.28%
1171 Register of Deeds	\$ 275,106	\$ 227,428	82.67%	\$ 273,851	78.07%
1175 Land Records	\$ 115,799	\$ 113,401	97.93%	\$ 34,896	34.11%
1210 Sheriff(drug,trib,speed,click, tactical)	\$ 2,818,966	\$ 2,611,429	92.64%	\$ 2,582,790	93.14%
1270 Jail	\$ 3,042,583	\$ 2,856,457	93.88%	\$ 2,461,579	87.16%
1290 Emergency Mgmt (SARA, Grants)	\$ 141,867	\$ 112,482	79.29%	\$ 136,254	88.03%
1293 Dispatch	\$ 1,036,222	\$ 1,024,008	98.82%	\$ 1,020,082	95.99%
1295 Justice	\$ 909,491	\$ 588,219	64.68%	\$ 462,902	94.50%
1368 Sanitation	\$ 168,542	\$ 133,967	79.49%	\$ 144,854	86.14%
1419 Dog Control	\$ 163,445	\$ 131,778	80.63%	\$ 142,698	85.45%
1470 Veterans Services	\$ 112,346	\$ 104,945	93.41%	\$ 106,712	91.32%
1511 Library Grants	\$ 343,540	\$ 343,540	100.00%	\$ -	100.00%
1512 Local History Room	\$ 100,440	\$ 99,599	99.16%	\$ 132,072	97.76%
1520 Parks	\$ 127,775	\$ 95,870	75.03%	\$ 94,853	77.00%
1530 Snowmobile	\$ 225,000	\$ 72,258	32.11%	\$ 167,548	83.77%
1560 Extension	\$ 209,298	\$ 177,100	84.62%	\$ 163,823	67.79%
1670 Tourism/Hid Valleys/Econmic Dev.	\$ 111,283	\$ 109,654	98.54%	\$ 108,840	96.59%
1691 Forestry	\$ 139,141	\$ 53,997	38.81%	\$ 49,259	35.43%
1694 Land Conservation(env, wild, land)	\$ 624,397	\$ 341,863	54.75%	\$ 339,055	79.94%
1698 Zoning	\$ 92,059	\$ 89,446	97.16%	\$ 92,377	98.17%
1700 Capital Outlay	\$ 1,111,228	\$ 243,917	21.95%	\$ 560,569	32.18%
Total General Fund	\$ 18,945,655	\$ 16,273,957	85.90%	\$ 15,531,802	84.21%

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	\$ 18,945,655	\$ 16,273,957	85.90%	\$ 15,531,802	84.21%
213 Child Support	\$ 475,149	\$ 455,819	95.93%	\$ 476,494	101.12%
241 Health	\$ 870,804	\$ 802,943	92.21%	\$ 875,747	96.38%
246 Senior Services	\$ 933,560	\$ 856,770	91.77%	\$ 1,006,388	95.67%
249 Human Services	\$ 8,036,442	\$ 7,669,208	95.43%	\$ 8,161,585	101.90%
633 Solid Waste	\$ 1,889,468	\$ 1,742,220	92.21%	\$ 1,943,517	104.24%
642 Rolling Hills	\$ 8,559,326	\$ 7,482,397	87.42%	\$ 8,009,939	96.99%
714 Information Systems	\$ 1,133,223	\$ 899,660	79.39%	\$ 759,331	83.02%
715 Nonlapsing-Technology Pool	\$ 591,562	\$ 59,900	10.13%	\$ 56,339	10.98%
719 Workers Compensation	\$ -	\$ 209,037	100.00%	\$ -	0.00%
732 Highway	\$ 9,690,223	\$ 5,563,028	57.41%	\$ 7,321,887	83.30%
Total General Operating Exp.	\$ 51,125,412	\$ 42,014,941	82.18%	\$ 44,143,029	89.68%
310 Debt Service	\$ 3,751,386	\$ 2,765,824	73.73%	\$ 2,654,463	100.00%
410 Capital Projects	\$ 18,209,787	\$ 15,210,171	83.53%	\$ 8,394,697	57.37%
820 Jail Assessment	\$ 130,000	\$ 49,792	38.30%	\$ 50,403	38.77%
830 Local History Room	\$ 15,000	\$ 9,153	61.02%	\$ 46,122	91.37%
860 Revolving Loan Fund	\$ -	\$ 2,465	100.00%	\$ 1,497	100.00%
Total Expenses	\$ 73,231,586	\$ 60,052,346	82.00%	\$ 55,290,211	82.90%

This is the 12 out of 12 months

100.00%

1/19/2016

Tina Osterberg Monroe County Finance Director
K:\Finance Report\2015\Finance Summary Munis-2015

FINANCIAL DATA THROUGH DECEMBER 31, 2015

SALARY EXPENSE

FUND / DEPT	2015		2014		
	TOTAL ANNUAL 2015 BUDGET	Actual YTD 2015	Actual to Ann Budget %	Actual YTD 2014	Actual to Ann Budget %
1110 County Board	\$ 75,484	\$ 58,352	77.30%	\$ 60,120	73.32%
1121 Circuit Court	\$ 187,179	\$ 188,973	100.96%	\$ 182,084	100.00%
1122 Clerk of Court	\$ 343,988	\$ 338,292	98.34%	\$ 335,353	100.00%
1127 Medical Examiner	\$ 70,546	\$ 72,600	102.91%	\$ 67,894	97.33%
1131 District Attorney	\$ 258,870	\$ 258,111	99.71%	\$ 254,998	98.11%
1131 Victim Witness	\$ 47,446	\$ 35,499	74.82%	\$ 44,206	85.14%
1132 Corporate Counsel	\$ 169,525	\$ 169,256	99.84%	\$ 105,737	99.69%
1141 Administrator	\$ 113,699	\$ 113,260	99.61%	\$ 108,489	97.63%
1142 County Clerk	\$ 109,747	\$ 110,289	100.49%	\$ 107,030	99.50%
1143 Personnel	\$ 120,802	\$ 120,800	100.00%	\$ 118,394	99.99%
1151 Finance	\$ 556,817	\$ 551,153	98.98%	\$ 542,236	98.15%
1152 Treasurer	\$ 181,669	\$ 180,990	99.63%	\$ 177,740	99.84%
1160 Maintenance	\$ 250,919	\$ 238,640	95.11%	\$ 284,712	99.83%
1170 Register of Deeds	\$ 133,626	\$ 133,626	100.00%	\$ 138,986	98.46%
1210 Sheriff (tribal law, speed, click-it)	\$ 1,758,046	\$ 1,674,098	95.22%	\$ 1,597,296	94.48%
1270 Jail	\$ 1,353,306	\$ 1,350,076	99.76%	\$ 1,071,541	92.89%
1290 Emergency Management(SARA)	\$ 91,793	\$ 79,457	86.56%	\$ 94,714	96.51%
1293 Dispatch	\$ 673,440	\$ 667,896	99.18%	\$ 667,841	98.85%
1295 Justice	\$ 326,069	\$ 292,020	89.56%	\$ 203,069	96.36%
1368 Sanitation	\$ 80,276	\$ 80,224	99.94%	\$ 78,288	98.25%
1419 Dog Control	\$ 84,679	\$ 75,782	89.49%	\$ 64,539	92.81%
1470 Veterans Services	\$ 68,248	\$ 67,807	99.35%	\$ 73,542	92.62%
1512 Local History Room	\$ 58,481	\$ 58,926	100.76%	\$ 57,182	99.54%
1520 Parks	\$ 55,428	\$ 47,952	86.51%	\$ 48,190	84.88%
1560 Extension	\$ 104,142	\$ 93,759	90.03%	\$ 84,899	70.38%
1691 Forestry	\$ 31,302	\$ 31,732	101.37%	\$ 30,926	98.88%
1694 Land Conservation	\$ 149,041	\$ 146,309	98.17%	\$ 159,634	96.13%
1698 Zoning	\$ 61,512	\$ 60,313	98.05%	\$ 58,623	99.82%
Total General Fund	\$ 7,516,080	\$ 7,296,192	97.07%	\$ 6,818,262	95.64%

SALARY EXPENSES	2015		2014		
	TOTAL ANNUAL 2015 BUDGET	Actual YTD 2015	Actual to Ann Budget %	Actual YTD 2014	Actual to Ann Budget %
100 General Fund	\$ 7,516,080	\$ 7,296,192	97.07%	\$ 6,818,262	95.64%
213 Child Support	\$ 269,049	\$ 269,512	100.17%	\$ 253,387	91.73%
241 Health	\$ 590,918	\$ 562,460	95.18%	\$ 573,714	95.23%
246 Senior Services	\$ 416,534	\$ 404,746	97.17%	\$ 392,805	93.43%
249 Human Services	\$ 2,203,873	\$ 2,118,075	96.11%	\$ 2,004,919	98.33%
633 Solid Waste	\$ 97,767	\$ 84,461	86.39%	\$ 97,140	100.00%
642 Rolling Hills	\$ 4,562,898	\$ 4,148,512	90.92%	\$ 4,268,371	95.11%
714 Info Systems	\$ 210,968	\$ 215,739	102.26%	\$ 203,107	95.27%
732 Highway	\$ 2,062,927	\$ 1,981,057	96.03%	\$ 1,992,638	98.19%
Total Salary Expenses	\$ 17,931,014	\$ 17,080,755	95.26%	\$ 16,604,344	96.01%

This is 26 out of 26 payrolls

100.00%

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	\$ 4,620	63.02%	\$ 4,777	59.26%	
1121 Circuit Court	\$ 83,975	\$ 82,907	98.73%	\$ 71,043	100.00%	
1122 Clerk of Court	\$ 116,145	\$ 120,636	103.87%	\$ 109,536	99.45%	
1127 Medical Examiner	\$ 11,579	\$ 11,858	102.41%	\$ 11,167	96.20%	
1131 District Attorney	\$ 78,305	\$ 78,497	100.25%	\$ 83,539	89.51%	
1131 Victim Witness	\$ 6,998	\$ 11,600	165.76%	\$ 12,633	57.62%	
1132 Corporate Counsel	\$ 52,782	\$ 52,801	100.04%	\$ 29,930	99.72%	
1141 Administrator	\$ 30,304	\$ 30,078	99.26%	\$ 22,786	102.03%	
1142 County Clerk	\$ 44,484	\$ 44,438	99.90%	\$ 44,369	99.01%	
1143 Personnel	\$ 29,480	\$ 23,459	79.58%	\$ 27,435	92.72%	
1151 Finance	\$ 225,967	\$ 223,681	98.99%	\$ 218,390	98.56%	
1152 Treasurer	\$ 49,042	\$ 41,427	84.47%	\$ 51,955	91.35%	
1160 Maintenance	\$ 52,858	\$ 51,431	97.30%	\$ 88,416	98.36%	
1170 Register of Deeds	\$ 53,639	\$ 53,849	100.39%	\$ 42,002	101.44%	
1210 Sheriff(Speed, Tribal, Click-it)	\$ 597,322	\$ 548,652	91.85%	\$ 570,917	93.19%	
1270 Jail	\$ 413,875	\$ 411,395	99.40%	\$ 367,972	91.77%	
1290 Emergency Management(SARA)	\$ 26,275	\$ 16,719	63.63%	\$ 23,079	77.19%	
1293 Dispatch	\$ 236,362	\$ 247,579	104.75%	\$ 236,595	98.05%	
1295 Justice	\$ 141,660	\$ 69,395	48.99%	\$ 55,911	87.37%	
1368 Sanitation	\$ 27,999	\$ 28,146	100.53%	\$ 26,760	97.26%	
1419 Dog Control	\$ 23,493	\$ 23,606	100.48%	\$ 15,715	78.43%	
1470 Veterans Services	\$ 15,844	\$ 14,152	89.32%	\$ 15,967	90.92%	
1512 Local History Room	\$ 22,269	\$ 22,006	98.82%	\$ 22,292	99.14%	
1520 Parks	\$ 16,003	\$ 13,959	87.23%	\$ 14,036	83.42%	
1560 Extension	\$ 48,808	\$ 44,668	91.52%	\$ 40,408	68.89%	
1691 Forestry	\$ 13,871	\$ 13,664	98.51%	\$ 13,769	93.43%	
1694 Land Conservation	\$ 40,909	\$ 40,289	98.48%	\$ 45,500	81.85%	
1698 Zoning	\$ 24,409	\$ 24,190	99.10%	\$ 23,304	97.30%	
Total General Fund	\$ 2,491,987	\$ 2,349,701	94.29%	\$ 2,290,205	93.15%	

FUND / DEPT	TOTAL ANNUAL 2015 BUDGET	Actual YTD 2015	2015		2014	
			Actual to Ann Budget %	Actual YTD 2014	Actual to Ann Budget %	
100 General Fund	\$ 2,491,987	\$ 2,349,701	94.29%	\$ 2,290,205	93.15%	
213 Child Support	\$ 116,653	\$ -115,076	98.65%	\$ 93,193	84.09%	
241 Health	\$ 183,461	\$ 158,038	86.14%	\$ 185,122	90.58%	
246 Senior Services	\$ 100,216	\$ 96,572	96.36%	\$ 95,070	92.12%	
249 Human Services	\$ 875,356	\$ 802,805	91.71%	\$ 799,574	94.33%	
633 Solid Waste	\$ 36,102	\$ 36,998	102.48%	\$ 33,294	78.07%	
642 Rolling Hills	\$ 1,628,191	\$ 1,411,892	86.72%	\$ 1,472,033	90.37%	
714 Info Systems	\$ 59,067	\$ 60,264	102.03%	\$ 58,132	97.24%	
732 Highway	\$ 912,143	\$ 915,310	100.35%	\$ 935,254	96.55%	
Total Fringe Benefit Expenses	\$ 6,403,176	\$ 5,946,657	92.87%	\$ 5,961,878	92.79%	

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

2015 SALARY AND FRINGE EXPENSE COMPARISON

FUND / DEPT	TOTAL ANNUAL 2015 BUDGET	Actual YTD 2015	Remaining Balance
1110 County Board	82,814.00	62,971.31	19,842.69
1121 Circuit Court	271,154.00	271,880.85	(726.85)
1122 Clerk of Court	460,133.00	458,928.62	1,204.38
1127 Medical Examiner	82,125.00	84,457.41	(2,332.41)
1131 District Attorney	337,175.00	336,608.29	566.71
1131 Victim Witness	54,444.00	47,099.00	7,345.00
1132 Corporate Counsel	222,307.00	222,056.66	250.34
1141 Administrator	144,003.00	143,338.03	664.97
1142 County Clerk	154,231.00	154,726.77	(495.77)
1143 Personnel	150,282.00	144,259.67	6,022.33
1151 Finance	782,784.00	774,833.65	7,950.35
1152 Treasurer	230,711.00	222,416.90	8,294.10
1160 Maintenance	303,777.00	290,070.67	13,706.33
1170 Register of Deeds	187,265.00	187,475.03	(210.03)
1210 Sheriff (tribal law, speed, click-it)	2,355,368.00	2,222,750.23	132,617.77
1270 Jail	1,767,181.00	1,761,471.55	5,709.45
1290 Emergency Management(SARA)	118,068.00	96,176.19	21,891.81
1293 Dispatch	909,802.00	915,474.90	(5,672.90)
1295 Justice	467,729.00	361,414.72	106,314.28
1368 Sanitation	108,275.00	108,370.16	(95.16)
1419 Dog Control	108,172.00	99,388.52	8,783.48
1470 Veterans Services	84,092.00	81,958.76	2,133.24
1512 Local History Room	80,750.00	80,931.03	(181.03)
1520 Parks	71,431.00	61,910.85	9,520.15
1560 Extension	152,950.00	138,427.65	14,522.35
1691 Forestry	45,173.00	45,395.62	(222.62)
1694 Land Conservation	189,950.00	186,598.16	3,351.84
1698 Zoning	85,921.00	84,502.18	1,418.82
Total General Fund	10,008,067.00	9,645,893.38	362,173.62

	TOTAL ANNUAL 2015 BUDGET	Actual YTD 2015	Remaining Balance
100 General Fund	10,008,067.00	9,645,893.38	362,173.62
213 Child Support	385,702.00	384,587.91	1,114.09
241 Health	774,379.00	720,498.45	53,880.55
246 Senior Services	516,750.00	501,318.11	15,431.89
249 Human Services	3,079,229.00	2,920,880.41	158,348.59
633 Solid Waste	133,869.00	121,459.30	12,409.70
642 Rolling Hills	6,191,089.00	5,560,403.86	630,685.14
714 Info Systems	270,035.00	276,003.42	(5,968.42)
732 Highway	2,975,070.00	2,896,367.20	78,702.80
Total Salary Expenses	24,334,190.00	23,027,412.04	1,306,777.96
Vacancy Control			(300,000.00)
Total Salary & Fringe Savings Less Vacancy Control			1,006,777.96

BUDGET ADJUSTMENT CONTINGENCY SUMMARY

2015 Contingency Fund Balance after the 12/22/2015 Approvals	\$	161,535.37
Circuit Court Budget Adjustment	\$	(50,000.00)
Finance Budget Adjustment	\$	(13,497.07)
Medical Examiner Budget Adjustment	\$	(8,200.00)
2015 Contingency Fund Ending Balance (if all approved) 01/27/2016	\$	<u>89,838.30</u>

MONROE COUNTY

Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: January 4, 2016
 Department: Circuit Court
 Amount: \$73,108.53
 Budget Year Amended: 2015

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

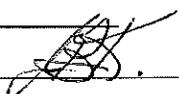
2015 revenue exceeded budgeted amounts for State GAL payments, judicial reimbursement and reimbursement for dr evals, attorney/GAL fees, and fines/fees. These additional revenues are needed to help cover expenses for attorney fees & GAL fees. Our department is also requesting additional funds from the contingency fund.

Revenue Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
11210000 435100	Judicial Reimbursement	\$ 116,000.00	\$ 10,698.00	\$ 126,698.00
11210000 435110	State GAL Payment	\$ 36,000.00	\$ 5,775.30	\$ 41,775.30
11210000 451100 CC010	Juvenile Fines	\$ 5.00	\$ 15.50	\$ 20.50
11210000 461430 CC270	Atty / GAL Fees	\$ 2,000.00	\$ 4,959.33	\$ 6,959.33
11210000 461450 CC310	CC Copy Fees	\$ 790.00	\$ 385.55	\$ 1,175.55
11210000 461450 CC330	CC Mail Fees	\$ 5.00	\$ 22.35	\$ 27.35
11210000 461450 CC340	CC Fees Other	\$ 5.00	\$ 5.00	\$ 10.00
11210000 461460	CH 51 Legal Fees	\$ 250.00	\$ 167.50	\$ 417.50
11210000 461470	Dr. Evaluations	\$ 4,000.00	\$ 1,080.00	\$ 5,080.00
Total Adjustment			\$ 23,108.53	

Expenditure Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
11210000 521105 CC600	Atty Fees	\$ 20,000.00	\$ 50,000.00	\$ 70,000.00
11210000 521105 CC700	GAL Fees	\$ 60,000.00	\$ 23,108.53	\$ 83,108.53
10010000 539200	Contingency Fund	\$ 161,535.37	\$ (50,000.00)	\$ 111,535.37
Total Adjustment			\$ 23,108.53	

Department Head Approval: 
 Date Approved by Committee of Jurisdiction: 01-11-16 
 Following this approval please forward to the County Clerk's Office.

Date Approved by Finance Committee: 01/20/2016
 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: January 14, 2016
 Department: Finance
 Amount: \$13,497.07
 Budget Year Amended: 2015

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

This Budget Adjustment is cleaning up some Salary and Fringe Benefit overages due to the increased health insurance premiums that came out of employees paychecks in December and staffing changes during 2015

Contingency Budget Line Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
10010000 539200	Contingency Fund	\$ 161,535.37	\$ (13,497.07)	\$ 148,038.30
Total Adjustment			\$ (13,497.07)	

Expenditure Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
11210000 511000	Circuit Court - Salaries	\$ 187,179.00	\$ 726.85	\$ 187,905.85
11420000 511000	County Clerk - Salaries	\$ 110,288.57	\$ 408.67	\$ 110,697.24
11420000 515020	County Clerk - Health Ins.	\$ 26,208.00	\$ 87.10	\$ 26,295.10
11710000 515020	Reg. of Deeds - Health Ins.	\$ 31,785.00	\$ 104.82	\$ 31,889.82
11710000 515025	Reg. of Deeds - Dental Ins.	\$ 1,657.00	\$ 105.39	\$ 1,762.39
12700000 511000	Jail Administration - Salaries	\$ 63,142.00	\$ 283.78	\$ 63,425.78
12930000 515020	Dispatch - Health Ins.	\$ 134,667.00	\$ 5,673.25	\$ 140,340.25
13680000 515020	Sanitation - Health Ins.	\$ 13,301.00	\$ 95.16	\$ 13,396.16
15120000 515020	Local History Rm - Health Ins	\$ 13,104.00	\$ 43.55	\$ 13,147.55
71470000 511000	Information Systems-Salary	\$ 210,968.00	\$ 4,771.01	\$ 215,739.01
71470000 515005	Information Systems -Retire	\$ 14,349.00	\$ 299.69	\$ 14,648.69
71470000 515010	Information Systems-S.S.	\$ 12,600.00	\$ 643.65	\$ 13,243.65
71470000 515015	Information Systems-Medica	\$ 2,951.00	\$ 146.14	\$ 3,097.14
71470000 515020	Information Systems-Health	\$ 26,208.00	\$ 87.10	\$ 26,295.10
71470000 515040	Information Systems-WC	\$ 550.00	\$ 20.91	\$ 570.91
Total Adjustment			\$ 13,497.07	

Department Head Approval:

Date Approved by Committee of Jurisdiction: 01/20/2016

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

Date Approved by Finance Committee: 01/20/2016

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: 12/17/2015
 Department Human Services
 Amount: \$211,146.00
 Budget Year Amended: 2015

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

WHEAP, Parenting Certification, CLTS State Revenue/Expense Increase
3rd Party Liability collected-allowed to keep 15%

Revenue Budget Lines Amended:

Account #	Account Name	Original Budget	Budget Adjustment	Final Budget
24900505.435608	State Aid-Econ Assist	\$ 73,244.00	\$ 15,562.00	\$ 88,806.00
24990400.435608	State Aid-Econ Assist	\$ 57,922.00	\$ 1,434.00	\$ 59,356.00
24900500.435603	State Aid-Social Services	\$ 677,003.00	\$ 25,000.00	\$ 702,003.00
24950580.435601.LC346	WRIC Crisis Grant	\$ -	\$ 43,691.00	\$ 43,691.00
24950580.435601.LC345	WRIC CCS Revenue	\$ 184,123.00	\$ 83,459.00	\$ 267,582.00
24900500.466600.LC260	3rd Party Liability	\$ -	\$ 42,000.00	\$ 42,000.00
Total Adjustment			\$ 211,146.00	

Expenditure Budget Lines Amended:

Account #	Account Name	Original Budget	Budget Adjustment	Final Budget
24900505.525005	WHEAP Contracted WP613	\$ 73,244.00	\$ 15,562.00	\$ 88,806.00
24990400.525005.HS810	CS Parent Certification	\$ 14,816.00	\$ 1,434.00	\$ 16,250.00
24910510.525005.HS225	CS CLTS Services CX613	\$ 30,000.00	\$ 15,000.00	\$ 45,000.00
24910510.525005.HS230	TPR Adopt CS613	\$ 10,000.00	\$ 10,000.00	\$ 20,000.00
24930550.525005.HS440	Psychiatric Services	\$ 100,000.00	\$ 87,150.00	\$ 187,150.00
24910510.527105.HS215	Child Services	\$ 120,000.00	\$ 46,300.00	\$ 166,300.00
24900001.525005	Contract Program Provider	\$ -	\$ 35,700.00	\$ 35,700.00
Total Adjustment			\$ 211,146.00	

Department Head Approval: *Ron Hamilton* 12/17/15
 Date Approved by Committee of Jurisdiction: *David A. Puer*

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

Date Approved by Finance Committee: 01/20/2016
 Date Approved by County Board: _____

MONROE COUNTY

Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: 1/21/2016
 Department Human Services
 Amount: \$137,090.00
 Budget Year Amended: 2015

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

WIMCR funds received Dec 2015

MA Collections incentives received from DCF that have to be paid to WREA consortium

Revenue Budget Lines Amended:

Account #	Account Name	Original Budget	Budget Adjustment	Final Budget
24900500.435603	State Aid-Social Services	\$ 702,003.00	\$ 135,323.00	\$ 837,326.00
24990400.435608	State Aid-Econ Assistance	\$ 59,356.00	\$ 1,767.00	\$ 61,123.00
Total Adjustment			\$ 137,090.00	

Expenditure Budget Lines Amended:

Account #	Account Name	Original Budget	Budget Adjustment	Final Budget
24950560.525005.HS520	Tremp. Cty H. Care (AE613)	\$ 50,000.00	\$ 100,000.00	\$ 150,000.00
24910520.525005.HS355	Winnebago MH Inst (CD600)	\$ 248,353.00	\$ 35,323.00	\$ 283,676.00
24990400.525005.HS805	ESS Misc Expense (ES600)	\$ -	\$ 1,767.00	\$ 1,767.00
Total Adjustment			\$ 137,090.00	

Department Head Approval: _____

Date Approved by Committee of Jurisdiction: _____

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

Date Approved by Finance Committee: 01/20/2016 * Contingent Upon Committee Approval

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: January 5, 2016
 Department: INFORMATION SYSTEMS
 Amount: \$30,000.00
 Budget Year Amended: 2016

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

CARRY OVER UNSPENT COMPUTER OPERATIONS MONEY FROM 2015 BUDGET TO
2016 COMPUTER OPERATIONS BUDGET PRIMARILY FOR TECHNOLOGY NEEDS
RELATED TO NEW JUSTICE CENTER/RELOCATION OF TECHNOLOGY COSTS
DEFERRED TO 2016.

2015 Budget Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
71475000.521415.19914	COMPUTER OPS	\$ 290,289.00	\$ (30,000.00)	\$ 260,289.00
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ (30,000.00)	

2016 Budget Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
71475000.521415.19914	COMPUTER OPS	\$ 276,574.00	\$ 30,000.00	\$ 306,574.00
				\$ -
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 30,000.00	

Department Head Approval: John M Mehtala

Date Approved by Committee of Jurisdiction: 01/12/16 

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

Date Approved by Finance Committee: 01/20/16

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: January 7, 2016
 Department: Medical Examiner
 Amount: \$12,500.00
 Budget Year Amended: 2015

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

The number of cases for the Medical Examiner's office where up during 2015 causing the salaries and fringe benefits lines to go over budget.

Autopsies are over due to the increased number of cases investigated.

Revenue Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
11270000 462850 ME120	DEATH CERTIFICATE	\$ 6,700.00	\$ 4,300.00	\$ 11,000.00
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 4,300.00	

Expenditure Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
11270000 511000	SALARIES	\$ 70,546.00	\$ 2,053.72	\$ 72,599.72
11270000 515005	RETIREMENT	\$ 4,576.00	\$ 58.49	\$ 4,634.49
11270000 515010	SOCIAL SECURITY	\$ 4,375.00	\$ 126.29	\$ 4,501.29
11270000 515015	MEDICARE	\$ 1,025.00	\$ 27.68	\$ 1,052.68
11270000 515030	LIFE INSURANCE	\$ 23.00	\$ 0.45	\$ 23.45
11270000 515040	WORKERS COMP	\$ 1,580.00	\$ 66.85	\$ 1,646.85
11270000 521165	AUTOPSIES, PATHOLOGIC	\$ 33,000.00	\$ 10,166.52	\$ 43,166.52
10010000 539200	CONTINGENCY FUND	\$ 161,535.37	\$ (8,200.00)	\$ 153,335.37
Total Adjustment			\$ 4,300.00	

Department Head Approval:

[Signature]

Date Approved by Committee of Jurisdiction:

7/11/16

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

Date Approved by Finance Committee:

01/20/2016

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: 12/21/2015
 Department: Rolling Hills
 Amount: \$93,823.00
 Budget Year Amended: 2016

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

The upgrade/replacement of the fire panel alarm system is not able to be completed in 2015 but will be started in 2016. We would like to carry forward the money budgeted in 2015 to 2016.

Revenue Budget Lines Amended:

Account #	Account Name	Original Budget	Budget Adjustment	Final Budget
64210560.493000	FUND BALANCE APPLIED	\$ -	\$ 93,823.00	\$ 93,823.00
Total Adjustment			\$ 93,823.00	

Expenditure Budget Lines Amended:

Account #	Account Name	Original Budget	Budget Adjustment	Final Budget
64210990.581050.61600	CAPITAL OUTLAY-FIXED	\$ -	\$ 93,823.00	\$ 93,823.00
Total Adjustment			\$ 93,823.00	

Department Head Approval: *Andra Aderson WHA*
 Date Approved by Committee of Jurisdiction: 12/21/15

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

Date Approved by Finance Committee: 01/20/16
 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: 12/21/2015
 Department: Rolling Hills
 Amount: \$106,461.00
 Budget Year Amended: 2016

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

We are replacing our current fire panel alarm system at a cost of \$200,284. Rolling Hills has a prior Budget Adjustment request to carry forward \$93,823 from a budgeted capital outlay line in 2015. The remainder amount we would like to carry over from excess ITP funds that we are receiving in 2015 that were not a previously budgeted item. We want to keep this project off of future tax levies by using these excess funds from 2015.

Revenue Budget Lines Amended:

Account #	Account Name	Original Budget	Budget Adjustment	Final Budget
64210560.493000	FUND BALANCE APPLIED	\$ -	\$ 106,461.00	\$ 106,461.00
Total Adjustment			\$ 106,461.00	

Expenditure Budget Lines Amended:

Account #	Account Name	Original Budget	Budget Adjustment	Final Budget
64210990.581050.61600	CAPITAL OUTLAY-FIXED	\$ -	\$ 106,461.00	\$ 106,461.00
Total Adjustment			\$ 106,461.00	

Department Head Approval: *Roda Adams*
 Date Approved by Committee of Jurisdiction: 12/21/15

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

Date Approved by Finance Committee: 01/20/16
 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: December 16, 2015
 Department: Senior Services
 Amount: \$336.00
 Budget Year Amended: 2015

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

Reimbursement from the VA for collaborative event.

Revenue Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustmen	Final Budget
24650000 466500	IIIE Program Income	\$ -	\$ 336.00	\$ 336.00
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 336.00	

Expenditure Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustmen	Final Budget
24650000 539200	IIIE Expenses	\$ 8,482.00	\$ 336.00	\$ 8,818.00
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 336.00	

Department Head Approval: Laura Moriarty

Date Approved by Committee of Jurisdiction: 1/19/16

Mallan Roby

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

Date Approved by Finance Committee: 01/20/2016

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: January 15, 2016
 Department: Treasurer
 Amount: \$11,000.00
 Budget Year Amended: 2015

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

Increase in budget due to publication cost of the Warrens lots and foreclosure properties taken in September, 2015. There has also been additional cost for monthly electric bills on property taken in the Town of Little Falls - former Clifford Snow residence.

Revenue Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
10000000 483000	Land Acquisition Revenue		\$ 11,000.00	\$ 11,000.00
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 11,000.00	

Expenditure Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
11521000 539200	Tax Deed Expense	\$ 15,000.00	\$ 11,000.00	\$ 26,000.00
				\$ -
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 11,000.00	

Department Head Approval: AE
 Date Approved by Committee of Jurisdiction: 01/20/2016

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

Date Approved by Finance Committee: 01/20/2016
 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: January 11, 2016
 Department: Worker Compensation
 Amount: \$135,014.00
 Budget Year Amended: 2016

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

When preparing the 2016 budget no expenditures were budgeted for workers compensation contracted Services. The following should have been included, Excess insurance costs of \$89,110.00, \$3,722.00 per month for Loss Control Services and TPA services combined. Also, once a year we receive a bill for a WC general assessment from the Department of workforce Development for \$1,240.00.

Revenue Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
71930000 474000	WORK COMP PAYROLL FE	\$ -	\$ 135,014.00	\$ 135,014.00
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 135,014.00	

Expenditure Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
71930000 521000	PROFESSIONAL SERVICES	\$ -	\$ 135,014.00	\$ 135,014.00
				\$ -
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 135,014.00	

Department Head Approval: 1/11/16 James K. Kelly
 Date Approved by Committee of Jurisdiction: 01-20-16 James K. Kelly

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

Date Approved by Finance Committee: 01-20-16
 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 – January 27, 2016

Consideration of delay claim by Miron. Closed session under sec. 19.85(e) Wis. Stats. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and/or sec. 19.85(g) Wis. Stats. Confering with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

1. RESOLUTION APPROVING DELAY CLAIMS AGREEMENT

Forwarded by the Finance Committee

Return to open session.

2. RESOLUTION APPROVING SECURITY DETENTION GRADE ACCESS PANEL CHANGE ORDER

Offered by the Finance Committee

3. RESOLUTION APPROVING UTILITY CONNECTIONS FOR THE TEMPORARY BOILER FOR THE JUSTICE CENTER PROJECT

Offered by the Finance Committee

4. RESOLUTION APPROVING EXTENSION OF JUSTICE CENTER PROJECT REPRESENTATIVE CONTRACT

Offered by the Finance and Building Committees

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

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

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

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

7. RESOLUTION AMENDING MONROE COUNTY CAMPING FEES

Offered by the Land Conservation, Forestry and Parks Committee

8. RESOLUTION AUTHORIZING THE ESTABLISHMENT OF AN ASSISTANT JAIL ADMINISTRATOR POSITION IN THE SHERIFF'S DEPARTMENT

Offered by the Personnel and Bargaining Committee

9. RESOLUTION CONCERNING ELECTED OFFICIALS' SALARY ADJUSTMENTS FOR THE NEXT TERM OF OFFICE

Offered by the Personnel and Bargaining Committee

RESOLUTION NO. 01-16-01

APPROVAL OF DELAY CLAIMS AGREEMENT

WHEREAS, the Contractor, Miron Construction Co., Inc., has made multiple delay claims due to design changes, design errors and other factors beyond the Contractor's control; and

WHEREAS, the merit of the delay claims have been discussed and agreed upon by the County's representatives and the Contractor; and

WHEREAS, the agreement will be put in writing settling the claims; and

WHEREAS, the Building Committee has reviewed the tentative agreement and supports the negotiated settlement of the delay claims in the amount of \$423,946.52.

THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors hereby approves the settlement of delay claims as proposed and authorizes the County Chair to execute a written agreement to that effect.

Dated this 27th day of January, 2016.

Offered by the Finance Committee: **See Below

Vote: Yes; No.



Purpose: To approve negotiated settlement of contractor delay claims for Phase 1 of the Justice Center Project.

Fiscal Note: The amount of \$423,946.52 will come from the building project fund.

Drafted and approved by Corporation Counsel **ACK**

** Motion was made to forward resolution without recommendation to the County Board for their Consideration. 4 yes, 1 no

APPROVAL OF SECURITY DETENTION GRADE ACCESS PANEL CHANGE ORDER

WHEREAS, the original jail planning for the Justice Center Project did not include detention grade security access panels; and

WHEREAS, the security access panels are required under DOC code to prevent access to electrical wiring in all areas that allow access by inmates; and

WHEREAS, the change order for the detention grade security access panels is in the amount of \$154,464.96; and

WHEREAS, a change order for security detention grade access panels in the jail requires County Board approval due to it costing over \$50,000.00; and

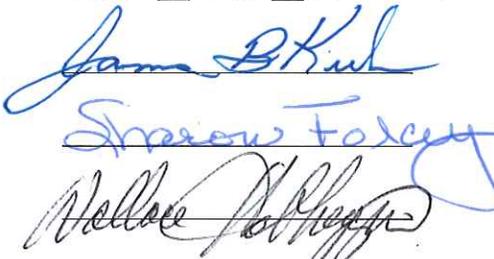
WHEREAS, the Building Committee unanimously recommends approval of this change order.

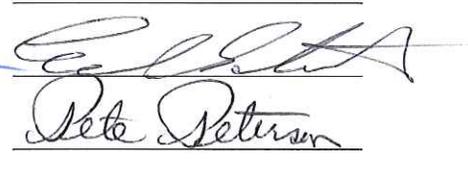
THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors hereby approves the change order to incorporate detention grade security access panels in the jail where required.

Dated this 27th day of January, 2016.

Offered by the Finance Committee:

Vote: 5 Yes; 0 No.





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

Fiscal Note: Total cost: \$154,464.96. Monies to come from building project fund.

Drafted and approved by Corporation Counsel ACK

RESOLUTION NO. 01-16-03

APPROVAL OF UTILITY CONNECTIONS FOR THE TEMPORARY BOILER FOR THE JUSTICE CENTER PROJECT

WHEREAS, the original jail planning for the Justice Center Project did not include temporary utility connections to operate the temporary boiler; and

WHEREAS, the temporary boiler is necessary for the operations of the jail and courthouse during Phase 2 of the Justice Center Project; and

WHEREAS, the permanent boiler will be located in the Phase 2 portion of the Justice Center Building; and

WHEREAS, the Building Committee unanimously supports this change order; and

WHEREAS, this change order requires County Board approval due to it costing over \$50,000.00

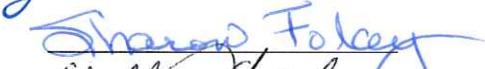
THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors hereby approves the change order to incorporate utility connection for the temporary boiler.

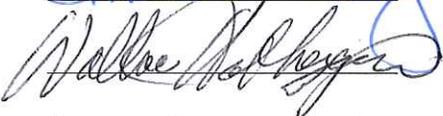
Dated this 27th day of January, 2016.

Offered by the Finance Committee:

Vote: 5 Yes; 0 No.











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

Fiscal Note: Total cost: \$57,699.26. Monies to come from building project fund.

Drafted and approved by Corporation Counsel *ACK*

1 RESOLUTION NO. 01-16-04

2
3 APPROVING EXTENSION JUSTICE CENTER PROJECT REPRESENTATIVE CONTRACT

4
5 WHEREAS, Monroe County contracted with Marshaus Engineering, LLC for Justice Center Project
6 Representative services from March 1, 2013 to February 29, 2016; and

7
8 WHEREAS, the Justice Center project will take an additional year or more to complete; and

9
10 WHEREAS, the Building Committee finds that the work of Kurt Marshaus and Marshaus Engineering,
11 LLC to have benefited the project greatly and that continuing services will be integral to timely and
12 efficient completion of the project; and

13
14 WHEREAS the Building Committee unanimously supports the service agreement extension.

15
16 THEREFORE, BE IT RESOLVED that Monroe County agrees to extend the contract with Marshaus
17 Engineering, LLC until February 28, 2017; paying \$136,800.00 for the additional year of services.

18
19 FURTHER BE IT RESOLVED that the County Board Chair is authorized to sign an addendum to that
20 effect.

21
22 Dated this 27th day of January, 2016.

23
24 Offered by the Building Committee:

25
26 Vote: 7 Yes; 0 No.

27
28 And by the Finance Committee: Vote: 5 Yes; 0 No.

29
30
31 _____
32 _____
33 _____
34 _____
35 _____
36
37 Purpose: To continue the services of Kurt Marshaus and Marshaus Engineering, LLC in representing the
38 county with the Justice Center project.

39
40 Fiscal Note: \$136,800.00 for one year services. Monies to come from building project fund.

41
42 Drafted and approved by Corporation Counsel *ACK*

Resolution Under § 59.69 Wis. Stats. to Amend an Ordinance
Pertaining to Zoning in the Town of LaGrange

WHEREAS, The Sanitation/Planning and Zoning/Dog Control Committee held a public hearing on December 21, 2015 on a petition from Jared and Jessica Johnson to rezone the real property described below from General Agriculture to R3 Rural Residential; and

WHEREAS, The Town of LaGrange 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 minimum building setback requirements; and

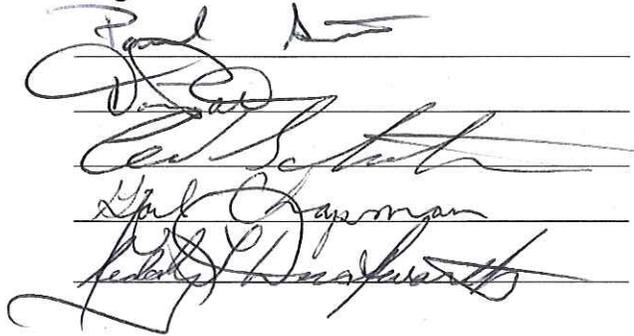
WHEREAS, This resolution serves as written recommendation from the Sanitation/Planning and Zoning/Dog Control Committee for approval of adoption of the petition request changing county zoning as described in this resolution.

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 located at 11369 Emerson Rd, in part of the SE1/4 of the NE1/4, Section 29, T18N, R1W, in the Town of LaGrange, and described as followed: Commencing at the NE corner of said forty; thence South along the East line of said forty 787 feet to the point of beginning; thence S87°06' W, 438.90 feet; thence South parallel to the East line of said forty 150.00 feet; thence N87°06'E 438.90 feet to the East line of said forty; thence North 150.00 feet to the point of beginning, excepting the East 33 feet thereof for highway purposes for the purpose of reflecting the actual usage of the property and reducing minimum building setback requirements.

Dated this 27th day of January 2016

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



Committee vote: 5 yes, 0 no

Statement of Purpose: To rezone this parcel to reflect the actual usage of the property and to reduce minimum building setback requirements.

Financial Impact: None.

Reviewed and Approved by Corporation Counsel

Drafted by: Alison Elliott, December 16, 2015

 Date: 12-31-15

RESOLUTION AMENDING MONROE COUNTY CAMPING FEES

WHEREAS, the Monroe County Land Conservation, Forestry & Parks Committee has reviewed the camping fee structure at McMullen Memorial County Park and determined that changes would be appropriate.

WHEREAS, a *camping unit* is defined as any single shelter except sleeping bags and hammocks used for a camp by a camping party except those used exclusively for dining purposes or as otherwise as interpreted and applied by the Parks Department.

WHEREAS, the Monroe County Land Conservation, Forestry & Parks Committee recommends the following adjustment of fees for the Parks Department:

- (a) Daily Rates. **\$21.00** per day per camping unit for all sites except the primitive sites.
(Amended from \$19.00)
- (b) Weekly Rates. **\$125.00** per camping unit for any consecutive seven day period for all sites.
(Amended from \$110.00)
- (c) Monthly Rates. **\$375.00** per camping unit for any consecutive thirty day period for all sites.
(Amended from \$350.00)
- (d) Seasonal Rate. **\$1,600.00** per camping unit for the period of time between April 15th and October 15th. (unchanged)

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the camping fees for the Monroe County Parks Department are adjusted as stated above and shall be effective upon passage.

BE IT FURTHER RESOLVED that going forward the camping fees shall be reviewed and determined by the Land Conservation, Forestry & Parks Committee or subsequent committee having jurisdiction over the Monroe County Parks Department.

Dated this 27th day of January, 2016.

OFFERED BY THE LAND CONSERVATION, FORESTRY & PARKS COMMITTEE:

Hail Chapman

Dan Olson No

Donald Hall

Jim Leamm

Committee vote: 3 - 1
Finance vote: 4 - 1

Fiscal Note: May increase park revenue.

Statement of purpose: Establish camping rates and the process of committee review and determination of camping rates.

Drafted by Chad Ziegler, Forest & Parks Administrator

Reviewed by Corporation Counsel ACK

RESOLUTION NO. 01-16-08

**RESOLUTION AUTHORIZING THE ESTABLISHMENT OF AN ASSISTANT
JAIL ADMINISTRATOR POSITION IN THE SHERIFF'S DEPARTMENT**

WHEREAS, the Monroe County Public Safety and Justice Coordinating Committee and the Personnel and Bargaining Committee request the establishment of an Assistant Jail Administrator position and the elimination of a Jail Sergeant position in the Sheriff's Department; and

WHEREAS, the Assistant Jail Administrator would replace a current Jail Sergeant and would supervise the remaining three Jail Sergeants. In 2009, the Jail Inspector provided Monroe County with a staffing analysis for the new jail which included an Assistant Jail Administrator position. Duties of the position include supervision, scheduling, safety, standards compliance, and overseeing contracted services. The elimination of a full-time Jail Sergeant position in conjunction with this request assures that there will be no net increase in cost or employment numbers in the Sheriff's Department.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that effective this date they do hereby authorize the establishment of an Assistant Jail Administrator and the elimination of a Jail Sergeant position in the Sheriff's Department at no additional cost.

Dated this 27th day of January 2016.

OFFERED BY THE PERSONNEL AND BARGAINING COMMITTEE:

Public Safety & Justice Coordinating Committee vote: 5 yes,
1 no

Personnel & Bargaining Committee vote: 5 yes, 0 no

Finance Committee vote: 5 yes, 0 no

Approved by Corporation Counsel: ACK *ACK*

Fiscal note: No additional funds needed in 2016 since the amount budgeted for the Jail Sergeant position is sufficient to cover the Assistant Jail Administrator position.

PURPOSE: Establish an Assistant Jail Administrator position for the new jail and eliminate a Jail Sergeant position to offset the cost

RESOLUTION NO. 01-16-09

RESOLUTION CONCERNING ELECTED OFFICIALS' SALARY ADJUSTMENTS
FOR THE NEXT TERM OF OFFICE

WHEREAS, Wisconsin Statutes require that an elected official's compensation must be set prior to the date when candidates may take out papers to run for local office (positions for this term include County Clerk, County Treasurer, and Register of Deeds); and

WHEREAS, the Personnel and Bargaining Committee met on January 13, 2016, reviewed current wage information, and authorized the following salary rates for Monroe County elected official positions:

POSITION	2017	2018	2019	2020
County Clerk	60,210	62,618	65,123	67,728
County Treasurer	54,699	56,887	59,162	61,528
Register of Deeds	53,137	55,262	57,472	59,771

The above rates include four percent wage adjustments effective with the first full pay period in January for each of the four years of the term. Benefits for elected officials are not included in the compensation rates listed above and are similar to benefits received by other county employees, as outlined in personnel policy.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the Personnel and Bargaining Committee is authorized to adjust elected official compensation effective with the first full pay period in January of each year as indicated for the terms listed above.

Dated this 27th day of January 2016.

OFFERED BY THE PERSONNEL AND BARGAINING COMMITTEE:

Approved by Corporation Counsel: ACK *ACK*

Personnel and Bargaining Committee vote: 4 yes, 1 no

Finance Committee vote: 5 yes, 0 no

Fiscal note: There is no fiscal impact in 2016, with subsequent years to be budgeted.

Purpose: Elected official pay adjustments in next term