



MONROE COUNTY BOARD OF SUPERVISORS

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

AMENDED
MONROE COUNTY BOARD AGENDA
Wednesday, May 27, 2015
Rolling Hills Rehab Center
Auditorium
14345 County Hwy B
Sparta, WI 54656

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

Approval of Minutes 04/22/2015

Public Comment Period

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

Announcements

Appointments

Zoning Board of Adjustment
Monroe County Justice Coordinating Council
Veterans Service Commission
Senior Services
Ag & Extension
Human Services

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 –

Dog Control	Health
Senior Services	Sheriff

Radio System Project Change Order Policy – Discussion/Action

Resolutions – Discussion/Action (listed on separate sheet)

Adjournment

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

The April meeting of the County Board of Supervisors convened at the Rolling Hills Auditorium in the Town of Sparta, Wisconsin, on Wednesday, April 22, 2015 at 6:00 p.m. Chair James Kuhn presided. Roll Call was called with 23 Supervisors present; Supervisor King absent. The Pledge of Allegiance was recited.

Motion by Supervisor Schroeder second by Supervisor Pierce to approve the minutes of the 03/25/15 meeting. Carried by voice vote.

Public Comment Period – One individual from the public spoke.

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

Randy Williams provided an update of the Radio Tower Project and answered questions.

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

Chair Kuhn announced that Tina Osterberg, Finance Director has been excused from tonight's meeting. Any questions on the financial report should be forwarded to the Finance Director. The Administrator answered questions.

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

Budget Adjustments:

Health – Motion by Supervisor Cook second by Supervisor D. Peterson to approve budget adjustment. Catherine Schmit explained the 2015 budget adjustment in the amount of \$1,500.00 for WI Division of Public Health funding. A roll call vote was taken. The budget adjustment passed with all 23 Supervisors present voting yes.

Health – Motion by Supervisor D. Peterson second by Supervisor Folcey to approve budget adjustment. Catherine Schmit explained the 2015 budget adjustment in the amount of \$2,000.00 for Safety for All Kids Pack Program funding. A roll call vote was taken. The budget adjustment passed with all 23 Supervisors present voting yes.

Senior Services – Motion by Supervisor Sherwood second by Supervisor Cook to approve budget adjustment. Catherine Schmit explained the 2015 budget adjustment in the amount of \$4,813.00 for donation and GWAAR funding. Discussion. A roll call vote was taken. The budget adjustment passed with all 23 Supervisors present voting yes.

RESOLUTION 04-15-01

RESOLUTION UPDATING PUBLIC DEPOSITORIES AND INVESTMENTS FOR MONROE COUNTY

The foregoing resolution was moved for adoption by Supervisor Schroeder second by Supervisor P. Peterson. Chair Kuhn recognized Annette Erickson to explain. Discussion. A roll call vote was taken. The resolution passed with all 23 Supervisors voting yes.

RESOLUTION 04-15-02

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

The foregoing resolution was moved for adoption by Supervisor Steele second by Supervisor Duckworth. Supervisor Steele explained. Discussion. A roll call vote was taken. The resolution passed with all 23 Supervisors voting yes.

RESOLUTION 04-15-03

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

The foregoing resolution was moved for adoption by Supervisor Humphrey second by Supervisor Las. Chair Kuhn recognized Kurt Marshaus to explain. Discussion. Call the question by Supervisor P. Peterson second by Supervisor Habhegger. A roll call vote was taken. The discussion ended (21 Y - 2 N - 1 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: N
Cook voted: Y	Folcey voted: Y	Path voted: N	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: Y	Duckworth voted: Y	Steele voted: Y
King 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 - 8 N - 1 Absent).

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

RESOLUTION 04-15-04

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

The foregoing resolution was moved for adoption by Supervisor Humphrey second by Supervisor Duckworth. Chair Kuhn recognized Kurt Marshaus to explain. Discussion. Call the question by Supervisor Habhegger second by Supervisor Buswell. The discussion ended (20 Y - 3 N - 1 Absent).

Las voted: Y	VanWychen voted: Y	Treu voted: Y	Schnitzler voted: Y
Chapman voted: Y	Pierce voted: Y	Blackdeer voted: Y	Sherwood voted: N
Cook voted: Y	Folcey voted: Y	Path voted: N	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: 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 (21 Y - 2 N - 1 Absent).

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

RESOLUTION 04-15-05

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

The foregoing resolution was moved for adoption by Supervisor Sherwood second by Supervisor Cook. Supervisor D. Peterson explained. Discussion. A roll call vote was taken. The resolution passed with all 23 Supervisors present voting yes.

RESOLUTION 04-15-06

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

The foregoing resolution was moved for adoption by Supervisor D. Peterson second by Supervisor Humphrey. Supervisor D. Peterson explained. Discussion. A roll call vote was taken. The resolution passed with all 23 Supervisors voting yes.

RESOLUTION 04-15-07

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

Chair Kuhn pulled the resolution from the agenda by request of the Property & Purchasing Committee Chair.

RENEWAL OF RESOLUTION 03-15-09

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

The foregoing resolution was moved for adoption by Supervisor Humphrey second by Supervisor Folcey. Discussion. Motion by Supervisor Las second by Supervisor Sherwood to postpone until the county gets audit reports and bank rates/details. Discussion. Call the question by Supervisor Rice second by Supervisor Humphrey. The discussion ended (20 Y - 3 N - 1 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 voted: Y	Folcey voted: Y	Path voted: N	Kuhn voted: Y
Schroeder voted: Y	Buswell voted: Y	Habhegger voted: Y	Rasmussen voted: Y
Humphrey voted: Y	Olson voted: 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 motion to postpone. The motion to postpone failed (6 Y - 17 N - 1 Absent).

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

The discussion continued. Motion by Supervisor Steele second by Supervisor Olson to amend the bonded amount not to exceed \$3,030,000.00 and add to the last WHEREAS paragraph: The remaining \$5,000,000.00 to be taken from the General Fund. Discussion. A roll call vote was taken on the amendment. The amendment failed (6 Y - 17 N - 1 Absent).

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

The discussion continued. Call the question by Supervisor Habhegger second by Supervisor Humphrey. The discussion ended (20 Y - 3 N - 1 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 voted: Y	Folcey voted: Y	Path voted: N	Kuhn voted: N
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 resolution. The resolution passed (18 Y - 5 N - 1 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 voted: Y	Folcey voted: Y	Path voted: Y	Kuhn voted: Y

Schroeder voted: Y
Humphrey voted: Y
King was Absent

Buswell voted: Y
Olson voted: N
D Peterson voted: N

Habhegger voted: Y
Duckworth voted: Y
P Peterson voted: Y

Rasmussen voted: Y
Steele voted: N
Rice voted: N

RENEWAL OF RESOLUTION 03-15-08

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

The foregoing resolution was moved for adoption by Supervisor Steele second by Supervisor Sherwood. Motion by Supervisor Steele second by Supervisor Las to amend resolution by striking out of the Title "and title"; striking out in the last WHEREAS paragraph "title" and "and position duties would serve to clarify the true extent of the positions authority and expectations"; and striking out in the NOW THEREFORE BE IT RESOLVED PARAGRAPH, "title and duties". Discussion. Call the question on the amendment by Supervisor Duckworth second by Supervisor Humphrey. The discussion ended (19 Y - 4 N - 1 Absent).

Las voted: Y
Chapman voted: Y
Cook voted: Y
Schroeder voted: Y
Humphrey voted: Y
King was Absent

VanWychen voted: Y
Pierce voted: Y
Folcey voted: Y
Buswell voted: Y
Olson voted: N
D Peterson voted: Y

Treu voted: Y
Blackdeer voted: Y
Path voted: N
Habhegger voted: Y
Duckworth voted: Y
P Peterson voted: Y

Schnitzler voted: Y
Sherwood voted: N
Kuhn voted: Y
Rasmussen voted: Y
Steele voted: Y
Rice voted: N

A roll call vote was taken on the amendment. The amendment failed (10 Y - 13 N - 1 Absent).

Las voted: Y
Chapman voted: N
Cook voted: N
Schroeder voted: N
Humphrey voted: N
King was Absent

VanWychen voted: Y
Pierce voted: Y
Folcey voted: N
Buswell voted: Y
Olson voted: N
D Peterson voted: N

Treu voted: N
Blackdeer voted: N
Path voted: Y
Habhegger voted: N
Duckworth voted: N
P Peterson voted: Y

Schnitzler voted: N
Sherwood voted: Y
Kuhn voted: Y
Rasmussen voted: N
Steele voted: Y
Rice voted: Y

Call the question on the original resolution by Supervisor Humphrey second by Supervisor Duckworth. The discussion ended (20 Y - 3 N - 1 Absent).

Las voted: Y
Chapman voted: Y
Cook voted: Y
Schroeder voted: Y
Humphrey voted: Y
King was Absent

VanWychen voted: Y
Pierce voted: Y
Folcey voted: Y
Buswell voted: Y
Olson voted: N
D Peterson voted: Y

Treu voted: Y
Blackdeer voted: Y
Path voted: N
Habhegger voted: Y
Duckworth voted: Y
P Peterson voted: Y

Schnitzler voted: Y
Sherwood voted: N
Kuhn voted: Y
Rasmussen voted: Y
Steele voted: Y
Rice voted: Y

A roll call vote was taken on the original resolution. The resolution failed (7 Y - 16 N - 1 Absent).

Las voted: Y
Chapman voted: N
Cook voted: N
Schroeder voted: Y
Humphrey voted: N
King was Absent

VanWychen voted: Y
Pierce voted: N
Folcey voted: N
Buswell voted: N
Olson voted: Y
D Peterson voted: N

Treu voted: N
Blackdeer voted: N
Path voted: Y
Habhegger voted: N
Duckworth voted: N
P Peterson voted: N

Schnitzler voted: N
Sherwood voted: Y
Kuhn voted: N
Rasmussen voted: N
Steele voted: Y
Rice voted: N

Motion by Supervisor Humphrey second by Supervisor Pierce to adjourn at 9:27 p.m.

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



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APPOINTMENT (S)

Date of meeting: May 27, 2015

Zoning Board of Adjustment

Appointee Name: Howard Garves

Term: 3 Year Term expires 06/30/18

Monroe County Justice Coordinating Council

Appointee Name:	Monroe County Board Chair	Monroe County Sheriff
	Human Services Board Chair	WI Public Defenders Office Rep
	Monroe County Administrator	WI DOC – P & P Field Supervisor
	Monroe County Corp. Counsel	Judge Mark Goodman
	City of Sparta Chief of Police	Judge Todd Ziegler
	City of Tomah Chief of Police	Judge J. David Rice
	Monroe County District Attorney	Monroe C. Justice Dept. Coordinator

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

Term: 1 Year Term expires 01/01/16

Veterans Service Commission

Appointee Name: Pat Reibe

Term: 3 Year Term expires 12/31/17

Senior Services

County Supervisor: Wallace Habegger, term expires 04/2016

Appointee Name: Carol Ostrem
Patty Daniels-Ambort
Harry Thonesen

Term: 3 Year Term expires 12/31/17

Ag & Extension

County Supervisor: Mary Cook, term expires 04/2016 .

Human Services

Appointee Name: Cindy Wise

Term: 3 Year Term expires 5/18

TREASURER'S REPORT
For the period of
April 1, 2015 to April 30, 2015
Annette M. Erickson, County Treasurer

General Checking Balances	
Month End Balance	\$ (111,207.00)
Outstanding Checks	\$ (1,771,180.32)
Outstanding Deposits	\$ 56,094.67
General Fund Investments	\$ 29,385,234.82
Balances with Finance Dept Totals	\$ 27,558,942.17

Receipts for Current Month:	\$ 6,284,758.56
Wires & Disbursements for Current Month:	\$ 8,065,065.53

INVESTMENTS

General Fund				
Bank	ACCOUNT #	AMOUNT	DUE DATES	RATE
State Bank		\$ 9,912,472.01	none	0.25%
State Investment Pool		\$ 1,765.26	none	0.10%
River Bank CD		\$ 500,000.00	3/18/2016	0.80%
Citizens First Bank CD		\$ 500,000.00	1/28/2016	0.75%
River Bank CD		\$ 500,000.00	3/7/2016	0.70%
Timberwood Bank MM		\$ 1,617,667.54	none	0.60%
Timberwood Bank CD		\$ 500,000.00	4/8/2016	0.85%
Timberwood Bank MM		\$ 3,615,470.11	none	0.35%
Timberwood Bank CD		\$ 1,000,000.00	7/22/2015	0.55%
Partnership Bank CD		\$ 500,560.95	10/1/2015	0.45%
River Bank CD		\$ 2,008,268.90	7/22/2015	0.55%
River Bank CD		\$ 1,002,016.44	11/5/2015	0.80%
F & M Bank of Tomah ICS		\$ 817,793.62	none	0.19%
F & M Bank of Tomah		\$ 3,004.53	none	0.01%
Citizens First Bank MM		\$ 2,802,847.77	none	0.50%
River Bank MM		\$ 3,603,367.69	none	0.40%
Union National CD		\$ 500,000.00	2/18/2016	0.50%
TOTAL GENERAL FUND =		\$ 29,385,234.82		

Total General Fund:	\$ 29,385,234.82
General Fund Reserve Balance:	\$ (14,809,400.00)
Restricted/Committed Fund Balance:	\$ (6,472,485.74)
	<u>\$ 8,103,349.08</u>

TOTAL GENERAL FUND AS OF April, 2014 WAS: **\$ 24,628,782.32**
DIFFERENCE FROM ONE YEAR AGO: **\$ 4,756,452.50**

Delinquent Taxes in April, 2015 were:	\$ 1,268,686.88 *
Delinquent Taxes in April, 2014 were:	\$ 1,202,664.40
Delinquent Taxes are up from one year ago:	<u>\$ 66,022.48</u>

* This does not include the current 2014 delinquent taxes.

TREASURER'S REPORT

For the period of April 1, 2015 to April 30, 2015

Annette M. Erickson, County Treasurer

INVESTMENTS

BANK	ACCOUNT #	AMOUNT	DUE DATES	RATE
History Room				
Union National Bank MMI		\$ 60,456.01	None	0.25%
Union National Bank MMII		\$ 310,136.45	None	0.35%
Union National Bank Grotto MM		\$ 56,066.17	None	0.25%
Wegner Grotto Endowment		\$ 191,052.13	None	
Haney Fund				
State Bank of Sparta CD		\$ 1,000.00	6/23/2015	0.20%
Transportation - Senior Services				
River Bank CD		\$ 32,724.45	3/7/2016	0.70%
Union National Bank MM		\$ 14,605.20	None	0.25%
Jail Assessment				
Timberwood Bank MM		\$ 330,719.58	None	0.70%
Monroe County Land Information Board				
Timberwood Bank of Tomah		\$ 151,705.25	None	0.68%
Community Development Block Grant Fund - Revolving Loan				
State Bank of Sparta MM		\$ 716,550.11	None	0.25%
Solid Waste Management - State Bank				
Ridgeview II - Closure Escrow		\$ 201,534.68	9/10/2015	0.30%
		\$ 199,331.15	9/10/2015	0.30%
		\$ 197,709.83	8/6/2015	0.30%
		\$ 203,518.78	9/10/2015	0.30%
		\$ 213,500.34	9/10/2015	0.30%
Facility Reserve		\$ 171,872.63	None	0.25%
Section 125 Plan				
State Bank of Sparta		\$ 8,648.28	None	0.25%
Worker's Comp				
State Bank of Sparta		\$ 1,568,740.11	None	0.25%
F & M Bank-Tomah		\$ 544,249.40	None	0.45%
Park Bank-Sparta		\$ 259,153.63	None	0.21%
Justice Center				
PMA Financial Network - Bond 2		\$ 7,938,243.52	None	0.29%
TOTAL OF RESTRICTED FUNDS NOT IN GENERAL FUND:		\$ 13,371,517.70		

Sales & Use Tax	
January-February, 2015	\$ 555,215.23
January-February, 2014	\$ 445,723.57
Sales Tax up from 2014	\$ 109,491.66

2015 MONTHLY GENERAL INFORMATION

	GENERAL FUND	SALES TAX	CONTINGENCY FUND	DELINQUENT TAXES
BALANCE AS OF 01/01/2015 →	\$21,854,323.72	\$2,591,913.94	\$368,347.00	\$1,702,727.90 *
JANUARY	\$27,113,401.14	\$228,755.85	\$368,347.00	\$1,600,670.48 *
FEBRUARY	\$28,420,154.68	\$326,459.38	\$368,347.00	\$1,514,892.56 *
MARCH	\$27,970,412.57		\$368,347.00	\$1,375,723.04 *
APRIL	\$29,385,234.82		\$368,347.00	\$1,268,686.88 *
MAY				*
JUNE				*
JULY				*
AUGUST				NOW INCLUDES ALL YEARS DELINQUENT TAXES
SEPTEMBER				
OCTOBER				
NOVEMBER				
DECEMBER				

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

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

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

2014 MONTHLY GENERAL INFORMATION

	GENERAL FUND	SALES TAX	CONTINGENCY FUND	DELINQUENT TAXES
BALANCE AS OF 01/01/2014 →	\$18,108,572.98	\$2,512,373.18	\$458,434.00	\$1,664,653.34 *
JANUARY	\$22,825,638.48	\$211,380.15	\$458,434.00	\$1,541,831.19 *
FEBRUARY	\$24,910,864.24	\$234,343.42	\$761,468.00	\$1,441,417.32 *
MARCH	\$24,511,140.32	\$259,087.89	\$761,468.00	\$1,316,058.62 *
APRIL	\$24,628,782.32	\$158,314.33	\$761,468.00	\$1,202,664.40 *
MAY	\$24,009,467.40	\$290,137.99	\$761,468.00	\$1,153,594.69 *
JUNE	\$24,166,041.57	\$340,239.49	\$761,468.00	\$1,093,702.62 *
JULY	\$30,978,651.98	\$215,390.38	\$761,468.00	\$1,033,669.57 *
AUGUST	\$23,351,371.25	\$361,930.98	\$761,468.00	\$2,840,855.73
SEPTEMBER	\$24,184,333.12	\$259,894.41	\$742,218.00	\$2,494,988.93
OCTOBER	\$22,171,543.02	\$261,194.90	\$741,468.00	\$2,122,325.65
NOVEMBER	\$24,785,394.27	\$256,003.08	\$741,468.00	\$1,923,701.71
DECEMBER	\$21,854,323.72	\$235,834.34	\$41,468.00	\$1,702,727.90

NOW INCLUDES
ALL YEARS
DELINQUENT
TAXES

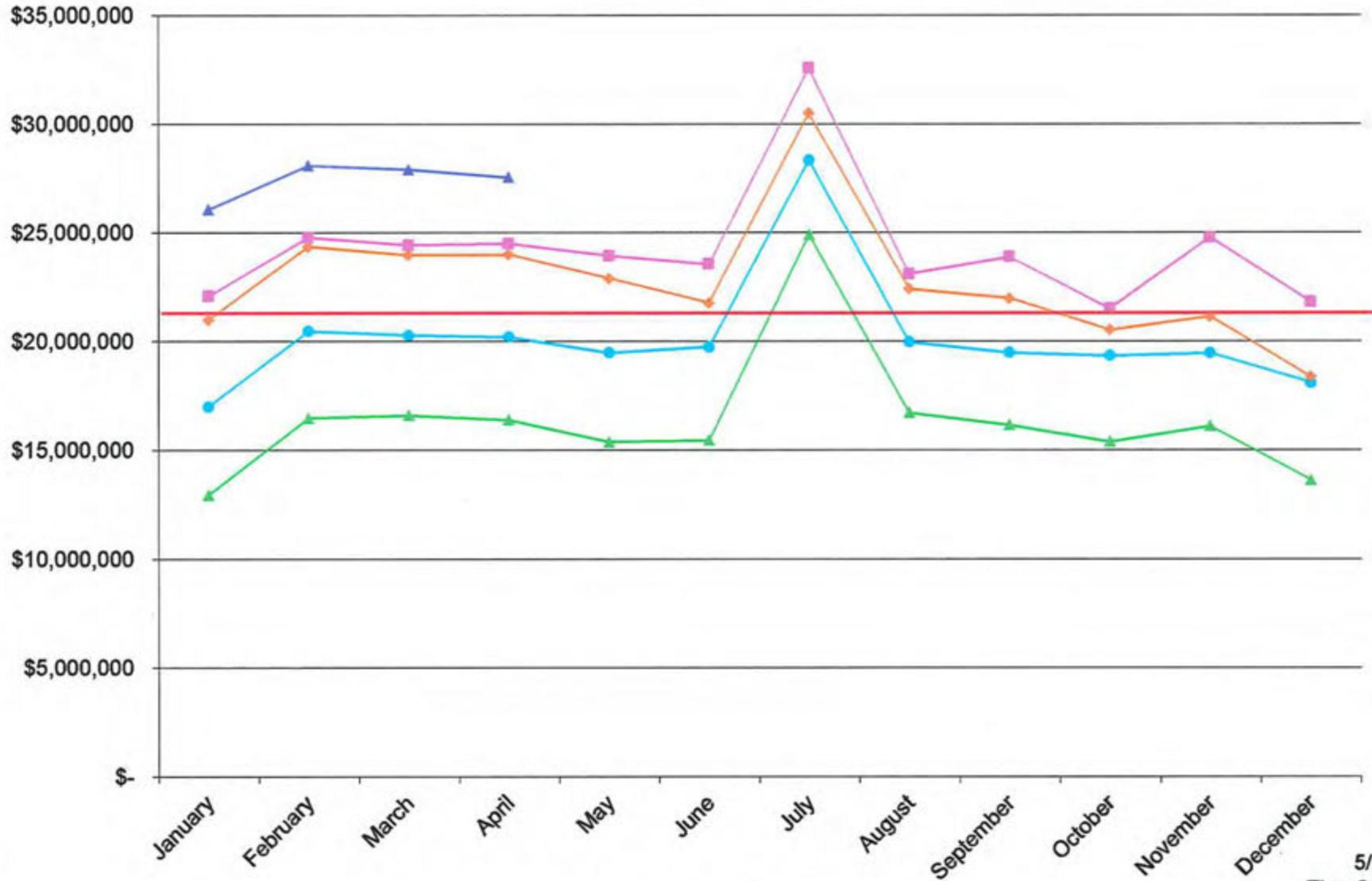
(CONTINGENCY FUND IS ACTUALLY PART OF THE TOTAL GENERAL FUND)

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

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

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

County Total General Fund Cash Balance



Minimum Fund Balance Reserve + Restricted/Committed Fd Balance

2015 2014 2013 2012 2011

Monroe County Finance Director

Total General Fund Restrictions

General Fund Balance MM/ICS -	\$ 20,548,095.88	
General Fund CD's	\$ 7,010,846.29	
Total General Fund	\$ 27,558,942.17	\$ 21,281,885.74 Reserve Policy
Less Human Services Prepay	\$ 138,349.00	Prepay due back to state 12/31/2015 - \$415,047
Total General Fund -Less Prepay.	\$ 27,420,593.17	1/12 each month is approximately \$34,587.25

Restricted Funds

Debt Service Fund Acct. 31000000 342100 E2010	\$ 244,233.00
MM Haney Res 10000000 342100 E2050-\$1,000	\$ 863.66
Child Support - Designated Fund Balance	\$ 51,330.16
Software/computers 21300000 342100 E2200	
WEDCS Election Exp. Fund 11421000 579100	\$ 1,621.13
Redaction Fees 11715000 461390/521350	\$ 50,498.74
K-9 Donations 12116000 485000	\$ 2,420.00
Dog Control 14195000	\$ 24,755.44
Parks 15200000 485000/579200	\$ 4,653.29
Crep Program 16140000	\$ 37,706.95
Forestry Maint. Land Acq. 16919000 580100	\$ 49,254.58
Forestry-Habelman Reforest 16919000 521700	\$ 1,684.97
Wildlife Habitat 16913000 435800/534050	\$ 1,010.40

Committed Funds

Justice Center Reserve -Fund 47200000	\$ 3,081,857.52	3 M. plus \$19,857.52 plus, rent proceeds
Farm Proceeds-Ed Fd 10000000 342400 E4050-11:	\$ 56,138.78	
Nonlapsing Technology Pool 71490000	\$ 579,928.97	
Radio System Project	\$ 567,415.60	
Cloud-Based ERP Financial Software/(Avatar)	\$ 477,491.19	
Justice 12950000 485000/579200	\$ 510.00	
Angelo Wayside Improvement-17620620 582000	\$ 527.19	

Extension

Grant Exp. 15620611 579100	\$ 6,366.47
Resource Agent 15620612 579100	\$ 1,031.93
Family Living Agent 15620613 579100	\$ 643.69
Agriculture Agent 15620614 579100	\$ 7,113.69
Youth Development Agent 15620615 579100	\$ 82.21
Pesticide Certification 15620616 579100	\$ 1,235.81
Tri-Creek Watershed 16944000 534005	\$ 1,763.66

Assigned Funds

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

Total \$ 6,472,485.74

Unassigned General Fund Balance \$ 20,948,107.43

5/19/2015

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

FINANCIAL DATA THROUGH APRIL 30, 2015

REVENUES

FUND / DEPT	TOTAL ANNUAL		2015		2014	
	2015 BUDGET	Actual YTD 2015	Actual to Ann Budget %	Actual YTD 2014	Actual to Ann Budget %	
1190 Other Gen including Taxes	\$ 13,488,461	\$ 7,428,265	55.07%	\$ 9,628,383	60.08%	
1121 Circuit Court/Family Court	\$ 179,080	\$ 73,871	41.25%	\$ 69,990	38.71%	
1122 Clerk of Court	\$ 396,600	\$ 141,495	35.68%	\$ 125,451	29.13%	
1127 Medical Examiner	\$ 27,000	\$ 6,400	23.70%	\$ 7,500	25.08%	
1131 District Attorney	\$ 28,000	\$ 5,052	18.04%	\$ 3,675	13.12%	
1131 Victim Witness	\$ 29,188	\$ -	0.00%	\$ -	0.00%	
1132 Corporation Counsel	\$ -	\$ -	100.00%	\$ -	0.00%	
1142 County Clerk/Elections	\$ 21,295	\$ 1,438	6.75%	\$ 14,605	70.23%	
1143 Personnel	\$ -	\$ 5	100.00%	\$ -	100.00%	
1151 Finance	\$ 550,389	\$ 170,873	31.05%	\$ 150,187	28.50%	
1152 Treasurer	\$ 12,000	\$ 1,905	15.87%	\$ 3,470	28.44%	
1160 Maintenance	\$ 33,201	\$ 2,179	6.56%	\$ 30,924	11.00%	
1170 Surveyor	\$ -	\$ 300	100.00%	\$ 90	100.00%	
1171 Register of Deeds	\$ 265,946	\$ 74,442	27.99%	\$ 76,261	22.76%	
1175 Land Records	\$ 115,799	\$ 18,712	16.16%	\$ 17,210	16.82%	
1210 Sheriff(Trib Law,Speed,Click-it,Tactical)	\$ 104,750	\$ 44,209	42.20%	\$ 46,303	40.19%	
1270 Jail	\$ 150,245	\$ 67,255	44.76%	\$ 55,767	49.96%	
1290 Emergency Mgmt (EPCRA, Grants)	\$ 81,352	\$ 110	0.14%	\$ 130	0.18%	
1293 Dispatch	\$ -	\$ 225	100.00%	\$ 71	100.00%	
1295 Justice	\$ 172,840	\$ 64,589	37.37%	\$ 22,195	31.80%	
1368 Sanitation	\$ 122,000	\$ 11,321	9.28%	\$ 5,939	4.87%	
1419 Dog Control	\$ 110,099	\$ 67,388	61.21%	\$ 62,710	61.48%	
1470 Veterans Services	\$ 10,000	\$ 387	3.87%	\$ -	0.00%	
1512 Local History Room	\$ 15,000	\$ 39,893	265.96%	\$ 1,833	3.63%	
1520 Parks	\$ 128,393	\$ 5,796	4.51%	\$ 828	0.66%	
1530 Snowmobile	\$ 225,000	\$ 23,542	10.46%	\$ 18,198	9.10%	
1560 Extension	\$ 2,156	\$ 3,690	171.13%	\$ 44	0.90%	
1670 Tourism/Hid Valley/Economic Dev	\$ 3,000	\$ -	0.00%	\$ 4,575	103.98%	
1691 Forestry	\$ 99,910	\$ 87,227	87.31%	\$ 39,963	40.00%	
1694 Land Conservation(env, wild, land)	\$ 281,534	\$ 38,191	13.57%	\$ 32,359	10.20%	
1698 Zoning	\$ 20,660	\$ 5,031	24.35%	\$ 1,817	8.39%	
Capital Outlay	\$ 28,000	\$ -	0.00%	\$ 52,500	100.00%	
Total General Fund	\$ 16,701,898	\$ 8,383,789	50.20%	\$ 10,472,979	53.71%	

FUND / DEPT	TOTAL ANNUAL		2015		2014	
	2015 BUDGET	Actual YTD 2015	Actual to Ann Budget %	Actual YTD 2014	Actual to Ann Budget %	
100 General Fund	\$ 16,701,898	\$ 8,383,789	50.20%	\$ 10,472,979	53.71%	
213 Child Support	\$ 460,849	\$ 129,937	28.20%	\$ 120,100	25.49%	
241 Health	\$ 849,493	\$ 565,341	66.55%	\$ 545,060	59.99%	
246 Senior Services	\$ 928,269	\$ 358,646	38.64%	\$ 308,882	29.36%	
249 Human Services	\$ 7,965,050	\$ 1,941,976	24.38%	\$ 3,756,208	46.90%	
633 Solid Waste	\$ 1,884,669	\$ 315,468	16.74%	\$ 274,887	14.51%	
642 Rolling Hills	\$ 8,592,755	\$ 2,230,535	25.96%	\$ 2,610,566	31.61%	
714 Info Systems	\$ 1,132,882	\$ 874,857	77.22%	\$ 12,205	5.14%	
715 Nonlapsing-Technology Pool	\$ 591,562	\$ 135,220	22.86%	\$ 130,237	100.00%	
719 Workers Compensation	\$ -	\$ 2,272	100.00%	\$ -	100.00%	
732 Highway	\$ 9,696,759	\$ 3,979,537	41.04%	\$ 4,205,265	47.84%	
Total General Operating Rev.	\$ 48,804,186	\$ 18,917,579	38.76%	\$ 22,436,388	45.97%	
310 Debt Services	\$ 2,765,825	\$ 2,595,914	93.86%	\$ 2,506,059	94.41%	
420 Capital Projects	\$ 7,425,287	\$ 516,389	6.95%	\$ 20,407	0.10%	
820 Jail Assessment Fund	\$ 130,000	\$ 17,502	100.00%	\$ 16,595	100.00%	
830 Local History Room	\$ 15,000	\$ 38,197	254.65%	\$ 28,234	55.93%	
856 M.M. Haney Trust Fund	\$ -	\$ -	100.00%	\$ -	100.00%	
860 Revolving Loan Fund	\$ -	\$ 2,606	100.00%	\$ 2,899	100.00%	
Total Revenues	\$ 59,140,298	\$ 22,088,187	37.35%	\$ 25,010,582	34.59%	

This is the 4 out of 12 months % 33.00%
 These revenue numbers include the tax appropriations for 2015.

FINANCIAL DATA THROUGH APRIL 30, 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	\$ 826,996	\$ 425,933	51.50%	\$ 229,251	20.66%
1110 County Board	\$ 149,833	\$ 52,382	34.96%	\$ 46,208	28.13%
1121 Circuit Court/Family Court	\$ 491,778	\$ 141,181	28.71%	\$ 111,896	23.57%
1122 Clerk of Court	\$ 617,232	\$ 171,384	27.77%	\$ 174,544	28.44%
1127 Medical Examiner	\$ 129,889	\$ 33,435	25.74%	\$ 33,381	26.01%
1131 District Attorney	\$ 378,555	\$ 108,986	28.79%	\$ 105,977	27.02%
1131 Victim Witness	\$ 58,377	\$ 14,166	24.27%	\$ 22,078	28.29%
1132 Corporate Counsel	\$ 221,539	\$ 71,844	32.43%	\$ 48,602	28.12%
1141 Administrator	\$ 151,243	\$ 48,265	31.91%	\$ 40,286	27.84%
1142 County Clerk/Elections	\$ 203,291	\$ 71,028	34.94%	\$ 841,208	82.78%
1143 Personnel	\$ 402,364	\$ 107,944	26.83%	\$ 103,958	27.40%
1151 Finance	\$ 848,738	\$ 267,961	31.57%	\$ 235,428	28.33%
1152 Treasurer	\$ 290,791	\$ 97,782	33.63%	\$ 83,715	29.43%
1160 Maintenance	\$ 880,517	\$ 171,703	19.50%	\$ 140,499	11.99%
1170 Surveyor	\$ 27,556	\$ 4,150	15.06%	\$ 2,160	7.84%
1171 Register of Deeds	\$ 261,877	\$ 86,967	33.21%	\$ 107,062	30.52%
1175 Land Records	\$ 115,799	\$ 24,339	21.02%	\$ 15,716	15.36%
1210 Sheriff(drugt,trib, speed,click, tactical)	\$ 2,794,383	\$ 805,556	28.83%	\$ 717,311	25.87%
1270 Jail	\$ 2,768,518	\$ 775,850	28.02%	\$ 680,752	24.10%
1290 Emergency Mgmt (SARA, Grants)	\$ 141,515	\$ 35,988	25.43%	\$ 38,962	25.17%
1293 Dispatch	\$ 1,035,038	\$ 364,036	35.17%	\$ 322,409	30.34%
1295 Justice	\$ 662,123	\$ 140,320	21.19%	\$ 106,944	21.83%
1368 Sanitation	\$ 167,312	\$ 36,803	22.00%	\$ 31,867	18.95%
1419 Dog Control	\$ 159,156	\$ 41,718	26.21%	\$ 22,416	13.42%
1470 Veterans Services	\$ 112,239	\$ 34,649	30.87%	\$ 37,848	32.39%
1511 Library Grants	\$ 343,540	\$ 343,540	100.00%	\$ -	100.00%
1512 Local History Room	\$ 100,499	\$ 28,590	28.45%	\$ 35,535	35.67%
1520 Parks	\$ 127,792	\$ 18,936	14.82%	\$ 13,271	10.77%
1530 Snowmobile	\$ 225,000	\$ -	0.00%	\$ 37,288	18.64%
1560 Extension	\$ 209,560	\$ 27,236	13.00%	\$ 54,059	22.37%
1670 Tourism/Hid Valleys/Economic Dev	\$ 111,283	\$ 55,954	50.28%	\$ 43,984	39.03%
1691 Forestry	\$ 139,176	\$ 17,289	12.42%	\$ 14,573	10.48%
1694 Land Conservation(env, wild, land)	\$ 375,262	\$ 78,252	20.85%	\$ 74,991	17.68%
1698 Zoning	\$ 90,724	\$ 28,117	30.99%	\$ 25,144	27.55%
1700 Capital Outlay	\$ 1,082,403	\$ 753,092	69.58%	\$ 127,761	7.33%
Total General Fund	\$ 16,701,898	\$ 5,485,377	32.84%	\$ 4,727,086	25.73%

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	\$ 16,701,898	\$ 5,485,377	32.84%	\$ 4,727,086	25.73%
213 Child Support	\$ 460,849	\$ 138,817	30.12%	\$ 113,905	24.17%
241 Health	\$ 849,493	\$ 252,166	29.68%	\$ 248,965	27.40%
246 Senior Services	\$ 928,269	\$ 256,831	27.67%	\$ 253,254	24.12%
249 Human Services	\$ 7,965,050	\$ 1,899,322	23.85%	\$ 2,022,019	26.63%
633 Solid Waste	\$ 1,884,669	\$ 519,496	27.56%	\$ 475,151	25.48%
642 Rolling Hills	\$ 8,592,755	\$ 2,265,557	26.37%	\$ 2,390,329	28.94%
714 Information Systems	\$ 1,132,882	\$ 318,034	28.07%	\$ 219,491	24.00%
715 Nonlapsing Technology Pool	\$ 591,562	\$ 11,634	1.97%	\$ 25,601	4.99%
719 Workers Compensation	\$ -	\$ 128,791	100.00%	\$ -	0.00%
732 Highway	\$ 9,696,759	\$ 1,338,208	13.80%	\$ 1,547,577	17.61%
Total General Operating Exp.	\$ 48,804,186	\$ 12,614,234	25.85%	\$ 12,023,378	24.67%
310 Debt Service	\$ 2,765,825	\$ 2,554,221	92.35%	\$ 2,513,824	94.70%
410 Capital Projects	\$ 7,425,287	\$ 3,686,182	49.64%	\$ 713,759	4.88%
820 Jail Assessment	\$ 130,000	\$ 9,294	7.15%	\$ 12,056	9.27%
830 Local History Room	\$ 15,000	\$ 39,893	265.96%	\$ 3,560	23.74%
860 Revolving Loan Fund	\$ -	\$ 107	100.00%	\$ -	100.00%
Total Expenses	\$ 59,140,298	\$ 18,903,931	31.96%	\$ 15,266,577	23.07%

This is the 4 out of 12 months %

33.00%

5/19/2015

Tina Osterberg Monroe County Finance Director
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FINANCIAL DATA THROUGH APRIL 30, 2015

SALARY EXPENSE

FUND / DEPT			2015		2014	
	TOTAL ANNUAL 2015 BUDGET	Actual YTD 2015	Actual to Ann Budget %	Actual YTD 2014	Actual to Ann Budget %	
1110 County Board	\$ 75,484	\$ 16,070	21.29%	\$ 10,010	12.21%	
1121 Circuit Court	\$ 186,291	\$ 57,848	31.05%	\$ 50,303	27.63%	
1122 Clerk of Court	\$ 341,818	\$ 105,590	30.89%	\$ 92,592	27.61%	
1127 Medical Examiner	\$ 71,148	\$ 22,749	31.97%	\$ 18,579	26.63%	
1131 District Attorney	\$ 258,010	\$ 80,081	31.04%	\$ 71,077	27.35%	
1131 Victim Witness	\$ 47,363	\$ 10,003	21.12%	\$ 14,379	27.69%	
1132 Corporate Counsel	\$ 169,001	\$ 52,534	31.08%	\$ 28,938	27.28%	
1141 Administrator	\$ 114,017	\$ 35,001	30.70%	\$ 30,796	27.71%	
1142 County Clerk	\$ 109,723	\$ 35,420	32.28%	\$ 29,698	27.61%	
1143 Personnel	\$ 120,769	\$ 37,558	31.10%	\$ 32,711	27.63%	
1151 Finance	\$ 556,047	\$ 172,721	31.06%	\$ 150,380	27.22%	
1152 Treasurer	\$ 181,558	\$ 56,360	31.04%	\$ 49,079	27.57%	
1160 Maintenance	\$ 251,304	\$ 64,637	25.72%	\$ 71,444	25.05%	
1170 Register of Deeds	\$ 133,518	\$ 41,691	31.23%	\$ 43,863	31.07%	
1210 Sheriff (tribal law, speed, click-it)	\$ 1,749,132	\$ 526,900	30.12%	\$ 423,444	25.05%	
1270 Jail	\$ 1,431,810	\$ 401,517	28.04%	\$ 268,382	23.27%	
1290 Emergency Management(SARA)	\$ 94,702	\$ 24,680	26.06%	\$ 26,222	26.72%	
1293 Dispatch	\$ 671,694	\$ 201,372	29.98%	\$ 174,989	25.90%	
1295 Justice	\$ 233,079	\$ 73,520	31.54%	\$ 48,838	23.17%	
1368 Sanitation	\$ 80,144	\$ 25,007	31.20%	\$ 21,795	27.35%	
1419 Dog Control	\$ 84,691	\$ 23,954	28.28%	\$ 12,271	17.56%	
1470 Veterans Services	\$ 68,057	\$ 22,010	32.34%	\$ 25,147	31.67%	
1512 Local History Room	\$ 58,305	\$ 18,102	31.05%	\$ 15,811	27.52%	
1520 Parks	\$ 55,331	\$ 11,051	19.97%	\$ 8,453	15.43%	
1560 Extension	\$ 104,141	\$ 12,019	11.54%	\$ 33,679	27.92%	
1691 Forestry	\$ 31,199	\$ 9,247	29.64%	\$ 8,449	27.01%	
1694 Land Conservation	\$ 149,045	\$ 45,919	30.81%	\$ 45,565	27.44%	
1698 Zoning	\$ 61,408	\$ 19,073	31.06%	\$ 16,214	26.52%	
Total General Fund	\$ 7,488,789	\$ 2,202,631	29.41%	\$ 1,823,107	25.57%	

			2015		2014	
	TOTAL ANNUAL 2015 BUDGET	Actual YTD 2015	Actual to Ann Budget %	Actual YTD 2014	Actual to Ann Budget %	
SALARY EXPENSES						
100 General Fund	\$ 7,488,789	\$ 2,202,631	29.41%	\$ 1,823,107	25.57%	
213 Child Support	\$ 269,049	\$ 83,901	31.18%	\$ 67,821	24.55%	
241 Health	\$ 576,176	\$ 178,137	30.92%	\$ 164,707	27.34%	
246 Senior Services	\$ 417,945	\$ 127,444	30.49%	\$ 108,163	25.87%	
249 Human Services	\$ 2,140,676	\$ 643,664	30.07%	\$ 554,363	27.19%	
633 Solid Waste	\$ 97,767	\$ 20,841	21.32%	\$ 26,851	28.46%	
642 Rolling Hills	\$ 4,577,763	\$ 1,274,468	27.84%	\$ 1,169,551	26.06%	
714 Info Systems	\$ 210,213	\$ 67,287	32.01%	\$ 53,427	25.06%	
732 Highway	\$ 2,061,007	\$ 569,551	27.63%	\$ 557,031	27.45%	
Total Salary Expenses	\$ 17,839,385	\$ 5,167,924	28.97%	\$ 4,525,021	26.17%	

This is 8.2 out of 26 payrolls

32.00%

FINANCIAL DATA THROUGH APRIL 30, 2015

FRINGE BENEFIT EXPENSES

FUND / DEPT	TOTAL ANNUAL 2015 BUDGET	Actual YTD 2015	2015		2014	
			Actual to Ann Budget %	Actual YTD 2014	Actual to Ann Budget %	
1110 County Board	\$ 7,330	\$ 1,283	17.51%	\$ 796	9.87%	
1121 Circuit Court	\$ 84,895	\$ 26,784	31.55%	\$ 21,817	30.71%	
1122 Clerk of Court	\$ 107,561	\$ 39,316	36.55%	\$ 32,173	29.21%	
1127 Medical Examiner	\$ 11,668	\$ 3,665	31.41%	\$ 3,066	26.41%	
1131 District Attorney	\$ 78,579	\$ 25,248	32.13%	\$ 28,990	31.06%	
1131 Victim Witness	\$ 6,986	\$ 3,303	47.28%	\$ 6,682	30.47%	
1132 Corporate Counsel	\$ 39,085	\$ 17,006	43.51%	\$ 9,045	30.14%	
1141 Administrator	\$ 23,432	\$ 9,472	40.42%	\$ 6,163	27.60%	
1142 County Clerk	\$ 45,010	\$ 14,588	32.41%	\$ 13,907	31.03%	
1143 Personnel	\$ 29,702	\$ 7,396	24.90%	\$ 8,811	29.78%	
1151 Finance	\$ 222,615	\$ 72,949	32.77%	\$ 67,188	30.32%	
1152 Treasurer	\$ 49,400	\$ 13,222	26.76%	\$ 17,306	30.43%	
1160 Maintenance	\$ 53,054	\$ 16,708	31.49%	\$ 19,400	21.58%	
1170 Register of Deeds	\$ 40,518	\$ 17,497	43.18%	\$ 12,942	31.26%	
1210 Sheriff(Speed, Tribal, Click-it)	\$ 590,652	\$ 176,178	29.83%	\$ 167,455	27.33%	
1270 Jail	\$ 385,306	\$ 122,837	31.88%	\$ 106,887	26.66%	
1290 Emergency Management(SARA)	\$ 26,315	\$ 6,493	24.67%	\$ 6,783	22.69%	
1293 Dispatch	\$ 236,924	\$ 79,589	33.59%	\$ 68,960	28.58%	
1295 Justice	\$ 59,707	\$ 15,917	26.66%	\$ 17,202	26.88%	
1368 Sanitation	\$ 26,901	\$ 9,394	34.92%	\$ 8,255	30.00%	
1419 Dog Control	\$ 19,367	\$ 6,734	34.77%	\$ 2,902	14.73%	
1470 Veterans Services	\$ 15,928	\$ 5,165	32.42%	\$ 5,121	29.16%	
1512 Local History Room	\$ 22,504	\$ 7,196	31.98%	\$ 6,974	31.01%	
1520 Parks	\$ 16,117	\$ 4,564	28.32%	\$ 3,690	21.93%	
1560 Extension	\$ 49,071	\$ 6,340	12.92%	\$ 17,381	29.63%	
1691 Forestry	\$ 14,009	\$ 3,863	27.58%	\$ 4,286	29.08%	
1694 Land Conservation	\$ 41,171	\$ 12,925	31.39%	\$ 16,401	29.50%	
1698 Zoning	\$ 23,178	\$ 7,770	33.52%	\$ 7,303	30.40%	
Total General Fund	\$ 2,326,985	\$ 733,403	31.52%	\$ 687,884	27.98%	

	TOTAL ANNUAL 2015 BUDGET	Actual YTD 2015	2015		2014	
			Actual to Ann Budget %	Actual YTD 2014	Actual to Ann Budget %	
100 General Fund	\$ 2,326,985	\$ 733,403	31.52%	\$ 687,884	27.98%	
213 Child Support	\$ 102,353	\$ 37,441	36.58%	\$ 26,255	23.69%	
241 Health	\$ 186,970	\$ 53,580	28.66%	\$ 59,474	29.10%	
246 Senior Services	\$ 100,864	\$ 30,874	30.61%	\$ 27,597	26.80%	
249 Human Services	\$ 867,161	\$ 254,613	29.36%	\$ 252,346	29.77%	
633 Solid Waste	\$ 36,102	\$ 8,090	22.41%	\$ 11,941	25.26%	
642 Rolling Hills	\$ 1,646,755	\$ 450,216	27.34%	\$ 457,833	28.11%	
714 Info Systems	\$ 59,481	\$ 19,379	32.58%	\$ 16,484	27.57%	
732 Highway	\$ 920,599	\$ 338,605	36.78%	\$ 276,171	28.51%	
Total Fringe Benefit Expenses	\$ 6,247,270	\$ 1,926,200	30.83%	\$ 1,815,985	28.25%	

This is 4 months of Insurance out of 12 with 8.2/26 payrolls

MONROE COUNTY

Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: May 27, 2015
 Department: Dog Control
 Amount: \$1,275.00
 Budget Year Amended: 2015

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

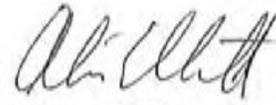
Capital Equipment was the remaining expense of hooking the dog pound up to public sewer and water.
Rabies Quarantine is the line item we use for unexped expenses of boarding animals other than dogs that are confiscated due to criminal/neglect/abandonment. This instance was for the boarding of cats abandoned in an apartment.

Revenue Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
10010000 539200	Contingency Fund	\$368,347.00	\$ (1,275.00)	\$ 367,072.00
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ (1,275.00)	

Expenditure Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
17500500 581000	Capital Equipment	\$ 6,000.00	\$ 1,100.00	\$ 7,100.00
14190000 521438	Rabies Quarantine	\$ -	\$ 175.00	\$ 175.00
				\$ -
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 1,275.00	

Department Head Approval: 
 Date Approved by Committee of Jurisdiction: 4-20-15

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

Date Approved by Finance Committee: 05/20/2015
 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: May 7, 2015
 Department: Senior Services
 Amount: \$500.00
 Budget Year Amended: 2015

Source of Increase / Decrease and affect on Program:

(If needed attached separate brief explanation.)

SHIP money increase was missed on the 2015 Budget line because it is 2014/2015 shared allocations.
 SHIP money was decreased for the 2015 and 2016 Budget by GWAAR.

Revenue Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
24620200 435690	SHIP	\$ 3,575.00	\$ 575.00	\$ 4,150.00
24620200 435690	SHIP	\$ 4,150.00	\$ (75.00)	\$ 4,075.00
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 500.00	

Expenditure Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
24620200 533250	Ben Spec Staff Travel	\$ 800.00	\$ 500.00	\$ 1,300.00
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 500.00	

Department Head Approval: *M. Morian*
 Date Approved by Committee of Jurisdiction: 5/19/15

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

Date Approved by Finance Committee: 05/20/2015
 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: May 5, 2015
 Department: Health
 Amount: \$250.00
 Budget Year Amended: 2015

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

Received funding from Sparta Eagles Club for Cribs for Kids Program, providing safe sleep environment education and Pack and Play cribs to eligible families.

Revenue Budget Lines Amended:

Account #	Account Name	Original Budget	Budget Adjustment	Final Budget
24110000 485000	Cribs for Klds	\$ 3,500.00	\$ 250.00	\$ 3,750.00
				\$ -
Total Adjustment			\$ 250.00	

Expenditure Budget Lines Amended:

Account #	Account Name	Original Budget	Budget Adjustment	Final Budget
24110000 534050	Block Grants	\$ 19,700.00	\$ 250.00	\$ 19,950.00
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 250.00	

Department Head Approval: Maureen L. Nelson
 Date Approved by Committee of Jurisdiction: May 11, 2015, Pdog Health 7-0
Following this approval please forward to the County Clerk's Office.

Date Approved by Finance Committee: 05/20/2015
 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: May 5, 2015
 Department: Health
 Amount: \$60.00
 Budget Year Amended: 2015

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

Received funding from Western Wisconsin Cares for the SAK (Safety for All Kids) Pack
Program, a child safety and injury prevention initiative for eligible families.

Revenue Budget Lines Amended:

Account #	Account Name	Original Budget	Budget Adjustment	Final Budget
24110000 485000 HS420	SAK Pack	\$ 2,000.00	\$ 60.00	\$ 2,060.00
				\$ -
Total Adjustment			\$ 60.00	

Expenditure Budget Lines Amended:

Account #	Account Name	Original Budget	Budget Adjustment	Final Budget
24110000 534050	Block Grants	\$ 19,640.00	\$ 60.00	\$ 19,700.00
				\$ -
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 60.00	

Department Head Approval: Maureen Nelson

Date Approved by Committee of Jurisdiction: May 11, 2015, Bd of Health 7-0

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

Date Approved by Finance Committee: 05/06/2015

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: May 11, 2015
 Department: Sheriff
 Amount: \$ 11,600.00
 Budget Year Amended: 2015

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

The Sheriff's Office received a letter dated April 28, 2015, from WI DOT in reference to entitlement of a Speed Enforcement Grant. The reimbursement amount will not exceed the budget adjustment amount listed. The approved project begins 6/1/15 and ends 9/30/15. Only incurred costs will be eligible for reimbursement.

Revenue Budget Lines Amended:

Account #	Account Name	Original Budget	Budget Adjustment	Final Budget
12110200.435230.F4230	Law Enf-Speed Grant	\$ -	\$ 11,600.00	\$ 11,600.00
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 11,600.00	

Expenditure Budget Lines Amended:

Account #	Account Name	Original Budget	Budget Adjustment	Final Budget
12110200.511000.F4230	Salaries-Speed	-	1941.00	\$ 1941 -
12110200.511200.F4230	Overtime-Speed	-	7800.00	\$ 7800 -
12110200.515005.F4230	Retirement-Speed	-	814.00	\$ 814 -
12110200.515010.F4230	Social Security-Speed	-	604.00	\$ 604 -
12110200.515015.F4230	Medicare-Speed	-	114.00	\$ 114 -
12110200.515020.F4230	Health Insurance-Speed	-	-	\$ 0 -
12110200.515025.F4230	Dental Insurance-Speed	-	-	\$ 0 -
12110200.515030.F4230	Life Insurance-Speed	-	-	\$ 0 -
12110200.515040.F4230	Workers Comp	-	327.00	\$ 327 -
Total Adjustment			\$ 11,600.00	

Department Head Approval: [Signature]

Date Approved by Committee of Jurisdiction: 5-11-15 [Signature]

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

Date Approved by Finance Committee: 5/20/15

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.

Radio System Project Change Order Policy

1. Proposed change orders of \$10,000 or less shall be approved by the Project Representative.
2. Proposed change orders of more than \$10,000 shall be approved by the Public Safety and Justice Coordinating Committee.
3. A report of all change orders shall be made to the Public Safety and Justice Coordinating Committee.

Approved by the Monroe County Public Safety and Justice Coordinating Committee on this 11th day of May, 2015.

4 Yes 1 No 2 Absent

James B. Kelly
Rod Smith
Paul [unclear]

Carol [unclear] No
Craig L. Buswell

RECEIVED

MAY 12 2015

MONROE COUNTY CLERK

RESOLUTIONS AND ORDINANCES – May 27, 2015

- 1. RESOLUTION UNDER 59.69 WIS. STATS. TO AMEND AN ORDINANCE PERTAINING TO ZONING IN THE TOWN OF LITTLE FALLS**
Offered by the Sanitation, Planning & Zoning, Dog Control Committee
- 2. RESOLUTION AMENDING MONROE COUNTY ORDINANCE, CHAPTER 41**
Offered by the Sanitation, Planning & Zoning, Dog Control Committee
- 3. RESOLUTION AMENDING MONROE COUNTY ORDINANCE, CHAPTER 53 ZONING-SHORELAND**
Offered by the Sanitation, Planning & Zoning, Dog Control Committee
- 4. RESOLUTION ESTABLISHING 2015 ANNUAL ALLOCATION FOR PAY FOR PERFORMANCE FOR HUMAN SERVICES CLERICAL AND PARAPROFESSIONAL EMPLOYEES**
Offered by the Personnel and Bargaining Committee
- 5. RESOLUTION DENYING CLAIM OF WAYNE WELLS**
Offered by the Finance Committee
- 6. RESOLUTION AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 008-00159-0000**
Offered by the Property & Purchasing Committee
- ** RESOLUTION 04-15-07 AUTHORIZING SALE OF REAL ESTATE IDENTIFIED AS PARCEL NO. 281-02541-0000**
Offered by the Property & Purchasing Committee
- 7. RESOLUTION SETTING CUTOFF TIME FOR FILING AND RECORDING DOCUMENTS AT THE REGISTER OF DEEDS**
Offered by the Administrative/Executive Committee

RESOLUTION NO. 05-15-01

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

WHEREAS, The Sanitation/Planning and Zoning/Dog Control Committee held a public hearing on May 18, 2015 on a petition from Brock Craig to rezone the real property described below from General Agriculture to Industrial; and

WHEREAS, The Town of Little Falls submitted a favorable recommendation on the petition; and

WHEREAS, The primary reason for the rezoning is to allow for the operation of a slaughter house; and

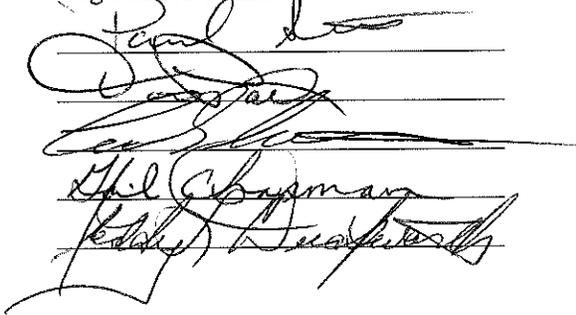
WHEREAS, This resolution serves as written recommendation from the Sanitation/Planning and Zoning/Dog Control Committee for approval of adoption of the petition request changing county zoning as described in this resolution.

NOW THEREFORE the zoning of the real property described below shall now be designated as Industrial and the official zoning map of the General Code of the County of Monroe, Wisconsin is hereby amended accordingly.

That portion of the County of Monroe, State of Wisconsin, located in part of the SW ¼ of the NE ¼ of Section 22, T19N, R4W, Town of Little Falls, and being described as: commencing at the West ¼ corner of the said section 22; thence S 89°07'35" E a distance of 2819.68' to the point of beginning; thence N 60°20'14" W a distance of 61.38'; thence N 28°20'54" E a distance of 53.38'; thence S 61°19'13" E a distance of 52.25'; thence N 82°54'04" E a distance of 14.51'; thence N 30°38'55" E a distance of 59.33'; thence S 59°55'46" E a distance of 8.67'; thence S 32°57'26" W a distance of 31.72'; thence S 29°03'00" W a distance of 39.73'; thence N 61°50'28" W a distance of 9.43'; thence S 29°47'56" W a distance of 50.56' to the point of beginning and there terminating.

Dated this 27th day of May 2015

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



Handwritten signatures of committee members on lines.

Committee vote: 5 yes, 0 no

Statement of Purpose: To rezone this parcel to allow for the operation of a slaughter house.

Financial Impact: None.

Reviewed and Approved by Corporation Counsel ACK Date: 5-19-15

Drafted by: Alison Elliott, April 8, 2015

RESOLUTION AMENDING MONROE COUNTY ORDINANCE, CHAPTER 41

WHEREAS, the Monroe County Sanitation, Planning & Zoning and Dog Control Committee has met and considered changes and revision to Chapter 41 entitled Utilities of the Monroe County General Code; and

WHEREAS, a public hearing was held on these changes on May 18, 2015, at which time all of the below outlined Ordinance changes were publicly discussed; and

WHEREAS, action was taken on these proposed amendments and the Monroe County Sanitation, Planning & Zoning and Dog Control Committee did vote to recommend these below outlined changes to the Monroe County Board of Supervisors and to recommend the amendments to Chapter 41 of the Monroe County General Code;

NOW, THEREFORE, BE IT RESOVED by the Monroe County Board of Supervisors that the General Code for Monroe County, specifically, Chapter 41, is amended and the Monroe County Board of Supervisors does hereby Ordain as follows:

Under ARTICLE II. PRIVATE ON-SITE WASTEWATER TREATMENT SYSTEMS
DIVISION 1. GENERALLY

Sec. 41-29. Limitations

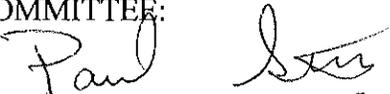
(d)Holding tanks.

(2)Delete: "(d)(2)a—c " and Add: "(d)(2)a—d"

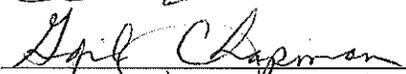
Add: "(d) Nonelectrical Holding Tank. A holding tank may be installed if the structure meant for human habitation and served by the holding tank does not have electrical service of any kind."

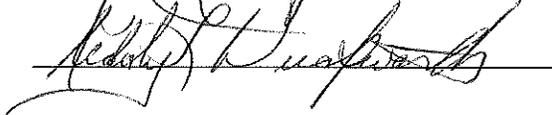
Dated this 27th day of May, 2015.

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









Committee Vote: 4 yes, | no.

Purpose: To allow a holding tank to be utilized for residential structures not served by an electric supply.

Financial impact: None

Reviewed and Approved by Corporation Counsel ACK Date: 5-19-15

Drafted by: Alison Elliott, April 22, 2015

RESOLUTION NO. 05-15-03

RESOLUTION AMENDING MONROE COUNTY ORDINANCE, CHAPTER 53 ZONING-SHORELAND

WHEREAS, The Wisconsin Department of Natural Resources has revised the state shoreland development rules to better balance protection of lakes and rivers and property owners flexibility in managing their land; and

WHEREAS, the Monroe County Sanitation, Planning & Zoning and Dog Control Committee has met and considered changes and revision to Chapter 53 of the Monroe County Code of Ordinances Entitled Zoning-Shoreland; and

WHEREAS, a public hearing was held on these changes on May 18, 2015, at which time all of the below outlined Ordinance changes were publicly discussed; and

WHEREAS, action was taken on these proposed amendments and the Monroe County Sanitation, Planning & Zoning and Dog Control Committee did vote to recommend these below outlined changes to the Monroe County Board of Supervisors and to recommend the amendments to Chapter 53 of the Monroe County General Code;

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the General Code for Monroe County, specifically, Chapter 53, is amended and the Monroe County Board of Supervisors does hereby Ordain as follows:

Under ARTICLE II. - GENERAL PROVISIONS

Sec. 53-31. - Areas to be regulated.

(3) Delete: "...as provided in Wis. Stats. § 59.692(7). ..."

Sec. 53-32. - Shoreland-wetland maps.

Delete: "The Wisconsin Wetland Inventory Maps approved on July 25, 1983 are made part of this chapter. They are on file in the office of the zoning administrator for Monroe County." and Add: "*The most recent version of the Wisconsin Wetland Inventory as depicted on the Department of Natural Resources Surface Water Data Viewer is made part of this ordinance. The maps can be viewed at <http://dnrm.wi.gov/SL/Viewer.html?Viewer=SWDV&runWorkflow=Wetland>*"

Sec. 53-35. - Abrogation and greater restrictions.

Add: "...adopted under Wis. Stats. § 59.69 and..."

Under ARTICLE III. - SHORELAND-WETLAND DISTRICT

Sec. 53-61. - Designation.

(a)Delete: "This district shall include all shorelands within the jurisdiction of this chapter which are designated as wetlands on the Wisconsin Wetland Inventory Maps that are adopted and made a part of this chapter." And Add: "*This district shall include all shorelands within the jurisdiction of this ordinance which are designated as wetlands on the most recent version of the Wisconsin Wetland Inventory as depicted on the Department of Natural Resources Surface Water Data Viewer.*"

Sec. 53-63. - Permitted uses.

(1)Delete: "...53-243(a) or (b):" and Add: "...53-63(2) and (3)."

Under ARTICLE IV. - GENERAL PURPOSE DISTRICT

Sec. 53-94. - Conditional uses.

Delete: "... 53-210" and Add: "...53-333"

Under ARTICLE V. - LAND DIVISION REVIEW AND SANITARY REGULATIONS

Sec. 53-123. - Sanitary regulations.

(2)Delete: "...Comm 83..." and Add: "...SPS 383,..."

Sec. 53-242. - Permit required.

(1)Delete: "DNR approval must be submitted prior to issuance of this permit."

Under ARTICLE VI. - MINIMUM LOT SIZE AND SETBACKS

Sec. 53-181. - Shoreland setbacks. (b) (2) Delete all of (e)

Under ARTICLE IX. - IMPERVIOUS SURFACE STANDARDS

Sec. 53-271. - Purpose.

Delete: ", and shall require all of the following."

Sec. 53-272. - Calculation of impervious surface.

Add: "...*Impervious surfaces described in 53-275 may be excluded from the calculation of impervious surface on the lot or parcel. If an outlot lies between the ordinary high water mark and the developable lot or parcel and both are in common ownership, the lot or parcel and the outlot shall be considered one lot or parcel for the purposes of calculating the percentage of impervious surface.*"

Sec. 53-273. – Add: "General" Impervious surface standard.

Add: "Except as allowed in sections 53-274, 53-275 and 53-278 ..."

Sec. 53-274. - Maximum impervious surface.

Delete: "Allow more than 15 percent impervious surface but not more than 30 percent impervious surface on the portion of a lot or parcel that is within 300 feet of the ordinary high-water mark."

(1) Delete: "A permit can be issued for development that exceeds 15 percent impervious surface but not more than 30 percent impervious surfaces with a mitigation plan that meets the standards found in section 53-310 " and Add: "*A property may exceed the impervious surface standard under 53-273 provided the following standards are met:*"

Add: "*(a) For properties where the general impervious surface standard applies under section 53-273, a property owner may have more than 15% impervious surface but not more than 30% impervious surface on the portion of a lot or parcel that is within 300 feet of the ordinary high-water mark.*"

Add: "*(b) For properties that exceed the standard under 53-273 but do not exceed the maximum standard under 53-274(1), a permit can be issued for development with a mitigation plan that meets the standards found in section 53-310.*"

Add: "*Sec. 53-278 TREATED IMPERVIOUS SURFACES. Impervious surfaces that can be documented to meet either of the following standards may be excluded from the impervious surface calculations under section 53-272. In order for impervious surfaces to be considered exempt, documentation/evidence by a certified engineer, soil and water conservation department and/or other qualified position shall be*

submitted. A maintenance agreement shall also be signed by the property owner to properly maintain the property and/or devices in order for the impervious surfaces to continue being considered exempt.

(1) The impervious surface is treated by devices such as stormwater ponds, constructed wetlands, infiltration basins, rain gardens, bio-swales or other engineered systems.

(2) The runoff from the impervious surface discharges to an internally drained pervious area that retains the runoff and allows infiltration into the soil."

Under ARTICLE X. - NONCONFORMING USES AND STRUCTURES

Sec. 53-304. Delete: "Maintenance..." and Add: "*Maintenance...*"

Sec. 53-305. Delete: "Vertical" Add: "...expanded *laterally or vertically...*"

(1)Add: "*...if a nonconforming use.*"

(3)Add: "*...and lateral expansions are limited to a maximum of 200 square feet over the life of the structure. No portion of the expansion may be any closer to the ordinary high-water mark than the closest point of the existing principal structure.*"

Sec. 53-307. - Replacement or relocation of nonconforming principal structure.

(1)Add: "*... if a nonconforming use.*"

Delete all of (6)

Delete All of Sec. 53-309. - Wet boathouses.

Sec. 53-310. - Mitigation.

(a) Delete all of (4)

(e)Delete: "Vertical..."

Delete all of (f) and (g)

Under ARTICLE XI. - ADMINISTRATIVE PROVISIONS

Sec. 53-334. - Variances.

Add: "*...In addition the applicant must convincingly demonstrates that:*

- (1) literal enforcement of the provisions of the ordinance will result in unnecessary hardship on the applicant;*
- (2) the hardship is due to special conditions unique to the property; and*
- (3) is not contrary to the public interest."*

Under ARTICLE XII. - DEFINITIONS

Sec. 53-361. - Defined terms.

Impervious surface Delete: "...unless specifically designed, constructed and maintained to be pervious."

Maintenance and repair Delete: "...painting, decorating, paneling," and Add: "... *exterior remodeling, and the replacement or enhancement of plumbing or electrical systems,...*" Delete: "... and replacement of ...roof and other nonstructural components; and the repair of cracks in foundations, sidewalks, walkways and the application of waterproof coatings to foundations..." And Add: "*... or roof within the existing building envelope.*"

Shoreland-wetland district Delete: "... wetland maps which have been adopted and made a part of this chapter." and Add: "...*Wisconsin wetland inventory maps prepared by the Department.*"

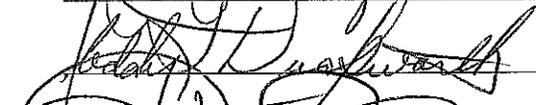
Dated this 27th day of May, 2015.

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











Committee Vote: 5 yes, 0 no.

Statement of Purpose: The new ordinance is a state mandate to meet the requirements of the newly amended NR115 Wis. Adm. Code.

Financial impact: None

Reviewed and Approved by Corporation Counsel ACK Date: 5-19-15

Drafted by: Alison Elliott, May 15, 2015

Ch 53 Zoning- Shoreland Proposed Revisions

Revisions will comply with recent NR115 amendments.

Italicized and bold type is to be added. Type that has a strikethrough is to be deleted.

ARTICLE II. - GENERAL PROVISIONS

Sec. 53-31. - Areas to be regulated.

(3)The provisions of this chapter apply to regulation of the use and development of unincorporated shoreland areas, and to annexed or incorporated areas as ~~provided in Wis. Stats. § 59.692(7).~~ Unless specifically exempted by law, all cities, villages, towns, counties and, when Wis. Stats. § 13.48(13) applies, state agencies are required to comply with, and obtain all necessary permits under, local shoreland ordinances. The construction, reconstruction, maintenance or repair of state highways and bridges carried out under the direction and supervision of the Wisconsin Department of Transportation is not subject to local shoreland zoning ordinances if Wis. Stats. § 30.2022(1) applies.

Sec. 53-32. - Shoreland-wetland maps.

~~The Wisconsin Wetland Inventory Maps approved on July 25, 1983 are made part of this chapter. They are on file in the office of the zoning administrator for Monroe County.~~ *The most recent version of the Wisconsin Wetland Inventory as depicted on the Department of Natural Resources Surface Water Data Viewer is made part of this ordinance. The maps can be viewed at <http://dnrmaps.wi.gov/SL/Viewer.html?Viewer=SWDV&runWorkflow=Wetland>*

Sec. 53-35. - Abrogation and greater restrictions.

The provisions of this chapter supersede all the provisions of any county zoning ordinance adopted under *Wis. Stats. § 59.69 and Wis. Stats. § 59.692*, which relate to shorelands. However, where an ordinance adopted under a statute other than Wis. Stats. § 59.692, is more restrictive than this chapter, that ordinance shall continue in full force and effect to the extent of the greater restrictions, but not otherwise.

ARTICLE III. - SHORELAND-WETLAND DISTRICT

Sec. 53-61. - Designation.

~~(a)This district shall include all shorelands within the jurisdiction of this chapter which are designated as wetlands on the Wisconsin Wetland Inventory Maps that are adopted and made a part of this chapter.~~ *This district shall include all shorelands within the jurisdiction of this ordinance which are designated as wetlands on the most recent version of the Wisconsin Wetland Inventory as depicted on the Department of Natural Resources Surface Water Data Viewer.*

Sec. 53-63. - Permitted uses.

(1)Activities and uses which do not require the issuance of a zoning permit, but which must be carried out without any filling, flooding, draining, dredging, ditching, tiling or excavating except as allowed under subsections ~~53-243(a) or (b); 53-63(2) and (3).~~

ARTICLE IV. - GENERAL PURPOSE DISTRICT

Sec. 53-94. - Conditional uses.

The following uses are permitted upon the issuance of a conditional use permit according to the procedure set forth in ~~53-240 53-333~~. Unless a greater distance is specified, any structure shall be at least 100 feet from a resident other than that of the owner of the establishment, his agent or employee, 75 feet from a residential property line and 25 feet from any lot line:

ARTICLE V. - LAND DIVISION REVIEW AND SANITARY REGULATIONS

Sec. 53-123. - Sanitary regulations.

(2) Where a public sewage collection and treatment system is not available, design and construction of private on-site waste treatment system shall, prior to July 1, 1980, be required to comply with . ch. Comm-83 *SPS 383*, and after June 30, 1980, be governed by a private sewage system ordinance adopted by the county under Wis. Stats. § 59.70(5).

ARTICLE VI. - MINIMUM LOT SIZE AND SETBACKS

DIVISION 2. - SETBACKS

Sec. 53-181. - Shoreland setbacks. (b) (2) ~~(e) The structure must be freestanding and more than five feet from a principal structure.~~

ARTICLE VIII. - FILLING, GRADING, EXCAVATING, ETC.

Sec. 53-242. - Permit required.

(1) For any filling or grading of any area which is within 300 feet landward of the ordinary high-water mark of navigable water and which has surface drainage toward the water and on which there is filling or grading of more than 10,000 square feet. ~~DNR approval must be submitted prior to issuance of this permit.~~

ARTICLE IX. - IMPERVIOUS SURFACE STANDARDS

Sec. 53-271. - Purpose.

To establish impervious surface standards to protect water quality and fish and wildlife habitat and to protect against pollution of navigable waters. County impervious surface standards shall apply to the construction, reconstruction, expansion, replacement or relocation of any impervious surface within 300 feet of the ordinary high-water mark of any navigable waterway, ~~and shall require all of the following.~~

Sec. 53-272. - Calculation of impervious surface.

Percentage of impervious surface shall be calculated by dividing the surface area of existing and proposed impervious surfaces on the portion of a lot or parcel that is within 300 feet of the ordinary high-water mark by the total surface area of that portion of the lot or parcel that is within 300 feet of the ordinary high-water mark, and multiplied by 100. *Impervious surfaces described in 53-275 may be excluded from the calculation of impervious surface on the lot or parcel. If an outlot lies between the ordinary high water mark and the developable lot or parcel and both are in common ownership, the lot or parcel and the outlot shall be considered one lot or parcel for the purposes of calculating the percentage of impervious surface.*

Sec. 53-273. - *General* Impervious surface standard.

Except as allowed in sections 53-274, 53-275 and 53-278 allow up to 15 percent impervious surface on the portion of a lot or parcel that is within 300 feet of the ordinary high-water mark.

Sec. 53-274. - Maximum impervious surface.

~~Allow more than 15 percent impervious surface but not more than 30 percent impervious surface on the portion of a lot or parcel that is within 300 feet of the ordinary high-water mark.~~

~~(1) A permit can be issued for development that exceeds 15 percent impervious surface but not more than 30 percent impervious surfaces with a mitigation plan that meets the standards found in section 53-310~~
A property may exceed the impervious surface standard under 53-273 provided the following standards are met:

(1) For properties where the general impervious surface standard applies under section 53-273, a property owner may have more than 15% impervious surface but not more than 30% impervious surface on the portion of a lot or parcel that is within 300 feet of the ordinary high-water mark.

(2) For properties that exceed the standard under 53-273 but do not exceed the maximum standard under 53-274(1), a permit can be issued for development with a mitigation plan that meets the standards found in section 53-310.

Sec. 53-278 TREATED IMPERVIOUS SURFACES. Impervious surfaces that can be documented to meet either of the following standards may be excluded from the impervious surface calculations under section 53-272. In order for impervious surfaces to be considered exempt, documentation/evidence by a certified engineer, soil and water conservation department and/or other qualified position shall be submitted. A maintenance agreement shall also be signed by the property owner to properly maintain the property and/or devices in order for the impervious surfaces to continue being considered exempt.

(1) The impervious surface is treated by devices such as stormwater ponds, constructed wetlands, infiltration basins, rain gardens, bio-swales or other engineered systems.

(2) The runoff from the impervious surface discharges to an internally drained pervious area that retains the runoff and allows infiltration into the soil.

ARTICLE X. - NONCONFORMING USES AND STRUCTURES

Sec. 53-304. - Maintenance- Maintenance of nonconforming principal structure.

Sec. 53-305. - Vertical expansion of nonconforming principal structure. An existing principal structure that was lawfully placed when constructed but that does not comply with the required building setback per section 53-181 may be expanded *laterally or* vertically, provided that all of the following requirements are met:

(1) The use of the structure has not been discontinued for a period of 12 months or more *if a nonconforming use.*

(3) Vertical expansion is limited to the height allowed in section 53-276 and lateral expansions are limited to a maximum of 200 square feet over the life of the structure. No portion of the expansion may be any closer to the ordinary high-water mark than the closest point of the existing principal structure.

Sec. 53-307. - Replacement or relocation of nonconforming principal structure.

(1) The use of the structure has not been discontinued for a period of 12 months or more *if a nonconforming use.*

~~(6) All other structures on the lot or parcel that do not comply with the shoreland setback requirement per section 53-181 and are not exempt under subsection 53-181(b) shall be removed by the date specified in the permit.~~

~~Sec. 53-309. - Wet boathouses.~~

~~The maintenance and repair of noneonforming boathouses which extend beyond the ordinary high-water mark of any navigable waters shall be required to comply with Wis. Stats. § 30.121.~~

Sec. 53-310. - Mitigation.

(a) ~~(4) The implementation of a shoreland vegetative buffer zone under section 53-212 on a shoreland property other than that of the proposed construction2 points.~~

(e) ~~Vertical expansion of a legal nonconforming structure, which is located a minimum of 35 feet from the ordinary high-water mark must meet the following:~~

~~(f) Legal nonconforming principal structures are permitted unlimited ordinary maintenance, repair and remodeling provided it is confined to the existing building envelope and no more than 25 percent of the structural members of the existing external walls and roof are modified or replaced.~~

~~(1) Three mitigation points from subsections (a)(1) — (7) are obtained.~~

~~(g) Legal nonconforming principal structures, which are 0 — 35 feet from the ordinary high-water mark, are prohibited from expansion.~~

ARTICLE XI. - ADMINISTRATIVE PROVISIONS

Sec. 53-334. - Variances.

The board of adjustment may grant upon appeal a variance from the standards of this chapter. Sections 47-885 through 47-889 of this Code shall apply. *In addition the applicant must convincingly demonstrates that:*

- (1) *literal enforcement of the provisions of the ordinance will result in unnecessary hardship on the applicant;*
- (2) *the hardship is due to special conditions unique to the property; and*
- (3) *is not contrary to the public interest.*

ARTICLE XII. - DEFINITIONS

Sec. 53-361. - Defined terms.

Impervious surface means an area that releases as runoff all or a majority of the precipitation that falls on it. "Impervious surface" excludes frozen soil but includes rooftops, sidewalks, driveways, parking lots, and streets ~~unless specifically designed, constructed and maintained to be pervious.~~

Maintenance and repair means such activities as interior remodeling, painting, decorating, paneling, *exterior remodeling, and the replacement or enhancement of plumbing or electrical systems*, insulation, and replacement of windows, doors, wiring, siding, roof and other nonstructural components; and the repair of cracks in foundations, sidewalks, walkways and the application of waterproof coatings to foundations. *or roof within the existing building envelope.*

Shoreland-wetland district means the zoning district, created as a part of this shoreland zoning ordinance, comprised of shorelands that are designated as wetlands on the ~~wetland maps which have been adopted and made a part of this chapter.~~ *Wisconsin wetland inventory maps prepared by the Department.*

RESOLUTION NO. 05-15-04

RESOLUTION ESTABLISHING 2015 ANNUAL ALLOCATION FOR PAY FOR PERFORMANCE FOR HUMAN SERVICES CLERICAL AND PARAPROFESSIONAL EMPLOYEES

WHEREAS, County Board Resolution 08-14-04 established the 2015 annual budgeted allocation for pay for performance for non-union employees with a 2% overall increase; and

WHEREAS, Human Services clerical and paraprofessional employees were in a certified union at that time so were not included in the non-union allocation; and

WHEREAS, the Human Services clerical and paraprofessional employees voted to not recertify as a union on May 8, 2015, so they are now included in County Board Resolution 08-14-04 with pay for performance increases payable effective March 29, 2015, the same effective date as the rest of the non-union employees.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that \$6,297 shall be used from the 2015 contingency fund for performance increases to Human Services clerical and paraprofessional employees effective March 29, 2015.

Dated this 27th day of May, 2015.

OFFERED BY THE PERSONNEL AND BARGAINING COMMITTEE:

Personnel and Bargaining Committee vote: 4 yes, 0 no
Finance Committee vote: 4 yes; 0 no
Corporation Counsel approval ACK

Fiscal note: The pay adjustments retroactive to March 29, 2015 per resolution 08-14-04 require \$6,297 from the contingency fund, and require a two-thirds majority vote.

Purpose: Fund pay for performance increases for Human Services clerical and paraprofessional employees.

RESOLUTION NO. 05-15-05

RESOLUTION DENYING CLAIM OF WAYNE WELLS

WHEREAS, a Notice of Claim was filed against Monroe County on May 4, 2015 by Wayne Wells; and

WHEREAS, the Monroe County Finance Committee, along with legal counsel, has reviewed the claim and recommends disallowance of the claim.

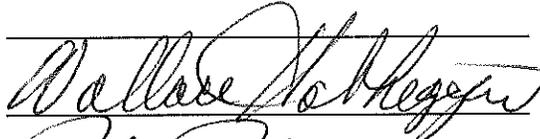
NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the claim of Wayne Wells is hereby denied.

FURHTER BE IT RESOLVED that Monroe County Corporation Counsel is directed to send notice, pursuant to statute, of this disallowance to the claimant.

Date this 27th day of May, 2015.

OFFERED BY THE FINANCE COMMITTEE:









Committee Vote: 4 yes, 0 no

Statement of Purpose: This resolution denies the claim of against the county and allows the legal process to unfold.

Drafted and approved by Corporation Counsel. *AEK*

RESOLUTION NO. 05-15-06

RESOLUTION AUTHORIZING SALE OF REAL ESTATE
IDENTIFIED AS PARCEL NO. 008-00159-0000

WHEREAS, Monroe County obtained the property located in the Town of Clifton identified by tax parcel no. 008-00159-0000, 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 Kent Lindley in the amount of \$1,050.00 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 \$1,050.00 for the property and authorizes the sale of the below described property to Kent Lindley 32465 County Hwy A, Camp Douglas, WI 54618 for the amount of \$1,050.00; and

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

A parcel of land located in the Northwest Quarter of the Southeast Quarter (NW ¼ of SE ¼), Section Ten (10), Township Sixteen (16) North, Range One (1) East, described as follows: Commencing at the highway running from New Lisbon to Tomah, passing through said forty on the West line of one acre formerly sold to other parties in Volume 19 Deeds, Page 613, thence South on said lot line 125 feet, thence West One hundred (100) feet; thence Northerly 125 feet to said center of highway, thence East along the center of highway to place of beginning.

Subject to enforceable restrictions and covenants as provided in §75.14(4) Wis. Stats

Dated this 27th day of May, 2015.

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:

Committee vote: 5 yes, 0 no

Fiscal note: The sale of this property will return \$1,050.00 to Monroe County and place the property back on the tax roll.

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

Drafted by and approved by Corporation Counsel ACK

RESOLUTION NO. 04-15-07

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

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

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

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

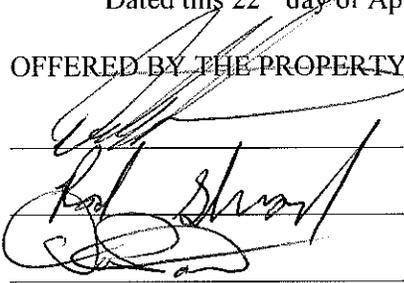
NOW THEREFORE BE IT RESOLVED, By the Monroe County Board of Supervisors that they do hereby set the value at \$50.00 for the property and authorizes the sale of the below described property to Ruth Ann Schmidt 17486 Ideal Rd., Sparta, WI 54656 for the amount of \$50.00; and

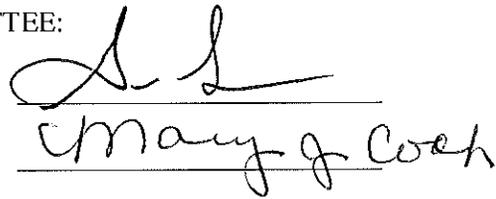
BE IT FURTHER RESOLVED that the Monroe County Clerk is hereby authorized to execute a Quit Claim Deed transferring this property to Ruth Ann Schmidt and/or assigns for the above-noted sale price, said property being described as:

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

Dated this 22nd day of April, 2015.

OFFERED BY THE PROPERTY & PURCHASING COMMITTEE:





Committee vote: 5 yes, 0 no

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

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

Drafted by and approved by Corporation Counsel 

RESOLUTION NO. 05-15-07

SETTING CUTOFF TIME FOR FILING AND RECORDING DOCUMENTS AT THE REGISTER OF DEEDS

WHEREAS, the Monroe County Admin/Exec. Committee has reviewed at the request of the Register of Deeds, and supports instituting, pursuant to §59.20(3)(c), Wis. Stats., a cutoff reception time for the filing and recording of documents with the Register of Deeds office in order to complete the processing, recording, and indexing to conform to the day of reception; and

WHEREAS, this will allow the Register of Deeds office sufficient time in which to complete the process of documents filed for recording on the same day they are received by setting a cutoff time for the receipt of documents. Documents shall be accepted up until the end of the business day but processed the next business day if received after the cutoff time.

NOW, THEREFORE, BE IT RESOLVED, by the Monroe County Board of Supervisors that it approves the following change to Section 2-97 and does hereby ordain as follows:

2-97 The Register of Deeds office may establish a cutoff reception time for the filing and recording of documents one hour before the close of the office for public business hours.

FURTHER BE IT RESOLVED that this ordinance is effective the day after passage and publication as provided by law.

Recommended for introduction by the Admin/Exec. Committee this 27th day of May, 2015.

By vote of 5 yes and 0 no.

Purpose: Establish a cutoff time for processing documents to be recorded at the register of deeds office.

Fiscal Note: Costs associated with passing an ordinance.

Drafted by Andrew C. Kaftan *AK*