



MONROE COUNTY BOARD OF SUPERVISORS

NOTICE OF MEETING

202 SOUTH K STREET, RM 1
SPARTA, WISCONSIN 54656
PHONE 608-269-8705
FAX 608-269-8747
www.co.monroe.wi.us

COMMITTEE: FINANCE MEETING
TIME: 9:00 a.m.
PLACE: Justice Center
Monroe County Board Assembly Room
South Side/Oak Street Entrance
1st Floor – Room 1200
112 South Court Street
Sparta, WI 54656
DATE: Wednesday, March 18, 2020

SUBJECT MATTER TO BE CONSIDERED

1. Call to Order/Roll Call
2. Next Month's Meeting Date/Time
3. Minutes Approval of February 20, 2020
4. Public Comment
5. Request for Credit Card Approval(s) – Discussion/Action
 - a. Veteran Services
 - b. Human Services
6. Notice of Budgetary Adjustment(s) – Discussion/Action
 - a. Health Department
 - b. Emergency Management
7. Fiscal Note on Resolution – Discussion/Action
 - a. Resolution Restructuring Positions in the Sheriff's Office to Create an Additional Patrol Sergeant Position Effective May 1, 2020
 - b. Resolution Authorizing Change to School Woods Agreement
 - c. Resolution Authorizing Restricted Climate Change Task Force Donations to a Non-Lapsing Account for the Monroe County Land Conservation Department
 - d. Resolution Setting Salaries for County Clerk, Register of Deeds and County Treasurer for the 2021-2024 Term of Office
 - e. Amended Resolution Setting Salaries for County Clerk, Register of Deeds and County Treasurer for the 2021-2024 Term of Office
8. Fiscal Note and Resolution – Discussion/Action
 - a. Resolution Authorizing Funding for Town Road Name Signs
 - b. Resolution to Amend Monroe County Ordinance Sec. 11-29, and to Amend Amended Resolution 95-3-3, in Regards to Town Road Name Signs
9. Library Reimbursement Formula
10. Treasurer
 - a. Monthly Treasurer's Report
 - b. Treasurer Department Monthly Report Review
11. Finance
 - a. Monthly Financial Report
 - b. Finance Department Monthly Report Review

Meeting Canceled, COVID-19

Faxed 6:40 p.m.
03/17/20
EB

**FINANCE MEETING
March 18, 2020 Agenda**

12. Monthly Approvals – Discussion/Action
 - a. Notice of Donations/User Fees Received Budget Adjustment
 - b. County Disbursement Journal Approval
 - c. County Board Monthly Per Diem and Voucher Approval
13. Items for next month's agenda
14. Adjournment

Meeting Cancelled, COVID-19

Cedric Schnitzler, Committee Chair
Date notices mailed: March 12, 2020

PLEASE NOTE: A quorum of the Monroe County Board or other committees may be present at this meeting. No business of the County Board or other committees will be conducted at this meeting, only the business noted above.

Faxed 03/17/20
SB 6:40pm