

MONROE COUNTY BOARD OF SUPERVISORS

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

MONROE COUNTY BOARD AGENDA
Wednesday, May 25, 2016
Rolling Hills Rehab Center
Auditorium
14345 County Hwy B
Sparta, WI 54656

5:15 p.m. County Board Photo Shoot at the Justice Center Front Entrance (Please be Prompt)

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

Approval of Minutes 04/19/2016

Recognition of Past 2014-2016 County Board Supervisors

- | | |
|-----------------------------|------------------------------|
| District 3 Gene Treu; | District 5 Gail Chapman; |
| District 7 Wade Blackdeer; | District 12 James Kuhn; |
| District 14 Craig Buswell; | District 16 James Rasmussen; |
| District 17 Bruce Humphrey; | District 19 Teddy Duckworth; |
| District 21 Chris King; | District 24 James Rice |

Public Comment Period

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

Appointments – (listed on separate sheet)

- | | |
|----------------------------|--|
| Local History Room | Land Information Council |
| ITBEC | Justice Coordinating Council |
| Winding Rivers Library | Aging & Disability Resource Center of Wisconsin |
| Revolving Loan Fund | Village of Warrens & Monroe Co. Sewer Commission |
| Economic Development | Ethics |
| Hidden Valleys | Health & Human Services |
| Zoning Board of Adjustment | |

Announcements

Justice Center Building Project – Report included in packet

Update on Radio Tower Project – Randy Williams

Monthly Treasurers Report – Annette Erickson

Monthly Financial Report – Tina Osterberg

Monthly Administrators Report – Catherine Schmit

Budget Adjustments – Medical Examiner

Resolutions – Discussion/Action (listed on separate sheet)

Adjournment

The April Organizational meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Tuesday, April 19, 2016 at 6:00 p.m. County Clerk, Shelley Bohl presiding. Roll Call was called with 15 Supervisors present; Supervisor Olson absent. The pledge of allegiance to the flag was recited.

Judge J. David Rice conducted the swearing-in-ceremony. Supervisors signed their Oaths of Office and provided a brief self-introduction.

The County Clerk announced the first item of business was election of a Board Chair. Catherine Schmit and Mary Brieske were appointed tellers. County Clerk Bohl explained that elections for Chair and Vice-Chair will be done by secret ballot. Nominations do not require a second.

Chair

The following nominations were made:

Supervisor Schroeder nominated Supervisor Folcey.
Supervisor Pierce nominated Supervisor Schnitzler.

The County Clerk called twice for any more nominations. Motion by Supervisor Schroeder second by Supervisor Pierce to close nominations. Carried by voice vote.

1 st Ballot	
Folcey	6
Schnitzler	9

Supervisor Schnitzler was declared Chair and took over the meeting.

Vice Chair

The following nominations were made:

Supervisor Steele nominated Supervisor Habegger.
Supervisor Cook nominated Supervisor Pierce.
Supervisor Schroeder nominated Supervisor Folcey.
Supervisor D. Peterson nominated Supervisor P. Peterson.

Chair Schnitzler called three times for any more nominations. Nominations were closed.

1 st ballot	
Habegger	5
Pierce	4
Folcey	4
P. Peterson	2

2 nd ballot	
Habegger	6
Pierce	3
Folcey	5
P. Peterson	1

Supervisors Pierce and P. Peterson withdrew their names for consideration.

3 rd ballot	
Habegger	8
Folcey	7

4th ballot

Habegger	8
Folcey	7

5th ballot

Habegger	8
Folcey	7

6th ballot

Habegger	9
Folcey	6

Supervisor Habegger was declared Vice-Chair.

Highway Committee Member #1

The following nominations were made:

Supervisor Cook nominated Supervisor Schroeder.
 Supervisor Folcey nominated Supervisor VanWychen.
 Supervisor Sherwood nominated Supervisor Pierce.

Chair Schnitzler called three times for any more nominations. Nominations were closed.

1st ballot

Schroeder	9	(Las, Habegger, Von Ruden, Schroeder, Cook, D. Peterson, P. Peterson, Steele, Path)
VanWychen	2	(Folcey, VanWychen)
Pierce	4	(Schnitzler, Halverson, Pierce, Sherwood)

Supervisor Schroeder was declared Highway Committee #1.

Highway Committee Member #2

The following nominations were made:

Supervisor Folcey nominated Supervisor VanWychen.
 Supervisor Schroeder nominated Supervisor Pierce.
 Supervisor Path nominated Supervisor Steele.

Chair Schnitzler called three times for any more nominations. Nominations were closed.

1st ballot

VanWychen	4	(P. Peterson, Folcey, D. Peterson, VanWychen)
Pierce	6	(Sherwood, Cook, Pierce, Halverson, Habegger, Schnitzler)
Steele	4	(Path, Steele, Las, Von Ruden)
Write-In	1	(Schroeder)

2nd ballot

VanWychen	4	(Las, VanWychen, Folcey, P. Peterson)
Pierce	7	(Schnitzler, Habegger, Halverson, Pierce, Schroeder, Cook, D. Peterson)
Steele	4	(Von Ruden, Steele, Sherwood, Path)

3rd ballot

VanWychen	3	(Las, VanWychen, P. Peterson)
Pierce	9	(Halverson, Schnitzler, Habegger, Pierce, Schroeder, Folcey, D. Peterson, Steele, Cook)
Steele	3	(Path, Sherwood, Von Ruden)

Supervisor Pierce was declared Highway Committee #2.

Highway Committee Member #3

The following nominations were made:

Supervisor Path nominated Supervisor Steele.
Supervisor Pierce nominated Supervisor VanWychen.

Chair Schnitzler called three times for any more nominations. Nominations were closed.

1st ballot

Steele	6	(Path, Sherwood, Steele, Halverson, Von Ruden, Habegger)
VanWychen	9	(Schnitzler, Pierce, Las, VanWychen, P. Peterson, D. Peterson, Folcey, Schroeder, Cook)

Supervisor VanWychen was declared Highway Committee #3.

Highway Committee Member #4

The following nominations were made:

Supervisor P. Peterson nominated Supervisor D. Peterson.
Supervisor Path nominated Supervisor Steele.
Supervisor Pierce nominated Supervisor Cook.

Chair Schnitzler called for any more nominations. Motion by Supervisor Schroeder second by Supervisor Steele to close nominations. Carried by voice vote.

1st ballot

D. Peterson	4	(VanWychen, Folcey, D. Peterson, P. Peterson)
Steele	9	(Schnitzler, Habegger, Von Ruden, Las, Pierce, Path, Sherwood, Steele, Halverson)
Cook	2	(Schroeder, Cook)

Supervisor Steele was declared Highway Committee #4.

Highway Committee Member #5

The following nominations were made:

Supervisor P. Peterson nominated Supervisor D. Peterson.
Supervisor Path nominated Supervisor Cook.

Chair Schnitzler called for any more nominations. Motion by Supervisor Schroeder second by Supervisor Steele to close nominations. Carried by voice vote.

1st ballot

D. Peterson	7	(Halverson, Pierce, VanWychen, Schroeder, Folcey, D. Peterson, P. Peterson)
Cook	8	(Habegger, Schnitzler, Las, Von Ruden, Cook, Steele, Sherwood, Path)

2nd ballot

D. Peterson	6	(Halverson, Pierce, VanWychen, Folcey, D. Peterson, P. Peterson)
Cook	9	(Habegger, Path, Las, VonRuden, Schroeder, Cook, Steele, Sherwood, Schnitzler)

Supervisor Cook was declared Highway Committee #5.

Motion by Supervisor Schroeder second by Supervisor Cook to approve the minutes of the 03/23/16 meeting. Carried by voice vote.

Public Comment Period – One individual from the public spoke.

Announcements – Supervisor Las recognized Veteran’s Service Officer, Charles Weaver for volunteering to help with election night in the County Clerk’s Office.

Due to the election process, verbal reports will not be provided. Treasurer and Finance documents are included in the packets.

Budget Adjustments:

Economic Development – Motion by Supervisor D. Peterson second by Supervisor Folcey to approve budget adjustment. Tina Osterberg, Finance Director explained the 2016 budget adjustment in the amount of \$5,508.04 for the Economic Development Conference. Discussion. A roll call vote was taken on the budget adjustment. The budget adjustment passed with all 15 Supervisors present voting yes.

Human Services – Motion by Supervisor Pierce second by Supervisor Sherwood to approve budget adjustment. Tina Osterberg, Finance Director explained the 2016 budget adjustment in the amount of \$63,300.00 for Northwest Passage client. Discussion. A roll call vote was taken on the budget adjustment. The budget adjustment passed with all 15 Supervisors present voting yes.

Sheriff – Motion by Supervisor Steele second by Supervisor Von Ruden to approve budget adjustment. Tina Osterberg, Finance Director explained the 2016 budget adjustment in the amount of \$195,000.00 for out of county housing. A roll call vote was taken on the budget adjustment. The budget adjustment passed with all 15 Supervisors present voting yes.

RESOLUTION 04-16-01

RESOLUTION APPROVING JAIL STAFFING PLAN

The foregoing resolution was moved for adoption by Supervisor Sherwood second by Supervisor Steele. Chair Schnitzler recognized Sheriff Scott Perkins to explain. Discussion. A roll call vote was taken. The resolution as passed with all 15 Supervisors present voting yes.

RESOLUTION 04-16-02

RESOLUTION AMENDING SECOND ADDENDUM TO THE JUSTICE CENTER PROJECT REPRESENTATIVE CONTRACT

The foregoing resolution was moved for adoption by Supervisor Schroeder second by Supervisor Cook.

Chair Schnitzler recognized Catherine Schmit, County Administrator to explain. Discussion. Motion by Supervisor Steele second by Supervisor Path to postpone indefinitely. Discussion. Call the question by Supervisor P. Peterson second by Supervisor Schroeder. A roll call vote was taken. The discussion ended (12 Y - 3 N - 1 Absent).

Las voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habhegger voted: Y	Olson was Absent	Von Ruden voted: Y	Halverson voted: Y
Path voted: N	Sherwood voted: N	Steele voted: N	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

A roll call vote was taken on the motion. The motion to postpone failed (6 Y - 9 N - 1 Absent).

Las voted: Y	Pierce voted: N	VanWychen voted: Y	Schnitzler voted: N
Habhegger voted: Y	Olson was Absent	Von Ruden voted: N	Halverson voted: N
Path voted: Y	Sherwood voted: N	Steele voted: Y	Peterson, Pete voted: N
Peterson, Dean voted: Y	Folcey voted: N	Schroeder voted: N	Cook voted: N

The discussion continued. Motion by Supervisor Las second by Supervisor Steele to amend resolution in the 5th Whereas Paragraph by inserting “actual hours worked not to exceed” in front of 16 hours. Discussion. A roll call vote was taken. The amendment passed (9 Y - 6 N - 1 Absent).

Las voted: Y	Pierce voted: Y	VanWychen voted: N	Schnitzler voted: Y
Habhegger voted: N	Olson was Absent	Von Ruden voted: N	Halverson voted: Y
Path voted: Y	Sherwood voted: Y	Steele voted: Y	Peterson, Pete voted: N
Peterson, Dean voted: N	Folcey voted: N	Schroeder voted: Y	Cook voted: Y

The discussion continued. A roll call vote was taken. The original resolution as amended failed (5 Y - 10 N - 1 Absent).

Las voted: N	Pierce voted: Y	VanWychen voted: N	Schnitzler voted: Y
Habhegger voted: N	Olson was Absent	Von Ruden voted: N	Halverson voted: N
Path voted: N	Sherwood voted: N	Steele voted: N	Peterson, Pete voted: N
Peterson, Dean voted: N	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

RESOLUTION 04-16-03

RESOLUTION APPROVING OF ELECTRICAL OUTLET CONTROL CHANGE ORDER

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Supervisor Steele. Chair Schnitzler recognized Kurt Marshaus, Project Representative to explain. Discussion. A roll call vote was taken. The resolution passed (11 Y - 4 N - 1 Absent).

Las voted: N	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habhegger voted: N	Olson was Absent	Von Ruden voted: Y	Halverson voted: Y
Path voted: Y	Sherwood voted: Y	Steele voted: Y	Peterson, Pete voted: N
Peterson, Dean voted: N	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

RESOLUTION 04-16-04

RESOLUTION APPROVING OF LIGHTING ZONE CONTROL CHANGE ORDER

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Supervisor Steele. Discussion. Call the question by Supervisor P. Peterson second by Supervisor Steele. The discussion ended (12 Y - 3 N - 1 Absent).

Las voted: N	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habhegger voted: Y	Olson was Absent	Von Ruden voted: Y	Halverson voted: Y
Path voted: N	Sherwood voted: N	Steele voted: Y	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

A roll call vote was taken. The resolution as passed (11 Y - 4 N - 1 Absent).

Las voted: N	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habhegger voted: N	Olson was Absent	Von Ruden voted: Y	Halverson voted: Y
Path voted: Y	Sherwood voted: Y	Steele voted: Y	Peterson, Pete voted: N
Peterson, Dean voted: N	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

RESOLUTION 04-16-05

AMENDING CHAPTER 38 ARTICLE VI. OF THE MONROE COUNTY CODE: ALL-TERRAIN AND UTILITY TERRAIN VEHICLES – DESIGNATED ROUTES

The foregoing resolution was moved for adoption by Supervisor Cook second by Supervisor Schroeder. Supervisor Schroeder explained. Discussion. A roll call vote was taken. The resolution passed (13 Y - 2 N - 1 Absent).

Las voted: N	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habhegger voted: Y	Olson was Absent	Von Ruden voted: Y	Halverson voted: Y
Path voted: Y	Sherwood voted: Y	Steele voted: N	Peterson, Pete voted: Y
Peterson, Dean voted: Y	Folcey voted: Y	Schroeder voted: Y	Cook voted: Y

Motion by Supervisor P. Peterson second by Supervisor D. Peterson to adjourn meeting at 8:05 p.m. Carried by voice vote.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the April meeting of the Monroe County Board of Supervisors held on April 19, 2016.



MONROE COUNTY BOARD OF SUPERVISORS

202 SOUTH K STREET, RM 1
SPARTA, WISCONSIN 54656
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APPOINTMENT (S)

Date of meeting: May 25, 2016

Local History Room

Appointee Name: James Kuhn
Term: Term ending 02/01/18

Appointee Names: Joan Cook, Carolyn Habelman
Term: Terms ending 02/01/19

ITBEC

Appointee Name: Sharon Folcey, Nodji VanWychen
Term: Terms ending 05/18

Winding Rivers Library

Appointee Name: Mary Von Ruden
Term: Term ending 12/31/17

Revolving Loan Fund

Appointee Name: Sparta, Mark D. Sund; Tomah, Roger Gorius; At Large, Harold Leitzau; At Large, Keith Kenyon; Banking Rep, John Daines; County Administrator, Catherine Schmit; Corporation Counsel, Andrew Kaftan
Ex-Officio: Finance Director, Tina Osterberg; MRRPC – Greg Flogstad
Term: Term ending 05/18

Economic Development

Appointee Name: Mary Jo Hill, Carol Ostrem, Pete Reichart
Term: Terms ending 05/18

Hidden Valleys

Appointee Name: Bernie Arena; Joyce Schreier (Alternate)
Term: Term ending 05/18

Zoning Board of Adjustment

Appointee Name: Ken Kuhn
Term: Term ending 06/30/19

Land Information Council

Appointee Name: Sharon Folcey, County Board
Term: Term ending 10/16

Justice Coordinating Council

Appointee Name: Monroe County Board Chair
Human Services Board Chair
Monroe County Administrator
Monroe County Corp. Counsel
City of Sparta Chief of Police
City of Tomah Chief of Police
Monroe County District Attorney
Monroe County Sheriff
WI Public Defenders Office Rep.
Term: Term ending 01/01/17

WI DOC – P & P Field
Judge Mark Goodman
Judge Todd Ziegler
Judge J. David Rice
Monroe Co. Justice Dept. Coord.

Ex-Officio Members:
Monroe County Jail Administrator
Monroe Co. Human Services Director

Aging and Disability Resource Center of Western Wisconsin

Appointee Name: Suzanne Peck
Term: Term ending 05/18

Village of Warrens and Monroe County Sewer Commission

Appointee Name: David Pierce
Term: Term ending 04/18

Appointee Name: City of Tomah Public Works Director
Term: Term ending 04/19

Ethics

Appointee Name: Simon Wells
Term: Term ending 01/31/18

Health & Human Services

Appointee Name: Emma K. Ledbetter, MD; Marlene Sund
Term: Terms ending 04/18

Appointee Name: James Shilling
Term: Term ending 05/19

MONROE COUNTY JUSTICE CENTER



Kurt Marshaus
Project Representative
Administrative Center
202 South K Street
Sparta WI 54656
Phone: 608-387-1950

Report to the Monroe County Board of Supervisors

May 25, 2016

1. Phase 1 has been occupied by Dispatch, the Medical Examiner, Courtroom #3 and the Sheriff's Department in addition to the Jail.
2. As of May 2nd the old jail and annex have been turned over to the General Contractor for demolition. Demolition work is ongoing on a limited basis while waiting for asbestos removal to start on May 31st.
3. Phase 2 is scheduled to be completed on May 2, 2017.
4. Work in progress.
 - a. Demolition of the old jail and annex.
 - b. Connecting temporary utilities for Phase 2
5. Looking ahead.
 - a. Asbestos removal starts on May 31st.
 - b. Removal of the existing boilers serving the existing courthouse will occur once heating is no longer required.
 - c. Subcontractors are disconnecting miscellaneous mechanical, plumbing and electrical services in preparation for Phase 2.

If you have any questions regarding this report please contact me at 608-387-1950 or MonroeCountyJusticeCenter@gmail.com.

Thank you,

Kurt Marshaus

Monroe County Justice Center Project Representative

TREASURER'S REPORT
For the period of
April 1, 2016 to April 30, 2016
Annette M. Erickson, County Treasurer

General Checking Balances	
Month End Balance	\$ 13,467.58
Outstanding Checks	\$ (634,886.55)
Outstanding Deposits	\$ 141,431.14
General Fund Investments	\$ 29,996,759.82
Totals	\$ 29,516,771.99

Receipts for Current Month:	\$ 7,466,463.73
Wires & Disbursements for Current Month:	\$ 7,573,052.01

INVESTMENTS

General Fund				
Bank	ACCOUNT #	AMOUNT	DUE DATES	RATE
State Bank		\$ 4,483,605.17	none	0.25%
State Investment Pool		\$ 5,005,492.17	none	0.39%
River Bank CD		\$ 500,000.00	3/18/2017	0.80%
Citizens First Bank CD		\$ 500,000.00	2/1/2017	0.75%
River Bank CD		\$ 500,000.00	3/7/2017	0.80%
Timberwood Bank MM		\$ 1,626,335.50	none	0.50%
Timberwood Bank CD		\$ 500,000.00	4/8/2017	0.80%
Timberwood Bank MM		\$ 3,628,144.54	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		\$ 2,010,554.72	7/22/2016	0.70%
River Bank CD		\$ 1,002,014.34	11/5/2016	0.80%
F & M Bank of Tomah Cdars		\$ 824,601.38	6/23/2016	0.94%
F & M Bank of Tomah Cdars		\$ 502,058.95	12/1/2016	1.00%
F & M Bank of Tomah		\$ 3,007.15	none	0.94%
F & M Bank of Kendall		\$ 500,000.00	3/18/2017	1.10%
Citizens First Bank MM		\$ 2,816,521.59	none	0.50%
River Bank MM		\$ 2,614,424.31	none	0.40%
M-CD's		\$ 980,000.00	none	1.10%
Union National CD		\$ 500,000.00	2/18/2017	0.50%
TOTAL GENERAL FUND =		\$ 29,996,759.82		

Total General Fund:	\$ 29,996,759.82
General Fund Reserve Balance:	\$ (15,113,159.00)
Restricted/Committed Fund Balance:	\$ (6,540,271.74)
	<u>\$ 8,343,329.08</u>

TOTAL GENERAL FUND AS OF April, 2015 WAS: **\$ 29,385,234.82**
DIFFERENCE FROM ONE YEAR AGO: **\$ 611,525.00**

Delinquent Taxes in April, 2016 were:	\$ 1,036,494.76 *
Delinquent Taxes in April, 2015 were:	\$ 1,268,686.88
Delinquent Taxes are down from one year ago:	<u>\$ (232,192.12)</u>

*This does not include the current year delinquent taxes

TREASURER'S REPORT

For the period of April 1, 2016 to April 30, 2016

Annette M. Erickson, County Treasurer

INVESTMENTS

BANK	ACCOUNT #	AMOUNT	DUE DATES	RATE
History Room				
Union National Bank MMI		\$ 96,667.41	None	0.25%
Union National Bank MMII		\$ 622,237.53	None	0.35%
Union National Bank Grotto MM		\$ 70,043.56	None	0.25%
Wegner Grotto Endowment		\$ 180,633.86	None	
State Bank of Sparta CD				
		\$ 1,000.00	6/23/2016	0.20%
Transportation - Senior Services				
River Bank CD		\$ 32,954.64	3/7/2017	0.80%
Union National Bank MM		\$ 28,231.75	None	0.25%
Jail Assessment				
Timberwood Bank MM		\$ 323,539.98	None	0.50%
Monroe County Land Information Board				
Timberwood Bank of Tomah		\$ 170,170.96	None	0.33%
Community Development Block Grant Fund - Revolving Loan				
State Bank of Sparta MM		\$ 748,063.11	None	0.25%
Solid Waste Management - State Bank				
Ridgeview II - Closure Escrow		\$ 202,140.96	9/8/2016	0.30%
		\$ 199,930.78	9/8/2016	0.30%
		\$ 198,304.61	8/4/2016	0.30%
		\$ 204,131.04	9/8/2016	0.30%
		\$ 214,142.57	9/8/2016	0.30%
Facility Reserve		\$ 172,303.59	None	0.25%
Section 125 Plan				
State Bank of Sparta		\$ 7,987.68	None	0.25%
Worker's Comp				
State Bank of Sparta		\$ 1,912,567.91	None	0.25%
F & M Bank-Tomah		\$ 546,703.58	None	0.45%
Park Bank-Sparta		\$ 259,699.88	None	0.21%
Justice Center				
ADM Investments- Bond 3		\$ 5,327,116.91	None	0.27%
TOTAL OF RESTRICTED FUNDS NOT IN GENERAL FUND:		\$ 11,518,572.31		

Sales & Use Tax	
January & February, 2016	\$ 524,525.84
January & February, 2015	\$ 555,215.23
Sales Tax down from 2015	\$ (30,689.39)

2016 MONTHLY GENERAL INFORMATION

	GENERAL FUND	SALES TAX	CONTINGENCY FUND	DELINQUENT TAXES
BALANCE AS OF 01/01/2016 →	\$26,177,989.19	\$2,824,605.77	\$161,535.37	\$1,487,314.87 *
JANUARY	\$29,931,985.35	\$236,714.49	\$508,800.00	\$1,388,421.74 *
FEBRUARY	\$32,025,440.86	\$287,811.35	\$508,800.00	\$1,207,874.74 *
MARCH	\$30,324,920.43		\$453,800.00	\$1,130,496.27 *
APRIL	\$29,996,759.82		\$258,800.00	\$1,036,494.76 *
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 2015

TOTAL SALES TAX RECEIVED IN CALENDAR YEAR 2015 - \$ 3,314,137.20

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	\$278,313.52	\$234,009.00	\$1,634,403.28	
DECEMBER	\$26,177,989.19	\$211,217.91	\$161,535.37	\$1,487,314.87	

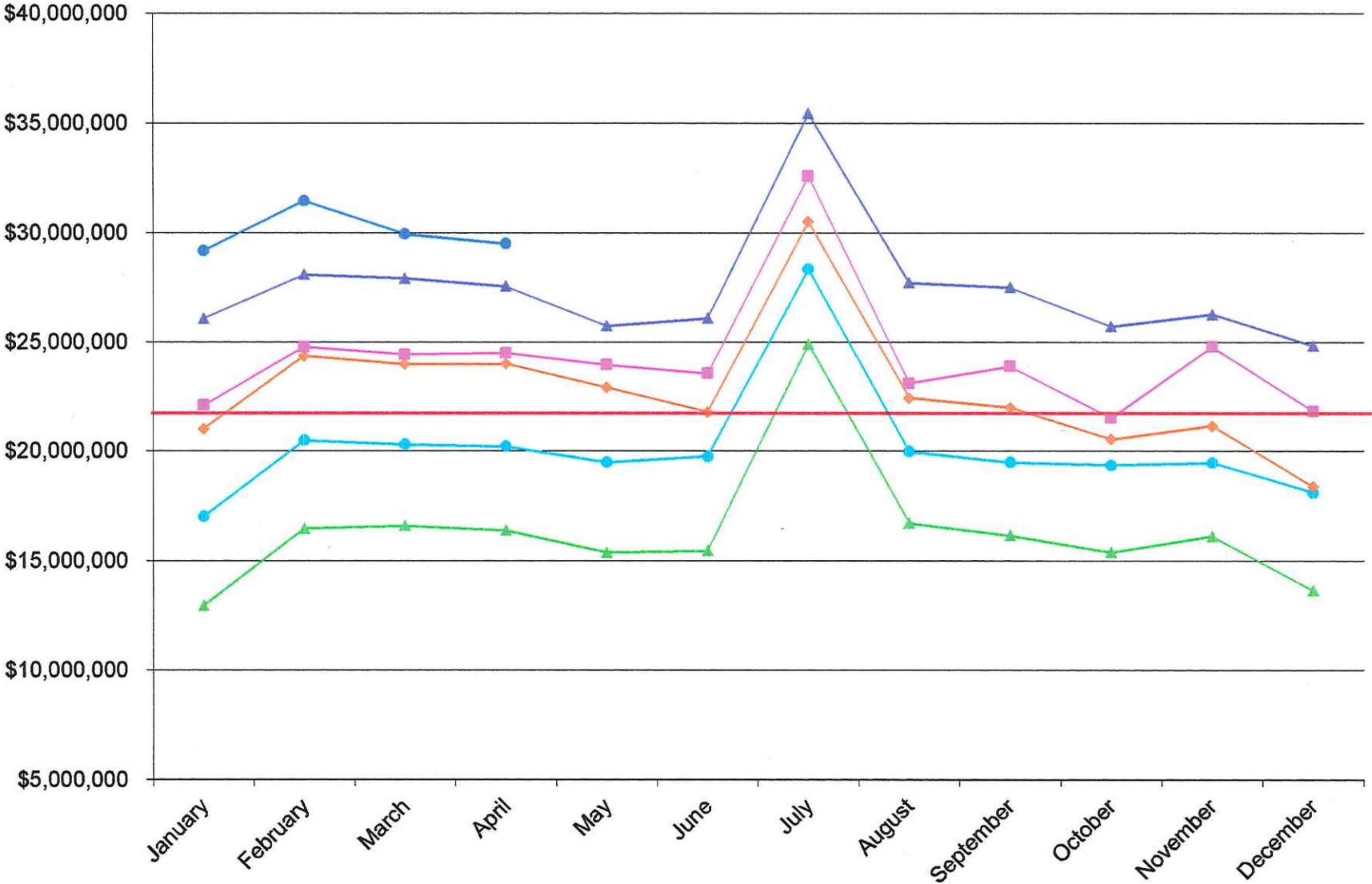
(CONTINGENCY FUND IS ACTUALLY PART OF THE TOTAL GENERAL FUND)

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

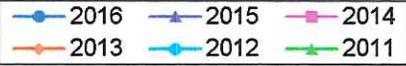
TOTAL SALES TAX RECEIVED IN CALENDAR YEAR 2014 - \$3,083,751.36

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

County Total General Fund Cash Balance



Minimum Fund Balance Reserve + Restricted/Committed Fd Balance



5/13/2016
 Tina Osterberg
 Monroe County Finance Director
 K:\Finance Report\2016\General Fund Reserved-Committed 2016

Total General Fund Restrictions

General Fund Balance MM/CS -	\$	21,527,696.09	
General Fund CD's	\$	7,989,075.90	
Total General Fund	\$	29,516,771.99	\$ 21,653,430.74 Reserve Policy - Incl.Restr/Com
Less Human Services Prepay	\$	138,349.00	Prepay due back to state 12/31/2016 - \$415,047
Total General Fund -Less Prepay	\$	29,378,422.99	1/12 each month is approximately \$34,587.25

Restricted Funds

MM Haney Res 10000000 342100 E2050-\$1,000	\$	865.66	
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	\$	35,082.08	
K-9 Donations 12116000 485000	\$	11,598.82	
Dog Control 14195000	\$	29,912.09	
Parks 15200000 485000/579200	\$	5,085.66	
Crep Program 16140000	\$	17,267.71	
Forestry Maint. Land Acq. 16919000 580100	\$	49,254.58	
Forestry-Habelman Reforest 16919000 521700	\$	1,471.13	
Wildlife Habitat 16913000 435800/534050	\$	1,621.87	

Committed Funds

Debt Service Fund - Resolution 06-13-02	\$	-	
Justice Center Reserve -Fund 47200000	\$	3,084,000.00	3 M. plus rent proceeds
Farm Proceeds-Ed Fd 10000000 342400 E4050-111	\$	55,918.77	
Nonlapsing Technology Pool 71490000	\$	642,855.13	
Radio System Project 47260000	\$	762,652.30	
Cloud-Based ERP Financial Software/(Avatar)	\$	412,524.81	
Justice 12950000 485000/579200	\$	510.00	
Angelo Wayside Improvement-17620620 582000	\$	527.19	

Extension

Grant Exp. 15620611 579100	\$	6,318.98	
Family Living Agent 15620613 579100	\$	2,471.87	
Agriculture Agent 15620614 579100	\$	11,006.03	
Youth Development Agent 15620615 579100	\$	82.21	
Pesticide Certification 15620616 579100	\$	2,145.97	

Assigned Funds

Human Services Reserve Fund 24900000 343000	\$	300,000.00	
Contingency Fund Balance 10010000 539200	\$	258,800.00	
Retirement/Fringe Pool 11435000 515200	\$	34,608.94	
Nonlapsing Capital Pool 17100169 582500	\$	760,738.65	

Total	\$	6,540,271.74	
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Unassigned General Fund Balance	\$	22,838,151.25	
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5/13/2016

Tina Osterberg Monroe County Finance Director
K:\Finance Report\2016\General Fund Reserved-Committed 2016

FINANCIAL DATA THROUGH APRIL 30, 2016

REVENUES

FUND / DEPT	TOTAL ANNUAL 2016 BUDGET	Actual YTD 2016	2016		2015	
			Actual to Ann Budget %	Actual YTD 2015	Actual to Ann Budget %	
1190 Other Gen including Taxes	\$ 13,521,814	\$ 8,218,063	60.78%	\$ 8,358,527	54.54%	
1121 Circuit Court/Family Court	\$ 188,640	\$ 75,121	39.82%	\$ 73,871	36.86%	
1122 Clerk of Court	\$ 398,590	\$ 139,162	34.91%	\$ 141,495	32.96%	
1127 Medical Examiner	\$ 27,000	\$ 7,600	28.15%	\$ 6,400	20.45%	
1131 District Attorney	\$ 28,200	\$ 5,387	19.10%	\$ 5,052	18.04%	
1131 Victim Witness	\$ 38,458	\$ -	0.00%	\$ -	0.00%	
1132 Corporation Counsel	\$ -	\$ -	100.00%	\$ -	100.00%	
1142 County Clerk/Elections	\$ 22,150	\$ 1,037	4.68%	\$ 1,438	6.75%	
1143 Personnel	\$ -	\$ -	100.00%	\$ 5	100.00%	
1151 Finance	\$ 567,781	\$ 175,949	30.99%	\$ 170,873	31.05%	
1152 Treasurer	\$ 12,000	\$ 3,043	25.35%	\$ 1,905	15.87%	
1160 Maintenance	\$ 5,201	\$ 900	17.30%	\$ 1,279	3.85%	
1170 Surveyor	\$ -	\$ 690	100.00%	\$ 300	100.00%	
1171 Register of Deeds	\$ 255,070	\$ 82,232	32.24%	\$ 74,442	27.99%	
1175 Land Records	\$ 225,798	\$ 62,559	27.71%	\$ 18,712	16.16%	
1210 Sheriff(Trib Law, Speed, Click-it, Tactical)	\$ 98,486	\$ 64,488	65.48%	\$ 44,209	36.73%	
1270 Jail	\$ 73,880	\$ 48,177	65.21%	\$ 67,255	44.76%	
1290 Emergency Mgmt (EPCRA, Grants)	\$ 67,128	\$ -	0.00%	\$ 110	0.14%	
1293 Dispatch	\$ -	\$ 23	100.00%	\$ 225	100.00%	
1295 Justice	\$ 226,040	\$ 70,135	31.03%	\$ 64,589	23.08%	
1368 Sanitation	\$ 122,000	\$ 15,379	12.61%	\$ 11,321	9.28%	
1419 Dog Control	\$ 112,150	\$ 67,453	60.15%	\$ 67,388	61.21%	
1470 Veterans Services	\$ 10,000	\$ 5,438	54.38%	\$ 387	3.87%	
1512 Local History Room	\$ 15,000	\$ 2,378	15.86%	\$ 39,893	209.70%	
1520 Parks	\$ 150,500	\$ 7,766	5.16%	\$ 5,796	4.51%	
1530 Snowmobile	\$ 225,000	\$ 37,288	16.57%	\$ 23,542	10.46%	
1560 Extension	\$ 900	\$ 6,162	684.71%	\$ 3,690	171.13%	
1670 Tourism/Hid Valley/Economic Dev	\$ 10,508	\$ 10,533	100.24%	\$ -	0.00%	
1691 Forestry	\$ 101,610	\$ 47,480	46.73%	\$ 87,227	87.31%	
1694 Land Conservation(env, wild, land)	\$ 534,316	\$ 19,167	3.59%	\$ 38,191	7.19%	
1698 Zoning	\$ 20,662	\$ 8,159	39.49%	\$ 5,031	24.35%	
Capital Outlay	\$ 39,420	\$ -	0.00%	\$ -	0.00%	
Total General Fund	\$ 17,098,302	\$ 9,181,768	53.70%	\$ 9,313,150	49.04%	

FUND / DEPT	TOTAL ANNUAL 2016 BUDGET	Actual YTD 2016	2016		2015	
			Actual to Ann Budget %	Actual YTD 2015	Actual to Ann Budget %	
100 General Fund	\$ 17,098,302	\$ 9,181,768	53.70%	\$ 9,313,150	49.04%	
213 Child Support	\$ 517,155	\$ 130,940	25.32%	\$ 129,937	27.35%	
241 Health	\$ 831,320	\$ 540,578	65.03%	\$ 565,341	64.92%	
246 Senior Services	\$ 1,009,162	\$ 340,003	33.69%	\$ 360,225	38.57%	
249 Human Services	\$ 8,372,787	\$ 3,962,681	47.33%	\$ 3,925,208	46.81%	
633 Solid Waste	\$ 2,034,034	\$ 451,870	22.22%	\$ 315,468	16.70%	
642 Rolling Hills	\$ 8,071,994	\$ 2,259,510	27.99%	\$ 2,711,599	31.68%	
714 Info Systems	\$ 1,163,043	\$ 949,129	81.61%	\$ 874,857	76.80%	
715 Nonlapsing Technology Pool	\$ 664,495	\$ 136,237	20.50%	\$ 135,220	22.86%	
719 Workers Compensation	\$ 135,014	\$ 128,641	100.00%	\$ 171,372	100.00%	
732 Highway	\$ 10,690,738	\$ 4,505,175	42.14%	\$ 3,969,706	40.97%	
Total General Operating Rev.	\$ 50,588,044	\$ 22,586,532	44.65%	\$ 22,472,083	43.61%	
310 Debt Services	\$ 3,012,722	\$ 1,821,402	60.46%	\$ 2,595,914	69.20%	
420 Capital Projects	\$ 11,584,769	\$ 250,948	2.17%	\$ 516,389	2.84%	
820 Jail Assessment Fund	\$ 118,500	\$ 16,522	13.94%	\$ 17,502	13.46%	
830 Local History Room	\$ 15,000	\$ 10,305	68.70%	\$ 29,978	157.58%	
856 M.M. Hañey Trust Fund	\$ -	\$ -	100.00%	\$ -	100.00%	
860 Revolving Loan Fund	\$ 7,500	\$ 2,231	100.00%	\$ 2,606	100.00%	
Total Revenues	\$ 65,326,535	\$ 24,687,940	37.79%	\$ 25,634,471	34.81%	

This is the 4 out of 12 months
 These revenue numbers include the tax appropriations for 2015. 34.00%

FINANCIAL DATA THROUGH APRIL 30, 2016

EXPENSES

FUND / DEPT	2016		2015		
	TOTAL ANNUAL 2016 BUDGET	Actual YTD 2016	Actual to Ann Budget %	Actual YTD 2015	Actual to Ann Budget %
1190 Other Gen-Including Taxes	\$ 721,743	\$ 383,208	53.09%	\$ 425,933	18.39%
1110 County Board	\$ 111,667	\$ 53,941	48.31%	\$ 52,382	34.96%
1121 Circuit Court/Family Court	\$ 547,224	\$ 157,132	28.71%	\$ 141,181	24.91%
1122 Clerk of Court	\$ 651,461	\$ 179,509	27.55%	\$ 171,384	25.94%
1127 Medical Examiner	\$ 131,433	\$ 38,683	29.43%	\$ 33,435	23.60%
1131 District Attorney	\$ 392,880	\$ 114,974	29.26%	\$ 108,986	28.75%
1131 Victim Witness	\$ 77,439	\$ 23,439	30.27%	\$ 14,166	24.23%
1132 Corporate Counsel	\$ 242,789	\$ 73,992	30.48%	\$ 71,844	30.47%
1141 Administrator	\$ 162,457	\$ 48,478	29.84%	\$ 48,265	30.59%
1142 County Clerk/Elections	\$ 248,081	\$ 88,887	35.83%	\$ 71,028	34.94%
1143 Personnel	\$ 419,155	\$ 113,298	27.03%	\$ 107,944	28.80%
1151 Finance	\$ 872,800	\$ 274,311	31.43%	\$ 267,961	31.42%
1152 Treasurer	\$ 281,011	\$ 96,245	34.25%	\$ 97,782	32.43%
1160 Maintenance	\$ 854,790	\$ 184,324	21.56%	\$ 174,903	25.50%
1170 Surveyor	\$ 27,556	\$ 9,310	33.79%	\$ 4,150	15.06%
1171 Register of Deeds	\$ 256,053	\$ 79,552	31.07%	\$ 86,967	31.59%
1175 Land Records	\$ 228,455	\$ 44,708	19.57%	\$ 24,339	21.02%
1210 Sheriff(drug,trib,speed,click,tactical)	\$ 2,769,021	\$ 824,484	29.78%	\$ 805,556	28.58%
1270 Jail	\$ 2,795,006	\$ 786,463	28.14%	\$ 775,850	25.50%
1290 Emergency Mgmt (SARA, Grants)	\$ 121,930	\$ 31,799	26.08%	\$ 35,988	25.37%
1293 Dispatch	\$ 1,086,626	\$ 372,574	34.29%	\$ 364,036	34.94%
1295 Justice	\$ 813,946	\$ 200,709	24.66%	\$ 140,320	15.43%
1368 Sanitation	\$ 171,741	\$ 36,471	21.24%	\$ 36,803	21.82%
1419 Dog Control	\$ 165,620	\$ 48,369	29.20%	\$ 41,718	25.52%
1470 Veterans Services	\$ 111,048	\$ 31,600	28.46%	\$ 34,649	30.84%
1511 Library Grants	\$ 340,781	\$ 340,781	100.00%	\$ 343,540	100.00%
1512 Local History Room	\$ 105,770	\$ 31,199	29.50%	\$ 28,976	27.73%
1520 Parks	\$ 135,468	\$ 15,852	11.70%	\$ 18,936	14.82%
1530 Snowmobile	\$ 225,000	\$ -	0.00%	\$ -	0.00%
1560 Extension	\$ 217,467	\$ 73,745	33.91%	\$ 27,236	13.01%
1670 Tourism/Hid Valleys/Econmic Dev.	\$ 117,484	\$ 55,541	47.28%	\$ 55,954	50.28%
1691 Forestry	\$ 137,951	\$ 18,727	13.57%	\$ 17,289	12.43%
1694 Land Conservation(env, wild, land)	\$ 621,666	\$ 71,305	11.47%	\$ 78,252	12.53%
1698 Zoning	\$ 94,807	\$ 29,481	31.10%	\$ 28,117	30.54%
1700 Capital Outlay	\$ 839,975	\$ 220,757	26.28%	\$ 745,532	67.09%
Total General Fund	\$ 17,098,301	\$ 5,153,847	30.14%	\$ 5,481,402	28.86%

FUND / DEPT	2016		2015		
	TOTAL ANNUAL 2016 BUDGET	Actual YTD 2016	Actual to Ann Budget %	Actual YTD 2015	Actual to Ann Budget %
100 General Fund	\$ 17,098,301	\$ 5,153,847	30.14%	\$ 5,481,402	28.86%
213 Child Support	\$ 517,155	\$ 143,165	27.68%	\$ 138,817	29.22%
241 Health	\$ 831,320	\$ 235,155	28.29%	\$ 252,249	28.97%
246 Senior Services	\$ 1,009,162	\$ 246,389	24.42%	\$ 258,410	27.67%
249 Human Services	\$ 8,372,787	\$ 2,173,739	25.96%	\$ 1,899,322	22.65%
633 Solid Waste	\$ 2,034,034	\$ 599,547	29.48%	\$ 519,496	27.49%
642 Rolling Hills	\$ 8,071,994	\$ 2,355,776	29.18%	\$ 2,306,626	26.95%
714 Information Systems	\$ 1,163,043	\$ 326,899	28.11%	\$ 318,034	27.92%
715 Nonlapsing Technology Pool	\$ 664,495	\$ 21,640	3.26%	\$ 11,634	1.97%
719 Workers Compensation	\$ 135,014	\$ 132,773	100.00%	\$ 125,009	100.00%
732 Highway	\$ 10,690,738	\$ 1,638,329	15.32%	\$ 1,338,208	13.81%
Total General Operating Exp.	\$ 50,588,043	\$ 13,027,260	25.75%	\$ 12,649,208	24.55%
310 Debt Service	\$ 3,012,722	\$ 2,704,020	89.75%	\$ 2,554,221	68.09%
410 Capital Projects	\$ 11,584,769	\$ 2,314,075	19.98%	\$ 3,693,742	20.28%
820 Jail Assessment	\$ 118,500	\$ (5,066)	-4.27%	\$ 9,294	-7.15%
830 Local History Room	\$ 15,000	\$ 2,516	16.77%	\$ 39,893	209.70%
860 Revolving Loan Fund	\$ 1,400	\$ 372	100.00%	\$ 107	100.00%
Total Expenses	\$ 65,320,435	\$ 18,043,178	27.62%	\$ 18,946,465	25.73%

This is the 4 out of 12 months

34.00%

5/16/2016

Tina Osterberg Monroe County Finance Director
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FINANCIAL DATA THROUGH APRIL 30, 2016

SALARY & FRINGE EXPENSE

FUND / DEPT	TOTAL ANNUAL 2016 BUDGET	Actual YTD 2016	2016		2015	
			Actual to Ann Budget %	Actual YTD 2015	Actual to Ann Budget %	
1110 County Board	\$ 48,986	\$ 17,184	35.08%	\$ 17,353	20.95%	
1121 Circuit Court	\$ 296,462	\$ 89,964	30.35%	\$ 84,632	31.13%	
1122 Clerk of Court	\$ 497,194	\$ 156,837	31.54%	\$ 144,906	31.49%	
1127 Medical Examiner	\$ 84,540	\$ 28,910	34.20%	\$ 26,414	31.27%	
1131 District Attorney	\$ 348,196	\$ 107,768	30.95%	\$ 105,329	31.24%	
1131 Victim Witness	\$ 73,494	\$ 22,619	30.78%	\$ 13,306	24.44%	
1132 Corporate Counsel	\$ 232,534	\$ 72,124	31.02%	\$ 69,540	31.28%	
1141 Administrator	\$ 149,554	\$ 44,385	29.68%	\$ 44,472	30.88%	
1142 County Clerk	\$ 156,921	\$ 48,263	30.76%	\$ 50,008	32.32%	
1143 Personnel	\$ 157,265	\$ 48,372	30.76%	\$ 44,954	29.91%	
1151 Finance	\$ 806,435	\$ 250,177	31.02%	\$ 245,670	31.38%	
1152 Treasurer	\$ 213,724	\$ 65,105	30.46%	\$ 69,581	30.16%	
1160 Maintenance	\$ 266,317	\$ 82,596	31.01%	\$ 81,345	26.78%	
1170 Register of Deeds	\$ 190,807	\$ 59,656	31.27%	\$ 59,188	31.57%	
1175 Land Records	\$ 64,751	\$ 19,635	30.32%		100.00%	
1210 Sheriff (tribal law, speed, click-it)	\$ 2,328,071	\$ 700,992	30.11%	\$ 703,078	36.35%	
1270 Jail	\$ 1,845,321	\$ 572,743	31.04%	\$ 524,354	35.52%	
1290 Emergency Management(SARA)	\$ 101,131	\$ 27,168	26.86%	\$ 31,173	31.72%	
1293 Dispatch	\$ 882,637	\$ 281,307	31.87%	\$ 280,961	37.31%	
1295 Justice	\$ 442,884	\$ 114,151	25.77%	\$ 89,437	26.15%	
1368 Sanitation	\$ 111,647	\$ 34,305	30.73%	\$ 34,401	38.36%	
1419 Dog Control	\$ 110,362	\$ 37,123	33.64%	\$ 30,687	33.57%	
1470 Veterans Services	\$ 82,895	\$ 25,397	30.64%	\$ 27,175	37.02%	
1512 Local History Room	\$ 86,080	\$ 26,881	31.23%	\$ 25,298	38.44%	
1520 Parks	\$ 76,837	\$ 14,482	18.85%	\$ 15,615	26.03%	
1560 Extension	\$ 161,623	\$ 64,568	39.95%	\$ 18,359	16.62%	
1691 Forestry	\$ 44,862	\$ 14,166	31.58%	\$ 13,111	37.02%	
1694 Land Conservation	\$ 195,568	\$ 53,906	27.56%	\$ 58,845	36.33%	
1698 Zoning	\$ 89,125	\$ 27,194	30.51%	\$ 26,843	38.74%	
Total General Fund	\$ 10,146,223	\$ 3,107,977	30.63%	\$ 2,936,034	29.31%	

FUND / DEPT	TOTAL ANNUAL 2016 BUDGET	Actual YTD 2016	2016		2015	
			Actual to Ann Budget %	Actual YTD 2015	Actual to Ann Budget %	
SALARY & FRINGE EXPENSES						
100 General Fund	\$ 10,146,223	\$ 3,107,977	30.63%	\$ 2,936,034	29.31%	
213 Child Support	\$ 393,412	\$ 119,861	30.47%	\$ 121,342	31.46%	
241 Health	\$ 743,243	\$ 217,780	29.30%	\$ 231,716	29.92%	
246 Senior Services	\$ 524,324	\$ 153,821	29.34%	\$ 158,318	31.00%	
249 Human Services	\$ 3,235,223	\$ 999,051	30.88%	\$ 900,849	29.85%	
633 Solid Waste	\$ 145,508	\$ 45,694	31.40%	\$ 28,931	21.61%	
642 Rolling Hills	\$ 6,012,736	\$ 1,721,190	28.63%	\$ 1,719,185	27.77%	
714 Info Systems	\$ 286,647	\$ 89,011	31.05%	\$ 86,666	31.40%	
732 Highway	\$ 3,062,394	\$ 896,183	29.26%	\$ 908,157	30.53%	
Total Salary Expenses	\$ 24,549,710	\$ 7,350,569	29.94%	\$ 7,091,197	29.20%	

MONROE COUNTY

Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: April 24, 2016
 Department: Medical Examiner
 Amount: \$2,852.56
 Budget Year Amended: 2015

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

Autopsies are over due to the increased number of cases investigated. The additional funds of \$2,852.56 will come out of the 2015 Contingency Fund. The current 2015 Contingency Fund balance is 86,829.55.

Revenue Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
11270000 462850 ME100	CREMATION	\$ 20,000.00	\$ 1,300.00	\$ 21,300.00
11270000 462850 ME120	DEATH CERTIFICATE	\$ 11,000.00	\$ (900.00)	\$ 10,100.00
11270000 462850 ME140	DISINTERMENT	\$ 300.00	\$ (300.00)	\$ -
				\$ -
Total Adjustment			\$ 100.00	

Expenditure Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
11270000 515030	LIFE INSURANCE	\$ 23.45	\$ (1.01)	\$ 22.44
11270000 521165	AUTOPSIES, PATHOLOGIC	\$ 43,166.52	\$ 1,428.48	\$ 44,595.00
11270000 521170	LABORATORY & TOXICOL	\$ 5,301.00	\$ 1,577.00	\$ 6,878.00
11270000 521175	TRANSPORTATIONS & REI	\$ 6,250.00	\$ 267.50	\$ 6,517.50
11270000 522025	TELEPHONE	\$ 832.00	\$ (8.82)	\$ 823.18
11270000 531000	OFFICE SUPPLIES	\$ 160.00	\$ (4.09)	\$ 155.91
11270000 531050	POSTAGE	\$ 200.00	\$ (4.00)	\$ 196.00
11270000 533200	MILEAGE	\$ 400.00	\$ (202.50)	\$ 197.50
11270000 534250	MEDICAL SUPPLIES	\$ 350.00	\$ (100.00)	\$ 250.00
10010000 539200	CONTINGENCY FUND	\$ 161,535.37	\$ (2,852.56)	\$ 158,682.81
Total Adjustment			\$ 100.00	

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: 5/18/2016

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: _____

RESOLUTIONS AND ORDINANCES – May 25, 2016

- 1. RESOLUTION ADOPTING LAW ENFORCEMENT POLICIES REQUIRED FOR SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT**
Offered by the Administration & Personnel Committee
- 2. RESOLUTION APPROVING CHANGE ORDER TO CONNECT TEMPORARY CHILLER**
Offered by the Finance Committee
- 3. RESOLUTION AUTHORIZING WITHDRAWAL FROM MONROE COUNTY FARM EDUCATION ACCOUNT FOR ENVIRONMENTAL EDUCATION AND RESTORATION PROJECT AT MEADOWVIEW MIDDLE SCHOOL**
Offered by the AG & Extension Committee
- 4. RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 286-02170-0000**
Offered by the Property & Purchasing Committee
- 5. RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 048-00475-0000**
Offered by the Property & Purchasing Committee
- 6. RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 020-00077-2500**
Offered by the Property & Purchasing Committee
- 7. RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 020-00089-2500**
Offered by the Property & Purchasing Committee
- 8. RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 024-00769-9000**
Offered by the Property & Purchasing Committee
- 9. RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 026-00830-6000**
Offered by the Property & Purchasing Committee
- 10. RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 038-00655-5000**
Offered by the Property & Purchasing Committee
- 11. RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 026-00170-5001**
Offered by the Property & Purchasing Committee
- 12. RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 026-00170-5000**
Offered by the Property & Purchasing Committee

1 RESOLUTION NO. 05-16-01

2
3 ADOPTING LAW ENFORCEMENT POLICIES REQUIRED FOR SUBMISSION OF A
4 COMMUNITY DEVELOPMENT BLOCK GRANT
5

6 WHEREAS, Federal and State monies are available under the Community Development Block Grant
7 Program, administered by the State of Wisconsin, Department of Administration; and
8

9 WHEREAS, the program requires that units of government receiving these funds adopt and enforce the
10 following policies:
11

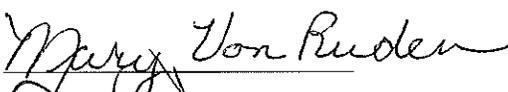
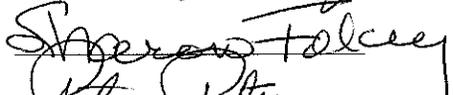
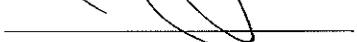
- 12 1. Monroe County hereby prohibits the use of excessive force by law enforcement agencies within
13 its jurisdiction against any individuals engaged in nonviolent civil rights demonstrations in
14 accordance with Section 519 of Public Law 101-144.
15
16 2. Monroe County hereby agrees to enforce applicable state and local laws against physically
17 barring entrance to or exit from a facility or location which is the subject of non-violent and civil
18 rights demonstrations within its jurisdiction.
19

20 THEREFORE, BE IT RESOLVED that after due consideration the Monroe County Board of
21 Supervisors does approve and adopt the aforementioned policies regarding nonviolent civil rights
22 demonstrations.
23

24 Dated this 25th day of May, 2016.
25

26 Offered by the Administration & Personnel Committee:
27

28 Vote: 5 Yes; 0 No.
29

30  
31  
32  
33
34
35

36 Purpose: To establish a policy to meet criteria for participation by local governments in the community
37 development block grant housing program.
38

39 Fiscal Note: No direct impact on the county budget.
40

41 Drafted and approved by Corporation Counsel *ACK*

1 RESOLUTION NO. 05-16-02

2
3 APPROVAL OF CHANGE ORDER TO CONNECT TEMPORARY CHILLER

4
5 WHEREAS, the original planning for the Justice Center Project did not include a chiller until Phase 2 of
6 the project; and

7
8 WHEREAS, a temporary chiller is required to occupy and use Phase 1 of the project during construction
9 of Phase 2; and

10
11 WHEREAS, a temporary chiller is being loaned by MultiStack to the county at no cost but the county
12 does have a cost for connection to Phase 1; and

13
14 WHEREAS, the change order for the connection of the temporary chiller that meets the operational
15 needs of Phase 1 amounts to \$126,429.14; and

16
17 WHEREAS, this change order requires County Board approval due to it costing over \$50,000.00.

18
19 THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors hereby approves the
20 above described change order for connection of a temporary chiller to Phase 1.

21
22 Dated this 25th day of May, 2016.

23
24 Offered by the Finance Committee:

25
26 Vote: 4 Yes; 0 No.

27
28 _____
29 _____
30 _____
31 _____
32 _____
33

34
35 Purpose: To approve a change order under the Justice Center Project Change Order Policy.

36
37 Building Committee: 10 Yes; 0 No.

38
39 Fiscal Note: Total cost: \$126,429.14. Monies to come from the building project fund.

40
41 Drafted and approved as to form
42 by Corporation Counsel

RESOLUTION NO. 05-16-03

RESOLUTION AUTHORIZING WITHDRAWAL FROM MONROE COUNTY FARM EDUCATION ACCOUNT FOR ENVIRONMENTAL EDUCATION AND RESTORATION PROJECT AT MEADOWVIEW MIDDLE SCHOOL.

WHEREAS, the Monroe County Board of Supervisors, in Resolution 1-06-17, established a non-lapsing fund from farm proceeds monies for the purpose of new construction of specific projects with an educational purpose; and

WHEREAS, Meadowview Middle School has entered into an 10 year agreement with the U.S. Fish and Wildlife Service's "Partners for Fish and Wildlife" program to remove and control of undesired and invasive brush and to plant native species to create an environmental science learning center for students and the public; and

WHEREAS, Meadowview Middle School was awarded \$1000 grant from the Natural Resources Foundation of Wisconsin and Meadowview has committed \$2000 of in-kind value to the project that will contain walking paths through a native Wisconsin savanna ecosystem; and

WHEREAS, the AG & Extension Committee recommends funding: herbicidal treatment for \$1770; multiple native plants for \$800; and nine Anova Victory Flat Bench for \$3309.

THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors approves spending up to \$5968.00 from the Monroe County Farm Proceeds Account (11970000-580500) for enhancement of an environmental science learning center at the Meadowview Middle School as proposed above.

Offered this 25th of May, 2016 by Ag & Extension Committee.

Ag & Extension Committee vote: 4 Yes; 0 No
1 Absent

Purpose: To provide financial help to enhance an environmental science learning center at Meadowview Middle School.

Fiscal Note: Approval requires 2/3rds vote of entire board. This resolution will allow use of funds up to \$5968.00. Sufficient funds exist in the account for this project

Approved as to form by
Corporation Counsel AKR.

Finance Vote 4 Yes; 0 No

Nodji Vanlychen
David A. Pucci
James L. Schroeder
Maury J. Cook

RESOLUTION NO. 05-16-04

RESOLUTION AUTHORIZING SALE OF REAL ESTATE
IDENTIFIED AS PARCEL NO. 286-02170-0000

WHEREAS, Monroe County obtained the property located in the City of Tomah, identified by tax parcel no. 286-02170-0000, 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 Daniel J. DeBaets in the amount of \$14,286.00 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 \$14,286.00 for the property and authorize the sale of the below described property to Daniel J. DeBaets 710 North Webb Ave., Reedsburg, WI 53959 for the amount of \$14,286.00; and

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

Lot Sixteen (16), Block One (1), Peterson's Addition, City of Tomah, Monroe County, Wisconsin.

MISC.

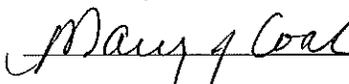
Easement to Wisconsin Minnesota Light and Power dated May 23, 1917, and recorded on May 28, 1917, in Reel/Volume 114 Deeds, Image/Page 251, as Document No. 142862.

Dated this 25th day of May, 2016.

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:







Committee vote: 4 yes, 0 no

Fiscal note: The sale of this property will return \$14,286.00 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 

RESOLUTION NO. 05-16-05

RESOLUTION AUTHORIZING SALE OF REAL ESTATE
IDENTIFIED AS PARCEL NO. 048-00475-0000

WHEREAS, Monroe County obtained the property located in the Town of Wilton, identified by tax parcel no. 048-00475-0000, 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 Daniel J. DeBaets in the amount of \$11,257.00 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 \$11,257.00 for the property and authorize the sale of the below described property to Daniel J. DeBaets 710 North Webb Ave., Reedsburg, WI 53959 for the amount of \$11,257.00; and

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

A parcel of land located in the SW 1/4 of the SW 1/4, Section 23, Township 16 North, Range 1 West described as follows:

Commencing at the Southwest corner of the Southwest Quarter of the Southwest Quarter (SW1/4 SW 1/4), Section 23, Township 16 North, Range 1 West, thence North Ten (10) rods, thence East Sixteen (16) rods, thence South Ten(10) rods, thence West Sixteen (16) rods to the place of beginning, Town of Wilton, Monroe County, Wisconsin. LESS AND EXCEPT Volume 41 Records, Page 647 as Doc. No. 367589.

MISC:

Easement to Monroe County Telephone Company dated April 20, 1982, and recorded on April 30, 1982, in Reel/Volume 22 Records, Image/Page 639, as Document No. 358056.

Conveyance of rights in by public utility by Monroe County Telephone Company, dated October 20, 1983, and recorded on December 13, 1983, in Reel/Volume 40 Records, Image/Page 10, as Document No. 366765.

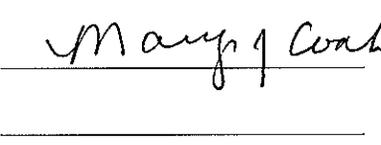
Conveyance of rights in by public utility by Wisconsin Power and Light Company, dated February 27, 1984, and recorded on March 2, 1984, in Reel/Volume 42 Records, Image/Page 164, as Document No. 367744.

Easement to Monroe County Telephone Company dated October 9, 1980, and recorded on October 21, 1980, in Reel/Volume 7 Records, Image/Page 629, as Document No. 350503.

Dated this 25th day of May, 2016.

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:





Committee vote: 3 _yes, 1_no

Fiscal note: The sale of this property will return \$11,257.00 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. 05-16-06

RESOLUTION AUTHORIZING SALE OF REAL ESTATE
IDENTIFIED AS PARCEL NO. 020-00077-2500

WHEREAS, Monroe County obtained the property located in the Town of La Grange, identified by tax parcel no. 020-00077-2500, by in rem foreclosure of tax liens; and

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

WHEREAS, The committee did receive a high bid from James Dopp in the amount of \$255.00 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 \$255.00 for the property and authorize the sale of the below described property to James Dopp 900 Depot Street, Sparta, WI 54656 for the amount of \$255.00; and

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

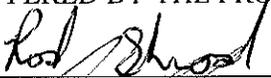
That part of the Southwest Quarter of the Northwest Quarter lying Northeasterly of U.S. Highway 12, in Section Four (4), Township Eighteen (18) North, Range One (1) West, Town of LaGrange, Monroe County, Wisconsin. LESS AND EXCEPT Handy Acres and those lands described in Volume 242 Deeds, page 47 as Document No. 318123.

MISC.

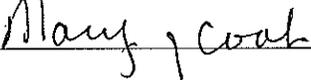
Easement to North-West Telephone Company dated February 3, 1977, and recorded on February 17, 1977, in Reel/Volume 75 Misc., Image/Page 465, as Document No. 329839

Dated this 25th day of May, 2016.

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:







Committee vote: 4 yes, 0 no

Fiscal note: The sale of this property will return \$255.00 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. 05-16-07

RESOLUTION AUTHORIZING SALE OF REAL ESTATE
IDENTIFIED AS PARCEL NO. 020-00089-2500

WHEREAS, Monroe County obtained the property located in the Town of La Grange, identified by tax parcel no. 020-00089-2500, by in rem foreclosure of tax liens; and

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

WHEREAS, The committee did receive a high bid from James Dopp in the amount of \$2,505.00 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 \$2,505.00 for the property and authorize the sale of the below described property to James Dopp 900 Depot Street, Sparta, WI 54656 for the amount of \$2,505.00; and

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

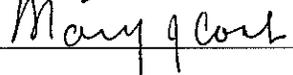
Lot 9, Pleasaire Acres, Subdivision, Town of LaGrange, Monroe County, Wisconsin.

Dated this 25th day of May, 2016.

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:







Committee vote: 4 yes, 0 no

Fiscal note: The sale of this property will return \$2,505.00 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 

RESOLUTION NO. 05-16-08

RESOLUTION AUTHORIZING SALE OF REAL ESTATE
IDENTIFIED AS PARCEL NO. 024-00769-9000

WHEREAS, Monroe County obtained the property located in the Town of Lincoln, identified by tax parcel no. 024-00769-9000, by in rem foreclosure of tax liens; and

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

WHEREAS, The committee did receive a high bid from James Dopp in the amount of \$105.00 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 \$105.00 for the property and authorize the sale of the below described property to James Dopp 900 Depot Street, Sparta, WI 54656 for the amount of \$105.00; and

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

The Northeast Quarter of the Northeast Quarter (NE 1/4 NE 1/4), Section Thirty-one (31), Township Nineteen (19) North, Range One (1) West and Northwest Quarter of the Northwest Quarter (NW 1/4 NW 1/4) of Section Thirty-two (32), Township Nineteen (19) North, Range One (1) West, EXCEPT a part of the NE 1/4 of NE 1/4, Section 31, T19N, R1W described in 2 CSM page 25 as Doc. No. 297821; ALSO EXCEPT those lands deeded in Vol. 87 of Deeds, page 23 to the Kirby Union Church Association, EXCEPT those lands deeded to State of Wisconsin Highway in Vol. 143 of Deeds, page 277.

LESS AND EXCEPT a parcel of land located in the Northwest Quarter of the Northwest Quarter (NW ¼ of NW 1/4), Section Thirty-Two (32), Township Nineteen (19) North, Range One (1) West, Monroe County, Wisconsin, described as follows: Commencing at the Southeast corner of said NW 1/4 of NW 1/4; thence West along the South line of said forty, a distance of 208.71 feet; thence North parallel with the East line of the NW 1/4 of NW 1/4, a distance of 208.71 feet; thence East, parallel with the South line of the forty, a distance of 208.71 feet to the East line of the said forty; thence South along the East line of the NW 1/4 of NW 1/4, a distance of 208.71 feet to the point of beginning.

LESS AND EXCEPT a parcel of land located in the NW 1/4 of the NW 1/4 of Section 32, and the NE ¼ of the NE 1/4 of Section 31, Township 19 North, Range 1 West, Town of Lincoln, Monroe County, Wisconsin being more particularly described as follows: Commencing at the North 1/4 corner of said Section 31; thence N88°42'32" E along the North line of NE 1/4 of said Section 31, 1320.04 feet to the NW corner of the NE 1/4 of the NE 1/4 and the point of beginning; thence N88° 42'32" E 1023.98 feet to the West right of way of State Highway Trunk "12" thence S22° 57'16" E along said right of the way 324.64 feet to the North line of the Certified Survey Map recorded in Vol. 2, page 25; thence S48° 27'43" W along said CSM, 288.06 feet; thence S27° 50'27" E along said CSM, 309.33 feet; thence N78° 29'44" E along said CSM 251.70 feet to said right of way; thence S22° 57'16" E along said right of way 654.78 feet to the South line of the NW 1/4 of the NW 1/4 of Section 32; thence S89° 17'59" W along said South line 241.11 feet to the SE corner of the NE 1/4 of the NE 1/4 of Section 31; thence S88° 50'01" W 1319.20 feet to the SW corner of the NE 1/4 of the NE 1/4, thence N00° 54'52" W 1323.10 feet to the point of beginning and there terminating.

LESS AND EXCEPT a parcel of land described in Vol. 17 CSM, page 114 as Document No. 537625.

Subject to those land contained in Auburn Ave. and CTH "OO".

Lands described herein are intended to consist of USH 12 & CloverCrest Avenue Right of Way.

MISC:

Easement to Wisconsin Power and Light Company recorded in Reel/Volume 137 of Deeds, Image/Page 356.

Easement to North-West Telephone Company, its successors and assigns dated April 5, 1976, and recorded on April 19, 1976, in Reel/Volume 72 Misc., Image/Page 220, as Document No. 324596.

Covenants and conditions, as described in Deed by and between James C. Martin and Emily E. Martin, his wife and Roy Clifton Matthews and Joan M. Matthews, his wife, jointly, dated June 24, 1972 and recorded on June 26, 1972 in Vol. 235, page 425 as Doc. No. 307346.

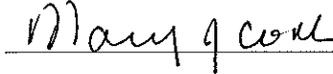
Covenants, conditions, restrictions and easements as depicted on Transportation Project Plat No. 7188-02-21-4.04 recorded as Document No. 605667.

Covenants, conditions, restrictions and easement, if any, as described in Conveyance of Right in Land by CenturyTel of Midwest-Wisconsin, LLC, to State of Wisconsin, Department of Transportation dated November 15, 2010 and recorded on January 10, 2011 as Document No. 611519.

Dated this 25th day of May, 2016.

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:





Committee vote: 4 yes, 0 no

Fiscal note: The sale of this property will return \$105.00 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 

RESOLUTION NO. 05-16-09

RESOLUTION AUTHORIZING SALE OF REAL ESTATE
IDENTIFIED AS PARCEL NO. 026-00830-6000

WHEREAS, Monroe County obtained the property located in the Town of Little Falls, identified by tax parcel no. 026-00830-6000, by in rem foreclosure of tax liens; and

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

WHEREAS, The committee did receive a high bid from James Dopp 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 authorize the sale of the below described property to James Dopp 900 Depot Street, Sparta, WI 54656 for the amount of \$50.00; and

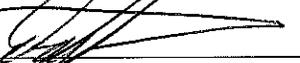
BE IT FURTHER RESOLVED that the Monroe County Clerk is hereby authorized to execute a Quit Claim Deed transferring this property to James Dopp and/or assigns for the above-noted sale price, said property being described as:

The Northwest Quarter of the Southeast Quarter Section Four (4), Township Eighteen (18) North, Range Four (4) West, Town of Little Falls, Monroe County, Wisconsin, LESS AND EXCEPT all that part lying East of the Right of Way of State Highway 27.

Dated this 25th day of May, 2016.

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:





Mary J. Cook

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 

RESOLUTION NO. 05-16-10

RESOLUTION AUTHORIZING SALE OF REAL ESTATE
IDENTIFIED AS PARCEL NO. 038-00655-5000

WHEREAS, Monroe County obtained the property located in the Town of Sheldon, identified by tax parcel no. 038-00655-5000, 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 James Dopp in the amount of \$55.00 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 \$55.00 for the property and authorize the sale of the below described property to James Dopp 900 Depot Street, Sparta, WI 54656 for the amount of \$55.00; and

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

The East one half of the Southwest Quarter of Section Thirty-one (31), Township fifteen (15) North, Range Two (2) West, described as follows: Commencing at the Northeast corner of the SE 1/4 of the SW 1/4 of Section 31, Township 15 North, Range 2 West; thence South a distance of 175 feet to the point of beginning; thence on a curve to the right of a 1146 radius the long chord bearing of which is N 79°37' W, a distance of 190 feet; thence N 74°07' W, a distance of 901.2 feet (this parcel to be 5 rods wide, the centerline of which was described); thence continuing N 74°07' W, a distance of 322 feet (this parcel to be 5 1/2 rods wide, 2 1/2 rods lying to the South and 3 rods lying to the north of the above described line).

MISC:

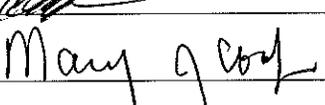
Easement to Monroe County Telephone company, a Corporation dated September 22, 1981, and recorded on September 30, 1981, in Reel/Volume 17 Records, Image/Page 575, as Document No. 355521.

Conveyance of Lands for Highway Purposes by Oscar Williams and Sarah Williams and P. E. Nelson to Monroe County, Wisconsin, dated October 28, 1930 and recorded on October 29, 1930 in Vol. 143 Deeds, page 190 as Document No. 180677.

Dated this 25th day of May, 2016.

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:





Committee vote: 4 yes, 0 no

Fiscal note: The sale of this property will return \$55.00 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 

RESOLUTION NO. 05-16-11

RESOLUTION AUTHORIZING SALE OF REAL ESTATE
IDENTIFIED AS PARCEL NO. 026-00170-5001

WHEREAS, Monroe County obtained the property located in the Town of Little Falls, identified by tax parcel no. 026-00170-5001, by in rem foreclosure of tax liens; and

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

WHEREAS, The committee did receive a high bid from Dale T. Jessie in the amount of \$14,500.00 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 \$14,500.00 for the property and authorize the sale of the below described property to Dale T. Jessie 2433 Academy Road, Sparta, WI 54656 for the amount of \$14,500.00; and

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

Lot One (1) of Certified Survey May recorded in Vol. 21 of CSM on Page 139 as Document No. 577374,
located in the SE1/4 of the NW1/4 of Section 8, Township 19 North, Range 4 West, Town of Little Falls, Monroe County, Wisconsin.

Property recorded in 428Rec – page 314 as Document No. 518358.

Easement to Monroe County Telephone Company dated September 20, 1972, and recorded on December 11, 1972, in Volume 65 Misc., Page 17, as Document No. 309670.

Easement to Jackson Electric Cooperative dated May 25, 1990, and recorded on October 9, 1990, in Volume 120 of Records, Page 46, as Document No. 406062.

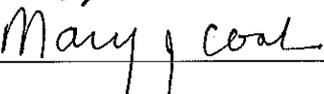
Covenants, Conditions, Restrictions and Easements, if any, as delineated on Certified Survey Map recorded in Vol. 21 CSM, page 139 as Document No. 577374 recorded on September 4, 2007 in the Office of the Register of Deeds, Monroe County, Wisconsin.

Right of Way of Academy Road, as depicted on Vol. 21 CSM, page 139 as Document No. 577374 and recorded on September 4, 2007 in the Office of the Register of Deeds, Monroe County, Wisconsin.

Dated this 25th day of May, 2016.

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:





Committee vote: 4 yes, 0 no

Fiscal note: The sale of this property will return \$14,500.00 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. 05-16-12

RESOLUTION AUTHORIZING SALE OF REAL ESTATE
IDENTIFIED AS PARCEL NO. 026-00170-5000

WHEREAS, Monroe County obtained the property located in the Town of Little Falls, identified by tax parcel no. 026-00170-5000, 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 Dale T. Jessie in the amount of \$20,100.00 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 \$20,100.00 for the property and authorize the sale of the below described property to Dale T. Jessie 2433 Academy Road, Sparta, WI 54656 for the amount of \$20,100.00; and

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

A parcel of land located in the Southeast Quarter of the Northwest Quarter (SE ¼ of NW ¼), Section Eight (8), Township Nineteen (19) North, Range Four (4) West, Monroe County, Wisconsin, described as follows: Commencing at the SE corner of the SE ¼ of NW ¼, which is the centerline of the town road running North and South, thence North 304 feet to the place of beginning, thence continuing North 1016 feet to the NE corner of said forty, thence West 768 feet, thence South 370 feet, thence E 500 feet, thence South 646 feet, thence East 268 feet to the place of beginning, also commencing at the SE corner of the Southeast Quarter of the Northwest Quarter (SE ¼ of NW ¼), which is the centerline of the town road running North and South, thence North 304 feet to the place of beginning, thence West 268 feet, thence South 20 feet, thence East 268 feet, thence North 20 feet to the point of beginning, **EXCEPT** Lot One (1) of Certified Survey Map recorded in Vol. 21 of CSM on Page 139 as Document No. 577374, located in the SE ¼ of the NW ¼ of Section 8, Township 19 North, Range 4 West, Town of Little Falls, Monroe County, Wisconsin.

Property recorded in 428Rec - Page 314 as Document No. 518358.

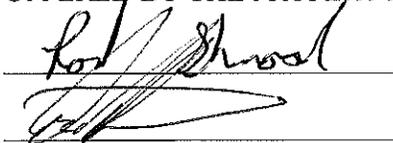
MISC:

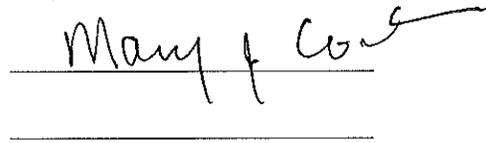
Easement to Monroe County Telephone Company dated September 20, 1972, and recorded on December 11, 1972, in Volume 65 Misc., Page 17, as Document No. 309670.

Easement to Jackson Electric Cooperative dated May 25, 1990, and recorded on October 9, 1990, in Volume 120 of Records, Page 46, as Document No. 406062.

Dated this 25th day of May, 2016.

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:





Committee vote: 4 yes, 0 no

Fiscal note: The sale of this property will return \$20,100.00 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*

COUNTY BOARD COMMITTEE VOUCHER

Per Rule 18, This must be submitted by the 7th of each month.

NAME:

MONTH:

YEAR: 2016

Do not list County Board Meetings on this voucher.

NAME OF COMMITTEE	TYPE OF MEETING	DATE	MILES	Personnel Manual 4.54					Grand Total
				B \$7	L \$10	D \$15	ALL DAY \$32	OTHER (Fees/Lodging)	
	<input type="checkbox"/> Regular <input type="checkbox"/> Special <input type="checkbox"/> Conference								
	<input type="checkbox"/> Regular <input type="checkbox"/> Special <input type="checkbox"/> Conference								
	<input type="checkbox"/> Regular <input type="checkbox"/> Special <input type="checkbox"/> Conference								
	<input type="checkbox"/> Regular <input type="checkbox"/> Special <input type="checkbox"/> Conference								
	<input type="checkbox"/> Regular <input type="checkbox"/> Special <input type="checkbox"/> Conference								
	<input type="checkbox"/> Regular <input type="checkbox"/> Special <input type="checkbox"/> Conference								
	<input type="checkbox"/> Regular <input type="checkbox"/> Special <input type="checkbox"/> Conference								
	<input type="checkbox"/> Regular <input type="checkbox"/> Special <input type="checkbox"/> Conference								
	<input type="checkbox"/> Regular <input type="checkbox"/> Special <input type="checkbox"/> Conference								

Vouchers must be submitted no later than 90 days from the date of the meeting (Res. 6-06-2) Per Diem: \$40.00 per meeting (Res. 97-11-9)

Mileage: 90% of the IRS mileage reimbursement rate in effect on July 1 of each year (July 1 IRS mileage reimbursement rate x 90% shall be the mileage reimbursement rate effective for budgeting and reimbursement purposes for the subsequent calendar year effective January 1 (Res 04-12-01))

I hereby certify that the above is a true and correct statement of my County Board Committee expenses for said month.

(Signature) County Board/Committee Member

OFFICE USE ONLY

	Meeting(s)	X	\$40.00	\$
	Miles	X	\$.5175	\$
	Other Expenses			\$
TOTAL				\$