



# MONROE COUNTY BOARD OF SUPERVISORS

202 SOUTH K STREET, RM 1  
SPARTA, WISCONSIN 54656  
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**MONROE COUNTY BOARD AGENDA**  
**Wednesday, February 25, 2015**  
**Rolling Hills Rehab Center**  
**Auditorium**  
**14345 County Hwy B**  
**Sparta, WI 54656**

[www.co.monroe.wi.us](http://www.co.monroe.wi.us)

- 6:00 p.m.** Call to Order/Roll Call/Pledge of Allegiance
- Approval of Minutes 01/28/2015
- Public Comment Period  
*\*Public sign up before meeting. An individual may only speak once and is limited to 3 minutes.*
- Announcements –
- Appointments –
- Update on Justice Center Building Project – Kurt Marshaus
- Monthly Treasurers Report – Annette Erickson
- Monthly Financial Report – Tina Osterberg
- Monthly Administrators Report – Catherine Schmit
- Budget Adjustments –  
Clerk of Courts  
Circuit Court  
Health  
Medical Examiner  
Local History Room
- Resolutions – Discussion/Action (listed on separate sheet)
- Adjournment

The January meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Wednesday, January 28, 2015 at 6:00 p.m. Chair James Kuhn presided. Roll Call was called with 21 Supervisors present; Supervisor Olson joined the meeting at 6:06 p.m.; Supervisors Cook and King absent.

Motion by Supervisor Chapman second by Supervisor Pierce to approve the minutes of the 12/10/14 & 12/22/14 meetings. Carried by voice vote.

Supervisor Olson joined the meeting at 6:06 p.m.

Public Comment Period – Two individuals from the public spoke.

Announcements – Chair Kuhn announced that the Monroe County Economic Development Conference will be held on February 26, 2015. Any Supervisor that attends the conference is approved for a meeting per diem. Supervisor Las explained that Supervisors may speak during the public comment period. Supervisor Las explained the function of the Monroe County Justice Coordinating Counsel.

Appointments – Chair Kuhn announced the appointment of Winding Rivers Library System, Debbie Reid for a 3 year term ending 12/31/17. This appointment has been recommended by the Monroe County Administrator. Motion to approve appointment by Supervisor Humphrey second by Supervisor Duckworth. Carried by voice vote.

A written update on the Justice Center Building Project was provided by Kurt Marshaus.

Jarrod Roll gave the Annual History Room Report.

Steve Peterson gave the Economic Development Coordinator Update.

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

Tina Osterberg gave the monthly financial report and answered questions.

#### Budget Adjustments:

Health – Motion by Supervisor D. Peterson second by Supervisor Folcey to approve budget adjustment. Tina Osterberg explained the 2015 budget adjustment in the amount of \$15,101.00 for grants. The budget adjustment passed (21 Y - 1 N - 2 Absent).

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

Human Services – Tina Osterberg explained the 2014 budget adjustment in the amount of \$415,047.00 for adjustment for additional BCA allocation from DHS and Family Care Contribution. Motion by Supervisor Schroeder second by Supervisor Pierce to approve budget adjustment. Discussion. The budget adjustment passed with all 22 Supervisors present voting yes.

Land Records – Tina Osterberg explained the 2015 budget adjustment in the amount of \$498.82 for grant money. Motion by Supervisor Steele second by Supervisor Duckworth to approve budget adjustment. The budget adjustment passed with all 22 Supervisors present voting yes.

Senior Services – Tina Osterberg explained the 2014 budget adjustment in the amount of \$2,197.00 for recreational trip participation increase. Motion by Supervisor Schroeder second by

Supervisor Pierce to approve budget adjustment. The budget adjustment passed with all 22 Supervisors present voting yes.

Treasurer – Tina Osterberg explained the 2014 budget adjustment in the amount of \$461.39 for tax deed expense. Motion by Supervisor Path second by Supervisor Sherwood to approve budget adjustment. Discussion. The budget adjustment passed with all 22 Supervisors present voting yes.

Supervisor Schnitzler asked the Chair if resolutions 3 and 4 could be moved to the front of the resolution section since Judge Rice was in attendance and ready to address the Justice Center project resolutions and answer any questions. Chair Kuhn asked for any objections. The agenda order was changed.

#### **RESOLUTION 01-15-03**

#### **RESOLUTION APPROVING CHANGE ORDER FOR ELECTRONIC CONTROLS FOR PLUMBING VALVES FOR CERTAIN CELLS IN THE JAIL**

The foregoing resolution was moved for adoption by Humphrey second by Supervisor Duckworth. Chair Kuhn recognized Judge Rice to explain. Discussion. Call the question by Supervisor P. Peterson second by Buswell. A roll call vote was taken. The discussion ended (19 Y - 3 N - 2 Absent).

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

A roll call vote was taken on the resolution. The resolution passed (15 Y - 7 N - 2 Absent).

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

#### **RESOLUTION 01-15-04**

#### **RESOLUTION APPROVING CHANGE ORDER TO AUTHORIZE AN EXPANSION OF THE DAYROOMS IN SEGREGATIONS PODS IN THE JAIL**

The foregoing resolution was moved for adoption by Supervisor Humphrey second by Supervisor Schroeder. Chair Kuhn recognized Judge Rice to explain. Discussion. A roll call vote was taken. The resolution passed (16 Y - 6 N - 2 Absent).

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

A recess was taken at 7:50 p.m., the meeting reconvened at 8:04 p.m.

#### **RESOLUTION 01-15-01**

#### **RESOLUTION FOR BOND FUNDING FOR EMERGENCY RADIO TOWER**

The foregoing resolution was moved for adoption by Supervisor Schroeder second by Supervisor Steele. Chair Kuhn relinquished his Chair to the Vice-Chair Sharon Folcey for Resolution's

01-15-01 and 01-15-02. Supervisor Kuhn explained. Discussion. A roll call vote was taken. The resolution failed the required  $\frac{3}{4}$  vote (17 Y - 5 N - 2 Absent).

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

#### **RESOLUTION 01-15-02**

#### **RESOLUTION FOR MIXED FUNDING PLAN FOR EMERGENCY RADIO TOWER**

The foregoing resolution was moved for adoption by Supervisor Steele second by Supervisor Sherwood. Supervisor Kuhn explained. Discussion. Motion by Supervisor Las second by Supervisor Rice to amend fiscal note and modify body of the resolution to reflect \$1,000,000 for bonding and \$1,298,322 from the 2016 General Fund. Discussion. A roll call vote was taken. The amendment failed (7 Y - 15 N - 2 Absent).

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

The discussion continued. A roll call vote was taken on the original resolution. The resolution passed (18 Y - 4 N - 2 Absent).

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

Chair Kuhn took his seat back as Chair.

#### **RESOLUTION 01-15-05**

#### **RESOLUTION APPROVING THE POLICY ON REMNANT PARCELS**

The foregoing resolution was moved for adoption by Supervisor Sherwood second by Supervisor P. Peterson. Chair Kuhn recognized Jeremiah Erickson to explain. Discussion. A roll call vote was taken. The resolution passed (21 Y - 1 N - 2 Absent).

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

#### **RESOLUTION 01-15-06**

#### **RESOLUTION UNDER 59.69 WIS STATS. TO AMEND AN ORDINANCE PERTAINING TO ZONING IN THE TOWN OF RIDGEVILLE**

The foregoing resolution was moved for adoption by Supervisor Duckworth second by Supervisor Steele. Supervisor Steele explained. A roll call vote was taken. The resolution passed with all 22 Supervisors present voting yes.

Motion by Supervisor VanWychen second by Supervisor Chapman to postpone resolutions

01-15-07 and 01-15-08 until the next board meeting. Discussion. Supervisor VanWychen and Supervisor Chapman withdrew their motion.

**RESOLUTION 01-15-07**

**RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL  
NO. 185-00188-0000**

The foregoing resolution was moved for adoption by Supervisor Steele second by Supervisor Duckworth. Discussion. The Clerk noted for the record that the Property & Purchasing Committee vote was 3 yes - 2 no. Call the question by Supervisor Humphrey second by Supervisor Duckworth. A roll call vote was taken. The discussion ended (18 Y - 4 N - 2 Absent).

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

A roll call vote was taken on the original resolution. The resolution passed (13 Y - 9 N - 2 Absent).

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

**RESOLUTION 01-15-08**

**RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL  
NO. 185-000189-0000**

The foregoing resolution was moved for adoption by Supervisor Steele second by Supervisor D. Peterson. Discussion. The Clerk noted for the record that the Property & Purchasing Committee vote was 3 yes - 2 no. A roll call vote was taken. The resolution passed (14 Y - 8 N - 2 Absent).

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

**RESOLUTION 01-15-09**

**RESOLUTION DENYING CLAIM OF RICHARD J. SHONE**

The foregoing resolution was moved for adoption by Supervisor P. Peterson second by Supervisor Sherwood. Chair Kuhn explained. Discussion. Corporation Counsel further explained. A roll call vote was taken. The resolution passed with all 22 Supervisors voting yes.

Motion by Supervisor Humphrey second by Supervisor Duckworth to adjourn at 9:01 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the January meeting of the Monroe County Board of Supervisors held on January 28, 2015.

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

<b>General Checking Balances</b>	
Month End Balance	\$ 37,622.34
Outstanding Checks	\$ (1,127,269.47)
Outstanding Deposits	\$ 63,665.38
General Fund Investments	\$ 27,113,401.14
<b>Balances with Finance Dept Totals</b>	<b>\$ 26,087,419.39</b>

<b>Receipts for Current Month:</b>	<b>\$ 14,400,133.94</b>
<b>Wires &amp; Disbursements for Current Month:</b>	<b>\$ 15,400,505.06</b>

**INVESTMENTS**

<b>General Fund</b>				
<b>Bank</b>	<b>ACCOUNT #</b>	<b>AMOUNT</b>	<b>DUE DATES</b>	<b>RATE</b>
State Bank		\$ 10,651,976.68	none	0.250%
State Investment Pool		\$ 1,764.76	none	0.900%
River Bank CD		\$ 502,642.78	3/18/2015	0.700%
Citizens First Bank CD		\$ 500,000.00	1/28/2016	0.750%
River Bank CD		\$ 502,641.62	3/7/2015	0.700%
Timberwood Bank MM		\$ 1,615,276.64	none	0.700%
Timberwood Bank CD		\$ 500,000.00	4/8/2015	0.750%
Timberwood Bank MM		\$ 3,612,351.70	none	0.350%
Timberwood Bank CD		\$ 1,000,000.00	7/22/2015	0.550%
Partnership Bank CD		\$ 500,560.95	10/1/2015	0.450%
River Bank CD		\$ 2,005,549.05	7/22/2015	0.550%
River Bank CD		\$ 1,000,000.00	11/5/2015	0.800%
F & M Bank of Tomah ICS		\$ 817,414.97	none	0.190%
F & M Bank of Tomah		\$ 2,994.04	none	0.005%
Citizens First Bank MM		\$ 1,800,000.00	none	0.500%
River Bank MM		\$ 1,600,227.95	none	0.400%
Union National CD		\$ 500,000.00	2/18/2015	0.600%
<b>TOTAL GENERAL FUND =</b>		<b>\$ 27,113,401.14</b>		

Total General Fund:	\$ 27,113,401.14
General Fund Reserve Balance:	\$ (14,809,400.00)
Restricted/Committed Fund Balance:	<u>\$ (5,911,096.23)</u>
	<u>\$ 6,392,904.91</u>

<b>TOTAL GENERAL FUND AS OF January, 2014 WAS:</b>	<b>\$ 22,825,638.48</b>
<b>DIFFERENCE FROM ONE YEAR AGO:</b>	<b>\$ 4,287,762.66</b>

Delinquent Taxes in January, 2015 were:	\$ 1,600,670.48
Delinquent Taxes in January, 2014 were:	<u>\$ 1,541,831.19</u>
Delinquent Taxes are up from one year ago:	<u>\$ 58,839.29</u>

# TREASURER'S REPORT

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

Annette M. Erickson, County Treasurer

## INVESTMENTS

BANK	ACCOUNT #	AMOUNT	DUE DATES	RATE
<b>History Room</b>				
Union National Bank MMI		\$ 51,049.75	None	0.250%
Union National Bank MMII		\$ 308,118.55	None	0.350%
Union National Bank Grotto MM		\$ 85,601.61	None	0.250%
Wegner Grotto Endowment		\$ 179,419.63	None	
<b>Haney Fund</b>				
State Bank of Sparta CD		\$ 1,000.00	6/23/2015	0.200%
<b>Transportation - Senior Services</b>				
River Bank CD		\$ 32,668.06	3/7/2015	0.700%
Union National Bank MM		\$ 30,849.91	None	0.250%
<b>Jail Assessment</b>				
Timberwood Bank MM		\$ 331,195.76	None	0.700%
<b>Monroe County Land Information Board</b>				
Timberwood Bank of Tomah		\$ 147,828.61	None	0.680%
<b>Community Development Block Grant Fund - Revolving Loan</b>				
State Bank of Sparta MM		\$ 707,833.92	None	0.250%
<b>Solid Waste Management - State Bank</b>				
Ridgeview II - Closure Escrow		\$ 201,355.36	3/12/2015	0.300%
		\$ 199,153.80	3/12/2015	0.300%
		\$ 197,562.24	2/5/2015	0.450%
		\$ 203,337.70	3/12/2015	0.300%
		\$ 213,310.38	3/12/2015	0.300%
Facility Reserve		\$ 171,767.90	None	0.250%
<b>Section 125 Plan</b>				
State Bank of Sparta		\$ 22,978.37	None	0.250%
<b>Worker's Comp</b>				
State Bank of Sparta		\$ 1,563,892.18	None	0.250%
F & M Bank-Tomah		\$ 543,645.96	None	1.000%
Park Bank-Sparta		\$ 259,019.49	None	0.210%
<b>Justice Center</b>				
F & M Bank-Tomah - ICS - Bond 1		\$ 1,831,023.12	None	0.19%
PMA Financial Network - Bond 2		\$ 9,789,779.83	None	0.29%
<b>TOTAL OF RESTRICTED FUNDS NOT IN GENERAL FUND:</b>		\$ 17,072,392.13		

<b>Sales &amp; Use Tax</b>	
January-November 2014	\$ 2,847,917.02
January-November 2013	\$ 2,781,942.33
<b>Sales Tax up from 2013</b>	<b>\$ 65,974.69</b>

## 2015 MONTHLY GENERAL INFORMATION

	GENERAL FUND	SALES TAX	CONTINGENCY FUND	DELINQUENT TAXES
<b>BALANCE AS OF 01/01/2015 →</b>	\$21,854,323.72	\$2,591,913.94	\$368,347.00	\$1,702,727.90 *
<b>JANUARY</b>	\$27,113,401.14		\$368,347.00	\$1,600,670.48 *
<b>FEBRUARY</b>				*
<b>MARCH</b>				*
<b>APRIL</b>				*
<b>MAY</b>				*
<b>JUNE</b>				*
<b>JULY</b>				*
<b>AUGUST</b>				NOW INCLUDES ALL YEARS DELINQUENT TAXES
<b>SEPTEMBER</b>				
<b>OCTOBER</b>				
<b>NOVEMBER</b>				
<b>DECEMBER</b>				

(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 -**

## 2014 MONTHLY GENERAL INFORMATION

	GENERAL FUND	SALES TAX	CONTINGENCY FUND	DELINQUENT TAXES
<b>BALANCE AS OF 01/01/2014</b> →	\$18,108,572.98	\$2,512,373.18	\$458,434.00	\$1,664,653.34 *
<b>JANUARY</b>	\$22,825,638.48	\$211,380.15	\$458,434.00	\$1,541,831.19 *
<b>FEBRUARY</b>	\$24,910,864.24	\$234,343.42	\$761,468.00	\$1,441,417.32 *
<b>MARCH</b>	\$24,511,140.32	\$259,087.89	\$761,468.00	\$1,316,058.62 *
<b>APRIL</b>	\$24,628,782.32	\$158,314.33	\$761,468.00	\$1,202,664.40 *
<b>MAY</b>	\$24,009,467.40	\$290,137.99	\$761,468.00	\$1,153,594.69 *
<b>JUNE</b>	\$24,166,041.57	\$340,239.49	\$761,468.00	\$1,093,702.62 *
<b>JULY</b>	\$30,978,651.98	\$215,390.38	\$761,468.00	\$1,033,669.57 *
<b>AUGUST</b>	\$23,351,371.25	\$361,930.98	\$761,468.00	\$2,840,855.73
<b>SEPTEMBER</b>	\$24,184,333.12	\$259,894.41	\$742,218.00	\$2,494,988.93
<b>OCTOBER</b>	\$22,171,543.02	\$261,194.90	\$741,468.00	\$2,122,325.65
<b>NOVEMBER</b>	\$24,785,394.27	\$256,003.08	\$741,468.00	\$1,923,701.71
<b>DECEMBER</b>	\$21,854,323.72		\$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**

PRELIMINARY FINANCIAL DATA THROUGH DECEMBER 31, 2014

**REVENUES**

FUND / DEPT	TOTAL ANNUAL 2014 BUDGET	Actual YTD 2014	2014		2013	
			Actual to Ann Budget %	Actual YTD 2013	Actual to Ann Budget %	
1190 Other Gen including Taxes	\$ 16,026,163	\$ 14,653,059	91.43%	\$ 14,355,719	97.35%	
1121 Circuit Court/Family Court	\$ 176,500	\$ 186,005	105.39%	\$ 188,992	110.33%	
1122 Clerk of Court	\$ 405,750	\$ 433,658	106.88%	\$ 441,957	107.77%	
1127 Medical Examiner	\$ 27,040	\$ 30,200	111.69%	\$ 32,600	130.40%	
1131 District Attorney	\$ 28,000	\$ 28,099	100.36%	\$ 35,235	137.64%	
1131 Victim Witness	\$ 39,767	\$ 20,174	50.73%	\$ 17,241	55.66%	
1132 Corporation Counsel	\$ 5,000	\$ -	0.00%	\$ -	0.00%	
1142 County Clerk/Elections	\$ 20,795	\$ 21,015	101.06%	\$ 23,995	115.39%	
1143 Personnel	\$ -	\$ 25	100.00%	\$ 154	100.00%	
1151 Finance	\$ 526,903	\$ 512,662	97.30%	\$ 519,939	101.11%	
1152 Treasurer	\$ 12,204	\$ 13,380	109.64%	\$ 15,370	112.61%	
1160 Maintenance	\$ 281,105	\$ 194,026	69.02%	\$ 311,273	87.69%	
1170 Surveyor	\$ -	\$ 1,260	100.00%	\$ -	0.00%	
1171 Register of Deeds	\$ 335,000	\$ 294,280	87.84%	\$ 327,898	116.98%	
1175 Land Records	\$ 102,300	\$ 71,690	70.08%	\$ 70,142	96.31%	
1210 Sheriff(Trib Law,Speed,Click-it,Tactical)	\$ 115,216	\$ 97,416	84.55%	\$ 125,145	89.70%	
1270 Jail	\$ 111,630	\$ 197,082	176.55%	\$ 154,172	134.09%	
1290 Emergency Mgmt (EPCRA, Grants)	\$ 74,270	\$ 55,065	74.14%	\$ 59,448	78.31%	
1293 Dispatch	\$ -	\$ 229	100.00%	\$ 422	100.00%	
1295 Justice	\$ 69,800	\$ 110,939	158.94%	\$ 59,876	127.56%	
1368 Sanitation	\$ 122,000	\$ 96,630	79.20%	\$ 97,837	80.19%	
1419 Dog Control	\$ 102,000	\$ 118,879	116.55%	\$ 130,755	94.27%	
1470 Veterans Services	\$ 10,000	\$ 10,000	100.00%	\$ 10,363	100.00%	
1512 Local History Room	\$ 15,000	\$ 10,373	69.15%	\$ 9,446	62.97%	
1520 Parks	\$ 125,120	\$ 136,674	109.23%	\$ 141,143	118.68%	
1530 Snowmobile	\$ 200,000	\$ 181,294	90.65%	\$ 171,948	85.97%	
1560 Extension	\$ 4,927	\$ 4,127	83.77%	\$ 3,778	56.82%	
1670 Tourism/Hid Valley/Economic Dev	\$ 4,400	\$ 5,075	115.34%	\$ 3,740	374.02%	
1691 Forestry	\$ 99,908	\$ 163,412	163.56%	\$ 342,255	164.57%	
1694 Land Conservation(env, wild, land)	\$ 317,313	\$ 225,199	70.97%	\$ 262,854	93.74%	
1698 Zoning	\$ 21,660	\$ 21,457	99.06%	\$ 18,937	87.43%	
Capital Outlay	\$ 52,500	\$ 52,500	100.00%	\$ -	0.00%	
<b>Total General Fund</b>	<b>\$ 19,432,270</b>	<b>\$ 17,945,884</b>	<b>92.35%</b>	<b>\$ 18,263,137</b>	<b>98.68%</b>	

FUND / DEPT	TOTAL ANNUAL 2014 BUDGET	Actual YTD 2014	2014		2013	
			Actual to Ann Budget %	Actual YTD 2013	Actual to Ann Budget %	
100 General Fund	\$ 19,432,270	\$ 17,945,884	92.35%	\$ 18,263,137	98.68%	
213 Child Support	\$ 471,204	\$ 443,870	94.20%	\$ 409,525	100.77%	
241 Health	\$ 908,606	\$ 868,157	95.55%	\$ 914,005	99.46%	
246 Senior Services	\$ 1,049,775	\$ 926,298	88.24%	\$ 929,072	93.27%	
249 Human Services	\$ 7,594,386	\$ 8,124,706	106.98%	\$ 7,443,323	102.17%	
633 Solid Waste	\$ 1,894,500	\$ 1,768,413	93.34%	\$ 1,921,880	76.72%	
642 Rolling Hills	\$ 8,258,661	\$ 7,241,696	87.69%	\$ 7,907,930	93.66%	
714 Info Systems	\$ 237,348	\$ 70,541	29.72%	\$ 184,617	97.43%	
715 Nonlapsing-Technology Pool	\$ 130,237	\$ 130,237	100.00%	\$ 145,884	100.00%	
732 Highway	\$ 8,790,146	\$ 7,324,285	83.32%	\$ 7,103,947	81.05%	
<b>Total General Operating Rev.</b>	<b>\$ 48,767,133</b>	<b>\$ 44,844,086</b>	<b>91.96%</b>	<b>\$ 45,223,320</b>	<b>94.55%</b>	
310 Debt Services	\$ 2,654,464	\$ 2,664,470	100.38%	\$ 604,773	127.69%	
420 Capital Projects	\$ 20,210,774	\$ 9,895,254	48.96%	\$ 10,028,881	64.77%	
820 Jail Assessment Fund	\$ 130,000	\$ 54,486	100.00%	\$ 57,755	100.00%	
830 Local History Room	\$ 15,000	\$ 162,380	1082.53%	\$ 161,772	1078.48%	
856 M.M. Haney Trust Fund	\$ -	\$ 2	100.00%	\$ -	100.00%	
860 Revolving Loan Fund	\$ -	\$ 8,432	100.00%	\$ 10,484	100.00%	
<b>Total Revenues</b>	<b>\$ 71,777,372</b>	<b>\$ 57,629,109</b>	<b>80.29%</b>	<b>\$ 55,756,484</b>	<b>87.30%</b>	

This is the 12 out of 12 months % 100.00%  
 These revenue numbers include the tax appropriations for 2014.

PRELIMINARY FINANCIAL DATA THROUGH DECEMBER 31, 2014

**EXPENSES**

FUND / DEPT	2014		2013		
	TOTAL ANNUAL 2014 BUDGET	Actual YTD 2014	Actual to Ann Budget %	Actual YTD 2013	Actual to Ann Budget %
1190 Other Gen. Including Taxes	\$ 1,109,532	\$ 754,021	67.96%	\$ 1,194,550	76.06%
1110 County Board	\$ 164,255	\$ 131,308	79.94%	\$ 140,592	90.69%
1121 Circuit Court/Family Court	\$ 474,812	\$ 475,349	100.11%	\$ 434,909	96.58%
1122 Clerk of Court	\$ 613,640	\$ 615,218	100.26%	\$ 594,279	90.27%
1127 Medical Examiner	\$ 128,349	\$ 127,917	99.66%	\$ 127,134	100.87%
1131 District Attorney	\$ 392,177	\$ 356,551	90.92%	\$ 375,086	94.60%
1131 Victim Witness	\$ 78,049	\$ 59,815	76.64%	\$ 76,245	96.83%
1132 Corporate Counsel	\$ 172,854	\$ 171,225	99.06%	\$ 159,886	94.53%
1141 Administrator	\$ 144,719	\$ 138,777	95.89%	\$ 123,604	84.50%
1142 County Clerk/Elections	\$ 1,016,147	\$ 1,071,707	105.47%	\$ 906,949	97.90%
1143 Personnel	\$ 379,474	\$ 329,404	86.81%	\$ 363,290	75.30%
1151 Finance	\$ 831,114	\$ 814,433	97.99%	\$ 811,137	99.21%
1152 Treasurer	\$ 284,452	\$ 273,556	96.17%	\$ 293,079	98.81%
1160 Maintenance	\$ 1,172,149	\$ 810,037	69.11%	\$ 1,053,911	82.32%
1170 Surveyor	\$ 27,556	\$ 25,705	93.28%	\$ 22,709	82.41%
1171 Register of Deeds	\$ 350,761	\$ 273,567	77.99%	\$ 248,017	68.52%
1175 Land Records	\$ 102,300	\$ 34,896	34.11%	\$ 71,267	97.86%
1210 Sheriff(drug,trib,speed,click, tactical)	\$ 2,772,903	\$ 2,574,854	92.86%	\$ 2,596,765	92.17%
1270 Jail	\$ 2,824,259	\$ 2,422,172	85.76%	\$ 2,583,090	98.36%
1290 Emergency Mgmt (SARA, Grants)	\$ 154,776	\$ 135,650	87.64%	\$ 142,931	90.83%
1293 Dispatch	\$ 1,062,663	\$ 1,016,124	95.62%	\$ 1,005,195	94.73%
1295 Justice	\$ 489,848	\$ 461,711	94.26%	\$ 410,226	89.60%
1368 Sanitation	\$ 168,165	\$ 144,589	85.98%	\$ 126,329	78.61%
1419 Dog Control	\$ 166,998	\$ 122,690	73.47%	\$ 135,743	84.94%
1470 Veterans Services	\$ 116,861	\$ 102,607	87.80%	\$ 111,979	86.29%
1512 Local History Room	\$ 99,620	\$ 131,770	132.27%	\$ 112,705	112.96%
1520 Parks	\$ 123,190	\$ 93,815	76.15%	\$ 99,283	80.89%
1530 Snowmobile	\$ 200,000	\$ 167,548	83.77%	\$ 152,859	76.43%
1560 Extension	\$ 241,662	\$ 163,710	67.74%	\$ 201,729	83.61%
1670 Tourism/Hid Valleys/Economic Dev.	\$ 112,683	\$ 106,905	94.87%	\$ 66,933	94.69%
1691 Forestry	\$ 139,015	\$ 50,939	36.64%	\$ 192,727	75.70%
1694 Land Conservation(env, wild, land)	\$ 424,147	\$ 338,827	79.88%	\$ 372,517	89.76%
1698 Zoning	\$ 91,273	\$ 92,372	101.20%	\$ 82,529	97.94%
1700 Capital Outlay	\$ 1,741,827	\$ 566,104	32.50%	\$ -	0.00%
<b>Total General Fund</b>	<b>\$ 18,372,230</b>	<b>\$ 15,155,876</b>	<b>82.49%</b>	<b>\$ 16,339,657</b>	<b>88.29%</b>

FUND / DEPT	2014		2013		
	TOTAL ANNUAL 2014 BUDGET	Actual YTD 2014	Actual to Ann Budget %	Actual YTD 2013	Actual to Ann Budget %
100 General Fund	\$ 18,372,230	\$ 15,155,876	82.49%	\$ 16,339,657	88.29%
213 Child Support	\$ 471,204	\$ 422,673	89.70%	\$ 390,927	96.20%
241 Health	\$ 908,606	\$ 839,844	92.43%	\$ 889,749	96.82%
246 Senior Services	\$ 1,049,775	\$ 892,093	84.98%	\$ 904,291	90.79%
249 Human Services	\$ 7,594,386	\$ 7,551,747	99.44%	\$ 7,210,527	98.97%
633 Solid Waste	\$ 1,864,500	\$ 1,684,042	90.32%	\$ 2,466,703	98.47%
642 Rolling Hills	\$ 8,258,661	\$ 7,925,884	95.97%	\$ 7,865,544	93.15%
714 Information Systems	\$ 914,640	\$ 653,314	71.43%	\$ 880,434	88.20%
715 Nonlapsing-Technology Pool	\$ 512,985	\$ 51,486	10.04%	\$ 69,039	15.90%
732 Highway	\$ 8,790,146	\$ 7,448,972	84.74%	\$ 7,699,838	87.84%
<b>Total General Operating Exp.</b>	<b>\$ 48,737,134</b>	<b>\$ 42,625,933</b>	<b>87.46%</b>	<b>\$ 44,716,710</b>	<b>94.52%</b>
310 Debt Service	\$ 2,654,464	\$ 2,654,463	100.00%	\$ 473,631	100.00%
410 Capital Projects	\$ 14,632,626	\$ 8,339,064	56.99%	\$ 2,341,122	15.12%
820 Jail Assessment	\$ 130,000	\$ 44,874	34.52%	\$ 61,614	99.95%
830 Local History Room	\$ 15,000	\$ 9,391	62.60%	\$ 7,718	51.45%
860 Revolving Loan Fund	\$ -	\$ 47	100.00%	\$ 4,505	100.00%
<b>Total Expenses</b>	<b>\$ 66,169,224</b>	<b>\$ 53,673,772</b>	<b>81.12%</b>	<b>\$ 46,655,826</b>	<b>73.05%</b>

This is the 12 out of 12 months %

100.00%

2/17/2015

Tina Osterberg Monroe County Finance Director  
 F:\Finance Report\2014\Finance Summary-MUNIS

PRELIMINARY FINANCIAL DATA THROUGH DECEMBER 31, 2014

**SALARY EXPENSE**

FUND / DEPT			2014		2013	
	TOTAL ANNUAL 2014 BUDGET	Actual YTD 2014	Actual to Ann Budget %	Actual YTD 2013	Actual to Ann Budget %	
1110 County Board	\$ 82,000	\$ 60,120	73.32%	\$ 73,400	89.51%	
1121 Circuit Court	\$ 182,631	\$ 182,084	99.70%	\$ 178,534	99.70%	
1122 Clerk of Court	\$ 331,722	\$ 335,353	101.09%	\$ 319,735	91.74%	
1127 Medical Examiner	\$ 69,756	\$ 67,894	97.33%	\$ 68,329	99.95%	
1131 District Attorney	\$ 258,667	\$ 254,998	98.58%	\$ 255,206	100.85%	
1131 Victim Witness	\$ 51,922	\$ 44,206	85.14%	\$ 51,048	100.46%	
1132 Corporate Counsel	\$ 106,070	\$ 105,737	99.69%	\$ 101,822	99.76%	
1141 Administrator	\$ 111,120	\$ 108,489	97.63%	\$ 108,080	97.95%	
1142 County Clerk	\$ 107,567	\$ 107,030	99.50%	\$ 106,489	97.82%	
1143 Personnel	\$ 118,407	\$ 118,394	99.99%	\$ 114,151	100.00%	
1151 Finance	\$ 552,444	\$ 542,236	98.15%	\$ 529,675	99.72%	
1152 Treasurer	\$ 178,015	\$ 177,740	99.85%	\$ 175,422	99.60%	
1160 Maintenance	\$ 285,200	\$ 273,756	95.99%	\$ 282,874	99.73%	
1170 Register of Deeds	\$ 141,155	\$ 138,986	98.46%	\$ 135,084	100.12%	
1210 Sheriff (tribal law, speed, click-it)	\$ 1,689,990	\$ 1,597,296	94.52%	\$ 1,531,967	94.75%	
1270 Jail	\$ 1,153,565	\$ 1,071,541	92.89%	\$ 982,033	97.41%	
1290 Emergency Management(SARA)	\$ 98,140	\$ 94,714	96.51%	\$ 86,075	91.45%	
1293 Dispatch	\$ 675,589	\$ 667,841	98.85%	\$ 644,704	96.22%	
1295 Justice	\$ 210,738	\$ 203,069	96.36%	\$ 146,505	96.94%	
1368 Sanitation	\$ 79,678	\$ 78,288	98.25%	\$ 77,342	99.32%	
1419 Dog Control	\$ 72,008	\$ 64,539	89.63%	\$ 73,915	102.86%	
1470 Veterans Services	\$ 79,398	\$ 73,542	92.62%	\$ 81,644	99.12%	
1512 Local History Room	\$ 57,444	\$ 57,182	99.54%	\$ 56,374	99.87%	
1520 Parks	\$ 56,777	\$ 47,860	84.29%	\$ 45,752	80.05%	
1560 Extension	\$ 120,621	\$ 84,899	70.38%	\$ 110,665	93.70%	
1691 Forestry	\$ 31,276	\$ 30,845	98.62%	\$ 30,104	99.59%	
1694 Land Conservation	\$ 166,062	\$ 159,634	96.13%	\$ 162,655	100.00%	
1698 Zoning	\$ 61,141	\$ 58,623	95.88%	\$ 57,931	97.13%	
<b>Total General Fund</b>	<b>\$ 7,129,103</b>	<b>\$ 6,806,894</b>	<b>95.48%</b>	<b>\$ 6,750,037</b>	<b>96.95%</b>	

FUND / DEPT			2014		2013	
	TOTAL ANNUAL 2014 BUDGET	Actual YTD 2014	Actual to Ann Budget %	Actual YTD 2013	Actual to Ann Budget %	
<b>SALARY EXPENSES</b>						
100 General Fund	\$ 7,129,103	\$ 6,806,894	95.48%	\$ 6,750,037	96.95%	
213 Child Support	\$ 276,229	\$ 253,387	91.73%	\$ 234,219	97.89%	
241 Health	\$ 602,437	\$ 580,765	96.40%	\$ 598,539	98.41%	
246 Senior Services	\$ 416,239	\$ 389,592	93.60%	\$ 422,383	95.80%	
249 Human Services	\$ 2,039,008	\$ 1,990,018	97.60%	\$ 1,839,620	98.90%	
633 Solid Waste	\$ 94,349	\$ 97,140	102.96%	\$ 92,937	101.92%	
642 Rolling Hills	\$ 4,488,015	\$ 4,256,396	94.84%	\$ 4,214,138	91.52%	
714 Info Systems	\$ 213,192	\$ 203,107	95.27%	\$ 162,521	99.99%	
732 Highway	\$ 2,029,309	\$ 1,992,638	98.19%	\$ 1,942,721	97.24%	
<b>Total Salary Expenses</b>	<b>\$ 17,287,881</b>	<b>\$ 16,569,938</b>	<b>95.85%</b>	<b>\$ 16,094,593</b>	<b>95.78%</b>	

This is 26 out of 26 payrolls

100.00%

PRELIMINARY FINANCIAL DATA THROUGH DECEMBER 31, 2014

**FRINGE BENEFIT EXPENSES**

FUND / DEPT	2014		2014		2013	
	TOTAL ANNUAL 2014 BUDGET	Actual YTD 2014	Actual to Ann Budget %	Actual YTD 2013	Actual to Ann Budget %	
1110 County Board	\$ 8,062	\$ 4,777	59.26%	\$ 5,837	72.40%	
1121 Circuit Court	\$ 70,570	\$ 70,662	100.13%	\$ 72,932	98.73%	
1122 Clerk of Court	\$ 109,301	\$ 106,835	99.57%	\$ 102,101	83.02%	
1127 Medical Examiner	\$ 11,608	\$ 11,110	95.71%	\$ 11,134	99.08%	
1131 District Attorney	\$ 93,326	\$ 83,097	89.04%	\$ 97,378	97.41%	
1131 Victim Witness	\$ 21,926	\$ 12,567	57.32%	\$ 21,915	95.02%	
1132 Corporate Counsel	\$ 30,013	\$ 29,706	98.98%	\$ 30,389	99.50%	
1141 Administrator	\$ 22,333	\$ 22,356	100.10%	\$ 21,117	95.44%	
1142 County Clerk	\$ 44,813	\$ 44,128	98.47%	\$ 46,614	98.40%	
1143 Personnel	\$ 29,590	\$ 27,187	91.88%	\$ 29,571	99.17%	
1151 Finance	\$ 221,571	\$ 217,968	98.37%	\$ 221,487	99.50%	
1152 Treasurer	\$ 56,875	\$ 51,572	90.68%	\$ 56,757	96.62%	
1160 Maintenance	\$ 89,891	\$ 80,571	89.63%	\$ 93,388	101.50%	
1170 Register of Deeds	\$ 41,404	\$ 41,715	100.75%	\$ 55,801	97.53%	
1210 Sheriff(Speed, Tribal, Click-It)	\$ 613,095	\$ 565,731	92.27%	\$ 606,962	89.93%	
1270 Jail	\$ 400,951	\$ 364,927	91.02%	\$ 382,993	100.28%	
1290 Emergency Management(SARA)	\$ 29,899	\$ 22,958	76.78%	\$ 28,665	94.64%	
1293 Dispatch	\$ 241,305	\$ 235,306	97.51%	\$ 241,505	99.27%	
1295 Justice	\$ 63,995	\$ 55,506	86.73%	\$ 55,226	97.92%	
1368 Sanitation	\$ 27,514	\$ 26,583	96.62%	\$ 21,046	98.65%	
1419 Dog Control	\$ 19,704	\$ 15,645	79.40%	\$ 20,518	99.41%	
1470 Veterans Services	\$ 17,563	\$ 15,823	90.09%	\$ 13,430	47.20%	
1512 Local History Room	\$ 22,486	\$ 22,192	98.69%	\$ 23,383	98.93%	
1520 Parks	\$ 16,826	\$ 13,972	83.04%	\$ 14,641	81.49%	
1560 Extension	\$ 58,655	\$ 40,332	68.76%	\$ 53,735	90.82%	
1691 Forestry	\$ 14,738	\$ 13,712	93.04%	\$ 12,875	98.19%	
1694 Land Conservation	\$ 55,590	\$ 45,195	81.30%	\$ 59,435	99.42%	
1698 Zoning	\$ 24,026	\$ 23,188	96.51%	\$ 17,785	98.93%	
<b>Total General Fund</b>	<b>\$ 2,457,630</b>	<b>\$ 2,267,319</b>	<b>92.26%</b>	<b>\$ 2,458,578</b>	<b>94.43%</b>	

	2014		2014		2013	
	TOTAL ANNUAL 2014 BUDGET	Actual YTD 2014	Actual to Ann Budget %	Actual YTD 2013	Actual to Ann Budget %	
100 General Fund	\$ 2,457,630	\$ 2,267,319	92.26%	\$ 2,458,578	94.43%	
213 Child Support	\$ 110,823	\$ 92,645	83.60%	\$ 98,736	95.01%	
241 Health	\$ 204,382	\$ 174,442	85.35%	\$ 198,211	98.34%	
246 Senior Services	\$ 102,674	\$ 93,088	90.66%	\$ 106,807	89.12%	
249 Human Services	\$ 847,646	\$ 788,535	93.03%	\$ 802,117	97.86%	
633 Solid Waste	\$ 47,271	\$ 33,173	70.18%	\$ 48,573	104.62%	
642 Rolling Hills	\$ 1,628,962	\$ 1,459,466	89.59%	\$ 1,587,580	93.12%	
714 Info Systems	\$ 69,785	\$ 57,707	96.52%	\$ 39,959	72.65%	
732 Highway	\$ 968,715	\$ 935,254	96.55%	\$ 948,344	94.33%	
<b>Total Fringe Benefit Expenses</b>	<b>\$ 6,427,888</b>	<b>\$ 5,901,627</b>	<b>91.81%</b>	<b>\$ 6,248,948</b>	<b>94.61%</b>	

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

FINANCIAL DATA THROUGH JANUARY 31, 2015

**REVENUES**

FUND / DEPT	TOTAL ANNUAL 2015 BUDGET	Actual YTD 2015	2015 Actual to Ann Budget %	Actual YTD 2014	2014 Actual to Ann Budget %
1190 Other Gen including Taxes	\$ 12,578,991	\$ 7,208,073	57.30%	\$ 8,761,986	54.67%
1121 Circuit Court/Family Court	\$ 179,080	\$ 63,686	35.56%	\$ 58,156	32.95%
1122 Clerk of Court	\$ 398,600	\$ 34,110	8.60%	\$ 31,240	7.70%
1127 Medical Examiner	\$ 27,000	\$ 2,500	9.26%	\$ 1,600	5.92%
1131 District Attorney	\$ 28,000	\$ 7,908	28.24%	\$ -	0.00%
1131 Victim Witness	\$ 29,188	\$ -	0.00%	\$ -	0.00%
1132 Corporation Counsel	\$ -	\$ -	100.00%	\$ -	0.00%
1142 County Clerk/Elections	\$ 21,295	\$ 470	2.21%	\$ 185	0.89%
1143 Personnel	\$ -	\$ -	100.00%	\$ -	100.00%
1151 Finance	\$ 550,389	\$ 15	0.00%	\$ 29,481	5.60%
1152 Treasurer	\$ 12,000	\$ 1,173	9.77%	\$ 603	4.94%
1160 Maintenance	\$ 33,201	\$ 901	2.71%	\$ -	0.00%
1170 Surveyor	\$ -	\$ 30	100.00%	\$ 30	100.00%
1171 Register of Deeds	\$ 265,946	\$ 27,840	10.47%	\$ 19,405	5.79%
1175 Land Records	\$ 115,300	\$ 6,800	5.90%	\$ 4,025	3.93%
1210 Sheriff(Trib Law,Speed,Click-It,Tactical)	\$ 104,750	\$ 28,554	27.26%	\$ 27,290	23.69%
1270 Jail	\$ 150,245	\$ 626	0.42%	\$ -	0.00%
1290 Emergency Mgmt (EPCRA, Grants)	\$ 81,352	\$ -	0.00%	\$ 20	0.03%
1293 Dispatch	\$ -	\$ 24	100.00%	\$ 27	100.00%
1295 Justice	\$ 172,840	\$ 20,277	11.73%	\$ 5,749	8.24%
1368 Sanitation	\$ 122,000	\$ 1,934	1.59%	\$ 103	0.08%
1419 Dog Control	\$ 110,099	\$ 13,276	12.06%	\$ 8,253	8.09%
1470 Veterans Services	\$ 10,000	\$ -	0.00%	\$ -	0.00%
1512 Local History Room	\$ 15,000	\$ 2,277	15.18%	\$ 742	4.95%
1520 Parks	\$ 128,393	\$ 114	0.09%	\$ 595	0.48%
1530 Snowmobile	\$ 225,000	\$ -	0.00%	\$ -	0.00%
1560 Extension	\$ 2,156	\$ 3,418	158.55%	\$ -	0.00%
1670 Tourism/Hid Valley/Economic Dev	\$ 3,000	\$ -	0.00%	\$ -	0.00%
1691 Forestry	\$ 99,910	\$ 20,944	20.96%	\$ 1,211	1.21%
1694 Land Conservation(env, wild, land)	\$ 281,534	\$ 48,472	17.22%	\$ 11,525	3.63%
1698 Zoning	\$ 20,660	\$ 3,648	17.66%	\$ 254	1.17%
Capital Outlay	\$ 28,000	\$ -	0.00%	\$ -	0.00%
<b>Total General Fund</b>	<b>\$ 15,791,929</b>	<b>\$ 7,497,070</b>	<b>47.47%</b>	<b>\$ 8,962,479</b>	<b>46.12%</b>

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	\$ 15,791,929	\$ 7,497,070	47.47%	\$ 8,962,479	46.12%
213 Child Support	\$ 460,849	\$ -	0.00%	\$ 75	0.02%
241 Health	\$ 826,892	\$ 419,919	50.78%	\$ 412,343	45.38%
246 Senior Services	\$ 923,506	\$ 264,307	28.62%	\$ 201,721	19.22%
249 Human Services	\$ 7,858,050	\$ 747,305	9.51%	\$ 2,703,030	35.59%
633 Solid Waste	\$ 1,884,669	\$ 10,590	0.56%	\$ 320	0.02%
642 Rolling Hills	\$ 8,592,755	\$ 118,620	1.38%	\$ 983,853	11.91%
714 Info Systems	\$ 1,014,132	\$ 874,857	86.27%	\$ -	0.00%
715 Nonlapsing-Technology Pool	\$ 135,219	\$ -	0.00%	\$ -	0.00%
732 Highway	\$ 9,696,759	\$ 3,454,283	35.62%	\$ 3,441,861	39.16%
<b>Total General Operating Rev.</b>	<b>\$ 47,184,760</b>	<b>\$ 13,386,951</b>	<b>28.37%</b>	<b>\$ 16,705,683</b>	<b>35.40%</b>
310 Debt Services	\$ 2,765,825	\$ 2,308,651	83.47%	\$ 2,220,237	83.64%
420 Capital Projects	\$ 7,425,287	\$ 504,505	6.79%	\$ 9,614	0.05%
820 Jail Assessment Fund	\$ 130,000	\$ 1,371	100.00%	\$ 214	100.00%
830 Local History Room	\$ 15,000	\$ (577)	-3.85%	\$ -	1.94%
856 M.M. Haney Trust Fund	\$ -	\$ -	100.00%	\$ 3,441,861	100.00%
860 Revolving Loan Fund	\$ -	\$ 795	100.00%	\$ 291	100.00%
<b>Total Revenues</b>	<b>\$ 57,520,872</b>	<b>\$ 16,202,282</b>	<b>28.17%</b>	<b>\$ 18,936,788</b>	<b>26.38%</b>

This is the 1 out of 12 months % 0.08%  
 These revenue numbers include the tax appropriations for 2015.

FINANCIAL DATA THROUGH JANUARY 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	\$ 791,922	\$ 18,958	2.39%	\$ 29,481	2.66%
1110 County Board	\$ 149,833	\$ 9,856	6.58%	\$ 1,338	0.81%
1121 Circuit Court/Family Court	\$ 491,778	\$ 18,894	3.84%	\$ 14,242	3.00%
1122 Clerk of Court	\$ 617,232	\$ 25,695	4.16%	\$ 34,408	5.61%
1127 Medical Examiner	\$ 129,889	\$ 7,388	5.69%	\$ 5,209	4.06%
1131 District Attorney	\$ 378,555	\$ 17,356	4.58%	\$ 19,700	5.02%
1131 Victim Witness	\$ 58,377	\$ 2,451	4.20%	\$ 4,119	5.28%
1132 Corporate Counsel	\$ 221,539	\$ 11,194	5.05%	\$ 8,343	4.83%
1141 Administrator	\$ 151,243	\$ 7,685	5.08%	\$ 7,227	4.99%
1142 County Clerk/Elections	\$ 201,670	\$ 9,315	4.62%	\$ 181,698	17.88%
1143 Personnel	\$ 392,804	\$ 7,243	1.84%	\$ 11,015	2.90%
1151 Finance	\$ 848,738	\$ 34,510	4.07%	\$ 58,218	7.00%
1152 Treasurer	\$ 290,791	\$ 21,946	7.55%	\$ 14,280	5.02%
1160 Maintenance	\$ 880,517	\$ 30,912	3.51%	\$ 30,668	2.75%
1170 Surveyor	\$ 27,556	\$ -	0.00%	\$ 360	1.31%
1171 Register of Deeds	\$ 193,991	\$ 14,670	7.56%	\$ 22,580	6.44%
1175 Land Records	\$ 115,300	\$ 8,365	7.25%	\$ 11,587	11.33%
1210 Sheriff(drug,trib,speed,click, tactical)	\$ 2,793,383	\$ 138,787	4.97%	\$ 123,347	4.45%
1270 Jail	\$ 2,768,518	\$ 108,161	3.91%	\$ 96,196	3.41%
1290 Emergency Mgmt (SARA, Grants)	\$ 141,515	\$ 3,798	2.68%	\$ 5,994	3.87%
1293 Dispatch	\$ 1,035,038	\$ 69,409	6.71%	\$ 64,849	6.16%
1295 Justice	\$ 661,613	\$ 24,223	3.66%	\$ 12,673	2.59%
1368 Sanitation	\$ 167,312	\$ 6,344	3.79%	\$ 6,051	3.60%
1419 Dog Control	\$ 136,584	\$ 6,672	4.88%	\$ 2,161	1.47%
1470 Veterans Services	\$ 112,239	\$ 4,165	3.71%	\$ 10,042	8.59%
1512 Local History Room	\$ 100,499	\$ 4,958	4.93%	\$ 4,375	4.39%
1520 Parks	\$ 123,393	\$ 2,579	2.09%	\$ 2,169	1.77%
1530 Snowmobile	\$ 225,000	\$ -	0.00%	\$ -	0.00%
1560 Extension	\$ 192,324	\$ 5,647	2.94%	\$ 2,232	0.92%
1670 Tourism/Hid Valleys/Econmic Dev.	\$ 111,283	\$ 26,994	24.26%	\$ 8,638	7.67%
1691 Forestry	\$ 85,631	\$ 2,097	2.45%	\$ 4,008	2.88%
1694 Land Conservation(env, wild, land)	\$ 373,498	\$ 12,626	3.38%	\$ 16,885	3.98%
1698 Zoning	\$ 90,724	\$ 4,481	4.94%	\$ 4,586	5.02%
1700 Capital Outlay	\$ 388,100	\$ 15,876	4.09%	\$ 41,465	2.27%
<b>Total General Fund</b>	<b>\$ 15,448,389</b>	<b>\$ 683,256</b>	<b>6.50%</b>	<b>\$ 860,143</b>	<b>4.68%</b>

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	\$ 15,448,389	\$ 683,256	6.50%	\$ 860,143	4.68%
213 Child Support	\$ 460,849	\$ 24,628	5.34%	\$ 18,152	3.85%
241 Health	\$ 826,892	\$ 37,694	4.56%	\$ 41,498	4.57%
246 Senior Services	\$ 923,506	\$ 22,282	2.41%	\$ 24,939	2.38%
249 Human Services	\$ 7,858,050	\$ 201,204	2.56%	\$ 233,046	3.07%
633 Solid Waste	\$ 1,884,669	\$ 40,978	2.17%	\$ 34,581	1.85%
642 Rolling Hills	\$ 8,592,755	\$ 358,973	4.18%	\$ 509,737	6.17%
714 Information Systems	\$ 1,014,132	\$ 93,516	9.22%	\$ 58,470	6.39%
715 Nonlapsing Technology Pool	\$ 135,219	\$ 1,228	0.91%	\$ -	0.00%
732 Highway	\$ 9,696,759	\$ 256,290	2.64%	\$ 229,838	2.61%
<b>Total General Operating Exp.</b>	<b>\$ 46,841,220</b>	<b>\$ 1,720,047</b>	<b>3.67%</b>	<b>\$ 2,010,404</b>	<b>4.12%</b>
310 Debt Service	\$ 2,765,825	\$ 363	0.01%	\$ 363	0.01%
410 Capital Projects	\$ 7,425,287	\$ -	0.00%	\$ 145,018	0.99%
820 Jail Assessment	\$ 133,000	\$ 765	0.58%	\$ -	0.00%
830 Local History Room	\$ 15,000	\$ -	0.00%	\$ -	0.00%
860 Revolving Loan Fund	\$ -	\$ -	100.00%	\$ -	100.00%
<b>Total Expenses</b>	<b>\$ 57,523,872</b>	<b>\$ 2,152,436</b>	<b>3.74%</b>	<b>\$ 2,155,785</b>	<b>3.26%</b>

This is the 1 out of 12 months %

0.08%

2/17/2015

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

FINANCIAL DATA THROUGH JANUARY 31, 2015

**SALARY EXPENSE**

FUND / DEPT	TOTAL ANNUAL 2015 BUDGET	Actual YTD 2015	2015		Actual YTD 2014	2014	
			Actual to Ann Budget %	Actual YTD 2014		Actual to Ann Budget %	
1110 County Board	\$ 75,000	\$ 240	0.32%	\$ 60	0.07%		
1121 Circuit Court	\$ 186,291	\$ 8,411	4.52%	\$ 8,934	4.89%		
1122 Clerk of Court	\$ 341,818	\$ 15,360	4.49%	\$ 16,796	5.06%		
1127 Medical Examiner	\$ 71,148	\$ 4,565	6.42%	\$ 3,881	5.56%		
1131 District Attorney	\$ 258,010	\$ 11,615	4.50%	\$ 12,592	4.85%		
1131 Victim Witness	\$ 47,363	\$ 1,455	3.07%	\$ 2,558	4.93%		
1132 Corporate Counsel	\$ 169,001	\$ 7,428	4.40%	\$ 5,204	4.91%		
1141 Administrator	\$ 114,017	\$ 5,256	4.61%	\$ 5,617	5.05%		
1142 County Clerk	\$ 109,723	\$ 4,901	4.47%	\$ 5,265	4.89%		
1143 Personnel	\$ 120,769	\$ 5,469	4.53%	\$ 5,809	4.91%		
1151 Finance	\$ 556,047	\$ 23,073	4.15%	\$ 26,847	4.86%		
1152 Treasurer	\$ 181,558	\$ 8,249	4.54%	\$ 8,713	4.89%		
1160 Maintenance	\$ 251,304	\$ 9,714	3.87%	\$ 13,341	4.68%		
1170 Register of Deeds	\$ 133,518	\$ 6,081	4.55%	\$ 13,845	9.81%		
1210 Sheriff (tribal law, speed, click-it)	\$ 1,749,132	\$ 92,770	5.30%	\$ 77,148	4.56%		
1270 Jail	\$ 1,431,810	\$ 62,436	4.36%	\$ 48,767	4.23%		
1290 Emergency Management(SARA)	\$ 94,702	\$ 2,815	2.97%	\$ 4,180	4.26%		
1293 Dispatch	\$ 671,694	\$ 30,984	4.61%	\$ 32,821	4.86%		
1295 Justice	\$ 233,079	\$ 11,848	5.08%	\$ 7,832	3.72%		
1368 Sanitation	\$ 80,144	\$ 3,692	4.61%	\$ 3,855	4.84%		
1419 Dog Control	\$ 84,691	\$ 3,649	4.31%	\$ 1,535	2.20%		
1470 Veterans Services	\$ 67,577	\$ 3,181	4.71%	\$ 8,709	10.97%		
1512 Local History Room	\$ 58,305	\$ 2,753	4.72%	\$ 2,664	4.64%		
1520 Parks	\$ 55,331	\$ 1,413	2.55%	\$ 1,344	2.45%		
1560 Extension	\$ 103,341	\$ 1,677	1.62%	\$ 1,782	1.48%		
1691 Forestry	\$ 31,199	\$ 1,266	4.06%	\$ 1,500	4.80%		
1694 Land Conservation	\$ 148,645	\$ 6,732	4.53%	\$ 8,102	4.88%		
1698 Zoning	\$ 61,408	\$ 2,650	4.32%	\$ 2,862	4.68%		
<b>Total General Fund</b>	<b>\$ 7,486,625</b>	<b>\$ 339,682</b>	<b>4.54%</b>	<b>\$ 332,563</b>	<b>4.67%</b>		

SALARY EXPENSES	TOTAL ANNUAL 2015 BUDGET	Actual YTD 2015	2015		Actual YTD 2014	2014	
			Actual to Ann Budget %	Actual YTD 2014		Actual to Ann Budget %	
100 General Fund	\$ 7,486,625	\$ 339,682	4.54%	\$ 332,563	4.67%		
213 Child Support	\$ 269,049	\$ 12,132	4.51%	\$ 11,291	4.09%		
241 Health	\$ 570,348	\$ 25,634	4.49%	\$ 28,926	4.80%		
246 Senior Services	\$ 417,945	\$ 16,580	3.97%	\$ 18,528	4.44%		
249 Human Services	\$ 2,140,676	\$ 88,210	4.12%	\$ 99,711	4.89%		
633 Solid Waste	\$ 95,267	\$ 3,215	3.37%	\$ 4,629	4.91%		
642 Rolling Hills	\$ 4,577,763	\$ 189,940	4.15%	\$ 211,239	4.71%		
714 Info Systems	\$ 210,213	\$ 9,995	4.75%	\$ 8,158	3.83%		
732 Highway	\$ 2,061,007	\$ 61,279	2.97%	\$ 69,597	3.43%		
<b>Total Salary Expenses</b>	<b>\$ 17,828,893</b>	<b>\$ 746,667</b>	<b>4.19%</b>	<b>\$ 784,643</b>	<b>4.54%</b>		

This is 1.2 out of 26 payrolls

4.62%

**FRINGE BENEFIT EXPENSES**

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	\$ 7,330	\$ 19	0.26%	\$ 5	0.06%
1121 Circuit Court	\$ 84,895	\$ 5,852	6.89%	\$ 4,920	6.97%
1122 Clerk of Court	\$ 107,561	\$ 8,212	7.64%	\$ 6,719	6.15%
1127 Medical Examiner	\$ 11,668	\$ 746	6.40%	\$ 658	5.67%
1131 District Attorney	\$ 78,579	\$ 5,194	6.61%	\$ 6,531	7.00%
1131 Victim Witness	\$ 6,986	\$ 679	9.72%	\$ 1,505	6.87%
1132 Corporate Counsel	\$ 39,085	\$ 3,412	8.73%	\$ 1,958	6.53%
1141 Administrator	\$ 23,432	\$ 2,194	9.36%	\$ 1,116	5.00%
1142 County Clerk	\$ 45,010	\$ 3,054	6.79%	\$ 3,152	7.03%
1143 Personnel	\$ 29,702	\$ 1,287	4.33%	\$ 1,852	6.26%
1151 Finance	\$ 222,615	\$ 11,330	5.09%	\$ 15,212	6.87%
1152 Treasurer	\$ 49,400	\$ 2,430	4.92%	\$ 3,795	6.67%
1160 Maintenance	\$ 53,054	\$ 3,044	5.74%	\$ 3,958	4.40%
1170 Register of Deeds	\$ 40,518	\$ 3,720	9.18%	\$ 3,279	7.92%
1210 Sheriff(Speed, Tribal, Click-it)	\$ 590,652	\$ 36,637	6.20%	\$ 35,354	5.77%
1270 Jail	\$ 385,306	\$ 23,246	6.03%	\$ 23,063	5.75%
1290 Emergency Management(SARA)	\$ 26,315	\$ 983	3.74%	\$ 1,803	6.03%
1293 Dispatch	\$ 236,924	\$ 18,339	7.74%	\$ 14,401	5.97%
1295 Justice	\$ 59,707	\$ 3,398	5.69%	\$ 3,721	5.81%
1368 Sanitation	\$ 26,901	\$ 2,371	8.81%	\$ 1,793	6.52%
1419 Dog Control	\$ 19,367	\$ 1,398	7.22%	\$ 264	1.34%
1470 Veterans Services	\$ 15,928	\$ 957	6.01%	\$ 980	5.58%
1512 Local History Room	\$ 22,504	\$ 1,552	6.90%	\$ 1,567	6.97%
1520 Parks	\$ 16,117	\$ 933	5.79%	\$ 825	4.90%
1560 Extension	\$ 49,071	\$ 1,401	2.86%	\$ 1,442	2.46%
1691 Forestry	\$ 14,009	\$ 795	5.68%	\$ 966	6.56%
1694 Land Conservation	\$ 41,171	\$ 2,390	5.80%	\$ 3,788	6.81%
1698 Zoning	\$ 23,178	\$ 1,626	7.02%	\$ 1,625	6.76%
<b>Total General Fund</b>	<b>\$ 2,326,985</b>	<b>\$ 147,200</b>	<b>6.33%</b>	<b>\$ 146,253</b>	<b>5.95%</b>

	2015		2014		
	TOTAL ANNUAL 2015 BUDGET	Actual YTD 2015	Actual to Ann Budget %	Actual YTD 2014	Actual to Ann Budget %
100 General Fund	\$ 2,326,985	\$ 147,200	6.33%	\$ 146,253	5.95%
213 Child Support	\$ 102,353	\$ 8,060	7.87%	\$ 5,725	5.17%
241 Health	\$ 185,912	\$ 10,292	5.54%	\$ 13,497	6.60%
246 Senior Services	\$ 100,864	\$ 4,840	4.80%	\$ 4,693	4.57%
249 Human Services	\$ 867,161	\$ 47,930	5.53%	\$ 57,670	6.80%
633 Solid Waste	\$ 36,102	\$ 1,683	4.66%	\$ 3,145	6.65%
642 Rolling Hills	\$ 1,646,755	\$ 89,344	5.43%	\$ 100,031	6.14%
714 Info Systems	\$ 59,481	\$ 3,846	6.47%	\$ 2,462	4.12%
732 Highway	\$ 920,599	\$ 40,845	4.44%	\$ 53,781	5.55%
<b>Total Fringe Benefit Expenses</b>	<b>\$ 6,246,212</b>	<b>\$ 354,041</b>	<b>5.67%</b>	<b>\$ 387,257</b>	<b>6.02%</b>

This is 1 month of Insurance out of 12 with 1.2/26 payrolls

**SALARY EXPENSE**

<b>FUND / DEPT</b>	<b>TOTAL ANNUAL 2014 BUDGET</b>	<b>Actual YTD 2014</b>	<b>Remaining Balance</b>	
1110 County Board	82,000.00	60,120.00	21,880.00	
1121 Circuit Court	182,631.00	182,083.92	547.08	
1122 Clerk of Court	331,722.00	335,352.78	(3,630.78)	
1127 Medical Examiner	69,756.00	67,893.85	1,862.15	
1131 District Attorney	258,667.00	254,998.40	3,668.60	
1131 Victim Witness	51,922.00	44,206.09	7,715.91	
1132 Corporate Counsel	106,070.00	105,736.82	333.18	
1141 Administrator	111,120.00	108,488.53	2,631.47	Staff turnover
1142 County Clerk	107,567.00	107,029.91	537.09	
1143 Personnel	118,407.00	118,393.89	13.11	
1151 Finance	552,444.00	542,235.74	10,208.26	Staff turnover
1152 Treasurer	178,015.00	177,739.62	275.38	
1160 Maintenance	285,200.00	273,756.42	11,443.58	
1170 Register of Deeds	141,155.00	138,986.02	2,168.98	Staff turnover
1210 Sheriff (tribal law, speed, click-it)	1,689,990.00	1,597,296.13	92,693.87	Staff turnover
1270 Jail	1,153,565.00	1,071,541.27	82,023.73	Staff turnover
1290 Emergency Management(SARA)	98,140.00	94,713.96	3,426.04	
1293 Dispatch	675,589.00	667,841.25	7,747.75	
1295 Justice	210,738.00	203,069.04	7,668.96	
1368 Sanitation	79,678.00	78,287.53	1,390.47	
1419 Dog Control	72,007.93	64,539.02	7,468.91	
1470 Veterans Services	79,398.00	73,542.11	5,855.89	Staff turnover
1512 Local History Room	57,444.00	57,182.45	261.55	
1520 Parks	56,777.00	47,859.72	8,917.28	
1560 Extension	120,621.00	84,898.65	35,722.35	
1691 Forestry	31,276.00	30,844.98	431.02	
1694 Land Conservation	166,062.00	159,633.66	6,428.34	Staff turnover
1698 Zoning	61,141.00	58,622.56	2,518.44	
<b>Total General Fund</b>	<b>7,129,102.93</b>	<b>6,806,894.32</b>	<b>322,208.61</b>	

<b>SALARY EXPENSES</b>	<b>TOTAL ANNUAL 2014 BUDGET</b>	<b>Actual YTD 2014</b>	<b>Remaining Balance</b>	
100 General Fund	7,129,102.93	6,806,894.32	322,208.61	
213 Child Support	276,229.00	253,386.97	22,842.03	Staff turnover
241 Health	602,437.00	580,765.29	21,671.71	Staff turnover
246 Senior Services	416,239.30	389,591.99	26,647.31	Staff turnover
249 Human Services	2,039,008.00	1,990,018.37	48,989.63	Staff turnover
633 Solid Waste	94,349.00	97,140.03	(2,791.03)	
642 Rolling Hills	4,488,015.00	4,256,395.62	231,619.38	Staff turnover
714 Info Systems	213,192.00	203,106.81	10,085.19	
732 Highway	2,029,309.00	1,992,638.26	36,670.74	Staff turnover
<b>Total Salary Expenses</b>	<b>17,287,881.23</b>	<b>16,569,937.66</b>	<b>717,943.57</b>	

# MONROE COUNTY

## Notice of Budgetary Adjustment

### Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: January 30, 2015  
 Department: Clerk of Court  
 Amount: \$24,957.97  
 Budget Year Amended: 2014

#### Source of Increase / Decrease and affect on Program:

(If needed attached separate brief explanation.)

2014 revenue exceeded budgeted amounts in attorney fees, guardian ad litem fees and judicial reimbursement. These additional revenues are needed to cover expense line items that have exceeded budgeted amounts. Some of these expense accounts were created when the Munis system was set up and were not part of the budget when it was completed.

#### Revenue Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
11220000 461430	Attorneys Fee Due County	\$ 15,000.00	\$ 21,723.42	\$ 36,723.42
11220000 461440	Guardian Ad Litem	\$ 3,000.00	\$ 1,012.08	\$ 4,012.08
11220000 435100	Judicial Reimburse	\$ 60,000.00	\$ 2,222.47	\$ 62,222.47
Total Adjustment			\$ 24,957.97	

#### Expenditure Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
11220000 511000	Salaries	\$ 331,722.00	\$ 3,630.78	\$ 335,352.78
11220000 515005	Retirement	\$ -	\$ 701.50	\$ 701.50
11220000 515015	Medicare	\$ -	\$ 143.81	\$ 143.81
11220000 521015 CC520	Interpreter Mileage	\$ -	\$ 295.40	\$ 295.40
11220000 521105 CC600	Attorney Fees	\$ 81,062.00	\$ 12,000.00	\$ 93,062.00
11220000 521105 CC700	Gal Fees	\$ -	\$ 7,566.48	\$ 7,566.48
11220000 521110	Doctor Examinations	\$ 16,500.00	\$ 570.00	\$ 17,070.00
11220000 539210	Errors & Omissions	\$ -	\$ 50.00	\$ 50.00
Total Adjustment			\$ 24,957.97	

Department Head Approval: Shuley K. Chapin

Date Approved by Committee of Jurisdiction: 02-09-15

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

Date Approved by Finance Committee: 02-18-15

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: February 2, 2015  
 Department: Circuit Court  
 Amount: \$4,290.20  
 Budget Year Amended: 2014

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

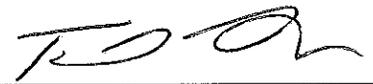
Attorney fees and guardian ad litem fees surpassed our budgeted amount.  
Excess revenue in probate fees to help offset overage in attorney and guardian ad litem fees  
Line item transfers will be done to cover additional amounts needed

**Revenue Budget Lines Amended:**

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
11210000 461500	Probate Fees due County	\$ 14,790.20	\$ 4,290.20	\$ <del>19,080.40</del> <sup>40</sup> 19,500.00
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 4,290.20	

**Expenditure Budget Lines Amended:**

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
11210000 521105CC600	Attorney Fees	\$ 84,218.27	\$ 814.00	\$ 85,032.27
11210000 521105CC700	GAL Fees	\$ -	\$ 3,476.20	\$ 22,659.21
				\$ -
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 4,290.20	

Department Head Approval:   
 Date Approved by Committee of Jurisdiction: 02-09-15 

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

Date Approved by Finance Committee: 02-18-15  
 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: February 9, 2015  
 Department: Health  
 Amount: \$500.00  
 Budget Year Amended: 2015

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

Received grant funding from Walmart for a Farm and Community safety day camp, offered to a Monroe County school district or private school each year. This grant will provide funding to purchase safety and injury prevention education materials with the goal of educating our youth on the importance of safety and prevention of a serious injury or death.

**Revenue Budget Lines Amended:**

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
24110000 465135	Farm Safety	\$ -	\$ 500.00	\$ 500.00
Total Adjustment			\$ 500.00	

**Expenditure Budget Lines Amended:**

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
24110000 534050	Block Grant	\$ 12,140.00	\$ 500.00	\$ 12,640.00

Department Head Approval: Marcus Nelson  
 Date Approved by Committee of Jurisdiction: Monroe County PCH Chair 2/9/15  
*Following this approval please forward to the County Clerk's Office.*

Date Approved by Finance Committee: 02-18-2015

Date Approved by County Board: \_\_\_\_\_

*Per WI Stats 65.90(5)(a) must be authorized by a vote of two-thirds of the entire membership of the governing body.*

Date of publication of Class 1 notice of budget amendment: \_\_\_\_\_

# MONROE COUNTY

## Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: February 9, 2015  
 Department: Health  
 Amount: \$3,500.00  
 Budget Year Amended: 2015

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

Received funding from *Remembering Jesse Parker Inc.* to be used for cribs, car seats and other infant/child safety items for qualified Monroe County families.

**Revenue Budget Lines Amended:**

Account #	Account Name	Original Budget	Budget Adjustment	Final Budget
24110000 485000	Cribs for Kids	\$ -	\$ 3,500.00	\$ 3,500.00
				\$ -
Total Adjustment			\$ 3,500.00	

**Expenditure Budget Lines Amended:**

Account #	Account Name	Original Budget	Budget Adjustment	Final Budget
24110000 534050	Block Grants	\$ 12,140.00	\$ 3,500.00	\$ 15,640.00
				\$ -
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 3,500.00	

Department Head Approval: Mahon & Nelson  
 Date Approved by Committee of Jurisdiction: Mary Coch, BOH Chair 2/9/15  
*Following this approval please forward to the County Clerk's Office.*

Date Approved by Finance Committee: 02-18-15  
 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 30, 2015  
 Department: Medical Examiner  
 Amount: \$2,860.00  
 Budget Year Amended: 2014

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

Due to increased caseload in 2014 the Medical Examiner was able to bring in additional Revenues to help cover overages in Expenditure Accounts.

**Revenue Budget Lines Amended:**

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
11270000 462850 ME	CREMATION	\$ 27,040.00	\$ 160.00	\$ 27,200.00
11270000 462850 ME	DEATH CERT	\$ -	\$ 2,700.00	\$ 2,700.00
				\$ -
				\$ -
Total Adjustment			\$ 2,860.00	

**Expenditnre Budget Lines Amended:**

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
11270000 521165	Autopsies, Pathological	\$ 37,300.00	\$ 2,860.00	\$ 40,160.00
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 2,860.00	

Department Head Approval:

Date Approved by Committee of Jurisdiction: 2-9-15 

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

Date Approved by Finance Committee: 02-18-2015

Date Approved by County Board: \_\_\_\_\_

*Per WI Stats 65.90(5)(a) must be authorized by a vote of two-thirds of the entire membership of the governing body.*

Date of publication of Class 1 notice of budget amendment: \_\_\_\_\_

# MONROE COUNTY

## Notice of Budgetary Adjustment

### Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: February 12, 2015  
 Department: Local History Room  
 Amount: \$35,479.37  
 Budget Year Amended: 2014

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

Reimburse Wegner Grotto Maintenance 2014 Expenses \$35,479.37 from Wegner Grotto Trust account #83000000 115830 to pay for restoration projects in 2014.

**Revenue Budget Lines Amended:**

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
85125000 485000 LHR30	WEGNER GROTTO TRUST	\$ -	\$ 35,479.37	\$ 35,479.37
15121000 492800	TRANSFER IN WEG GROTT	\$ -	\$ 35,479.37	\$ 35,479.37
				\$ -
				\$ -
Total Adjustment			\$ 70,958.74	

**Expenditure Budget Lines Amended:**

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
85125000 599999	TRANSFER OUT WEG GROTT	\$ -	\$ 35,479.37	\$ 35,479.37
15121000 524720 HR520	WEGNER GROTTO MAINT	\$ -	\$ 35,479.37	\$ 35,479.37
				\$ -
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 70,958.74	

Department Head Approval:   
 Date Approved by Committee of Jurisdiction: 2/13/15

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

Date Approved by Finance Committee: 02/18/15  
 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 – February 25, 2015**

- 1. RESOLUTION APPROVING ELERT & ASSOCIATES INC. CONTRACT**  
Offered by the Public Safety & Justice Coordinating Committee
- 2. RESOLUTION AMENDING CHAPTER 38 OF THE MONROE COUNTY CODE TO INCLUDE ALL-TERRAIN AND UTILITY TERRAIN VEHICLE OPERATION ON COUNTY TRUNK HIGHWAYS**  
Offered by the Highway Committee
- 3. RESOLUTION AUTHORIZING WITHDRAWAL FROM THE MONROE COUNTY FARM EDUCATION ACCOUNT FOR UPGRADING ELECTRICAL SERVICE IN BARNS AT FAIRGROUNDS**  
Offered by the Ag & Extension Committee
- 4. RESOLUTION AUTHORIZING ESTABLISHMENT OF A PART-TIME COMMUNITY HEALTH EDUCATOR POSITION IN THE MONROE COUNTY HEALTH DEPARTMENT**  
Offered by Personnel and Bargaining Committee
- 5. RESOLUTION AUTHORIZING FOUR ELECTRONIC MONITORING SPECIALISTS POSITIONS**  
Offered by Personnel and Bargaining Committee
- 6. RESOLUTION FOR REAUTHORIZATION OF SELF-INSURANCE**  
Offered by the Finance Committee
- 7. RESOLUTION TO TRANSFER REMAINING BUDGETED FUNDS FROM 2014 TO 2015 FOR CLOUD-BASED ERP FINANCIAL AND DOCUMENT MANAGEMENT SOFTWARE AND HUMAN SERVICES CMHC (AVATAR) SOFTWARE AND EQUIPMENT UPGRADE**  
Offered by the Finance Committee
- 8. RESOLUTION ELIMINATING RESIDENCY REQUIREMENT FOR COUNTY ADMINISTRATOR**  
Offered by the Administrative/Executive Committee
- 9. ORDINANCE PERTAINING TO FLOODPLAIN ZONING**  
Offered by the Sanitation/Planning & Zoning/Dog Control Committee
- 10. RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 281-00748-0000**  
Offered by Property & Purchasing Committee
- 11. RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 038-00254-0000**  
Offered by Property & Purchasing Committee
- 12. RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 185-00155-5013**  
Offered by Property & Purchasing Committee
- 13. RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 030-00113-4800**  
Offered by Property & Purchasing Committee

RESOLUTION NO. 02-15-01

**RESOLUTION APPROVING ELERT & ASSOCIATES Inc. CONTRACT**

WHEREAS, on January 28, 2015 the Monroe County Board of Supervisors passed Resolution No. 01-15-02 which established a funding plan for the contract with Communications Service Wisconsin, LLC in regards to the emergency radio system for the county; and

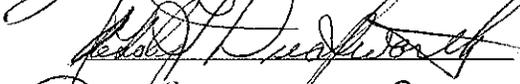
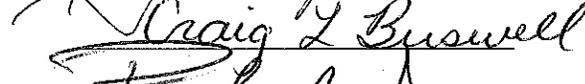
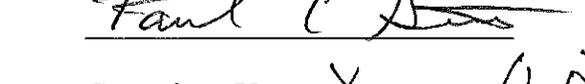
WHEREAS, Elert & Associates, Inc. have proposed the attached contract which is part of the radio project and contained in the approved funding plan; and

WHEREAS, the Public Safety and Justice Coordinating Committee has had the contract reviewed by Corporation Counsel and recommends approval of the contract.

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors hereby approves the attached Elert & Associates, Inc. contract and authorizes the County Administrator to execute the contract.

Dated this 25<sup>th</sup> day of February, 2015.

OFFERED BY THE PUBLIC SAFETY & JUSTICE COORDINATING COMMITTEE:

 _____	 _____
 _____	 _____
 _____	_____
 _____	_____

Committee Vote: Xyes,   no (b-D)  
Finance Vote:   5yes,   0no

Purpose: To approve Elert & Associates contract for the completion of the emergency radio system.

Fiscal Note: Funding planning for the contract is included in Resolution 01-15-02.

Resolution drafted and approved by Corporation Counsel 



## PROPOSAL and AGREEMENT

This agreement is made as of February \_\_, 2015 between Elert & Associates, Inc. (E&A) and Monroe County (the Client), whose business address is 210 West Oak St., Sparta, WI 54656.

1. **AGREEMENT:** Elert & Associates (E&A) agrees to provide the following services and the Client agrees to pay for these services according to the terms and conditions set forth in this agreement. The terms and covenants of this agreement are governed under the laws of the State of Wisconsin.
2. **SERVICES & PRICE:** Services will be provided to the Client and fees will be charged for those professional services according to the following:

### **SERVICES TO BE PROVIDED:**

#### **Contract Administration and Oversight**

1. Take an active role in detailed design review and authorization to proceed.
2. Review contractors schedule with continual updates during project.
3. Provide necessary continuing technical assistance to Monroe County during the project implementation process.
4. Review all Contractor submittals and drawings insuring the design meets the requirements as set forth in the RFP.
5. Make routine visits to sites to inspect work by Contractor.
6. Conduct final site inspection of all sites and dispatch center.
7. Take part in contractor's acceptance testing, commissioning, and review detailed cutover plan.
8. Witness system operation and with owner, accept the system.

#### **Total Fees and Expenses not to exceed: \$108,000**

#### **Services Outside the Terms of this project will be invoiced hourly**

Hourly rates do not include telephone, travel or other related expenses. When visits to the Client premise are necessary, minimum billing is for one hour unless the visit is to an out-of-town location, in which case, minimum billing is for four (4) hours plus travel. All hourly billing is based on 1/4 hourly increments.



Advisory Services Per Hour:	\$185 Senior Consultant/Principal
	\$160 Public Safety Consultant/Engineer
	\$150 Network/Multimedia Consultant
	\$135 Telecommunication Consultant
	\$125 Consultant/Project Manager
	\$110 Staff Consultant
	\$ 65 CAD
	\$ 45 Administrative Support

3. **SCHEDULING:** Elert & Associates will initiate actions required for the agreed project immediately and will schedule all activities to conform to mutually agreed-on completion dates.
4. **ATTACHMENTS:** The following schedules have been provided and are made part of this agreement: NO ATTACHMENTS
5. **TERMS:** Client agrees to pay for services when invoiced by Elert & Associates within 30 days of receipt of invoice. A finance charge of one percent will be applied to all unpaid balances 30 days from date of invoice. Should any action be required for non-payment, E&A has the right to charge the Client for costs and professional fees necessary for the collection of said debt.
6. **EXCLUSIVE REMEDIES AND LIMITATIONS OF LIABILITIES:** E&A acts in an advisory capacity and, as such, takes no responsibilities for management actions that are at the discretion of the Client. E&A and Client agree that E&A has no liability for failure of equipment or service which was not provided by E&A to the Client under the terms of this agreement.

For purposes of the exclusive remedies and limitations of liability set forth in this section, "Elert & Associates" shall be deemed to include E&A, its subsidiaries and their affiliates, and the directors, officers, employees, agents, representatives, subcontractors and suppliers of all of them; and "damages" will refer collectively to all injury, damage, loss or expense incurred.

E&A shall not be liable for indirect, incidental, special or consequential damages or for lost profits, savings or revenues of any kind, including but not limited to charges for common carrier telecommunication services or facilities accessed through or connected to products on which E&A has consulted.

7. **PROJECT SCOPE:** Work activities and services to be performed by E&A are only those described in the proposal as shown in Appendix to this contract. If services other than those proposed and agreed upon are requested by the Client, it will be understood that these services will be billed at the hourly rate schedule shown in Item 2 and are additional to the agreement. Fees in excess to the authorization will be negotiated with, and agreed to, by the Client.



8. **CONTRACT CANCELLATION:** Either party reserves the right to cancel this agreement with written notice 30 days prior to the date of cancellation. Fees for services and all other expenses provided up to the time of cancellation will be billed to the Client and are payable upon receipt and are subject to late payment charges. Also, a request for termination by the Client, where fees are based on project basis will result in a Client liability for 30 percent of the remaining project fees at date of cancellation.
  
9. **DISPUTE SETTLEMENT:** Both parties agree that in the event of substantial differences on interpretation of contract obligations, the contract key personnel will meet with the purpose of resolving those differences. In the event those differences remain unresolved, the President of E&A will meet with the key decision-maker at Monroe County with authority over the contract, with the purpose of resolving those differences.  
  
In the event those differences remain unresolved, claims, disputes or other matters in question between the parties to this Agreement arising out of or relating to this Agreement or breach thereof shall be subject to and decided by arbitration in accordance with the Rules of the American Arbitration Association currently in effect.
  
10. **PRIVACY OF INFORMATION:** All information, written or oral, is considered to be proprietary and confidential to Elert & Associates and their clients. Distribution of proposals, reports or any other information is not allowed unless written consent by the Client or E&A is obtained. E&A will reserve the right to pursue legal action for damages if violations to this clause occur during or after engagement of services.
  
11. **PROJECT IMPLEMENTATION:** Where fees are based on a project basis including implementation of services and/or equipment, initiation of these or suitable alternatives must occur within 60 days of the delivery of said recommendation. If implementation does not occur within the required timeframe, E&A reserves the right to invoice the Client for total project costs. This will constitute conclusion of the agreement and will result, if required by the Client, in further services to be provided at the hourly rates shown in Item 2.
  
12. **OTHER:** Our fees do not include costs for E&A to act as witness (in any capacity) for any litigation. Any cost of attorney fees in defense of a purchase decision is the sole responsibility of the Client.
  
13. **SPECIAL PROVISIONS:** Client agrees not to hire or in any means offer employment to any of Elert & Associates' personnel during or for a period of 12 months following the completion of the project. However, if Client offers employment and it is accepted, Client agrees to pay Elert & Associates an amount equal to 18 months of said E&A employee's compensation as liquidated damages.

This agreement and the schedules/attachments are the entire agreement between Elert & Associates and Monroe County. Any changes, additions, or modifications must be in writing and be signed by authorized representatives of both parties.



**ELERT & ASSOCIATES:**

A handwritten signature in cursive script that reads "Dave Kaun".

February 4, 2015

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Dave Kaun, CTO  
Elert & Associates  
140 Third Street South  
Stillwater, MN 55082

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Date

**Monroe County Wisconsin**

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Signature

---

Date

Randy Williams  
Monroe County 911 Center  
210 West Oak St.  
Sparta, WI 54656

## **Appendix – Contract Oversight Detail**

### **Take an active role in detailed design review and authorization to proceed.**

1. Elert & Associates hold a meeting with the County and the Contractor to conduct a detailed review of system plan as developed by the Contractor that is expected to meet the requirements for the radio system as outlined in the Request for Proposal.
2. Contractor will be expected to produce written documents describing technically the system, its sites, interconnections, backhaul and the plan to proceed.
3. Upon completion of this review and acceptance of the plan Elert will make a recommendation to the County to allow the Contractor to proceed which marks the point where equipment can be ordered.
4. The Contractor shall also during this period of the project proceed with the arrangements required to develop new sites and/or make arrangements with existing tower owners.
5. Once the Contractor is given the notice to proceed the County must provide the approved civil infrastructure improvements at tower sites and County facilities to keep the project on schedule. This would include leasing of tower and compound shelter space, any necessary tower strengthening, primary electrical service, etc., as specified by the Contractor and approved by the County and Elert & Associates.

### **Review Contactors schedule with continual updates during project.**

1. Elert & Associates will monitor the progress of the project via routine document exchanges, emails, conference calls and face to face meetings.
2. Elert & Associates will provide routine updates of the project to County leadership via short reports, email and conference calls.

### **Provide necessary continuing technical assistance to Monroe County during the project implementation process.**

1. Elert & Associates will provide needed technical knowledge and routine assistance during the various phases of the project including review of all vendor designs documents, system planning and site work as developed.
2. If any changes are suggested either by the County or Contractor, Elert will review and offer recommendations relative to anticipated change and costs related to the change.
3. Insure the County and Contractor communicate between the parties the expectations of the console system design, channel naming, coverage requirements, logging needs and planned site work.

### **Review all Contractor submittals and drawings insuring the design meets the requirements as set forth in the RFP.**

1. All submittals for the project shall be provided to Elert for review and validation as per the requirements of the RFP and contract with the County.
2. All project drawings shall be submitted to Elert consultants for review and verification of accuracy as per the requirements of the RFP.

**Make routine visits to sites to inspect work by Contractor.**

1. Each of the sites (repeater and dispatch) will be visited by Elert during the installation period to verify expected ways and means being used are followed.
2. Elert will create and distribute findings reports describing issues found at each site during the site review allowing the Contractor to address these issues as they are discovered.
3. The issues will be added to the final punch list to insure follow-up though if addressed during the construction the items will be removed from the list.

**Conduct final site inspection of all sites and dispatch center.**

1. With the Contractor present, conduct a final detailed inspection of each of the repeater radio sites.
2. Validate that all components, wiring, site cleanliness and safety elements have been installed per accepted practice.
3. Develop a punch list of all inspection findings and expectations of the Contractor to make corrects.
4. Required Contract to offer photo proof of any and all required fixes.

**Take part in Contractor's acceptance testing, commissioning and review detailed cutover plan.**

1. Develop for the Contractor and County the test results/expectations for the radio system as it is being built to insure all parties understand the anticipated results.
  - a. Initial site review of installation meeting RFP requirements.
  - b. Review plan for Contractor channel automated coverage testing.
  - c. Review plan for County/Contractor "can you hear me now test".
  - d. Review plan for 30-day testing of the system.
2. Actively participate in system acceptance testing.
  - a. Review testing results of all equipment/systems/subsystems.
    - i. Radio subsystems
    - ii. Microwave/network subsystems
    - iii. AC/DC power subsystems
    - iv. Alarm subsystems
    - v. Site shelter subsystems
  - b. Require Contractor to conduct tests at a minimum of two randomly selected sites with Elert present.
  - c. Review automated coverage test results to verify the results meet requirements.
  - d. Participate in "can you hear me now" voice system testing.
3. Bring together the Contractor and County to work cooperatively in the development of the detailed cutover plan.
4. Authorize final cutover to new system.

**Witness system operation and with owner, accept the system.**

1. Review Contractor provided system final documentation as per RFP/final design.
2. Review the system operation as complete with County.

**RESOLUTION NO. 02-15-02**

**AMENDING CHAPTER 38 OF THE MONROE COUNTY CODE TO INCLUDE ALL-TERRAIN  
AND UTILITY TERRAIN VEHICLE OPERATION ON  
COUNTY TRUNK HIGHWAYS**

**WHEREAS**, a request has been made to the Highway Committee to add operation of all-terrain vehicles (ATV) and utility terrain/task vehicles (UTV) on County Trunk Highways to the Monroe County Code; and

**WHEREAS**, the Monroe County Highway Committee recognizes that ATV/UTV use within the County is on the increase despite a lack of ATV/UTV trails; and

**WHEREAS**, organized ATV/UTV groups and individuals are requesting ATV/UTV routes on County Trunk Highways for recreation, tourism & transportation; and

**WHEREAS**, not all local municipalities within the County are amenable to ATV/UTV routes within their borders; and

**WHEREAS**, ATV/UTV routes on County Trunk Highways create safety concerns which must be weighed against the recreational/tourism/transportation benefits of allowing ATV/UTVs on County Trunk Highways; and

**WHEREAS**, a written policy gives clear direction to groups/individuals wanting routes and will ensure that establishment is handled consistently; and

**WHEREAS**, legally established ATV/UTV routes require adoption of a County Board ordinance which specify routes and follow formal publishing requirements, therefore amendment of the ordinance takes time, effort and money such that this should be addressed annually.

**NOW, THEREFORE, BE IT RESOLVED**, that the Monroe County Board of Supervisors do hereby ordain the addition of Article VI to Chapter 38 of the Monroe County Code as follows:

**ARTICLE VI. ALL-TERRAIN AND UTILITY TERRAIN VEHICLES**

**Sec. 38-210. Intent.**

The intent of this article is to promote the safe use of all-terrain vehicles (ATVs) and utility terrain task vehicles (UTVs) in Monroe County and designate a limited number of routes upon County Trunk Highways (CTHs). Following due consideration of the economic benefit of ATV/UTV routes and weighed against possible dangers, public health, liability aspects, terrain involved, traffic density and history of automobile traffic; the Monroe County Board is satisfied that no other practical options exist and this article has been adopted.

**Sec. 38-211. Statutory Authority.**

This article is adopted as authorized pursuant to Wis. Stats. §23.33(8)(b) and the provisions of Wis. Stats. §23.33 and Wis. Administrative Code Chapter NR 64 or their successors, and are hereby incorporated and made a part hereof by reference.

**Sec. 38-212. Designated Routes.**

No person shall operate an all-terrain or utility terrain task vehicle on County Trunk Highways except the following designated routes:

- (a) CTH C – Entire Length (CTH W to Juneau County Line)
- (b) CTH CA – Holly Ave to CTH N
- (c) CTH D – Entire Length (Vernon County Line to STH 33)
- (d) CTH E – STH 21 to CTH G
- (e) CTH EE – Entire Length (CTH EW to CTH HH)
- (f) CTH ET – Formica Rd to Fortune Rd
- (g) CTH EW – USH 12 to Blarney Rd, Cortland Ave to CTH N & Auburn Rd to CTH EE
- (h) CTH F – STH 27 to Newport Rd

- (i) CTH G – Entire Length (CTH E to CTH M & USH 12 to STH 173)
- (j) CTH HH – Entire Length (Jackson County Line to Juneau County Line)
- (k) CTH M – Flatiron Ave to Elder Rd & CTH G to Charcoal Ave
- (l) CTH N – Island Rd to USH 12/STH 16 & CTH G to CTH EW
- (m) CTH O – CTH OO to Colorado Ave, Briarwood Ave to CTH EW & CTH EW to Jackson County Line
- (n) CTH OO – Entire Length (USH 12 to CTH O)
- (o) CTH P – Sheldon/Wellington Town Line to CTH V
- (p) CTH PP – USH 12/STH 16 to Grosbeak Ave & Frontier Ave to Excelsior Ave
- (q) CTH T – CTH A to STH 16
- (r) CTH U – Nemo Ave to Jefferson/Wells Town Line
- (s) CTH V – Vernon County Line to Midway Ave
- (t) CTH W – CTH A to Horizon Ave
- (u) CTH Z – STH 131 to CTH V (East Junction)

Sec. 38-213. Operation of ATV's or UTV's.

Operation shall be in compliance with Wisconsin State Statutes and DNR Regulations and this ordinance. Further, as a condition for the use of a route, the following conditions shall apply:

- (a) Operation shall only be on the paved portion of the highway.
- (b) Routes must be signed in accordance with Wis. Stats. §23.33(8)(e) and Wis. Administrative Code Chapter NR 64.12 and their successors.

Sec. 38-214. Administration and Enforcement.

- (a) This article shall be administered by the Monroe County Highway Commissioner.
- (b) Application and approval procedure, maintenance and discontinuance of routes shall be in accordance with the Monroe County Highway Department SOP No. 14-1 and its successors.
- (c) This article shall be enforced by any law enforcement officer of the State of Wisconsin, County of Monroe, or any Monroe County Municipality.

Sec. 38-215. Penalties for violation of article.

The penalties set forth in Wis. Stats. §23.33(13) and its successors are expressly incorporated herein by reference and made a part hereof.

**FURTHER BE IT RESOLVED** that this article shall be effective upon erection of standard signs giving notice thereof.

Dated this 25<sup>th</sup> day of February, 2015

Highway Committee Vote:   5   yes;   0   no.

\_\_\_\_\_  
James Schroeder, Chairman

\_\_\_\_\_  
Gail Chapman, Vice Chairman

\_\_\_\_\_  
Wade Blackdeer

\_\_\_\_\_  
Nodji VanWychen

\_\_\_\_\_  
David Pierce

Elucidatory Notes:

This resolution creates an ATV/UTV Ordinance for Monroe County Trunk Highways and designates ATV/UTV routes upon select County Trunk Highways.

Fiscal Note:

Under policy signing & marking paid for by applicant, therefore county will only have indirect costs.

Approved as to form by Corporation Counsel: \_\_\_\_\_

**MONROE COUNTY HIGHWAY DEPARTMENT  
STANDARD OPERATING POLICY NO. 14-1 (SOP-14-1)**

**ESTABLISHMENT OF ATV/UTV ROUTES ON COUNTY TRUNK  
HIGHWAYS**

Purpose:

To provide procedures & criteria for establishment, maintenance and discontinuance of ATV/UTV routes on county trunk highways within the county.

Policy:

1. All requests for establishment of ATV/UTV routes shall be submitted on a Monroe County Highway Department application.
2. The application must be signed by applicant (individual or agent a club or organization) and shall be binding upon him or his club or organization his or her successors and assigns.
3. Applicant, by signing, must agree to be financially responsible for all costs associated with legally signing requested routes.
4. For the life of the routes, applicant shall sign all routes and replace missing or inadequate signs within 24 hours of notice.
5. If applicant is notified by the County Highway Department that a sign is missing or inadequate, applicant shall install the requested signs(s) within 24 hours.
6. If the requested sign(s) are not installed within 24 hours of notification, the County Highway Department may close the route.
7. By signing the application, applicant's club or organization is agreeing provide trail monitoring by WDNR certified Trail Patrol Ambassadors and provide regular reports to the Monroe County Highway Committee.
8. Application deadline for annual ATV/UTV route establishment shall be January 2<sup>nd</sup> of each year. Applications missing the annual deadline shall wait until the next year.
9. Incomplete applications shall be returned to applicant with incomplete areas highlighted. Applicant shall have 15 calendar days to return the completed application or wait until the next year to apply.
10. The Monroe County Highway Committee shall consider the following criteria when reviewing ATV/UTV routes for approval and incorporation into the ordinances:

- 10.1. First and foremost, safety of all highway users.
- 10.2. Current AADT of requested route, less than 500 vehicles per day preferred.
- 10.3. Vertical (hill) or horizontal (curve) alignment safety concerns.
- 10.4. Whether other practical option exists such as, but not limited to, off road trails and town road routes.
- 10.5. Whether the route connects existing routes or is a starting point for a route.
- 10.6. Whether there is adequate parking area for ATV/UTV loading/unloading.
- 10.7. Whether the requested route is the minimum necessary.
- 10.8. Comments from the County Sheriff, County Public Safety & Justice Coordinating Committee, local municipality and citizens of the county. Copies of all information shall be forwarded to the County Sheriff, County Public Safety & Justice Coordinating Committee, local municipality and a public news release to the local newspapers & radio stations will also be sent out during this step to solicit citizen input.
11. If the County Highway Committee approves the request, a resolution to amend the ordinance shall be sent to County Board asking for amendment of the ordinance.
12. The County Highway Commissioner is authorized to close a route at any time if compliance with the approved application, county ordinance or state law are not being met. If the Commissioner closes a route, the County Highway Committee shall approve the closure or reopen the route at their next regularly scheduled meeting.
13. The Monroe County Highway Committee retains the right amend this policy at any time.

Resolution No. 02-15-03

RESOLUTION AUTHORIZING WITHDRAWAL FROM THE MONROE COUNTY FARM  
EDUCATION ACCOUNT FOR UPGRADING ELECTRICAL SERVICE IN  
BARNs AT FAIRGROUNDS

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

WHEREAS, the Monroe County Junior Livestock Association has raised \$6,393.00 for updating electrical service to cattle, sheep, swine, goat, llama, rabbit, and poultry barns at the Monroe County Fairgrounds; and

WHEREAS, the Agriculture & Extension Education Committee has reviewed the proposed electrical improvements and recommends funding an additional \$5,215.00 of the cost to complete the project; and

WHEREAS, the electrical improvements will provide safe and sufficient electrical power for participants and visitors of activities at the fairgrounds; and

WHEREAS, prior uses of the funds have included a new horse barn at the fairgrounds, metal gates for livestock barns, supplies for the Monroe County Local History Room's "Farm Boy Goes to War" program and educational signs for McMullen Park.

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors approve spending up to \$5,215.00 from the Monroe County Farm Proceeds Account for electrical improvements to fairground barns.

Offered this 25<sup>th</sup> day of February, 2015 by the Ag & Extension Committee

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Ag & Extension Committee Vote: 4 Yes; 0 No. 1 absent

Purpose: To update the electrical service at the fairground barns to ensure continuing agricultural education and safety for those involved.

Fiscal Note: Approval requires 2/3rds vote of the entire board. This resolution will allow use of funds up to \$5215.00. Sufficient funds exist in the account for this project.

Approved as to form by Corporation Counsel ACK

Finance Vote: 5 yes; 0 no

RESOLUTION NO. 02-15-04

RESOLUTION AUTHORIZING ESTABLISHMENT OF A PART-TIME  
COMMUNITY HEALTH EDUCATOR POSITION IN THE MONROE COUNTY  
HEALTH DEPARTMENT

WHEREAS, the Monroe County Board of Health and the Personnel & Bargaining Committee request the establishment of a part-time Community Health Educator position and elimination of a part-time Public Health Nurse position in the Health Department; and

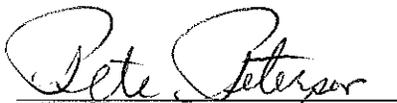
WHEREAS, due to the retirement of a Public Health Nurse, the Health Department Director has assessed the needs of the department and determined that a Community Health Educator position would be more advantageous to meeting the department's strategic plan; and

WHEREAS, a Community Health Educator would bring a level of expertise in working with health systems, population-based programs, community needs assessments, providing community-based health education, and evaluating the effectiveness of Public Health programs.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that they authorize the establishment of a 28-hour per week Community Health Educator position in the Health Department effective May 1, 2015.

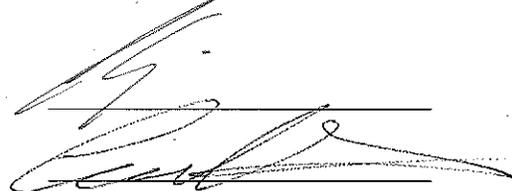
Dated this 25th day of February 2015.

OFFERED BY THE PERSONNEL AND BARGAINING COMMITTEE:

  
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Board of Health vote: 8 yes, 0 no

Personnel & Bargaining Committee vote: *5* yes, *0* no

Finance Committee vote: 5 yes 0 no

Corporation Counsel approval ACK

County Administrator approval CS

Fiscal note: No additional cost due to the lower salary range of a Community Health Educator as compared to a Public Health Nurse

Purpose: Replace a part-time Public Health Nurse with a part-time Community Health Educator at no additional cost to the county.

NEW POSITION ANALYSIS

- New position  
 Increased part-time  
 Additional existing position (attach job description, do not need to complete sections C, D, E, G & H)

A. Department: Health Date: January 12, 2015

Department Head: Sharon Nelson

B. Explain the necessity of the position (be specific as to reasons why this position is needed, include reasons why present staff cannot accomplish tasks):

Currently, a Public Health Nurse is retiring. This retirement is now an opportunity to review Health Department programs, the in-house strategic plan as well as look to the future of best practice of public health in Monroe County. At one time from the early 1980's to the mid 1990's, a Community Health Educator was a position within the Health Department. I would like to "trade" the Public Health Nurse time for Community Health Educator time (CHE). A CHE would bring a level of expertise as we work more with health systems, population based programs, community needs assessments, provide community based health education, evaluate the effectiveness of our programs in achieving objectives and work to improve programs based upon evaluation.

Suggested Title: Community Health Educator Part Time 28 hour/week

Personnel Director's Recommended Classification: Grade 12

Projected Start Date: May 1, 2015

C. General Description of the Position: Create community awareness regarding the importance of preventive health practices to improve health status and quality of life through health promotion and education activities in Monroe County.

D. Typical Examples of Work to be Performed (in detail):

1. Develops, implements and evaluates health education programs with community partners.
2. Participates in the Community Health Assessment.
3. Coordinates the Community Health Improvement Plan and Process with community coalitions and partners.
4. Prepares and writes various public health grants as needed. Organizes and executes grant related activities, ensures grant requirements are being met and prepares reports as required.
5. Researches current health issues to enhance public health programs and educational materials.
6. Prepares and distributes educational materials including newsletters, brochures and flyers as well as updates brochures/pamphlets based on community health needs.
7. Collaborates with partners on public health emergency preparedness grant activities.
8. Collaborates in the development of and contributes to individual, team and Departmental quality improvement and evaluation activities.

RESOLUTION NO. 02-15-05

RESOLUTION AUTHORIZING FOUR ELECTRONIC  
MONITORING SPECIALISTS POSITIONS

WHEREAS, the Justice Department has been running a electronic monitoring pilot program since August of 2014 with 2.5 LTE to determine the effectiveness of utilizing electronic monitoring as part of the Huber Law program; and

WHEREAS, the pilot program has been successful and cost effective in handling inmates deemed appropriate for inclusion in the electronic monitoring Huber Law program; and

WHEREAS, during the transition to the new Justice Center there will not be resources to operate a Huber Law program for 18-24 months out of the jail facilities such that continued use of the electronic monitoring program is necessary to avoid jailing costs; and

WHEREAS, the Justice Department, Sheriff Office's Transition Team and the Public Safety & Justice Committee believe that four FTE positions are the minimum staffing to run a program for up to 20 Huber inmates at a cost of approximately \$56,630 per FTE per year for a total cost of \$218,520; and

WHEREAS, the four positions will: 1) lessen significantly the use and cost of out-of-county and in-county jail space during the Justice Center transition period; 2) generate Huber fees up to \$155,800 per year; and 3) allow inmates to keep jobs and be productive.

THEREFORE BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby authorize the establishment of four electronic monitoring specialists' positions in the Justice Department.

FURTHER BE IT RESOLVED that the expenses of the four positions and the revenue of the associated Huber programs fees shall be added to the 2015 Justice Department Budget with the difference to come from the contingency fund as set out in the Fiscal Note.

FURTHER BE IT RESOLVED that the positions shall be budgeted for a 24 month period and subsequent budgeting shall have to be the result of new position requests being approved.

OFFERED BY THE PERSONNEL & BARGAINING COMMITTEE:

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Supported by Public Safety & Justice Committee.

Personnel & Bargaining Committee action: 4 yes; 1 no

Finance Committee review: 4 yes; 1 no

Approved by County Administrator: CA

Approved by Corporation Counsel: *ACK*

Fiscal note: \$150,000 shall be transferred from the 2015 Contingency Fund to Justice Department Salary and Fringe. The current 2015 Contingency Fund has a sufficient balance of \$368,347 to support the resolution. Per Wisconsin Statute 65.90 this resolution will require a 2/3 vote of the entire membership of the Monroe County Board of Supervisors approval.

Purpose: To approve budgeting for four electronic monitoring positions for 24 months to meet the Huber program case load anticipated to come during the Justice Center transition period and determine effectiveness as part of future cost effective programming.

Title: Justice Department EMP Program Specialist - FTE  
Department: Justice  
Title of Immediate Supervisor: Justice Program Assistant Coordinator

Basic Functions and Responsibilities

Under direction of the Justice Programs Coordinator and/or the Assistant Justice Programs Coordinator, the Justice Electronic Monitoring (EM) Specialist, will provide direct supervision to participant's court ordered onto Electronic Monitoring or those placed on electronic monitoring through other Monroe County Justice Dept programs such as Bond Monitoring.

Essential Duties and Responsibilities

- Teaches useful work skills and work ethics for successful completion of EM;
- Explains and enforces rules, controls behavior problems, imposes discipline
- Develops and works with individual case plans for participant self-improvement, tracks Participant work and home activities while on EM, Enforces high risk/emergency procedures and monitors work performance;
- Keeps work schedules, lock down and any other approved appointments scheduled into the EM data base and tracks for compliance
  - using/uses EM necessary tools and mechanical equipment;
- Communicates with Justice Dept employees, Monroe County Sheriff and Jail staff, Other Law Enforcement/jurisdictions, Judges, Monroe County Dispatch and any other community corrections/volunteers/interns as needed
  - Verified work sites of EM participants as needed/or directed;
- Conducts alcohol and other drug testing on participants through, Preliminary Breath screening, Urine, Saliva or Hair following department protocol;
- Performs data entry and writes reports;
- Monitors equipment needs and supplies, maintain daily maintenance of equipment, web site program and participants information;
- Monitors the application and return of all EM equipment to/by participants;
- Informs employer of daily activities, violations, Orders To Detain/those taken into custody
- Will be responsible for the monitoring, reporting/taking actions for violations that occur on all participants in all programs on the web site for any EM participants for an EM violation or alerts including the bond monitoring program participants
- Utilized electronic monitoring equipment, monitors individuals placed on electronic monitoring and handles intake/violations of EM participants

Physical Demands: A large percentage of time is spent sitting, walking, standing, talking, hearing, handling, fingering, using near and far vision, judgment, exposed to adverse weather, environmental and atmospheric conditions, and potential for physical attack or injury. Stoops, crawls, runs, grapples, climbs, balances, bends, reaches, lifts, carries, pushes/pulls up to 100 pounds or more, travels and moves about the work sites intermittently, driving a vehicle.

Supervision Exercised

Electronic monitoring participants, bond program participants and other Justice Program/participants as assigned

Qualifications

1. Associate degree in criminal justice or related field preferred.
2. Minimum of one year experience working with correctional clients of adult and juvenile ages, and experience in the construction field including use of power and hand tools.
3. Valid Wisconsin driver's license.

Closing Statement

This description has been prepared to assist in evaluating responsibilities, duties and skills of the position. It is not intended as a complete list of specific responsibilities and duties, nor is it intended to limit duties to those listed. It is understood that the supervisor has the right to assign, direct, and modify duties and responsibilities listed and that duties not mentioned that are of similar kind or level of difficulty shall not be excluded. This position is non-traditional hours and days worked.

Fair Labor Standards Act Category

Non-exempt

\_\_\_\_\_  
Employee

Approved by supervisor: \_\_\_\_\_

Date: \_\_\_\_\_

RESOLUTION FOR REAUTHORIZATION OF SELF-INSURANCE

WHEREAS, Monroe County is a qualified political subdivision of the State of Wisconsin; and

WHEREAS, the Wisconsin Worker's Compensation Act (Act) provides that employers covered by the Act either insure their liability with worker's compensation insurance carriers authorized to do business in Wisconsin, or to be exempted (self-insured) from insuring liabilities with a carrier and thereby assuming the responsibility for its own worker's compensation risk and payment; and

WHEREAS, the State and its political subdivisions may self-insure worker's compensation without a special order from the Department of Workforce Development (Department) if they agree to report faithfully all compensable injuries and agree to comply with the Act and rules of the Department; and

WHEREAS, the Finance Committee at its February 18, 2015 meeting approved the continuation of the self-insured worker's compensation program, in compliance with Wisconsin Administrative Code DWD 80.60(3); and

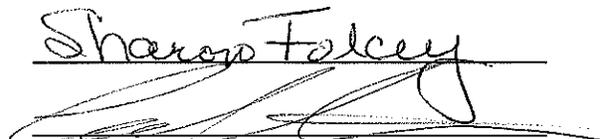
NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors does ordain as follows:

- (1) Monroe County shall continue with the a self-insured worker's compensation program that is currently in effect.
- (2) The County Clerk shall forward certified copies of this resolution to the Worker's Compensation Division, Wisconsin Department of Workforce Development.

Dated this 25<sup>th</sup> day of February, 2015.

OFFERED BY THE FINANCE COMMITTEE:


Committee Vote: 5 yes / 0 no

Fiscal Note: None

Statement of Purpose: To authorize Monroe County to continue as a self insured entity for purposes of worker's compensation insurance.

Approved as to form, Corporation Counsel ACK

RESOLUTION NO 02-15-07

**RESOLUTION TO TRANSFER REMAINING BUDGETED FUNDS FROM  
2014 TO 2015 FOR CLOUD-BASED ERP FINANCIAL AND DOCUMENT MANAGEMENT  
SOFTWARE AND HUMAN SERVICES CMHC (AVATAR) SOFTWARE AND EQUIPMENT  
UPGRADE**

WHEREAS, On November 6, 2013 the Monroe County Board did adopt the annual budget which included funding for the purchase and implementation of Cloud-Based ERP Financial and Document Management Software (as part of 2014 Data Processing Capital Outlay) in an amount of \$816,500; and

WHEREAS, at the same annual meeting on November 6, 2013 the Monroe County Board did adopt the annual budget which included funding for the purchase and implementation of a Human Services Department CMHC (Avatar)/ Financial Software & Equipment Upgrade in an amount of \$107,100; and

WHEREAS, at the same annual meeting on November 6, 2013 the Monroe County Board did adopt the annual budget which included funding for the IS Department for related Technical Installation, Support and Process Mapping for the implementation of these upgraded systems in an amount of \$11,750; and

WHEREAS, \$386,088.10 remain unspent in the 2014 Data Processing Capital Outlay account, and \$107,100 remain unspent in the 2014 Information Systems – Human Services Computer Operations account and \$11,750 remain unspent in the 2014 Information Systems Computer Operations account and the acquisition and implementation process continues to be ongoing in 2015.

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Supervisors hereby approves the transfer forward of the funds remaining in the amount of \$386,088.10 in the 2014 Data Processing Capital Outlay Account to the 2015 Data Processing Capital Outlay Account (17100151.581000).

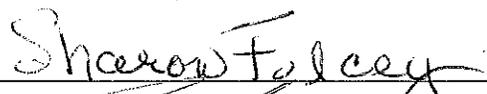
BE IT FURTHER RESOLVED that the Monroe County Board of Supervisors hereby approves the transfer forward of the funds remaining in the amount of \$107,000 in the 2014 Information Systems – Human Services Computer Operations Account to the 2015 Information Systems – Human Services Computer Operations Account (71475000.521415.I9790).

BE IT FURTHER RESOLVED that the Monroe County Board of Supervisors hereby approves the transfer forward of the funds remaining in the amount of \$11,750 in the 2014 Information Systems – Computer Operations Account to the 2015 Information Systems – Operations Account (71475000.521415.I9914).

Dated this 25th day of February, 2015

OFFERED BY THE FINANCE COMMITTEE:


Finance Committee Vote: 5 Yes; 0 No.

Fiscal Note: Transfers forward, into 2015, software acquisition and implementation funds which were unspent in 2014 but are still required to complete the purchase.

Statement Purpose: Transfer software acquisition and implementation funds from the 2014 budget into 2015 budget.

Resolution drafted by: Catherine Schmit, Monroe County Administrator

Approved as to form by Andy Kaftan, Corporation Counsel. *AK*

RESOLUTION NO. 02-15-08

ELIMINATING RESIDENCY REQUIREMENT FOR COUNTY ADMINISTRATOR

WHEREAS, Resolution 9-08-9 authorized the County Administrator position for Monroe County; and

WHEREAS, an employment contract was entered into between Catherine J. Schmit and Monroe County in July of 2009; and

WHEREAS, the contract reads in part:

19. Employee agrees to establish residence within Monroe County within one year of the commencement of employment. County has the authority to extend this deadline or to eliminate the requirement.

WHEREAS, §66.0502 Wis. Stats., enacted in 2013, prohibits local government residency requirements except for law enforcement, fire or emergency personnel.

THEREFORE BE IT RESOLVED by the Monroe County Board of Supervisors that the residency requirement in Section 19 of the Employment Agreement between the Monroe County, Wisconsin and Catherine J. Schmit is hereby eliminated.

Recommended by the Administrative/Executive Committee this 25 day of February, 2015.

Vote: 4 yes; 1 no.

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Purpose: To eliminate residency requirement with the County Administrator.

Fiscal Note: No direct costs for the County.

Drafted and approved as to form by Corporation Counsel: ACK

**An Ordinance Pertaining to Floodplain Zoning**

WHEREAS, the Monroe County Sanitation, Planning & Zoning and Dog Control Committee has met and considered amending Chapter 50 of the Monroe County General Code entitled Zoning-Floodplain; and

WHEREAS, a public hearing was held on the amendments to the ordinance on February 16, 2015, at which time the amendments to the ordinance were publicly discussed; and

WHEREAS, action was taken on the proposed amendments to the ordinance and the Monroe County Sanitation, Planning & Zoning and Dog Control Committee did vote to recommend to the Monroe County Board of Supervisors that the proposed amendments to Chapter 50 of the Monroe County General Code entitled Zoning-Floodplain be adopted;

NOW, THEREFORE, BE IT RESOVED by the Monroe County Board of Supervisors that Chapter 50 of the Monroe County General Code, is amended as follows:

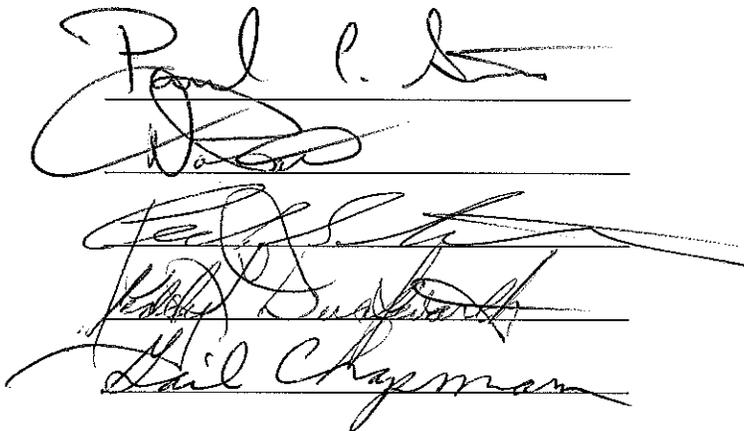
Section 50-233            Floodplain Study Appendix

*(I) Town of Sparta 17-4W*

*(1) Part of Sec. 29, LOMR-FW Dated March 06, 2014, Case No.: 14-05-3679A*

Dated this 25th day of February, 2015.

OFFERED BY THE SANITATION/PLANNING &  
ZONING/DOG CONTROL COMMITTEE:



Committee Vote: 5yes, 0no.

Financial Impact: None

Statement of Purpose: The amendments reflect changes in the national Flood Rate Insurance Maps produced by FEMA. Adopting these amendments will ensure the consistency of the maps used to enforce Chapter 50.

Reviewed and Approved by Corporation Counsel ACK Date: 2-19-15

Drafted by: Alison Elliott, January 14, 2015

RESOLUTION NO. 02-15-10

RESOLUTION AUTHORIZING SALE OF REAL ESTATE  
IDENTIFIED AS PARCEL NO. 281-00748-0000

WHEREAS, Monroe County obtained the property located in the City of Sparta identified by tax parcel no. 281-00748-0000, 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 Randy P. Sullivan in the amount of \$37,500.00 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 \$37,500.00 for the property and authorizes the sale of the below described property to Randy P. Sullivan 316 South "K" Street, Sparta, WI for the amount of \$37,500.00; and

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

Lot 7 and South 20 feet of Lot 6, Block 3, Blake & Hill's Addition, City of Sparta, Monroe County, Wisconsin, EXCEPT the West 50 feet thereof.

Property recorded as Document No. 582565.

With Stipulation Rental Unit Energy Efficiency Standards, recorded on March 17, 2008 as Document No. 582566.

MISC:

Underground Easement to Northern State Power Company, a Wisconsin corporation, its successor's and assigns dated January 6, 1981, and recorded on January 7, 1981, in Reel/Volume 10 Records, Image/Page 266, as Document No. 351634.

Dated this 25 day of February, 2015.

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:

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Committee vote: 4 yes, 0 no

Fiscal note: The sale of this property will return \$37,500.00 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. 02-15-11

RESOLUTION AUTHORIZING SALE OF REAL ESTATE  
IDENTIFIED AS PARCEL NO. 038-00254-0000

WHEREAS, Monroe County obtained the property located in the Town of Sheldon identified by tax parcel no. 038-00254-0000, 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 Diane M. McNulty in the amount of \$5.00 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 \$5.00 for the property and authorizes the sale of the below described property to Diane M. McNulty 27363 State Hwy 131, Ontario, WI for the amount of \$5.00; and

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

A parcel of land in the Northwest Quarter of the Northeast Quarter (NW ¼ of NE ¼), Section Thirteen (13), Township Fifteen (15) North, Range Two (2) West, Monroe County, Wisconsin, described as follows: Commencing at a point 2 rods South of the Northeast corner of said forty; thence North 2 rods to said Northeast corner; thence West 2 rods on the North line of said forty; thence Southeast to the place of beginning, Town of Sheldon, Monroe County, Wisconsin.

(NOTE: without the additional property described on enclosed Warranty Deed, this property will be land locked)

Property described as Document No. 631924.

MISC:

Terms and conditions described in Lease Agreement by and between Terry L. McCollam and Lois McCollam, and Daniel L. Clair and Dorothy A. Clair, dated April 18, 1997 and recorded on March 1, 2002 in Vol. 384, page 870 as Document No. 507596.

Dated this 25 day of February, 2015.

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:

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Committee vote: 4 yes, 0 no

Fiscal note: The sale of this property will return \$5.00 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. 02-15-12

RESOLUTION AUTHORIZING SALE OF REAL ESTATE  
IDENTIFIED AS PARCEL NO. 185-00155-5013

WHEREAS, Monroe County obtained the property located in the Village of Warrens identified by tax parcel no. 185-00155-5013, 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 Richard Korn / Michael Olson in the amount of \$80,000.00 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 \$80,000.00 for the property and authorizes the sale of the below described property to Richard Korn / Michael Olson 957 Pine Cone Lane, Chippewa Falls, WI for the amount of \$80,000.00; and

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

Lot Thirteen (13) of the First Addition to Cranberry Lake Village recorded as Document No. 538498 AND Affidavit of Plat recorded as Document No. 538883; being part of the South One-half of the Southwest Quarter (S ½ SW ¼), Section Eight (8), and a part of the North One-half of the Northwest Quarter (N ½ NW ¼) of Section Seventeen (17), all in Township Nineteen (19) North, Range One (1) West, Village of Warrens, Monroe County, Wisconsin.

Property recorded as Document No. 549534.

MISC:

Covenants, conditions, restrictions and easements, if any, as delineated on the Plat of First Addition to Cranberry Lake Village, Village of Warrens, Monroe County, Wisconsin.. Subject to Utility easements on the North side of subject property as shown on the recorded plat.

Order creating Warrens Utility District No. 1 in the Village of Warrens, Monroe County, Wisconsin, dated June 2, 2010 and recorded June 9, 2010 as Document No. 605490.

Order creating Warrens Utility District No. 2 in the Village of Warrens, Monroe County, Wisconsin, dated June 2, 2010 and recorded June 9, 2010 as Document No. 605491.

Dated this 25 day of February, 2015.

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:

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Committee vote: 4 yes, 0 no

Fiscal note: The sale of this property will return \$80,000.00 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. 02-15-13

RESOLUTION AUTHORIZING SALE OF REAL ESTATE  
IDENTIFIED AS PARCEL NO. 030-00113-4800

WHEREAS, Monroe County obtained the property located in the Town of Oakdale identified by tax parcel no. 030-00113-4800, 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 Kyle Spohn in the amount of \$10,009.00 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 \$10,009.00 for the property and authorizes the sale of the below described property to Kyle Spohn 16333 Hamden Road, Sparta, WI for the amount of \$10,009.00; and

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

Lot One (1) of a Certified Survey Map recorded in Vol. 10 of CSM, on page 175, as Document No. 446796, located in part of the Fractional Northeast Quarter of the Fractional Northwest Quarter (Frac. NE ¼ of Frac. NW ¼), Section Six (6), Township Seventeen (17) North, Range One (1) East, Town of Oakdale, Monroe County, Wisconsin.

Property described in Document No. 583771.

Dated this 25 day of February, 2015.

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:

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Committee vote: 4 yes, 0 no

Fiscal note: The sale of this property will return \$10,009.00 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*