MONROE COUNTY BOARD OF SUPERVISORS

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MONROE COUNTY BOARD
ANNUAL BUDGET MEETING

Wednesday, November 2, 2016

*******NOTE LOCATION CHANGE*******
Sparta American Legion
Legion Hall
1116 Angelo Road (Hwy 21)
Sparta, WI 54656

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

Quasi Committee of the Whole, County Board Chair Presiding
Proposed 2017 Budget – PUBLIC HEARING
Pursuant to Wisconsin State Statutes 65.90(3)

Return to Board Meeting

Board Shall Consider Adoption of the 2017 Proposed Budget as presented by the Committee of the Whole - Discussion/Action

RESOLUTION 11a-16-01 (Discussion/Action)
AUTHORIZING 2017 COUNTY AID FOR BRIDGE OR CULVERT CONSTRUCTION AND REPAIR UNDER WI STATUTES SECTIONS 82.08 & 61.48
Recommended for Introduction by the Monroe County Highway Committee

RESOLUTION 11a-16-02 (Discussion/Action)
AUTHORIZING 2017 COUNTY HIGHWAY BRIDGE & CULVERT SPECIAL ASSESSMENTS UNDER WI STATUTE 83.03(2)
Recommended for Introduction by the Monroe County Highway Committee

RESOLUTION 11a-16-03 (Discussion/Action)
ADOPTING THE 2017 BUDGET AND AUTHORIZING PROPERTY TAX LEVIES
Recommended for Introduction by the Finance Committee

Adjournment

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

RESOLUTION NO. 11a-16-01

RESOLUTION AUTHORZING 2017 COUNTY AID FOR BRIDGE OR CULVERT CONSTRUCTION AND REPAIR UNDER WI STATUTES SECTIONS 82.08 & 61.48

WHEREAS, the various towns and villages hereinafter named have filed petitions for county aid in the construction or repair of bridges or culverts under Wisconsin Statutes Sections 82.08 or 61.48:

TOWNSHIP OR VILLAGE	BRIDGE OR CULVERT	BRIDGE OR CULVERT LOCATION	TOTAL AMOUNT	TOTAL CO. AID (50%)
Town of Adrian	Culvert	Hazel Ave	$3,959	$1,980
Town of Adrian	Culvert	Hedge Rd	$28,188	$14,094
Town of Angelo	Bridge	Gateway Ave	$5,569	$2,785
Town of Grant	Culvert	Cinder Ave	$3,787	$1,894
Town of Greenfield	Culvert	Fishhook Ave	$8,404	$4,202
Town of Jefferson	Culvert	Ogden Ave	$3,514	$1,757
Town of Jefferson	Culvert	Omaha Ave	$7,477	$3,739
Town of La Grange	Culvert	Enterprise Rd	$11,243	$5,622
Town of Lincoln	Culvert	Cortland Ave	$3,164	$1,582
Town of Portland	Culvert	Manna Ave	$5,025	$2,513
Town of Portland	Bridge	Nebraska Ave	$25,556	$12,778
Town of Ridgeville	Culvert	July Rd	$1,791	$896
Town of Sheldon	Bridge	Opal Rd	$26,812	$13,406
Town of Sparta	Culvert	Fairway Rd	$7,670	$3,835
Town of Sparta	Culvert	Fairway Rd	$8,960	$4,480
Town of Tomah	Bridge	Hiawatha Ave	$30,360	$15,180
Town of Wellington	Culvert	Nordale Ave	$6,029	$3,015
		TOTALS:	$187,508	$93,758;

and

WHEREAS, the petitions have been reviewed and the Monroe County Highway Committee requests that said petitions be granted and provisions have been made in the 2017 budget for the amount of the Total County Aid which is to be apportioned to all Towns and Villages in Monroe County (except the Villages of Cashton, Oakdale, Warrens, & Wilton) based on equalized value; and

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

TOWNSHIP OR VILLAGE	BRIDGE OR CULVERT	BRIDGE OR CULVERT LOCATION	TOTAL AMOUNT	TOTAL CO. AID (50%)	ADMINIS-TRATION CHARGE (4.38%)	NET COUNTY AID (45.62%)	TOTAL AMOUNT OF CHECK
Town of Adrian	Culvert	Hazel Ave	$3,959	$1,980	$173	$1,807	
Town of Adrian	Culvert	Hedge Rd	$28,188	$14,094	$1,235	$12,859	$14,666
Town of Angelo	Bridge	Gateway Ave	$5,569	$2,785	$244	$2,541	$2,541

Town of Grant	Culvert	Cinder Ave	$3,787	$1,894	$166	$1,728	$1,728
Town of Greenfield	Culvert	Fishhook Ave	$8,404	$4,202	$368	$3,834	$3,834
Town of Jefferson	Culvert	Ogden Ave	$3,514	$1,757	$154	$1,603	
Town of Jefferson	Culvert	Omaha Ave	$7,477	$3,739	$327	$3,412	$5,015
Town of La Grange	Culvert	Enterprise Rd	$11,243	$5,622	$492	$5,130	$5,130
Town of Lincoln	Culvert	Cortland Ave	$3,164	$1,582	$139	$1,443	$1,443
Town of Portland	Culvert	Manna Ave	$5,025	$2,513	$220	$2,293	
Town of Portland	Bridge	Nebraska Ave	$25,556	$12,778	$1,119	$11,659	$13,952
Town of Ridgeville	Culvert	July Rd	$1,791	$896	$78	$818	$818
Town of Sheldon	Bridge	Opal Rd	$26,812	$13,406	$1,174	$12,232	$12,232
Town of Sparta	Culvert	Fairway Rd	$7,670	$3,835	$336	$3,499	
Town of Sparta	Culvert	Fairway Rd	$8,960	$4,480	$392	$4,088	$7,587
Town of Tomah	Bridge	Hiawatha Ave	$30,360	$15,180	$1,330	$13,850	$13,850
Town of Wellington	Culvert	Nordale Ave	$6,029	$3,015	$264	$2,751	$2,751
		TOTALS:	$187,508	$93,758	$8,211	$85,547	$85,547;

and

BE IT FURTHER RESOLVED, that pursuant to Wisconsin Statutes Section 82.08(2)(a) the above Net County Aid shall be held in a separate account administered by the County Highway Commissioner; and

BE IT FURTHER RESOLVED, that pursuant to Wisconsin Statutes Section 82.08(8) the above Administration Charge shall be transferred to the Highway General Government Local Collections revenue account (73300112.473110), as this amount was included in its 2017 budget under Highway Administration.

Dated this 2nd day of November, 2016.

Offered by the Highway Committee.

Purpose: Approve 2017 County Bridge Aids special purpose levy & administration charges revenue.

Fiscal Note: Special Purpose Levy - $93,758, County Operating Tax Levy - $0, Highway Administration Revenue - $8,211

Reviewed as to form on 10-24-16

Andy Kaftan, Corporation Counsel

Committee of Jurisdiction Forwarded on:_____20_____

_____Yes _____No _____Absent

Committee Chair: _____

Finance Vote (If required):

_____Yes _____No _____Absent

☐ ADOPTED ☐ FAILED ☐ AMENDED

☐ OTHER _____

County Board Vote on:_____20__

_____Yes _____No _____Absent

STATE OF WISCONSIN
COUNTY OF MONROE
I, SHELLEY R. BOHL, Monroe County Clerk, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution #_____ acted on by the County Board of Supervisors at the meeting held on _____.

SHELLEY R. BOHL, MONROE COUNTY CLERK
(A raised seal certifies an official document)

RESOLUTION NO. 11a-16-02

RESOLUTION AUTHORZING 2017 COUNTY HIGHWAY BRIDGE & CULVERT SPECIAL ASSESSMENTS UNDER WI STATUTE 83.03(2)

WHEREAS, Wisconsin Statutes Section 83.03(2) authorizes the County Board to improve any portion of the county trunk highway system with county funds and it may assess not more than 40 (forty) percent of the cost of the improvement and not over One Thousand Dollars ($1,000.00) in any year against the town, village or city in which the improvement is located and the County Clerk is to certify such special tax to the town, village or city who shall put the same in the next tax roll to be collected and paid into the County Treasury; and

WHEREAS, various bridges & culverts have been or are in the process of being improved on the County Trunk Highway system and provisions have been made in the 2017 budget for the amount of the total special assessments to offset costs in the CTH Bridges account; and

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that pursuant to Wisconsin Statutes Section 83.03(2) the following improvements have been or are in the process of being made on the county trunk highway system with the following assessments:

TOWN OR VILLAGE	CTH	BRIDGE OR CULVERT NAME	YEAR CON STRU CTED	TOTAL COST (Estim ated to end of 2016)	TOWN OR VILLAGE SHARE (40%)	PAID BY TOWN OR VILLAGE TO DATE	TO BE PAID BY TOWN OR VILLAGE AT TAX TIME IN 2017	BALANCE DUE FOR FUTURE TAX PURPOSES
Byron	G	Brandy Creek	2002	$111,437	$44,575	$14,000	$1,000	$29,575
Byron	N	S Fork Lemonweir R (Fed. Aid)	2004	$80,154	$32,062	$13,000	$1,000	$18,062
Byron	PP	Federal Aid	1994-1995	$52,571	$21,029	$21,000	$29	$0
Clifton	N	Little Lemonweir River (Fed Aid)	2018	$10,000	$4,000	$0	$1,000	$3,000
Clifton	N	Br Little Lemonweir R. (Fed Aid)	2018	$10,000	$4,000	$0	$1,000	$3,000
Clifton	N	Spring Valley Creek (Fed Aid)	2017	$50,000	$20,000	$1,000	$1,000	$18,000
Clifton	W	Little Lemonweir R. (Fed. Aid)	2005	$61,857	$24,743	$13,000	$1,000	$10,743
Jefferson	F	Little La Crosse R. (Fed. Aid)	2002	$49,853	$19,941	$17,000	$1,000	$1,941
LaGrange	M	Br. Mill Creek (culvs repld bridge)	2012	$57,198	$22,879	$4,000	$1,000	$17,879
Leon	J	Pleasant Valley Creek (Fed Aid)	2004	$56,604	$22,641	$13,000	$1,000	$8,641
Leon	X	Leis/Mlsna	1997-1998	$121,434	$48,574	$19,000	$1,000	$28,574
Little Falls	B	Sopher Creek (Federal Aid)	1997-1998	$66,549	$26,619	$19,000	$1,000	$6,619
Little Falls	S	Merow	1995-1996	$60,862	$24,345	$21,000	$1,000	$2,345
Little Falls	S	Dustin Creek	2001	$98,348	$39,339	$15,000	$1,000	$23,339
Oakdale	C	Bear Creek Bridge	1994	$65,261	$26,104	$22,000	$1,000	$3,104
Oakdale	CA	Indian Ck (abut ties & guardrail)	2012-2013	$41,373	$16,549	$3,000	$1,000	$12,549
Oakdale	N	Bear Creek Trib (Box Widening)	2009	$25,889	$10,356	$8,000	$1,000	$1,356
Oakdale	PP	Bear Creek (Federal Aid)	2011	$100,000	$40,000	$8,000	$1,000	$31,000
Ridgeville	T	Br. Morris Creek (Fed. Aid)	2003	$81,292	$32,517	$16,000	$1,000	$15,517
Ridgeville	U	Moore Creek Trib (Box Widening)	2009	$29,242	$11,697	$7,000	$1,000	$3,697
Scott	EW	E Fork Lemonweir R (Fed. Aid)	2013	$90,000	$36,000	$4,000	$1,000	$31,000
Sheldon	F	Br. Morris Creek (Fed. Aid)	2002	$61,541	$24,616	$16,000	$1,000	$7,616
Sheldon	T	Morris Creek (Fed. Aid)	1995-1996	$71,303	$ 28,521	$21,000	$1,000	$6,521
Sheldon	T	Morris Creek (Fed. Aid)	2007	$90,274	$36,110	$9,000	$1,000	$26,110
Tomah	CM	Lemonweir Creek (Fed. Aid)	2000-2001	$52,891	$21,157	$17,000	$1,000	$3,157
Wellington	Z	Poe Creek Trib. (Box Widening)	2009	$23,834	$9,534	$7,000	$1,000	$1,534
Wellington	Z	Poe Creek (Federal Aid)	2018	$50,000	$20,000	$1,000	$1,000	$18,000
Wilton	M	Sleighton Creek N (Fed. Aid)	2007	$55,812	$22,325	$10,000	$1,000	$11,325
Wilton	M	Sleighton Creek S (Fed. Aid)	2007	$100,000	$40,000	$10,000	$1,000	$29,000
Wilton	M	Sleighton Creek (Box Widening)	2008	$37,155	$14,862	$8,000	$1,000	$5,862
Wilton	M	Br. Sleighton Creek (Fed. Aid)	2017	$60,000	$24,000	$1,000	$1,000	$22,000
Wilton	MM	Sleighton Creek (Fed. Aid)	2007	$66,621	$26,648	$10,000	$1,000	$15,648
V. of Kendall	P	Brandau	1990-1991	$113,615	$45,446	$26,000	$1,000	$18,446
			TOTALS =	$2,102,968	$841,189	$374,000	$32,029	$435,160;

and

BE IT FURTHER RESOLVED, that the above assessments shall be transferred to the Local Charges revenue account (73330318.473300), as this amount was included in its 2017 budget under CTH Non-Winter Maintenance.

Dated this 2nd day of November, 2016.

Offered by the Highway Committee.

Purpose: Approve 2017 County Highway Bridge & Culvert special assessments revenue.

Fiscal Note: Special Purpose Levy - $32,029, County Operating Tax Levy - $0

Reviewed as to form on 10-24-16

Andy Kaftan, Corporation Counsel

Committee of Jurisdiction Forwarded on:_____20_____

____ Yes ____ No ____ Absent

Committee Chair: _____

_____ _____

_____ _____

Finance Vote (If required):

_____ Yes _____ No _____ Absent

☐ ADOPTED ☐ FAILED ☐ AMENDED

☐ OTHER _____

County Board Vote on:_____20__

_____Yes _____No _____Absent

STATE OF WISCONSIN
COUNTY OF MONROE
I, SHELLEY R. BOHL, Monroe County Clerk, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution #_____ acted on by the County Board of Supervisors at the meeting held on _____.

SHELLEY R. BOHL, MONROE COUNTY CLERK
(A raised seal certifies an official document)

RESOLUTION NO. 11a-16-03

RESOLUTION ADOPTING THE 2017 BUDGET AND AUTHORIZING PROPERTY TAX LEVIES

WHEREAS, the County Administrator along with the Finance Committee has conducted numerous budget meetings for the purpose of formulating a 2017 budget; and

WHEREAS, said proposed budget was noticed according to Wisconsin State Statues and a Public Hearing was held at 5:00 p.m. on November 2, 2016; and

WHEREAS, the 2017 budget was proposed by the Monroe County Administrator and has been presented and explained to the Monroe County Board at its annual meeting on November 2, 2016.

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors hereby adopts the budget of $57,824,338 for the fiscal year beginning January 1, 2017.

BE IT FURTHUR RESOLVED that the Monroe County Board of Supervisors hereby authorizes a county total tax levy in the amount of $16,806,520 in support of the adopted budget.

BE IT FURTHUR RESOLVED that the Monroe County Board of Supervisors directs the Monroe County Clerk to apportion a county purpose (operating & debt) levy of $16,305,211 upon taxable property.

BE IT FURTHUR RESOLVED that the Monroe County Board of Supervisors directs the Monroe County Clerk to levy the remaining tax of $501,309 for special purposes (libraries, bridges and sanitation) to be apportioned upon the relevant municipalities.

Dated this 2nd Day of November, 2016.

OFFERED BY THE FINANCE COMMITTEE:

Statement of Purpose: Adopt the budget of $57,824,338 for the fiscal year beginning January 1, 2017.

Fiscal Note: Levy $16,806,520 upon taxable property

Reviewed as to form on 10-25-16

Andy Kaftan, Corporation Counsel

Committee of Jurisdiction Forwarded on: October 19 20 16

4 Yes 0 No 1 Absent

Committee Chair: _____

Finance Vote (If required):

_____ Yes _____ No _____ Absent

☐ ADOPTED ☐ FAILED ☐ AMENDED

☐ OTHER _____

County Board Vote on: _____ 20__

_____ Yes _____ No _____ Absent

STATE OF WISCONSIN
COUNTY OF MONROE
I, SHELLEY R. BOHL, Monroe County Clerk, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution #_____ acted on by the County Board of Supervisors at the meeting held on _____.

SHELLEY R. BOHL, MONROE COUNTY CLERK
(A raised seal certifies an official document)