



MONROE COUNTY BOARD OF SUPERVISORS

202 SOUTH K STREET, RM 1, SPARTA, WISCONSIN 54656

PHONE: 608-269-8705 FAX: 608-269-8747 www.co.monroe.wi.us

MONROE COUNTY BOARD AGENDA

Wednesday, July 22, 2020

American Legion Post #100

1116 Angelo Road Sparta, WI 54656

***(Please use the South Parking Lot Entrance)**

Public, due to the COVID-19 Pandemic, you may access the meeting **remotely**

Meeting Information

Meeting link:

<https://monroecountywi.webex.com/>

Meeting Number: 146 324 2942

Password: ePYdEUYv445

Join by phone

+1-404-397-1516 United States Toll

Access code: 146 324 2942

IT Point of Contact

Rick Folkedahl

608-633-2700

6:00 p.m.

Call to Order/Roll Call

Pledge of Allegiance

Approval of Minutes – June 10 & 24, 2020

Public Comment Period

Appointment –

Veterans Service Commission, Carla Anderson for term ending 12/31/22;

Economic Development-Citizen Member, Terry Green for a term ending 05/22.

Chairman's General Announcements

Budget Adjustments

- Sanitation
- Human Services
- Health (4)

Register of Deeds/Veterans Service Presentation – Deb Brandt & Charles Weaver

Monthly Treasurers Report – Debra Carney

Monthly Finance Director Report – Diane Erickson

Monthly Administrators Report – Tina Osterberg

Resolution(s) – Discussion/Action (listed on separate sheet)

Adjournment

Due to the COVID-19 Pandemic, the Monroe County Board will be following CDC recommendations. We will keep distancing of at least 6 feet, masks and hand sanitizers will be on location. We ask that if you are running a temperature or are not feeling well, please do not place others at risk.

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

The June special meeting of the County Board of Supervisors convened in the Sparta American Legion Post 100 in the City of Sparta, Wisconsin, on Wednesday, June 10, 2020 at 5:00 p.m. Chair Cedric Schnitzler presiding. Roll Call was called with 15 Supervisors present; Supervisor Sherwood absent. The Pledge of Allegiance was recited.

COUNTY BOARD / DEPARTMENT HEAD TRAINING SESSION

Introduction of Monroe County Department Heads and Monroe County Board Members

WCA Presentation, Sarah Diedrick-Kasdorf and Andy Phillips

- Roles of the Board
- Roles of the Department Heads
- Role of the Administrator
- Roberts Rules of Order
- Motion Procedures
- Open Meetings Law
- What Constitutes a Quorum
- Walking Quorum – All Types of Media
- Conflicts of Interest

Andrew Kaftan, Corporation Counsel

- Monroe County Board Rules
- Resolution Drafting
- General Fund, Contingency Fund and Bonding Approvals

Diane Erickson, Finance Director

- Line Item Transfers
- Budget Adjustments
- Repurpose of Funds

Tina Osterberg, Monroe County Administrator

- Department Head Expectations

Shelley Bohl, Monroe County Clerk

- Monroe County Website, Agenda's & Minutes
- Monroe County Directory
- Monroe County Proceedings
- County Board Correspondence

Chair Schnitzler adjourned the meeting at 8:30 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the June special meeting of the Monroe County Board of Supervisors held on June 10, 2020.

The June meeting of the County Board of Supervisors convened in the Sparta American Legion Post 100 in the City of Sparta, Wisconsin, on Wednesday, June 24, 2020 at 6:00 p.m. Chair Cedric Schnitzler presiding. Roll Call was called with 16 Supervisors present. The Pledge of Allegiance was recited.

Motion by Supervisor Von Ruden second by Supervisor McCoy to approve the minutes of the 05/20/2020 meeting. The minutes carried by voice vote.

Chair Schnitzler recognized 2018- 2020 Supervisors for their past years of service. District 6, Gregg Vinslauski; District 9, Douglas Path; District 11, Paul Steele; District 12, Pete Peterson; District 13, Dean Peterson; District 15, James Schroeder.

Public Comment Period – Two members of the public addressed the board.

Appointments – Motion by Supervisor Halverson second by Supervisor Von Ruden to approve the following appointments. The appointments carried by voice vote.

Transportation Coordinating Committee Additional Member, Kaelyn Laylan for a term ending 03/01/21;

Zoning Board of Adjustment, Maurice Amundson for a term ending 06/30/23;

Economic Development Citizen Members, Kevin Ravenscroft; Ryan Egstad for a term ending 05/22;

Health & Human Services Citizen Members, Emma Ledbetter, MD; Marlene Sund; Cyndi Wise for a term ending 05/22;

Citizen's Advisory Committee, Doug Flock; Tim Fuhrmann; Theresa Burns Gilbert; Ryan Tichenor for a term ending 03/31/22;

Children's Long Term Support Committee, Ann Allen; Tom Anderson; Ron Hamilton; Amber Kulig; Sharon Nelson; Tonya Olson; Cedric Schnitzler; Kay Steinhoff; Vacant Parent Member for a term ending 03/31/22.

Chairman's General Announcements – The WCA Annual Convention will be held September 20 through the 22 at the Kalahari in Wisconsin Dells.

Budget Adjustments:

Land Conservation – Motion by Supervisor Pierce second by Supervisor Luethe to approve budget adjustment. Bob Micheel, Land Conservation Director explained the 2020 budget adjustment in the amount of \$36,086.00 for Fish & Wildlife Service grant. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Dispatch – Motion by Supervisor Sherwood second by Supervisor Wissestad to approve budget adjustment. Randy Williams, 911 Communications Administrator explained the 2020 budget adjustment in the amount of \$1,250.00 for Zuercher annual maintenance. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Human Services – Motion by Supervisor Pierce second by Supervisor Luethe to approve budget adjustment. Ron Hamilton, Human Services Director explained the 2020 budget adjustment in the amount of \$3,161.00 for Q'Straint Incline System. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Health Department – Motion by Supervisor Pierce second by Supervisor Von Ruden to approve budget adjustment. Sharon Nelson, Health Director explained the 2020 budget adjustment in the amount of \$48,685.00 for WI Department of Health Services grant. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Health Department (WIC) – Motion by Supervisor Von Ruden second by Supervisor Luethe to approve budget adjustment. Sharon Nelson, Health Director explained the 2020 budget

adjustment in the amount of \$2,250.00 for Department of Health Services WIC program funding. A roll call vote was taken. The budget adjustment passed with all Supervisors voting yes.

Justice Department – Motion by Supervisor Wissestad second by Supervisor Balz to approve budget adjustment. Eric Weihe, Justice Programs Coordinator explained the 2020 budget adjustment in the amount of \$9,500.00 for COVID-19 remodel. A roll call vote was taken. The budget adjustment passed (15 Y - 1 N - 0 Absent).

McCoy voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: Y
Habegger voted: Y	Wissestad voted: Y	Von Ruden voted: Y	Halverson voted: Y
Luethe voted: Y	Sherwood voted: Y	Balz voted: Y	Larkin voted: Y
Gomez voted: Y	Folcey voted: Y	Schmitz voted: N	Cook voted: Y

Brian Anderson provided the 2019 Monroe County Audit Presentation and answered questions.

Supervisor Wissestad and Nursing Home Administrator, Linda Smith provided the Rolling Hills Building Project presentation and answered questions.

A recess was taken at 7:47 p.m., the meeting reconvened at 7:56 p.m.

Debra Carney provided the monthly Treasurer's report and answered questions.

Diane Erickson provided the monthly Finance report and answered questions.

Tina Osterberg provided the monthly Administrators report and answered questions.

RESOLUTION 06-20-01

RESOLUTION AUTHORIZING REVOLVING LOAN FUND PROJECT FUNDING FOR REHABILITATION OF COUNTY HIGHWAY N IN THE TOWNSHIP OF CLIFTON IN 2021

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Folcey. Diane Erickson, Finance Director explained. Discussion. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

RESOLUTION 06-20-02

RESOLUTION AUTHORIZING CHANGES TO THE MONROE COUNTY PERSONNEL POLICY MANUAL - VACATION

The foregoing resolution was moved for adoption by Supervisor Luethe second by Supervisor Gomez. Ed Smudde, Personnel Director explained. A roll call vote was taken. The resolution passed with all Supervisors voting yes.

RESOLUTION 06-20-03

RESOLUTION ESTABLISHING 2021 ANNUAL BUDGETED ALLOCATION FOR PAY FOR PERFORMANCE

The foregoing resolution was moved for adoption by Supervisor Balz second by Supervisor Halverson. Tina Osterberg, County Administrator explained. Discussion. Motion by Supervisor Luethe second by Supervisor Wissestad to amend line #43, the year should be changed to 2020. The amendment carried by voice vote. Discussion. Motion by Supervisor McCoy second by Supervisor Pierce to amend line #16, the year should be changed to 2020. The amendment carried by voice vote. A roll call vote was taken. The resolution as amended passed (13 Y - 3 N - 0 Absent).

McCoy voted: Y	Pierce voted: Y	VanWychen voted: Y	Schnitzler voted: N
Habegger voted: Y	Wissestad voted: Y	Von Ruden voted: N	Halverson voted: Y

Luethe voted: Y
Gomez voted: Y

Sherwood voted: N
Folcey voted: Y

Balz voted: Y
Schmitz voted: Y

Larkin voted: Y
Cook voted: Y

Chair Schnitzler adjourned the meeting at 8:46 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the June meeting of the Monroe County Board of Supervisors held on June 24, 2020.

MONROE COUNTY

Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: June 15, 2020
 Department: Sanitation
 Amount: \$54,050.00
 Budget Year Amended: 2020

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

Wisconsin Fund Grant for replacement of septic systems will be more than anticipated this year.

Revenue Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
13685000 435490	SEPTIC SYSTEM-STATE AID	\$ 52,000.00	\$ 54,050.00	\$ 106,050.00
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 54,050.00	

Expenditure Budget Lines Amended:

Account #	Account Name	Current Budget	Budget Adjustment	Final Budget
13685000 579100	GRANTS AND CONTRIBUTIONS	\$ 52,000.00	\$ 54,050.00	\$ 106,050.00
				\$ -
				\$ -
				\$ -
				\$ -
Total Adjustment			\$ 54,050.00	

Department Head Approval: *Al Hill*
 Date Approved by Committee of Jurisdiction: 6-15-20

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

Date Approved by Finance Committee: 07-15-2020
 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: July 7, 2020
 Department: Human Services
 Amount: \$198,507.00
 Budget Year Amended: 2020

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

Social Emotional Development grant received from DHS. DHS approved on May 5, 2020
Monroe County will be lead, in partnership with CESA 5, Infinity Training & Consulting, Juneau County,
Adams County, Columbia County and Marquette County. Implement the Circle of Security Intervention
Program to support the social & emotional development of children under the age of 3 in our counties.

Revenue Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
24900500	435603		State Aid-Social Service	\$ 1,724,234.00	\$ 198,507.00	\$ 1,922,741.00
Total Adjustment					\$ 198,507.00	

Expenditure Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
24910510	525005	HS235	CESA 5	\$ 456,311.00	\$ 121,902.00	\$ 578,213.00
24910510	527105	HS215	Other Services to clients	\$ 323,000.00	\$ 2,400.00	\$ 325,400.00
24910510	525005	HS239	Infinity Training and Con	\$ -	\$ 74,205.00	\$ 74,205.00
Total Adjustment					\$ 198,507.00	

Department Head Approval: _____

Date Approved by Committee of Jurisdiction: David A. Preece 7/7/2020

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

Date Approved by Finance Committee: 07/15/2020

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: July 7, 2020
 Department: Health
 Amount: \$392,506.00
 Budget Year Amended: 3/1/20- 12/31/ 20

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

Federal CARES Act funding to support disease investigation, contact tracing and monitoring as a follow up to testing.

Revenue Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
24110000	435527	HD192	Contact Tracing-COVID-19	\$ -	\$ 392,506.00	\$ 392,506.00
Total Adjustment					\$ 392,506.00	

Expenditure Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
24110000	511000		Salary	\$ 461,155.00	\$ 341,742.00	\$ 802,897.00
24110000	515010		Social Security	\$ 28,598.00	\$ 21,126.00	\$ 49,724.00
24110000	515015		Medicare	\$ 6,693.00	\$ 4,942.00	\$ 11,635.00
24110000	515005		Retirement	\$ 3,427.00	\$ 21,112.00	\$ 24,539.00
24110000	515040		Workman Comp	\$ 3,427.00	\$ 3,584.00	\$ 7,011.00
Total Adjustment					\$ 392,506.00	

Department Head Approval: *Maura Nelson*
 Date Approved by Committee of Jurisdiction: *David A. Pucci 7-7-2020*

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

Date Approved by Finance Committee: *07/15/2020*
 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: July 7, 2020
 Department: Health
 Amount: \$85,750.00
 Budget Year Amended: 3/1/20 - 12/30/20

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

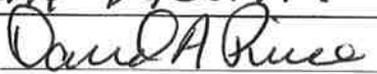
Federal CARES Act funding supports work with local stakeholders to assure that, in alignment with the state testing strategy, that access to testing is available to meet needs identified as priorities for each community.

Revenue Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
24110000	435527	HD191	Contact Testing-COVID-19	\$ -	\$ 85,700.00	\$ 85,700.00
Total Adjustment					\$ 85,700.00	

Expenditure Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
24110000	511000		Salary	\$ 802,897.00	\$ 74,262.00	\$ 877,159.00
24110000	515010		Social Security	\$ 49,724.00	\$ 4,598.00	\$ 54,322.00
24110000	515015		Medicare	\$ 27,805.00	\$ 1,076.00	\$ 28,881.00
24110000	515005		Retirement	\$ 8,369.00	\$ 5,007.00	\$ 13,376.00
24110000	515040		Workman Comp	\$ 7,011.00	\$ 757.00	\$ 7,768.00
Total Adjustment					\$ 85,700.00	

Department Head Approval: 
 Date Approved by Committee of Jurisdiction:  7-7-2020

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

Date Approved by Finance Committee: 07/15/2020

Date Approved by County Board: _____

Per W1 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: _____

Budget Adjustment

MONROE COUNTY

Notice of Budgetary Adjustment

Unanticipated Revenue or Expense Increase or Decrease Not Budgeted

Date: July 7, 2020
 Department: Health
 Amount: \$18,000.00
 Budget Year Amended: 1/30/20-9/30/21

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

Funding from Coronavirus Preparedness and Response Supplemental Appropriations Act, which provide resources to support conducting surveillance to detect COVID-19 transmission that maybe occurring in the county beyond travel and contact-related cases

Revenue Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
24110000	435527	HD191	ELC-COVID-19	\$ -	\$ 18,100.00	\$ 18,100.00
Total Adjustment					\$ 18,100.00	

Expenditure Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
24110000	511000		Salary	\$ 877,159.00	\$ 15,687.00	\$ 892,846.00
24110000	515010		Social Security	\$ 54,322.00	\$ 970.00	\$ 55,292.00
24110000	515015		Medicare	\$ 28,881.00	\$ 227.00	\$ 29,108.00
24110000	515005		Retirement	\$ 13,376.00	\$ 1,056.00	\$ 14,432.00
24110000	515040		Workman Comp	\$ 7,768.00	\$ 160.00	\$ 7,928.00
Total Adjustment					\$ 18,100.00	

Department Head Approval: *Maureen D. Kelly*
 Date Approved by Committee of Jurisdiction: *David A. Rice 7-7-2020*

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

Date Approved by Finance Committee: *07/15/2020*
 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: July 7, 2020
 Department: Health
 Amount: \$30,000.00
 Budget Year Amended: 3/1/20 - 12/30/20

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

Federal CARES Act funding to convene local stakeholders to update Monroe County's public health preparedness pandemic plan.

Revenue Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
24110000	435527	HD194	Pandemic COVID-19	\$ -	\$ 30,000.00	\$ 30,000.00
Total Adjustment					\$ 30,000.00	

Expenditure Budget Lines Amended:

Org	Object	Project	Account Name	Current Budget	Budget Adjustment	Final Budget
24110000	511000		Salary	\$ 892,846.00	\$ 26,032.00	\$ 918,878.00
24110000	515010		Social Security	\$ 55,292.00	\$ 1,600.00	\$ 56,892.00
24110000	515015		Medicare	\$ 29,108.00	\$ 372.00	\$ 29,480.00
24110000	515005		Retirement	\$ 14,432.00	\$ 1,734.00	\$ 16,166.00
24110000	515040		Workman Comp	\$ 7,928.00	\$ 262.00	\$ 8,190.00
24110000	534050		Block Grant Supplies	\$ 38,500.00	\$ 5,000.00	\$ 43,500.00
Total Adjustment					\$ 30,000.00	

Department Head Approval: Margaret Nelson
 Date Approved by Committee of Jurisdiction: David A. Ruiz 7-7-2020

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

Date Approved by Finance Committee: 07/15/2020
 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: _____

TREASURER'S REPORT
For the period of June 1, 2020 to June 30, 2020
Debra J Carney, County Treasurer

GENERAL FUND BALANCES	
Month End Balance	\$ 91,442.27
Outstanding Checks	\$ (115,325.14)
Outstanding Deposits	\$ 134,560.92
General Fund Investments	\$ 23,203,776.42
Totals	\$ 23,314,454.47

RECEIPTS & DISBURSEMENTS	
Receipts for Current Month:	\$ 9,922,845.23
Wires & Disbursements for Current Month:	\$ 9,349,841.78

INVESTMENTS - GENERAL FUND				
Bank	ACCOUNT NUMBER	BALANCE	DUE DATES	INTEREST RATE
State Bank		\$ 8,045,115.57	none	0.40%
State Investment Pool		\$ 37,787.37	none	0.14%
Bank First CD		\$ 500,000.00	3/6/2021	1.86%
Bank First CD		\$ 1,000,000.00	7/22/2020	2.65%
Bank First Checking		\$ 486.53	none	0.09%
Bank First MM		\$ 242,375.00	none	0.42%
Citizens First Bank CD		\$ 500,000.00	3/4/2021	1.85%
Citizens First Bank CD		\$ 245,000.00	9/6/2020	2.47%
Citizens First Bank MM		\$ 1,913,631.23	none	
River Bank CD		\$ 502,275.92	2/24/2021	1.85%
River Bank CD		\$ 502,326.52	3/7/2021	1.85%
River Bank CD		\$ 501,571.04	3/20/2021	1.25%
River Bank CD		\$ 2,040,152.82	7/22/2020	2.65%
River Bank CD		\$ 866,030.14	8/16/2020	2.50%
River Bank CD		\$ 249,820.13	8/23/2020	2.50%
River Bank CD		\$ 1,018,092.48	9/27/2020	2.40%
River Bank CD		\$ 509,046.24	9/27/2020	2.40%
River Bank CD		\$ 249,432.66	9/27/2020	2.40%
River Bank CD		\$ 502,299.86	1/17/2021	1.86%
River Bank MM		\$ 3,778,532.91	none	1.25%
TOTAL GENERAL FUND =		\$ 23,203,776.42		

Total General Fund:	\$ 23,203,776.42
General Fund Reserve Balance:	\$ (11,879,462.00)
Restricted/Committed Fund Balance:	\$ (7,634,127.87)
	\$ 3,690,186.55

TOTAL GENERAL FUND AS OF June 2019 WAS:	\$ 22,433,970.78
DIFFERENCE FROM ONE YEAR AGO:	\$ 769,805.64

Delinquent Taxes in June 2020 were:	\$ 810,983.19 *
Delinquent Taxes in June 2019 were:	\$ 867,338.35
Delinquent Taxes are down from one year ago:	\$ (56,355.16)

*This does not include the current 2019 delinquent taxes.

TREASURER'S REPORT
 For the period of May 1, 2020 to May 31, 2020
 Debra J Carney, County Treasurer

GENERAL FUND BALANCES	
Month End Balance	\$ 105,054.88
Outstanding Checks	\$ (781,345.84)
Outstanding Deposits	\$ 213,965.56
General Fund Investments	\$ 24,645,739.56
Totals	\$ 24,183,414.16

RECEIPTS & DISBURSEMENTS	
Receipts for Current Month:	\$ 6,359,611.83
Wires & Disbursements for Current Month:	\$ 6,647,562.32

INVESTMENTS - GENERAL FUND				
Bank	ACCOUNT NUMBER	BALANCE	DUE DATES	INTEREST RATE
State Bank		\$ 9,996,445.02	none	0.71%
State Investment Pool		\$ 37,782.92	none	0.20%
Bank First CD		\$ 500,000.00	3/6/2021	1.86%
Bank First CD		\$ 1,000,000.00	7/22/2020	2.65%
Bank First Checking		\$ 503.99	none	0.10%
Bank First MM		\$ 1,742,215.78	none	0.51%
Citizens First Bank CD		\$ 500,000.00	3/4/2021	1.85%
Citizens First Bank CD		\$ 245,000.00	9/6/2020	2.47%
Citizens First Bank MM		\$ 1,910,107.97	none	
River Bank CD		\$ 500,000.00	2/24/2021	1.85%
River Bank CD		\$ 500,000.00	3/7/2021	1.85%
River Bank CD		\$ 500,000.00	3/20/2021	1.25%
River Bank CD		\$ 513,922.81	6/18/2020	2.75%
River Bank CD		\$ 2,040,152.82	7/22/2020	2.65%
River Bank CD		\$ 866,030.14	8/16/2020	2.50%
River Bank CD		\$ 249,620.13	8/23/2020	2.50%
River Bank CD		\$ 1,011,987.38	9/27/2020	2.40%
River Bank CD		\$ 505,993.69	9/27/2020	2.40%
River Bank CD		\$ 247,936.91	9/27/2020	2.40%
River Bank CD		\$ 502,299.86	1/17/2021	1.86%
River Bank MM		\$ 1,275,740.14	none	1.25%
TOTAL GENERAL FUND =		\$ 24,645,739.56		

Total General Fund:	\$ 24,645,739.56
General Fund Reserve Balance:	\$ (11,879,462.00)
Restricted/Committed Fund Balance:	\$ (5,731,503.18)
	\$ 7,034,774.38

TOTAL GENERAL FUND AS OF May 2019 WAS:	\$ 22,608,473.97
DIFFERENCE FROM ONE YEAR AGO:	\$ 2,037,265.59

Delinquent Taxes in May 2020 were:	\$ 843,006.23 *
Delinquent Taxes in May 2019 were:	\$ 912,619.59
Delinquent Taxes are down from one year ago:	\$ (69,613.36)

*This does not include the current 2019 delinquent taxes.

TREASURER'S REPORT
For the period of June 1, 2020 to June 30, 2020
Debra J Carney, County Treasurer

INVESTMENTS				
BANK	ACCOUNT NUMBER	BALANCE	DUE DATES	INTEREST RATE
History Room				
Bremer Bank-History Room MMI		\$ 70,810.63	None	0.24%
Bremer Bank-History Room MMII		\$ 211,855.25	None	0.24%
Monroe Co Local History Room Endowment #3 Fidelity Investments		\$ 1,391,438.07	None	
Bremer Bank-Wegner Grotto Trust		\$ 189,809.04	None	0.24%
Wegner Grotto Endowment-Raymond James		\$ 260,852.90	None	
Haney Fund				
State Bank of Sparta CD		\$ 1,000.00	6/23/2021	0.75%
Transportation - ADRC				
Bremer Bank-ADRC Transportation		\$ 36,852.49	None	0.24%
Jail Assessment				
Bank First MM		\$ 447,210.77	None	0.36%
Monroe County Land Information Board				
Bank First MM		\$ 145,711.39	None	0.65%
Solid Waste Management				
State Bank - Ridgeview II-Closure Escrow		\$ 210,912.61	12/3/2020	0.49876%
		\$ 221,256.73	12/3/2020	0.49876%
		\$ 206,572.84	12/3/2020	0.49876%
		\$ 208,856.46	12/3/2020	0.49876%
		\$ 207,647.55	7/30/2020	2.49863%
State Bank - Facility Reserve-MM		\$ 278,585.95	None	0.05%
Section 125 Plan				
State Bank of Sparta		\$ 27,797.55	None	0.05%
Worker's Comp				
State Bank of Sparta		\$ 1,993,525.23	None	0.05%
CCF Bank of Tomah		\$ 575,162.53	None	
TOTAL OF RESTRICTED FUNDS-NOT IN GENERAL FUND:		\$ 6,685,857.99		

SALES & USE TAX	
Sales Tax Received in January thru June 2020 Sales tax for the month of Nov 2019 thru Apr. 2020	\$ 1,713,979.13
Sales Tax Received in January thru June 2019 Sales tax for the month of Nov 2018 thru Apr. 2019	\$ 1,780,145.32
Sales tax received is down from one year ago	\$ (66,166.19)

TREASURER'S REPORT
For the period of May 1, 2020 to May 31, 2020
Debra J Carney, County Treasurer

INVESTMENTS				
BANK	ACCOUNT NUMBER	BALANCE	DUE DATES	INTEREST RATE
History Room				
Bremer Bank-History Room MMI		\$ 70,803.42	None	0.32%
Bremer Bank-History Room MMII		\$ 261,776.40	None	0.32%
Monroe Co Local History Room Endowment #3 Fidelity Investments		\$ 1,339,185.57	None	
Bremer Bank-Wegner Grotto Trust		\$ 189,764.33	None	0.32%
Wegner Grotto Endowment-Raymond James		\$ 254,318.21	None	
Haney Fund				
State Bank of Sparta CD		\$ 1,000.00	6/23/2020	2.15%
Transportation - ADRC				
Bremer Bank-ADRC Transportation		\$ 43,165.03	None	0.32%
Jail Assessment				
Bank First MM		\$ 446,966.31	None	0.51%
Monroe County Land Information Board				
Bank First MM		\$ 139,538.62	None	0.85%
Solid Waste Management				
State Bank - Ridgeview II-Closure Escrow		\$ 210,812.08	6/4/2020	1.3114%
		\$ 221,151.27	6/4/2020	1.3114%
		\$ 206,474.38	6/4/2020	1.3114%
		\$ 208,756.91	6/4/2020	1.3114%
		\$ 207,221.56	7/30/2020	2.49863%
State Bank - Facility Reserve-MM		\$ 278,574.53	None	0.36%
Section 125 Plan				
State Bank of Sparta		\$ 25,657.35	None	0.36%
Worker's Comp				
State Bank of Sparta		\$ 1,989,200.68	None	0.36%
CCF Bank of Tomah		\$ 574,188.33	None	
TOTAL OF RESTRICTED FUNDS-NOT IN GENERAL FUND:		\$ 6,668,554.98		

SALES & USE TAX	
Sales Tax Received in January thru May 2020 Sales tax for the month of Nov 2019 thru Mar. 2020	\$ 1,424,299.08
Sales Tax Received in January thru May 2019 Sales tax for the month of Nov 2018 thru Mar. 2019	\$ 1,500,730.41
Sales tax received is down from one year ago	\$ (76,431.33)

2020 MONTHLY GENERAL INFORMATION

MONTH	GENERAL FUND	SALES TAX	CONTINGENCY FUND	DELINQUENT TAXES
January	\$ 23,531,176.98	\$ 309,903.08 Sales Tax for Nov. 2019	\$ 190,740.96	\$ 1,180,671.02 *
February	\$ 26,090,630.60	\$ 283,313.44 Sales for Tax Dec. 2019	\$ 116,046.00	\$ 1,074,833.05 *
March	\$ 25,111,208.87	\$ 255,231.93 Sales for Tax Jan. 2020	\$ 196,777.09	\$ 916,090.84 *
April	\$ 24,953,317.17	\$ 277,829.58 Sales Tax for Feb. 2020	\$ 196,777.09	\$ 872,488.52 *
May	\$ 24,645,739.56	\$ 298,021.05 Sales Tax for Mar. 2020	\$ 196,777.09	\$ 843,006.23 *
June	\$ 23,203,776.42	\$ 289,680.05 Sales Tax for April 2020	\$ 196,777.09	\$ 810,983.19 *
July		Sales Tax for May 2020		*
August		Sales Tax for June 2020		NOW INCLUDES ALL YEARS DELINQUENT TAXES
September		Sales Tax for July 2020		
October		Sales Tax for Aug. 2020		
November		Sales Tax for Sept. 2020		
December		Sales Tax for Oct. 2020		

\$ 1,713,979.13 ← Sales Tax Received in 2020

*THESE DELINQUENT TAX AMOUNTS DO NOT INCLUDE THE TAX YEAR 2019

2019 MONTHLY GENERAL INFORMATION

MONTH	GENERAL FUND	SALES TAX	CONTINGENCY FUND	DELINQUENT TAXES
January	\$ 21,618,692.15	\$ 286,864.42 Sales Tax for Nov. 2018	\$ 166,181.00	\$ 1,225,663.48 *
February	\$ 24,465,395.65	\$ 333,606.14 Sales for Tax Dec. 2018	\$ 165,171.00	\$ 1,186,428.34 *
March	\$ 23,980,259.83	\$ 339,595.04 Sales for Tax Jan. 2019	\$ 165,171.00	\$ 1,107,868.88 *
April	\$ 23,144,013.87	\$ 195,781.72 Sales Tax for Feb. 2019	\$ 295,376.98	\$ 942,368.81 *
May	\$ 22,608,473.97	\$ 344,883.09 Sales Tax for Mar. 2019	\$ 210,838.60	\$ 912,619.59 *
June	\$ 22,433,970.78	\$ 279,414.91 Sales Tax for April 2019	\$ 210,838.60	\$ 867,338.35 *
July	\$ 31,292,683.74	\$ 353,396.26 Sales Tax for May 2019	\$ 229,251.60	\$ 838,017.38 *
August	\$ 23,304,591.23	\$ 424,015.22 Sales Tax for June 2019	\$ 215,740.96	\$ 1,755,800.42
September	\$ 23,193,309.77	\$ 246,487.15 Sales Tax for July 2019	\$ 190,740.96	\$ 1,573,233.08
October	\$ 21,591,119.23	\$ 376,118.72 Sales Tax for Aug. 2019	\$ 190,740.96	\$ 1,477,752.44
November	\$ 22,734,563.74	\$ 362,845.31 Sales Tax for Sept. 2019	\$ 190,740.96	\$ 1,370,802.61
December	\$ 21,449,901.73	\$ 243,504.71 Sales Tax for Oct. 2019	\$ 190,740.96	\$ 1,258,297.04

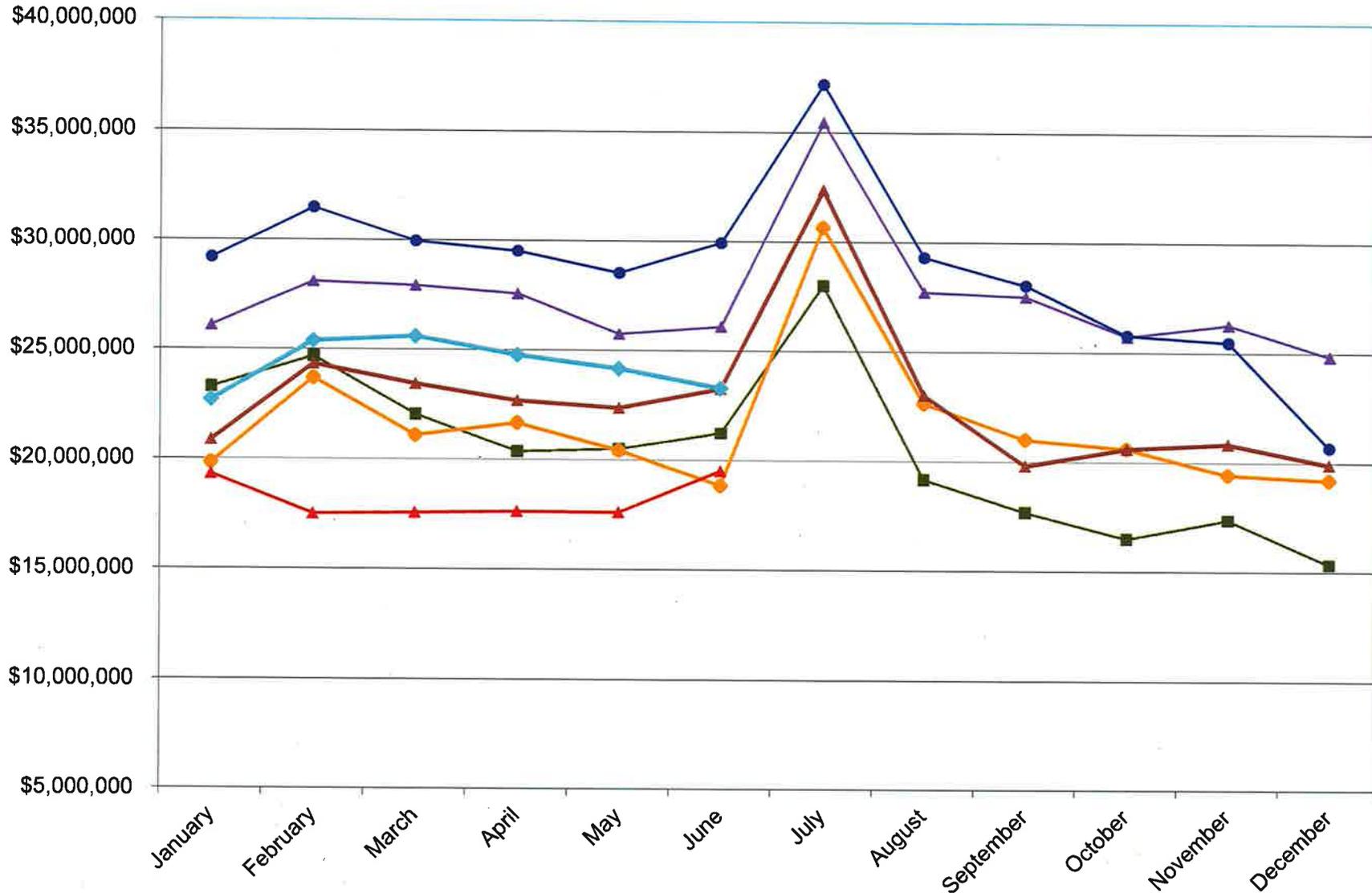
NOW
INCLUDES
ALL YEARS
DELINQUENT
TAXES

\$ 3,786,512.69 ← Sales Tax Received in 2019

*THESE DELINQUENT TAX AMOUNTS DO NOT INCLUDE THE TAX YEAR 2018

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

County Total General Fund Cash Balance



▲ 2015
 ● 2016
 ■ 2017
 ◆ 2018
 ▲ 2019
 ◆ 2020
 ▲ 20 Reserve

Minimum Fund Balance Reserve + Restricted/Committed Fd Balance

7/10/2020
Diane Erickson
Monroe County Finance Director

Total General Fund Restrictions

General Fund Balance MM/ICS -	\$	14,128,606.66	
General Fund CD's	\$	9,185,847.81	
Total General Fund	\$	23,314,454.47	\$ 19,513,589.87 Reserve Policy - Includ.Restr/Com
Less Employer FICA deferred due to COVID-19	\$	275,700.93	Began with 4/9/2020 paydate
Less Human Services Prepay	\$	207,523.50	Prepay due back to state 12/31/2020 - \$415,047
Total General Fund -Less Prepay	\$	23,106,930.97	1/12 each month is approximately \$34,587.25

Restricted Funds

MM Haney Res 10000000 342100 E2050-\$1,000	\$	891.55
Child Support - Designated Fund Balance	\$	26,333.13
Software/computers 21300000 342100 E2200		
WEDCS Election Exp. Fund 11421000 579100	\$	803.41
Redaction Fees 11715000 461390/521350	\$	14,211.55
K-9 Donations 12116000 485000/579200	\$	11,215.69
Dog Control 14195000 485000/579200	\$	42,065.76
Veterans Service 14700000 485000/579200	\$	1,492.00
Parks 15200000 485000/579200	\$	5,594.40
Crep Program 16140000	\$	24,296.71
Forestry Maint. Land Acq. 16919000 580100	\$	49,254.58
Forestry-Habelman Reforest 16919000 521700	\$	1,471.13
Wildlife Habitat 16913000 435800/534050	\$	3.30
Land Cons. Awards Banquet Don. 16940000 485000/579200	\$	910.06
Non-lapsing Cons. Programs Account 16942000 435800/534005	\$	220,975.93
Non-lapsing MDV(Multi-Discharge Variance) 16942100	\$	57,994.30
Non-lapsing Land Dev.&MGMT Account 16948000 435800/534005	\$	290,000.00

Committed Funds

Debt Service Fund - Resolution 06-13-02	\$	4,515,696.63	2018 rolled to debt service for future payments
Farm Proceeds-Ed Fd 10000000 342400 E4050-11970	\$	15,037.59	
Nonlapsing Technology Pool 71490000	\$	585,971.65	
Nonlapsing Capital Parks 17620620 582500	\$	139,931.93	
Cloud-Based ERP Financial Software 17100151	\$	26,895.31	
Angelo Wayside Improvement-17620620 582000	\$	527.19	

Extension

Leadership Prog. Exp. 15620611 579100	\$	6,318.98
Family Living Agent 15620613 579100	\$	4,212.46
Agriculture Agent 15620614 579100	\$	12,419.69
Youth Development Agent 15620615 579100	\$	317.67
Pesticide Certification 15620616 579100	\$	2,828.72

Assigned Funds

Human Services Reserve Fund 24900000 343000	\$	-
Contingency Fund Balance 10010000 539200	\$	196,777.09
Retirement/Fringe Pool 11435000 515200	\$	135,492.15
Nonlapsing Capital Pool 17100169	\$	826,031.48
Nonlapsing Capital Vehicle Pool 17100169 581100	\$	418,155.83
Total	\$	7,634,127.87

Unassigned General Fund Balance	\$	15,472,803.10
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7/10/2020

Diane Erickson Monroe County Finance Director

Account Type

Revenue

FINANCIAL DATA THROUGH JUNE 30TH

	2019	2019	2019 Actual to	2020	2020	2020 Actual to
	Total Annual Budget	Month Actual	Annual Budget %	Total Annual Budget	Month Actual	Annual Budget %
100 - GENERAL FUND						
0000 - UNDEFINED	0	0	0.00%	0	1,624	100.00%
1000 - GENERAL GOVERNMENT	20,928,605	9,522,159	45.50%	18,553,175	10,825,014	58.35%
1121 - CIRCUIT COURT	225,466	74,424	33.01%	271,810	82,477	30.34%
1122 - CLERK OF COURT	512,290	258,661	50.49%	530,100	227,439	42.90%
1124 - FAMILY COURT COMMISSIONER	5,720	2,240	39.16%	5,400	1,860	34.44%
1127 - MEDICAL EXAMINER	34,300	15,002	43.74%	41,300	15,900	38.50%
1131 - DISTRICT ATTORNEY	77,709	13,386	17.23%	70,424	9,862	14.00%
1132 - CORPORATION COUNSEL	0	0	0.00%	0	0	100.00%
1142 - COUNTY CLERK	23,610	20,520	86.91%	23,390	14,127	60.40%
1143 - PERSONNEL	0	0	100.00%	0	0	100.00%
1151 - FINANCE DEPARTMENT	613,052	280,896	45.82%	596,839	275,339	46.13%
1152 - TREASURER	13,000	6,573	50.56%	13,000	2,158	16.60%
1160 - MAINTENANCE	1,001	818	81.69%	801	199	24.84%
1171 - REGISTER OF DEEDS	305,578	135,055	44.20%	304,473	159,220	52.29%
1172 - SURVEYOR	1,500	930	62.00%	1,500	1,100	73.33%
1175 - LAND RECORDS	393,022	152,018	38.68%	295,374	99,325	33.63%
1210 - SHERIFF DEPARTMENT	131,938	47,163	35.75%	98,238	48,036	48.90%
1270 - JAIL	156,558	85,792	54.80%	188,390	71,571	37.99%
1290 - EMERGENCY MANAGEMENT	95,415	784	0.82%	68,089	14,904	-21.89%
1293 - DISPATCH CENTER	0	242	100.00%	0	116	100.00%
1295 - JUSTICE DEPARTMENT	257,980	143,497	55.62%	448,901	82,426	18.36%
1368 - SANITATION	130,177	37,366	28.70%	132,000	43,950	33.30%
1419 - DOG CONTROL	156,049	98,681	63.24%	138,999	104,006	74.83%
1470 - VETERANS SERVICE	11,850	11,570	97.64%	10,400	11,900	114.42%
1512 - LOCAL HISTORY ROOM	95,947	6,781	7.07%	83,302	8,605	10.33%
1520 - PARKS	174,691	98,120	56.17%	197,450	65,321	33.08%
1530 - SNOWMOBILE	200,000	62,932	31.47%	200,000	69,097	34.55%
1560 - UW-EXTENSION	16,277	9,876	60.67%	6,369	6,075	95.40%
1614 - CONSERV RESERVE ENHANCE PROGR	0	0	100.00%	0	0	100.00%
1670 - ECON DEV COMMERCE & TOURISM			100.00%	0	0	100.00%
1691 - FORESTRY	503,252	437,127	86.86%	160,750	80,564	50.12%
1694 - LAND CONSERVATION	450,627	72,380	16.06%	434,949	63,584	14.62%
1698 - ZONING	22,128	11,386	51.46%	1,886,673	12,153	0.64%
1700 - CAPITAL OUTLAY	92,000	0	0.00%	114,500	94,639	82.65%
100 - GENERAL FUND Total	25,629,742	11,606,382	45.28%	24,876,595	12,462,783	50.10%
213 - CHILD SUPPORT	558,426	140,615	25.18%	573,983	144,595	25.19%
241 - HEALTH DEPARTMENT	901,229	641,835	71.22%	967,232	627,280	64.85%
249 - HUMAN SERVICES	13,048,260	5,928,174	45.43%	13,680,772	6,295,994	46.02%
310 - DEBT SERVICE	7,022,703	5,688,394	81.00%	4,101,367	1,793,007	43.72%
410 - CAPITAL PROJECTS	0	0	100.00%	0	0	100.00%
633 - SOLID WASTE	2,329,750	800,878	34.38%	2,494,357	830,943	33.31%
642 - ROLLING HILLS	7,520,456	3,716,907	49.42%	8,146,123	3,580,466	43.95%
714 - INFORMATION SYSTEMS	1,823,285	1,422,880	78.04%	1,457,288	1,347,987	92.50%
715 - INFORMATION TECHNOLOGY POOL	741,234	125,419	16.92%	605,000	94,870	15.68%
719 - WORKERS COMPENSATION	457,618	126,605	27.67%	312,718	115,787	37.03%
732 - HIGHWAY	11,349,781	6,733,008	59.32%	11,772,247	6,895,425	58.57%
820 - JAIL ASSESSMENT	90,000	37,075	41.19%	80,000	28,291	35.36%
830 - LOCAL HISTORY ROOM	95,947	184,453	192.24%	83,302	175,229	210.35%
856 - M.M. HANEY TRUST	0	20	100.00%	0	21	100.00%
860 - REVOLVING LOAN FUND	7,500	11,715	156.20%	0	0	100.00%
Grand Total	71,575,932	37,164,361	51.92%	69,150,984	34,392,677	49.74%

This is 6 out of 12 months

These Revenue numbers include the tax appropriations for 2020

50.00%

FINANCIAL DATA THROUGH JUNE 30TH

Account Type

Expense

	2019	2019	2019 Actual to	2020	2020	2020 Actual to
	Total Annual Budget	Month Actual	Annual Budget %	Total Annual Budget	Month Actual	Annual Budget %
100 - GENERAL FUND						
0000 - UNDEFINED	4,890,903	4,682,295	95.73%	1,781,359	1,763,609	100.00%
1000 - GENERAL GOVERNMENT	80,731	0	0.00%	196,777	0	0.00%
1110 - COUNTY BOARD	97,844	36,757	37.57%	108,756	34,302	31.54%
1121 - CIRCUIT COURT	586,470	249,258	42.50%	737,744	251,746	34.12%
1122 - CLERK OF COURT	758,189	297,289	39.21%	766,308	258,932	33.79%
1124 - FAMILY COURT COMMISSIONER	40,800	17,000	41.67%	40,800	17,000	41.67%
1127 - MEDICAL EXAMINER	179,795	68,819	38.28%	176,079	63,199	35.89%
1131 - DISTRICT ATTORNEY	515,544	235,721	45.72%	574,481	253,062	44.05%
1132 - CORPORATION COUNSEL	273,490	123,776	45.26%	294,175	132,957	45.20%
1141 - ADMINISTRATOR	208,629	97,537	46.75%	213,966	86,604	40.48%
1142 - COUNTY CLERK	225,369	107,933	47.89%	299,539	145,950	48.72%
1143 - PERSONNEL	685,382	195,067	28.46%	710,733	214,067	30.12%
1151 - FINANCE DEPARTMENT	1,028,818	468,441	45.53%	1,026,639	467,664	45.55%
1152 - TREASURER	383,608	137,419	35.82%	301,168	127,947	42.48%
1160 - MAINTENANCE	1,009,603	349,639	34.63%	986,503	359,553	36.45%
1171 - REGISTER OF DEEDS	279,008	115,132	41.26%	292,081	117,812	40.34%
1172 - SURVEYOR	27,556	10,445	37.90%	27,556	13,405	48.65%
1175 - LAND RECORDS	393,022	177,630	45.20%	295,374	104,474	35.37%
1190 - CNTY INS./MRRPC/SMRT/FARM ED	539,656	390,427	72.35%	539,618	375,163	69.52%
1210 - SHERIFF DEPARTMENT	3,089,732	1,354,794	43.85%	3,211,390	1,273,507	39.66%
1270 - JAIL	2,951,687	1,350,189	45.74%	3,005,237	1,226,878	40.82%
1290 - EMERGENCY MANAGEMENT	166,615	70,091	42.07%	143,561	54,688	38.09%
1293 - DISPATCH CENTER	1,209,247	583,257	48.23%	1,221,768	591,012	48.37%
1295 - JUSTICE DEPARTMENT	898,192	355,503	39.58%	1,079,333	398,517	36.92%
1368 - SANITATION	178,557	55,124	30.87%	177,620	55,852	31.44%
1419 - DOG CONTROL	204,189	67,655	33.13%	211,570	70,474	33.31%
1470 - VETERANS SERVICE	157,265	66,760	42.45%	156,460	62,615	40.02%
1511 - LIBRARY	430,958	430,958	100.00%	442,676	442,676	100.00%
1512 - LOCAL HISTORY ROOM	210,384	62,998	29.94%	200,258	65,299	32.61%
1520 - PARKS	133,693	35,583	26.62%	131,731	32,393	24.59%
1530 - SNOWMOBILE	200,000	40,000	20.00%	200,000	64,352	32.18%
1560 - UW-EXTENSION	238,140	80,296	33.72%	224,895	76,897	34.19%
1614 - CONSERV RESERVE ENHANCE PROGR	24,297	0	0.00%	24,297	0	100.00%
1670 - ECON DEV COMMERCE & TOURISM	107,303	60,367	56.26%	28,656	9,532	33.26%
1691 - FORESTRY	145,782	50,998	34.98%	176,399	62,282	35.31%
1694 - LAND CONSERVATION	1,181,899	185,558	15.70%	1,192,989	196,703	16.49%
1698 - ZONING	123,344	42,048	34.09%	1,964,810	48,741	2.48%
1700 - CAPITAL OUTLAY	1,777,082	493,502	27.77%	1,713,290	216,122	12.61%
100 - GENERAL FUND Total	25,632,782	13,146,265	51.29%	24,876,595	9,735,984	39.14%
213 - CHILD SUPPORT	558,426	248,555	44.51%	573,983	242,968	42.33%
241 - HEALTH DEPARTMENT	901,229	375,942	41.71%	967,232	420,935	43.52%
249 - HUMAN SERVICES	13,048,260	5,229,354	40.08%	13,680,772	5,666,030	41.42%
310 - DEBT SERVICE	7,022,703	2,111,316	30.06%	4,101,367	2,127,666	51.88%
410 - CAPITAL PROJECTS	0	0	100.00%	0	0	100.00%
633 - SOLID WASTE	2,329,750	817,496	35.09%	2,494,357	1,152,564	46.21%
642 - ROLLING HILLS	7,520,456	3,472,803	46.18%	8,146,123	3,517,170	43.18%
714 - INFORMATION SYSTEMS	1,820,245	855,509	47.00%	1,457,288	555,584	38.12%
715 - INFORMATION TECHNOLOGY POOL	741,234	53,823	7.26%	605,000	19,028	3.15%
719 - WORKERS COMPENSATION	457,618	252,377	55.15%	312,718	227,824	72.85%
732 - HIGHWAY	11,349,781	2,421,616	21.34%	11,772,247	2,185,371	18.56%
820 - JAIL ASSESSMENT	90,000	22,484	24.98%	80,000	26,028	32.53%
830 - LOCAL HISTORY ROOM	95,947	11,741	12.24%	83,302	11,536	13.85%
860 - REVOLVING LOAN FUND	1,400	0	0.00%	0	0	100.00%
Grand Total	71,569,832	29,019,280	40.55%	69,150,984	25,888,688	37.44%

Account Type

Salary & Fringe Expense

FINANCIAL DATA THROUGH JUNE 30TH

	2019 Total Annual Budget	2019 Month Actual	2019 Actual to Annual Budget %	2020 Total Annual Budget	2020 Month Actual	2020 Actual to Annual Budget %
100 - GENERAL FUND						
1110 - COUNTY BOARD	54,757	16,607	30.33%	60,319	14,203	23.55%
1121 - CIRCUIT COURT	305,886	135,630	45.65%	320,602	145,111	45.26%
1122 - CLERK OF COURT	531,226	217,128	40.87%	494,909	219,374	44.33%
1127 - MEDICAL EXAMINER	91,939	43,283	47.08%	100,292	53,103	52.95%
1131 - DISTRICT ATTORNEY	486,490	223,433	45.93%	544,364	244,991	45.01%
1132 - CORPORATION COUNSEL	265,158	115,975	45.25%	284,825	128,233	45.02%
1141 - ADMINISTRATOR	197,071	92,664	47.02%	199,791	83,969	42.03%
1142 - COUNTY CLERK	175,306	75,966	45.61%	181,089	82,822	45.74%
1143 - PERSONNEL	175,144	80,293	45.84%	194,617	86,588	44.49%
1151 - FINANCE DEPARTMENT	964,291	435,600	45.59%	970,711	439,755	45.30%
1152 - TREASURER	246,266	112,760	45.79%	243,738	114,108	46.82%
1160 - MAINTENANCE	356,543	120,318	33.75%	357,889	146,056	40.81%
1171 - REGISTER OF DEEDS	211,032	96,659	45.80%	220,499	98,896	44.85%
1175 - LAND RECORDS	69,898	31,575	45.17%	72,283	32,363	44.77%
1210 - SHERIFF DEPARTMENT	2,567,311	1,128,455	43.95%	2,757,106	1,126,324	40.85%
1270 - JAIL	2,177,239	972,875	44.68%	2,245,955	929,872	41.40%
1290 - EMERGENCY MANAGEMENT	108,541	45,296	41.73%	110,680	52,614	47.54%
1293 - DISPATCH CENTER	1,013,298	456,292	45.03%	997,536	454,308	45.54%
1295 - JUSTICE DEPARTMENT	560,043	234,519	41.88%	685,412	302,291	44.10%
1368 - SANITATION	112,927	51,207	45.34%	117,929	52,908	44.86%
1419 - DOG CONTROL	126,166	55,068	43.65%	136,251	54,019	39.65%
1470 - VETERANS SERVICE	133,965	59,676	44.55%	136,157	54,593	40.10%
1512 - LOCAL HISTORY ROOM	114,117	51,333	44.98%	115,568	51,277	44.37%
1520 - PARKS	77,208	27,794	36.00%	77,919	26,064	33.45%
1560 - UW-EXTENSION	160,108	65,816	41.11%	160,031	66,969	41.85%
1691 - FORESTRY	49,753	21,983	44.18%	51,950	23,619	45.46%
1694 - LAND CONSERVATION	317,425	134,634	42.41%	344,671	148,290	43.02%
1698 - ZONING	88,588	39,901	45.04%	92,713	41,800	45.09%
100 - GENERAL FUND Total	11,737,697	5,158,739	43.95%	12,275,806	5,274,519	42.97%
213 - CHILD SUPPORT	451,348	208,979	46.30%	473,347	203,478	42.99%
241 - HEALTH DEPARTMENT	750,909	337,335	44.92%	824,468	390,324	47.34%
249 - HUMAN SERVICES	4,356,557	1,975,882	45.35%	5,349,105	2,256,457	42.18%
633 - SOLID WASTE	163,404	74,793	45.77%	179,631	76,430	42.55%
642 - ROLLING HILLS	5,809,049	2,680,457	46.14%	6,200,815	2,677,384	43.18%
714 - INFORMATION SYSTEMS	386,256	163,836	42.42%	419,828	167,104	39.80%
732 - HIGHWAY	3,395,373	1,615,130	47.57%	3,585,317	1,585,116	44.21%
Grand Total	27,050,592	12,215,151	45.16%	29,308,317	12,630,813	43.10%

This is 6 out of 12 months Insurance and 13/26 Payrolls

RESOLUTIONS AND ORDINANCES – JULY 22, 2020

1. RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$4,000,000 FOR NURSING HOME AND SENIOR LIVING FACILITY

Offered by the Finance Committee

2. RESOLUTION AUTHORIZING PIPELINE EASEMENT AGREEMENT

Offered by the Property & Maintenance Committee

3. AMENDMENT OF CHAPTER 38, ARTICLE VI. ALL-TERRAIN AND UTILITY TERRAIN VEHICLES OF THE MONROE COUNTY CODE

Offered by the Highway Committee

4. RESOLUTION AMENDING MONROE COUNTY ORDINANCE, CHAPTER 47

Offered by the Sanitation & Zoning Committee

5. RESOLUTION AMENDING MONROE COUNTY ZONING PERMIT FEES

Offered by the Sanitation & Zoning Committee

6. AN ORDINANCE PERTAINING TO FLOODPLAIN ZONING

Offered by the Sanitation & Zoning Committee

7. RESOLUTION AMENDING CHAPTER 5 – ANIMALS ORDINANCE

Offered by the Sanitation & Zoning Committee

RESOLUTION NO. 07-20-01

AUTHORIZING THE ISSUANCE OF
GENERAL OBLIGATION BONDS
IN AN AMOUNT NOT TO EXCEED \$4,000,000
FOR NURSING HOME AND SENIOR LIVING FACILITY

WHEREAS, on December 20, 2017, the County Board of Supervisors of Monroe County, Wisconsin (the "County") adopted an initial resolution authorizing the issuance of general obligation bonds in an amount not to exceed \$16,000,000 for the public purpose of financing the construction and equipping of a nursing home and senior living facility (the "Project"); and

WHEREAS, the County Board of Supervisors has determined that it is necessary and in the best interest of the County to authorize additional general obligation bonds in an amount not to exceed \$4,000,000 for the public purpose of financing the Project; and

WHEREAS, the County Board of Supervisors hereby finds and determines that the Project is within the County's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b) of the Wisconsin Statutes; and

WHEREAS, counties are authorized by the provisions of Section 67.04 of the Wisconsin Statutes to borrow money and to issue general obligation bonds for such public purpose.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Authorization of the Bonds. There shall be issued, pursuant to Section 67.04 of the Wisconsin Statutes, general obligation bonds in an amount not to exceed \$4,000,000 (the "Bonds") for the public purpose of financing the construction and equipping of a nursing home and senior living facility.

There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on the Bonds.

Section 2. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

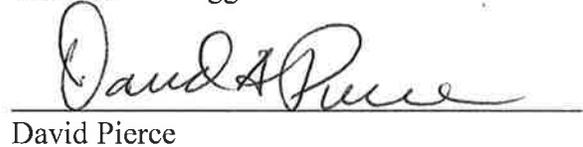
Adopted and recorded this 22nd day of July, 2020.

Offered by the Finance Committee:


Cedric Schnitzler


Wallace Habegger


Mark Halverson


David Pierce


Toni Wissestad

Finance Committee vote: 5 yes 0 no 0 absent

County Board vote: yes no absent

Cedric Schnitzler, County Board Chairperson

Shelley Bohl, County Clerk



Monroe County

Finance Committee Meeting

July 15, 2020

Bradley D. Viegut, Managing Director

bviegut@rwbaird.com
777 East Wisconsin Avenue
Milwaukee, WI 53202
Phone 414.765.3827
Fax 414.298.7354

Monroe County

Finance Committee Meeting

July 15, 2020



Borrowing Amount / Structure / Purpose

Issue:	General Obligation Corporate Purpose Bonds, 2021
Estimated Amount:	\$20,000,000
Purpose:	Nursing Home & Senior Living Facility
Structure:	Matures March 1, 2022-2041
First Interest:	September 1, 2021
Callable:	Callable March 1, 2028
Estimated Interest Rate:	2.42%

Tentative Timeline

- Finance Committee considers Initial Resolution and financing planJuly 15, 2020
- Board considers Initial Resolution and financing plan.....July 22, 2020
 - Preparations are made for Issuance:
 - ✓ Official Statement
 - ✓ Bond Rating
 - ✓ Marketing
- Board considers Award Resolution.....January 27, 2021
- Closing (funds available).....March 1, 2021

Monroe County

Finance Committee Meeting

July 15, 2020

Hypothetical Financing Plan



PRELIMINARY						
\$20,000,000						
G.O. CORPORATE PURPOSE BONDS, 2021						
<i>Dated March 1, 2021</i>						
<i>(First interest 9/1/21)</i>						
LEVY YEAR	YEAR DUE	PRINCIPAL (3/1)	INTEREST (3/1 & 9/1) TIC= 2.42%	HYPOTHETICAL BID PREMIUM	TOTAL	YEAR DUE
2019	2020					2020
2020	2021		\$353,198	(\$353,198)	\$0	2021
2021	2022	\$1,280,000	\$674,395	(\$674,395)	\$1,280,000	2022
2022	2023	\$815,000	\$622,020	(\$155,679)	\$1,281,341	2023
2023	2024	\$700,000	\$584,145		\$1,284,145	2024
2024	2025	\$735,000	\$548,270		\$1,283,270	2025
2025	2026	\$770,000	\$510,645		\$1,280,645	2026
2026	2027	\$810,000	\$471,145		\$1,281,145	2027
2027	2028	\$850,000	\$429,645		\$1,279,645	2028
2028	2029	\$895,000	\$386,020		\$1,281,020	2029
2029	2030	\$935,000	\$347,984		\$1,282,984	2030
2030	2031	\$965,000	\$316,159		\$1,281,159	2031
2031	2032	\$1,000,000	\$283,245		\$1,283,245	2032
2032	2033	\$1,030,000	\$254,393		\$1,284,393	2033
2033	2034	\$1,050,000	\$229,953		\$1,279,953	2034
2034	2035	\$1,075,000	\$204,715		\$1,279,715	2035
2035	2036	\$1,105,000	\$178,003		\$1,283,003	2036
2036	2037	\$1,130,000	\$149,500		\$1,279,500	2037
2037	2038	\$1,165,000	\$119,083		\$1,284,083	2038
2038	2039	\$1,195,000	\$86,924		\$1,281,924	2039
2039	2040	\$1,230,000	\$53,273		\$1,283,273	2040
2040	2041	\$1,265,000	\$18,026		\$1,283,026	2041
		\$20,000,000	\$6,820,738	(\$1,183,272)	\$25,637,466	

RESOLUTION NO. 07-20-02

RESOLUTION AUTHORIZING PIPELINE EASEMENT AGREEMENT

1 WHEREAS, Northern Natural Gas Company wishes to construct a pipeline on county owned property under the
 2 existing easement executed in 1963; and
 3
 4 WHEREAS, Northern Natural Gas Company proposes to purchase a 100' x 125' facility easement and requires
 5 temporary use of a staging area to build the facility; and
 6
 7 WHEREAS, Northern Natural Gas Company has offered to pay \$29,341.25 for the construction under the existing
 8 easement, temporary staging area, new pipeline easement, and new facility easement; and
 9
 10 WHEREAS, Northern Natural Gas Company has offered to pay \$23,375 for crop damages as a result of
 11 construction, maintenance and operation of the natural gas pipeline facilities; and
 12
 13 WHEREAS, the Property & Maintenance Committee has reviewed and negotiated the attached agreements and
 14 recommends them to the County Board.
 15
 16 NOW THEREFORE BE IT RESOLVED, by the Monroe County Board of Supervisors that they approve the attached
 17 agreement and authorize the County Board Chairman, County Clerk and County Administrator to execute the
 18 documents and complete the transaction.
 19
 20 Offered by the Property & Maintenance Committee this July 22, 2020.
 21
 22 Purpose: To agree to sale of a new easement for pipeline construction as well as construction of pipeline under
 23 previous easement.
 24
 25 Fiscal Note: Payments received will be receipted for non-crop damage payments to Other County Revenue
 26 Account 10000001 489900, current year crop damages to the Farm Rent Revenue Account 10000001 482000,
 27 and future years crop damages to Deferred Revenue 10000000 262900 Account in 2020. Crop damage received
 28 in lieu of farm rent will be accounted for in the year that it is earned.

<p>Finance Vote (If required): 5 Yes, 0 No, 0 Absent ***** Drafted by: _____ Andrew C. Kaftan, Corporation Counsel</p>	<p>Committee of Jurisdiction Forwarded on: <u>July 15, 2020</u> VOTE: 5 Yes, 0 No, 0 Absent Committee Chair: _____ _____ _____</p>
<p><input type="checkbox"/> ADOPTED <input type="checkbox"/> FAILED <input type="checkbox"/> AMENDED <input type="checkbox"/> OTHER _____ County Board Vote on: _____ 20__ _____ Yes _____ No _____ Absent</p>	<p>STATE OF WISCONSIN COUNTY OF MONROE I, SHELLEY R. BOHL, Monroe County Clerk, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution # _____ acted on by the Monroe County Board of Supervisors at the meeting held on _____. _____ SHELLEY R. BOHL, MONROE COUNTY CLERK <i>A raised seal certifies an official document.</i></p>



Northern Natural Gas Company
8101 Birchwood Court, Unit F
Johnston, Iowa 50131-2930

Date: July 15, 2020

Landowner: Monroe County (Owners)

Company: Northern Natural Gas (NNG)

Project: Tomah WIB11902 Branch Line Loop (02132317)

PID: 040-00263-0000, 040-00262-0000, 040-00072-0000

Offer terms expire: **July 29, 2020**

Terms:

1. Construction of pipeline under an existing blanket easement with MLR.
2. Temporary workspace and staging area during construction with an area of approximate 6.5 acres.
3. Purchase of 100'x125' facility easement (.2869 acres).
4. Purchase of 50' pipeline easement (1.1185 acres).
5. Reimbursement upfront for future green scaping. Green scaping will need to adhere to NNG Engineering Standards 0065 which states "Permanent (perennial) trees, shrubbery or other landscaping that would impair access or line of sight to the pipeline shall be 30' offset pipeline. Perennial landscaping (excluding trees) with a mature height not to exceed three feet may be planted in the easement area no closer than 5 feet either side of the pipeline."
County will need to submit plans to Northern Natural Gas for engineering review and obtain an encroachment agreement prior to landscaping over easement.
6. In consideration for these terms, NNG will compensate the Owners:
 - Construction under existing easement \$1,841.25
 - Temporary workspace and staging area \$2,000
 - Facility easement \$10,000
 - Pipeline easement \$10,000
 - Reimbursement for green scaping \$5,500

Total Offer \$ 29,341.25

7. Terms of this offer are confidential.

Landowner

Northern Natural Gas Representative

Landowner

W.O. No.: 02132317
Line No.:
Tract No.: 16,17

TEMPORARY WORK SPACE AND ACCESS PERMIT

KNOW ALL PERSONS BY THESE PRESENTS

That the undersigned, for Ten Dollars (\$10.00) and other good and valuable consideration received does hereby grant unto NORTHERN NATURAL GAS COMPANY, a Delaware corporation, its successors and assigns, hereinafter called "Grantee", an area of temporary working space located on land described as follows:

See Exhibit "A" attached hereto and made a part hereof.

TO HAVE AND TO HOLD said Temporary Working Space unto Northern Natural Gas Company, its successors and assigns, for a period of **twenty-four (24) months** from the first day of occupancy.

And in consideration thereof, the parties agree:

- 1.) That Grantee, its successors and assigns, will pay to the then owners of said real estate and to any tenant or lessee thereof, as their respective interests may appear, any damage to fences, improvements, and growing crops which may be caused by the exercise of the rights hereby granted.
- 2.) That Grantee agrees to restore the property to its original condition as nearly as practicable upon completion of construction of the subject pipeline.
- 3.) That Grantor and Grantee agree that the term of the Permit can be extended after the **twenty-four (24) months** stated, for consecutive periods of 30 days each, upon giving the undersigned at least five (5) days prior notice before the end of the **twenty-four (24) month** period or any subsequent 30-day extension.
- 4.) That Grantee agrees to pay the undersigned the amount of \$100 for each 30 day extension after the initial **twenty-four (24) month** period has elapsed.

TO THE FULLEST EXTENT PERMITTED BY LAW, EACH OF THE PARTIES HERETO WAIVES ANY RIGHT IT MAY HAVE TO A TRIAL BY JURY IN RESPECT OF LITIGATION DIRECTLY OR INDIRECTLY ARISING OUT OF, UNDER OR IN CONNECTION WITH THIS AGREEMENT. EACH PARTY FURTHER WAIVES ANY RIGHT TO CONSOLIDATE ANY ACTION IN WHICH A JURY TRIAL HAS BEEN WAIVED WITH ANY OTHER ACTION IN WHICH A JURY TRIAL CANNOT BE OR HAS NOT BEEN WAIVED, AND AGREES ANY SUCH ACTIONS MAY NOT IN ANY EVENT BE CONSOLIDATED TOGETHER.

The undersigned represent that the above described land is rented for the year 2020.

W.O. No.:
Line No.:
Tract No.:

Executed this _____ day of _____, 2020.

GRANTOR(S):

Print Name _____

Print Name _____

Right of Way Agent for Northern Natural Gas Company

In consideration of \$1.00 and other good and valuable consideration in hand paid, the undersigned tenant in possession of the real estate above described joins, to the extent of his interest, therein.

Signed this _____ day of _____, 2020.

TENANT:

Print Name _____

W.O. No.: 02132317
Line No.:
Facility:

PIPELINE FACILITY EASEMENT

KNOW ALL PERSONS BY THESE PRESENTS:

That the undersigned (hereinafter referred to as "Grantor" whether one or more), for and in consideration of the sum of Ten and No/100 Dollars (\$10.00) and other valuable considerations, the receipt of which is hereby acknowledged, does hereby grant, convey, and warrant unto NORTHERN NATURAL GAS COMPANY, a Delaware corporation (hereinafter referred to as "Grantee"), the right, privilege, and easement to construct, inspect, repair, maintain, operate, replace, and remove below ground and above ground natural gas facilities, including launchers/receivers, regulating and measuring stations, buildings, valves, fencing and appurtenances thereto (including, without limitation, cathodic protection equipment), upon the following described lands situated in the County of Monroe, and State of Wisconsin; to-wit:

See Exhibit "A" attached hereto
and made a part hereof.

TO HAVE AND TO HOLD unto said Grantee, its successors and assigns, so long as such facilities and appurtenances thereto shall be maintained, together, with the right of ingress to and egress from said premises, for the purpose of constructing, inspecting, repairing, maintaining, operating, replacing, and removing the property of the Grantee located thereon, or the removal thereof, in whole or in part, at the will of the Grantee.

It is agreed that the facilities, fencing, and appurtenances thereto to be constructed upon the above-described lands shall not become affixed to the realty in the sense of permanent fixtures forming part of the freehold, but that they shall remain personal property, with the right of removal by the Grantee as herein provided.

Grantee shall at all times indemnify, protect, and hold harmless Grantor from any and all loss, damage, claims, or liabilities legally established arising out of or growing from the construction, operation, maintenance, and removal of said facilities and appurtenances thereto.

TO THE FULLEST EXTENT PERMITTED BY LAW, EACH OF THE PARTIES HERETO WAIVES ANY RIGHT IT MAY HAVE TO A TRIAL BY JURY IN RESPECT OF LITIGATION DIRECTLY OR INDIRECTLY ARISING OUT OF, UNDER OR IN CONNECTION WITH THIS AGREEMENT. EACH PARTY FURTHER WAIVES ANY RIGHT TO CONSOLIDATE ANY ACTION IN WHICH A JURY TRIAL HAS BEEN WAIVED WITH ANY OTHER ACTION IN WHICH A JURY TRIAL CANNOT BE OR HAS NOT BEEN WAIVED, AND AGREES ANY SUCH ACTIONS MAY NOT IN ANY EVENT BE CONSOLIDATED TOGETHER.

Signed and delivered this ____ day of _____, 2020.

W.O. No.:
Line No.:
Tract No.:

GRANTORS:

Print Name: _____

Print Name: _____

STATE OF)
)SS
COUNTY OF)

The foregoing instrument was acknowledged before me this ____ day of _____,
2020, by _____

(S E A L)

Notary Public
My Commission Expires _____

STATE OF)
)SS
COUNTY OF)

The foregoing instrument was acknowledged before me this ____ day of _____,
2020, by _____

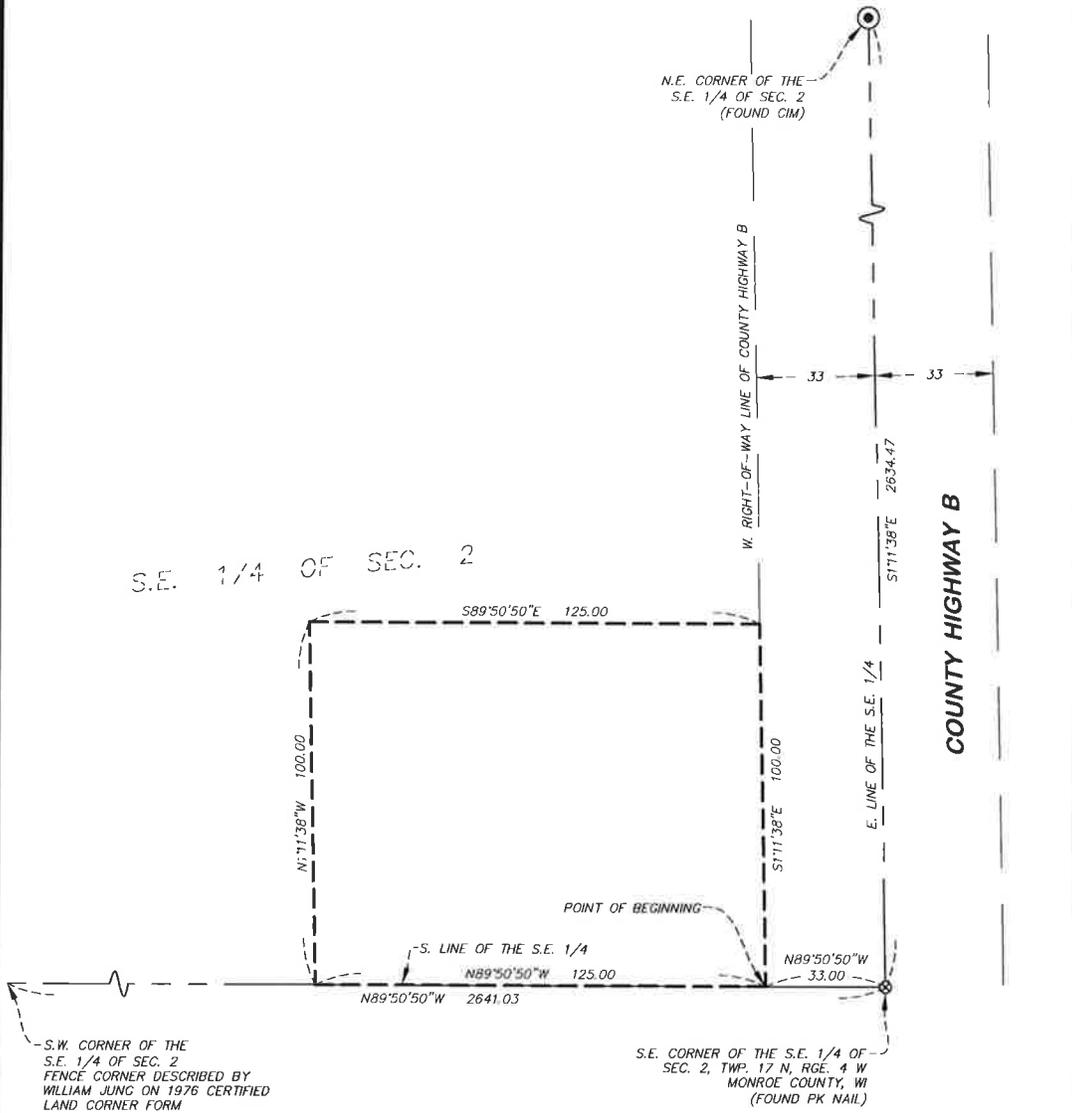
(S E A L)

Notary Public
My Commission Expires _____

Prepared by:
Right of Way Department
Northern Natural Gas Company
P. O. Box 3330
Omaha, Nebraska 68103-0330

EASEMENT EXHIBIT

-FOR-



SUMMARY

EASEMENT AREA

12,497 sq. ft. / 0.2869 acres

LEGEND

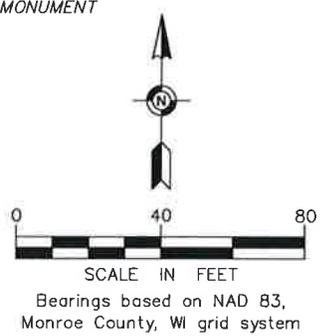
- ⊙ DENOTES FOUND CAST IRON MONUMENT
- ⊗ DENOTES FOUND PK NAIL

CERTIFICATION:
I, Eric A. Roesser, Wisconsin registered Land Surveyor of EGAN, FIELD & NOWAK, certify that I have surveyed the property depicted hereon and that the map shown is a true and accurate representation thereof to the best of my knowledge and belief.

Egan, Field & Nowak, Inc.

Eric A. Roesser

Eric A. Roesser
Wisconsin License No. S-2899
Date: July 9, 2020



1229 Tyler Street NE, Suite 100
Minneapolis, Minnesota 55413
PHONE: (612) 466-3300
FAX: (612) 466-3383
WWW.EFNSURVEY.COM
COPYRIGHT © 2020 BY EGAN, FIELD & NOWAK, INC.

EXHIBIT "A"
WIB 11902
TOMAH BRANCH LINE LOOP - RECEIVER
SECTION 2,
TOWNSHIP 17 N, RANGE 4 W,
MONROE COUNTY, WISCONSIN

FILE NO. 02132317
SHEET 1 OF 2

G111/59

EASEMENT EXHIBIT

-FOR-



A perpetual easement for pipeline facilities purposes over, under, and across that part of the Southeast Quarter of Section 2, Township 17 North, Range 4 West, Monroe County, Wisconsin, which is more particularly described as follows:

Commencing at the southeast corner of said Southeast Quarter; thence North 89 degrees 50 minutes 50 seconds West, bearings based on the Monroe County coordinate system, along the south line of said Southeast Quarter, a distance of 33.00 feet to the west right-of-way line of County Highway B and the point of beginning of said easement to be described; thence continuing North 89 degrees 50 minutes 50 seconds West, along said south line, a distance of 125.00 feet; thence North 01 degree 11 minutes 38 seconds West, a distance of 100.00 feet; thence South 89 degrees 50 minutes 50 seconds East, a distance of 125.00 feet to said right-of-way line; thence South 01 degree 11 minutes 38 seconds East, along said right-of-way line, a distance of 100.00 feet to the point of beginning.



GT11/59

1229 Tyler Street NE, Suite 100
Minneapolis, Minnesota 55413
PHONE: (612) 466-3300
FAX: (612) 466-3383
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Egan, Field & Nowak, Inc.
land surveyors since 1872

EXHIBIT "A"
WIB 11902
TOMAH BRANCH LINE LOOP - RECEIVER
SECTION 11,
TOWNSHIP 17 N, RANGE 4 W,
MONROE COUNTY, WISCONSIN



FILE NO. 02132317

SHEET 2 OF 2

W.O. No.: 02132317
Line No.:
Tract No.:

PIPELINE EASEMENT

For and in consideration of Ten and No/100 dollars (\$10.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, the undersigned (hereinafter referred to as Grantor, whether one or more), hereby bargains, grants, conveys, and warrants to NORTHERN NATURAL GAS COMPANY, a Delaware corporation, with principal offices at P. O. Box 3330, Omaha, Nebraska 68103 (hereinafter referred to as Grantee), the right, privilege, and easement to construct, maintain, operate, inspect, repair, replace, protect, alter, and remove pipelines and below ground appurtenances, including cathodic protection apparatus, on, over, under, across, and through a strip of land Fifty feet (50') in width across the following described land situated in the County of Monroe and the State of Wisconsin, to-wit:

See Exhibit "A" attached hereto
and made a part hereof.

TO HAVE AND TO HOLD unto said Grantee, its successors and assigns, together, with the right of ingress to and egress from said right-of-way across the adjacent property of Grantor for the purpose of surveying and clearing the right-of-way of brush, trees, and obstructions, and for constructing, maintaining, operating, inspecting, repairing, replacing, protecting, altering, or removing the pipelines and appurtenances of Grantee located thereon, in whole or in part, at the will of the Grantee.

It is further agreed as follows:

1. That during original construction of said pipelines or appurtenances, Grantee may utilize an additional strip of land not more than twenty-five feet (25') in width adjacent to Grantee's easement strip for temporary working space only.

2. That in the exercise of its rights hereunder, Grantee shall: (a) bury all line pipe during original construction to provide a minimum cover of thirty-six inches (36"), except in rock where a minimum cover of twenty-four inches (24") will be provided; (b) restore the ground surface as nearly as practicable to the original contour which existed immediately prior to the commencement of any work; (c) provide suitable ditch cross-overs during construction as are reasonably required by Grantor; (d) properly support each side of a contemplated fence opening by suitable post and braces before an existing agricultural fence is cut, and, where required, to provide a temporary gate; (e) repair in a good and workmanlike manner any and all existing agricultural fences and drainage and irrigation systems which are cut or damaged by Grantee; and (f) restore or pay Grantor for any damages caused by Grantee to Grantor's growing crops, grasses, landscaping, existing agricultural fences, buildings, or livestock as a result of the construction of Grantee's facilities.

3. That Grantor shall have the right to use and enjoy the surface of the right-of-way for purposes which will not interfere with the use of the right-of-way by the Grantee for any of the purposes herein above granted, it being understood that no building, structure, improvement, landscaping, or obstruction, other than ordinary and usual agricultural fences, shall be placed within or upon the right-of-way, and that there shall be no alteration of the ground surface or grade of the right-of-way, without the express written consent of the Grantee, and, to the extent that written permission has not been given, Grantee shall have the right to clear and keep cleared from within the right-of-way all trees, brush, undergrowth, landscaping, buildings, structures,

W.O. No.:
Line No.:
Tract No.:

improvements, residential fences or other obstructions, though Grantee has no obligation to do so, and, after said pipelines have been installed, Grantee shall not be liable for damages caused on the right-of-way by keeping the right-of-way clear of such trees, brush, undergrowth, landscaping, buildings, structure, improvements, residential fences and other obstructions in the exercise of its rights hereunder.

4. That this instrument may be executed in counterparts, but which together shall constitute one and the same instrument.

5. That the rights of the Grantee may be assigned in whole or in part.

6. It is agreed that this grant covers all the agreements between the parties and no representations or statements, verbal or written, have been made, modifying, adding to, or changing the terms of this agreement.

7. TO THE FULLEST EXTENT PERMITTED BY LAW, EACH OF THE PARTIES HERETO WAIVES ANY RIGHT IT MAY HAVE TO A TRIAL BY JURY IN RESPECT OF LITIGATION DIRECTLY OR INDIRECTLY ARISING OUT OF, UNDER OR IN CONNECTION WITH THIS AGREEMENT. EACH PARTY FURTHER WAIVES ANY RIGHT TO CONSOLIDATE ANY ACTION IN WHICH A JURY TRIAL HAS BEEN WAIVED WITH ANY OTHER ACTION IN WHICH A JURY TRIAL CANNOT BE OR HAS NOT BEEN WAIVED, AND AGREES ANY SUCH ACTIONS MAY NOT IN ANY EVENT BE CONSOLIDATED TOGETHER.

It is understood and agreed that this easement and all rights, privileges, and obligations created herein shall run with the land and shall inure to the benefit of and be binding upon the legal representatives, heirs, executors, administrators, successors, and assigns of the parties hereto.

Signed and delivered this ____ day of _____, 2020.

GRANTORS:

Print Name: _____

Print Name: _____

W.O. No.:
Line No.:
Tract No.:

STATE OF)
)SS
COUNTY OF)

The foregoing instrument was acknowledged before me this ____ day of _____,
2020, by _____.

(S E A L)

Notary Public
My Commission Expires _____

STATE OF)
)SS
COUNTY OF)

The foregoing instrument was acknowledged before me this ____ day of _____,
2020, by _____.

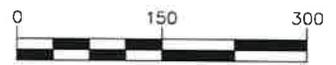
(S E A L)

Notary Public
My Commission Expires _____

Prepared by:
Right-of-Way Department
Northern Natural Gas Company
P. O. Box 3330
Omaha, Nebraska 68103-0330

EASEMENT EXHIBIT

-FOR-



SCALE IN FEET
Bearings based on NAD 83,
Monroe County, WI grid system

CERTIFICATION:
I, Eric A. Roeser, Wisconsin Registered Land Surveyor
of EGAN, FIELD & NOWAK, certify that I have surveyed
the property depicted hereon and that the map shown
is a true and accurate representation thereof to the
best of my knowledge and belief.

Egan, Field & Nowak, Inc.

Eric A. Roeser
Wisconsin License No. S-2899
Date: July 13, 2020



N.E. CORNER OF THE
S.E. 1/4 OF SEC. 2
(FOUND CIM)

33

33

W. RIGHT-OF-WAY LINE OF COUNTY HIGHWAY B

E. LINE OF THE S.E. 1/4

COUNTY HIGHWAY B

S.E. 1/4 OF SEC. 2

NORTHERN NATURAL GAS
COMPANY FACILITY EASEMENT
TO BE RECORDED SEPARATELY

POINT OF BEGINNING
S.E. CORNER OF THE S.E. 1/4 OF
SEC. 2, TWP. 17 N, RGE. 4 W
MONROE COUNTY, WI
(FOUND PK NAIL)

N0°09'10"E
50.00

S89°50'50"E 973.84

N89°50'50"W 975.01
N89°50'50"W 2641.03

50

158.00

S.W. CORNER OF THE
S.E. 1/4 OF SEC. 2
FENCE CORNER DESCRIBED BY
WILLIAM JUNG ON 1976 CERTIFIED
LAND CORNER FORM

S. LINE OF THE S.E. 1/4

1229 Tyler Street NE, Suite 100
Minneapolis, Minnesota 55413
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SUMMARY
EASEMENT AREA
48,721 sq. ft. / 1.1185 acres

LEGEND
⊙ DENOTES FOUND CAST IRON MONUMENT
⊗ DENOTES FOUND PK NAIL

EXHIBIT "A"
WB 11902
TRACT MO-018
SECTION 2,
TOWNSHIP 17 N, RANGE 4 W,
MONROE COUNTY, WISCONSIN

FILE NO. 02132317
SHEET 1 OF 2

G111/59

EFN FILE NO. 6100

EFN PROJECT NO. 39035

EASEMENT EXHIBIT

-FOR-



A perpetual easement for pipeline purposes over, under, and across that part of the Southeast Quarter of Section 2, Township 17 North, Range 4 West, Monroe County, Wisconsin, the centerline of which is more particularly described as follows:

Commencing at the southeast corner of said Southeast Quarter; thence North 89 degrees 50 minutes 50 seconds West, bearings based on the Monroe County coordinate system, along the south line of said Southeast Quarter, a distance of 158.00 feet to the point of beginning of said easement to be described; thence continuing North 89 degrees 50 minutes 50 seconds West, along said south line, a distance of 975.01 feet; thence North 00 degrees 09 minutes 10 seconds East, a distance of 50.00 feet; thence South 89 degrees 50 minutes 50 seconds East, a distance of 973.84 feet; thence South 01 degree 11 minutes 38 seconds East, a distance of 50.01 feet to the point of beginning.



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EXHIBIT "A"
WIB 11902
TRACT MO-018
SECTION 2,
TOWNSHIP 17 N, RANGE 4 W,
MONROE COUNTY, WISCONSIN



FILE NO. 02132317

SHEET 2 OF 2

G111/58



PAYMENT CALCULATION SHEET

Project: 2132317
Tract No.: 16,17

Receipt of Payment for Multiple Line Rights (MLR)

Rodding	122.75
Per Rod Payment	<u>\$15.00</u>
Total MLR Payment	<u>\$ 1,841.25</u>

TOTAL PAYMENT	<u>\$ 1841.25</u>
----------------------	--------------------------

Landowner:

Northern Natural Gas Company:

Printed: _____



Line Number: W1811902
 Work Order: 02132317
 Tract Number: mo-16, 17, 18

NORTHERN NATURAL GAS COMPANY

Construction Damage Report and Release

Landowner: Monroe County

Tenant: Dean Wegner 2020, new tenant 2021, 2022, 2023

Property: NW1/4 NE1/4 + NE1/4 NE1/4 S11 T17N R4W + SE1/4 S2 T17N R4W

Type Crop	Portion Damaged			Yield Per Acre	% Crop Loss	Market Value	Dollar Loss	Other Damages	Total Loss
	Length	Width	No. of Acres						
CORN			12.5	220	200	4.25			\$23,375

Damages: 1st year damage paid 100% to Dean Wegner, 2nd year 50% damages paid to landowner, 25% third, 25% fourth paid to landowner, landowner to reimburse tenant for 2nd, 3rd, 4th years.

Krouse
 Right of Way Agent

Total Damages Awarded to Landowner \$ 11,687.50
 Check No. _____

Total Damages Awarded to Tenant \$ 11,687.50
 Check No. _____

I (We) agree that this payment represents a fair and equitable final settlement for all damage that has occurred on the above described property as a result of the construction, maintenance and operation of the natural gas pipeline facilities through the date hereof. In consideration of the sum of \$23375, receipt of which is hereby acknowledged, I (we) hereby release Northern Natural Gas Company, its officers, employees, and agents, and all other persons acting under the authority of the easement granted on the above described property, from any and all claims and damages of every kind and nature resulting from the construction, maintenance and operation of the natural gas pipeline facilities.

The Undersigned agrees that they will save harmless Northern Natural Gas Company from any further claim for those damages for which payment has been made hereunder.

Landowner _____
 Date

Tenant Dean L. Wegner 7-14-20
 Date

Remarks _____

RESOLUTION NO. 07-20-03

AMENDMENT OF CHAPTER 38, ARTICLE VI. ALL-TERRAIN AND UTILITY TERRAIN VEHICLES OF THE MONROE COUNTY CODE

1 **WHEREAS**, the Highway Committee has the following requirements as part of SOP-14-1 for ATV/UTV
2 routes:

- 3
- 4 • All ATV routes shall be sponsored by a legally organized and insured group or Monroe County
5 municipality;
- 6 • The route sponsor shall agree to timely reimburse the Highway Department for all costs of the
7 acquisition, installation, maintenance and replacement of ATV route signs;
- 8 • All invoices shall be paid by the route sponsor within sixty (60) days of receipt of the invoice;
- 9 • Failure to timely remit payment shall be cause for all ATV routes on County Highways to be closed; and

10
11 **WHEREAS**, Sponsors have stepped forward for all county trunk highways in Monroe County; and

12
13 **WHEREAS**, the Highway Committee has discussed and recommends opening all county trunk
14 highways to all-terrain and utility terrain vehicles; and

15
16 **WHEREAS**, the County Board must revise the Monroe County Code is it wishes to follow the
17 recommendation of the Highway Committee.

18
19 **NOW, THEREFORE, BE IT RESOLVED**, the Monroe County Board of Supervisors does ordain the
20 amendment of the following sections to read as follows:

21
22 Sec. 38-212. - Designated routes.

23 All Monroe County CTH's are designated as ATV routes, except where otherwise indicated.

24
25 Sec. 38-214. - Administration and enforcement.

- 26 (a) This article shall be administered by the Monroe County Highway Commissioner.
- 27 (b) The Monroe County Highway Commissioner is authorized to close a route for up to 60 days
28 based on safety concerns. The Commissioner shall post the route as closed. Upon approval of the
29 Monroe County Highway Committee, the closure may be extended for an additional 120 days.
- 30 (c) Maintenance and discontinuance of routes shall be in accordance with the Monroe County
31 Highway Department SOP No. 14-1 and its successors.
- 32 (d) This article shall be enforced by any law enforcement officer of the State of Wisconsin, County
33 of Monroe, or any Monroe County Municipality.

34
35 Offered by the Highway Committee this 22nd day of July, 2020.

36
37 Purpose: To amend the ATV route ordinance to allow travel on all county trunk highways

38
39 Fiscal Note: The costs of amending an ordinance. Signage cost will be covered by route sponsors.

Finance Vote (If required):

___ Yes ___ No ___ Absent

Drafted by and approved as to form:

Andrew C. Kaftan, Corporation Counsel

ADOPTED FAILED AMENDED

OTHER _____

County Board Vote on: _____ 20__

___ Yes ___ No ___ Absent

Committee of Jurisdiction Forwarded on: July 16, 2020

VOTE: 5 Yes 0 No 0 Absent

Committee Chair: James Foley
Nedja Vanklychen David Puce
[Signature] Alex McCoy

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

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

RESOLUTION NO. 07-20-04

RESOLUTION AMENDING MONROE COUNTY ORDINANCE, CHAPTER 47

WHEREAS, the Monroe County Sanitation, Planning & Zoning and Dog Control Committee has met and considered changes and revision to Chapter 47 entitled Zoning of the Monroe County General Code; and

WHEREAS, a public hearing was held on these changes on June 15, 2020, at which time all of the below outlined Ordinance changes were publicly discussed; and

WHEREAS, action was taken on these proposed zoning amendments and the Monroe County Sanitation, Planning & Zoning and Dog Control Committee does to recommend to the Monroe County Board of Supervisors that the proposed amendments to Chapter 47 of the Monroe County General Code entitled Zoning be adopted.

NOW, THEREFORE, BE IT RESOVED by the Monroe County Board of Supervisors that the General Code for Monroe County, specifically, Chapter 47, shall be amended as follows:

In Sec. 47-7., replace the Campground definition with:

Campground means a parcel or tract of land owned by a person, state, or local government that is designed, maintained, intended, or used for the purpose of providing campsites offered with or without charge, for temporary overnight sleeping accommodations of four or more camping units or one to three units if represented as a campground by advertising through media, a sign or a symbol.

In Sec. 47-7., add the following definitions:

Camping cabin means a building or other structure that is 400 square feet or less in area. A camping cabin includes a yurt, but does not include a tent, recreational vehicle, tourist rooming house, mobile home, or manufactured home.

Camping unit means a structure, including a tent, camping cabin, yurt, recreational vehicle, mobile home, or manufactured home, bus, van, or pickup truck.

Campsite means an area of a campground that is designated by the operator as capable of accommodating an independent or dependent camping unit. A campsite may be one or a combination of the following: Individual campsite, Group campsite, Seasonal campsite and/or Rustic campsite.

Tourist rooming house means all lodging places and tourist cabins and cottages, other than hotels and motels, in which sleeping accommodations are offered for pay to tourists or transients. It does not include private boarding or rooming houses not accommodating tourists or transients, or bed and breakfast establishments regulated under ch. ATCP 73.

45 **In Sec. 47-12., add:**
46

47 (g) Pending violations or arrears. The Zoning Administrator may not issue a zoning permit
48 for any property upon which there are:

- 49
50 (1) Pending violations of Chapters 35, 41, 47, 50 or 53 of the Monroe County Code; or
51 (2) Delinquent real estate taxes for the property as determined by the Monroe County
52 Treasurer.

53
54 **In Sec. 47-13., replace Sec. 47-13.(d)(1) with:**
55

56 (1) Written permission from the state department of natural resources to cross the trail.

57
58 **Replace Sec. 47-64. - Limited number of buildings., with:**
59

60 There shall be not more than one principal dwelling structure and two accessory structures,
61 including a private garage, on any lot in either the R-1 or R-2 residential district. There shall
62 be not more than one principal dwelling structure on any parcel in the R-3 Rural Residential,
63 Business, General Agriculture, Community, or General Forestry districts unless otherwise
64 indicated in this chapter.
65

66 **In Sec. 47-292. - Conditional uses., add:**

67 (24) Tourist rooming houses
68

69 **In Sec. 47-430. - Conditional uses., add:**

70 (21) Tourist rooming houses
71

72 **Replace Sec. 47-605. - Campgrounds., with:**
73

74 All campgrounds are conditional uses and shall conform to the following standards:
75

76 (1) The minimum size of any campground shall be ten acres in gross area.

77 (2) Before beginning operation of any camp, 50 percent of the sites and 100 percent of
78 the facilities shall be completed.

79 (3) In addition to the setback from the right-of-way of any state, county or town road,
80 all campgrounds shall have a boundary zone of 40 feet between any campsite and any
81 side or rear lot line.

82 (4) Designated spots on each site will be marked or constructed for outside cooking or
83 the building of campfires, and no fires will be allowed outside of these designated
84 areas.

85 (5) The Committee may require the perimeter of the camping area or perimeter of the
86 parcel to be fenced.

87 (6) Campgrounds must conform to all applicable state laws and Wisconsin
88 Administration Code Chapter. ATCP 79.

89

90 **Delete Sec. 47-795. - On-premises signs. and designate it as Reserved.**

91

92 **Replace Sec. 47-854. - Fees., with:**

93

94 (a) An applicant, upon filing his application, shall pay the appropriate fee. Permit fees shall
95 be established and reviewed when necessary by the county board of supervisors committee
96 having jurisdiction over this chapter, approved by a majority of the zoned towns and approved by
97 the full county board of supervisors. A revision of fees shall be published in the official
98 newspaper of the county. Fees shall be established for the following:

99

- 100 (1) Conditional use.
- 101 (2) Zoning permit minimum fee.
- 102 (3) Zoning permit for additions, decks and accessory structures.
- 103 (4) Zoning permit for dwellings equal to or less than 1,200 square feet.
- 104 (5) Zoning permit for dwellings greater than 1,200 square feet.
- 105 (6) Zoning permit for agricultural structure.
- 106 (7) Signs.
- 107 (8) Variance or board of appeal action.
- 108 (9) Zoning change or amendment.
- 109 (10) Wind energy facility siting permit.
- 110 (11) After-the-fact zoning permit fee.
- 111 (12) After-the-fact Variance fee.
- 112 (13) After-the-fact Zoning permit fee.
- 113 (14) After-the-fact Conditional Use permit fee.

114

115 (b) All fees in this chapter shall be collected by the county. The county shall, on an annual
116 basis, return to the appropriate towns, fees collected by the county on behalf of the town.

117

118

Offered this 22nd day of July, 2020 by the Sanitation, Planning & Zoning, Dog Control
Committee.

Fiscal note: None

Statement of purpose: To amend the General Zoning Code Ch 47 to be consistent with State
definitions and regulations regarding campgrounds, to comply with case law regarding
regulations of signs, to clarify number of dwellings per parcel, to relax regulations regarding

access across the bike trail, to establish after-the-fact fees, to prohibit issuance of new zoning permits for parcels in violation of County Ordinances or that are tax delinquent.

Drafted by: Zoning Department

<p>Finance Vote (If required): ____ Yes ____ No ____ Absent</p> <p>*****</p> <p>Approved as to form: _____ Andrew C. Kaftan, Corporation Counsel</p>	<p>Committee of Jurisdiction Forwarded on: _____, 20__</p> <p>VOTE: ____ Yes ____ No ____ Absent</p> <p>Committee Chair: _____ _____ _____</p>
<p><input type="checkbox"/> ADOPTED <input type="checkbox"/> FAILED <input type="checkbox"/> AMENDED</p> <p><input type="checkbox"/> OTHER _____</p> <p>County Board Vote on: _____ 20__</p> <p>____ Yes ____ No ____ Absent</p>	<p>STATE OF WISCONSIN COUNTY OF MONROE I, SHELLEY R. BOHL, Monroe County Clerk, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution # _____ acted on by the Monroe County Board of Supervisors at the meeting held on _____.</p> <hr/> <p>SHELLEY R. BOHL, MONROE COUNTY CLERK <i>A raised seal certifies an official document.</i></p>

RESOLUTION NO. 07-20-05

RESOLUTION AMENDING MONROE COUNTY
ZONING PERMIT FEES

WHEREAS, the Monroe County Sanitation, Planning and Zoning, & Dog Control Committee did review the zoning permit fees and determined that an adjustment and addition of said fees would be appropriate.

WHEREAS, a majority of the zoned Towns did approve the adjustment and addition of said fees.

WHEREAS, the Monroe County Sanitation, Planning and Zoning, & Dog Control Committee requests the following adjustment to Monroe County Zoning Permit Fees:

- Zoning permit for Signs: **\$25.00** (Amended from \$0.07 per square foot)
- After-the-fact Variance Fee: **\$1,000** (recommended by Board of Adjustment)
- After-the-fact Zoning Change: **\$400** (double regular fee)
- After-the-fact Conditional Use: **\$400** (double regular fee)

NOW, THEREFORE, BE IT RESOLVED, by the Monroe County Board of Supervisors that they do hereby approve, as of August 1, 2020 the Monroe County Zoning Permit Fees as set out above.

Offered this 22nd day of July, 2020 by the Sanitation, Planning & Zoning, Dog Control Committee.

Fiscal note: Increase revenue

Statement of purpose: To encourage property owners to go through the appropriate process and obtain the proper permits prior to construction of a structure or use of a property.

<p>Finance Vote (if required): <u> 5 </u> Yes <u> 0 </u> No <u> 0 </u> Absent ***** Approved as to form on _____ _____ Andrew C. Kaftan, Corporation Counsel</p>	<p>Committee of Jurisdiction Forwarded on: _____, 20__ VOTE: <u> </u> Yes <u> </u> No <u> </u> Absent Committee Chair: _____ _____ _____</p>
<p><input type="checkbox"/> ADOPTED <input type="checkbox"/> FAILED <input type="checkbox"/> AMENDED <input type="checkbox"/> OTHER _____ County Board Vote on: _____ 20__ <u> </u> Yes <u> </u> No <u> </u> Absent</p>	<p>STATE OF WISCONSIN COUNTY OF MONROE I, SHELLEY R. BOHL, Monroe County Clerk, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution # _____ acted on by the Monroe County Board of Supervisors at the meeting held on _____ _____ SHELLEY R. BOHL, MONROE COUNTY CLERK <i>A raised seal certifies an official document.</i></p>

To: Chairman, Monroe County Board

Thru: Corporate Council

Re: After-the-fact Variance

It is proposed that Monroe County Board adopt a resolution to approve an additional application fee for those who applied for a variance to the Board of Adjustment (BOA) and then proceed to build/erect, either partially or wholly, a structure when it would be contrary to the relevant ordinances of the County of Monroe, State of Wisconsin.

Currently, there exists a requirement that no building or construction may begin prior to an approval from the Board of Adjustment of Monroe County. Nor is it permissible to begin construction prior to the 30 day mandatory waiting period for all who request a variance.

It is recommended that a penalty of 2.5 times the regular variance application fee with the additional fee to cover the cost of per diem and mileage to the Board members for an on-sight visit, to those who disregard the requirements of the Board of Adjustment. The zoning office should be allowed to charge a higher application fee because it involves more staff time in enforcement. The legal standards for granting an after-the-fact variance are the same as for any variance.

In consultation with Lynn Markham, Land Use Specialist, College of Natural Resources, UW-Stevens Point, she provided the following information: Rusk County charges 2.5X the regular fee up to \$500.00 for an after-the fact-permit. Oneida County charges \$750.00 for a variance application (appeal to the BOA and triples the fee it its after-the-fact.

In 2018 we had three instances of non-compliance with the BOA legal process; hence, the recommendation of the BOA to impose the additional charge to the regular variance application fee for an after-the-fact variance.

Respectfully

Kenneth Kuhn,
Chairman, BOA

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 June 15, 2020 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 RESOLVED by the Monroe County Board of Supervisors that Chapter 50 of the Monroe County General Code, is amended as follows:

The introductory paragraph of Sec. 50-6. - Official maps and revisions., is replaced with:

The boundaries of all floodplain districts are designated as A, AE, AH, AO or A1-30 on the maps based on the flood insurance study (FIS) listed below. Any change to the base flood elevations (BFEs) or any changes to the boundaries of the floodplain or floodway in the flood insurance study (FIS) or on the flood insurance rate map (FIRM) must be reviewed and approved by the state department of natural resources (DNR) and the Federal Emergency Management Agency (FEMA) through the Letter of Map Change process (see section 50-231 Amendments) before it is effective. No changes to regional flood elevations (RFEs) on non-FEMA maps shall be effective until approved by the DNR. These maps and revisions are on file in the office of the planning and zoning, sanitation, forestry, and dog control department of the county. If more than one map or revision is referenced, the most restrictive information shall apply.

Subsection (2) of Sec. 50-6. shall be replaced with:

(2) Official maps, based on other studies: Any maps referenced in this section must be approved by the DNR and be more restrictive than those based on the FIS at the site of the proposed development.

- a. Coon Creek #31 Dam Failure analysis approved by the Department of Natural Resources on April 4, 2000, including:
 1. Map dated May 1996 and titled "Coon Creek Structure 31, Hydraulic Shadow Map, Exhibit 4". Cross Sections 1 through 13.
 2. Floodway data table dated May 1996 and titled "Coon Creek Structure 31, Table 4 Hydraulic Shadow Floodway Data".
 3. Flood profiles dated May 1996 and titled Coon Creek Structure 31 Dam Break Flood

46 Profiles, Exhibit 5". Cross Sections 1 through 13. The dam breach flood profile
47 should be used.

48

49 b. Coon Creek #29 Dam Failure analysis approved by the Department of Natural Resources
50 on April 4, 2000, including:

51 1. Map dated May 1996 and titled "Coon Creek Structure 29, Hydraulic Shadow Map,
52 Exhibit 4". Cross Sections 1 through 11.

53 2. Floodway data table dated May 1996 and titled "Coon Creek Structure 29, Table 4
54 Hydraulic Shadow Floodway Data".

55 3. Flood profiles dated May 1996 and titled Coon Creek Structure 29, Dam Break Flood
56 Profiles, Exhibit 5". Cross Sections 1 through 11. The dam breach flood profile
57 should be used.

58

59 c. Coon Creek #24 Dam Failure analysis approved by the Department of Natural Resources
60 on April 4, 2000, including:

61 1. Map dated March 1996 and titled "Coon Creek Structure 24, Hydraulic Shadow Map,
62 Exhibit 4". Cross Sections 1 through 14.

63 2. Floodway data table dated March 1996 and titled "Coon Creek Structure 24, Table 4
64 Hydraulic Shadow Floodway Data".

65 3. Flood profiles dated November 1996 and titled Coon Creek Structure 24, Dam Break
66 Flood Profiles, Exhibit 5". Cross Sections 1 through 14. The dam breach flood
67 profile should be used.

68

69 d. Coon Creek #23 Dam Failure analysis approved by the Department of Natural Resources
70 on October 22, 1996, including:

71 1. Map dated March 1996 and titled "Coon Creek Structure 23, Hydraulic Shadow Map,
72 Exhibit 4". Cross Sections 1 through 10.

73 2. Floodway data table dated July 1996 and titled "Coon Creek Structure 23, Table 4
74 Hydraulic Shadow Floodway Data".

75 3. Flood profiles dated March 1996 and titled Coon Creek Structure 23, Dam Break
76 Flood Profiles, Exhibit 5". Cross Sections 1 through 10. The dam breach flood
77 profile should be used.

78

79 e. Coon Creek #25 Dam Failure analysis approved by the Department of Natural Resources
80 on December 2, 1996, including:

81 1. Map dated March 1996 and titled "Coon Creek Structure 25, Hydraulic Shadow Map,
82 Exhibit 4". Cross Sections 1 through 6.

83 2. Floodway data table dated July 1996 and titled "Coon Creek Structure 25, Table 4
84 Hydraulic Shadow Floodway Data".

85 3. Flood profiles dated March 1996 and titled Coon Creek Structure 25, Dam Break
86 Flood Profiles, Exhibit 5". Cross Sections 1 through 6. The dam breach flood profile
87 should be used.

88

89 f. Coon Creek #53 Dam Failure analysis approved by the Department of Natural Resources
90 on April 4, 2000, including:

91 1. Map dated April 1996 and titled "Coon Creek Structure 53, Hydraulic Shadow Map,
92 Exhibit 4". Cross Sections 1 through 8.

- 93 2. Floodway data table dated April 1996 and titled “Coon Creek Structure 53, Table 4
94 Hydraulic Shadow Floodway Data”.
- 95 3. Flood profiles dated April 1996 and titled Coon Creek Structure 53, Dam Break
96 Flood Profiles, Exhibit 5”. Cross Sections 1 through 8. The dam breach flood profile
97 should be used.
- 98
- 99 g. Coon Creek #21 Dam Failure analysis approved by the Department of Natural Resources
100 on October 22, 1996, including:
- 101 1. Map dated March 1996 and titled “Coon Creek Structure 21, Hydraulic Shadow Map,
102 Exhibit 4”. Cross Sections 1 through 13.
- 103 2. Floodway data table dated July 1996 and titled “Coon Creek Structure 21, Table 4
104 Hydraulic Shadow Floodway Data”.
- 105 3. Flood profiles dated March 1996 and titled Coon Creek Structure 21, Dam Break
106 Flood Profiles, Exhibit 5”. Cross Sections 1 through 13. The dam breach flood
107 profile should be used.
- 108
- 109 h. Tri Creek Structure #1 Dam Failure analysis approved by the Department of Natural
110 Resources on August 21, 1991, including:
- 111 1. Map dated December 1989 and titled “Tri Creek Structure No.1 Inundation Map D/S
112 of Tri Creek Dam, Exhibit C-1 through Exhibit C-5”.
- 113 2. Floodway data table dated December 1989 and titled “Tri Creek Structure No. 1,
114 Table B-3 Flood Wave Summary and Comparison”. The elevations to use are the
115 “Maximum Water Surface Elevation – With Breach”.
- 116 3. Flood profiles dated February 2020 and titled “Tri Creek Structure No. 1, With
117 Breach Flood Profile
- 118
- 119 i. Town of Byron, 18-1E, Part of Sec 21, LOMR Dated September 23, 1997, Case No.: 97-05-
120 4892A.
- 121

122 **Under ARTICLE IX. – ADMINISTRATION, delete all of Sec. 50-233. - Floodplain study**
123 **appendix.**

124

125

126 Offered this 22nd day of July, 2020 by the Sanitation, Planning & Zoning, Dog Control Committee

127

128 Purpose: To bring the county ordinance, Floodplain Zoning - Chapter 50, into compliance with State and
129 Federal regulations.

130

131 Fiscal Note: The cost associated with an ordinance change.

<p>Finance Vote (If required): ____ Yes ____ No ____ Absent</p> <p>.....</p> <p>Approved as to form:</p> <p>_____</p> <p>Andrew C. Kaftan, Corporation Counsel</p>	<p>Committee of Jurisdiction Forwarded on: _____, 20__</p> <p>VOTE: ____ Yes ____ No ____ Absent</p> <p>Committee Chair: _____</p> <p>_____</p> <p>_____</p>
<p><input type="checkbox"/> ADOPTED <input type="checkbox"/> FAILED <input type="checkbox"/> AMENDED</p> <p><input type="checkbox"/> OTHER _____</p> <p>County Board Vote on: _____ 20__</p> <p>____ Yes ____ No ____ Absent</p>	<p>STATE OF WISCONSIN COUNTY OF MONROE I, SHELLEY R. BOHL, Monroe County Clerk, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution # _____ acted on by the Monroe County Board of Supervisors at the meeting held on _____.</p> <hr/> <p>SHELLEY R. BOHL, MONROE COUNTY CLERK <i>A raised seal certifies an official document.</i></p>

RESOLUTION NO. 07-20-07

AMENDING CHAPTER 5 - ANIMALS ORDINANCE

1 WHEREAS, the Monroe County Sanitation, Planning & Zoning and Dog Control Committee has met
2 and considered changes and revisions to Chapter 5 – Animals of the Monroe County General Code; and
3

4 WHEREAS, a public meeting was held on June 15, 2020, at which time all of the below outlined
5 Ordinance changes were publicly discussed; and
6

7 WHEREAS, Chapter 951 of the Wisconsin Statutes addresses crimes against animals and the committee
8 recommends incorporating those statutes into Chapter 5; and
9

10 WHEREAS, action was taken on these proposed amendments and the Monroe County Sanitation,
11 Planning & Zoning and Dog Control Committee did vote to recommend these below outlined changes to
12 the Monroe County Board of Supervisors and to recommend the amendments to Chapter 5 of the
13 Monroe County General Code.
14

15 THEREFORE BE IT RESOLVED by the Monroe County Board of Supervisors that they do hereby ordain
16 the amendment of the Monroe County Code as follows:
17

18 Based on §951.14 Wis. Stats., amends Sec. 5-294 of the Monroe County Code to read:
19

20 Sec. 5-294. - Proper shelter requirement.
21

22 §951.14 Wis. Stats. is adopted as shelter requirements. In addition, minimum outdoor standards of
23 shelter, as necessary for the health of a dog, shall include:

- 24 (1) A moisture-proof structure.
- 25 (2) A structurally sound structure made of durable material.
- 26 (3) A structure of suitable size to provide sufficient space to allow each dog adequate freedom
27 of movement.
- 28 (4) A solid floor raised at least two inches off the ground.
- 29 (5) A sufficient quantity of suitable bedding material to provide insulation and protection against
30 the cold and dampness as well as promote retention of body heat.
- 31 (6) Have an entrance covered by a self-closing covering if the shelter does not provide the dog
32 with protection from the wind blowing directly into the shelter.
- 33 (7) The requirements of subsections (5) and (6) of this section will be suspended the months
34 of May through September, inclusive.

35 Failure to provide proper shelter may be mistreatment of an animal. A monetary forfeiture or possible
36 impoundment of the dog may be imposed on anyone found in violation of the shelter requirements
37 contained in this section. The decision as to the necessity of impoundment of the dog due to
38 mistreatment shall be at the sole discretion of the humane officer.

39
40 Based on §951.02, §951.07, §951.08, §951.13 and §951.15 Wis. Stats., creates Sec. 5-297 of the Monroe
41 County Code to read:
42

43 Sec. 5-297. -. Mistreatment of animals

44

45 (1) No person may treat any animal, whether belonging to the person or another, in a cruel manner.
46 Cruel is defined in §951.01(2) Wis. Stats. Normal and accepted veterinary practices are
47 exceptions to this section.

48 (2) Cruel also includes but is not limited to:

49 a. Leaving animals outside during adverse weather conditions constituting a health
50 hazard to such animals.

51 b. Leaving an animal in an unattended motor vehicle under conditions that endanger
52 the health of an animal due to heat, cold, lack of adequate ventilation, lack of food
53 or water, or other circumstances that could reasonably be expected to cause
54 suffering, disability, or death to the animal.

55 c. Beating, tormenting, overloading, overworking or otherwise abusing an animal.

56 (3) No person shall cause or permit any dogfight, cockfight, bullfight, beta fish fights or
57 other combat between animals or between animals and humans.

58 (4) No theatrical exhibit or act shall be held in which animals are forced or encouraged to
59 perform through the use of chemical, electrical or mechanical devices.

60 (5) Every person in charge or control of any dog, cat or other animal shall provide sufficient food,
61 water and grooming necessary to maintain the animal in good health.

62 (6) No owner of an animal shall abandon such animal.

63 Based §95.21 Wis. Stats., amends Sec. 5-147 of the Monroe County Code to read:

64

65 Sec. 5-147. - Action when an animal bites a person.

66

67 (1) §95.21 Wis. Stats. is adopted.

68 (2) The owner of any dog, cat or other animal which has bitten and caused an abrasion of the skin
69 of any person, shall, upon demand of a Humane Officer or Law Enforcement Officer, produce
70 such dog, cat or other animal to be held in quarantine for a minimum of ten days. During
71 quarantine, the animal shall be securely confined and kept from contact with any other animal.

72 (3) The animal which does not have a current anti-rabies vaccination must be quarantined at the at
73 a veterinary hospital of the owner's choice or as directed by a Humane Officer or Law
74 Enforcement Officer for a period of ten days. Charges for boarding of such animal during the
75 quarantine period shall be assumed by the owner of such animal.

76 (4) The animal which has a current anti-rabies vaccination may, at the discretion of the Humane
77 Officer be held in quarantine on the premises of the owner for a period of ten days. Failure on
78 the part of the owner to obey all conditions and directions of the Humane Officer pertaining to
79 the quarantine period shall result in the immediate impoundment of the animal in a veterinary
80 hospital for the remainder of the quarantine period. Charges for boarding such animal shall be
81 paid by the owner prior to the animal's release.

82
83 Amends Sec. 5-324 of the Monroe County Code to read:

84
85 Sec. 5-324. - Appeal of vicious dog determination.
86

87 Any person aggrieved by the determination of his dog being vicious may appeal such a
88 determination with the county humane officer at the expense of the alleged vicious dog owner. In
89 this situation any state-licensed veterinarian may be hired by the alleged vicious dog owner to
90 assess the temperament of the alleged vicious dog. A written and signed temperament
91 determination of said dog's temperament may be submitted to the county humane officer by the
92 vicious dog owner's veterinarian. The final determination will be made by the Corporation
93 Counsel's Office as to whether the vicious dog determination will be lifted. This determination
94 must be completed and submitted within 30 days of the grievance.

95
96 Dated this 22nd day of July, 2020.

97
98 OFFERED BY THE SANITATION, PLANNING & ZONING, DOG CONTROL COMMITTEE:

99
100 Purpose: To further clarify the shelter requirements for dogs, to include cruelty and barking dog language
101 into the County Ordinance in order to allow for citations to be issued.

102
103 Fiscal Note: None, other than costs of amending the ordinance.
104

<p>Finance Vote (If required): ____ Yes ____ No ____ Absent ***** Approved as to form on _____ _____ Andrew C. Kaftan, Corporation Counsel</p>	<p>Committee of Jurisdiction Forwarded on: _____, 20__ VOTE: ____ Yes ____ No ____ Absent Committee Chair: _____ _____ _____</p>
<p><input type="checkbox"/> ADOPTED <input type="checkbox"/> FAILED <input type="checkbox"/> AMENDED <input type="checkbox"/> OTHER _____ County Board Vote on: _____ 20__ ____ Yes ____ No ____ Absent</p>	<p>STATE OF WISCONSIN COUNTY OF MONROE I, SHELLEY R. BOHL, Monroe County Clerk, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution # _____ acted on by the Monroe County Board of Supervisors at the meeting held on _____ _____ SHELLEY R. BOHL, MONROE COUNTY CLERK <i>A raised seal certifies an official document.</i></p>