

PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS

January 11, 2011

Arthur Carter, Chair, called the meeting to order.

The Clerk read the roll with 24 present and 7 absent being T. Davis, Mandel, Stettler, Wickline, Torkelson, Cryor Burgweger and Francois.

The Board recited the Pledge of Allegiance.

Motion by Dalton, seconded by Guth to approve the minutes of the December 14, 2010 meeting. Motion carried by a unanimous voice vote.

County Board Chair Art Carter presented retiring Coroner Jan Perry with a certificate of appreciation recognizing her 22 years of service with the county.

RESOLUTION 1-1-11

Resolution Approving Human Services Contracts (Over \$75,000)

WHEREAS, County Code Section 1-11-2, entitled COUNTY PURCHASES AND CONTRACTS, provides for review, approval and execution of all County contracts and purchases necessary to carry out approved budget operations; and

WHEREAS, Section 1-11-2(A)(4) STATES: Cost or price in excess of seventy-five thousand dollars (\$75,000.00), recommendation by the appropriate department head and the supervisory committee to the full County Board with approval by the full Board before the purchase is made. Execution of the contract documents shall be by the Green County Board Chair and the appropriate Committee Chairperson, after the document has been reviewed by the Green County Corporation Counsel.

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Human Services Board for the contracting of services with the following agencies for the contract year 2011:

Cornerstone, DBA Lucky Star Corp.	Residential	\$101,321.00
Family Works	Residential	\$135,680.00
Grant County Center on Aging	Regional ADRC	\$401,090.00
Hoffman House	Meals	\$92,288.32
Iowa County Center on Aging	Regional ADRC	\$232,182.00
Lafayette Co. Human Services	Regional ADRC	\$211,107.00
Lutheran Social Services	Intensive In-Home	\$139,806.00
Milwaukee Center for Independence	Fiscal Agent	\$121,400.00
Norris Adolescent Center	Residential	\$112,390.00
Orion	Family Services/Residential	\$299,303.76
WEAP	Autism Services	\$125,250.00

SIGNED: GREEN COUNTY HUMAN SERVICES BOARD:

Mary Alice Hart, Chair	Tim Davis
Herb Hanson, Vice-Chair	Michael Furgal
Jerry Guth	Russ Torkelson

REVIEWED AND APPROVED BY:

Mary Alice Hart, Human Services Board Chair
 Arthur Carter, County Board Chair
 Brian Bucholtz, Corporation Counsel

Motion by Hart, seconded by Hanson to adopt Resolution 1-1-11. Motion carried by a unanimous voice vote.

RESOLUTION 1-2-11

Resolution Awarding Highway Contract in Excess of \$75,000

WHEREAS, County Code Section 1-11-2, entitled COUNTY PURCHASES AND CONTRACTS, provides for review, approval and execution of all county contracts and purchases necessary to carry out approved budget operations; and

WHEREAS, Section 1-11-2(A)(4) states: Cost or price in excess of seventy-five thousand dollars (\$75,000.00), recommendation by the appropriate department head and the supervisory committee to the full County Board and approval by the full Board before the purchase is made. Execution of the contract documents shall be by the Green County Board Chair and the appropriate committee chair, after the document has been reviewed by the Green County Corporation Counsel; and

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Green County Highway Committee for the purchase of the following equipment from Miller-Bradford Riesberg, Inc.:

2008 Badger Cruz-Air 1085D \$187,611.55 Total Five Year Contract

SIGNED: GREEN COUNTY HIGHWAY COMMITTEE:
 Ray Francois, Chair Cal Wickline
 Harvey Mandel Russ Torkelson
 Ron Wolter

REVIEWED AND APPROVED BY:
 Ray Francois, Highway Committee Chair
 Arthur Carter, County Board Chair
 Brian Bucholtz, Corporation Counsel

Motion by Wolter, seconded by Thoman to adopt Resolution 1-2-11. Motion carried by a unanimous voice vote.

RESOLUTION 1-3-11
**Resolution Increasing Wages For Department Heads,
 Unrepresented Employees and Elected Officials**

WHEREAS, County Code Section 1-7-4 directs and charges the Personnel and Labor Relations Committee with the responsibility for considering and recommending requests for employee wage adjustments, reclassifications, creation and description of new positions and associated grades.

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Board consider the recommendation of the Personnel and Labor Relations Committee for the following Departmental request:

Positions: Department heads, unrepresented employees and elected officials
Percentage: 1.00%
Effective: January 1, 2011
Percentage: 1.00%
Effective: October 2, 2011

SIGNED: THE PERSONNEL AND LABOR RELATIONS COMMITTEE:
 Arthur Carter, Chair Harvey Mandel, Vice Chair
 Mary Alice Hart Ray Francois
 Dennis Dalton Herb Hanson
 Pat Davis

Motion by Hart, seconded by Hanson to adopt Resolution 1-3-11. Motion carried by a majority voice vote, with one no vote being Fiduccia.

RESOLUTION 1-4-11
Resolution Granting Municipal Bridge Construction Aid

WHEREAS, various local governments located within Green County have filed petitions for county aid in the construction of bridges under Section 61.48 and 82.08 of the Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the following petitions be hereby granted:

<u>Town</u>	<u>Project</u>	<u>Total</u>	<u>Local</u>	<u>County</u>
Adams	Puddledock Rd (1153) FA	1,235.90	\$617.95	\$617.95
Brooklyn	Elmer Rd (1356) FA	34,316.18	17,158.09	17,158.09
	Swann Street (1382)	2,363.80	1,181.90	1,181.90
Cadiz	Ullom Road (1454) FA	96.26	48.13	48.13
Clarno	Patterson Rd (1554) FA	7,301.06	3,650.53	3,650.53
Jefferson	Bagley Road (1852) FA	475.50	237.75	237.75
Sylvester	Greenbush Rd (2453) FA	509.48	254.74	254.74
	Rechsteiner Road (2484)	8,370.45	4,185.23	4,185.22
		<u>\$54,668.63</u>	<u>\$27,334.32</u>	<u>\$27,334.31</u>
	(FA)	\$43,934.38	\$21,967.19	\$21,967.19
	(Other)	\$10,734.25	\$5,367.13	\$5,367.12

SIGNED: GREEN COUNTY HIGHWAY COMMITTEE:

