



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

AMENDED NOTICE OF MEETING

COMMITTEE: PROPERTY & MAINTENANCE
DATE: Wednesday, August 19, 2020
TIME: 4:00p.m.
PLACE: Monroe County Justice Center
Monroe County Assembly Room
112 South Court Street (South Entrance)
Sparta, WI 54656

SUBJECT MATTER TO BE CONSIDERED

All Items are Subject to Discussion & (except public comment) Action

1. Call to Order/Roll Call
2. Public Comment, 3 Minute Limit Rule Applies
3. Set next meeting date/time
4. Minutes Approval 07/08/20 & 07/15/20 - (enclosure)
5. In Lieu of Foreclosure Parcel 044-00212-2001
6. Tax Delinquent Properties
7. Storm Damage
8. Notice of Re-Purpose of Funds
9. Rolling Hills Water & Sewer Agreement Update
10. Justice Programs Remodel
11. Justice Center Projects
12. 2021 Budget
13. Building Managers Report
14. Future Agenda Items
15. Adjournment

Cedric Schnitzler, Committee Chair
PROPERTY & MAINTENANCE COMMITTEE
Date notices mailed: 08/17/2020

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



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Cedric Schnitzler, Committee Chair
PROPERTY & MAINTENANCE COMMITTEE
Date notices mailed: 08/14/2020

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Property & Maintenance Committee
July 8, 2020

Present: Cedric Schnitzler, Adam Balz, Mark Halverson; Remy Gomez; Mary Cook joined the meeting at the Assembly Room at 3:40 p.m.

Others: Garry Spohn, Kim Krouse, Tina Osterberg

At Assembly Room at 3:40 pm. Mary Cook, Jeremy Erickson, Andy Kaftan and Chanse Gomez.

- The meeting was called to order at the gas line location north of Rolling Hills at 3:30 p.m. by Chair Cedric Schnitzler.

At 3:38 p.m. all proceeded to the Assembly Room to continue the meeting. No County business conducted in route.

The meeting continued at 4:00 p.m. with Mary Cook, Jeremy Erickson, Andy Kaftan and Chanse Gomez joining the meeting.

- Public Comment Period – None.
- Monthly Meeting Date/Time – Wednesday, August 12, 2020 at 4:00 p.m. in the Monroe County Board Assembly Room.
- Minutes Approval – Motion by Mark Halverson second by Mary Cook to approve the 06/10/20 and 06/24/2020 minutes. Carried 5-0.
- Discussion on Northern Natural Gases Pipeline payments, greenspace and damages, and plant type. No action
- Jeremy Erickson presented land acquisitions:
 - Parcel #042-00893-1000 and Parcel #042-00481-0000
Motion by Mark Halverson, second by Remy Gomez to accept property via quit claim deed. All present voted yes
- Tax Delinquent Properties – Garry Spohn and Andy Kaftan explained procedures
- Electrical Vault – No new report.
- Landscaping – Chairman, Cedric had not been in contact with Myron yet.
- The Buildings Manager Report was provided.
- Items for next month's agenda – Storm Damage; Rolling Hills Generator; Tax Delinquent Properties; Landscaping.
- Cedric Schnitzler adjourned the meeting at 5:20 p.m. Carried 5-0.

Garry Spohn
Recorder

Property & Maintenance Committee
July 15, 2020

Present: Cedric Schnitzler, Adam Balz, Mary Cook, Mark Halverson, Remy Gomez
Others: Tina Osterberg, Kim Krouse

- The meeting was called to order at the Monroe County Board Assembly Room at 11:30 a.m. by Chair Cedric Schnitzler.
- Public Comment Period – None.
- Resolution Authorizing Pipeline Agreement –Kim Krouse explained the easement for pipeline construction. Discussion. Motion by Remy Gomez second by Mary Cook to approve resolution and forward to the full board for approval. Discussion. Motion to amend by Adam Balz second by Mark Halverson to amend line #8 by also adding, new pipeline easement. Discussion. The amendment carried 5-0. The resolution as amended carried 5-0.
- Motion by Mark Halverson second by Adam Balz to adjourn the meeting at 11:47 a.m. Carried 5-0.

Shelley Bohl, Monroe County Clerk
Recorder

Notice of Re-Purpose of Funds

MONROE COUNTY

Unanticipated Change of What Funds Were Budgeted For

Date: 8/17/2020
 Department: Maintenance
 Amount: \$ 89,317.30
 Budget Year Amended: 2020

Explanation/Reason funds are being re-purposed and affect on Program:
 (If needed attached separate brief explanation.)

These re-purpose of fund adjustments are for repairs needed due to the July storm damage to Rolling Hills building. Insurance reimbursement in the amount of \$60,350.94 will be deposited into these non-lapsing accounts to offset these costs for a net expense to the county of \$28,966.36. All three accounts have suffiecient funds to cover repair costs.

Original Budgeted Line's Purpose:

Org	Object	Project	Account Name	Original Purpose	New Purpose	Amount to Re-Purpose
17100169	580550	RH580	RH Roofs - Long Range	Non-Lapsing Roofs	Fix three roofs from storm damage	\$ 64,990.00
17100169	581050	RH580	RH HVAC - Fixed Assets	Non-Lapsing HVAC	Fix A/C condensor&chiller unit storm	\$ 22,858.66
17100169	580570	RH580	RH Electrical	Non-Lapsing Electrical	Fix rooftop electric runs/light storm	\$ 1,468.64
Total Adjustment						\$ 89,317.30

Department Head Approval: _____

Date Approved by Committee of Jurisdiction: _____

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

Date Approved by Finance Committee: _____

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: _____